MOTIONS 2015-0500 to 2015-0515
ORDINANCES – 2015-0701 to 2015-0734
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2015-0500 – Procedural motion
Motion 2015-0501 – Procedural motion
Motion 2015-0502 – Procedural motion
Motion 2015-0503 – Procedural motion
Motion 2015-0504 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 29, 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 2015-0505 – Close hearing
   PUBLIC HEARING to consider the re-adoption of Article XII, CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

MAYOR'S REPORT
CONSENT AGENDA NUMBERS 2 through 50

ACCEPT WORK - NUMBER 2

2. Motion 2015-0509
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $626,041.30 and acceptance of work on contract with JERDON ENTERPRISE, L.P. for Hidalgo Park - 18.00% over the original contract amount and under the approved 18.19% contingency - DISTRICT I - GALLEGOS

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13

3. Motion 2015-0506
   WANCO, INC for Portable Video Surveillance System Units through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Airport System - $264,399.28 - Enterprise Fund

4. Pulled-Not Considered
   ORDINANCE appropriating $1,200,000.00 out of Reimbursement of Equipment/Projects Fund and $650,000.00 out of Parks Consolidated Construction Fund and approving and authorizing spending contract between the City of Houston and HORIZON INTERNATIONAL GROUP, LLC for an Emergency to reconstruct the Metropolitan Multi-Service Center for the General Services Department on behalf of the Houston Parks and Recreation Department - DISTRICT C - COHEN

5. Pulled-Not Considered
   APPROVE spending authority in an amount not to exceed $1,700,000.00 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 on award to HORIZON INTERNATIONAL GROUP, LLC - DISTRICT C - COHEN
   This item should only be considered after passage of Item 4 above

6. Motion 2015-0507
   SAFEWARE, INC for Airborne Radiation Detection System and associated equipment through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Houston Police Department - $169,557.76 - Grant Fund

7. Motion 2015-0510
   HELI-MART, INC for Main Rotor Hub Assembly Overhaul/Exchange 369E for the Houston Police Department - $596,000.00 - General Fund

8. Council Member Martin tagged
   ORDINANCE appropriating $565,510.00 out of Metro Projects Construction Fund for Purchase of Pavement Management Data Collection Services for the Department of Public Works & Engineering

9. Council Member Martin tagged
   DATA TRANSFER SOLUTIONS, LLC for Pavement Management Data Collection Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering - 10 Months - $1,715,420.00 Dedicated Drainage & Street Renewal Fund
   This item should only be considered after passage of Item 8 above
10. Ordinance 2015-0701
ORDINANCE appropriating $28,591.00 out of Equipment Acquisition Consolidated Fund for Purchase of Forklifts for Health & Human Services Department

11. Motion 2015-0508
AMERICAN MATERIAL HANDLING, INC - $112,477.00, EQUIPMENT DEPOT, LTD., - $82,052.84 and BRIGGS EQUIPMENT, INC - $151,261.00 for Forklifts and a Manlift for Various Departments - $345,790.84 - Equipment Acquisition Consolidated and Other Funds
This item should only be considered after passage of Item 10 above

12. Ordinance 2015-0717
ORDINANCE appropriating $219,805.00 out of Equipment Acquisition Consolidated Fund for Purchase of Medium- and Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments

13. Motion 2015-0511
CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC - $311,748.00 and HOUSTON FREIGHTLINER, INC - $219,805.00 for Medium- and Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated Funds
This item should only be considered after passage of Item 12 above

ORDINANCES - NUMBERS 14 through 50

14. Ordinance 2015-0718
ORDINANCE AMENDING ARTICLE I OF CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the BARC Foundation; approving the amended Bylaws of the BARC Foundation; approving the Board of Directors of the BARC Foundation

15. Ordinance 2015-0702
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Embassy Plaza Drive, from Vickery Drive west to its terminus, and a 10-foot-wide water line easement; vacating and abandoning a portion of the street and a 10-foot-wide water line easement to EastGroup Properties, L.P. and abandoning a portion of the street to Billipp/World Houston, Limited Partnership, abutting owners, in consideration of the payment of $35,745.00 to the City, conveyance to the City of a 10-foot-wide sanitary sewer easement and a 30-foot-wide storm sewer easement by EastGroup Properties, L.P. and a 10-foot-wide sanitary sewer easement by Billipp/World Houston, Limited Partnership, and other consideration
DISTRICT B - DAVIS

