AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 27, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2015-0072 to 2015-0086 2015-0071-1
ORDINANCES – 2015-0059 to 2015-0084
RESOLUTION – None

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gonzalez

1:30 P. M. - ROLL CALL

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 2015-0072 – Procedural motion
Motion 2015-0073 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 28, 2015 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 through 5

Motion 2015-0074 – Suspend rules to consider Item 1 first and Item 42 after the consent

1. Motion 2015-0075
   CONFIRMATION of the appointment of DEAN CORGEY to Position One on the PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, for a two year term ending February 1 of each odd-numbered year

2. Motion 2015-0076
   CONFIRMATION of the appointment of CLAY BROLLIER to Position F of the HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS, for a term ending January 1, 2017
3. **Motion 2015-0077**
   CONFIRMATION of the appointment of **LORA-MARIE BERNARD** to At-Large Position 3 of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for a term ending January 1, 2017

4. **Motion 2015-0078**
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPoint ZONE) BOARD OF DIRECTORS**:
   - Position One - **RODERICK DARNELL DAWSON**, reappointment, for a term to expire 8/31/2016
   - Position Two - **CHARLES H. MOCK**, reappointment, for a term to expire 8/31/2015
   - Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2016
   - Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2016
   - Position Eight - **JOHANNA M. BOLEY**, appointment, for a term to expire 8/31/2015

5. **Council Members Martin, Costello, Gallegos, Stardig, Green and Boykins tagged**
   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

6. **Motion 2015-0079**
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,111,521.84 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - 4.02% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN and F - NGUYEN**

7. **Council Member Green tagged**
   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**

8. **Motion 2015-0080**
   **NORTH CENTRAL INSTRUMENTS, INC** for Forensic Comparison Microscope from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program for the Houston Forensic Science Center - $62,379.50 - Grant Fund

9. **Motion 2015-0081**
   **TECAN, INC** for Automated DNA Robotic Workstation and Associated Equipment from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Forensic Science Center - $165,583.97 - Grant Fund
10. Ordinance 2015-0076
ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Public Improvement Bonds as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated City Officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, Paying Agent/Registrar Agreements, Remarketing Agreement, and other related agreements; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement in connection with such Offering; authorizing the Engagement of Co-Bond Counsel; making certain findings and other declarations necessary and incidental to the issuance of such refunding bonds; and declaring an emergency

11. Ordinance 2015-0077
ORDINANCE authorizing, approving, confirming and ratifying the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1, in an Aggregate Principal Amount not to exceed $75,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing Certain Authorized Officers and Employees to act on behalf of the City in the selling and delivery of such Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-1 Notes, including the approval of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement; ratifying and confirming certain matters pertaining to City of Houston, Texas General Obligation Commercial Paper Notes, Series G-2 and related agreements; and declaring an emergency

Motion 2015-0082 – Delay Item 12 to hear from Ms. Jennifer Olenick, Assistant Director of Finance

12. Ordinance 2015-0078
ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue and Refunding Bonds, Series 2015; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of Certain Outstanding Bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Series 2015 Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a Final Official Statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency

13. Ordinance 2015-0059
ORDINANCE authorizing participation with other Entergy Service Area Cities in matters concerning ENTERGY TEXAS, INC before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2015 - DISTRICT E - MARTIN

14. Ordinance 2015-0060
ORDINANCE amending Ordinance 2014-881 to replace the form of amendment to the Texas General Land Office Round 2.2 Non-Housing Grant Agreement with a revised version which includes an extension of the term of the grant agreement to expire May 31, 2017 - DISTRICTS B - DAVIS; D - BOYKINS and H - GONZALEZ
15. Ordinance 2015-0061
ORDINANCE approving and authorizing Lease Agreement between the City of Houston and MESA AIRLINES, INC for certain premises at George Bush Intercontinental Airport/Houston DISTRICT B - DAVIS

