AGENDA - COUNCIL MEETING - TUESDAY - JUNE 2, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2015-0356 to 2015-0377  2015-0355-1
ORDINANCES – 2015-0489 to 2015-0517
RESOLUTION – 2015-0022

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

Motion 2015-0356 – Procedural motion
Motion 2015-0357 – Procedural motion

HEARING - 1:30 P. M.

1. Motion 2015-0358 – Close hearing

PUBLIC HEARING on the City Budgets for the time period July 1, 2015 through June 30, 2016

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 2015-0359 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 3, 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.

Motion 2015-0360 – Suspend rules to consider Items 3 and 4 prior to the Mayor’s Report
Motion 2015-0361 – Procedural motion

2. Motion 2015-0362 – Close hearing

PUBLIC HEARING to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for eight affordable housing communities:

PLEASANT HILL VILLAGE  3814 Lyons Avenue  DISTRICT B - DAVIS
BAYOU FIFTH  Scattered sites - 5th Ward  DISTRICT B - DAVIS
LIGHT RAIL LOFTS  4600 Main Street  DISTRICT C - COHEN
CLEBURNE SENIORS  2222 Cleburne Street  DISTRICT D - BOYKINS
NHH AT REED ROAD  2620 Reed Road  DISTRICT D - BOYKINS
NHH AT HARRISBURG  3301 Harrisburg Blvd.  DISTRICT H - GONZALEZ
WOODLAND CHRISTIAN TOWER  600 E. Tidwell Road  DISTRICT H - GONZALEZ
RETREAT AT WESTLOCK  S. Quad of TX 249 Access Rd. & Westlock Dr.
MAYOR’S REPORT

CONSENT AGENDA NUMBERS 3 through 38

MISCELLANEOUS - NUMBERS 3 through 5

3. Motion 2015-0363
   REQUEST from Mayor for confirmation of the appointment of VIC AYRES as DIRECTOR of the FLEET MANAGEMENT DEPARTMENT

4. Motion 2015-0364
   CONFIRMATION of the appointment or reappointment of the following individuals to the PUBLIC SAFETY ADVISORY COMMITTEE, for a three-year staggered terms ending July 1, 2017:
   At-Large Position 3 - JOHN BAUCUM
   Position H - BLAKE MASTERS

5. Motion 2015-0365 – Delay one (1) week
   REQUEST from Mayor for confirmation of the appointment of the following to serve as Associate Judges of Municipal Courts, for two-year terms:
   POLLY ELIZABETH GILLIGAN
   STEVEN M. HERSKOWITZ
   SCOTT R. HILSHER
   JERRY W. SIMONEAUX, JR.
   AMAR SOOD
   ROBERT D. (DON) CHEATHAM
   RACHELLE WHITE

ACCEPT WORK - NUMBERS 6 through 8

6. Motion 2015-0366
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $6,287,890.79 and acceptance of work on contract with CONRAD CONSTRUCTION CO., LTD., for North Main Reconstruction 20th & Cavalcade to IH-610 - 2.24% under the original contract amount - DISTRICT H - GONZALEZ

7. Motion 2015-0367
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,131,675.73 and acceptance of work on contract with DN TANKS, INC for Internal Leak Repairs and Appurtenant Modifications at Three 12.5MG Ground Storage Tanks at the East Water Purification Plant - 32.72% under the original contract amount - DISTRICT E - MARTIN

8. Council Member Laster tagged
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,504,106.02 and acceptance of work on contract with DCE CONSTRUCTION, INC for Water Line Replacement in Sharpstown Area - 2.67% under the original contract amount - DISTRICT J - LASTER
9. **Council Member Green tagged**
   RECOMMENDATION from Director General Services Department that City Council declare surplus the following properties:
   - Parcel SY15-010A  239 Glazebrook Dr., 77060 DISTRICT B - DAVIS
   - Parcel SY15-010B   239 Glazebrook Dr., 77060 DISTRICT B - DAVIS
   - Parcel SY15-025      0 Gainesborough, 77031 DISTRICT K - GREEN
   - Parcel SY15-026     12409 Lightcliffe Dr., 77031 DISTRICT K - GREEN
   - Parcel SY15-060     7650 Chasewood Dr., 77489 DISTRICT K - GREEN

