

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 15, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0872 to 2015-0899
ORDINANCES – 2015-1263 to 2015-1306
RESOLUTIONS – 2015-0047 to 2015-0054

2015-0871-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0872 – Procedural motion
Motion 2015-0873 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 16, 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 2015-0883 – Close hearing**
PUBLIC HEARING regarding the designation of a Tax Abatement Reinvestment Zone for **UNITED PARCEL SERVICE, INC (UPS) - DISTRICT B - DAVIS**
2. **Motion 2015-0884 – Close hearing**
PUBLIC HEARING regarding the termination of a Tax Abatement Reinvestment Zone for **BRECKENRIDGE GROUP HOUSTON TEXAS, LP. - DISTRICT I - GALLEGOS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 75

MISCELLANEOUS - NUMBERS 3 through 15

Motion 2015-0874 – Suspend rules to consider Items 3 thru 11 out of order

3. Motion 2015-0875

CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms that will end March 1, 2017:

Position 11 - **BRIE KELMAN**, appointment

Position 13 - **MAVERICK WELSH**, reappointment

4. Pulled-Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**:

Position One - **JORGE GARCIA-HERREROS**, reappointment, for a term to expire 3/1/2017

Position Two - **MINNETTE BICKEL BOESEL**, appointment, for an unexpired term ending 3/1/2016, and appointment, for a term to expire 3/1/2018

Position Four - **EDIE ARCHER**, reappointment, for a term to expire 3/1/2018

Position Six - **ROMULO TIM CISNEROS**, reappointment, for a term to expire 3/1/2018

Position Eight - **ROB D. HELLYER**, reappointment, for a term to expire 3/1/2018

Position Nine - **EMILY ARDOIN**, appointment, for an unexpired term ending 3/1/2017

5. Motion 2015-0876

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2017

Position Four - **MATTHEW ROGERS, JR.**, reappointment

Position Five - **LAURA G. MURILLO**, appointment

Position Eleven - **ROBERT WOODS**, appointment

6. Motion 2015-0877

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms to expire June 30, 2018:

Position Five - **LAUREN ANDERSON**

Position Six - **SHARON E. MURPHY**

7. Motion 2015-0878

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (formerly the Houston READ Commission)**:

Position Five - **MICHAEL J. FILLA**, appointment, for a term to expire 1/1/2019

Position Six - **CHARLES LITTON**, appointment, for an unexpired term ending 1/1/2017

Position Seven - **NIPUL PATEL**, appointment, for an unexpired term ending 1/1/2018

Position Eight - **ESTEBAN SHARDONOFSKY**, reappointment, for a term to expire 1/1/2019

Position Eleven - **T. RAY PURSER**, reappointment, for a term to expire 1/1/2019

Position Fourteen - **MARK D. SULLIVAN**, appointment, for a term to expire 1/1/2019

Position Seventeen - **JACKIE AGUILERA**, reappointment, for a term to expire 1/1/2019

MISCELLANEOUS - continued

8. Motion 2015-0879

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 30, 2017

Position One - **DAVID L. COLLINS**, reappointment

Position Two - **VINCENT A. MARQUEZ**, reappointment

Position Three - **MATT ZEIS**, appointment

Position Four - **STEPHAN FAIRFIELD**, reappointment

Position Five - **NICHOLAS ANDREW HALL**, reappointment, and to serve as Chair

9. Motion 2015-0880

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**, for terms to expire December 20, 2017:

Position Three - **KENNETH LI**

Position Five - **SAUL VALENTIN**

10. Motion 2015-0881

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:

Position One - **LISA W. HUNT**, for a term to expire 12/31/2017

Position Two - **CAROLINE BETH GARRY**, for a term to expire 12/31/2016

Position Three - **JOE DOUGLAS WEBB**, for a term to expire 12/31/2017

Position Four - **STEPHEN C. COSTELLO**, for a term to expire 12/31/2016, and to serve as Chair

Position Five - **PAUL HINTON DICKERSON**, for a term to expire 12/31/2017

Position Six - **JACQUELINE S. MARTIN**, for a term to expire 12/31/2016

Position Seven - **ANN KATHERINE HUBBARD**, for a term to expire 12/31/2017

11. Motion 2015-0882

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY**:

