

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 14, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0244 to 2015-0261
ORDINANCES – 2015-0319 to 2015-0356
RESOLUTION – None

2015-0243-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0244 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 15, 2015 - 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 48

ACCEPT WORK - NUMBERS 1 through 4

1. Ordinance 2015-0319

ORDINANCE appropriating \$176,888.07 out of Metro Projects Construction DDSRF as an additional appropriation to construction contract between the City of Houston and **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Panel Replacement Project Package #19 (Work Orders) (Approved by Ordinance No. 2013-0331) - **DISTRICTS B - DAVIS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ and I - GALLEGOS**

2. Motion 2015-0245

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,692,852.13 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Panel Replacement Project Package #19 (Work Orders) - 12.38% over the original contract amount - **DISTRICTS B - DAVIS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ and I - GALLEGOS**

This item should only be considered after passage of Item 1 above

ACCEPT WORK - continued

3. Motion 2015-0246

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$549,953.44 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 0.30% over the original contract amount and under the 5% contingency amount - (4277-51) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**

4. Motion 2015-0247

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,187,157.72 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.62% under the original contract amount (4258-47) - **DISTRICTS B - DAVIS and G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 16

5. Motion 2015-0248

PORTABLE COMPUTER SYSTEMS, INC dba PCS MOBILE for License Plate Recognition Systems through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona and through the Texas Department of Information Resources contract for the Administration & Regulatory Affairs Department, Parking Management Division - \$169,055.71 Parking Management Operating Fund

6. Council Members Pennington and Stardig tagged

NGIP: THE INSTITUTE FOR PUBLIC PROCUREMENT for Professional Training Services for the Finance Department - \$250,000.00 - General Fund

7. Motion 2015-0249

A/C & HEATING SERVICE BY TRACY to Remove, Furnish and Install Heating Ventilation and Air Conditioning Systems and Associated Equipment Citywide for the General Services Department on behalf of the Houston Fire Department - \$105,306.00 - In-House Renovation Revolving Fund

8. Motion 2015-0250

BASELINE PAVING AND CONSTRUCTION, INC for purchase of Construction Services to Furnish and Install New Standing Seam Metal Roof and Associated Equipment at Fire Station No. 13 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 - \$216,621.00 and contingencies for a total amount not to exceed \$238,283.10 - In-House Renovation Revolving Fund - **DISTRICT C - COHEN**

9. Motion 2015-0251

APPROVE spending authority to **JOHNSON CONTROLS, INC** for Emergency Energy Management and Maintenance Services for the General Services Department - \$1,160,316.87 Maintenance Renewal and Replacement Fund

10. Council Member Pennington tagged

BRANDIQ, LLC for an Employee Service Awards and Gift Program for the Human Resources Department - \$211,200.00 - Central Service Revolving Fund

PURCHASING AND TABULATION OF BIDS - continued

11. Motion 2015-0252

ARROW AVIATION CO., LLC to Furnish and Install a BLR FASTFIN System and Associated Equipment to a BELL 412EP Helicopter for the Houston Police Department - \$100,740.75 - Grant Fund

12. Motion 2015-0255

RUSH TRUCK CENTERS OF TEXAS, L.P. for Thermoplastic Applicator Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$502,951.00 - Dedicated Drainage & Street Renewal Fund

13. Motion 2015-0253

XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA, INC for Trailer-Mounted Dri-Prime Pumps through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works & Engineering - \$94,800.00 Enterprise Fund

14. Motion 2015-0254

BUCKEYE CLEANING CENTER-HOUSTON - \$3,765,884.37 and **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** - \$91,993.90 for Disposable Paper Products for Various Departments – General, Enterprise and Other Funds

15. Motion 2015-0256

AMEND MOTION #2014-441, 5/28/14, TO UPDATE vendor INFOR PUBLIC SECTOR INC'S designation through the General Services Administration (GSA) from a GSA Contractor to a GSA authorized Reseller for Professional Services for Integration Services for the expansion and integration of the Infor IPS Billing and Asset/Work Management System

16. Motion 2015-0257

AT&T CORP. for Purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments - \$7,535,000.00 - Central Service Revolving Fund