10. **Motion 2015-0368**
    RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY14-102, located at 10101 Long Point Road, owned by Eun Bok Lee, for the GESSNER PAVING AND DRAINAGE PROJECT (Long Point to Neuens Road) - DISTRICT A - STARDIG

11. **Motion 2015-0369**
    SOUTHERN IONICS INCORPORATED for Chemical, Liquid Sodium Bisulfite for Department of Public Works & Engineering - 5 Years - $8,152,772.04 - Enterprise Fund

12. **Motion 2015-0370**
    GOWAN, INC for spending authority for Heating, Ventilation and Air Conditioning Services through the Interlocal Agreement with the Harris County Department of Education for the Department of Public Works & Engineering - 41 Months - $5,378,568.94 - Enterprise, Dedicated Drainage and Street Renewal and Stormwater Funds

**ORDINANCES - NUMBERS 13 through 38**

13. **Council Members Laster, Green, Pennington and Stardig tagged**
    ORDINANCE AMENDING ARTICLES I, II, AND III OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Planning and Development, providing for the adoption of the General Plan

14. **Ordinance 2015-0489**
    ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement, located within Lots 7 and 8, Block 11, of the West Heights Subdivision, out of the John Austin Two League Grant Survey, Houston, Harris County, Texas; vacating and abandoning said easement to Kavac, LLC, the underlying fee owner, in consideration of its payment to the City of $30,025.00 and other consideration - DISTRICT C - COHEN

15. **Ordinance 2015-0507**
    ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and SPECTRA ENERGY SERVICES, LLC, for Certain Premises at William P. Hobby Airport - DISTRICT I - GALLEGOS

16. **Ordinance 2015-0490**
    ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and EAN HOLDINGS, LLC for certain premises at William P. Hobby Airport DISTRICT I - GALLEGOS
ORDINANCES - continued

17. Ordinance 2015-0508
ORDINANCE approving and authorizing contract between the City of Houston and GOODWILL INDUSTRIES OF HOUSTON, to provide $98,000 in Community Development Block Grant Funds for the administration and operation of a Community Rehabilitative Services Program that will provide employment services to individuals with physical, mental and developmental disabilities

18. Ordinance 2015-0509
ORDINANCE creating the Flood 2015 Disaster and Recovery Fund (The "Fund"); establishing the sources and uses of the funds therein to aid in disaster relief and recovery

19. Council Members Green and Davis tagged
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and RBEX, INC, d/b/a APPLE TOWING CO., for Towing Services for Vehicles and Equipment for Various Departments; (Approved by Ordinance No. 2010-654)

20. Ordinance 2015-0491
ORDINANCE approving and authorizing first amendment to the agreement for Ambulance Module Refurbishing and Remounting Services between the City of Houston and FRAZER, LTD.

21. Ordinance 2015-0492
ORDINANCE approving and authorizing first amendment to contract between HOYT BREATHING AIR PRODUCTS, INC and the City of Houston to extend the contract term from July 13, 2015 to December 31, 2015 for Inspection, Maintenance, Repairs & Testing of Self-Contained Breathing Apparatus for Various Departments (Approved by Ordinance No. 2010-0242)

22. Ordinance 2015-0493
ORDINANCE approving and authorizing second amendment to contract between the City of Houston and LION TOTALCARE, INC (Approved by Ordinance 2008-301 and amended by Ordinance 2013-138) for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments

23. Ordinance 2015-0494
ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential lots in PARKGLEN WEST SUBDIVISION, SECTIONS 1, 3 & 4 and certain single-family residential lots in Parkglen West Subdivision, Section 2, to prohibit parking vehicles in the front or side yards of such residences - DISTRICT F – NGUYEN

24. Ordinance 2015-0495
ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to certain improved single-family residential lots in PARKGLEN WEST SUBDIVISION, SECTION 2, to prohibit parking vehicles in the front or side yards of such residences - DISTRICT F - NGUYEN

25. Ordinance 2015-0496
ORDINANCE establishing the east side of the 1500-1600 block of Ainsdale Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT G - PENNINGTON
ORDINANCES - continued

