AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 28, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2014-0955 to 2014-0970
ORDINANCES – 2014-0963 to 2014-0974
RESOLUTION – None

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Stardig

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 2014-0955 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 29, 2014 - 9:00 A. M.

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

MAYOR’S REPORT - Report on Gus Wortham and Glenbrook Golf Courses

CONSENT AGENDA NUMBERS 1 through 27

MISCELLANEOUS - NUMBERS 1 through 10

Motion 2014-0956 – Suspend rules to consider Items 1 thru 7 prior to the Mayor’s Report and consider all at one time

1. Motion 2014-0957
REQUEST from Mayor for confirmation of the reappointment of the following to the BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the HARRISBURG ZONE), for terms to expire December 31, 2015:
Position Four - GILDA RAMIREZ, and to serve as Chair
Position Six - RICK A. GARCIA
MISCELLANEOUS - continued

2. Motion 2014-0958
   REQUEST from Mayor for confirmation of the appointment of the following individual to the
   HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:
   Class B term to expire December 31, 2015
   Position Four - ALEX BRENNAN-MARTIN

3. Motion 2014-0959
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following
   individuals to the HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF
   DIRECTORS:
   Position Two - JONATHAN DAY, reappointment, for a term to expire 6/30/2016
   Position Three - SYLVIA ANN MAYER, reappointment, for a term to expire 6/30/2017
   Position Five - TONY CHASE, reappointment, for a term to expire 6/30/2016
   Position Six - JAMES JOHN DONATTO, II, appointment, for a term to expire 6/30/2016
   Position Seven - STEPHEN M. KAUFMAN, reappointment, for a term to expire 6/30/2017
   Position Nine - SUZANNE NIMOCKS, reappointment, for a term to expire 6/30/2017, and
               to serve as Chair

4. Motion 2014-0960
   REQUEST from Mayor for confirmation of the appointment of the following individuals to the
   INDEPENDENT POLICE OVERSIGHT BOARD:

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
<th>Panel</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marvin J. Rosenberg</td>
<td>C</td>
<td>CA</td>
<td>10/26/17</td>
</tr>
<tr>
<td>Brendon D. Singh</td>
<td>B</td>
<td>D1</td>
<td>10/26/17</td>
</tr>
</tbody>
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5. Motion 2014-0961
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
   HOUSTON DOWNTOWN PARK CORPORATION’S BOARD OF DIRECTORS, for terms to expire June 30, 2017:
   Position Three - GUY HAGSTETTE
   Position Four  - BRADY F. CARRUTH

6. Motion 2014-0962
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
   REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:
   Position One  - WILLIAM E. MORFEY, for a term to expire 12/7/2016
   Position Two  - KAREN J. DORRIS, for a term to expire 12/7/2015, and to
                  serve as Chair
   Position Three - MATTHEW K. ZEVE, for a term to expire 12/7/2016
   Position Four  - WILLIAM P. HADDOCK, for a term to expire 12/7/2015
   Position Five  - ROBBI J. JONES, for a term to expire 12/7/2016

7. Motion 2014-0963
   REQUEST from Mayor for confirmation of the reappointment of SUZANNE PAGE-PRYDE
   (State Representative District 134 appointee), to Position Two of the ST. GEORGE PLACE
   REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire December
   31, 2016

8. Council Member Green tagged
   RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System
   to set Airport Concessions Disadvantaged Business Enterprise (ACDBE) goals for airport
   leasing (concession) contracts for the period October 1, 2014 through September 30, 2017 in
   compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based
   upon 49 CFR Parts 23 and 26
9. Motion 2014-0964  
RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Jail Attendant CATHY RYAN

10. Motion 2014-0965  
RECOMMENDATION from Acting Chief of Police for a second Extension of Injury on Duty Leave for Police Officer WARREN JONES

PROPERTY - NUMBER 11

11. Motion 2014-0966  
RECOMMENDATION from Director Department of Public Works & Engineering, on request from Homero Arellano on behalf of Lauro Arellano (Owner), disclaiming, releasing and relinquishing the City’s right, title, interest, claim and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1, Parcel SY14-121 - DISTRICT C - COHEN

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 14

12. Motion 2014-0967  
APPROVE payment to TREATMENT EQUIPMENT COMPANY for Emergency Filter Under-drain Repairs for Department of Public Works & Engineering - $520,950.03 - Enterprise Fund

13. Motion 2014-0969  
AMEND MOTION #2010-66, 2/3/2010, TO INCREASE spending authority from $585,852.78 to $732,315.98 for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments General and Parking Management Special Revenue Funds - $146,463.20

14. Motion 2014-0968  
INTERLINE BRANDS dba AMSAN dba CLEANSOURCE dba JANPAK to approve spending authority in an amount not to exceed $7,108,983.58 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment for Various Departments - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 15 through 27

