

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

with notes of action taken

MOTIONS 2015-0829 to 2015-0852
ORDINANCES – 2015-1159 to 2015-1212
RESOLUTIONS – 2015-0042 to 2015-0043

2015-0828-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0829 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 2, 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 2015-0838 – Close hearings
PUBLIC HEARING relating to the designation of a TAX ABATEMENT REINVESTMENT ZONE FOR CULLEN SH APARTMENTS, LP. - **DISTRICT I - GALLEGOS**
2. Motion 2015-0838 – Close hearings
PUBLIC HEARING relating to the designation of the HALLIBURTON ENERGY SERVICES, INC. REINVESTMENT ZONE for Tax Abatement Purposes - **DISTRICT B - DAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 83

MISCELLANEOUS - NUMBERS 3 through 11

Motion 2015-0830 – Suspend rules to consider Items 3 thru 9 out of order

3. Motion 2015-0831

CONFIRMATION of the appointment of **SUSAN DIEGAARD** to Position 19 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2018

4. Motion 2015-0832

CONFIRMATION of the reappointment of **GERALD WOMACK** to former Position B13 which is being amended to appropriately stagger terms to Position Class C13 for the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a two-year term ending December 31, 2017

5. Motion 2015-0833

CONFIRMATION of the reappointment of the following individuals to the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**, for two year terms:
Position 6 - **DR. STEVE W. HALL**
Position 7 - **FAITH JOSEPH JACKSON**

6. Motion 2015-0834

CONFIRMATION of the appointment or reappointment of the following individuals to the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two-year term that will end May 1, 2017:
Position 1 - **STEVEN E. PARKER**, appointment
Position 5 - **BERT KELLER**, reappointment

7. Motion 2015-0835

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**:
Position One - **GORDON J. QUAN**, for a term to expire 7/6/2017, and to serve as Chair for a term ending 12/31/2015
Position Five - **S. DAVID KORET**, for a term to expire 7/6/2017

8. Motion 2015-0836

REQUEST from Mayor for confirmation of the appointment of **STACEY A. MITCHELL** to Position Seven of the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a term to expire June 30, 2018

9. Motion 2015-0837

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9 (HOBBY AREA MANAGEMENT DISTRICT)**, for terms to expire June 1, 2019:
Position Six - **SUE DE HAVEN**, reappointment
Position Seven - **MARJORIE ELLEN EVANS**, reappointment
Position Eight - **JOE EDD NELSON**, appointment
Position Nine - **DARRYL BAILEY**, reappointment
Position Ten - **VIC J. ZACHARY**, reappointment
Position Eleven - **ALBERTO P. CÁRDENAS, JR.**, appointment

MISCELLANEOUS - continued

10. Motion 2015-0844

RECOMMENDATION from the Director Convention & Entertainment Facilities Department for approval of the **HOUSTON FIRST CORPORATION'S** Calendar Year 2016 Budget

Motion 2015-0839 – Suspend rules to hear from Adrian Garcia relative to Item 11

11. Motion 2015-0840

RECOMMENDATION from Police Chief to rename the Houston Police Department Northeast Patrol Station in honor of retired Police Officer Hiram A. Contreras as the **HIRAM "ART" CONTRERAS NORTHEAST POLICE STATION - DISTRICT B - DAVIS**

ACCEPT WORK - NUMBERS 12 and 13

12. Motion 2015-0845

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$468,419.01 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for On-Call Pavement Modification Project - 21.93% under the original contract amount - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON and J - LASTER**

13. Motion 2015-0846

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,054,223.68 and acceptance of work on contract with **RESICOM, INC**, for Water Line Replacement in Bellaire-Beltway 8 Area - 1.98% over the original contract amount and under the 5% contingency amount - **DISTRICTS F - NGUYEN and J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 16

14. Motion 2015-0847

TEAM MARATHON FITNESS dba MARATHON FITNESS and AMERICAN PARKS COMPANY for Fitness Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative for the Houston Health Department **\$177,057.11** - Essential Public Health Services Fund

15. Ordinance 2015-1201

ORDINANCE appropriating \$58,459.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Light Duty Vehicles for the Houston Police Department

16. Motion 2015-0848

SILSBEE FORD, INC for Light Duty Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$205,482.00 - Equipment Acquisition Consolidated, Auto Dealers and Police Special Services Funds
This item should only be considered after passage of Item 15 above

RESOLUTIONS - NUMBERS 17 and 18

17. Resolution 2015-0042

RESOLUTION approving Texas Commission on Environmental Quality requested administrative additions to the City of Houston's Water Conservation Plan