ORDINANCES - NUMBERS 17 through 48

17. Ordinance 2015-0337

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance and Ordinance 2012-483; providing for the remarketing of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A in one or more series or subseries as may be further designate and described herein; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the preparation and distribution of a Remarketing Memorandum and matters incident thereto; authorizing Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Remarketing Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

ORDINANCES - continued

18. Ordinance 2015-0338

ORDINANCE approving and authorizing City of Houston to submit the 2015-2019 Consolidated Plan and the 2015 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2015 Grant Applications and Budgets: 1) 41st Program Year Community Development Block Grant in the amount of \$22,547,284 (which amount includes \$194,470 in program income); 2) Home Investment Partnerships Grant in the amount of \$6,598,805 (which amount includes \$90,943.00 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$10,343,492; and 4) Emergency Solutions Grant, in the amount of \$2,027,628; and to accept funds from the aforementioned grants, if awarded

19. Ordinance 2015-0320

ORDINANCE approving and authorizing third amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and the General Land Office of the State of Texas, to increase the amount of the grant award and its allocation for Subsidized Housing Assistance by \$2,262,572.00, to extend the term and to revise the project budget - **DISTRICTS B - DAVIS; D - BOYKINS and H - GONZALEZ**

20. Ordinance 2015-0339

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC, Formerly known as AIDS COALITION OF COASTAL TEXAS, INC**, providing up to \$370,461.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance and Short-Term Rent, Mortgage, and Utility Assistance Program, including Supportive Services

21. Ordinance 2015-0340

ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, to provide up to \$300,000 in Texas Homeless Housing and Services Program Funds for the administration, and operation of a Rapid Housing Case Management Intermediary Program

22. Ordinance 2015-0341

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$410,000 in Community Development Block Grant Funds for the Implementation, Oversight and Delivery of a Child Care Program

23. Ordinance 2015-0342

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$2,022,999 (Emergency Solutions Grants Funds - \$1,367,715; Community Development Block Grant Funds - \$555,284; Homeless Housing and Services Program Funds - \$100,000) for the administration and operation of the City's Homeless Services Program

24. Ordinance 2015-0343

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$410,000 in Community Development Block Grant Funds for the Implementation, Oversight and Delivery of a Juvenile Delinquency Prevention Program

ORDINANCES - continued

25. Ordinance 2015-0344

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS**, providing up to \$196,500 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Supportive Services Program

26. Ordinance 2015-0345

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC dba THE MONTROSE CENTER** providing up to \$982,496.21 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Short-Term Rent Mortgage and Utility Assistance Program, along with the provision of Supportive Services

27. Ordinance 2015-0321

ORDINANCE appropriating \$858,000.00 out of Airport Improvement Fund; approving and authorizing Purchase and Sale Agreement between **WALKER-SOUTHWEST PROPERTIES, LLC, Seller**, and the City of Houston, Texas, Purchaser, for tracts of land containing 22,536 square feet and 8,563 square feet adjacent to George Bush Intercontinental Airport/Houston for the future development of Airline Support Facilities - **DISTRICT B - DAVIS**

28. Ordinance 2015-0346

ORDINANCE authorizing an Interlocal Agreement between the City of Houston and **HOUSTON CIVIC EVENTS, INC**, A Local Government Corporation; adopting by reference certain findings in the agreement; authorizing certain transfers; providing for severability

29. Ordinance 2015-0347

ORDINANCE approving and authorizing payment from Hotel Occupancy Tax Revenue received during Calendar Year 2014 to **HOUSTON CIVIC EVENTS, INC**, for expenditures relating to Special Events pursuant to the First Interlocal Agreement between the City of Houston and **HOUSTON CIVIC EVENTS, INC**
This item should only be considered after passage of Item 28 above

30. Ordinance 2015-0348

ORDINANCE approving Interlocal Agreement between the City of Houston, Texas and the **HOUSTON PARK BOARD LGC., INC** for Design and Construction of Transmission Corridor Hike & Bike Trails; appropriating \$1.5 Million out of Parks Special Fund to fulfill the obligations of the City in the agreement