16. Ordinance 2015-0703
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide alley, between Fairview Street and Hyde Park Boulevard; vacating and abandoning the alley to 220 Hyde Park, LLC and Long Tien Nguyen, abutting owners, in consideration of the payment of $225,000.00 to the City and other consideration
DISTRICT C - COHEN

17. Ordinance 2015-0719
ORDINANCE approving and authorizing Loan Agreement between the City of Houston and JAMESTOWN AFFORDABLE HOUSING, INC to provide $1,260,000.00 of Federal “HOME” Funds to assist with renovation of Cleme Manor Apartments, a 284 unit affordable housing community in the vicinity of 5300 Coke Street in Houston, Texas
DISTRICT B - DAVIS
ORDINANCES - continued

18. Ordinance 2015-0720
ORDINANCE approving and authorizing agreement between the City of Houston and THE WOMEN’S HOME to provide a grant of $1,630,000.00 in Community Development Block Grant Funds for the construction of a Social Service Facility located at 1905 Jacquelyn Street and 1838 Johanna Drive, Houston, Texas, to serve homeless and low-income individuals and families DISTRICT A - STARDIG

19. Council Member Christie tagged
ORDINANCE approving and authorizing contract between the City and DEPARTMENT OF STATE HEALTH SERVICES ("DSHS") for the Current Population Statistics-Cities Readiness Initiative Program (DSHS Contract No. 2016-001208-00) - $479,443.00 - Grant Fund

20. Council Member Stardig tagged
ORDINANCE approving submission of grant application to the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services for the support of Navigators in Federally-Facilitated and State Partnership Health Insurance Marketplaces in connection with the Houston Expansion of ACA Participation Project (The “Grant”); declaring the City’s eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - $7,727,257.00 - Grant Fund

21. Council Members Boykins, Kubosh, Laster and Stardig tagged
ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-642 to change two (2) Fire Prevention Job Titles, and substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

22. Council Member Martin tagged
ORDINANCE awarding contract to FACETS CONSULTING, LLP for Response Time and Staffing Analysis Model for the Houston Fire Department; providing a maximum contract amount $297,000.00 - General Fund

23. Ordinance 2015-0721
ORDINANCE approving and authorizing contract between the City and RETIREMENT HORIZONS INC for Pension Actuarial Consulting Services; providing a maximum contract amount - 2 Years with a one-year option - $1,000,000.00 - General Fund

24. Ordinance 2015-0704
ORDINANCE approving and authorizing supplemental allocation in the amount of $50,000.00 out of the United States Department of Transportation’s Transportation Investment Generating Economic Recovery Grant Fund for the contract between the City of Houston and AIA ENGINEERS LTD. (Approved by Ordinance 2013-369) for the Design and Construction Phase Services to relocate and restore the Hector Azios Fountain at Guadalupe Plaza Park - DISTRICT H - GONZALEZ

25. Ordinance 2015-0722
ORDINANCE approving and authorizing agreement between the City of Houston and AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION for Aviation Channeling Services for the Houston Airport System, providing a maximum contract amount - 3 Years with 2 one-year options $1,478,400.00 - Enterprise Fund
ORDINANCES - continued

26. Ordinance 2015-0705
ORDINANCE approving and authorizing Lease Agreement between the City of Houston and EAN HOLDINGS, LLC for certain premises at George Bush Intercontinental Airport/Houston - Revenue DISTRICT B - DAVIS

27. Ordinance 2015-0733
ORDINANCE appropriating $674,200.00 out of Water & Sewer System Consolidated Construction Fund as additional funding for Professional Services for the Northeast Water Purification Plant Expansion Project with HAWKINS DELAFIELD & WOOD, LLP; amending Ordinance 2014-1183 to increase maximum contract amount

28. Ordinance 2015-0723
ORDINANCE amending Ordinance No. 2013-1124 to extend the time for performance to ord complete construction of a public parking garage by MID-MAIN PROPERTIES, LP in lieu of payment in cash of the appraised value of the abandoned Berry Street right-of-way - DISTRICT D - BOYKINS