Position Three - **MARTIN DEBROVNER**, reappointment, for a term to expire 7/6/2017

Position Four - **JUDSON W. ROBINSON, III**, reappointment, for a term to expire 7/6/2017

Position Five - **JOHN S. BEESON**, appointment, for a term to expire 7/6/2017

Position Nine - **MARICARMEN TAMEZ**, appointment, for a term to expire 7/6/2016

12. Motion 2015-0892

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC**, for terms to expire January 1, 2019:

Position Two - **JOE DILG**, appointment

Position Three - **PRECIOUS OWUDUNNI**, reappointment

Position Ten - **HERMAN LUIS STUDE**, reappointment

Position Thirteen - **CULLEN GEISELMAN**, appointment

Position Nineteen - **CARTER STERN**, appointment

13. Pulled-Not Considered

RECOMMENDATION from Chief of Police to extend unpaid Leave of Absence for **Senior Police Telecommunicator, LAURA HERRERA**

14. Council Members Kubosh and Robins tagged

RECOMMENDATION from Director Planning and Development Department to modify and establish existing user fees

MISCELLANEOUS - continued

15. Council Members Kubosh and Robinson tagged

ORDINANCE approving the creation of the Planning and Development Special Revenue Fund ("The Fund") with zero beginning fund balance to receive revenues from development-related fees for the Planning and Development Department (The "Department"); establishing the sources and uses of the funds therein for the operation, maintenance and support of the Department's Development related programs and functions; appropriating any and all funds received into the fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof; approving the budget for the fund attached as Attachment A
This item should only be considered after approval of Item 14 above

ACCEPT WORK - NUMBER 16

16. Motion 2015-0893

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$26,659,473.78 and acceptance of work on Construction Manager At Risk Contract with **BALFOUR BEATTY CONSTRUCTION, LLC**, for the Julia Ideson Building Restoration and Addition and the Julia Ideson Building Switchgear - 13.16% over the original contract amount - **DISTRICT I - GALLEGOS**

PROPERTY - NUMBER 17

17. Motion 2015-0885

RECOMMENDATION from Director Department of Public Works & Engineering to Purchase Parcel AY14-148, located at the 3300 Block of Greens Road, owned by CenterPoint Energy, Houston Electric, LLC for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 25

18. Motion 2015-0886

NILFISK, INC for Floor Cleaning Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for the Houston Airport System \$253,973.15 - Enterprise Fund - **DISTRICT B - DAVIS**

19. Ordinance 2015-1263

ORDINANCE appropriating \$150,428.00 out of Equipment Acquisition Consolidated Fund for Purchase of Three Emergency Response Trucks for the Houston Fire Department

20. Motion 2015-0887

CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY FORD for Purchase of Emergency Response Vehicles 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 19 above

21. Motion 2015-0888

CONTRACT RESOURCE GROUP, L.L.C. for Purchase and Installation of Modular Furnishings and Furniture for the Transporter/Mobile Vehicle Inspection Area through the State of Texas Building and Procurement Commission's Contract for the Houston Health Department \$192,448.02 - Special Waste Transportation & Inspection Fund

22. Ordinance 2015-1264

ORDINANCE appropriating \$188,259.25 out of Reimbursement of Equipment/Projects Fund to address an Emergency to Reconstruct the Metropolitan Multi-Service Center for the General Services Department on behalf of the Houston Parks and Recreation Department

PURCHASING AND TABULATION OF BIDS - continued

23. Motion 2015-0889

APPROVE spending authority to address an Emergency for Water Mitigation at the Metropolitan Multi-Service Center for the General Services Department on behalf of the Houston Parks & Recreation Department, awarded to **S & R OPERATION, INC dba SERVPRO of the WOODLANDS/CONROE**

