

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 10, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0518 to 2014-0547
ORDINANCES – 2014-0571 to 2014-0609
RESOLUTION – None

2014-0517-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

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 2014-0518 – Procedural motion
Motion 2014-0519 – Procedural motion
Motion 2014-0520 – Procedural motion
Motion 2014-0521 – Procedural motion
Motion 2014-0522 – Procedural motion
Motion 2014-0523 – Procedural motion
Motion 2014-0524 – Procedural motion
Motion 2014-0525 – Procedural motion
Motion 2014-0526 – Procedural motion
Motion 2014-0527 – Procedural motion
Motion 2014-0528 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 11, 2014 - 9:00 A. M.

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

Motion 2014-0529 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 53

ACCEPT WORK - NUMBERS 1 through 5

1. **Motion 2014-0530**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$45,856,116.54 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for Terminal C Garages Exterior and Interior Renovations at George Bush Intercontinental Airport/Houston, Project No. 490H - 8.46% over the original contract amount and under the 10% contingency amount - **DISTRICT B - DAVIS**

2. **Motion 2014-0531**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,017,851.88 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for FY2012 Local Drainage Project Negotiated Construction Work Orders - 1.79% over the original contract amount and under the 5% contingency amount **DISTRICTS B - DAVIS; E - MARTIN; F - NGUYEN; G - PENNINGTON; I - GALLEGOS and K - GREEN**

3. **Motion 2014-0532**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,774,115.91 and acceptance of work on contract with **IU-FEI SAFE SIDEWALK JV**, for Safe Sidewalk Program, Work Authorization Project - 3.09% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K - GREEN**

4. **Motion 2014-0533**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,407,848.07 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.19% over the original contract amount and under the 5% contingency amount (4258-40) - **DISTRICTS B - DAVIS; C COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and J - LASTER**

5. **Motion 2014-0534**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,773,181.13 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for Waterline Replacement in Lockwood Area - 2.22% under the original contract amount - **DISTRICTS B - DAVIS and H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **Motion 2014-0537**

PAVEMENT RESTORATIONS, INC for Furnishing and Installing Thermoplastic Taxiway Signage at William P. Hobby Airport for the Houston Airport System - \$116,800.00 and contingencies for a total amount not to exceed \$122,640.00 - Enterprise Fund

7. **Motion 2014-0538**

SHI GOVERNMENT SOLUTIONS for Purchase of SQL Server Licenses & Software Assurance through the Texas Department of Information Resources for the Houston Information Technology Services - \$887,958.30 - Central Services Revolving and Equipment Acquisition Consolidated Funds

8. **Motion 2014-0535**

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SHI GOVERNMENT SOLUTIONS for Purchase of Proofpoint Enterprise Protection E-mail Security Support Services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Information Technology Services - \$38,207.47 - Central Services Revolving Fund

9. Motion 2014-0539

GILBREATH COMMUNICATIONS, INC for Community/Disaster Preparedness Education/ Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$799,967.18 - Grant Funds

10. Motion 2014-0536

HARRIS CORPORATION for Equipment Upgrades and Annual Maintenance from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$164,039,00 - Grant Fund

ORDINANCES - NUMBERS 11 through 53

11. Ordinance 2014-0591

ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to parking benefit districts

12. Council Member Laster tagged

ORDINANCE AMENDING SECTIONS 28-38 and 28-39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the regulation of signs in the City's rights-of-way; authorizing certain departments of the City to enforce such provisions; declaring certain conduct unlawful and providing penalties therefore

13. Ordinance 2014-0571

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20-foot by 20-foot sanitary sewer easement located in the Memorial Lofts Subdivision in the Joel Wheaton Survey, A-80, Houston, Texas; abandoning the easement to ATMA Memorial, LLC, the underlying fee owner, in consideration of its payment to the City of \$3,400.00 and other consideration - **DISTRICT G - PENNINGTON**

