

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 7, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0225 to 2015-0243
ORDINANCES – 2015-0280 to 2015-0318
RESOLUTION – None

2015-0224-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Christie

ROLL CALL AND 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 2015-0225 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 8, 2015 - 9:00 A. M.

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

Motion 2015-0228 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 67

MISCELLANEOUS - NUMBERS 1 and 2

Motion 2015-0226 – Suspend rules to consider Item 1 out of order

1. Motion 2015-0227

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for two year terms to expire from the date of confirmation:

Position One - **MONICA SAVINO**, reappointment

Position Two - **KEITH EDGAR**, reappointment

Position Three - **PHYLLIS K. WEHRING THOMASON**, reappointment, and to serve as Chair

Position Four - **JON D. DEAL**, reappointment

Position Five - **GARY NGUYEN**, appointment

Position Six - **KYLE BROOKSHIRE**, appointment

2. Motion 2015-0229

RECOMMENDATION from Mayor's Office of Trade and International Affairs to establish a sister city relationship with **BASRAH PROVINCE, IRAQ**

ACCEPT WORK - NUMBERS 3 through 7

3. Motion 2015-0239

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$787,876.00 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Westbury, Brewster and Sagemont Playground Sitework and Fall Surface Material for Various Parks - 4.29% over the original contract amount and under the 5% contingency - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**

4. Motion 2015-0230

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,374,479.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Keith Wiess Park Improvement - 9.78% over the original contract amount and under the approved 10% contingency - **DISTRICT B - DAVIS**

5. Motion 2015-0231

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,214,395.61 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Morningside Improvement Project - 6.07% under the original contract amount **DISTRICT C - COHEN**

6. Motion 2015-0232

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,284,225.47 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Kingwood Lift Station No. 21 Renewal and Replacement 5.43% under the original contract amount - **DISTRICT E - MARTIN**

7. Motion 2015-0233

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,644,129.12 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY13 Water Distribution System Rehabilitation and Renewal 0.49% under the original contract amount - (10873-07)

PROPERTY - NUMBERS 8 through 12

8. Motion 2015-0234

RECOMMENDATION from City Attorney to deposit the amount of the award of Special Commissioners into the Registry of the Court, pay the City's Cost of Court in connection with eminent domain proceeding styled City of Houston v. Manzar Sheikh Olya, et al, Cause No. 1047785, for acquisition of Parcel of LY14-009 for **MAYFAIR PARK AREA DRAINAGE IMPROVEMENTS PROJECT (along Beltway 8 from Markwood Lane to the existing H.C.F.C.D. channel) - DISTRICT K - GREEN**

9. Motion 2015-0235

RECOMMENDATION from Director General Services Department that City Council declare surplus Parcels SY14-101 and SY15-072, and APPOINT two independent appraisers to determine the fair market value of ±3.93 acres of land located at Nicholson Street and West 19th and 20th Streets, Houston, Harris County, Texas - **DISTRICT C - COHEN**

10. Motion 2015-0236

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Janet Baccus, Jones & Carter, Inc., on behalf of Saint Arnold Brewing Company, (Brock Wagner, President), for abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60-foot-wide utility easement, located within the S. F. Nobles Addition and D. Gregg's First Addition, S. M. Harris Survey, A-327, Parcels SY14-053A and SY14-053B - **DISTRICT B - DAVIS**

11. Ordinance 2015-0308

ORDINANCE appropriating \$1,650,000.00 out of Water & Sewer System Consolidated Construction Fund 8500 to purchase land, being Parcels JY13-001 & AY14-020, for the Laughlin Thyssen Site Acquisition for the Sludge Depository for East Water Purification Plant Forebay Dredging at Plants 1, 2 and 3 Project; WBS/CIP Number S-000056-0072-2-01

12. Council Member Boykins tagged

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels JY13-001 & AY14-020, land contained within the referenced parcels for **SLUDGE DEPOSITORY for EAST WATER PURIFICATION PLANT FOREBAY DREDGING AT PLANTS 1, 2 AND 3 PROJECT**

This item should only be considered after passage of Item 11 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 19

13. Ordinance 2015-0309

ORDINANCE appropriating \$114,820.00 out of Equipment Acquisition Consolidated Fund for Purchase of Customized Animal Transport Vans for the Administration and Regulatory Affairs Department

14. Motion 2015-0240

DUNCANVILLE AUTOMOTIVE, LLC d/b/a FREEDOM DODGE CHRYSLER JEEP for Six Customized Animal Transport Vans through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Administration & Regulatory Affairs Department \$229,640.00 - BARC Special Revenue Fund - Total \$344,460.00

