

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 17, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0548 to 2014-0603
ORDINANCES – 2014-0610 to 2014-0653
RESOLUTION – None

2014-xxxx-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos

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 2014-0548 – Procedural motion
Motion 2014-0549 – Procedural motion
Motion 2014-0550 – Procedural motion
Motion 2014-0551 – Procedural motion
Motion 2014-0552 – Procedural motion
Motion 2014-0553 – Procedural motion
Motion 2014-0554 – Procedural motion
Motion 2014-0555 – Procedural motion
Motion 2014-0556 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 18, 2014 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2014-0564 – Close hearing**
PUBLIC HEARING 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**

2. **Motion 2014-0565 – Close hearing**
PUBLIC HEARING 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**

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HEARINGS - 9:00 A.M. - continued

3. Motion 2014-0566 – Close hearing

PUBLIC HEARING 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**

APPROXIMATELY 10:30 A. M.

Motion 2014-0562 – Suspend rules to consider Items 4 and 4a out of order

4. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2014

a. Motion 2014-563

MOTION awarding the Sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2014, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 5 through 71

MISCELLANEOUS - NUMBERS 5 through 9

Motion 2014-0557 – Suspend rules to consider Items 5, 6 and 7 out of order

Motion 2014-0558 – Call the question on Item 5

5. Motion 2014-0559

REQUEST from Mayor for confirmation of the reappointment of **BARBARA E. HARTLE** as Presiding Judge of the Municipal Courts Department, for a two year term

6. Motion 2014-0560

REQUEST from Mayor for confirmation of the reappointment of **MEGAN A. MCLELLAN** as Full-Time Municipal Court Judge, for a two year term

7. Motion 2014-0561

REQUEST from Mayor for confirmation of the reappointment of the following individuals as Associate Judges of Municipal Courts Department, for two year terms

BERTA ALICIA MEJIA

RONI M. MOST

8. Motion 2014-0567

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **CAPTAIN WILLIAM R. DOWLING**

9. Motion 2014-0568

RECOMMENDATION from Director Department of Public Works & Engineering for designation of a banner district in the Midtown Management District - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

ACCEPT WORK - NUMBERS 10 through 15

10. Motion 2014-0579

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,840,835.53 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project 446A - 4.62% under the original contract amount - **DISTRICT K - GREEN**

11. Motion 2014-0569

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,910,068.93 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.**, for Manchester and Japhet Paving: Manchester Street from 97th to Port Terminus and Japhet Street from Clinton Drive to Dick Street - 0.68% over the original contract amount - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

12. Motion 2014-0570

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$184,201.66 and acceptance of work on contract with **CONGO LLC** for Wastewater System/Substitute Service Support-Peden, Bomar - 7.48% under the original contract amount - **DISTRICT C - COHEN**

13. Motion 2014-0580

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,065,760.10 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Memorial Plaza Area 3.71% under the original contract amount - **DISTRICT G - PENNINGTON**

14. Motion 2014-0571

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,878,156.20 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package #9 - 6.09% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; I - GALLEGOS and K - GREEN**

15. Pulled-Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,176,728.76 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.** for Rehabilitation of Chlorine Scrubbers at East Water Purification Plant - 3.27% under the original contract amount - **DISTRICTS E - MARTIN and G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 23

16. Motion 2014-0572

MOBILE CONCEPTS TECHNOLOGY, LLC for Computers and Installation Services through the Texas Department of Information Resources for the Houston Fire Department - Total amount not to exceed \$2,501,738.78 - Grant Fund

17. Council Member Green tagged

CUSTOM LOGIC DESIGN, INC for Emergency Alert System and Dispatch Software Licenses Upgrades, Maintenance and Support Services for the Houston Fire Department - \$360,725.00 General and Grant Funds

PURCHASING AND TABULATION OF BIDS - continued

18. Motion 2014-0573

SECURELOGIX CORPORATION for Professional Services and Software for the Houston Information Technology - \$155,485.45 - Equipment Acquisition Consolidated Fund

19. Motion 2014-0574

RELIABLE CHEVROLET, LP for Utility Vehicles from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$55,534.00 - Asset Forfeiture State Fund

20. Motion 2014-0575

ELLIOTT ELECTRIC SUPPLY, INC for Emergency Variable Frequency Drive Replacement and Startup Services for the Department of Public Works & Engineering - \$73,976.10 - Enterprise Fund

21. Ordinance 2014-0610

ORDINANCE appropriating \$3,516,574.65 out of Water & Sewer System Consolidated Construction Fund for Generator Readiness Improvements Project for the Public Works & Engineering Department

a. Motion 2014-0576

MNL DIESEL, INC for Generator Readiness Improvement Project for the Department of Public Works & Engineering - \$3,057,891.00 and contingencies for a total amount not to exceed \$3,516,574.65

22. Motion 2014-0577

DELL MARKETING, LP - \$864,154.00, **JMATHEWS, LLC dba JEFFERSON ASSOCIATES** - \$1,251,975.00 and **DYONYX, LP** - \$4,121,423.00 to purchase Electronic Plan Review Software, Cloud Computing Services, Professional Services, Maintenance and Support for the Department of Public Works & Engineering - Special Revenue Fund

23. Motion 2014-0578

R.S. TECHNICAL SERVICES, INC for a Sewer Camera Truck Body through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$76,091.90 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 24 through 71

24. Pulled-Not Considered

RESOLUTION adopting guidelines for the City's participation in public-private partnerships

25. Council Member Martin tagged

ORDINANCE authorizing the issuance of one or more Series of City of Houston, Texas Public Improvement Refunding Bonds as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated City Officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded and/or defeased; approve certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other agreements; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement in connection with such offering; authorizing the engagement of Bond Counsel and Special Disclosure Counsel; making certain findings and other declarations necessary and incidental to the issuance of such refunding bonds; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

26. Pulled-Not Considered

ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2014; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a final Official Statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency

27. Pulled-Not Considered

ORDINANCE relating to employment terms and conditions of Classified Firefighters of the City of Houston; ratifying the 2014 Agreement between the City of Houston and the **HOUSTON PROFESSIONAL FIREFIGHTERS' ASSOCIATION, also known as the INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO-CLC, LOCAL UNION 341**, containing provisions relating to compensation and benefits of Classified Fire Fighters and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