31. Not Received - Not Considered

ORDINANCE appropriating any and all funds contributed to and received into the Contractors' Responsibility Fund (Established by Ordinance No. 2007-531 for the purpose of defraying the costs of health benefits of Houston-Harris County, Texas Metropolitan Area Employees who were previously uninsured) through the end of Fiscal Year 2015; approving and authorizing first amendment to contract (Approved by Ordinance No. 2009-1352) between the City of Houston and **TEXHEALTH HARRIS COUNTY 3-SHARE, INC**, to market and provide such health benefits

32. Ordinance 2015-0349

ORDINANCE appropriating \$544,160.00 out of Parks and Recreation Dedication Fund (4035) for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 8,400 square feet of land, located at 803 Kipling Street, Houston, Harris County, Texas; approving Purchase and Sale Agreement between **GREENLEAF STRONGHOLD LLC, Seller**, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**

ORDINANCES - continued

33. Ordinance 2015-0322

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 lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

34. Ordinance 2015-0323

ORDINANCE appropriating \$500,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation to the Design Build Agreement between the City of Houston and **TIMES CONSTRUCTION, INC**, to fully fund the construction phase at 8000 N. Stadium Drive, Health Administration Building (Approved by Ordinance No. 2014-0434) - **DISTRICT K - GREEN**

35. Ordinance 2015-0324

ORDINANCE appropriating \$2,220,359.00 out of Fire Consolidated Construction Fund, \$440,000.00 out of Parks Consolidated Construction Fund, \$2,085,000.00 out of Police Consolidated Construction Fund, \$416,000.00 out of Solid Waste Consolidated Construction Fund, \$31,000.00 out of Public Library Consolidated Construction Fund as an appropriation to Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY 2015 (Approved by Ordinances Numbers 2009-1316, 2011-0462, 2013-1093 and 2013-1201)

36. Ordinance 2015-0325

ORDINANCE appropriating \$656,000.00 out of Parks Consolidated Construction Fund and \$10,000.00 out of Parks & Recreation Dedication Fund, as an additional appropriation for the Professional Landscape Architectural Task Order Contracting Program for FY2015 for the Houston Parks and Recreation Department. (Approved by Ordinance No. 2014-0403)

37. Ordinance 2015-0356

ORDINANCE awarding contract to **ALFA LAVAL, INC** for Preventive Maintenance Services for the Alfa Laval Decanter Centrifuges for the Department of Public Works & Engineering; providing a maximum contract amount - \$2,313,258.74 - Enterprise Fund

38. Ordinance 2015-0326

ORDINANCE appropriating \$87,963.12 out of Metro Construction-Other Fund as an additional appropriation for the Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 1997-1042, as amended) for the construction of Columbia Tap Rail to Trail from Dixie to Polk - **DISTRICTS D - BOYKINS and I - GALLEGOS**

39. Ordinance 2015-0327

ORDINANCE de-appropriating \$3,376,703.43 out of Federal State Local PWE Pass Through DDSRF; re-appropriating \$3,376,703.43 to the Street & Traffic Control and Storm Drainage DDSRF which was appropriated under Ordinance 2010-0890 as amended and authorizing the transfer of funds to reimburse amounts already spent against the previous appropriation in connection with the Broadway Street Reconstruction IH-45 to Airport Boulevard - **DISTRICT I - GALLEGOS**

40. Ordinance 2015-0328

ORDINANCE approving and authorizing agreement for Reimbursement of Improvements between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9** for construction on Broadway Boulevard from IH-45 to Airport Boulevard - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

41. Ordinance 2015-0329

ORDINANCE appropriating \$716,471.53 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BRIDGEFARMER & ASSOCIATES, INC** for Antoine Paving and Drainage from Hammerly to Hempstead Hwy.; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**

42. Ordinance 2015-0330

ORDINANCE appropriating \$400,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FRAYRE ENGINEERING & CONSULTING, PLLC** for Concrete Panel Replacement FY 2015; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

43. Ordinance 2015-0331

ORDINANCE appropriating \$749,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Neighborhood Sewer Systems Improvements - Irvington Blvd. and Euclid Avenue; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

