

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 24, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2015-0182 to 2015-0209
ORDINANCES – 2015-0210 to 2015-0252
RESOLUTIONS – 2015-0012 to 2015-0014

2015-0181-1

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETINGS AND MARCH 3 AND 4, MARCH 10 AND 11, AND MARCH 13, 2015

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 2015-0182 – Procedural motion
Motion 2015-0183 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 25, 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 53

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2015-0184 – Suspend rules to consider Items 1 thru 4 and 57 thru 59 out of order

1. **Motion 2015-0185**

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

Name	Panel	Term Ending
Stelena Hooper Evans	D5	1/31/2018

MISCELLANEOUS - continued

2. Motion 2015-0186

REQUEST from Mayor for confirmation of the appointment of **DIANA PÉREZ GOMEZ** to Position One of the **MUNICIPAL EMPLOYEE'S CIVIL SERVICE COMMISSION** and the **FIRE FIGHTERS' CIVIL SERVICE COMMISSION**, for the remainder of a three year term ending June 14, 2016

3. Motion 2015-0187

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for terms to expire July 1, 2016:

Position One - **JESSICA CASTILLO-HULSEY**, reappointment

Position Four - **DOLORES "LOLITA" GUERRERO**, appointment

4. Motion 2015-0188

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON CLEAN CITY COMMISSION**:

Position 1 - **PENNY H. BUTLER**, reappointment, for a term to expire 2/1/2017

Position 2 - **J. HOWARD RAMBIN III**, reappointment, for a term to expire 2/1/2016

Position 3 - **DON POARCH**, reappointment, for a term to expire 2/1/2017

Position 5 - **KAREN BRACHT NORTH**, reappointment, for a term to expire 2/1/2017

Position 6 - **ALEXANDRIA "ALEX" GRIFFIN**, reappointment, for a term to expire 2/1/2016

Position 7 - **ADRIANA TAMEZ**, reappointment, for a term to expire 2/1/2017

Position 8 - **NANCY BAILEY**, reappointment, for a term to expire 2/1/2016

Position 9 - **NATALI LACASA**, reappointment, for a term to expire 2/1/2017

Position 11 - **JAMES D. TATES**, reappointment, for a term to expire 2/1/2017

Position 12 - **WALTER W. HAMBRICK, JR.**, reappointment, for a term to expire 2/1/2016

Position 13 - **SHAVONNAH ROBERTS SCHREIBER**, reappointment, for a term to expire 2/1/2017

Position 14 - **DONALD J. SMITH**, reappointment, for a term to expire 2/1/2016

Position 15 - **JAMES G. MATUJEC**, reappointment, for a term to expire 2/1/2017

Position 16 - **EMILY A. MESSA**, reappointment, for a term to expire 2/1/2016

Position 17 - **CARLA LENÁ WYATT**, reappointment, for a term to expire 2/1/2017

Position 18 - **JOSÉ F. GRIÑAN**, reappointment, for a term to expire 2/1/2016

Position 19 - **RAZI ASADUDDIN**, appointment, for a term to expire 2/1/2017

Position 20 - **ROBERT W. GIBBS, JR.**, reappointment, for a term to expire 2/1/2016

Position 21 - **HAI DUONG**, reappointment, for a term to expire 2/1/2017

Position 22 - **PATRICK W. RUTLEDGE**, appointment, for a term to expire 2/1/2016

Position 23 - **SHELLEY L. KENNEDY**, reappointment, for a term to expire 2/1/2017

Position 24 - **CHRIS K. WILMOT**, reappointment, for a term to expire 2/1/2016

Position 25 - **DANIEL DEROZIER**, reappointment, for a term to expire 2/1/2017

Position 26 - **LORI CARPER**, reappointment, for a term to expire 2/1/2016

Position 27 - **MIRANDA MALDONADO**, reappointment, for a term to expire 2/1/2017

Position 28 - **LINDSAY TAYLOR MUNOZ**, appointment, for a term to expire 2/1/2016

Position 30 - **NOAH RATTLER**, appointment, for a term to expire 2/1/2016

Position 31 - **SUSAN J. CITA**, reappointment, for a term to expire 2/1/2017

ACCEPT WORK - NUMBERS 5 through 7

5. Motion 2015-0200

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,850,090.58 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION, CO.** for City Wide Overlay/Rehabilitation Project Package #18 (Work Order) - 0.40% over the original contract amount and under 5% contingency amount **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

ACCEPT WORK - continued

6. Motion 2015-0201

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,056,261.09 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Forest Pines Area - 0.20% under the original contract amount - **DISTRICT C - COHEN**