28. Ordinance 2014-0645

ORDINANCE appropriating \$7,426,583.00 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) for administrative expenses, payment of project costs, and payments to certain redevelopment authorities as provided herein

29. Ordinance 2014-0646

ORDINANCE appropriating \$84,978,301.54 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), Reinvestment Zone Number Twenty-Three, City of Houston Texas (Harrisburg Zone), and Reinvestment Zone Number Twenty-Four, City of Houston Texas (Greater Houston Zone), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

RESOLUTIONS AND ORDINANCES - continued

30. Ordinance 2014-0647

ORDINANCE appropriating \$54,477,182.65 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for affordable housing, administrative expenses, payment of project costs, payments to Houston Independent School District and Humble Independent School District, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

31. Ordinance 2014-0627

ORDINANCE appropriating \$224,985.84 out of Fund 7508, Lamar Terrace Public Improvement District No. 2 Fund, for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432

32. Ordinance 2014-0628

ORDINANCE approving and adopting an Updated Ongoing Service and Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No. 2, covering the period 2014 through 2023 pursuant to Chapter 372 of the Texas Local Government Code - **DISTRICTS G - PENNINGTON and J - LASTER**

33. Ordinance 2014-0629

ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND HOUSTON ZONE) - DISTRICT K - GREEN**

34. Ordinance 2014-0630

ORDINANCE repealing City of Houston Ordinances 2006-289 and 2008-358; providing for a consolidated Houston Airport System-Wide Passenger Facility Charge not to exceed \$4.50

a. Ordinance 2014-0631

ORDINANCE approving and authorizing Memorandum of Agreement between the City of Houston and **UNITED AIRLINES, INC** for Redevelopment of terminals at George Bush Intercontinental Airport/Houston to support international service

35. Ordinance 2014-0632

ORDINANCE appropriating \$7,000,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

RESOLUTIONS AND ORDINANCES - continued

36. Pulled-Not Considered

ORDINANCE appropriating \$1,020,000.00 from the Police Consolidated Construction Fund (4504) to the HAS-Sub Lien Bond 1998B AMT Construction Fund (8006) for the transfer of approximately 20 acres of land at 16318-16426 Luthe Lane, Houston, Harris County, Texas, (Parcel Numbers EY6-608, EY6-013, EY7-001, EY5-142, EY5-130, EY5-149 and EY5-116) from the Houston Airport System to the Houston Police Department - **DISTRICT B - DAVIS**

37. Pulled-Not Considered

ORDINANCE appropriating \$519,383.00 out of Police Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for the Relocation of the Houston Police Department Vehicle Compound; providing funding for the Civic Art Program; financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS**

38. Pulled-Not Considered

ORDINANCE appropriating \$27,000.00 out of Police Consolidated Construction Fund and awarding Construction Management at Risk Contract to **JAMAIL & SMITH CONSTRUCTION, LP** for Relocation of the Houston Police Department Vehicle Compound - **DISTRICT B - DAVIS**

39. Ordinance 2014-0633

ORDINANCE appropriating \$125,000.00 out of Fire Consolidated Construction Fund, \$1,253,000.00 out of Parks Consolidated Construction Fund, \$294,000.00 out of Solid Waste Consolidated Construction Fund, \$312,000.00 out of Police Consolidated Construction Fund, \$348,000.00 out of Public Library Consolidated Construction Fund, \$594,000.00 out of the Public Health Consolidated Construction Fund and \$360,000.00 out of General Improvement Consolidated Construction Fund for Project Management Costs for FY2014 Capital Improvement Plan Projects

40. Ordinance 2014-0634

ORDINANCE appropriating \$40,944.00 out of Parks Consolidated Construction Fund, \$211,910.00 out of Police Consolidated Construction Fund, and \$1,972,595.00 out of Public Health Consolidated Construction Fund as an additional appropriation to the Task Order and Job Order Contracting Program to address FY2014 Facility Condition Assessments Priority 1 and 2 Deficiencies (Approved by Ordinance No.2013-1202)

41. Ordinance 2014-0652

ORDINANCE appropriating \$447,810.20 out of Parks and Recreation Dedication Fund (4035); approving and authorizing Purchase and Sale Agreement between **RIDGEWOOD PROPERTIES, LP**, Seller and the City of Houston, Texas, Purchaser for 7.933 square feet of land for use as public park land - **DISTRICT C - COHEN**

42. Ordinance 2014-0611

ORDINANCE approving and authorizing submittal of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Medical Monitoring Project Grant; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of the Health and Human Services Department to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2014-0635

ORDINANCE approving and authorizing substantial amendments to the Annual Action Plans for 2005, 2007, 2008, 2009, 2010, 2011, 2012, and 2013 relating to the Community Development Block Grant Program Grant Applications, as amended, and to the Annual Action Plans for 2001, 2003, 2006, 2007, 2011 and 2013 relating to the Home Investment Partnerships Program Grant Applications, as amended, submitted to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

44. Ordinance 2014-0636

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **NAUTICAL AFFORDABLE HOUSING, INC**, to provide a \$15,300,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds, to assist with site acquisition and construction of a 222 unit Affordable Housing Community, located in Houston, Texas, near the intersection of Griggs Road and Martin Luther King Boulevard - **DISTRICT D - BOYKINS**

45. Ordinance 2014-0637

ORDINANCE appropriating \$1,000,000.00 out of TIRZ Affordable Housing Fund and approving and authorizing Repair Agency Agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households; approving administrative guidelines for the Minor Critical Emergency Home Repair Program

46. Ordinance 2014-0648

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HOUSTON SHIP CHANNEL SECURITY DISTRICT** to support the operational costs of the Houston Police Department's Helicopter and Marine Patrols within the Ship Channel Region - \$787,752.00 - Grant Fund

47. Ordinance 2014-0612

ORDINANCE appropriating \$140,000.00 out of Park and Recreation Dedication Fund; approving and authorizing Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for the construction of improvements to Avenue Place Park - **DISTRICT H - GONZALEZ**

48. Ordinance 2014-0613

ORDINANCE approving and authorizing contract between the City and **CERIDIAN HCM. INC** for Administration of Consolidated Omnibus Budget Reconciliation Act Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$235,000.00 - Health Benefits Fund

49. Ordinance 2014-0614

ORDINANCE approving and authorizing contract between the City and **THE SEGAL COMPANY (Western States), INC, known as SEGAL WATERS CONSULTING**, for Consulting Services for Market Comparisons of total compensation for the Human Resources Department; providing a maximum contract amount - \$385,000.00 - General Fund

