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

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 KISSTITO HEALTHCARE, INC for Kissito Riverside located at 4320 Old Spanish Trail - DISTRICT D - BOYKINS
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 **SCOHL 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
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.
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 Seventeen, 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

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 & SAMPTON, 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 & NEWMAN, 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, 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 TRAURIG, 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

<table>
<thead>
<tr>
<th>Line Number</th>
<th>Amendment Number</th>
<th>Amendment</th>
<th>Council Member</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>10.03 Motion 2014-0592 - Failed</td>
<td>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.</td>
<td>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.</td>
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</tbody>
</table>
| 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*** |
<p>| 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 | &quot;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.&quot; | Opposed - Same effect as Martin 10.01 |</p>
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<th>5</th>
<th>10.02 Withdrawn</th>
<th>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.</th>
<th>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</th>
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<tr>
<td></td>
<td>6</td>
<td>12.02 Motion 2014-0595 - Failed</td>
<td>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.</td>
<td>Opposed - Same effect as Martin 10.02</td>
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<td>7</td>
<td>1.01 Motion 2014-0596 - Failed</td>
<td>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.</td>
<td>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.</td>
</tr>
</tbody>
</table>
|   | 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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<th>10</th>
<th>1.02</th>
<th>Motion 2014-0597 - Failed</th>
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<td></td>
<td>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.</td>
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<td>Support</td>
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<tr>
<td>11</td>
<td>10.05</td>
<td>Motion 2014-0598 – Adopt as amended</td>
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<td>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.</td>
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<td>Request Withdrawal -  Same effect as Costello 1.02</td>
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<tr>
<td>12</td>
<td>12.03</td>
<td>Moot</td>
<td></td>
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<tr>
<td></td>
<td>&quot;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.&quot;</td>
<td>Request Withdrawal -  Same effect as Costello 1.02</td>
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<td>Item</td>
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<td>5.01</td>
<td>Withdrawn</td>
<td>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.</td>
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<td>4.01</td>
<td>Motion 2014-0588 – Substitute motion adopted</td>
<td>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. The Council District Service Budget shall be funded no later than thirty (30) days after the FY2015 Budget is approved. Funding Option: General Fund No. 2000, FY2015 projected revenues $2,411,126,650.00. 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.</td>
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*Request Withdrawal - This item is moot if Costello 1.02 passes*

