

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 28, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0262 to 2015-0286
ORDINANCES – 2015-0357 to 2015-0393
RESOLUTIONS – 2015-0015 to 2015-0016

2015-0261-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0262 – Procedural motion

Motion 2015-0263 – Procedural motion

Motion 2015-0264 – Procedural motion

Motion 2015-0265 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 29, 2015 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2015-0268 – Close hearing**

PUBLIC HEARING on proposals for the City of Houston to enter into separate strategic partnership agreements or amended and restated strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on a separate proposal by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:

1. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**
2. **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**
3. **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**
4. **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**
5. **MALCOMSON ROAD UTILITY DISTRICT**

Motion 2015-0266 – Suspend rules to consider the Financial Report first

Motion 2015-0267 – Accept Reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 64

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2015-0269

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$656,892.00 and acceptance of work on contract with **GILBANE BUILDING COMPANY** for Department of Health & Human Services Holcombe Laboratory Emergency Generators Infrastructure Addition - 10% over the original contract amount and within the 10% contingency - **DISTRICT D - BOYKINS**

3. Motion 2015-0277

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$639,181.00 and acceptance of work on contract with **HASELL CONSTRUCTION COMPANY, INC** for Sylvan Rodriguez Park - 3.96% over the original contract amount and under the 5% contingency - **DISTRICT E - MARTIN**

PROPERTY - NUMBERS 4 through 10

4. Pulled-Not Considered

RECOMMENDATION from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of various properties, Parcel SY15-059, 134 Norview Street, 77022 and SY15-065, Fennell, @ Channelside, 77012 - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

5. Council Member Pennington tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Dan Elkins, Kimley-Horn and Associates, on behalf of CRVI Westpoint, L.P., (Elizabeth Good, Vice President), and Buckingham Senior Living Community, Inc., (Jonathan Carrier, Vice President), for abandonment and sale of: 1) two 10-foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20-foot-wide storm sewer easement, in exchange for conveyance of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20-foot-wide storm sewer easement, all located in the Creekside Apartments Second Replat and/or the Buckingham Westport Senior Living Community, all out of John D. Taylor League Survey, A-72, Parcels SY15-050A through E, KY15-171A through B, and LY15-013 - **DISTRICT G - PENNINGTON**

PROPERTY - continued

6. Motion 2015-0270

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown and Gay Engineers, Inc., on behalf of BFH Mining, Ltd., (William B. Harrison, President), for abandonment and sale of Grove Street, from the north right-of-way-line of Swiney Street to the south right-of-way line of Richardson Street, and Davis Street, from the east right-of-way line of Bayou Street to the west right-of-way line of Grove Street, in exchange for conveyance to the City of a 60-foot-wide storm sewer easement, all located within the Swiney Addition, Parcels SY13-066A, SY13-066B and LY13-025 - **DISTRICT B - DAVIS**

7. Motion 2015-0271

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Janet Baccus of Jones & Carter, Inc., on behalf of Clocktower Enterprises, L.P. (Southcorp Realty Advisors, Inc. [W.L.Sisson, President], General Partner), for abandonment and sale of a ±30-foot-wide water and /or sanitary sewer easement, adjacent to Block 2, within the Rochow Addition, out of the John Austin Two League Grant Survey, A-1, Parcel SY15-077 - **DISTRICT C - COHEN**

8. Motion 2015-0272

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Raymond Kelly, Armstrong Acres Civic Club, on behalf of Donna and Raymond Kelly, Ruth Igambi, Joyce Thurston, Floyd Baxter, Marcia and Lee Skinner, and Ida Stradt, for abandonment and sale of: 1) White Pine Lane, from Wicklowe Street west to its terminus; 2) Askin Lane, from Wicklowe Street west to its terminus; and 3) Cedar Hill Lane, from Wicklowe Street west to its terminus, all located within Armstrong Acres Section 2, out of the J. Callihan Survey, A-200, Parcels SY15-093, SY15-112, SY15-113, SY15-114, SY15-115 and SY15-116 - **DISTRICT B - DAVIS**