50. Ordinance 2014-0615

ORDINANCE awarding contract between the City of Houston and **WESTERN UNION FINANCIAL SERVICES, INC** for Automated Bill Collection and Local Agent-Network Processing for the Public Works & Engineering Department

RESOLUTIONS AND ORDINANCES - continued

51. Ordinance 2014-0616

ORDINANCE appropriating \$13,200.00 out of Solid Waste Consolidated Construction Fund for Emergency Remediation and Cleanup of Hazardous Waste for the General Services Department on behalf of the Solid Waste Management Department - **DISTRICT I - GALLEGOS**

52. Ordinance 2014-0638

ORDINANCE appropriating \$142,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services supporting the SAP Strategy Management Project for Houston Information Technology Services

53. Council Member Nguyen tagged

ORDINANCE approving and authorizing contract between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for the Collection of Delinquent Ad Valorem Taxes

54. Council Members Bradford, Kubosh and Costello tagged

ORDINANCE approving an amended agreement for Legal Services between the City of Houston and **BECK REDDEN LLP, Formerly BECK REDDEN & SECREST LLP** for representation of the City in matters pertaining to a Contractual Dispute with **CENTERPOINT ENERGY HOUSTON ELECTRIC LLC** related to maintenance of street lights and delivery of lumens; establishing a maximum contract amount - \$1,633,265.01 - Property and Casualty Fund

55. Ordinance 2014-0617

ORDINANCE appropriating \$816,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SHRADER ENGINEERING, INC** for 69th Street Wastewater Treatment Plant Electrical Equipment Replacement and Upgrade; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

56. Ordinance 2014-0649

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES** for Engineering Services to support Drinking Water Operations for Treatment Optimization and Distribution Technical Sustainability Support - \$1,000,000.00 - Enterprise Fund

57. Ordinance 2014-0618

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 and Houston Avenue Paving and Drainage from Washington Avenue to Memorial Drive; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS C - COHEN and H - GONZALEZ**

58. Ordinance 2014-0650

ORDINANCE appropriating \$495,700.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Pleasantville and Glendale Area Drainage and Paving (Sub-Project I) and (Sub-Project IA) (Approved by Ordinance No. 2011-0596); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT B - DAVIS**

RESOLUTIONS AND ORDINANCES - continued

59. Council Member Green tagged

ORDINANCE appropriating \$18,278,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Engineering Services associated with the Surface Water Transmission Program

60. Ordinance 2014-0619

ORDINANCE allocating additional funds to Professional Engineering Services Contract between the City of Houston and **ESPEY CONSULTANTS, INC d/b/a RPS ESPEY** for Professional Engineering Services relating to Water Resource Management (Approved by Ordinance No. 2012-32) - \$240,000.00 - Enterprise Fund

61. Ordinance 2014-0620

ORDINANCE appropriating \$547,468.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for T. C. Jester Reconstruction from Washington Avenue to IH-10; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

62. Ordinance 2014-0621

ORDINANCE appropriating \$1,382,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Holmes Road Sanitary Sewer - Buffalo Speedway to Knight Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

63. Ordinance 2014-0639

ORDINANCE appropriating \$7,372,343.55 out of Street & Traffic Control and Storm Drainage DDSRF-A, and \$538,875.85 out of Street & Traffic Control and Storm Drainage DDSRF, and \$913,780.60 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, L.L.C.** for Rampart Street Drainage and Paving (Sub-Project 1); 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 Street & Traffic Control and Storm Drainage DDSRF-A, and Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and J - LASTER**

64. Ordinance 2014-0651

ORDINANCE appropriating \$4,946,000.00 from Water & Sewer System Consolidated Construction Fund, and \$12,420,220.00 from Street & Traffic Control and Storm Drainage DDSRF-A and \$443,420.00 from Street & Traffic Control and Storm Drainage DDSRF awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Neighborhood Street Reconstruction Project 465; 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, Street & Traffic Control and Storm Drainage DDSRF-A, and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - STARDIG**

RESOLUTIONS AND ORDINANCES - continued

65. Ordinance 2014-0640

ORDINANCE appropriating \$14,625,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HUFF & MITCHELL, INC** for Sanitary Sewer Force Main Renewal and Replacement-Eppes, Frawley & Bintliff Force Mains; 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 - **DISTRICTS F - NGUYEN; H - GONZALEZ and I - GALLEGOS**

66. Ordinance 2014-0622

ORDINANCE appropriating \$1,308,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CSA CONSTRUCTION, INC** for Bar Screen and Odor Control Renewal/Replacement for FWSD #23 Wastewater Treatment Plant; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

67. Ordinance 2014-0623

ORDINANCE appropriating \$16,552,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CYMI INDUSTRIAL, INC**, for SEWPP Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation in Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps and Motors; 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**

68. Ordinance 2014-0624

ORDINANCE appropriating \$11,470,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 1 - Plant 3 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**

69. Ordinance 2014-0625

ORDINANCE appropriating \$3,064,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON WATERWORKS, LLC**, for East Water Purification Plant Sludge Management, Land Application Road Improvements and Levee Repair at Plant 1 & 2; 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 - **DISTRICT E - MARTIN**

RESOLUTIONS AND ORDINANCES - continued

70. Ordinance 2014-0626

ORDINANCE appropriating \$4,111,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MURPHY PIPELINE CONTRACTORS, INC** for Katy Addicks Pump Station Scenic Ridge Well Collection Line Rehabilitation; 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, contingencies, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

71. Ordinance 2014- 0554 – Passed third and final reading

ORDINANCE NO. 2014-554, passed second reading June 11, 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 **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 72 and 73

MISCELLANEOUS

72. Motion 2014-0581

MOTION TO SET A DATE not less than seven days from June 18, 2014, to receive nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term

73. Motion 2014-0582

MOTION TO SET A DATE not less than seven days from June 18, 2014, to receive nominations for Positions 2 and 4 of the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for a three year term

MATTERS HELD - NUMBERS 74 through 79A

Motion 2014-0583 – Call the question on substitute motion to delay

Motion 2014-0584 – Delay substitution motion for one (1) week

74. Motion 2014-0591 – Delay one (1) week

ORDINANCE approving and authorizing contract between the City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAUIG, LLP**, functioning as a Joint Venture for the collection of delinquent ad valorem taxes