This item should only be considered after passage of Item 13 above

15. Motion 2015-0237

SILSBEE FORD, INC for ½-Ton Pickup Trucks from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Police Department - \$147,813.90 - Auto Dealers and Grant Funds

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2015-0241

RUSH TRUCK CENTERS OF TEXAS, LP for Asphalt Road Patching Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$206,472.00 - Dedicated Drainage and Street Renewal Fund

17. Motion 2015-0238

UNITED RENTALS, INC for Concrete Saws through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Department of Public Works & Engineering - \$62,317.37 - Dedicated Drainage and Street Renewal Fund

18. Ordinance 2015-0310

ORDINANCE appropriating \$579,973.06 out of Equipment Acquisition Consolidated Fund for Purchase of Refuse and Recycling Trucks for Solid Waste Management Department

19. Motion 2015-0242

CHASTANG ENTERPRISES, INC d/b/a CHASTANGS BAYOU CITY FORD - \$390,729.00 and **TEXAS WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$106,880.00 for Refuse and Recycling Trucks and a Truck Body through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Solid Waste Management Department \$579,973.06 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 18 above

ORDINANCES - NUMBERS 20 through 67

20. Council Member Laster tagged

ORDINANCE **AMENDING CHAPTER 2-241 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, relating to the appointment of appraisers; making findings and containing other provisions relating to the foregoing subject; containing a repealer; providing for severability

21. Council Member Laster tagged

ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, by adding a new Section 2-242 authorizing the abandonment of certain easements owned by the City of Houston in exchange for other easements of equal or greater value; authorizing the Director of the Public Works & Engineering Department to execute and receive instruments in order to effect such exchanges; approving a form of quitclaim deed and easement conveyance; containing findings and other provisions relating to the subject; containing a repealer; providing for severability

22. Ordinance 2015-0311 – “FAILED**”**

ORDINANCE **AMENDING SECTION 15-19 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to membership residency requirements for the Contract Compliance Commission

23. Council Members Robinson, Stardig, Laster, Pennington, Kubosh and Costello tagged

ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Planning and Development, providing for the adoption of the General Plan

24. Council Members Robinson and Stardig tagged

ORDINANCE **AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Repair of Sidewalks

ORDINANCES - continued

25. Ordinance 2015-0280

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) a prescriptive water line easement in former Lockfield Street, from the south right-of-way line of Pinemont Drive to the north right-of-way line of Cherry Street; (2) a prescriptive water line easement in former Rose Avenue, from the east right-of-way line of Bingle Road East ±95 feet; (3) two prescriptive storm sewer easements in former Rose Avenue; and (4) two prescriptive storm sewer easements in the former unnamed street adjacent to lot 28; vacating and abandoning said parcels to New Nurseries Bingle, LLC, the abutting owner ("Owner"), in consideration of (a) owner's payment of \$14,364.00 to the City; (B) the conveyance to the City of a 15-foot-wide by 25-foot-wide water meter easement, all located within the Rosslyn Addition, out of the James Bays Survey, A-127; and (c) other good and valuable consideration - **DISTRICT C - COHEN**

26. Ordinance 2015-0312

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$839,340.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of four multi-unit residential facilities, along with the provision of supportive services

27. Ordinance 2015-0313

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, to provide up to \$550,000 in Texas Homeless Housing and Services Program Funds for the Administration, Implementation, Oversight and Delivery of a Housing Case Management and Support Program

28. Ordinance 2015-0281

ORDINANCE approving and authorizing ninth amendment to the contract among the City of Houston, **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$275,000.00 in Community Development Block Grant Funds for the continuation of the Spark Program for the development of Neighborhood Parks on Public School Grounds - **DISTRICTS C - COHEN; D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

29. Ordinance 2015-0282

ORDINANCE approving and authorizing contract between the City of Houston and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** to provide up to \$2,200,000.00 in Community Development Block Grant Funds for Street Reconstruction and related utility and right of way work on Dowling Street - **DISTRICT D - BOYKINS**

30. Ordinance 2015-0283

ORDINANCE appropriating \$1,278,000.00 out of Public Library Consolidated Construction Fund, \$7,158,000.00 out of OST/Almeda Tax Increment Reinvestment Zone (TIRZ #7) and \$2,200,000.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation to Construction Manager At Risk Contract between the City of Houston and **GILBANE BUILDING COMPANY** for Construction Phase Services, Engineering Testing Services, Construction Inspection Services, Design Services for the Palm Center/Young Library Replacement and for purchase of Library Materials, Information Technology and Miscellaneous Equipment for the Houston Public Library (Approved by Ordinance No. 2009-571, as amended); providing funding for the Civic Art Program - **DISTRICT D - BOYKINS**

