AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 25, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2014-0161 to 2014-0189
ORDINANCES – 2014-0146 to 2014-0175
RESOLUTIONS – 2014-0003 to 2014-0004

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kubosh

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary’s Office
NOTE: If a translator is required, please advise when reserving time to speak

Motion 2014-0161 – Procedural motion
Motion 2014-0162 – Procedural motion
Motion 2014-0163 – Procedural motion
Motion 2014-0164 – Procedural motion
Motion 2014-0165 – Procedural motion
Motion 2014-0166 – Procedural motion
Motion 2014-0167 – Procedural motion
Motion 2014-0168 – Procedural motion
Motion 2014-0169 – Procedural motion
Motion 2014-0170 – Procedural motion
Motion 2014-0171 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 26, 2014 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR’S REPORT
AGENDA - FEBRUARY 26, 2014 - PAGE 2

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2014-0183**
   RECOMMENDATION from Director Houston Airport System for approval of membership fees in the U. S. Travel Association for the Calendar Year 2014 - $60,000.00 - Enterprise Fund

2. **Motion 2014-0184**
   RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2014 - $145,464.00 - Enterprise Fund

3. **Motion 2014-0185**
   RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear to the Sister City of Guayaquil, Ecuador

4. **Motion 2014-0172**
   RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Central City Subdivision
   **DISTRICT D - BOYKINS**

5. **Motion 2014-0173**
   RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Village West Subdivision
   **DISTRICT G - PENNINGTON**

6. **Motion 2014-0174**
   RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Westwick Subdivision
   **DISTRICT A - STARDIG**

ACCEPT WORK - NUMBERS 7 through 9

7. **Motion 2014-0175**
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,299,196.19 and acceptance of work on contract with
   **T CONSTRUCTION, LLC** for FY2011 Local Drainage Project Negotiated Construction Work Orders - 0.06% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; E - MARTIN; G - PENNINGTON and H - GONZALEZ**

8. **Motion 2014-0186**
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $897,330.35 and acceptance of work on contract with
   **RESICOM, INC** for Safe Sidewalk Project - 39.74% under the original contract amount - **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

9. **Motion 2014-0176**
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,438,014.86 and acceptance of work on contract with
   **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Crane-Englewood Area - 2.08% under the original contract amount - **DISTRICT B - DAVIS**
10. Motion 2014-0177
   DACO FIRE EQUIPMENT, INC for Aircraft Rescue and Firefighting Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - $1,719,850.00 - Enterprise Fund

11. Motion 2014-0178
    TEXAS BUS SALES, INC for Mobile Health Clinic Body through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Health & Human Services Department - $150,387.69 - General Fund

12. Motion 2014-0179
    HEWLETT-PACKARD COMPANY for Hardware through the Texas Department of Information Resources for the Houston Information Technology Services Department

13. Motion 2014-0180
    SAP PUBLIC SERVICES, INC for payment for the Renewal of Annual Maintenance and Support for Various SAP Software Modules and Licenses for the Houston Information Technology Services - $400,026.44 - Central Service Chargeback Fund

14. Ordinance 2014-0146
    ORDINANCE appropriating $1,107,000.00 out of Water & Sewer System Consolidated Construction Fund to purchase Automated Metering System Products and Services for the Department of Public Works and Engineering - 30 months - $14,209,000.00 - Enterprise Fund

   a. Motion 2014-0181
      APPROVE spending authority in an amount not to exceed $15,316,000.00 to UNICOM GOVERNMENT, INC for Automated Meter Reading Products and Services through the Master Intergovernmental Cooperative Purchasing Agreement for the Department of Public Works & Engineering

15. Ordinance 2014-0147
    ORDINANCE appropriating $11,995,692.45 out of Water & Sewer System Consolidated Construction Fund for the 69th Street Wastewater Treatment Plant Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Public Works & Engineering Department

   a. Motion 2014-0182
      C. F. MCDONALD ELECTRIC, INC for the 69th Street Wastewater Treatment Plant Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Department of Public Works & Engineering - $11,424,469.00 and contingencies for a total amount not to exceed $11,995,692.45 - DISTRICT I - GALLEGOS

16. Motion 2014-0187
    HOUSTON FREIGHTLINER, INC - $70,339.00; CHASTANG ENTERPRISES, INC d/b/a CHASTANG’S BAYOU CITY FORD - $718,560.00; MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO. - $513,785.00 and TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS - $106,216.00 for Refuse Trucks through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and Texas Local Government Purchasing Cooperative (BuyBoard) for the Solid Waste Management Department $1,408,900.00 - General Fund
RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 47