9. Council Member Pennington tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Erica Sanchez, Walter P. Moore and Associates, Inc., on behalf of TDC Tanglewood Real Estate Owner, L.L.C., (B. Jeff Knowles, Managing Director, TDC Tanglewood Real Estate Owner, LLC, TDC Tanglewood GP, LLC), for abandonment and sale of a 10-foot-wide utility easement located within Tract B, located within the San Felipe Square Subdivision out of the John D. Taylor Survey, A-72, Parcel SY15-095 **DISTRICT G - PENNINGTON**

10. Motion 2015-0273

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Abdallah Shanti, that the City decline the acceptance of, reject, and refuse the dedication of David Street, from Naomi Street north to its terminus, located within Knights Main Street Addition, out of P. W. Rose Survey, Parcel SY15-039 **DISTRICT K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 18

11. Motion 2015-0278

RESCUED PETS MOVEMENT INC, A 501(c)(3) Not-for-profit Organization for Animal Transport Operations for the BARC Division of the Administration & Regulatory Affairs Department \$67,280.00 - BARC Special Revenue Fund

12. Ordinance 2015-0379

ORDINANCE appropriating \$9,276,161.32 out of Equipment Acquisition Consolidated Fund for Purchase of Firefighting Trucks for the Houston Fire Department

PURCHASING AND TABULATION OF BIDS - continued

13. Motion 2015-0279

METRO FIRE APPARATUS SPECIALISTS, INC - \$4,746,408.00, **TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC** - \$2,591,646.00 and **SIDDONS-MARTIN EMERGENCY GROUP, LLC** - \$1,938,107.32 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department

This item should only be considered after passage of Item 12 above

14. Motion 2015-0274

CPR SERVICES AND SUPPLIES, INC dba MDN ENTERPRISES for Fire Hydrants for the Department of Public Works & Engineering - 3 Years with two one-year options - \$1,067,500.00 Enterprise Fund

15. Motion 2015-0280

ALLIED TUBE & CONDUIT CORPORATION for Signpost and Associated Hardware for the Department of Public Works & Engineering - 3 Years with two one-year options - \$684,238.50 Dedicated Drainage/Street Renewal Fund

16. Motion 2015-0281

APPROVE spending authority in an amount not to exceed \$5,600,000.00 to **POSEY CONSTRUCTION & DEVELOPMENT, INC**, \$600,000.00 to **W & R CONSTRUCTION CO., LLC**, \$1,000,000.00 to **J. SIMMONS GROUP, INC**, \$1,000,000.00 to **GRAVA, LLC**, \$1,000,000.00 to **TIKON GROUP, INC**, \$1,000,000.00 and to **ALLY GENERAL SOLUTIONS, LLC**, \$1,000,000.00 to Address an Emergency for Concrete Panel Replacement for City Streets for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund

17. Motion 2015-0275

CHLORINATOR MAINTENANCE CONSTRUCTION, INC for Chlorine Analyzer Parts and Accessories for the Department of Public Works & Engineering - 3 Years with two one-year options - \$1,898,336.70 - Enterprise Fund

18. Motion 2015-0276

5205 LIMITED PARTNERSHIP dba HOUSTON COMMUNICATIONS, INC for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for Various Departments - 3 Years with two one-year options - \$589,260.41 - General and Enterprise Funds

RESOLUTIONS - NUMBERS 19 and 20

19. Resolution 2015-0015

RESOLUTION designating the **AMERICAN BRAKESHOE COMPANY** at 3315 W. 12th Street within the City of Houston as a Historic Landmark - **DISTRICT C - COHEN**

20. Resolution 2015-0016

RESOLUTION designating the **LANGDON-CUMMINGS HOUSE** at 2131 Troon Road within the City of Houston as a Historic Landmark - **DISTRICT G - PENNINGTON**

ORDINANCES - NUMBERS 21 through 64

21. Ordinance 2015-0380

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-191) to add one job classification; providing a repealer; providing for severability