15. Ordinance 2014-0970  
ORDINANCE denying the application of Entergy Texas, Inc, for authority to implement a Distribution Cost Recovery Factor rate filed with the City of Houston, Texas on September 18, 2014 - DISTRICT E - MARTIN

16. Ordinance 2014-0971  
ORDINANCE approving and authorizing submission of a Continuation Grant Application to the MERCK COMPANY FOUNDATION for the Expanded Linkage to Care Initiative; declaring the City’s eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee to act as the City’s representative in the application process, with the authority to approve, accept, reject or alter the grant and expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

17. Motion 2014-0963  
ORDINANCE awarding contract to KINLOCH EQUIPMENT & SUPPLY, INC for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options $1,079,775.00 - Fleet Management Fund
18. **Motion 2014-0964**

ORDINANCE awarding contract to **TEXAS UNDERGROUND, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - $534,012.50 - Fleet Management Fund

19. **Motion 2014-0972**

ORDINANCE approving and authorizing contracts between the City and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEYCARE ADVANTAGE**, (3) **SELECTCARE OF TEXAS, INC**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC** and (5) **UNITEDHEALTHCARE INSURANCE COMPANY**, respectively, for Medicare Health Plans for eligible City retirees and their eligible dependents; providing a maximum contract amount - 3 Years with two one-year options - $184,810,976.00 - Benefits Fund

20. **Ordinance 2014-0973**

ORDINANCE awarding contract to **VERIZON BUSINESS NETWORK, SERVICES, INC on behalf of MCI Communications Services, Inc d/b/a VERIZON BUSINESS SERVICES** for SIP Trunking Services; providing a maximum contract amount - 3 Years with 2 one-year options $3,846,541.00 - Central Service Revolving Fund

21. **Council Member Stardig tagged**

ORDINANCE authorizing the Director of the Planning & Development Department to accept and expend grant funds (“the Grant”) from the Houston Endowment/Blueprint Houston and apply for and accept subsequent awards, if any, pertaining to the grant; awarding a contract between the City of Houston and **DESIGN WORKSHOP, INC** for Strategic Planning Services for the Planning & Development Department - $568,667.00 - General Fund

22. **Ordinance 2014-0965**

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Concrete Panel Replacement for Residential Streets for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with one option year - $5,282,226.19 - Enterprise Fund

23. **Ordinance 2014-0966**

ORDINANCE approving and authorizing Real Estate Marketing Agreement between the City of Houston and **CUSTOMIZED REAL ESTATE SERVICES, INC**, related to the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road - **DISTRICT G - PENNINGTON**

24. **Ordinance 2014-0967**

ORDINANCE ratifying and confirming Ordinance No. 2014-0917, regarding appropriating $929,200.00 out of Parks & Recreation Fund for land purchase and title services for and in connection with the purchase of Parcel BY15-002, consisting of 12,500 square feet of land (located at 924 West Dallas Street, Houston, Harris County, Texas), owners being Frank Joseph Cutaia, Albert F. Cutaia and Brent Anthony Garza - **DISTRICT C - COHEN**

25. **Council Member Gonzalez tagged**

ORDINANCE appropriating $1,177,185.00 out of Parks & Recreation Dedication Fund for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 10,000 square feet of land, located at 424 Westheimer Road, Houston, Harris County, Texas; approving a Purchase and Sale Agreement between Sylvia Wang Cumberland, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**
ORDINANCES - continued

ORDINANCE approving and authorizing Treated Water Supply Contract and an addendum to the Treated Water Supply Contract between the City of Houston and HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN

27. Ordinance 2014-0969  
ORDINANCE approving and authorizing Sanitary Sewer Service Agreement between the City of Houston and HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 28

MISCELLANEOUS

28. Motion 2014-0970 – Close nominations  
RECEIVE nominations for appointments to Position 4, 6, 7, 8 & 9 of the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS, for the remainder of the designated two year term
Council Member Pennington nominated Ms. Debbie Adams for appointment to Position 4  
Council Member Pennington nominated Mr. Gary Baumgartner for reappointment to Position 6  
Council Member Pennington nominated Ms. Michele Alvarado for appointment to Position 7  
Council Member Pennington nominated Mr. Walter Goff for reappointment to Position 8  
Council Member Pennington nominated Mr. William Hutz for reappointment to Position 9

MATTERS HELD - NUMBER 29

29. Ordinance 2014-0974  
ORDINANCE approving and authorizing first amendment to Contract No. 460009741 between the City of Houston and MERIDIAN MANAGEMENT CORPORATION to extend the contract term (Approved by Ordinance No. 2009-742); increase the maximum contract amount for Facilities Maintenance Services for the General Services Department - $5,032,894.50 - Enterprise and Other Funds - TAGGED BY COUNCIL MEMBER CHRISTIE  
This was Item 17 on Agenda of October 22, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

10/28/2014 - All present  
10/29/2014 - All present