17. Resolution 2014-0004
RESOLUTION designating the STARKWEATHER AREA of the City of Houston as a historic district - DISTRICT H - GONZALEZ

18. Resolution 2014-0003
RESOLUTION authorizing the Municipal Courts Department to submit an application for a Juvenile Justice Delinquency Prevention Grant from the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquency Prevention Initiative; to accept the funds, if awarded

19. Ordinance 2014-0148
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and CHILD CARE COUNCIL OF GREATER HOUSTON, providing up to $2,167,908 (Emergency Solutions Grants Funds - $1,617,908; Community Development Block Grant Funds - $550,000) in additional funds for the continuing administration and operation of an Emergency Solutions Grants Program

20. Ordinance 2014-0149
ORDINANCE approving and authorizing contract between the City of Houston and HOUSTON HELP, INC, providing up to $324,416.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a community residence along with the provision of other supportive services - DISTRICT D - BOYKINS

21. Ordinance 2014-0150
ORDINANCE approving and authorizing contract between the City of Houston and SEARCH HOMELESS SERVICES, INC, to provide $209,963.00 in Community Development Block Grant Funds to assist in the administration and operation of the Resource Center and Mobile Outreach Program

22. Ordinance 2014-0164
ORDINANCE approving and authorizing contract between the City of Houston and TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS to accept the amount of $1,387,651.00 for use in connection with the Texas Homeless Housing and Services Program

23. Ordinance 2014-0151
ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and ENRIQUE GUZMAN, JEFFREY T. ROEBUCK, and HARRIS COUNTY, TEXAS to settle a lawsuit - $199,000.00 - Property and Casualty Fund

24. Ordinance 2014-0165
ORDINANCE authorizing Interlocal Agreement between the City and HOUSTON FORENSIC SCIENCE LGC, INC; adopting by reference certain findings in the said agreement; authorizing certain transfers - Not to exceed $21,377,794.00 - General Fund

25. Ordinance 2014-0152
ORDINANCE appropriating $288,779.00 from the Police Consolidated Construction Fund for Public Safety Radio System Tower Replacement Project for Houston Information Technology Services Department

26. Ordinance 2014-0153
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the CITY OF WEBSTER for the FY2013 Internet Crimes Against Children Task Force Program $79,980.00 - Grant Fund
RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2014-0154
   ORDINANCE awarding contract to WACHS VALVE AND HYDRANT SERVICES, LLC for Valve Assessment and Testing On-Call Program and Services for Public Works & Engineering Department; providing a maximum contract amount - 1 Year with two one-year options $1,345,225.00 - Enterprise Fund

28. Ordinance 2014-0155
   ORDINANCE approving and authorizing Lease Agreement between COLE REGENTS PARK LTD., as landlord, and the City of Houston, Texas, as tenant, at 1335 Regents Park Drive, Houston, Texas, for use by the Houston Permitting Center - 2 years with renewal options $37,159.49 - Building Inspection Fund - DISTRICT E - MARTIN

29. Ordinance 2014-0166
   ORDINANCE appropriating $8,422,000.00 out of CO 2013 Q Bond Project Fund, and authorizing contract between the City of Houston and SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC f/k/a T.A.C. AMERICAS, INC for Phase III Implementation of Energy Conservation Measures DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN

30. Ordinance 2014-0156
   ORDINANCE appropriating $115,442.00 out of Parks Consolidated Construction Fund; awarding construction contract to PROGRESSIVE COMMERCIAL AQUATICS, INC for Pool Plaster - Cloverland, Eastwood, and Mason Parks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS

31. Ordinance 2014-0167
   ORDINANCE appropriating $67,000.00 out of Police Consolidated Construction Fund and awarding Construction Manager At Risk Contract to MANHATTAN CONSTRUCTION COMPANY for Southwest Police Station - DISTRICT K - GREEN

32. Ordinance 2014-0157
   ORDINANCE appropriating $910,000.00 out of Equipment Acquisition Consolidated Fund and awarding contract between the City of Houston and GILBANE BUILDING COMPANY for DHHS - Holcombe Laboratory Emergency Generators Infrastructure Addition; providing funding for contingencies relating to construction of facilities financed by the Equipment Acquisition Consolidated Fund - DISTRICT D - BOYKINS

33. Council Member Laster tagged
   ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Sharpstown II Area Waterline Easement Replacement Project from Beechnut Street on the north, Bissonnet and Nairn Streets on the south, Fondren Road on the east, and Brae Acres Road on the west; authorizing the acquisition of fee simple title interest in or easement to 16 parcels of land required for the project and situated in the J.R. Black Survey, Abstract No. 134; in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and expert witness fees in connection with the acquisition of Fee Simple Title interest in or easement to the 5 parcels of land required for the project - DISTRICT J - LASTER
34. Ordinance 2014-0158  
ORDINANCE consenting to the addition of 13.5210 acres of land to DOWDELL PUBLIC UTILITY DISTRICT, for inclusion in its district