This item should only be considered after passage of Item 29 above

ORDINANCES - continued

31. Ordinance 2015-0284

ORDINANCE appropriating \$915,550.00 out of Parks & Recreation Dedication Fund (4035) for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 17,024 square feet of land, located at 1406 Wagner Street, Houston, Harris County, Texas; approving Purchase and Sale Agreement between James Gordon Corporation, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**

32. Ordinance 2015-0285

ORDINANCE approving and authorizing Listing Agreement between the City of Houston and **CUSHMAN & WAKEFIELD OF TEXAS, INC**, for the marketing and sale of certain real property consisting of approximately 19.39 acres of land located at 800 and 815 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas, and identified as Parcels SY14-127 and SY14-128 - **DISTRICT H - GONZALEZ**

33. Council Member Gonzalez tagged

ORDINANCE approving a Naming Rights Marketing Agreement between the City of Houston, Texas and **BARC FOUNDATION**

34. Ordinance 2015-0314

ORDINANCE appropriating \$21,000,000.00 out of Airports Improvement Fund and approving and authorizing two Professional Services Contracts for Program Management Support Services for Houston Airport System (Project No. 800): (1) contract between the City of Houston and **HOUSTON AVIATION ALLIANCE, A Joint Venture**, and (2) contract between the City of Houston and **PARSONS & H. J. RUSSELL IAH TEAM, A Joint Venture** - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

35. Ordinance 2015-0286

ORDINANCE awarding contract to **EASTERN AVIATION FUELS, INC** for Aviation Gasoline Fuel Supplier Services for the Houston Airport System; providing a maximum contract amount \$4,000,000.00 - Revenue Fund - **DISTRICT E - MARTIN**

36. Council Member Green tagged

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Willow Waterhole Detention Facilities - **DISTRICT K - GREEN**

37. Ordinance 2015-0318

ORDINANCE appropriating \$1,035,000.00 out of General Improvement Consolidated Construction Fund, \$270,000.00, out of Public Health Consolidated Construction Fund, \$1,050,000.00 out of Public Library Consolidated Construction Fund, \$202,000.00 out of Police Consolidated Construction Fund, \$445,000.00 out of Solid Waste Consolidated Construction Fund, \$2,863,000.00 out of Parks Consolidated Construction Fund, \$371,000.00 out of Parks & Recreations Dedication Fund, \$96,212,00 out of Parks Special Fund, \$49,000.00 out of Equipment Acquisition Consolidated Fund, \$270,000.00 out of PWE-Metro Projects Construction Fund, and \$5,400.00 out of PWE-Metro Projects Construction Fund as an appropriation to the Task Order and Job Order Contracting Program for FY2015 (Approved by Ordinances Numbers 2009-1316, 2011-0462, 2013-1093 and 2013-1201)

38. Ordinance 2015-0287

ORDINANCE approving and authorizing Untreated Water Supply Contract and Addendum between the City of Houston and **PONDERA DEVELOPMENT, LLC** - Revenue

39. Ordinance 2015-0288

ORDINANCE establishing the east and west sides of the 600-700 block of Archer Street, between Patton Street and Heslep Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

40. Ordinance 2015-0289

ORDINANCE establishing the east and west sides of the 600 block of Cordell Street, between Heslep Street and Gardner Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

41. Ordinance 2015-0290

ORDINANCE establishing the east and west sides of the 700 block of Cordell Street, between Heslep Street and West Patton Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

42. Ordinance 2015-0291

ORDINANCE establishing the east and west sides of the 700 block of Cordell Street, between Heslep Street and West Patton Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

43. Ordinance 2015-0292

ORDINANCE consenting to the addition of 12.2707 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

44. Ordinance 2015-0293

ORDINANCE consenting to the addition of 141.82 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district

45. Ordinance 2015-0294

ORDINANCE consenting to the addition of 2.054 acres of land to **LAKE FOREST UTILITY DISTRICT**, for inclusion in its district

46. Ordinance 2015-0295

ORDINANCE consenting to the addition of 23.9123 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

47. Ordinance 2015-0296

ORDINANCE appropriating \$196,198.19 out of Metro Projects Construction DDSRF as an additional appropriation to a new Public Highway Overpass Agreement between the City of Houston and **UNION PACIFIC RAILROAD** for Hirsch Road Paving and Drainage, Kelley to East Crosstimbers (Approved by Ordinance No. 2012-0321); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS B - DAVIS and H - GONZALEZ**

48. Ordinance 2015-0297

ORDINANCE appropriating \$630,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to a Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Arlington Heights Area Drainage and Paving Sub-Project 2 (Approved by Ordinance No. 2014-0380); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

ORDINANCES - continued

49. Ordinance 2015-0315

ORDINANCE appropriating \$1,168,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Briar Meadow Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - NGUYEN and J - LASTER**

