

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
ORDINANCES – 2014-0803 to 2014-0820
RESOLUTION – 2014-0035

2014-0817-1

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**

ACCEPT WORK - continued

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**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 18

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

RESOLUTIONS - NUMBER 19

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**

ORDINANCES - NUMBERS 20 through 38

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 GREENSPPOINT 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

ORDINANCES - continued

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