

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 3, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2015-0087 to 2015-0107**  
**ORDINANCES – 2015-0085 to 2015-0107**  
**RESOLUTION – None**

**2015-0086-1**

**1:30 P. M. - PRESENTATIONS**

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

**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 2015-0087 – Procedural motion**

**Motion 2015-0088 – Procedural motion**

**Motion 2015-0089 – Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 4, 2015 - 9:00 A. M.**

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

**Motion 2015-0090 – Accept reports**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 38**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. **Motion 2015-0099**

RECOMMENDATION from Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for corporate membership at the managing partner level - \$95,000.00 General Fund

2. **Motion 2015-0100**

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

3. **Motion 2015-0091**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for Classified Member **GREGORY CHANNEL**

**ACCEPT WORK** - NUMBER 4

4. **Motion 2015-0101**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,022,820.35 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Distribution System Rehabilitation and Renewal - 4.46% under the original contract amount (WA 11045)

**PROPERTY** - NUMBERS 5 through 9

5. **Motion 2015-0102**

RECOMMENDATION from Director Houston Airport System that City Council declare surplus and authorize the sealed bid sale of various properties, Parcels SY15-085, SY15-086, SY15-087, SY15-088, SY15-089, SY15-090 and SY15-091, to expand an existing utility corridor traversing the area - **DISTRICT B - DAVIS**

6. **Council Member Stardig 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 Stanmore/ADEF Blalock, L.P., and Palmetto/Stammore Blalock, L.P., [Stanmore GPBW, LLC, (Jason Schlanger, Vice President), General Partner of both businesses], for abandonment and sale of a 10-foot-wide water line easement and two 150-square-foot water meter easements, located in the Blalock Woods Apartments, out of the Thomas A. Hoskins Survey, A-342, Parcels SY15-052A, SY15-052B, SY15-052C and SY15-052D - **DISTRICT A - STARDIG**

7. **Motion 2015-0092**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lawler, Avenue CDC, on behalf of McDuffie Marshall, Ltd., (Robert J. Rose, President), for abandonment and sale of a 12-foot-wide alley, from Collingsworth Street south to its terminus, between Billingsley Street and Irvington Boulevard, in Block 29 of the Irvington Addition, out of the John Austin Two League Grant Survey, A-1, Parcel SY15-062 - **DISTRICT H - GONZALEZ**

**PROPERTY** - continued

**8. Motion 2015-0093**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gerald W. Grissom, Brown & Gay Engineers, Inc, on behalf of Sunrise Montrose Apartments, LLC, (James M. Hinton, President), for abandonment and sale of: 1) a 10-foot-wide sanitary sewer easement located within Lots 6, 7, 8, 9, 10 and 11, Block 3 of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition; 2) a 5-foot-wide utility easement, located in Lot 6, Block 3 of the Columbus Addition; and 3) a 5-foot-wide utility easement, located in Lots 9 and 10, Block 3 of the Columbus Addition, all out of the Obedience Smith Survey, A-596, Parcels SY15-074A, SY15-074B and SY15-074C - **DISTRICT C - COHEN**

**9. Motion 2015-0094**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Anita Crawford, declining the acceptance of, rejecting, and refusing the dedication of a 15-foot-wide alley, between Washington Avenue and Lillian Street, from Fowler Street to Patterson Street, located within the Brunner Addition, out of the John Austin Survey, Parcel SY14-058 - **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 14

**10. Motion 2015-0095**

**TRIPLE D UNIFORM RENTAL, INC** for Apparel Uniforms for the Houston Airport System 3 Years with two one-year options - \$513,292.00 - Enterprise Fund

**11. Motion 2015-0096**

**KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC** to approve spending authority to Lease High-Speed Document Printers and Associated Accessories through the Texas Department of Information Resources for the Houston Police Department - \$628,073.76 - General Fund

**12. Motion 2015-0097**

**BELL HELICOPTER TRAINING ACADEMY** for Training Services for the Houston Police Department - \$61,000.00 - Police Special Services Fund

**13. Motion 2015-0098**

**RR DONNELLEY** - \$405,341.85 and **AMTEC SALES, INC dba PRINT MEDIA** - \$250,125.00 for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments - 3 Years with two one-year options - General and Parking Management Funds