44. Ordinance 2015-0332

ORDINANCE appropriating \$690,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Work Order Engineering Services for Wastewater System / Substitute Service Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

45. Ordinance 2015-0333

ORDINANCE appropriating \$1,809,999.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for Engineering Services associated with the Design of Water Line Replacement in Inwood Forest-1 Area and Woodway Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; C - COHEN and G - PENNINGTON**

46. Ordinance 2015-0334

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **RUSSELL CORROSION CONSULTANTS, LLC** for Corrosion Prevention Engineering Services; providing a maximum contract amount - 3 Years with two-year options not to exceed \$5,000,000.00 - Enterprise Fund

47. Ordinance 2015-0335

ORDINANCE appropriating \$186,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement; (Approved by Ordinance No. 2013-86); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and E - MARTIN**

ORDINANCES - continued

48. Ordinance 2015-0336

ORDINANCE de-appropriating \$7,352,459.00 out of Metro Projects Construction DDSRF, \$2,149,443.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$2,620,898.00 out of Water & Sewer System Consolidated Construction Fund, which was appropriated under Ordinance 2014-0589 and appropriating \$7,907,903.00 out of Metro Projects Construction DDSRF, \$2,599,254.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$3,284,843.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of the facilities financed by the Metro Projects Construction DDSRF and the Street & Traffic Control & Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 49 through 57

49. Motion 2015-0258 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt 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 - TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 12 on Agenda of April 8, 2015

50. Ordinance 2015-0350 – Adopt

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
TAGGED BY COUNCIL MEMBER LASTER
This was Item 20 on Agenda of April 8, 2015

Council Member Davis presented the following written motion to amend Item 51 as follows:

"I move to amend Section 2 of the proposed Ordinance by amending and restating Subsection (d) of section 2-242 of the Code of Ordinances, Houston, Texas, to read in its entirety as follows:

"(d) Notwithstanding the foregoing, before approving any easement exchange pursuant to subsection (a) of this section, the director of public works and engineering shall provide the members of the city council with at least two weeks' notice of the proposed exchange within such two-week period, the director of public works and engineering shall submit the proposed exchange to the city council for consideration. In addition, the director the department of public works and engineering, in his discretion, may submit any proposed easement exchange to the city council for consideration." – Council Member Martin tagged

MATTERS HELD – continued

Written motion by Council Member Davis/seconded by Council Member Laster to delete the words “the director of public works and engineering” and to insert “the Mayor shall submit the proposed exchange to the city council agenda.” – Council Member Martin tagged

51. Motion 2015-0259 – Delay two (2) weeks

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 - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 21 on Agenda of April 8, 2015

52. Motion 2015-0260 – Refer back to the Administration

ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Planning and Development, providing for the adoption of the General Plan **TAGGED BY COUNCIL MEMBERS ROBINSON, STARDIG, LASTER, PENNINGTON, KUBOSH and COSTELLO**
This was Item 23 on Agenda of April 8, 2015

53. Ordinance 2015-0351 – Adopt

ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Repair of Sidewalks
TAGGED BY COUNCIL MEMBERS ROBINSON and STARDIG
This was Item 24 on Agenda of April 8, 2015

Motion 2015-0261 – Motion to substitute a revised agreement

54. Ordinance 2015-0352 – Adopt as amended

ORDINANCE approving a Naming Rights Marketing Agreement between the City of Houston, Texas and **BARC FOUNDATION** - **TAGGED BY COUNCIL MEMBER GONZALEZ**
This was Item 33 on Agenda of April 8, 2015

55. Ordinance 2015-0353 – Adopt

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** - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 36 on Agenda of April 8, 2015

56. Ordinance 2015-0354

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
TAGGED BY COUNCIL MEMBER LASTER
This was Item 55 on Agenda of April 8, 2015

57. Ordinance 2015-0355

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 - **TAGGED BY COUNCIL MEMBERS ROBINSON and COSTELLO**
This was Item 61 on Agenda of April 8, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

4/14/2015 - Council Member Boykins absent on personal business

4/15/2015 - Council Member Boykins absent on personal business