DELAYED BY MOTION #2014-499, 6/4/14

This was Item 57 on Agenda of June 4, 2014

MATTERS HELD - continued

75. Ordinance 2014-0641

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 - **TAGGED BY COUNCIL MEMBER LASTER and KUBOSH**

This was Item 12 on Agenda of June 11, 2014

76. Ordinance 2014-0642

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

TAGGED BY COUNCIL MEMBER BRADFORD

This was Item 21 on Agenda of June 11, 2014

77. Ordinance 2014-0643

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 - TAGGED BY COUNCIL MEMBER GREEN

This was Item 31 on Agenda of June 11, 2014

78. Ordinance 2014-0644

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 - TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 45 on Agenda of June 11, 2014

FISCAL YEAR 2015 BUDGET MATTERS HELD

Motions 2014-0592 to 2014-0604 are attached to budget matrix below

79. Consideration of proposed amendments to Item 79A below, submitted in writing on June 11, 2014 by Council Members Costello, Robinson, Bradford, Christie, Stardig, Davis, Boykins, Martin, Pennington, Gonzalez, Gallegos, Laster and Green, as set forth in the attached Exhibits 1-13 (Amendments will be considered in the order of a matrix prepared by the Administration)

a. Ordinance 2014-0653

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

TAGGED BY COUNCIL MEMBERS GONZALEZ and COSTELLO

This was Item 53 on Agenda of June 11, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

6/17/2014 - Council Member Pennington absent on City business
 6/18/2014 - All Present

Line Number	Amendment Number	Amendment	Council Member
1	10.03 Motion 2014-0592 - Failed	Reduce the proposed FY2015 Budget Revenue from \$1,069,545 to \$981,868,000 by providing property tax reductions of 5.236¢ per \$100 assessed value.	Opposed - The cost of this action would be \$87.7M. Council's support of this item will result in service cuts and lay-offs to off-set the deficit this amendment would create.
2	10.04 Motion 2014-0593 - Failed	Reduce the proposed FY2015 Budget Revenue from \$1,069,545 to \$1,031,707 by providing property tax reductions of 2.260¢ per \$100 assessed value.	Opposed - The cost of this action would be \$37.8M Council's support of this item will result in service cuts and lay-offs to off-set the deficit this amendment would create. ***This item is moot if 10.03 passes
3	10.01 Motion 2014-0594 - Failed	Reduce the proposed FY2015 Total General Fund Expenditures Other Than Debt Service of \$1,981,120,208 by 3.5% resulting in a reduction of \$69,339,207. These funds shall be designated to the Fund Balance to offset the expected FY2016 deficit.	Opposed - The cost of this action would be \$69.3M. Council's support of this item will result in service cuts and lay-offs to off-set the deficit this amendment would create See Pennington 12.01
4	12.01 Withdrawn	"Reduce the proposed FY2015 Total General Fund Expenditures Other Than Debt Service of \$1,981,120,208 by 3.5% resulting in a reduction of \$69,339,207. These funds shall be designated to the Fund Balance to offset the expected FY2016 deficit."	Opposed - Same effect as Martin 10.01

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5	10.02 Withdrawn	Reduce the proposed FY2015 Total General Fund Expenditures Other Than Debt Service of \$1,981,120,208 by 2.5% resulting in a reduction of \$49,528,005. These funds shall be designated to the Fund Balance to offset the expected FY2016 deficit.	Opposed - The cost of this action would be \$49.5M. Council's support of this item will result in service cuts and lay-offs to off-set the deficit this amendment would create See Pennington 12.02
6	12.02 Motion 2014-0595 - Failed	Reduce the proposed FY2015 Total General Fund Expenditures Other Than Debt Service of \$1,981,120,208 by 2.5% resulting in a reduction of \$49,528,005. These funds shall be designated to the Fund Balance to offset the expected FY2016 deficit.	Opposed - Same effect as Martin 10.02
7	1.01 Motion 2014-0596 - Failed	Evenly reduce all department budgets to the total sum of \$46,487,000 (approximately 1.557% of each department's budget). Allocate an additional \$33,927,000 to payment of HPOPS and \$12,560,000 to payment of HMEPS, which will make up the difference between the contractually negotiated payments and the actuarially required contribution for both pensions, respectively.	Opposed - While it is prudent to additionally fund pensions, the cost of this action would be \$46.5M and will result in service cuts and lay-offs to off-set the deficit this amendment would create.
8	9.02 Withdrawn	Respectfully provide additional property tax relief for qualified elderly homeowners, in order to assist them in keeping their homes. Currently, Harris County offers a \$160,000.00 over-65 homestead exemption. However, the City of Houston offers an \$80,000.00 exemption. This Amendment would raise the City of Houston exemption to \$160,000.00 for those homeowners over 65 years of age, effective January 1, 2015. Funding options: Not Applicable	Opposed - While the administration generally supports tax relief for over 65 homeowners, the cost of this action would be \$23.3M and will result in service cuts and lay-offs to off-set the deficit this amendment would create.
9	9.03 Withdrawn	Respectfully provide additional property tax relief for qualified elderly homeowners, in order to assist them in keeping their homes. Currently, Harris County offers a \$160,000.00 over-65 homestead exemption. However, the City of Houston offers an \$80,000.00 exemption. This Amendment would raise the City of Houston exemption to \$90,000.00 for those homeowners over 65 years of age, effective January 1, 2015. Funding options: Not Applicable	Not Opposed - This amendment would cost \$3.8M. If Council Members vote against all the above tax and general budget cuts, the administration will consider this item but will request suggestions from Council Members for program cuts, fee increases, or use of fund balance that would be used to off-set the deficit this amendment would create.

