

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 10, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2015-0170 to 2015-0181  
ORDINANCES – 2015-0198 to 2015-0209  
RESOLUTIONS – 2015-0008 to 2015-0011

2015-0146-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2015-0170 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - MARCH 11, 2015 - 9:00 A. M.**

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

**MAYOR'S REPORT** – Agreement regarding litigation and to mutually support legislation signed by Mayor on 3/6/15

**CONSENT AGENDA NUMBERS 1 through 25**

**MISCELLANEOUS** - NUMBERS 1 through 6

Motion 2015-0171 – Suspend rules to consider Items 1, 2, 3, 4, 5 and 6 out of order

1. **Motion 2015-0172**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2017:

Position One - **JORGE GARCIA-HERREROS**, reappointment – **Pulled-Not Considered**

Position Three - **ANNA MOD**, reappointment

Position Five - **DAVID BUCEK**, reappointment

Position Seven - **JOHN COSGROVE**, reappointment

Position Nine - **KERRY GOELZER**, appointment

**MISCELLANEOUS** - continued

**2. Motion 2015-0173**

**REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position One - **ALAN D. BERGERON**, reappointment, for a term to expire 6/1/2017
- Position Two - **SHARONE MAYBERRY**, reappointment, for a term to expire 6/1/2017
- Position Three - **JAMES J. DONATTO, SR.**, reappointment, for a term to expire 6/1/2017
- Position Four - **HEXSER J. HOLLIDAY, II**, reappointment, for a term to expire 6/1/2017
- Position Five - **PEGGY A. ENGRAM**, appointment, for a term to expire 6/1/2017
- Position Eight - **JAA ST. JULIEN**, reappointment, for a term to expire 6/1/2017
- Position Nine - **JIM ARNOLD**, reappointment, for a term to expire 6/1/2017
- Position Ten - **CYDONII MILES**, reappointment, for a term to expire 6/1/2017
- Position Eleven - **HONORABLE ZINETTA A. BURNEY**, reappointment, for a term to expire 6/1/2017
- Position Twelve - **CHRIS HAGENEY**, appointment, for an unexpired term ending 6/1/2015

**3. Pulled-Not Considered**

**REQUEST** from Mayor for confirmation of the appointment of the following individual to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

<b>Name</b>	<b>Panel</b>	<b>Term Ending</b>
Randall (Randy) J. Barnes	BA	1/31/2018

**4. Motion 2015-0174**

**REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**, for terms to expire December 31, 2016:

- Position Six - **GEORGE E. JOHNSON, III**
- Position Seven - **WILLIE BELLE BOONE**

**5. Motion 2015-0175**

**REQUEST** from Mayor for confirmation of the appointment of **ANJANETTE WYATT** to Position Five of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE**, for a term to expire July 20, 2015

**6. Motion 2015-0176**

**REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE)**, for terms to expire December 31, 2016:

- Position One - **DERRICK M. MITCHELL**
- Position Three - **KATHY LUHN**
- Position Five - **DAVE WALDEN**
- Position Seven - **CHERYL GUENTHER**

**RESOLUTIONS** - NUMBERS 7 through 10

**7. Resolution 2015-0009**

**RESOLUTION** declaring members of the Board of Directors of Houston Civic Events, Inc, a Local Government Corporation, to be "covered persons" within the meaning of Chapter 2, Article X, of the Code of Ordinances, Houston, Texas

**Motion 2015-0178 – Divide the question on Item 8 – Council Member Davis tagged the Brittmoore at 6725 Brittmoore Road and Council Member Stardig tagged the Retreat at Westlock at 5 Quad of Tx 249 Access Road and Westlock Drive, Harris County**

**RESOLUTIONS** - continued

**8. Resolution 2015-0010**

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of approximately seven properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

**Motion 2015-0179 – Divide the question on Item 9 – Council Member Green tagged Altura Heights at approximately 12912 S. Post Oak**

**9. Resolution 2015-0011**

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of approximately seven properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS B - DAVIS; D - BOYKINS and K - GREEN**

**10. Resolution 2015-0008**

RESOLUTION designating the **SUMNERS-DALE HOUSE** at 2159 Pelham Drive, within the City of Houston as a Historic Landmark - **DISTRICT G - PENNINGTON**

**ORDINANCES** - NUMBERS 11 through 25

**Motion 2015-0177 – Suspend rules to consider Item 11 out of order**

**11. Ordinance 2015-0198**

ORDINANCE approving the terms, principal amount and interest rates relating to the sale of the City of Houston, Texas Airport System Special Facilities Revenue Bonds, Series 2015B-1 (AMT); ratifying Ordinance Nos. 2014-993 and 2014-994 and the delegation to certain officers relating to the approval of the terms, principal amount and interest rate relating to the sale of the City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds, Series 2015B-2 (AMT) and City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds, Series 2015C (AMT); making certain findings with respect thereto; and declaring an emergency

