

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 16, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0842 to 2014-0859
ORDINANCES – 2014-0841 to 2014-0857
RESOLUTION – None

2014-0841-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gonzalez

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 2014-0842 – Procedural motion
Motion 2014-0843 – Procedural motion
Motion 2014-0844 – Procedural motion
Motion 2014-0845 – Procedural motion
Motion 2014-0846 – Procedural motion
Motion 2014-0847 – Procedural motion
Motion 2014-0848 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 17, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

ACCEPT WORK - NUMBER 1

1. Motion 2014-0849

RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$2,077,340.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Sam Houston Park - 4.79% over the original contract amount and under 5% contingency **DISTRICT I – GALLEGOS**

PROPERTY - NUMBERS 2 through 4

2. Motion 2014-0850

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Deborah D. Mason, Wine Engineers, on behalf of Rodeo Square Apartments, LP, (Barry Nussbaum, General Partner), for abandonment and sale of: 1) Rodeo Square Drive, from Dairy Ashford Road west to its terminus; 2) Rodeo Square Court, from Rodeo Square Drive north to its terminus; and 3) West Branch Drive, from ±140 feet north of Bellaire Boulevard north to its terminus, in exchange for conveyance of a full width utility easement over the area, all located with the Rodeo Square Plat, out of the H. T. and B. Railroad Company Survey, Parcels SY14-098A, SY14-098B, SY14-098C, VY15-002A, VY15-002B and VY15-002C - **DISTRICT F - NGUYEN**

3. Motion 2014-0851

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Perry, Harris County Public Infrastructure Department, on behalf of The Housing Corporation (Linda Holder, Executive Supervisor) and Cullen Gulf Freeway, LLC, (Elizabeth Jacob, Vice President), for abandonment and sale of: 1) Tharp Avenue, from the east right-of-way line of Hussion Street east ±250 feet, located within the Meadowlawn Addition, out of the Luke Moore Survey; 2) Winchester Avenue, from the east right-of-way line of Hussion Street east ±100 feet, located in the Anderson Addition; and 3) Witcher Avenue, from the east right-of-way line of Hussion Street east ±100 feet, located in the Anderson Addition, Parcels SY15-009A, SY15-009B, SY15-009C, SY15-019A, SY15-019B and SY15-019C - **DISTRICT I - GALLEGOS**

4. Motion 2014-0852

RECOMMENDATION from Director Department of Public Works & Engineering, on request from Mary Lou Henry of Vernon G. Henry & Associates, on behalf of Contempo Builders, (David Bohorquez, President) and Aubrey and Claudia Davis, disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to the area known as Neiman Road, from the west right-of-way line of Rosslyn Road west ±500 feet to its terminus, along Tracts 22, 48, 49, 55A, 55C, 24 and 25, out of the Samuel McLelland Survey, A-544, Parcel SY15-007 - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 10

5. Motion 2014-0855

FOUND ANIMALS FOUNDATION, INC (BID #2) for Pet Microchip Supplies for the Administration & Regulatory Affairs Department - 3 Years with two one-year options to extend - \$313,500.00 BARC Special Revenue Fund

6. Motion 2014-0853

TEXAS COMMISSION ON FIRE PROTECTION for payment for Initial and Annual Re-certification fees for Firefighters for Fire Department - \$404,855.00 - General Fund

7. Motion 2014-0856

STARSOFT SOLUTIONS, INC for Professional Services for the Accounts Receivable Data Mart and Enterprise Data Warehouse projects for the Houston Information Technology Services

8. Motion 2014-0854

CRAFCO TEXAS, INC for Portable Asphalt Crack Sealer Machine through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for the Public Works & Engineering Department - \$57,606.83 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

Motion 2014-0857 – Suspend rules to hear from Mr. Harry Hayes, Director of Solid Waste on Item 9

Motion 2014-0858 – Call the question on Item 9

9. Ordinance 2014-0856

ORDINANCE appropriating \$5,011,250.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Automated Recycling Containers for the Solid Waste Management Department

10. Motion 2014-0859

TOTER, LLC for Automated Recycling Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for Solid Waste Management Department
This item should only be considered after passage of Item 9 above