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10	1.02 Motion 2014-0597 - Failed	All General Fund revenues and resources received in Fiscal Year 2015 in excess of \$2,410,692,793 shall be designated to the Fund Balance, and Fiscal Year 2015 expenditures shall not exceed \$2,254,120,208 except by ordinance. Pass through funds not included in this calculation include, but are not limited to: 1. Hotel Occupancy Tax Revenues – pass-through payment to Houston Arts Group; 2. Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3. Property Tax – pass-through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to Chapter 380 agreements; 4. Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5. Other collection revenues-payment to vendors based on commission based contracts.	Support
11	10.05 Motion 2014-0598 – Adopt as amended	All General Fund revenues and resources received in FY2015 in excess of \$2,259,370,208 shall be designated to the Fund Balance and shall not be appropriated for FY2015. This amount shall not include pass-through funds including but not limited to: 1) HOT Tax Revenues – pass-through payment to Houston Arts Group; 2) Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3) Property Tax – pass-through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to Chapter 380 agreements; 4) Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5) Other collection revenues – payment to vendors based on commission-based contracts.	Request Withdrawal - Same effect as Costello 1.02
12	12.03 Moot	“All General Fund revenues and resources received in FY2015 in excess of \$2,254,120,208 shall be designated to the Fund Balance and shall not be appropriated for FY2015. This amount shall not include pass through funds including but not limited to: 1) HOT Tax Revenues – pass-through payment to Houston Arts Group; 2) Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3) Property Tax – pass-through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to Chapter 380 agreements; 4) Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5) Other collection revenues – payment to vendors based on commission-based contracts.”	Request Withdrawal - Same effect as Costello 1.02

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13	5.01 Withdrawn	If the combination of property tax and sales and tax revenues in Fiscal Year 2015 exceeds the projected \$1,734,525,998, all revenues over projection must be applied towards funding the City's general fund governmental Accounting Standards Board actuarially required contribution for the Houston Municipal Employees pension Systems, and the Houston Police officers' Pension System. In the event an amendment is adopted (prior to consideration of 5.01) which diverts excess revenue from the above two sources, this amendment shall be operative for any unallocated amount	Request Withdrawal - This item is moot if Costello 1.02 passes
14	4.01 Motion 2014-0588 – Substitute motion adopted	<p>In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates from the General Fund \$11,000,000.00 to establish a Council District Service Budget. Each of the eleven District Council Members shall be allocated \$1,000,000.00 to be utilized by district council members base on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues. City Council approval would still be needed. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members. A Council District Service Budget could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc.</p> <p>The Council District Service Budget shall be funded no later than thirty (30) days after the FY2015 Budget is approved.</p> <p>Funding Option: General Fund No. 2000, FY2015 projected revenues \$2,411,126,650.00.</p> <p>Alternate Funding Option: General Fund No. 1000/General Government 9900 / commitment Item 520755 Contingency, FY2015 assignment revenue \$6,068,277.00. Alternative Funding Option: General Fund No. 1000 / FY14 Ending Fund Balance-Unassigned \$199,782,277.00.</p>	Request Withdrawal - This is not a legal motion per the City of Houston Charter. Administration understands there will be a similar amendment offered to the CIP. Since the administration has traditionally worked with Council Members to prioritize CIP projects in their districts, there may be opportunities to expand district Council Member input.

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15	16.02 Withdrawn	<p>Allocate from the General Fund, \$11,000,000 to establish a Council District Service Budget. Each of the 11 district council members shall be allocated \$1,000,000 to be utilized by district council members based on the neighborhood needs and constituent's input in determining what money (from specific allocation) would be spent on what issues. If any District Council does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among the other supporting District Council Members. A Council District Service Budget could be used to quickly address neighborhood issues, including but not limited to the following: mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings.</p> <p>The Council District Service Budget shall be funded no later than thirty (30) days after the FY15 budget approval.</p> <p>Funding Option: General Fund No. 1000, FY projected revenues \$2,411,126,650.00.</p> <p>Alternate Funding Option: General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency, FY15 assigned revenue \$6,068,816.00.</p> <p>Alternate Funding Option: General Fund No. 1000/FY14 Ending Fund Balance-Unassigned \$199,782,277.00.</p>	Request Withdrawal - Same effect as Bradford 4.01
16	1.06 Withdrawn	Remove the adjustment for civilian and classified FTE vacancy factor from all funds.	Oppose - A removal of this vacancy factor will increase spending. If the intent is to eliminate unfilled positions, that would require a different motion.
17	1.07 Withdrawn	The proposed operating budget and annual budget ordinance shall include statements indicating whether the budget is in compliance with each adopted financial policy.	Agree - The administration will implement this beginning in FY16.
18	6.05 Motion 2014-0599 - Adopt	All city departments shall adopt a zero-based budgeting method beginning Fiscal Year 2016. Traditional incremental budgeting is based on the assumption that the "baseline" is automatically approved. By contrast, zero-based budgeting starts from a "zero base," and every function within an organization is analyzed for its needs and costs. Budgets are then built around what is needed for the upcoming period.	Agree - The City already utilizes zero-based budgeting.
19	1.08 Withdrawn	Within 90 days, the Mayor and Controller shall prepare a joint assessment of the benefits and costs of moving to a fiscal year which begins on October 1 and ends September 30. The assessment shall also address the process and feasibility of making such an adjustment to start FY 2016 or FY 2017.	Refer to BFA Committee for report within 90 days.
20	6.08 Withdrawn	Within 180 days, the City of Houston shall transfer all city council staff insurance funds from the individual office budgets and shall place all insurance funds into a separate fund.	Refer to Ethics and Council Governance Committee for report within 180 days. There is no budgetary impact.