16. Ordinance 2015-0079
ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and WALTER P. MOORE for Parking Operations Assessment at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing funding for contingencies relating to the project; providing a maximum contract amount - DISTRICTS B - DAVIS and I - GALLEGOS

17. Ordinance 2015-0084
ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the HOUSTON PARKS BOARD for the provision and acceptance of Local Matching Funds for the construction of projects funded by the US DOT Transportation Investment Generating Economic Recovery (TIGER) Grant (as approved by Ordinance No. 2013-0340) DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; H - GONZALEZ and I - GALLEGOS

18. Not Received - Not Considered
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 2015-0081
ORDINANCE approving and authorizing contract between the City of Houston and the HOUSTON INDEPENDENT SCHOOL DISTRICT for the administration of an After School Achievement Program - $240,000.00 - General and Grant Funds - DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; H - GONZALEZ; I - GALLEGOS and K - GREEN

20. Ordinance 2015-0080
ORDINANCE approving and authorizing first amendment to Lease Agreement between the City of Houston, Texas, as Landlord and HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM, as Tenant, for additional office space located at 3315 Delano Street, Houston, Harris County, Texas; and revising the common area operating expenses - DISTRICT D - BOYKINS

21. Ordinance 2015-0062
ORDINANCE approving and authorizing Software Maintenance Agreement between the City of Houston and HYLAND SOFTWARE, INC; providing a maximum contract amount - $432,068.57 Enterprise Fund - DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS

22. Ordinance 2015-0063
ORDINANCE awarding contract to BIO LANDSCAPE & MAINTENANCE, INC for Grounds Maintenance and Landscaping Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $2,335,967.15 - General and Other Funds

23. Ordinance 2015-0064
ORDINANCE awarding Revenue Contract to COCA-COLA REFRESHMENTS USA, INC for Soft Drink Marketing Partnership for the City of Houston - 5 Year Revenue Contract with 5 Year option to renew
ORDINANCES - continued

24. Ordinance 2015-0065
   ORDINANCE awarding Revenue Contract to FRESH BREW GROUP, USA, L.P. for Snack Vending Machine Concession for the City of Houston - 5 Year Revenue Contract with 5 Year option to renew

25. Pulled-Not Considered
   ORDINANCE amending Ordinance No. 2009-0041 (Passed by City Council January 28, 2009) to increase the maximum contract amount for contract between the City of Houston and WATER ENGINEERING TECHNOLOGIES, INC for a Web-Based Automated Submeter Data Collection System for the Department of Public Works & Engineering - $379,875.00 - Enterprise Fund

26. Ordinance 2015-0066
   ORDINANCE establishing the east and west sides of the 800 block of Allston Street, between W. 8th Street and W. 9th 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

27. Ordinance 2015-0067
   ORDINANCE establishing the east and west sides of the 8500-8600 block of Easter Street, between Ellington Street and Ferguson Way, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT B - DAVIS

28. Ordinance 2015-0068
   ORDINANCE establishing the north and south sides of the 1200-1300 block of Melbourne Street, between Cochran Street and Chapman 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 2015-0069
   ORDINANCE establishing the north and south sides of the 2800-2900 block of Orion Street, between Venus Street and Haynes 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 B - DAVIS

30. Ordinance 2015-0070
   ORDINANCE establishing the east side of the 8500-8600 block of Venus Street, between Ellington Street and Ferguson Way, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT B - DAVIS

31. Ordinance 2015-0071
   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 Northeast Transmission 108-inch Water Line Easement Acquisition Project (From Lee Road to Vickery Drive); authorizing the acquisition of fee simple title interest in or easement to five parcels of land required for the project and situated in the Thomas Norments Survey, Abstract No. 601 and the W.C.R.R Co. Survey, Abstract No. 934, in Harris County, Texas, said parcels of land being located along south line of F.M. 525, along the rear property lines of land abutting the south line of FM 525, along the east and west lines of Surles Drive and along the east line of Vickery Drive in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, And Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the five parcels of land required for the project
ORDINANCES - continued