7. Motion 2015-0207

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,205,701.00 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Distribution System Rehabilitation and Renewal - 0.98% over the original contract amount and under the 5% contingency amount

PROPERTY - NUMBERS 8 through 12

8. Motion 2015-0202

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. Pandel, Inc., et al., Cause No. 1054246; for acquisition of Parcel LY14-014; for the **HOMESTEAD GRADE SEPARATION PROJECT** **DISTRICT B - DAVIS**

9. Motion 2015-0203

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of Houston Independent School District (Gary Hansel, Real Estate Manager), for abandonment and sale of Oats Street, from Staples Street to Bringham Street, in exchange for conveyance to the City of a full-width utility easement in the same location, both within the H. P. Carter Career Center being all of Blocks 30, 31, 36 and 37, Chapmans Third Addition, out of the John Austin Two League Grant Survey, Parcels SY14-122 and VY15-003 - **DISTRICT B - DAVIS**

10. Motion 2015-0204

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from H. H. Doshi, Doshi Engineering & Surveying Company, on behalf of Durga Agrawal, Owner, for abandonment and sale of a 12-foot-wide alley adjacent to Lots 2A, 3, 4, 5, 10, 11, 12, 13 and 14A, Block 28, between Holmes Road and Glenrose Street, in exchange for the conveyance of a 20-foot-wide alley along the southern property line of Lot 5, located in the Sunnyside Place Addition, out of the B. H. Frelling Survey, A-270, Parcels SY15-061 and AY15-180 - **DISTRICT D - BOYKINS**

11. Motion 2015-0205

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Glen Freeland, Windrose Land Services, Inc., on behalf of Houston Independent School District (Derick Sanders, General Construction Manager), for abandonment and sale of: (1) Lavaca Street, from Harding Street north to its terminus; and 2) Coolidge Street, from Broadway Boulevard to Lavaca Street, both located in the Shermandale Addition; 3) Joseph Street, from Woodruff Street south to its terminus, located in the Smith Furniture Company Addition, Number 1; 4) Blackburn Street, from Lavaca Street to Roosevelt Street; 5) Coolidge Street, from Lavaca Street to Roosevelt Street, both located in the Daily Place Subdivision; and 6) a 10-foot-wide implied sanitary sewer easement, all out of the John R. Harris League Survey, Parcels SY15-067A through SY15-067F - **DISTRICT I - GALLEGOS**

PROPERTY - continued

12. Motion 2015-0206

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Steven Freeman, Kimley-Horn and Associates, Inc., on behalf of Willowbrook Mall, LLC. (Andrew Massman, Vice President), for abandonment and sale of a portion of a 10-foot-wide water line easement and a portion of a 20-foot-wide sanitary sewer easement, in exchange for the conveyance of: (1) a 20-foot-wide water line easement, (2) a 100-square-foot fire hydrant easement, and (3) a 25-foot-wide sanitary sewer easement, all located within Block 1, Unrestricted Reserve A of Willowbrook Mall, out of the G. W. Childress Survey, A-217, Parcels SY15-092A, SY15-092B, KY15-172, KY15-173 and DY15-101 - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBER 13

13. Motion 2015-0208

AMEND MOTION #2013-633, 9/25/13, TO UPDATE designation of **DATAVOX, INC** as an authorized reseller through the Texas Department of Information Resources

ORDINANCES - NUMBERS 14 through 53

14. Ordinance 2015-0245

ORDINANCE **AMENDING SECTION 18-21 OF THE CITY OF HOUSTON, TEXAS, CODE OF ORDINANCES**, relating to requiring Municipal Court Judges to file a financial disclosure Statement

15. Ordinance 2015-0213

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing up to \$150,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Supportive Services Program

16. Ordinance 2015-0214

ORDINANCE amending Ordinance Number 2012-0157 to increase the maximum contract amount of the contract between the City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Services provided through the Harris County Area Agency on Aging of the Houston Department of Health and Human Services

17. Ordinance 2015-0215

ORDINANCE approving and authorizing the submission of an Electronic Application for Grant Assistance to the State of Texas through the Office of the Governor's Criminal Justice Division for the **FY2016 POLICE STOREFRONT CRISIS TEAM 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

18. Ordinance 2015-0216

ORDINANCE approving and authorizing the submission of an Electronic Application to the Texas Department of Transportation for the **FY 2016 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY 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

ORDINANCES - continued

19. Ordinance 2015-0217

ORDINANCE approving and authorizing the submission of an Electronic Application to Texas Department of Transportation for the **FY2016 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM COMMERCIAL MOTOR VEHICLE TRAFFIC SAFETY 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