ORDINANCES - continued

22. Ordinance 2015-0357

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentiss Survey, Harris County, Texas; vacating, abandoning, and selling said street to 6804 Properties, LLC and Ruth Rental Real Estate, Ltd., the abutting owners ("owners"), in consideration of owners' payment of \$29,232.00 to the City and other good and valuable consideration - **DISTRICT I – GALLEGOS**

23. Council Members Laster and Kubosh tagged

ORDINANCE making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal year 2015; authorizing certain transfers; amending Ordinance 2014-602 relating to the Houston Civic Events Special Revenue Fund

24. Ordinance 2015-0381

ORDINANCE approving and authorizing contract and Amendment #1 thereto between the City and **DEPARTMENT OF STATE HEALTH SERVICES** (DSHS Contract No. 2015-047249-001) for the award of Preparedness and Prevention Community Preparedness Section/Bioterrorism Discretionary Fund Projects; approving the acceptance and disbursement of funds and fund increases thereunder

25. Ordinance 2015-0382

ORDINANCE approving and authorizing the Director of the City of Houston Department of Health and Human Services to accept grant funds from Women's Health and Family Planning Association of Texas as a Title X Award for the City's Family Planning Services (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to expend the grant funds and to apply for and accept all subsequent awards, if any, pertaining to the grant

26. Ordinance 2015-0383

ORDINANCE approving and authorizing contract between the City of Houston and **FULTON VILLAGE REDEVELOPMENT CORPORATION** to provide up to \$782,209 (Emergency Solutions Grants Funds - \$384,921; Homeless Housing and Services Program Funds - \$397,288) for the Operation of the Rapid Rehousing Financial Assistance Intermediary Program

27. Ordinance 2015-0384

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$87,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System

28. Ordinance 2015-0385

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, LLC**, to provide up to \$250,000.00 in General Funds for the administration, implementation, oversight and delivery of a Houston Construction Training Program

29. Ordinance 2015-0386

ORDINANCE approving and authorizing first contract amendment between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, to provide up to \$1,757,255.26 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services

ORDINANCES - continued

30. Ordinance 2015-0387

ORDINANCE approving and authorizing contract among the City of Houston, **FORT BEND INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$90,000.00 in Community Development Block Grant Funds for the Development of Neighborhood Parks on Public School Grounds under the Spark Program - **DISTRICT K - GREEN**

31. Ordinance 2015-0358

ORDINANCE appropriating \$12,055,000.00 out of Airport Improvement Fund; approving and authorizing Purchase and Sale Agreement between **AIRPARK L&Y, LLC** and **IAH AIRPARK, LTD., Sellers**, and the City of Houston, Texas, Purchaser, for tracts of land containing 26.6785 acres and 5.8445 acres, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

32. Council Members Christie and Laster tagged

ORDINANCE 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 low cost health benefits to previously uninsured citizens in the City of Houston and Harris County

33. Ordinance 2015-0359

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

34. Ordinance 2015-0360

ORDINANCE establishing east and west sides of the 700 block of Walton Street, between Heslep Street and 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**

35. Council Member Martin tagged

ORDINANCE appropriating \$5,766,000.00 out of Fire Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Design Build Contract between the City of Houston and **BARTLETT COCKE GENERAL CONTRACTORS, LLC** for Fire Station No. 67 Expansion and Renovation (Approved by Ordinance No. 2013-0784) - **DISTRICT B - DAVIS**