29. Council Member Green tagged
ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, Texas, and the CITY OF MISSOURI CITY, TEXAS regarding the development of the Park 8Ninety Industrial Business Park located in both municipalities

30. Ordinance 2015-0724
ORDINANCE approving and authorizing payment to the HOUSTON RECOVERY CENTER LGC for Full Fiscal Year 2016 Operational Expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and the Houston Recovery Center LGC $1,646,624.00 - General Fund

31. Ordinance 2015-0725
ORDINANCE awarding contract to EMANCIPET, INC and SPAY-NEUTER ASSISTANCE PROGRAM, INC for Spay and Neutering Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options $2,152,122.75 - BARC Special Revenue Fund

32. Ordinance 2015-0726
ORDINANCE approving and authorizing first amendment to agreement for Paving Equipment Preventive Maintenance and Repair Services between the City of Houston and ASSOCIATED SUPPLY COMPANY, INC (Successor-In-Assignment to HI-WAY EQUIPMENT COMPANY)

33. Ordinance 2015-0727
ORDINANCE amending Ordinance No. 2012-0305 (Passed on April 19, 2012) to increase the maximum contract amount for contract between the City of Houston and HOUMA ARMATURE WORKS HOUSTON, LLC for Electric Motor Repair Services (Low Voltage) for the Public Works & Engineering Department - $938,653.38 - Enterprise Fund

34. Ordinance 2015-0728
ORDINANCE amending Ordinance No. 2014-0965 (Passed on October 29, 2014) to increase the maximum contract amount for contract between the City of Houston and MAIN LANE INDUSTRIES, LTD., for Concrete Panel Replacement for residential streets for the Department of Public Works & Engineering - $2,112,890.48 - Dedicated Drainage & Street Renewal Fund
ORDINANCES - continued

35. Ordinance 2015-0706
ORDINANCE appropriating $176,861.90 out of Water & Sewer System Consolidated Construction Fund, as an additional appropriation to the Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for the Relocation and adjustment to the waterline along Beltway 8 from the west of Greenspoint Drive to West Hardy Road (Approved by Ordinance No. 2009-0201) - DISTRICT B - DAVIS

36. Ordinance 2015-0707
ORDINANCE appropriating $40,018.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for Widening Greens Road from Aldine Westfield Road to John F. Kennedy Boulevard - DISTRICT B - DAVIS

37. Ordinance 2015-0729
ORDINANCE approving and authorizing HARRIS COUNTY to improve portions of Baker, North San Jacinto, Top and Allen Streets in the City of Houston, Texas - DISTRICT H - GONZALEZ

38. Ordinance 2015-0708
ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

39. Ordinance 2015-0709
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and FORT BEND COUNTY for the Design and Construction of West Fuqua Road from Chimney Rock Road to the City of Houston Limit - DISTRICT K - GREEN

40. Ordinance 2015-0710
ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, REINVESTMENT ZONE NUMBER NINETEEN, and the UPPER KIRBY REDEVELOPMENT AUTHORITY for Milling and Asphalt Overlay Maintenance on Persa Street and Peckham Street - DISTRICT C - COHEN

41. Ordinance 2015-0730
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 Laura Koppe Road Paving and Drainage Project (From Hirsch Road to Homestead Road); authorizing the acquisition of Fee Simple Title Interest in or easement to thirty eight parcels of land required for the project and situated in the Andrew Daly Survey, Abstract No. 239, and the Harris & Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcels of land being located along the north lines and south lines of Laura Koppe Road 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 thirty eight parcels of land required for the project - DISTRICT B - DAVIS

42. Ordinance 2015-0711
ORDINANCE appropriating $762,905.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and MIDTOWN ENGINEERS, LLC for TC Jester Boulevard Paving and Drainage Improvements from IH-10 to Timbergrove Lane; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF Fund - DISTRICT C - COHEN
43. **Ordinance 2015-0712**
   ORDINANCE appropriating $1,914,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES** for Broadway Paving and Drainage Improvements from IH-45 to Old Galveston Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

44. **Ordinance 2015-0713**
   ORDINANCE appropriating $213,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City and **ARCADIS U.S., INC** for Lift Station Renewal and Replacement-Will Clayton, Interwood, John F. Kennedy M.U.D. #266 and Vickery Lift Station (as approved by Ordinance No. 2013-0107) - **DISTRICT B - DAVIS**