**12. Ordinance 2015-0199**

ORDINANCE appropriating an amount not to exceed \$100,000,000 from the Combined Utility System General Purpose Fund and authorizing the transfer of such amount to the Water & Sewer System Consolidated Construction Fund for Combined Utility System Capital Expenditures; declaring the Combined Utility System's intent to reimburse the General Purpose Fund with bond proceeds; making various findings and provisions related thereto; and declaring an emergency

**13. Ordinance 2015-0200**

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, HOUSTON CASUALTY COMPANY, AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, RSUI INDEMNITY COMPANY, ESSEX INSURANCE COMPANY, WESTPORT INSURANCE CORPORATION, FAIR AMERICAN SELECT INSURANCE COMPANY, ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY, TOKIO MARINE AMERICAN INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, STARR SURPLUS LINES INSURANCE COMPANY, CHUBB CUSTOM INSURANCE COMPANY, and GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA (GSINDA)**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy - \$9,648,922.34 - Property and Casualty Fund

**ORDINANCES** - continued

**14. Ordinance 2015-0201**

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$504,486.89 - Property and Casualty Fund

**15. Ordinance 2015-0202**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) a 25 foot wide portion of Abbott Avenue, from William Street (Willia Street) to Douglass Street adjacent to Reserve A; and (2) a 25 foot wide portion of Abbott Avenue, from William Street to Douglass Street adjacent to Lot 14, Block 13; vacating, abandoning, and selling said parcels and a 25 foot wide portion of City fee owned property, all located within the Riverside Park Addition and/or Wortham YMCA Addition, out of the John Austin Survey, Harris County, Texas, to Pinto Urban Building, LLC, the abutting owner ("Owner"), in consideration of Owner's payment of \$473,730.00 to the City and other good and valuable consideration - **DISTRICT H - GONZALEZ**

**16. Ordinance 2015-0203**

ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for an Urban Outdoor Recreation Grant Fund, for improvements at Squatty Lyons Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks & Recreation Department to act as the City's representative in the application process, to accept and expend such grant funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program - **DISTRICT H - GONZALEZ**

**17. Ordinance 2015-0204**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$414,220.21 in Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a SRO Community Residence for transitional housing, along with the provision of Supportive Services - **DISTRICT B - DAVIS**

**18. Ordinance 2015-0205**

ORDINANCE approving and authorizing first amendment contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$188,946 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a SRO Community Residence for permanent housing, along with the provision of Supportive Services - **DISTRICTS B - DAVIS and H - GONZALEZ**

**19. Ordinance 2015-0206**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to provide \$200,000 in Housing Opportunities For Persons With AIDS Funds for continuing Legal Supportive Services

**20. Council Member Pennington tagged**

ORDINANCE approving and authorizing Retail Concession Agreements for the Houston Airport System at William P. Hobby Airport by and between the City of Houston and **WDFG NORTH AMERICA, LLC** and **PARADIES-HOU 2014, LLC** - Revenue - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

**21. Council Member Pennington tagged**

ORDINANCE approving and authorizing Food and Beverage Concession Agreements by and between the City of Houston and **HOST INTERNATIONAL, INC** and **SSP AMERICA TEXAS, INC** and Specialty Coffee Concession Agreements by and between the City of Houston and **HOST INTERNATIONAL, INC** and **LATRELLE'S GALLEY, L.P.** for the Houston Airport System at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

**22. Council Member Pennington tagged**

ORDINANCE approving and authorizing Retail Concession Agreements for the Houston Airport System at George Bush Intercontinental Airport/Houston by and between the City of Houston and **WDFG NORTH AMERICA, LLC; PARADIES-IAH 2014, LLC** and **ATU AMERICAS, LLC** Revenue - **DISTRICT B - DAVIS**

**23. Ordinance 2015-0207**

ORDINANCE approving and authorizing grant agreement between the City of Houston and the **OFFICE OF NATIONAL DRUG CONTROL POLICY** for the FY2015 High Intensity Drug Trafficking Area Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**24. Ordinance 2015-0208**

ORDINANCE appropriating \$1,085,000 out of Police Consolidated Construction Fund for contract (Approved by Ordinance No. 2014-924) between the City of Houston and **BL TECHNOLOGY, INC** to Install and Upgrade existing Analog CCTV Systems to IP and associated hardware at various Houston Police Department Facilities - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; F - NGUYEN; H - GONZALEZ and I - GALLEGOS**

**25. Ordinance 2015-0209**

ORDINANCE appropriating \$5,563,821.00 out of Metro Projects Construction DDSRF awarding contract to **MAIN LANE INDUSTRIES, LTD.** for South Wayside Drive and West Airport Panel Replacement Project; 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 I - GALLEGOS and K - GREEN**

**END OF CONSENT AGENDA**

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

**Motion 2015-0180 – Suspend rules to remain in session beyond the scheduled noon recess**

**MATTERS HELD** - NUMBER 26

**26. Motion 2015-0181 – Postpone two (2) weeks**

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**

**TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 13 on Agenda of March 4, 2015

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Robinson 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

**3/10/2015 - Council Member Martin absent due to death in the family**

**3/11/2015 - All present**