14. Ordinance 2014-0592

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as amended by City of Houston Ordinance No. 2013-893 and City of Houston Ordinance No. 2010-512) to revise the pay structure, add three job classifications, change two job classifications, and delete two job classifications; providing a repealer; providing for severability

15. Ordinance 2014-0572

ORDINANCE authorizing the City of Houston to submit a request to the United States Department Of Housing and Urban Development to amend the City's Economic Development Initiative (EDI) Grant Agreement and its Section 108 Program to add Section 108 Loan Loss Reserves as a permitted use of funds and to extend, through August 31, 2017, the deadline to disburse the balance of EDI Grant Funds and Section 108 Guaranteed Loan Funds

16. Ordinance 2014-0606

ORDINANCE appropriating \$14,000,000.00 from the TIRZ Affordable Housing Fund for single family and multifamily affordable housing activities

17. Ordinance 2014-0593

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, providing up to \$2,350,000.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services

18. Ordinance 2014-0594

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **SIGNATURE FLIGHT SUPPORT CORPORATION** for certain premises at William P. Hobby Airport; terminating Lease Agreement Nos. 20865, 20331 and 61689, by and between the City of Houston and Signature Flight Support Corporation - **DISTRICT I - GALLEGOS**

19. Ordinance 2014-0607

ORDINANCE appropriating \$148,261.30 out of Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for the Houston Fire Department

20. Ordinance 2014-0573

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the FY2013 Internet Crimes Against Children Task Force Program \$78,780.00 - Grant Fund

21. Council Member Bradford tagged

ORDINANCE approving and authorizing amendment to agreement for Towed Vehicle Reporting Management System between the City of Houston and **UR INTERNATIONAL, INC** (Approved by Ordinance 2009-0630) to extend the contract term for Houston Police Department

22. Ordinance 2014-0608

ORDINANCE appropriating \$5,000.00 out of Metro Projects Construction DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** to fund the City of Houston Flood Plain Permit Fee for Aldine Westfield Bridge at HCFCD Ditch - **DISTRICT B - DAVIS**

ORDINANCES - continued

23. Ordinance 2014-0574

ORDINANCE appropriating \$8,060.00 out of Metro Projects Construction DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the upgrade of existing Houston Arterial Traffic Signal System Intersection - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; I - GALLEGOS and J - LASTER**

24. Ordinance 2014-0575

ORDINANCE establishing the east side of the 1500-1700 block of Wycliffe Drive, between Mayfield Road and Chatterton Drive, and the west side between Timberline Drive and Chatterton Drive, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

25. Ordinance 2014-0576

ORDINANCE establishing the north side of the 500-600 block of Caplin Street, between Lazarus and Lloyd Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

26. Ordinance 2014-0577

ORDINANCE establishing the east side of the 100-300 block of Glenwood Drive, between Memorial Drive and Westcott Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

27. Ordinance 2014-0578

ORDINANCE establishing the south side of the 400-500 block of Merrill Street, between Northwood Street and Florence Avenue, within the City of Houston as a special

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minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

28. Ordinance 2014-0579

ORDINANCE establishing the north and south sides of the 200 block of Teetshorn Street, between Florence and Beauchamp Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

29. Ordinance 2014-0580

ORDINANCE establishing the north side of the 400 block of Teetshorn Street, between Helen Street and Sabine Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

30. Ordinance 2014-0581

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** for Waterline and Sanitary Sewer Projects

31. Council Member Green tagged

ORDINANCE appropriating \$734,010.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER, AND LINVILLE (PGAL), INC** for Woodshire Area Drainage and Paving; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - GREEN**

32. Ordinance 2014-0582

ORDINANCE appropriating \$269,214.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for the Design of Greens Road from Aldine Westfield to John F. Kennedy Boulevard (Approved by Ordinance No. 2004-0483); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

ORDINANCES - continued

33. Pulled-Not Considered

ORDINANCE appropriating \$752,925.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Dunlavy Paving and Drainage from West Main to Richmond; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS C - COHEN and H - GONZALEZ**

