AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 3, 2014 - 9:00 A.M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2014-0818 to 2014-0835                 2014-0817-1
ORDINANCES – 2014-0803 to 2014-0820
RESOLUTION – 2014-0035

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Laster

9:00 A.M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

MAYOR’S REPORT

CONSENT AGENDA NUMBERS 1 through 38

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2014-0818
   REQUEST from Mayor for confirmation of the appointment of DALE RUDICK, P.E. as
   DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS & ENGINEERING

2. Motion 2014-0819
   REQUEST from Mayor on recommendation from the Harris County Medical Society to confirm
   the reappointment of DR. EUGENE V. BOISAUBIN, to Position Three of the HOUSTON
   ETHICS COMMISSION, for a term to expire December 31, 2015

3. Motion 2014-0820
   REQUEST from Mayor for confirmation of the appointment of INGRID VAZQUEZ (Harris
   County AFL-CIO Council nominee) to Position Two of the HOUSTON ETHICS COMMISSION,
   for a term to expire December 31, 2015

4. Motion 2014-0821
   REQUEST from Mayor for confirmation of the appointment of MONTE C. OSBURN to Panel
   B4 of the INDEPENDENT POLICE OVERSIGHT BOARD, for a term ending June 15, 2017
MISCELLANEOUS - continued

5. Motion 2014-0822
REQUEST from Mayor for confirmation of the reappointment of DALE DAVIDSON to Position Six of the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY, for a term to expire December 20, 2014

6. Motion 2014-0823
RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2014 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

7. Motion 2014-0824
RECOMMENDATION from Director Department of Public Works & Engineering for approval of payment of FY2014 Membership dues for the Water Research Foundation - $264,469.29 Enterprise Fund

ACCEPT WORK - NUMBERS 8 through 15

8. Motion 2014-0825
RECOMMENDATION from Director Houston Airport System for approval of final contract amount of $9,278,267.84 and acceptance of work on contract with UNITED RESTORATION AND PRESERVATION, INC for Repair of the Parking Structure at William P. Hobby Airport, Project No. 592 - 4.27% over the original contract amount and under the 10% contingency amount DISTRICT I - GALLEGOS

9. Motion 2014-0826
RECOMMENDATION from Director Houston Airport System for approval of final contract amount of $22,309,232.64 and acceptance of work on contract with CLARK DESIGN/BUILD, LLC for Design and Construction of Roof Repairs, Moving Walkways and FIS Elevators in Terminal D at George Bush Intercontinental Airport/Houston, Project No. 500L - 8.04% under the original contract amount - DISTRICT B - DAVIS

10. Motion 2014-0827
RECOMMENDATION from Director General Services Department for approval of final contract amount of $2,583,529.15 and acceptance of work on contract with HASSELL CONSTRUCTION COMPANY, INC for Kingwood Community Center - 12.56% over the original contract amount and under the 12.66% contingency - DISTRICT E - MARTIN

11. Motion 2014-0828
RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of $6,007,432.50 and acceptance of work on contract with LEM CONSTRUCTION COMPANY, INC for West District and Upper Brays Wastewater Treatment Plants Improvements - 5.75% under the original contract amount - DISTRICTS F - NGUYEN and G - GALLEGOS

12. Motion 2014-0829
RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of $2,377,749.40 and acceptance of work on contract with RESICOM, INC for Water Line Replacement in Atherton Area - 1.01% over the original contract amount and under 5% contingency amount - DISTRICTS B - DAVIS and I - GALLEGOS
13. Motion 2014-0830
RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of $1,852,050.47 and acceptance of work on contract with DCE CONSTRUCTION, INC for Water Line Replacement in Farrington Place Area - 2.66% under the original contract amount - DISTRICTS B - DAVIS and H - GONZALEZ

14. Motion 2014-0831
RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of $1,792,472.01 and acceptance of work on contract with PEPPER-LAWSON CONSTRUCTION, L.P. for Security Entrances and Truck Turnaround Lanes at East Water Purification Plant - 4.41% under the original contract amount - DISTRICT E - MARTIN

15. Motion 2014-0833
RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of $6,373,333.27 and acceptance of work on contract with SER CONSTRUCTION PARTNERS, LLC for 42-Inch Water Line from West Airport to Braes Forest - 0.15% under the original contract amount - DISTRICT K - GREEN

16. Motion 2014-0834
BASELINE PAVING AND CONSTRUCTION, INC for Installation of Porcelain Tile at Fire Station No. 66 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department - $107,952.00 and contingencies for a total amount not to exceed $118,747.20

17. Motion 2014-0832
PATTERSON DENTAL SUPPLY, INC for Dental Equipment and Supplies for the Houston Department of Health & Human Services - 3 years with two-one year options - $800,000.00 General and Essential Public Health Services Funds

18. Motion 2014-0835
MILLENNIUM LOCK, INC for Storm Sewer Grate Locking Systems from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - $500,000.00 - Stormwater Fund