This item should only be considered after passage of Item 22 above

24. Motion 2015-0890

AMEND MOTION #2009-610, 8/12/2009, as previously amended by Motion 2014-765, 8/6/2014, TO EXTEND expiration date from December 31, 2015 to December 31, 2016, for Personal Protective Gear for Various Departments, awarded to **MORNING PRIDE MFG dba HONEYWELL FIRST RESPONDER PRODUCTS**

25. Motion 2015-0891

AMEND MOTION #2010-901, 12/22/2010, TO EXTEND expiration date from December 27, 2015 to December 27, 2016, for Steel Construction Materials for Various Departments, awarded to **NORTH SHORE SUPPLY COMPANY, INC**

RESOLUTIONS - NUMBERS 26 through 34

26. Resolution 2015-0047

RESOLUTION designating the **HOUSTON HEIGHTS WATER WORKS** located at 449 W. 19th Street within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

27. Resolution 2015-0048

RESOLUTION designating the **MELROSE BUILDING** located at 1121 Walker Street within the City of Houston as a historic landmark - **DISTRICT I - GALLEGOS**

28. Resolution 2015-0049

RESOLUTION designating **MR. AND MRS. S. I. MORRIS HOUSE** located at 2 Waverly Court within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

29. Resolution 2015-0050

RESOLUTION designating the **JUDGE AND MRS. J.A. PLATT HOUSE** located at 3311 Del Monte Drive within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**

30. Resolution 2015-0051

RESOLUTION designating the **JUDGE JOSEPH R. GREENHILL III and VIOLET STANUELL GREENHILL HOUSE** located at 2520 Mason Street within the City of Houston as a historic landmark - **DISTRICT C - COHEN**

31. Resolution 2015-0052

RESOLUTION designating the **STOWERS BUILDING** located at 820 Fannin Street within the City of Houston as a historic landmark - **DISTRICT I - GALLEGOS**

32. Resolution 2015-0053

RESOLUTION designating the **GULF OIL FILLING STATION** located at 3709 La Branch Street within the City of Houston as a historic landmark - **DISTRICT D - BOYKINS**

33. Council Members Green and Davis tagged

RESOLUTION supporting the creation of quality jobs and the provision of healthy food alternatives to serve the Third Ward and surrounding communities, including people living in food deserts, through development of a full service grocery store on publicly owned land near SH 288 and MacGregor Way - **DISTRICT D - BOYKINS**

RESOLUTIONS - continued

34. Resolution 2015-0054

RESOLUTION expressing no objection to approximately two applications for non-competitive 4% Federal Tax Credits for Rehabilitation or Construction of developments for Affordable Rental Housing located in the City of Houston, Texas or its extraterritorial jurisdiction - **DISTRICTS B - DAVIS and I - GALLEGOS**

ORDINANCES - NUMBERS 35 through 75

35. Ordinance 2015-1288

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2016A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

36. Ordinance 2015-1265

ORDINANCE approving and authorizing third amendment to Lease Agreement between the City, as Landlord and **FOURTH WARD CLINIC dba GOOD NEIGHBOR HEALTHCARE CENTER**, as Tenant, for the purpose of reducing lease space at the West End Multi-Service Center at 190 Heights Boulevard, Houston, Harris County, Texas - **DISTRICT H - GONZALEZ**

37. Ordinance 2015-1289

ORDINANCE amending Ordinance No. 2015-1108 relating to the adoption of Construction Code Volumes and the Fire Code for the protection and preservation of lives and property from fire and other perils; delaying the effective date of the amendments to the City of Houston Construction Code and the City of Houston Fire Code

38. Ordinance 2015-1266

ORDINANCE approving and authorizing Lease Agreement between **HOUSTON POLICE FEDERAL CREDIT UNION**, as tenant, and the City of Houston, Texas, as Landlord, for space in the Houston Police Department Headquarters Building at 1200 Travis Street, Houston, Texas **DISTRICT I - GALLEGOS**

39. Ordinance 2015-1290

ORDINANCE approving and authorizing fourth amendment to grant agreement between the City of Houston and **HOUSTON HEIGHTS TOWERS, INC** for the Rehabilitation of a 223 unit Affordable Housing Community for seniors and the disabled, located in the vicinity of 330 West 19th Street, Houston, Texas, to provide for an increase in the amount of the Senior Loan and increases in the scope of work and in the final budget - **DISTRICT C - COHEN**