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21	6.11 Withdrawn	Within 90 days, the City of Houston shall report to the appropriate committee all additional expenses the City of Houston has spent in the last fiscal year as a result of accepting grant money.	Refer to BFA Committee for report within 90 days.
22	2.02 Motion 2014-0600 - Adopt	Reduce line item # 520755; Contingency (Section VII- 4), by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Planning & Development Dept.	Agree - The administration agrees with the reinstatement of the Neighborhood Matching Grant program
23	9.04 Withdrawn	Respectfully reduce line item #520755; Contingency (Section VII-4), by \$50,000.00 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant program for neighborhood projects between \$500 to \$2500. The program will be administered by the Planning & Development Dept.	Request Withdrawal - same effect as Robinson 2.02
24	6.02 Withdrawn	The City of Houston shall adopt a "Neighborhood Matching Grant Program (NMGP)" to match privately raised funds for the purposes of constructing permanent traffic calming devices. An additional \$400,000 shall be added to the NMGP and shall be administered by the Neighborhood Traffic Management Program (NTMP). After receiving temporary traffic calming devices through the NTMP, if a neighborhood raises half of the money to make the approved temporary measures permanent, the NMGP shall match these funds and provide engineering options. Funding Source: General Fund, Sale of Capital Assets-Land/Streets (434240).	Request Withdrawal - This is a CIP amendment and not a budget amendment. Traffic calming devices associated with the NTMP are funded through the CIP. The administration would support an appropriately funded matching grant program for NTMP.
25	16.05 Withdrawn	Allocate \$1,000,000.00 toward the Neighborhood Traffic Management Program for speed cushions. Funding Option: Drainage Fund No. 2310/2000 FY15 \$273,432,790.00. Alternate Funding Option: General Fund No. 1000/FY14 Ending Fund Balance-Unassigned \$199,782,277.00.	Request Withdrawal - This is a CIP amendment and not a budget amendment. Traffic calming devices associated with the NTMP are funded through the CIP.
26	6.03 Withdrawn	An additional \$55,000 shall be added to the Neighborhood Traffic Management Program (NTMP) to add one full time employee. Funding Source: PWE Recoveries & Refunds (452020)	Request Withdrawal - The Department leadership is best equipped to decide the necessary staffing levels to accomplish department wide goals.
27	7.05 Withdrawn	1.) Allocate \$2,500,000.00 to continue the City of Houston Summer Jobs Program. Funding source: HPD Asset Forfeiture or overage of 2.5% from Rainy Day Fund or unassigned projected ending fund balance of \$154,783,089.00	Request Withdrawal - The FY15 budget already has \$1.5M allocated to continue this program.
28	16.03 Withdrawn	Allocate \$3,000,000.00 to continue the City of Houston Summer Youth Jobs Program for FY15. Funding Option: General Fund No. 1000/FY14 Ending Fund Balance-Unassigned \$199,782,277.00.	Request Withdrawal - The FY15 budget already has \$1.5M allocated to continue this program.

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<p>29</p>	<p>4.02 Motion 2014-0587 – Revised 4.02 with revised funding - Adopted</p>	<p>As of April 3, 2014, the Houston Police Department documented 320 Gangs and 20515 Gang Members in the Houston area. This represents a 33% increase in documented gang memberships in just the last three (3) years. While Summer Jobs assist juveniles 16-21 years of age, After-School programs meet the needs of younger children and adolescents. Recognizing that summer jobs and After-school programs are effective crime prevention strategies, this Amendment addresses a real need to assist parents, program planners and youth by establishing a recurring, dependable funding source to leverage the full benefits of out-of-school time activities.</p> <p>The unpredictability of grant dollars as a funding source does not allow for planned, ongoing, structured-type activities that are needed to help protect youth from crime, general victimization, or other destructive activities. Also, a General Fund source would place the proper, and much needed, priority on After-School Programs as effective crime prevention strategies. This amendment requires the Administration to identify \$550,000.00 to fund or assist with funding after-school activities. Fifty thousand dollars (\$50,000.00) shall be allocated to each of the eleven council districts to support after-school programs at locations designated by respective District council members and managed by the Harris County Department of Education’s after-school division, the Cooperative for After-School Enrichment (CASE) to ensure program quality. CASE will facilitate a request for proposals, review and present applications to City Council members, collect data, conduct site visits and prepare reports.</p> <p>The After-School Programs allocate shall be funded no later than thirty (30) days after the FY2015 Budget is approved.</p> <p>Funding Option: General Fund Contingency</p>	<p>Opposed for the following reasons: - 1) The administration supports after school programs and has spent \$5.1M on ASAP in the FY14 budget. 2) Asset Forfeiture funds cannot be used for this purpose. 3) After School Program needs are not evenly distributed across the city. 4) if CDBG funds are used, HUD requires these funds be used in specific census tracks only and we would not be able to allocate them evenly across the city as stated here.</p>
<p>30</p>	<p>7.06 Withdrawn</p>	<p>1.) Allocate \$520,000.00 to expand the City of Houston After-School Achievement Program. Funding source: HPD Asset Forfeiture or overage of 2.5% from Rainy Day Fund or unassigned projected ending fund balance of \$154,783,089.00</p>	<p>Withdraw - We already allocate \$5.1M to this program. Additionally, Asset Forfeiture funds cannot be used for this and the Rainy day fund is not eligible since it can only be used in the event of a natural or economic disaster.</p>

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31	9.01 Withdrawn	Respectfully allocate \$300,000.00 for the addition of Six (6) Code Enforcement Officers to the Department of Neighborhoods, IPS – Public Service Division. Justification: The City of Houston is significantly understaffed in the area of code enforcement officers. Analysis shows that the City of Dallas has close to 6 times the number of inspectors as Houston and San Antonio inspector numbers are double that of ours. With a population that exceeds 2 million residents, these officers provide critical services to our communities. Services include the inspections and abatements of abandoned and dangerous buildings and weeded lots and the issuance of code enforcement citations. Each City of Houston inspector covers close to 10 square miles and is responsible for addressing the concerns of a significant segment of the population – close to 35,000 residents Funding option: General Fund No. 1000/Police Department Asset Forfeiture Fund No. 2202/2203/2204/1000	Request Withdrawal - The Department leadership is best equipped to decide the necessary staffing levels to accomplish department wide goals.
32	15.01 Withdrawn	I move to amend the budget to add not less than ten (10) full-time employees, in the capacity as inspectors, to the budget of the Department of Neighborhoods Inspections and Public Service Division.	Request Withdrawal - The Department leadership is best equipped to decide the necessary staffing levels to accomplish department wide goals.
33	10.08 Withdrawn	Require that 10% of collections from citations written by the Department of Neighborhoods be allocated back to the Department of Neighborhoods “revenue” budget rather than the Municipal Courts Department “revenue” budget. This would be beneficial to the Department of Neighborhoods to better assist their inspections efforts citywide.	Oppose - Since the City employs zero-based budgeting, we do not pre-allocate funds in this manner. Additionally, the shifting of revenues between General Fund departments will have no impact on DON's budget.
34	1.03 Motion 2014-0601 - Failed	Transfer \$500,000 from Fund 1000/Business Area 1200 Management Consulting Services (Commit Item 520110) to Fund 1000/Business Area 1000 Reserve for Police Enhancement - Classified (Commit Item 504040).	Request Withdrawal - The scope and cost of the work demands analysis for HFD are not yet certain. While the administration sees the value of the incentive program in recruiting HPD officers, we need to ensure a complete and fully funded review of HFD and would oppose use of these funds for any other purpose. (Gonzalez 13.02)
35	14.02 Withdrawn	The Houston Police Department will allocate a portion of the revenue generated in the Asset Forfeiture Fund to the Special Operations Division. Funding should be used for mounted patrol and other patrol, overtime pay, and equipment purchases as necessary. Council will work with the administration, Houston Police Department and the Special Operations Division to determine the actual funding amount to be allocated from the Asset Forfeiture Fund to the Special Operations Division.	Request Withdrawal - The administration and the HPD command staff feel the program is fully funded at the budgeted level.