26. Ordinance 2015-0497
ORDINANCE establishing the east and west sides of the 1200 block of Archer Street between Mathis Street and Pettit 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**

27. Ordinance 2015-0498
ORDINANCE establishing the north and south sides of the 4800-4900 block of Ventura Lane, between Milart Street and Marietta Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

28. Ordinance 2015-0499
ORDINANCE establishing the north side of the 1100 block of Welch Street, between Montrose Boulevard 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**

29. Ordinance 2015-0510
ORDINANCE appropriating $300,000.00 out of Street & Traffic Control & Storm Drainage Fund No. 4042 and approving and authorizing Compromise & Settlement Agreement between the City of Houston and ATSER, L.P. to settle a lawsuit arising out of activities financed by the fund

30. Council Member Davis tagged
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**

31. Ordinance 2015-0500
ORDINANCE appropriating $1,187,770.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and PIERCE, GOODWIN, ALEXANDER AND LINVILLE, INC for Woodshire Area Drainage and Paving (Approved by Ordinance No. 2014-0643); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - GREEN**

32. Ordinance 2015-0501
ORDINANCE appropriating $326,313.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and SCIENTECH ENGINEERS, INC for Roosevelt, Edel Plaza, and Little York Acres Drainage and Paving Improvements (approved by Ordinance No. 2014-0498); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT H - GONZALEZ**
33. Ordinance 2015-0502  
ORDINANCE appropriating $2,760,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Architectural/Engineering Services Contract between the City of Houston and HUITT-ZOLLARS, INC for Building Improvements for Water Facilities at EWPP, NEWPP, SEWPP, and Ardmore (Approved by Ordinance No. 2013-0592); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS D - BOYKINS and E - MARTIN

34. Ordinance 2015-0503  
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and CLEANSERVE, LLC for Storm Sewer Cleaning and TV Inspection (Approved by Ordinance No. 2014-0795); providing a maximum contract amount

35. Ordinance 2015-0504  
ORDINANCE appropriating $13,324,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and $4,226,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to SPAWGLASS CIVIL CONSTRUCTION, INC for Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements; 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - DISTRICT D - BOYKINS

36. Ordinance 2015-0511  
ORDINANCE appropriating $4,068,720.00 out of Metro Projects Construction DDSRF, awarding contract to TRAF-TEX, INC for Citywide Traffic Signal Rebuild Package #8; 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 Projects Construction DDSRF - DISTRICTS B - DAVIS; D - BOYKINS; F - NGUYEN; J - LASTER and K - GREEN

37. Ordinance 2015-0505  
ORDINANCE appropriating $2,261,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP. for 11th Street Odor Control Facility Improvements; 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 - DISTRICT C - COHEN

38. Ordinance 2015-0506  
ORDINANCE appropriating $3,153,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to PELTIER BROTHERS CONSTRUCTION, LTD. for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement; 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 Water & Sewer System Consolidated Construction Fund - DISTRICT G - PENNINGTON

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

NON CONSENT AGENDA - NUMBERS 39 through 41

MISCELLANEOUS

39. **Motion 2015-0371 – Close nominations**
   RECEIVE nominations for Positions Four, Five, Six and Seven of the **HOUSTON ETHICS COMMISSION**, for two year staggered terms
   - Council Member Bradford nominated Franklin D. Jones for appointment to Position Four
   - Council Member Gonzales nominated Norman Husian for reappointment to Position Six
   - Council Member Pennington nominated John. J. Douglass for appointment to Position Seven

40. **Motion 2015-0372 – Close nominations**
   RECEIVE nominations for Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term
   - Council Member Pennington Katherine Ostrolff for reappointment to Position 5

41. **Motion 2015-0373**
   SET A PUBLIC HEARING DATE to consider amendments to **CHAPTER 42 OF THE CODE OF ORDINANCES**, including amending portions of Article I, Article II, and Article III (Divisions 2, 3 and 4)
   **HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 10, 2015** – Set June 10, 2015

MATTERS HELD - NUMBERS 42 through 52

42. **Motion 2015-0374 – Adopt**
   RECOMMENDATION from Director Planning & Development Department for approval of two user fees for expedited site plan and development plat review for single-family and non-single family developments - **TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and PENNINGTON**
   This was Item 10 on Agenda of May 27, 2015