40. Ordinance 2015-1267

ORDINANCE approving and authorizing Interlocal Agreement with the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program

41. Ordinance 2015-1268

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **CITY OF WEBSTER** for the Internet Crimes Against Children Task Force Program

42. Ordinance 2015-1291

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. 2015-1104) to change pay grades and/or titles of six classifications and add fifteen job classifications; providing a repealer; providing for severability

ORDINANCES - continued

43. Ordinance 2015-1292

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston Texas and **ROGERS, MORRIS & GROVER, L.L.P.** for Professional Services associated in litigation styled John Paul Castorena v. Zamora and the City of Houston, in the United States District Court Southern District of Texas; C.A. 4:14-CV-00495

44. 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**

45. 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**

46. 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**

47. 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**

48. 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**

49. Council Members Laster and Stardig tagged

ORDINANCE dedicating certain property generally known as Buffalo Bayou Park (The "Park") as a public park pursuant to that certain construction, operating and Management Agreement among **BUFFALO BAYOU PARTNERSHIP, HARRIS COUNTY FLOOD CONTROL DISTRICT, REINVESTMENT ZONE NUMBER THREE, DOWNTOWN REDEVELOPMENT AUTHORITY**, and the City of Houston, subject to all prior usages for other public purposes, all previous dedications for use for other public purposes and all granted easements; accepting title to certain improvements within the park pursuant to the dedication

ORDINANCES - continued

50. Ordinance 2015-1269

ORDINANCE 1) appropriating \$1,000,000.00 out of TIRZ Affordable Housing Fund No. 2409; 2) re-allocating \$987,033.00 previously allocated as restricted funds under Ordinance No. 2008-255 for placement into the Land Acquisition Account for development activities; and 3) approving and authorizing a seventh amendment to the Land Assembly Grant Agreement between the City of Houston and the Land Assemblage Redevelopment Authority to provide funds for certain approved costs

51. Ordinance 2015-1293

ORDINANCE approving and authorizing Economic Development Agreement between the City of Houston, Texas, and **WOIH PARTNERS LLC** for the Development and Construction of an Indoor/Outdoor Music Venue and certain Public Works and Improvements related thereto
DISTRICT H - GONZALEZ

52. Ordinance 2015-1270

ORDINANCE approving and authorizing an amended and restated Economic Development Agreement between the City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12 - DISTRICT K - GREEN**

53. Ordinance 2015-1271

ORDINANCE approving and authorizing an amended and restated Cooperative Development Agreement between the City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12 - DISTRICT K - GREEN**

54. Ordinance 2015-1272

ORDINANCE approving first amendment to Economic Development Agreement between the City of Houston, Texas, and the **ENERGY CORRIDOR MANAGEMENT DISTRICT - DISTRICTS A - STARDIG and G - PENNINGTON**

55. Ordinance 2015-1273

ORDINANCE approving and authorizing Economic Development Agreement between the City of Houston, Texas, and **STUEMONT VENTURE, L.P.** for the Development and Construction of a Public Parking Lot in the vicinity of the Olivewood Cemetery, multifamily and commercial development, and certain public works and improvements related thereto - **DISTRICT I - GALLEGOS**

56. Ordinance 2015-1294

ORDINANCE designating the **UNITED PARCEL SERVICE, INC** and **BT-OH, LLC REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

57. Ordinance 2015-1295

ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **UNITED PARCEL SERVICE, INC** and **BT-OH, LLC** for property located within the United Parcel Service, Inc. and BT-OH, LLC Reinvestment Zone - **DISTRICT A - STARDIG**

This item should only be considered after passage of Item 56 above

58. Ordinance 2015-1274

ORDINANCE terminating the **ASPEN HEIGHTS, HOUSTON REINVESTMENT ZONE** for tax abatement purposes and the Tax Abatement Agreement for Aspen Heights between the City of Houston, Texas and **BRECKENRIDGE GROUP HOUSTON TEXAS, LP** - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