ORDINANCES - NUMBERS 11 through 32

11. Council Members Stardig and Pennington tagged

ORDINANCE adopting the 2014 National Electrical Code and amendments thereto, as the City of Houston Electrical Code, and containing other provisions; containing findings; providing an effective date; providing for severability

12. Ordinance 2014-0841

ORDINANCE adopting the third amended and restated Administrative Guidelines for the City's Homebuyer Assistance Program

13. Ordinance 2014-0842

ORDINANCE approving and authorizing the acceptance of grant awards from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES** for grant assistance from the Centers for Disease Control and Prevention for the Striving To Reduce Youth Violence Everywhere Program ("STRYVE") in Greater Houston; 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 the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent grant awards, pertaining to the STRYVE Program - \$1,125,000.00

14. Ordinance 2014-0843

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; G - PENNINGTON and H - GONZALEZ**

15. Ordinance 2014-0844

ORDINANCE relating to the Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Harrisburg Redevelopment Authority - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**

ORDINANCES - continued

16. Ordinance 2014-0845

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Year 2015-2019 Capital Improvement Projects Budget for the Zone - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

17. Ordinance 2014-0846

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvement Projects Budget for the Zone - **DISTRICT H - GONZALEZ**

18. Ordinance 2014-0847

ORDINANCE appropriating \$1,150,713.03 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department

19. Council Members Stardig and Martin tagged

ORDINANCE approving and authorizing an agreement between the City of Houston and **FROST INSURANCE AGENCY, INC d/b/a FROST HR CONSULTING** for Human Resources Consulting Services; providing a maximum contract amount - 3 Years with two one-year options

20. Council Members Stardig and Martin tagged

ORDINANCE approving and authorizing an agreement between the City of Houston and **GALLAGHER BENEFIT SERVICES, INC** for Human Resources Consulting Services; providing a maximum contract amount - 3 Years with two one-year options

21. Pulled-Not Considered

ORDINANCE approving and authorizing an agreement between the City of Houston and **THE SEGAL COMPANY (WESTERN STATES), INC, known as SEGAL WATERS CONSULTING** for Human Resources Consulting Services; providing a maximum contract amount - 3 Years with two one-year options

22. Council Members Stardig and Christie tagged

ORDINANCE awarding contract to **THR ENTERPRISES, INC** for Street Sweeping Services for the Public Works & Engineering Department providing a maximum contract amount - 3 Years with two one-year options - \$4,294,190.60 - Storm Water Fund

23. Ordinance 2014-0848

ORDINANCE consenting to the addition of 7.3677 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in its district

24. Ordinance 2014-0849

ORDINANCE consenting to the addition of 8.3416 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 OF HARRIS COUNTY TEXAS**, for inclusion in its district

25. Ordinance 2014-0850

ORDINANCE consenting to the addition of 83.17 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district

ORDINANCES - continued

26. Ordinance 2014-0851

ORDINANCE consenting to the addition of 156.15 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district

27. Ordinance 2014-0852

ORDINANCE consenting to the addition of 4.910 acres of land to **NORTH BELT UTILITY DISTRICT**, for inclusion in its district

28. Ordinance 2014-0857

ORDINANCE consenting to the addition of 114.0426 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

29. Ordinance 2014-0853

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUMA ARMATURE WORKS HOUSTON, LLC**, for Large Submersible Pump Repair Services for Public Works & Engineering Department

30. Ordinance 2014-0854

ORDINANCE appropriating \$232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2013-0032); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

31. Ordinance 2014-0855

ORDINANCE awarding contract to **CES UTILITIES, INC (Formerly COMPLETE ELECTRICAL SERVICES OF TEXAS, INC)** for Waterline Wrap Repairs; 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 services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$1,644,401.25 - Enterprise Fund

32. Council Member Costello tagged

ORDINANCE appropriating \$9,215,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for proposed 66-inch water line along Moers Road from proposed Moers right of way to Alameda-Genoa Road; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

**9/16/2014 - Mayor Parker out of the City on City business
Mayor Pro-tem Gonzalez presiding**

**9/17/2014 - Mayor Parker out of the City on City business
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