**14. Motion 2015-0103**

**J. TYLER SERVICES, INC** - \$165,135.86, **CONTRACT RESOURCE GROUP, LLC** - \$173,623.38 and **PIONEER CONTRACT SERVICES, INC** - \$69,849.35 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for Various Departments - General, Enterprise and Other Funds

**ORDINANCES** - NUMBERS 15 through 38

**15. Not Received - Not Considered**

ORDINANCE approving and authorizing a District Office Lease Agreement between the City of Houston, Texas, as Landlord, and the **HONORABLE SHEILA JACKSON LEE**, member of the U.S. House of Representatives, as Tenant, for lease space located at the Acres Homes Multi-Service Center at 6719 West Montgomery Road, Houston, Texas

**ORDINANCES** - continued

**16. Ordinance 2015-0100**

ORDINANCE approving first amendment to Lease Agreement between **EL CENTRO DE CORAZON** and the City of Houston, Texas, related to the leased premises located at 7037 Capital, Houston, Texas, for the Department of Health & Human Services - **DISTRICT I - GALLEGOS**

**17. Ordinance 2015-0085**

ORDINANCE amending City of Houston Ordinance Nos. 2007-648 passed June 12, 2007, as amended; 2011-281 passed April 25, 2011, as amended; 2012-353 passed April 25, 2012, as amended; and 2013-353 passed April 30, 2013, which authorized the submission of the 2007 Consolidated Action Plan and the 2011, 2012, and 2013 Annual Action Plans, to the United States Department of Housing and Urban Development, including the applications for the Community Development Block Grant Program, among others

**18. Ordinance 2015-0086**

ORDINANCE approving and authorizing contract between the City of Houston and the **ALIEF INDEPENDENT SCHOOL DISTRICT** for the administration of an After School Achievement Program - \$60,000.00 - General Fund - **DISTRICT F - NGUYEN**

**19. Ordinance 2015-0101**

ORDINANCE approving and authorizing first amendment to Service Agreement for HPD Section 457 Eligible Deferred Compensation Plan Administration Services between the City of Houston, the **HOUSTON POLICE OFFICERS UNION (as exclusive Bargaining Agent for all Houston Police Officers)** and **DAILY ACCESS CORPORATION**

**20. Ordinance 2015-0102**

ORDINANCE amending Ordinance No. 2011-274, as amended, to increase the maximum contract amount and appropriating \$800,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing second amendment to agreement for Financial Advisory Services between the City and **FIRST SOUTHWEST COMPANY** related to the infrastructure needs of the Houston Police and Municipal Courts Departments

**21. Ordinance 2015-0103**

ORDINANCE amending Ordinance No. 2014-26 (Passed by City Council on January 15, 2014) and appropriating \$400,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund to increase the maximum contract amount for contract between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** for Legal Representation; approving and authorizing first amendment to contract to provide for Legal Representation of the City related to infrastructure needs for the Houston Police and Municipal Courts Departments; providing a maximum contract amount

**22. Ordinance 2015-0087**

ORDINANCE approving and authorizing the purchase of a Boiler and Machinery Insurance Policy from **LIBERTY MUTUAL FIRE INSURANCE COMPANY**; providing a maximum contract amount

**23. Ordinance 2015-0104**

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **HARRIS COUNTY DEPARTMENT OF EDUCATION**, Approved by Ordinance No. 2005-0137, for Record Storage and Retrieval Services for Various Departments; containing provisions relating to the subject; establishing a maximum contract amount

**ORDINANCES** - continued

**24. Ordinance 2015-0088**

ORDINANCE approving and authorizing contract between the City of Houston and **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventers Certification, Testing and Repair Services for the Department of Public Works & Engineering; providing a maximum contract amount 3 Years with 2 one-year options - \$1,077,325.00 - Enterprise Fund

**25. Council Members Stardig, Pennington and Kubosh tagged**

ORDINANCE awarding contract to **MGT OF AMERICA, INC** for a Permit Fee Study for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$88,378.00 - Building Inspection Fund

**26. Ordinance 2015-0089**

ORDINANCE establishing the north and south sides of the 1100 block of Bomar Street, between Van Buren Street and Montrose Boulevard, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**27. Ordinance 2015-0090**