59. Ordinance 2015-1275

ORDINANCE designating the **CULLEN SH APARTMENTS, LP REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 58 above

60. Ordinance 2015-1276

ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **CULLEN SH APARTMENTS, LP** for property located within the Cullen SH Apartments, LP Reinvestment Zone - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 59 above

61. Ordinance 2015-1277

ORDINANCE approving and authorizing agreement between the City of Houston, Texas, the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS**

62. Ordinance 2015-1278

ORDINANCE appropriating \$1,070,300.00 out of Police Consolidated Construction Fund; re-allocating the amount of \$300,000.00 out of Police Consolidated Construction Fund from the task Order and Job Order Contracting Program; awarding construction contract to **P^2MG, LLC dba P2MG, LLC** for HPD - Parking Lot Expansion - South Gessner; 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 materials testing and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT K - GREEN**

63. Ordinance 2015-1279

ORDINANCE consenting to the addition of 29.854 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district

64. Ordinance 2015-1280

ORDINANCE consenting to the addition of 5.820 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in its district

65. Ordinance 2015-1281

ORDINANCE authorizing declaration of street right of way and the dedication to the public of 1) an 82,601-square-foot street right-of-way out of a 17.2363 acre tract of fee-owned land, and 2) a 93,363-square-foot street right-of-way out of an 8.018 acre tract of fee-owned land, out of the Victor Blanco Five League Grant Survey, Abstract No. 2, Harris County, Texas; authorizing a declaration instrument

66. Ordinance 2015-1282

ORDINANCE approving and authorizing Maintenance Agreement between the City of Houston, Texas, and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 48** for construction, maintenance and operation of roads within the City's public right-of-way

This item should only be considered after passage of Item 65 above

67. Ordinance 2015-1296

ORDINANCE appropriating \$49,000.00 out of FY 2016 Equipment Acquisition Consolidated Fund for the SAP Affordable Care Act Enhancement Project for Houston Information Technology Services

ORDINANCES - continued

68. Ordinance 2015-1283

ORDINANCE approving and authorizing Utility Functions and Services Allocation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 529 DISTRICT G - PENNINGTON**

69. Ordinance 2015-1284

ORDINANCE appropriating \$4,414,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in Commerce 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and H - GONZALEZ**

70. Ordinance 2015-1297

ORDINANCE appropriating \$3,182,700.00 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 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN; F - NGUYEN; G - PENNINGTON and J - LASTER**

71. Ordinance 2015-1285

ORDINANCE appropriating the sum of \$128,661.54 out of the Reimbursement of equipment/project fund; approving and authorizing an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC.** for the construction of improvements at Selena Quintanilla Perez - Denver Harbor Park - **DISTRICT H - GONZALEZ**

72. Ordinance 2015-1298

ORDINANCE approving and authorizing agreement for Professional Services between the City of Houston and **BANCROFT, PLLC** for Legal Services relating to an appeal entitled *City of Houston v. Christopher Zamora* in the United States Supreme Court

73. Ordinance 2015-1286

ORDINANCE approving, authorizing, and awarding a Derivative Agreement between the City of Houston and **GENESIS NETWORKS ENTERPRISES, LLC** for Contingent Workforce Vendor Management System for the Human Resources Department; providing a maximum contract amount \$650,000.00 - Central Service Revolving Fund

74. Ordinance 2015-1287

ORDINANCE appropriating \$2,342,937.43 out of Parks Consolidated Construction Fund, \$250,000.00 out of Parks & Recreation Dedication Fund; and \$30,000.00 out of Parks Special Fund; awarding construction contract to **JERDON ENTERPRISE L.P.** for Gragg 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, the Parks Special Revenue Fund, the Parks Special Fund and the General Fund - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

75. Ordinance 2015-1237 – Passed second reading

ORDINANCE No. 2015-1237, passed first reading December 9, 2015

ORDINANCE granting to **NORTHSTAR DEMOLITION AND REMEDIATION, LP, A Texas Limited Partnership**, 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