35. Ordinance 2014-0159  
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.1987 acres commonly known as North 45 Plaza at 10922 North Freeway, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - DISTRICT B - DAVIS

36. Ordinance 2014-0168  
ORDINANCE appropriating $200,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional General Environmental, Asbestos and Lead Related Consulting Services Contract between the City of Houston and ENVIRONMENTAL CONSULTANTS & MANAGEMENT SERVICES, INC for Environmental Consulting Services

37. Ordinance 2014-0169  
ORDINANCE appropriating $1,000,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and PIERCE GOODWIN ALEXANDER & LINVILLE, INC for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0246)

38. Ordinance 2014-0170  
ORDINANCE appropriating $637,950.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and MIDTOWN ENGINEERS, LLC for Silber Paving and Drainage IH-10 to Hartland (Approved by Ordinance No. 2013-0134); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT A - STARDIG

39. Ordinance 2014-0160  
ORDINANCE appropriating $1,100,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and CAROLLO ENGINEERS, INC for Project Advisor/Technical Consultant for the City’s future expansion of the Northeast Water Purification Plant (Approved by Ordinance No. 2012-0121); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT E - MARTIN

40. Ordinance 2014-0161  
ORDINANCE appropriating $3,038,860.00 out of Metro Projects Construction DDSRF, awarding contract to TRAFFIC SYSTEMS CONSTRUCTION, INC for Citywide Traffic Signal Rebuild Package #5; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - GONZALEZ
RESOLUTIONS AND ORDINANCES - continued

41. Ordinance 2014-0171  
ORDINANCE appropriating $3,359,500.00 out of Metro Construction - Other, awarding contract to TIKON GROUP, INC for Safe Sidewalk Program; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Construction - Other - DISTRICTS D - BOYKINS and E - MARTIN

42. Ordinance 2014-0172  
ORDINANCE appropriating $2,600,164.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to PM CONSTRUCTION & REHAB, LLC for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-70)

43. Ordinance 2014-0173  
ORDINANCE appropriating $3,209,282.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to PM CONSTRUCTION & REHAB, LLC for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-141)

44. Ordinance 2014-0174  
ORDINANCE appropriating $2,521,397.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-59)

45. Ordinance 2014-0162  
ORDINANCE appropriating $2,644,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to DCE CONSTRUCTION, INC for Water Line Replacement in Braeburn Terrace Area; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other require contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT C - COHEN

46. Council Member Laster tagged  
ORDINANCE appropriating $2,951,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to DCE CONSTRUCTION, INC for Water Line Replacement in Sharpstown Area; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other require contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT J - LASTER
RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2014-0163
ORDINANCE appropriating $2,238,951.35 out of Water & Sewer System Consolidated Construction Fund; awarding contract to REYTEC CONSTRUCTION RESOURCES, INC for Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (11162)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 48

PURCHASING AND TABULATION OF BIDS

48. Motion 2014-0188
RECOMMENDATION from Purchasing Agent to make the following awards for Telephone Equipment and Accessories for the Houston Information Technology Services - $546,030.43 Central Service Revolving Fund:
GRAYBAR - $377,725.88
STARTECHTEL.COM - $60,295.00
SYNERGY TELCOM, INC - $95,934.55

COUNCIL DRAW LOTS
GROUP II, ITEM NOS. 21 and 34; Group VIII, Item NOS. 124, 128 and 165 due to receiving identical bids from STARTECHTEL.COM and SYNERGY TELCOM, INC in the amount of $12,075.00
STARTECHTEL.COM was drawn for Group VIII and Synergy TELCOM, INC was drawn for Group II

MATTERS HELD - NUMBERS 49 and 49A

49. Ordinance 2014-0175
ORDINANCE appropriating $4,666,140.16 out of Equipment Acquisition Consolidated Fund and $1,191,724.89 out of Reimbursement Equipment/Projects Fund for the purchase of Firefighting Trucks for the Houston Fire Department - TAGGED BY COUNCIL MEMBER COSTELLO

a. Motion 2014-0189
MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to award to METRO FIRE APPARATUS SPECIALISTS, INC - $3,012,365.05 and TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC - $2,845,500.00 for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department - TAGGED BY COUNCIL MEMBER COSTELLO
These were Items 17 and 17A on Agenda of February 20, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford
AGENDA - FEBRUARY 26, 2014 - PAGE 9

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

2/25/2014 - All Present
2/26/2014 - Council Member Costello absent on personal business