20. Ordinance 2015-0218

ORDINANCE approving and authorizing the submission of an Electronic Application for grant assistance to the State of Texas through the Office of the Governor's Criminal Justice Division to fund the **FY2016 FUGITIVE APPREHENSION/CRIME REDUCTION PROGRAM, PAROLED OFFENDERS INITIATIVE, ROBBERY OFFENDER APPREHENSION PROGRAM 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

21. Ordinance 2015-0246

ORDINANCE appropriating \$500,000.00 out of Airports Improvement Fund as an additional appropriation to agreement with **WILLIAMS AND THOMAS, L.P. d/b/a JAMAIL & SMITH CONSTRUCTION** for Job Order Contracting - Capital Improvement for the Houston Airport System (Project No. 516E; Approved by Ordinance No. 2010-1069) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

22. Ordinance 2015-0247

ORDINANCE adopting a Three-Year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code

23. Ordinance 2015-0248

ORDINANCE authorizing the conveyance of a 10-foot-wide fiber optic cable easement across a portion of Lake Houston Wilderness Park to **LEVEL 3 COMMUNICATIONS, LLC**

24. Ordinance 2015-0219

ORDINANCE authorizing the creation and execution of Industrial District Agreements by and between the City of Houston, Texas, and various property owners located in and around the San Jacinto River Industrial District, Ship Channel Navigation District and Jacintoport Industrial District within the extraterritorial jurisdiction of the City - **DISTRICTS E - MARTIN and I - GALLEGOS**

25. Ordinance 2015-0220

ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **FORT BEND COUNTY, TEXAS**, and **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)** relating to the participation of Fort Bend County in Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone) - **DISTRICT K - GREEN**

26. Ordinance 2015-0221

ORDINANCE relating to the Fiscal Affairs of Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone); approving the Fiscal Year 2015 Operating Budget for the Zone - **DISTRICT K - GREEN**

ORDINANCES - continued

27. Ordinance 2015-0249

ORDINANCE awarding contract to **SER JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** for Summer Jobs Program for the Human Resources Department; providing a maximum contract amount - 1 Year - \$1,500,000.00 - General Fund

28. Ordinance 2015-0222

ORDINANCE appropriating \$77,478.38 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department

29. Ordinance 2015-0250

ORDINANCE awarding contract to **STRYKER SALES CORPORATION** for Maintenance and Repair Services on Stryker Stretcher Cots for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 - General Fund

30. Ordinance 2015-0251

ORDINANCE approving and authorizing second amendment to Contract No. 4600009741 between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to extend the contract term and increase the maximum contract amount (Approved by Ordinance No. 2014-0974) for Facilities Maintenance Services for the General Services Department \$442,260.00 General and Maintenance Renewal and Replacement Fund

31. Ordinance 2015-0223

ORDINANCE approving and authorizing first amendment to agreement for Lighting© and Philadelphia© Mixer Repair/Overhaul Services between the City and **PHILADELPHIA MIXING SOLUTIONS, LTD. (Formerly a division of Philadelphia Gear Corporation)**

32. Ordinance 2015-0224

ORDINANCE approving and authorizing second amendment to contract (Approved by Ordinance No. 2008-0892) between the City of Houston and **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** to extend the contract term from October 21, 2015 to October 20, 2017 for Metal and Wood Fence Installation and Repair Services for Various Departments

33. Ordinance 2015-0225

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.50 acres commonly known as 3001 Engelke Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - GONZALEZ**

34. Ordinance 2015-0226

ORDINANCE to amend Ordinance No. 2015-117, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.728 acres commonly known as 3939 Montrose Boulevard, Houston, Harris County, Texas; 0 Branard Street, Houston, Harris County, Texas; and adjacent portions of the rights-of-way of Branard Street and an unnamed alley, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**

35. Ordinance 2015-0252

ORDINANCE approving and authorizing an Untreated Water Supply Contract between the City of Houston and **AIR PRODUCTS, LLC** - Revenue

ORDINANCES - continued

36. Ordinance 2015-0227

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 Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard): authorizing the acquisition of Fee Simple Interest in or easement to twenty eight parcels of land required for the project and situated in the Malcolm McAuley Survey, Abstract No. 577, The Washington Co. R.R. Co. Survey, Section 1, Block 6, Abstract 935 and The Washington Co. R.R. Co. Survey, Section 2, Block 6, Abstract 1078 in Harris County, Texas, said parcels and land being located along the northerly and southerly lines of Greens 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 Interest in or easement to the twenty eight parcels and land required for the project - **DISTRICT B - DAVIS**

37. Ordinance 2015-0228

ORDINANCE appropriating \$758,835.00 out of Metro Projects Construction DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for an Off-System Surface Transportation Program - Metropolitan Mobility and a Congestion Mitigation Air Quality Project; funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