18. Resolution 2015-0043

RESOLUTION supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program - **DISTRICTS A - STARDIG and D - BOYKINS**

ORDINANCES - NUMBERS 19 through 83

19. Ordinance 2015-1159

ORDINANCE supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-1; authorizing the substitution of a Credit Facility, the execution and delivery of the Revolving Credit Agreement, Bank Fee Letter, a Co-Bond Counsel Agreement, and approving an Updated Offering Memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency

20. Ordinance 2015-1202

ORDINANCE **AMENDING CHAPTER 20 OF THE CITY OF HOUSTON CODE OF ORDINANCES** pertaining to food and drugs; containing findings; providing an effective date; providing for severability

21. Ordinance 2015-1203

ORDINANCE **AMENDING ARTICLE XII, CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Massage Establishments

22. Council Member Laster tagged

ORDINANCE **UPDATING AND AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parks and Recreation and making conforming amendments to other Chapters of the Code of Ordinances

23. Council Members Laster, Kubosh and Stardig tagged

ORDINANCE approving and authorizing Amended and Restated 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 disbursements

24. Ordinance 2015-1160

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Katy Street, from Maxroy Street to Kansas Street; vacating and abandoning the street to Fenway Development, Inc., abutting owner, in consideration of the payment of \$465,864.00 to the City and other consideration - **DISTRICT C - COHEN**

25. Ordinance 2015-1161

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement being out of Lots 8 through 12, Block 1, Atwood Villas Subdivision in the William White Survey, A-836, Houston, Texas; abandoning the easement to Richmond Loop Plaza, Ltd., abutting owner, in consideration of its payment to the City of \$97,240.00 and other consideration - **DISTRICT G - PENNINGTON**

26. Ordinance 2015-1162

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide prescriptive alley, from Durham Street to Sandman Street; vacating and abandoning the alley to Rosalind Ng, Dennis A. and Linda Conner and Washington/Shepherd Partners, Ltd., abutting owners, in consideration of the payment of \$198,750.00 to the City and other consideration - **DISTRICT C - COHEN**

27. Ordinance 2015-1204

ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston Runoff Election to be held on December 12, 2015

ORDINANCES - continued

28. Not Received - Not Considered

ORDINANCE approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks; approving and authorizing such Master License Agreement between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS**; authorizing the Mayor to execute all such subsequent Master License Agreements with other companies who consent to the same

29. Not Received - Not Considered

ORDINANCE approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks between the City of Houston and **CROWN CASTLE NG CENTRAL LLC**

30. Ordinance 2015-1205

ORDINANCE approving and authorizing SafeClear Freeway Towing and Emergency Road Service Agreement between the City of Houston and **SIBERIA HOUSTON LNA LLC dba EXPRO AUTO TOWING** and **EXPRO AUTO COLLISION & REPAIR CENTER** for the Houston Police Department

31. Ordinance 2015-1163

ORDINANCE approving third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the Zone - **DISTRICT B - DAVIS**

32. Ordinance 2015-1206

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)** - **DISTRICT B - DAVIS**

33. Ordinance 2015-1207

ORDINANCE approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the Zone - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 32 above

34. Ordinance 2015-1164

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1416 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

35. Ordinance 2015-1165

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1648 Cortlandt Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

ORDINANCES - continued

36. Ordinance 2015-1166

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3663 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

37. Ordinance 2015-1167

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3405 Meadow Lake Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

38. Ordinance 2015-1168

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1603 North Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

39. Ordinance 2015-1169

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1660 South Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

40. Ordinance 2015-1170

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **611 West Main Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

41. Not Received - Not Considered

ORDINANCE appropriating \$5,400,385 out of HAS Consolidated ITRP AMT Construction Fund and \$72,614 out of Airports Improvement Fund and approving and authorizing contract for Construction-Manager-At-Risk Services between the City of Houston and **AUSTIN-GILBANE, JOINT VENTURE**, for the IAH Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**

42. Not Received - Not Considered

ORDINANCE appropriating \$50,095,000 out of HAS Consolidated ITRP AMT Construction Fund and \$674,239 out of Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.** for Architectural and Engineering Design Services for the IAH Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**

43. Not Received - Not Considered

ORDINANCE appropriating \$5,500,000 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Professional Services Contract between the City of Houston and **MARSH USA, INC** for the Owner Controlled Insurance Program in support of the IAH Terminal Redevelopment Program (Project No. 810) - **DISTRICT B - DAVIS**