32. Ordinance 2015-0072  
ORDINANCE appropriating $50,702.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and NATHELYNE A. KENNEDY & ASSOCIATES for the Design of Broadway Street from IH 45 to Airport Boulevard (Approved by Ordinance No. 2006-0201, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - DISTRICT I - GALLEGOS

33. Ordinance 2015-0073  
ORDINANCE appropriating $180,256.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and KUO & ASSOCIATES, INC for Engineering Services associated with the Design of Water Line Replacement in Dodson Area; (Approved by Ordinance No. 2014-0287, 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 B - DAVIS and H - GONZALEZ

34. Ordinance 2015-0074  
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 MIDDLETON BROWN, LLC for Water and Wastewater Construction Projects

35. Council Member Gallegos tagged  
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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 36 and 37

MISCELLANEOUS

36. Motion 2015-0083 – Set to February 4, 2015  
MOTION TO SET A DATE not less than seven days from January 28, 2015, to receive nominations for Position 4 of the WASTEWATER CAPACITY RESERVATION REVIEW BOARD, for the remainder of the designated two year term

37. Motion 2015-0084 – Set to February 4, 2015  
MOTION TO SET A DATE not less than seven days from January 28, 2015, to 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
MATTERS HELD - NUMBERS 38 through 42

38. Motion 2015-0085 – Adopt
RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Antoinette Green, ADG Interests, LLC, for abandonment and sale of Pleasantville Drive, from Munn Street Extension north ±175 feet along Lot 36B-1, Block 3, and Lot 36B-2, Block 4, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac built to City standards, located in the Pleasanton Manor Section 2 Subdivision, out of the John Brown Survey, A-8, Parcels SY15-006, AY15-083A and AY15-083B - DISTRICT B - DAVIS
DELAYED BY MOTION #2015-42, 1/14/15
This was Item 35 on Agenda of January 14, 2015

39. Motion 2015-0086 – Adopt
MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from City Attorney for approval of final contract amount of $55,363,857.16 and acceptance of work on contract with WEBBER, LLC for Rehabilitation of Taxiways WA and WB and New West Vault Construction Agreement at George Bush Intercontinental Airport/Houston, Project No. 648 - 5.5% over the original contract amount - DISTRICT B - DAVIS
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 9 on Agenda of January 21, 2015

40. Ordinance 2015-0082
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15 foot wide alley, from 5th Street +/- 350 feet north to the northern property line of Reserve A; vacating and abandoning said parcel to CRP/Maple Yale Owner, L.P., the abutting owner ("Owner"), in consideration of owner's payment of $54,182.00 to the City and the conveyance to the City of a 25 foot wide alley easement along the northern property line of Reserve A, located within Block 292, Houston Heights and Danburg Estates Subdivision, out of the John Austin Survey, A-1, Harris County, Texas, and other good and valuable consideration DISTRICT C - COHEN - TAGGED BY COUNCIL MEMBER COHEN
This was Item 19 on Agenda of January 21, 2015

41. Ordinance 2015-0083
ORDINANCE appropriating $3,750,000.00 out of HAS Renewal & Replacement Fund and $3,916,000.00 out of HAS Airports Improvement Fund and approving and authorizing an Intergovernmental Agreement between the City and LONE STAR COLLEGE, HOUSTON COMMUNITY COLLEGE and SAN JACINTO COLLEGE DISTRICT to establish the Houston Area Construction Education Collaborative for a Construction Education Program for the Houston Airport System - DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS
TAGGED BY COUNCIL MEMBER LASTER
This was Item 25 on Agenda of January 21, 2015

42. Ordinance 2015-0075
ORDINANCE relating to the Fiscal Affairs of the UPTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER
TAGGED BY COUNCIL MEMBERS PENNINGTON, STARDIG and KUBOSH
This was Item 26 on Agenda of January 21, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

1/27/2015 - All present
1/28/2015 - All present