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36	1.09 Withdrawn	Within 60 days, the Houston Police Department shall provide a report to the City Council detailing the number of classified police officers performing full-time job responsibilities that do not require specialized police training or specialized police skills.	Refer to PSHS Committee for a report within 60 days
37	13.01 Withdrawn	The Houston Police Department shall explore the possibility of adding additional cadet classes in FY15 from within their existing departmental budget and/or from any additional revenue source(s) identified by the Administration. An update shall be presented to the Public Safety & Homeland Security committee within thirty (30) days of the approval of this amendment.	Refer to PSHS Committee for report within 30 days. HPD currently has 3 classes funded in FY15. The administration will consider additional classes should the number of qualified applicants make it necessary.
38	13.03 Withdrawn	The Houston Fire Department shall explore the possibility of adding additional cadet classes in FY15 from within their existing departmental budget and/or from any additional revenue source(s) identified by the Administration. An update shall be presented to the Public Safety & Homeland Security Committee within thirty (30) days of the approval of this amendment.	Refer to PSHS Committee within 30 days. While the Fire Academy is already at capacity for regular cadet classes in FY15, there may be flexibility for 2 fast-track classes.
39	13.02 Withdrawn	The Houston Police Department shall explore the possibility of continuing the \$5000 hiring bonus program for cadets during FY15 from within their existing departmental budget and/or from any additional revenue source(s) identified by the Administration. An update shall be presented to the Public Safety & Homeland Security committee within thirty (30) days of the approval of this amendment.	Refer to PSHS Committee for report within 30 days
40	14.01 Withdrawn	If Fiscal Year 2015 general fund revenues exceed the projections, BARC shall be fully funded at \$3,323,249.00, an increase of approximately \$400,000.00 to the current proposed Fiscal Year 2015 budget. These funds shall be used for Special Initiatives (650009) for low- or no-cost spay and neuter services.	Request Withdrawal - The administration sympathizes with the desire to increase funding for animal control. However, the current budget already includes additional funds for spay and neuter services and for additional staff. We request BARC be given the opportunity to incorporate new personnel and equipment into their operations.

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<p>41</p>	<p>7.04 Motion 2014-0602 – Adopt substitute motion</p>	<p>1.) Expansion of the Mayor’s Mow Down Program The administration within 30 days shall allocate \$212, 850.00 to be used to allow neighborhood organizations to cut Weeded Lots in their respective neighborhoods. The funds can be used for equipment, support staffing, pay of the organizations that participate in the program, and other expenses deemed necessary to support the City of Houston Mow Down Program. 2.) The funding will allow for the Mayor’s Mow Down Program to cut 200 Weeded Lots a combined 1800 times. 3.) The funding source is the: Contract for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288</p> <p><u>Proposed Substitute Amendment:</u> Expand the Mayor's Mow Down Program by up to \$212,850.00 based on the capacity for expansion as identified by Keep Houston Beautiful which manages the program for the Department of Neighborhoods. The funding source is the: Contract for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288</p>	<p>Request Substitute - The administration is committed to the expansion of this program and requests support of the substitute amendment.</p>
<p>42</p>	<p>7.01 Motion 2014-0589 – Adopt substitute amendment with amendment</p>	<p>Within 30 days of City Council's approval of the FY2015 Budget the administration shall: (1) Purchase 25 surveillance camera systems for monitoring of chronic illegal dumping areas throughout council districts B, D, H, I, and K. These Council Districts have been identified by the Solid Waste Department as having the greatest issues with illegal dumping. Each council district shall receive 5 camera systems for sole use within each said council district's boundaries for illegal dumping surveillance. The camera systems cost approximately \$10,000.00 per unit for a total funding amount of \$250,000.00. (2) Establish a neighborhood anti-dumping program to allow eligible law enforcement agencies to enter into an interlocal agreement with the Houston Police Department to lease surveillance equipment in order to assist the City of Houston in combating illegal dumping. Funding source: Asset Forfeiture Fund Alternative Funding Source: FY2015 Ending Fund Balance-Unassigned</p> <p><u>Proposed Substitute Amendment:</u> Within 30 days of City Council's approval of an Interlocal Agreement or Memorandum of Understanding between the City of Houston and another local law enforcement agency for a monitoring plan by Council District and at no cost to the City of Houston, the administration shall: (1) Purchase 25 surveillance camera systems for monitoring of chronic illegal dumping areas throughout council districts B, D, H, I, and K. These Council Districts have been identified by the Solid Waste Department as having the greatest issues with illegal dumping. Each council district shall receive 5 camera systems for sole use within each said council district's boundaries for illegal dumping surveillance. The camera systems costs approximately \$10,000.00 per unit for a total funding amount of \$250,000.00. Funding Source: FY2015 Ending Fund Balance above the 7.5% reserve.</p>	<p>Request Substitute Council Member Davis amended substitute for amendment for report to Public Safety Committee after six (6) months of operation</p>