ORDINANCES - continued

44. Not Received - Not Considered

ORDINANCE appropriating \$4,733,000 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Design Build Agreement between the City of Houston and **HENSEL PHELPS CONSTRUCTION CO.** for Landside Enabling Utilities in support of the IAH Terminal Redevelopment Program (Project No. 822); providing funding for contingencies **DISTRICT B - DAVIS**

45. Not Received - Not Considered

ORDINANCE appropriating \$2,477,693 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Design Build Agreement between the City of Houston and **TEXAS STERLING - BANICKI, JV LLC** for the East Aircraft Parking Hardstand Project in support of the IAH Terminal Redevelopment Program (Project No. 823) - **DISTRICT B - DAVIS**

46. Ordinance 2015-1208

ORDINANCE approving and authorizing second amendment to the agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the operation and maintenance of Finnigan Park - **DISTRICT B - DAVIS**

47. Ordinance 2015-1171

ORDINANCE establishing the north and south sides of the 2400-2500 block of Calumet Street, between State Highway 288 and Live Oak 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 D - BOYKINS**

48. Ordinance 2015-1172

ORDINANCE establishing the north and south sides of the 2400-2500 block of Calumet Street, between State Highway 288 and Live Oak 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 D - BOYKINS**

49. Ordinance 2015-1209

ORDINANCE establishing the north and south sides of the 8100 block of Glenbrook Drive, between Meridian Street and River Drive within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

50. Ordinance 2015-1173

ORDINANCE establishing the east and west sides of the 5300-5600 block of Tallow Lane, between Gammage Street and the north end of Tallow Lane within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

51. Ordinance 2015-1174

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTIONS 5 AND 6** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

52. Ordinance 2015-1175

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTIONS 7, 8, AND 9** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

ORDINANCES - continued

53. Ordinance 2015-1176

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTION 10** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

54. Ordinance 2015-1177

ORDINANCE appropriating \$640,000.00 out of Parks Consolidated Construction Fund, \$298,615.00 out of Parks & Recreation Dedication Fund and \$45,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **JERDON ENTERPRISE L.P.** for Wright Bembry Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund, and the Reimbursement of Equipment/Projects Fund - **DISTRICT C - COHEN**

55. Ordinance 2015-1178

ORDINANCE appropriating \$67,130.91 out of Equipment Acquisition Consolidated Fund to Furnish and Install an Emergency Generator at the Central Library - **DISTRICT I - GALLEGOS**

56. Ordinance 2015-1179

ORDINANCE consenting to the addition of 4.490 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district

57. Ordinance 2015-1180

ORDINANCE consenting to the addition of 1.8737 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 196**, for inclusion in its district

58. Ordinance 2015-1181

ORDINANCE consenting to the addition of 306.17 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457**, for inclusion in its district

59. Ordinance 2015-1182

ORDINANCE consenting to the addition of 4.740 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district

60. Ordinance 2015-1183

ORDINANCE appropriating \$155,872.08 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Consent Agreement between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY** for the betterment of the City Utility Facilities (Approved by Ordinance No. 2011-0685, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

61. Council Member Green tagged

ORDINANCE appropriating \$520,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Update to Biosolids Management Plan (Approved by Ordinance No. 2012-0455, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

62. Ordinance 2015-1184

ORDINANCE appropriating \$1,169,970.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Intersection Redesign and Safety Improvements #6; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; B - DAVIS and D - BOYKINS**

63. Ordinance 2015-1210

ORDINANCE appropriating \$19,149,750.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Keegans Bayou Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

64. Ordinance 2015-1185

ORDINANCE appropriating \$4,021,800.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation and New Water Storage Tanks at Various Locations - Package 4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; E - MARTIN; F - NGUYEN and G - PENNINGTON**

65. Council Members Stardig and Christie tagged

ORDINANCE appropriating \$3,288,000.00 from the Water & Sewer System Consolidated Construction Fund (Fund 8500); authorizing the transfer of \$526,080.00 from Fund 8500 into the Public Works and Engineering Northeast Water Purification Plant Expansion (NEWPP) Construction Fund (Fund 8506) and approving expenditures of funds therefrom for services associated with the Northeast Water Purification Plant Expansion Project (the "Project"); de-appropriating \$2,761,920.00 from the sum previously appropriated from Fund 8500 and appropriating same amount for the Water Authorities Capital Contrib-NEWPP Fund (Fund 8505) for the Project; authorizing the funds expenditures from Fund 8505 for payment of services associated with the Project; providing funding for CIP Cost Recovery relating to the Project; providing funding for the stipends relating to the Project; approving and authorizing a Design-Build Agreement between the City and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS, INC** for the Northeast Water Purification Plant Expansion Project; providing a maximum contract amount - **DISTRICT E - MARTIN**