*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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<td><strong>15</strong></td>
<td><strong>16.02</strong></td>
<td><strong>Withdrawn</strong></td>
<td><strong>Request Withdrawal</strong> - Same effect as Bradford 4.01</td>
</tr>
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<td></td>
<td>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. The Council District Service Budget shall be funded no later than thirty (30) days after the FY15 budget approval. <strong>Funding Option:</strong> General Fund No. 1000, FY projected revenues $2,411,126,650.00. <strong>Alternate Funding Option:</strong> General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency, FY15 assigned revenue $6,068,816.00. <strong>Alternate Funding Option:</strong> General Fund No. 1000/FY14 Ending Fund Balance-Unassigned $199,782,277.00.</td>
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<td><strong>16</strong></td>
<td><strong>1.06</strong></td>
<td><strong>Withdrawn</strong></td>
<td><strong>Oppose</strong> - A removal of this vacancy factor will increase spending. If the intent is to eliminate unfilled positions, that would require a different motion.</td>
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<td>Remove the adjustment for civilian and classified FTE vacancy factor from all funds.</td>
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<td><strong>17</strong></td>
<td><strong>1.07</strong></td>
<td><strong>Withdrawn</strong></td>
<td><strong>Agree</strong> - The administration will implement this beginning in FY16.</td>
</tr>
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<td>The proposed operating budget and annual budget ordinance shall include statements indicating whether the budget is in compliance with each adopted financial policy.</td>
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<td><strong>18</strong></td>
<td><strong>6.05</strong></td>
<td><strong>Motion 2014-0599 - Adopt</strong></td>
<td><strong>Agree</strong> - The City already utilizes zero-based budgeting.</td>
</tr>
<tr>
<td></td>
<td>All city departments shall adopt a zero-based budgeting method beginning Fiscal Year 2016. Traditional incremental budgeting is based on the assumption that the &quot;baseline&quot; is automatically approved. By contrast, zero-based budgeting starts from a &quot;zero base,&quot; 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.</td>
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<td><strong>19</strong></td>
<td><strong>1.08</strong></td>
<td><strong>Withdrawn</strong></td>
<td><strong>Refer to BFA Committee for report within 90 days.</strong></td>
</tr>
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<td>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.</td>
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<td><strong>20</strong></td>
<td><strong>6.08</strong></td>
<td><strong>Withdrawn</strong></td>
<td><strong>Refer to Ethics and Council Governance Committee for report within 180 days. There is no budgetary impact.</strong></td>
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<td>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.</td>
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<tr>
<td>21</td>
<td>6.11</td>
<td><strong>Withdrawn</strong></td>
<td>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.</td>
</tr>
<tr>
<td>22</td>
<td>2.02</td>
<td><strong>Motion 2014-0600 - Adopt</strong></td>
<td>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 &amp; Development Dept.</td>
</tr>
<tr>
<td>23</td>
<td>9.04</td>
<td><strong>Withdrawn</strong></td>
<td>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 &amp; Development Dept.</td>
</tr>
<tr>
<td>24</td>
<td>6.02</td>
<td><strong>Withdrawn</strong></td>
<td>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).</td>
</tr>
<tr>
<td>25</td>
<td>16.05</td>
<td><strong>Withdrawn</strong></td>
<td>Allocate $1,000,000.00 toward the Neighborhood Traffic Management Program for speed cushions. <strong>Funding Option:</strong> Drainage Fund No. 2310/2000 FY15 $273,432,790.00. <strong>Alternate Funding Option:</strong> General Fund No. 1000/FY14 Ending Fund Balance-Unassigned $199,782,277.00.</td>
</tr>
<tr>
<td>26</td>
<td>6.03</td>
<td><strong>Withdrawn</strong></td>
<td>An additional $55,000 shall be added to the Neighborhood Traffic Management Program (NTMP) to add one full time employee. Funding Source: PWE Recoveries &amp; Refunds (452020)</td>
</tr>
<tr>
<td>27</td>
<td>7.05</td>
<td><strong>Withdrawn</strong></td>
<td>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</td>
</tr>
<tr>
<td>28</td>
<td>16.03</td>
<td><strong>Withdrawn</strong></td>
<td>Allocate $3,000,000.00 to continue the City of Houston Summer Youth Jobs Program for FY15. <strong>Funding Option:</strong> General Fund No. 1000/FY14 Ending Fund Balance-Unassigned $199,782,277.00.</td>
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</table>
As of April 3, 2014, the Houston Police Department documented 320 Gangs and 20,515 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.

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.

The After-School Programs allocate shall be funded no later than thirty (30) days after the FY2015 Budget is approved.