19. Resolution 2014-0035
RESOLUTION approving and authorizing WESTCHASE MANAGEMENT DISTRICT to establish a line of credit with a bank of $1,000,000.00 for five consecutive years - DISTRICTS F - NGUYEN and G - PENNINGTON

20. Ordinance 2014-0803
ORDINANCE amending and ratifying Ordinance Nos. 2013-87, 2013-88 and 2013-89, as amended by Ordinance No. 2013-666, relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G, H-2, & J; approving and authorizing an amendment to the authorized purposes of such commercial paper programs
ORDINANCES - continued

21. Ordinance 2014-0804
ORDINANCE relating to the Fiscal Affairs of GULFGATE REDEVELOPMENT AUTHORITY on behalf of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone); approving the Fiscal Year 2015 Operating Budget for the Authority - DISTRICT I - GALLEGOS

22. Ordinance 2014-0805
ORDINANCE relating to the Fiscal Affairs of the GREATER GREENSPOINT REDEVELOPMENT AUTHORITY on behalf of Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - DISTRICT B - DAVIS

23. Council Member Martin tagged
ORDINANCE relating to the Fiscal Affairs of LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Year 2015-2019 Capital Improvement Projects Budget for the Zone - DISTRICT E - MARTIN

24. Ordinance 2014-0806
ORDINANCE relating to the Fiscal Affairs of the OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Year 2015-2019 Capital Improvements Budget for the Zone - DISTRICT D - BOYKINS

25. Council Member Martin tagged
ORDINANCE relating to the Fiscal Affairs of REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE); approving the Fiscal Year 2015 Operating Budget for the Zone - DISTRICTS E - MARTIN and I - GALLEGOS

26. Ordinance 2014-0817
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM ("Harris Health") for the City to use the Harris Health's contracts to purchase hospital supplies and related items

27. Ordinance 2014-0807
ORDINANCE appropriating $1,563,000.00 out of Equipment Acquisition Consolidated Fund for the Enterprise Management Agreement between the City of Houston and DELL FINANCIAL SERVICES, LLC for Microsoft Software and License Maintenance Services for the fleet of City desktops (Approved by Ordinance No. 2012-621) for the Houston Information Technology Services Department

28. Ordinance 2014-0808
ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and G4S SECURE SOLUTIONS (USA), INC (Formerly The Wackenhut Corporation) (Approved by Ordinance 2009-572) to extend the contract term from September 22, 2014 to September 21, 2015, include a fee schedule for the extended term, and increase the maximum contract amount - $5,000,000.00 - General and Enterprise Funds
29. **Ordinance 2014-0809**

Ordinance awarding contract to the best respondent **ARCADIS U.S., INC** for Combined Utility System - Water and Wastewater Rate Study for the Public Works & Engineering Department $221,907.60 - Enterprise Fund

30. **Ordinance 2014-0818**

Ordinance approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring $977,450.00 - Enterprise Fund

31. **Ordinance 2014-0810**

Ordinance approving and authorizing first amendment to contract between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT** (Approved by Ordinance No. 2009-946, as amended) to provide for Sanitary Sewer Service

32. **Ordinance 2014-0811**

Ordinance appropriating $232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ROBERT REID CONSULTING ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2010-0320); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

33. **Ordinance 2014-0812**

Ordinance appropriating $232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2011-0336); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

34. **Ordinance 2014-0813**

Ordinance appropriating $465,561.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving Improvements (Approved by Ordinance No. 2013-0902); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - STARDIG**

35. **Ordinance 2014-0814**

Ordinance appropriating $902,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Gillette Trunkline (Tuam, Smith, and Elgin Segments) Drainage and Paving Improvements (Approved by Ordinance No. 2011-0561); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

36. **Ordinance 2014-0815**

Ordinance appropriating $7,656,181.00 out of Street & Traffic Control and Storm Drainage DDSRF and $654,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Willow Waterhole Drainage and Paving; 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
ORDINANCES - continued

37. Ordinance 2014-0819
ORDINANCE appropriating $502,108.00 out of Police Consolidated Construction Fund; awarding contract to ISI CONTRACTING, INC for Neighborhood Traffic Management Program; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund

38. Ordinance 2014-0816
ORDINANCE appropriating $15,482,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to PEPPER-LAWSON WATERWORKS, LLC for Intercontinental Airport Wastewater Treatment Plant 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 B - DAVIS

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 39

39. Ordinance 2014-0820
ORDINANCE amending Ordinance No. 2009-435 (Passed on December 16, 2009) to increase the maximum contract amount; and approving and authorizing first amendment to an agreement between the City of Houston and RDI MECHANICAL, INC for Heating, Ventilation and Air Conditioning for Various Departments - $980,913.00 - General and Other Funds

TAGGED BY COUNCIL MEMBER GREEN
This was Item 20 on Agenda of August 20, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pennington 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

9/3/2014 - Council Member Pennington absent on personal business