MATTERS HELD - NUMBERS 76 through 85

76. Motion 2015-0894 – Adopt

RECOMMENDATION from Purchasing Agent to award to **CAP FITTERS UPFITTERS** for Emergency and Safety Vehicle Equipment Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$14,500,000.00 - Equipment Acquisition Consolidated and Fleet Management Funds - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 11 on Agenda of December 9, 2015

77. Ordinance 2015-1299

ORDINANCE **AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the BARC Foundation; approving the amended bylaws of the BARC Foundation

TAGGED BY COUNCIL MEMBER LASTER

This was Item 19 on Agenda of December 9, 2015

78. Ordinance 2015-1300

ORDINANCE **AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Civil Service and other employment related provisions

TAGGED BY COUNCIL MEMBER LASTER

This was Item 20 on Agenda of December 9, 2015

79. Motion 2015-0895 – Adopt

MOTION by Council Member Bradford/Seconded by Council Member Laster that Item 80, proposed ordinance amending Section 16-3 of the Code of Ordinances relating to term limits for Municipal Court Judges be amended as follows:

Section 2 Letter 3, the last sentence be modified to read as follows:

“if an office becomes vacant during a term, then a qualified person shall be appointed and confirmed to the completion of the unexpired term.

TAGGED BY COUNCIL MEMBER KUBOSH

MATTERS HELD – continued

Motion 2015-0896 – Refer Item 80 back to the Administration – “FAILED”

80. Ordinance 2015-1301

ORDINANCE AMENDING SECTION 16-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to term limits for Municipal Court Judges

TAGGED BY COUNCIL MEMBERS LASTER; KUBOSH and NGUYEN

This was Item 21 on Agenda of December 9, 2015

This item should only be considered after passage of Item 79 above

Motion 2015-0897 – Written motion by Council Member Laster to amend Item 81 as follows:

“1. Galleria area zone means the area included and bounded by the following:
610 West Loop, US 59, Buffalo Bayou, Chimney Rock Hillcroft Rd/Voss Rd, specifically, the area beginning at the intersection of the centerline of the 610 West loop and the centerline of the US 59 thence in a southwesterly direction along the centerline of US 59 to its intersection with Chimney Rock Hillcroft Rd: thence in a northerly direction along the centerline of Chimney Rock Hillcroft Rd to it's the intersection of Voss Rd with Buffalo Bayou; thence in an easterly direction along the centerline of Buffalo Bayou to its intersection; thence in a southerly direction along a line that is ¼ mile east of 610 West Loop intersection of US 59.

2. Exhibit B, see attached map
- Adopted

81. Ordinance 2015-1302 – Adopt as amended

ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to nationally competitively bid events

TAGGED BY COUNCIL MEMBER NGUYEN

This was Item 22 on Agenda of December 9, 2015

82. Ordinance 2015-1303

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Post Oak Boulevard Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to thirteen parcels of land required for the project and situated in the William White 1/3 League Survey, Abstract No. 836, Harris County, Texas, said parcels of land being located along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings; ratifying a Public Improvement Development Agreement among the City of Houston, Texas, Uptown Development Authority, and Reinvestment Zone Number Sixteen, City of Houston, Texas - **DISTRICT G - PENNINGTON**

TAGGED BY COUNCIL MEMBERS DAVIS and KUBOSH

This was Item 35 on Agenda of December 9, 2015

MATTERS HELD – continued

Motion 2015-0899 – Call the question on Item 83

83. Ordinance 2015-1304

ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** for the Houston Parks and Recreation Department for the development, operation and maintenance of Memorial Park **DISTRICT C - COHEN** - **TAGGED BY COUNCIL MEMBERS GALLEGOS AND KUBOSH**

This was Item 38 on Agenda of December 9, 2015

84. Ordinance 2015-1305

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
TAGGED BY COUNCIL MEMBERS LASTER and GREEN

This was Item 39 on Agenda of December 9, 2015

Motion 2015-898 – Suspend the rules to remain in session beyond the scheduled 12 noon recess to complete the Agenda

85. Ordinance 2015-1306

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**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 40 on Agenda of December 9, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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 - Council Member Gonzalez absent on City business

12/16/2015 - All present