Funding Option: General Fund Contingency

 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.
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<tr>
<td>31</td>
<td><strong>9.01</strong></td>
<td>Withdrawn</td>
<td>Respectfully allocate $300,000.00 for the addition of Six (6) Code Enforcement Officers to the Department of Neighborhoods, IPS – Public Service Division. <strong>Justification:</strong> 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. <strong>Funding option:</strong> General Fund No. 1000/Police Department Asset Forfeiture Fund No. 2202/2203/2204/1000. <strong>Request Withdrawal:</strong> The Department leadership is best equipped to decide the necessary staffing levels to accomplish department wide goals.</td>
</tr>
<tr>
<td>32</td>
<td><strong>15.01</strong></td>
<td>Withdrawn</td>
<td>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. <strong>Request Withdrawal:</strong> The Department leadership is best equipped to decide the necessary staffing levels to accomplish department wide goals.</td>
</tr>
<tr>
<td>33</td>
<td><strong>10.08</strong></td>
<td>Withdrawn</td>
<td>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. <strong>Oppose</strong> - 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.</td>
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<tr>
<td>34</td>
<td><strong>1.03</strong></td>
<td>Motion 2014-0601 - Failed</td>
<td>Transfer $500,000 from Fund 1000/Business Area 1200 Management Consulting Services (Commit Item 520110) to Fund 1000/Business Area 100 Reserve for Police Enhancement - Classified (Commit Item 504040). <strong>Request Withdrawal:</strong> 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)</td>
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<tr>
<td>35</td>
<td><strong>14.02</strong></td>
<td>Withdrawn</td>
<td>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. <strong>Request Withdrawal:</strong> The administration and the HPD command staff feel the program is fully funded at the budgeted level.</td>
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<td>36</td>
<td>1.09 Withdrawn</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>13.01 Withdrawn</td>
<td>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 &amp; 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.</td>
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</tr>
<tr>
<td>38</td>
<td>13.03 Withdrawn</td>
<td>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 &amp; 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.</td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>13.02 Withdrawn</td>
<td>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 &amp; Homeland Security committee within thirty (30) days of the approval of this amendment. Refer to PSHS Committee for report within 30 days</td>
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</tr>
<tr>
<td>40</td>
<td>14.01 Withdrawn</td>
<td>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.</td>
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|   | 7.04 Motion 2014-0602 – Adopt substitute motion | 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  

Proposed Substitute Amendment:  
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  

Request Substitute  
The administration is committed to the expansion of this program and requests support of the substitute amendment. |
|   |   |   |
| 42 | 7.01 Motion 2014-0589 – Adopt substitute amendment with amendment | 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  

Proposed Substitute Amendment:  
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.  

Request Substitute  
Council Member Davis amended substitute for amendment for report to Public Safety Committee after six (6) months of operation |
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<tr>
<th>Item</th>
<th>Description</th>
<th>Notes</th>
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<tbody>
<tr>
<td>10.09</td>
<td>Withdrawn</td>
<td>Increase the Coastal Water Authority Operations &amp; 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.</td>
</tr>
<tr>
<td>15.02</td>
<td>Withdrawn</td>
<td>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.</td>
</tr>
<tr>
<td>1.05</td>
<td>Withdrawn</td>
<td>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.</td>
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<td>2.01</td>
<td>Withdrawn</td>
<td>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).</td>
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<td>6.09</td>
<td>Withdrawn</td>
<td>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.</td>
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<td>43</td>
<td>10.09</td>
<td>Withdrawn</td>
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<td>44</td>
<td>15.02</td>
<td>Withdrawn</td>
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<td>45</td>
<td>1.05</td>
<td>Withdrawn</td>
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<tr>
<td>46</td>
<td>2.01</td>
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<td>47</td>
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<td>48</td>
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<td>49</td>
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<td>50</td>
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<td>51</td>
<td>6.04</td>
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<td>52</td>
<td>6.06</td>
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<td>53</td>
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<td>54</td>
<td>6.015</td>
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<td>55</td>
<td>16.01</td>
<td>Withdrawn</td>
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<tr>
<td>56</td>
<td>1.04</td>
<td>Motion 2014-0603 – Adopt as amended</td>
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<td>57</td>
<td>10.06</td>
<td>Withdrawn</td>
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<tr>
<td>58</td>
<td>10.07</td>
<td>Withdrawn</td>
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<tr>
<td>59</td>
<td>7.02</td>
<td>Motion 2014-0604 - Adopt</td>
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<tr>
<td>60</td>
<td>7.03</td>
<td>Withdrawn</td>
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<td>61</td>
<td>6.13</td>
<td>Withdrawn</td>
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<td>62</td>
<td>6.14 Withdrawn</td>
<td>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. <strong>Request Withdrawal</strong> - This is a CIP amendment not a budget amendment and the administration is currently considering a request from the department for $365K.</td>
</tr>
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<td>63</td>
<td>16.04 Withdrawn</td>
<td>Allocate $2,000,000.00 toward the replacement of esplanade, roadway, and residential curbs. <strong>Funding Option:</strong> Drainage Fund No. 2310/2000 FY15 $273,432,790.00. <strong>Request Withdrawal</strong> - This is a CIP amendment not a budget amendment</td>
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