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43	10.09 Withdrawn	Increase the Coastal Water Authority Operations & Maintenance Budget for the Lake Houston Facility by \$101,817 (4%) to assist in the implementation of aquatic vegetation control measures. This action would revert the contract back to the "actual" 2013 budget.	Request Withdrawal - The 2014 contract with CWA approved by Council on 3/11/14 included \$160K for aquatic vegetation control measures. This is \$70K more than the 2013 amount approved by Council on 2/12/13
44	15.02 Withdrawn	I move to amend the budget to provide \$500,000.00 to fund a comprehensive third party, independent, review of the permitting process and procedures within the Houston Permitting Center.	Request Withdrawal - In early 2013 Alvarez & Marsal reviewed and provided 38 recommendations regarding HPC permitting operations. 30 are complete or in process. In May, 2014 an update of the 2013 customer satisfaction survey as well as workload trends were briefed to TTI Committee on 5/13/2014. The HPC Leadership Committee in addition to the HPC Advisory Committee continue to monitor progress at the HPC. Due to the above, the administration believes the process and procedures have been thoroughly reviewed.
45	1.05 Withdrawn	Within 90 days the Public Works and Engineering Department will present to City Council a plan, scope, and cost estimate of a 20 year master plan for the City's water and wastewater system which will include replacement of existing infrastructure and expansion for future development.	Refer to TTI Committee for a report within 180 days
46	2.01 Withdrawn	To foster community-initiated programs it is requested that the Super Neighborhood Action Plan program be transferred from the Department of Neighborhoods Citizen's Assistance Office to the Department of Planning and Development. Additionally, the current state and prospective future development of the SNAP program should be reviewed in committee(s).	Refer to QoL Committee on a date agreed to by the Chair, Vice Chair, and department directors.
47	6.09 Withdrawn	Within 30 days, the City of Houston shall present to the appropriate committee all Board and Commission positions that have been unfilled or not renewed for more than 6 months.	Request Withdrawal - This information is already provided regularly to Council Members and is available at any other time, upon request.

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48	6.01 Withdrawn	Each Houston operated public facility (including libraries and multi service centers) shall be required to have and operate technology to remotely interact and view City Council public session, council session, committee meetings, and any other city council public meeting that allows for public input, per the Texas Open Meetings Act. This will allow remote video conferencing and public input for those who cannot come downtown for public meetings. The technology must be available to the public whenever these meetings are scheduled during business hours of the public facility. The administration shall equip Council Chambers and one public facility per council district with this technology within 180 days. All Houston operated public facilities shall be equipped within five years.	Refer to joint TTI/QoL Committee for report in 90 days
49	6.10 Withdrawn	The City of Houston shall label all city property not solely serving one district (such as but not limited to: airports and City Hall) as such in the Request for Council Action rather than listing the specific district in which the item is located.	Request Withdrawal - For public transparency, RCAs include Council Districts to help constituents find facilities. However, the administration has removed district designation in the CIP for certain city-wide assets.
50	6.12 Withdrawn	The City of Houston shall state in the Request for Council Action description for all grant funds if there will be additional city funds needed as a result of accepting the grant.	Agree - RCAs already include all cash and in-kind match amounts.
51	6.04 Withdrawn	Within 90 days, the City of Houston shall present to the appropriate committee details of all below fair-market leases or rentals of City property.	Refer to TTI Committee for report in 90 days.
52	6.06 Withdrawn	Within 180 days, the City of Houston shall present to the appropriate committee a proposed ordinance to change the bidding process for City of Houston contracts. The new ordinance shall score bidding companies higher that have finished previous contracts with the City under the original contract amount (similar to Hire Houston First companies).	Refer to BFA Committee for a report within 180 days
53	6.07 Withdrawn	Within one year the City of Houston shall establish an online database for neighborhood deed restrictions. The database may be stand alone or may use the GIS system as a platform. The database shall include all active deed restrictions within the City of Houston. The database shall also include all subdivisions (which may or may not have deed restrictions) and contact information for each subdivision. Allocate the amount of not less than \$10,000 to be taken from the GIS Revolving Fund (521630).	Refer to QoL committee for a report of implementation in 90 days.
54	6.015 Withdrawn	The City of Houston shall establish a volunteer bandit sign program to allow citizens to take a class to become authorized to enforce bandit signs.	Refer to QoL Committee for a report within 90 days

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55	16.01 Withdrawn	Implement the City's Hire Houston First and MWBE policies for all tax increment reinvestment zones, management districts, and local government corporations. The policy shall be effective July 1, 2014.	Refer to BFA Committee for a report in 90 days. Given the differing legal entities and formation documents related to these three organizations, Legal will need to provide a briefing to committee to detail where these policies can legally be added and the mechanism for each change.
56	1.04 Motion 2014-0603 – Adopt as amended	Transfer \$250,000 from General Government Contingency Fund to fund a construction-related workforce development program to be administered by Capital IDEA Houston.	Request Withdrawal - This funding source is fully utilized and the administration feels the program is sufficiently funded with their current contract of \$250,000 of CDBG funds.
57	10.06 Withdrawn	Bring Space Center Houston into the Hotel Occupancy Taxes (HOT Funds), which would assist in funding the new educational 747/Shuttle mockup and educational facility to increase tourism and economic development.	Request Withdrawal - While the administration supports providing Space Center Houston with HOT funds, those funds are fully allocated until the 4th quarter of calendar year 2014. We will consider funding Space Center Houston at that time.
58	10.07 Withdrawn	In section VII- 4, reduce line item # 520760; Contributions, by \$25,000 and distribute to the FY15 allocation for the Bay Area Houston Economic Partnership to be added to the \$150,000 current amount, which would total \$175,000.	Request Withdrawal - Bay Area's current contract will expire in September and Council will be presented with a new contract at that time.
59	7.02 Motion 2014-0604 - Adopt	1) Funds in the Dedicated Drainage & Street Renewal Fund shall not be encumbered beyond what is contractually and or legally required to meet annual payments. 2) The Dedicated Drainage & Street Renewal (DDSRF) Planned Ending Fund Balance shall not be budgeted to exceed 10% of the DDSRF Budget.	Request Withdrawal - This is a CIP amendment not a budget amendment
60	7.03 Withdrawn	1) Major thoroughfare projects funded by the Dedicated Drainage & Street Renewal Fund shall be limited to a maximum of 40% of funds expended through the DDSRF.	Request Withdrawal - This is a CIP amendment not a budget amendment
61	6.13 Withdrawn	The City of Houston shall allocate \$100,000 for design purposes for Alabonson Park.	Request Withdrawal - This is a CIP amendment not a budget amendment

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62	6.14 Withdrawn	The City of Houston shall allocate \$200,000 for the purposes of the Houston Parks and Recreation Department to take over and improve the Inwood Forest Golf Course Maintenance Shed. This shed will be used by the Parks and Recreation Department to store vehicles and equipment for the purpose of park maintenance.	Request Withdrawal - This is a CIP amendment not a budget amendment and the administration is currently considering a request from the department for \$365K.
63	16.04 Withdrawn	Allocate \$2,000,000.00 toward the replacement of esplanade, roadway, and residential curbs. Funding Option: Drainage Fund No. 2310/2000 FY15 \$273,432,790.00.	Request Withdrawal - This is a CIP amendment not a budget amendment