ORDINANCE establishing the north and south sides of the 1200-1300 block of Bomar, between Waugh Drive and Van Buren 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 C - COHEN**

**28. Ordinance 2015-0091**

ORDINANCE establishing the north and south sides of the 500-700 block of Frisco Street, between Helmers Street and Irvington 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**

**29. Ordinance 2015-0107**

ORDINANCE appropriating \$23,000.00 out of Public Library Consolidated Construction Fund and \$82,071.00 out of Reimbursement of Equipment/Projects Fund to Professional Landscape Architectural Task Order Contract between the City of Houston and **LAUREN GRIFFITH, INC** for Central Library Plaza Improvements - Phase One (Approved by Ordinance No. 2014-0403) **DISTRICT I - GALLEGOS**

**30. Ordinance 2015-0092**

ORDINANCE appropriating \$300,195.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster - De Zavala, Independence Heights, Macgregor, Sunnyside, and Yellowstone Parks; 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 contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

**31. Ordinance 2015-0093**

ORDINANCE issuing a permit to **MORGAN ENTERPRISES, INC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICT D - BOYKINS**

**ORDINANCES** - continued

**32. Ordinance 2015-0094**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.2869 acres commonly known as 4310 Directors Row, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT A - STARDIG**

**33. Ordinance 2015-0095**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 6.840 acres commonly known as 1300 North Post Oak Road, Houston, Harris County, Texas, and a tract of land containing 11.5085 acres commonly known as 1255 North Post Oak Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT A - STARDIG**

**34. Ordinance 2015-0096**

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

**35. Ordinance 2015-0097**

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **LEGGETTE, BRASHEARS & GRAHAM, INC dba LBG-GUYTON ASSOCIATES** for Water Facility Construction Projects

**36. Ordinance 2015-0098**

ORDINANCE appropriating \$784,135.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-82)

**37. Ordinance 2015-0099**

ORDINANCE appropriating \$852,238.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-84)

**ORDINANCES** - continued

**38. Ordinance 2015-0105**

ORDINANCE appropriating \$1,539,904.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Large Diameter Sanitary Sewer Inspection using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-87)

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 39 through 41

**MISCELLANEOUS**

**39. Motion 2015-0104 – Close nominations**

RECEIVE nominations for Position 4 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term  
**Council Member Green nominated Kamal Rasheed**

**40. Motion 2015-0105 – Close nominations**

RECEIVE nominations for Positions 21 and 22 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2018  
**Council Member Laster nominated David Rosen for Position 21**  
**Council Member Gallegos nominated Ryan Leach for Position 22**

**41. Council Members Stardig, Laster and Costello tagged**

REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board to uphold the decision of the Sign Administration denying an On-premise Sign Permit to Progressive Insurance, filed by Catarina Gonzales, Randle Law Office Ltd., LLP. regarding sign located at 1045 Wisterwood

**MATTERS HELD** - NUMBERS 42 through 44

**42. Motion 2015-0106 – Adopt**

RECOMMENDATION from Director of Finance for approval of Calendar Year 2015 Budgets submitted by the Houston Arts Alliance, the Houston Museum District Association, Miller Theatre Advisory Board, Inc and Theater District Improvement, Inc for support, advancement and promotion of the arts - **TAGGED BY COUNCIL MEMBERS MARTIN, COSTELLO, GALLEGOS, STARDIG, GREEN and BOYKINS**  
This was Item 5 on Agenda of January 28, 2015

**MATTERS HELD** - continued

**43. Motion 2015-0107 – Adopt**

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$4,182,595.94 and acceptance of work on contract with **ALSAY INCORPORATED** for Two New Water Wells in Sims Bayou Area - 6.70% under the original contract amount - **DISTRICT K - GREEN** - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 7 on Agenda of January 28, 2015

**44. Ordinance 2015-0106**

ORDINANCE appropriating \$2,809,725.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Installation of Advanced Traffic Control Devices at Houston Arterial Traffic Signal System Intersections; 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 Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and J - LASTER** - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 35 on Agenda of January 28, 2015

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Gallegos 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

**02/03/2015 - Council Member Martin absent on personal business**

**Council Member Gonzalez absent due to being ill**

**02/04/2015 - Council Member Gonzalez absent due to being ill**