MOTIONS 2015-0147 to 2015-0159
ORDINANCES – 2015-0162 to 2015-0188
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 2015-0160 – Procedural motion
Motion 2015-0161 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 4, 2015 - 9:00 A. M.

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

Motion 2015-0162 – Accept report

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

MAYOR’S REPORT
MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2015-0163
   REQUEST from Mayor for confirmation of the appointment of MATT ZEIS to Position One of the BOARD OF PUBLIC TRUSTS, for a term to expire March 22, 2017

2. Motion 2015-0164
   REQUEST from Mayor for confirmation of the appointment of the following individuals to the OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD:
   - Position One - LANA KAY COBLE, reappointment, for a term to expire 1/2/2017
   - Position Two - VLADIMIR NARANJO, reappointment, for a term to expire 1/2/2016
   - Position Three - TROI L. TAYLOR, reappointment, for a term to expire 1/2/2017
   - Position Four - RAMESH GUNDA, reappointment, for a term to expire 1/2/2016
   - Position Five - ALICIA B. JIMERSON, reappointment, for a term to expire 1/2/2017, and in addition to serve as Chair
   - Position Six - DELL TRAHAN, reappointment, for a term to expire 1/2/2016
   - Position Seven - SAMUEL K. EATON, SR., reappointment, for a term to expire 1/2/2017
   - Position Nine - NICOLE C. WEST, reappointment, for a term to expire 1/2/2017
   - Position Ten - ALAN D. BERGERON, reappointment, for a term to expire 1/2/2016
   - Position Eleven - MARIA RIOS, reappointment, for a term to expire 1/2/2017
   - Position Twelve - SAM MERCHANT, reappointment, for a term to expire 1/2/2016
   - Position Thirteen - MARLON MITCHELL, reappointment, for a term to expire 1/2/2017
   - Position Fourteen - LAURIE VIGNAUD, reappointment, for a term to expire 1/2/2016
   - Position Fifteen - RAUL DOMINGUEZ, appointment, for a term to expire 1/2/2017

PROPERTY - NUMBERS 3 and 4

3. Motion 2015-0167
   RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. El Dorado Associates, Ltd., et al., Cause No. 1047988; for acquisition of Parcel KY13-103; for the NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT

4. Motion 2015-0165
   RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Hardwood Lumber Company, a Texas corporation, et al., Cause No. 1010160; for acquisition of Parcel AY10-146; for the MKT SPUR HIKE & BIKE TRAIL PROJECT - DISTRICT C - COHEN

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. Motion 2015-0168
   GILBREATH COMMUNICATIONS, INC for Community/Disaster Preparedness Education/Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - $485,403.45 - Grant Fund

6. Motion 2015-0166
   TEXAS CORRECTIONAL INDUSTRIES for Bedding Sets for the General Services Department on behalf of the Houston Fire Department - $93,684.50 - General Fund
7. Ordinance 2015-0191
ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2014-898) to change pay grades for three job classifications; providing a repealer; providing for severability

8. Ordinance 2015-0192
ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-181 to add four (4) Senior Captains, four (4) Captains, twelve (12) Engineer/Operators, and twenty (20) Firefighters, substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

9. Ordinance 2015-0193
ORDINANCE approving and authorizing contract with EMANCIPET, INC for Professional Spay, Neutering and Healthy Pet Services for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - $260,000.00 - General Fund

10. Motion 2015-0194
ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City and HARRIS COUNTY DEPARTMENT OF EDUCATION for CASE for Kids City Connections Program; amending Ordinance Number 2014-0958 to increase the maximum contract amount for the above contract

11. Ordinance 2015-0195
ORDINANCE approving and authorizing contract between the City of Houston and ECCENTEX CORPORATION for Professional Services and Case Management for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options $1,185,000.00 - General and Asset Forfeiture State Funds

12. Ordinance 2015-0189
ORDINANCE approving and authorizing Purchase Agreement between the City of Houston, Texas, as Seller, and WEEKLEY HOMES, LLC, as Buyer, for the sale of 5.9857 acres of land, located at 2001 Dairy Ashford, Houston, Harris County, Texas [Parcel SY11-044], in consideration of the payment to the Seller by Purchaser of $2,750,000.00

13. Council Member Gallegos tagged
ORDINANCE authorizing the sale of certain real property consisting of approximately 1.273 acres of land located at 4215 Leeland Avenue, being a part of the J. Wells Survey, Abstract Number 832, Houston, Harris County, Texas, and identified as Parcel SY15-044; declaring Parcel SY15-044 surplus; appointing two independent appraisers to determine the Fair Market Value of Parcel SY15-044; approving and authorizing a Listing Agreement between the City of Houston and TRANSWESTERN PROPERTY COMPANY SW GP, L.L.C. d/b/a TRANSWESTERN, for the Marketing and Sale of Parcel SY15-044 - DISTRICT I - GALLEGOS
ORDINANCES - continued

14. Ordinance 2015-0190
ORDINANCE approving and authorizing Professional Environmental Consulting Services Task Order Contracts between the City of Houston and ENVIRONMENTAL SOLUTIONS, INC, TERRACON CONSULTANTS, INC, ARCADIS U.S., INC, GARNER & ASSOCIATES, INC, FARMER ENVIRONMENTAL GROUP, LLC, TLC ENGINEERING, INC, TECHNOLOGY SERVING PEOPLE, INC, WESTON SOLUTIONS, INC, EFI GLOBAL, INC, PROFESSIONAL SERVICES INDUSTRIES, INC, INCONTROL TECHNOLOGIES, INC, BIOSPHERE CONSULTANTS, LLC, CLEAR VENTURES, INC, d/b/a CAM ENVIRONMENTAL SERVICES, CRG TEXAS, LLC, FERKAM MANAGEMENT CORPORATION d/b/a FERCAM GROUP; appropriating $43,000.00 out of General Improvements Consolidated Construction Fund, $100,000.00 out of Parks Consolidated Construction Fund, $270,000.00 out of Police Consolidated Construction Fund, $50,000.00 out of Solid Waste Consolidated Construction Fund, $45,000.00 out of Library Consolidated Construction Fund, $20,000.00 out of Public Health Consolidated Construction Fund, and $300,000.00 out of Fire Consolidated Construction Fund; providing a maximum contract amount - each contract $600,000.00 - 3 Years with a one year option to renew

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 15 through 17

15. Motion 2015-0169 – Adopt
MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to BUSINESS SERVICES for Commercial Refrigerators, Gas Ranges, Gas Ovens, Microwave Ovens and Griddles for the General Services Department on behalf of the Fire Department - $113,798.68 - General Fund
TAGGED BY COUNCIL MEMBERS KUBOSH and STARDIG
This was Item 9 on Agenda of February 25, 2015

16. Ordinance 2015-0196
ORDINANCE approving the issuance of bonds by the MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY dba DOWNTOWN REDEVELOPMENT AUTHORITY DISTRICTS C - COHEN; H - GONZALEZ and I - GALLEGOS
TAGGED BY COUNCIL MEMBER LASTER
This was Item 15 on Agenda of February 25, 2015

17. Ordinance 2015-0197
ORDINANCE approving and authorizing agreement between the City of Houston and THE VILLAGE LEARNING CENTER, INC, to provide a grant of $3,000,000 in Community Development Block Grant Funds for acquisition of a facility, located in the vicinity of 3838 Plum Valley Drive, Houston, Texas, which will be used to provide services to low to moderate income individuals with developmental disabilities - DISTRICT E - MARTIN
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 20 on Agenda of February 25, 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

3/3/2015 - Council Member Bradford absent on City business
3/4/2015 - All present