34. Ordinance 2014-0583

ORDINANCE appropriating \$2,014,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ESPA CORP, INC** for Augusta, Grant Park, and Ballard Gardens Paving and Drainage Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

35. Ordinance 2014-0595

ORDINANCE appropriating \$1,178,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services

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Contract between the City of Houston and **JONES & CARTER, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

36. Ordinance 2014-0584

ORDINANCE appropriating \$1,885,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Engineering Services associated with the Design of Southeast Water Purification Plant Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Assessment and Upgrades; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

37. Ordinance 2014-0585

ORDINANCE appropriating \$1,655,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing a second amendment to the Professional Engineering Services Contract between the City of Houston and **AECOM USA GROUP, INC** for services associated with East Water Purification Plant Water Process Flocculator Improvements, rehabilitation of Backwash Pumping Station, Replacement of Wood Baffles, Fire Loop and Clarifier Drives (Approved by Ordinance No. 2009-1334); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

38. Ordinance 2014-0586

ORDINANCE appropriating \$767,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Engineering Services associated with Flowmeters and Treatment Modules Improvements at the East Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

39. Ordinance 2014-0609

ORDINANCE awarding contract to **CLEANSERVE, INC**, for Sewer Stoppage Cleaning and Television Inspection III; 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 the Water & Sewer System Operating Fund - \$2,748,312.00 - Enterprise Fund

ORDINANCES - continued

40. Ordinance 2014-0587

ORDINANCE appropriating \$2,015,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **INDUSTRIAL TX CORP.** for FY2013 Storm Water Pump Station and Flood Warning System Improvements; 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 the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

41. Ordinance 2014-0588

ORDINANCE appropriating \$3,526,929.56 from Water & Sewer System Consolidated Construction Fund and \$8,333,670.44 from Street & Traffic Control and Storm Drainage

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DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project 453; 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 Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF **DISTRICT G - PENNINGTON**

42. Ordinance 2014-0589

ORDINANCE appropriating \$7,352,459.00 out of Metro Projects Construction DDSRF, \$2,149,443.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,620,898.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MENADE, INC** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

43. Ordinance 2014-0596

ORDINANCE appropriating \$1,751,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement: Meyerland, W. Fondren Place and Belmont Lift Stations; 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**

44. Ordinance 2014-0597

ORDINANCE appropriating \$3,454,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RESICOM, INC** for Water Line Replacement in Bellaire-Beltway 8 Area; 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN and J - LASTER**

45. Council Member Davis tagged

ORDINANCE appropriating \$11,550,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

46. Ordinance 2014-0598

ORDINANCE appropriating \$11,484,522.00 out of Street & Traffic Control and Storm Drainage DDSRF, and \$2,738,104.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Wallisville Paving and Drainage: Lockwood to North Wayside; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required

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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, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF, and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**

47. Ordinance 2014-0599

ORDINANCE appropriating \$10,826,079.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$3,655,916.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway; 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 the Street & Traffic Control and Storm Drainage DDSRF, and Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**

48. Ordinance 2014-0600

ORDINANCE appropriating \$6,572,037.00 out of Metro Projects Construction DDSRF, \$1,538,376.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,689,587.00 out of Street & Traffic Control and Storm Drainage DDSRF awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and H - GONZALEZ**

49. Ordinance 2014-0601

ORDINANCE appropriating \$2,808,292.00 out of Metro Projects Construction DDSRF, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for City Wide Concrete Panel Replacement 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, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

50. Ordinance 2014-0590

ORDINANCE appropriating \$9,700,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities - Package A; 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN and F - NGUYEN**