66. Ordinance 2015-1186

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24** - **DISTRICT K - GREEN**

ORDINANCES - continued

67. Ordinance 2015-1187

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 24** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT K - GREEN**

This item should only be considered after passage of Item 66 above

68. Ordinance 2015-1188

ORDINANCE amending Ordinance No. 2012-0965, relating to the annexation to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133** ("District") in Fort Bend County, Texas, imposing the Sales and Use Tax of the City of Houston in the District, and assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**

69. Ordinance 2015-1189

ORDINANCE approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133 - DISTRICT F - NGUYEN**

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

70. Ordinance 2015-1190

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**

This item should only be considered after passage of Item 69 above

71. Ordinance 2015-1191

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142 - DISTRICT F - NGUYEN**

72. Ordinance 2015-1192

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142** (the "District") and certain area located in the vicinity of the district, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**

This item should only be considered after passage of Item 71 above

ORDINANCES - continued

73. Ordinance 2015-1193

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185 - DISTRICT F - NGUYEN**

74. Ordinance 2015-1194

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185** (the "District") and certain area located in the vicinity of the district, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**

This item should only be considered after passage of Item 73 above

75. Ordinance 2015-1195

ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 36 DISTRICT B - DAVIS**

76. Ordinance 2015-1196

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** (the "District") and certain area located in the vicinity of the district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 75 above

77. Ordinance 2015-1197

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 - DISTRICT B - DAVIS**

78. Ordinance 2015-1198

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1** (the "District"), in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 77 above

ORDINANCES - continued

79. Ordinance 2015-1211

ORDINANCE approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **SPRING CREEK UTILITY DISTRICT - DISTRICTS B - DAVIS and E - MARTIN**

80. Ordinance 2015-1212

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **SPRING CREEK UTILITY DISTRICT** (the "District") and certain area located in the vicinity of the district, in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICTS B - DAVIS and E - MARTIN**
This item should only be considered after passage of Item 79 above

81. Ordinance 2015-1199

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 - DISTRICT A - STARDIG**

82. Ordinance 2015-1200

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21** (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**
This item should only be considered after passage of Item 81 above

83. Ordinance 2015-1146 – Passed second reading

ORDINANCE No. 2015-1146, passed first reading November 18, 2015
ORDINANCE granting to **GOWER CONSTRUCTION CO., 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 84 through 88

MISCELLANEOUS

Motion 2015-0841 – Suspend rules to consider Item 84 out of order

Motion 2015-0842 – Delay Item 84 one (1) week – “FAILED**”**

84. Motion 2015-0843

SELECT AND CONFIRM the appointment of **EDWARD TARAVELLA** or **GREGORY J. SERGESKETTER**, to Position 3 of the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two-year term that will end May 1, 2017
EDWARD TARAVELLA selected and appointed

85. Motion 2015-0849 – Set to December 9, 2015

MOTION TO SET A DATE not less than seven days from December 2, 2015, to receive nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms that will end March 1, 2017

86. Motion 2015-0850 – Set to December 16, 2015

SET A PUBLIC HEARING DATE regarding the designation of a Tax Abatement Reinvestment Zone for **UNITED PARCEL SERVICE, INC (UPS) - DISTRICT B - DAVIS**
HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 16, 2015

87. Motion 2015-0851 – Set to December 16, 2015

SET A PUBLIC HEARING DATE regarding the termination of a Tax Abatement Reinvestment Zone for **BRECKENRIDGE GROUP HOUSTON TEXAS, LP. - DISTRICT I - GALLEGOS**
HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 16, 2015

88. Motion 2015-0852 – Set to December 9, 2015

SET A PUBLIC HEARING DATE to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for two affordable housing communities:

GARDEN CITY APARTMENTS 9601 W. Montgomery Rd. **DISTRICT B - DAVIS**

KISSITO CENTER FOR

HEALTHY LIVING

6901 Belfort

DISTRICT I - GALLEGOS

HEARING DATE - 9:00 A. M. - WEDNESDAY - DECEMBER 9, 2015

MATTERS HELD - NUMBER 89

89. Council Member Davis tagged

ORDINANCE approving and authorizing submission of an application for grant assistance from the **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for the FY16/17 Environmental Surveillance Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 24 on Agenda of November 18, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Nguyen 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

12/15/2015 - All present

12/16/2015 - All present