36. Ordinance 2015-0361

ORDINANCE approving and authorizing Purchase and Sale Agreement between Michael Samuel Tapick, Individually and as Trustee of the Testamentary Trusts created under the Will and Codicil of the Estate of Melvin H. Tapick, Deceased, and Helen Sarah Tapick, Individually, Sharon Tapick Ellerin, Trustee of the Sharon Tapick Ellerin GST Trust U/W of Israel I. Tapick, Deceased, and Gail Tapick Goldstein, Trustee of the Gail Tapick Goldstein GST Trust, U/W of Israel I. Tapick, Deceased, Sellers, and the City of Houston, Buyer, for the purchase of 165,360 square feet of land, being Lots 2, 3, 4, and 5 of Block 24 of Highland Heights Annex No. 4, located at 3204 De Soto Street, Houston, Harris County, Texas [Parcel BY15-005] for the Houston Parks and Recreation Department, in consideration of the payment to the Seller by Purchaser of \$350,000.00, from the Federal Government Grant Funded (5000) Community Development Block Grant - **DISTRICT B - DAVIS**

ORDINANCES - continued

37. Ordinance 2015-0393

ORDINANCE appropriating \$476,456.00 out of Parks Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS, LTD** for Soil Remediation and Replacement at Tony Marron Park Expansion; 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 - **DISTRICT H - GONZALEZ**

38. Ordinance 2015-0362

ORDINANCE appropriating \$1,925,000.00 out of Water & Sewer System Consolidated Construction Fund 8500; approving and authorizing payment of relocation assistance in connection to the acquisition of land needed for the 108-inch Water Line Easement Acquisition Project (From Smith Road to Lee Road) - **DISTRICT B - DAVIS**

39. Ordinance 2015-0388

ORDINANCE consenting to the addition of 10.783 acres of land to **CINCO MUNICIPAL UTILITY DISTRICT NO. 8**, for inclusion in its district

40. Ordinance 2015-0389

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**

41. Ordinance 2015-0390

ORDINANCE consenting to the addition of 146.813 acres of land into **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district

42. Ordinance 2015-0391

ORDINANCE approving and authorizing the Point of Connection Exhibit for the Untreated Water Supply Contract between the **IP INVESTMENTS, LLC** and the City of Houston

43. Ordinance 2015-0363

ORDINANCE appropriating \$405,790.95 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department

44. Ordinance 2015-0364

ORDINANCE appropriating \$1,016,275.00 out of Equipment Acquisition Consolidated Fund for Purchase of Equipment, Software, and Services for the Houston Information Technology Services Department

45. Not Received - Not Considered

ORDINANCE approving and authorizing second amendment to the agreement for Roof Repair/Replacement Services between the City and **CHARTER ROOFING COMPANY, INC**

46. Ordinance 2015-0365

ORDINANCE approving and authorizing an agreement between the City of Houston and **VALLEY SERVICES, INC** for Congregate Meals Preparation Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,000,000.00 - Special Health Revenue Fund

47. Ordinance 2015-0366

ORDINANCE awarding contract to **MAXIM CRANE WORKS, L.P.** for Truck-Mounted Crane Rental Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$1,424,329.00 - Enterprise Fund

ORDINANCES - continued

48. Ordinance 2015-0392

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Fiber Reinforcement Polymer Patching on Concrete Pavements Citywide for the Department of Public Works and Engineering; providing a maximum contract amount - 3 Years with two one-year options \$2,955,500.00 - Dedicated Drainage & Street Renewal Fund

49. Not Received - Not Considered

ORDINANCE appropriating \$48,000.00 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Upgrade of existing Houston Arterial Traffic Signal System Intersections - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; I - GALLEGOS and J - LASTER**

50. Pulled-Not Considered

ORDINANCE appropriating \$21,500.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **ISI CONTRACTING, INC** for Neighborhood Traffic Management Program in the Westwick Subdivision (Approved by Ordinance No. 2014-819) **DISTRICT A - STARDIG**

51. Ordinance 2015-0367

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY ASSOCIATES, INC** for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2013-370)

52. Ordinance 2015-0368

ORDINANCE appropriating \$598,900.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Gulfway Terrace Section 1 and Acre Homes Area Drainage Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT E - MARTIN**

53. Ordinance 2015-0369

ORDINANCE appropriating \$1,072,376.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

54. Ordinance 2015-0370

ORDINANCE appropriating \$1,682,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Kirkwood Paving and Drainage from Buffalo Bayou to Briar Forest Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT G - PENNINGTON**