ORDINANCES - continued

51. Ordinance 2014- 0554 – Passed second reading

ORDINANCE NO. 2014-554, passed first reading June 4, 2014

ORDINANCE granting to the **OUTHOUSE BOYS, LLC, A TEXAS LIMITED LIABILITY COMPANY**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and

conditions **SECOND READING**

FISCAL YEAR 2015 BUDGET MATTERS

52. Ordinance 2014-0602

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating the Maintenance Renewal and Replacement Fund for the maintenance and replacement of City of Houston Building Systems and Facilities, and authorizing an appropriation therefor; creating the Houston Civic Events Special Revenue Fund for the support of special events and civic celebrations and authorizing an appropriation therefor; appropriating the remaining available balance of the Digital Automated Red Light Enforcement Program (DARLEP) Fund and authorizing the transfer of those appropriated funds to the General Fund Fund Balance; closing the DARLEP Fund; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

53. Council Members Gonzalez and Costello tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2015, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; amending Ordinance 2010-476 relating to the Parking Management Special Revenue Fund; creating the Bayou Greenway 2020 Special Fund and authorizing an appropriation and transfer therefor; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

See agenda of June 17-18, 2014 for list of proposed amendments

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 54 through 56

MISCELLANEOUS

54. Motion 2014-0540

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **CHRISTIAN CHURCH HOMES** for renovation of Woodland Christian Tower located at 600 E. Tidwell Road - **DISTRICT H - GONZALEZ**
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 18, 2014 – set date for June 18, 2014

55. Motion 2014-0541

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **KISSITO HEALTHCARE, INC** for Kissito Riverside located at 4320 Old Spanish Trail - **DISTRICT D - BOYKINS**
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 18, 2014 – set date for June 18, 2014

56. Motion 2014-0542

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **THE WOMEN'S HOME** Phase 2 located at 2060 Jacquelyn Drive - **DISTRICT A - STARDIG**
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 18, 2014 – set date for June 18, 2014

MATTERS HELD - NUMBERS 57 through 62

57. Motion 2014-0543 – Adopt

MOTION by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhood of Neartown-Montrose - **DISTRICT C - COHEN** - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 6 on Agenda of June 4, 2014

58. Motion 2014-0544 – Adopt

MOTION by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$6,471,675.31 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Whiteheather Drainage and Paving Sub-Project IV 3.34% under the original contract amount - **DISTRICT K - GREEN** - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 7 on Agenda of June 4, 2014

Motion 2014-0546 – Call the question on Item 59

59. Motion 2014-0547 – Delay main item and proposed amendments until July 30, 2014

ORDINANCE AMENDING CHAPTERS 1 AND 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of vehicles for hire; creating a regulatory framework for the operation of mobile dispatch services and transportation network companies; declaring certain conduct to be unlawful and providing penalties therefor; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer **TAGGED BY COUNCIL MEMBERS COHEN and COSTELLO**

This was Item 21 on Agenda of June 4, 2014

Motion 2014-0545 – Suspend rules to consider Items 60, 61, 62, 16, 19, 22 and 39 out of order

60. Ordinance 2014-0603

ORDINANCE appropriating \$2,665,767.00 out of Metro Projects Construction DDSRF, \$2,068,082.00 out of Water & Sewer System Consolidated Construction Fund, \$336,071.00 out of Street & Traffic Control and Storm Drainage DDSRF awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Freedman's Town Brick Streets Restoration 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, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, the Street & Traffic Control and Storm Drainage DDSRF - \$530,000.00 - Grant Fund - **DISTRICT C - COHEN** **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 51 on Agenda of June 4, 2014

61. Ordinance 2014-0604

ORDINANCE appropriating \$6,858,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant: Plant Security, Truck Scale and Miscellaneous Improvements; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** - **TAGGED BY COUNCIL MEMBER BRADFORD**

This was Item 53 on Agenda of June 4, 2014

MATTERS HELD - continued

62. Ordinance 2014-0605

ORDINANCE awarding contract between the City of Houston and **HOLMES ROAD RECYCLING COMPANY, INC** for Sale of Scrap Metal Materials for Various Departments - 3 Years with two one-year options - Revenue - **DELAYED BY MOTION #2014-517, 6/4/14**
This was Item 58 on Agenda of June 4, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Nguyen first

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

6/10/2014 - Council Member Pennington absent on personal business
6/11/2014 - All Present