45. **Ordinance 2015-0731**
   ORDINANCE appropriating $14,138,274.00 out of Water & Sewer System Consolidated Construction Fund and $130,926.00 out of Water & Sewer Contributed Capital Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Professional Engineering Services associated with the Surface Water Transmission Program (Approved by Ordinance No. 2013-0210, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

46. **Ordinance 2015-0714**
   ORDINANCE appropriating $2,025,000.00 out of Parks Consolidated Construction Fund and $92,725.00 out of Parks Special Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Hermann Park Electrical Upgrades; 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, and the Parks Special Fund - **DISTRICT D - BOYKINS**

47. **Ordinance 2015-0715**
   ORDINANCE awarding contract to **CSI CONSOLIDATED, LLC dba CLEANSERVE, LLC** for FY2016 Storm Sewer Inspection and Cleaning Work Orders#1; 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

48. **Pulled-Not Considered**
   ORDINANCE appropriating $1,085,400.00 out of Metro Construction - Other, awarding contract to **JOHN REED & COMPANY, LLC** for Brinehurst Bridge over UP RR; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other - **DISTRICT B - DAVIS**

49. **Ordinance 2015-0732**
   ORDINANCE approving the change of control of **CEQUEL III COMMUNICATIONS I, LLC dba SUDDENLINK COMMUNICATIONS** that holds the right, privilege and franchise to own, operate and maintain a Cable Television System within the City of Houston, pursuant to City of Houston, Texas Ordinance No. 2003-621
ORDINANCES - continued

50. Ordinance 2015-0716 – Passed first reading
ORDINANCE granting to RELIABLE ROLL OFF SERVICES, L.L.C., A Texas Limited Liability Company, 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; providing for related terms and conditions; and making certain findings related thereto - FIRST READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 51 through 54

MISCELLANEOUS

51. Motion 2015-0512 – Close nominations
RECEIVE nominations for Positions One, Two and Three on the HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD, for two year terms
Council Member Pennington presented the nomination of Christopher Basby for Council Member Costello for Position One
Council Member Kubosh nominated Dr. Reagan D. Flowers for Position Three
No nominations received for Position Two

52. Motion 2015-0513 – Set hearing date
SET A PUBLIC HEARING DATE to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for three affordable housing communities:
SUNRISE ORCHARD  5300 Sunrise Road  DISTRICT D - BOYKINS
FENIX ESTATES   4001 Gulf Freeway  DISTRICT I - GALLEGOS
SAGETREE TERRACE  15505 Bammel N. Houston Rd.
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 5, 2015

53. Motion 2015-0514 – Set hearing date
SET A PUBLIC HEARING DATE regarding amendments to the Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE) - DISTRICT I - GALLEGOS
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 12, 2015

PURCHASING AND TABULATION OF BIDS

54. Pulled-Not Considered
AMEND MOTION #2015-455, 6/24/15, TO INCREASE spending authority for the purchase of tariffed telecommunication services from $85,000.00 to $850,000.00 for a total amount not to exceed $935,000.00, awarded in part to VERIZON SOUTHWEST, INC - REQUIRES THREE MOTIONS
MATTERS HELD - NUMBERS 55 and 56

55. Motion 2015-0515 – Refer back to the Administration
   ORDINANCE appropriating $1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to THE GONZALEZ GROUP, LP for Lyons Health Center - Roof Replacement and Waterproofing; 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 testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - DISTRICT B - DAVIS
   DELAYED BY MOTION #2015-464, 6/24/15
   This was Item 52 on Agenda of June 24, 2015

56. Ordinance 2015-0716
   ORDINANCE approving and authorizing substantial amendments to the Annual Action Plans for 2010, 2012, 2013 and 2014 relating to the Community Development Block Grant Program Applications, as amended, and the Home Investment Partnerships Program Grant Applications, as amended, for submission to the United States Department of Housing and Urban Development
   TAGGED BY COUNCIL MEMBER DAVIS
   This was Item 24 on Agenda of July 22, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

7/28/2015 - Council Member Pennington absent on personal business
7/29/2015 - Council Member Costello out of the City on personal business