50. Ordinance 2015-0316

ORDINANCE appropriating \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$20,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Paving and Drainage Construction Projects

51. Ordinance 2015-0298

ORDINANCE appropriating \$1,073,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - GREEN**

52. Ordinance 2015-0299

ORDINANCE appropriating \$974,284.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BURY-HOU, INC** for Hirsch Road Paving and Drainage from Crosstimbers to Laura Koppe; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

53. Ordinance 2015-0300

ORDINANCE appropriating \$1,921,685.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Fondren Road Paving and Drainage from Creekbend to W. Airport; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - GREEN**

54. Ordinance 2015-0301

ORDINANCE appropriating \$250,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **APEX-RBI, INC d/b/a RATNALA & BAHL, INC** for Concrete Panel Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

55. Council Member Laster tagged

ORDINANCE appropriating \$500,000.00 out of Street & Traffic Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Neighborhood Traffic Management Program

ORDINANCES - continued

56. Ordinance 2015-0317

ORDINANCE appropriating \$992,974.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FIVENGINEERING, LLC** for Wastewater Force Main Renewal and Replacement: Eldridge Parkway, Beechnut, West Orem and Golf Course; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN; F - NGUYEN; J - LASTER and K - GREEN**

57. Ordinance 2015-0302

ORDINANCE appropriating \$1,357,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Easthaven Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

58. Ordinance 2015-0303

ORDINANCE appropriating \$1,123,447.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for FWSD #23 Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - DAVIS**

59. Ordinance 2015-0304

ORDINANCE appropriating \$2,990,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Staff Augmentation and Engineering Services and Lift Station Renewal and Replacement - Macgregor #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS**

60. Ordinance 2015-0305

ORDINANCE appropriating \$851,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for Engineering Services associated with the Design of New / Replacement Ground Water Wells at District 203 and White Oak Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and B - DAVIS**

61. Council Members Robinson and Costello tagged

ORDINANCE awarding Work Order Sidewalk Repair Contracts to **LMC MED TRANSPORTATION, LLC dba CCITS**, and **IPSUM BUILDING SUPPLIES & SERVICES, INC**; appropriating any and all contributed funds as received into the fund for the purposes set out herein

ORDINANCES - continued

62. Ordinance 2015-0306

ORDINANCE appropriating \$6,599,999.79 out of Metro Projects Construction - DDSRF, \$5,244,794.93 out of Street & Traffic Control & Storm Drainage - DDSRF, \$1,638,817.61 from Water & Sewer System Consolidated Construction Fund, \$164,163.98 from Contribution for Capital Projects Fund and \$730,407.69 from Water & Sewer Contributed Capital Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Buffalo Speedway Paving and Drainage: Holmes to West Airport; 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 Metro Projects Construction - DDSRF, Street & Traffic Control & Storm Drainage - DDSRF, Water & Sewer System Consolidated Construction Fund, Contribution for Capital Projects Fund, and Water & Sewer Contributed Capital Fund - **DISTRICT K - GREEN**

63. Ordinance 2015-0307

ORDINANCE appropriating \$9,818,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for 84-Inch Water Line Interconnection at EWPP; 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, Phase III - Construction Phase Services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

64. Ordinance 2015-0241 – Passed third and final reading

ORDINANCE No. 2015-241, passed second reading April 1, 2015

ORDINANCE granting to **VELEZ TRUCKING, INC**, A Texas Corporation, 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**

65. Ordinance 2015-0242 – Passed third and final reading

ORDINANCE No. 2015-242, passed second reading April 1, 2015

ORDINANCE granting to **STREAM ENVIRONMENTAL, 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**

66. Ordinance 2015-0243 – Passed third and final reading

ORDINANCE No. 2015-243, passed second reading April 1, 2015

ORDINANCE granting to **STORM-TEX SERVICES L.L.C.**, 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**

67. Ordinance 2015-0244 – Passed third and final reading

ORDINANCE No. 2015-244, passed second reading April 1, 2015

ORDINANCE granting to **ROY NORWOOD dba THE GREASE POLICE**, A Texas Sole Proprietorship, 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

MATTERS HELD - NUMBER 68

68. Motion 2015-0243 – Adopt

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of residential parking permit area in the Super Neighborhoods of Neartown/Montrose and University Place - **DISTRICT C - COHEN**

1300 block of Hyde Park Boulevard, between Waugh Drive and Van Buren Street

8 AM - 8 PM, Monday through Sunday, tow-away zone

TAGGED BY COUNCIL MEMBER ROBINSON

This was a portion of Item 2 on Agenda of April 1, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

4/7/2015 - Council Member Pennington absent on personal business

4/8/2015 - Council Members Cohen, Nguyen and Gallegos absent on personal business