43. **Motion 2015-0375 – Adopt**
   MOTION by Council Member Davis/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent for **MOTOROLA SOLUTIONS, INC** for Incident Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - $868,782.50 - Enterprise Fund **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
   **TAGGED BY COUNCIL MEMBER LASTER**
   This was Item 19 on Agenda of May 27, 2015

44. **Ordinance 2015-0512**
   ORDINANCE appropriating $684,462.56 out of HAS Airports Improvement Fund for Construction Services for an Exit Lane Breach Control System and Associated Equipment for the Houston Airport System - **TAGGED BY COUNCIL MEMBER LASTER**
   This was Item 20 on Agenda of May 27, 2015
MATTERS HELD – continued

45. **Motion 2015-0376 – Adopt**
   
   MOTION by Council Member Pennington/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent for **TYCO INTEGRATED SECURITY, LLC** for Construction Services for an Exit Lane Breach Control System and Associated Equipment through the State of Texas Procurement and Support Services Contract State for the Houston Airport System - $622,238.69 and contingencies for a total amount not to exceed $684,462.56
   
   **DISTRICT B - DAVIS**
   
   This item should only be considered after passage of Item 44 above
   
   **TAGGED BY COUNCIL MEMBER LASTER**
   
   This was Item 21 on Agenda of May 27, 2015

46. **Ordinance 2015-0513**
   
   ORDINANCE **AMENDING SECTIONS 6-102 AND 6-138 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to disposition of animals under four months of age by BARC, the Division of the Department of Administration and Regulatory Affairs responsible for the City’s Animal Shelter, Animal Adoptions, and Enforcement of Animal Regulations
   
   **TAGGED BY COUNCIL MEMBERS STARDIG and LASTER**
   
   This was Item 37 on Agenda of May 27, 2015

47. **Motion 2015-0377 – Refer back to the Administration**
   
   ORDINANCE **AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** to create a Procurement Code for the City of Houston and to amend Debarment Procedures for contractors; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer
   
   **TAGGED BY COUNCIL MEMBERS GALLEGOS, STARDIG and LASTER**
   
   This was Item 38 on Agenda of May 27, 2015

48. **Ordinance 2015-0514**
   
   ORDINANCE amending Ordinance No. 2014-1078 to revise the General Fund Reserve Policies in the amended and restated City of Houston’s Financial Policies adopted thereunder
   
   **TAGGED BY COUNCIL MEMBER LASTER**
   
   This was Item 45 on Agenda of May 27, 2015

49. **Ordinance 2015-0515**
   
   ORDINANCE amending Ordinance No. 2008-118, as amended by Ordinance No. 2008-359, as amended by Ordinance No. 2012-1004, relating to participation by the City of Houston, Texas in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; expanding the list of additional local incentives offered
   
   **TAGGED BY COUNCIL MEMBER LASTER**
   
   This was Item 48 on Agenda of May 27, 2015

50. **Resolution 2015-0022**
   
   RESOLUTION approving and authorizing nomination of **SPECTRA ENERGY CORP.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT G - PENNINGTON**
   
   This item should only be considered after passage of Item 49 above
   
   **TAGGED BY COUNCIL MEMBER LASTER**
   
   This was Item 34 on Agenda of May 27, 2015

51. **Ordinance 2015-0516**
   
   ORDINANCE amending Ordinance Number 2014-1145 (Passed by City Council December 10, 2014) to increase the maximum contact amount for an agreement for Legal Services between the City of Houston and **PAGE, WOLFBURG & WIRTH LLC** for the continuation of Regulatory Reviews, Claim Audits and Appeals related to the City’s Ambulance Billing - **TAGGED BY COUNCIL MEMBER STARDIG**
   
   This was Item 55 on Agenda of May 27, 2015
MATTERS HELD – continued

52. Ordinance 2015-0517
ORDINANCE appropriating $742,239.00 out of Fire Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and ENGLISH + ASSOCIATES ARCHITECTS, INC for the New Fire Station No. 55; providing funding for the Civic Art Program - DISTRICT D - BOYKINS
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 59 on Agenda of May 27, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

6/2/2015 - All present
6/3/2015 - All present