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

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
AGENDA - FEBRUARY 4, 2015 - PAGE 2

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/Stanmore 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 Billingsly 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**
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
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

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
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 FREESE 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