ORDINANCES - continued

55. Ordinance 2015-0371

ORDINANCE appropriating \$943,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Kingwood Central 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 E - MARTIN**

56. Ordinance 2015-0372

ORDINANCE appropriating \$2,760,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Southeast Wastewater Treatment Plant Improvements / Expansion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

57. Ordinance 2015-0373

ORDINANCE appropriating \$50,000.00 out of Water And Sewer System Consolidated Construction Fund; appropriating \$25,000.00 out of Metro Projects Construction DDSRF; appropriating \$25,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Surveying Services Contract between the City of Houston and **WINDROSE LAND SERVICES, INC** for On Call Surveying Services for Waterline, Wastewater Storm Paving and Storm Water Projects

58. Ordinance 2015-0374

ORDINANCE appropriating \$1,763,250.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Engineering Services associated with the Design of Water Main Replacement in Memorial Woods Area and Richmond Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - NGUYEN and G - PENNINGTON**

59. Not Received - Not Considered

ORDINANCE appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at East Water Purification Plant (Approved by Ordinance No. 2012-0222, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

60. Ordinance 2015-0375

ORDINANCE appropriating \$2,643,141.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NORTH HOUSTON POLE LINE, L.P.** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4235-76)

ORDINANCES - continued

61. Ordinance 2015-0376

ORDINANCE appropriating \$1,058,642.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D G MEDINA CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4235-78)

62. Pulled-Not Considered

ORDINANCE appropriating \$4,059,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Hammerly Area; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

63. Ordinance 2015-0377

ORDINANCE appropriating \$5,533,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inner Loop North Area; 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 - **DISTRICTS C - COHEN and H - GONZALEZ**

64. Ordinance 2015-0378

ORDINANCE appropriating \$5,058,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Sherwood Area; 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 G - PENNINGTON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 65 through 69

65. Motion 2015-0282 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Purchasing Agent to award to **NIGP: THE INSTITUTE FOR PUBLIC PROCUREMENT** for Professional Training Services for the Finance Department - \$250,000.00 General Fund - **TAGGED BY COUNCIL MEMBERS PENNINGTON and STARDIG**

This was Item 6 on Agenda of April 15, 2015

MATTERS HELD – continued

Motion 2015-0283 – Suspend rules to hear Mr. Omar Reid, relative to Item 66

Motion 2015-0284 – Call the question on Item 66

66. Motion 2015-0285 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Purchasing Agent to award to **BRANDIQ, LLC** for an Employee Service Awards and Gift Program for the Human Resources Department - \$211,200.00 - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBERS PENNINGTON and KUBOSH**

This was Item 10 on Agenda of April 15, 2015

67. Motion 2015-0286 – Consider Items 67 thru 69 and delay one (1) week

MOTION by Council Member Davis/Seconded by Council Member Laster to amend Item 68 below, written motion to delete “the director of public works and engineering” and to insert “the Mayor shall submit the proposed exchange to the city council agenda for consideration” **TAGGED BY COUNCIL MEMBER MARTIN**

68. Motion 2015-0286 – Consider Items 67 thru 69 and delay one (1) week

WRITTEN Motion by Council Member Davis to amend Item 69 below, the proposed 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 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. If any member of the city council objects to 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 of the department of public works and engineering, in his discretion, may submit any proposed easement exchange to the city council for consideration.”

TAGGED BY COUNCIL MEMBER MARTIN

This item should only be considered upon passage of Item 68 above

69. Motion 2015-0286 – Consider Items 67 thru 69 and delay one (1) week

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 - **DELAYED BY MOTION #2015-259, 4/15/15**

This was Item 51 on Agenda of April 15, 2015

This item should only be considered upon passage of Items 67 and 68 above

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello 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

- 4/28/2015 - Mayor Parker out of the City on City business
Council Member Martin absent on personal business
Mayor Pro-tem Gonzalez presiding**
- 4/29/2015 - Mayor Parker out of the City on City business
Mayor Pro-tem Gonzalez presiding**