38. Ordinance 2015-0229

ORDINANCE consenting to the addition of 1.3015 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

39. Ordinance 2015-0230

ORDINANCE consenting to the addition of 77.9046 acres of land to **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

40. Ordinance 2015-0231

ORDINANCE consenting to the addition of 23.204 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249**, for inclusion in its district

41. Ordinance 2015-0232

ORDINANCE consenting to the addition of 123.20 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

42. Ordinance 2015-0233

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 543**

43. Ordinance 2015-0234

ORDINANCE consenting to the addition of 25.293 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

44. Ordinance 2015-0235

ORDINANCE consenting to the addition of 27.481 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**, for inclusion in its district

ORDINANCES - continued

45. Ordinance 2015-0236

ORDINANCE appropriating \$232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders; (Approved by Ordinance No. 2013-0033); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

46. Ordinance 2015-0237

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Negotiated Work Orders for Pre-Engineering of Street and Traffic (Thoroughfares) Improvements; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

47. Ordinance 2015-0238

ORDINANCE appropriating \$621,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to a Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD.** for Intersection Redesign & Safety Improvements; (Approved by Ordinance No. 2014-0107, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

48. Ordinance 2015-0239

ORDINANCE appropriating \$84,100.00 out of Metro Construction-Other as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Missouri Kansas Texas Trail Spur Connection (Approved by Ordinance No. 2014-0021, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Metro Construction-Other - **DISTRICT C - COHEN**

49. Ordinance 2015-0240

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EDMINSTER, HINSHAW, RUSS AND ASSOCIATES, INC** for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

50. Ordinance 2015-0241 – Passed first reading

ORDINANCE granting to **VELEZ TRUCKING, INC**, A Texas Corporation, 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 - **FIRST READING**

51. Ordinance 2015-0242 – Passed first reading

ORDINANCE granting to **STREAM ENVIRONMENTAL, LLC**, 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 - **FIRST READING**

ORDINANCES – continued

52. Ordinance 2015-0243 – Passed first reading

ORDINANCE granting to **STORM-TEX 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 - **FIRST READING**

53. Ordinance 2015-0244 – Passed first reading

ORDINANCE granting to **ROY NORWOOD dba THE GREASE POLICE**, A Texas Sole Proprietorship, 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 **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 54 through 60

54. Resolution 2015-0012

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of The Brittmoore, located at approximately 6725 Brittmoore in the extraterritorial jurisdiction of the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **TAGGED BY COUNCIL MEMBER DAVIS**

This was a portion of Item 8 on Agenda of March 11, 2015

55. Resolution 2015-0013

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of Retreat at Westlock, located in the Southern Quadrant of Texas 249 Access Road and Westlock Drive in an area that has been annexed into the City of Houston, Texas only for limited purposes, and the submittal of an application for Housing Tax Credits for such development - **TAGGED BY COUNCIL MEMBER STARDIG**

This was a portion of Item 8 on Agenda of March 11, 2015

56. Resolution 2015-0014

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of Altura Heights, located at approximately 12912 South Post Oak in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICTS B - DAVIS; D - BOYKINS and K - GREEN** - **TAGGED BY COUNCIL MEMBER GREEN**

This was a portion of Item 9 on Agenda of March 11, 2015

MATTERS HELD – continued

- Motion 2015-0189 – Suspend the rules to hear from Mario Diaz, Director of the Houston Airport System, relative to Item 57**
- Motion 2015-0190 – Call the question on Item 57**
- Motion 2015-0191 – Refer back to the administration to rebid “**FAILED**”**
- Motion 2015-0192 – Suspend the rules to hear from Christopher James relative to Item 57**
- Motion 2015-0193 – Call the question on Item 57 – “**FAILED**”**
- Motion 2015-0194 – Call the question on motion to delay Item 57 for one (1) week**
- Motion 2015-0195 – Motion to delay Item 57 for one (1) week – “**FAILED**”**
- Motion 2015-0196 – Motion to divide the question on Item 57**
- Motion 2015-0197 – Suspend rules to remain in session beyond the scheduled noon recess**
- Motion 2015-0198 – Delay Package 1 for one (1) week**
- Motion 2015-0199 – Refer back to the administration for rebid and individual scoring – “**FAILED**”**

57. Ordinance 2015-0210 – Adopt Paradies-Hou 2014 LLC

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**

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 20 on Agenda of March 11, 2015

WDFG North America, LLC Package 1 delayed

58. Ordinance 2015-0211

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**

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 21 on Agenda of March 11, 2015

59. Ordinance 2015-0212

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**

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 22 on Agenda of March 11, 2015

60. Motion 2015-0209 – Delay one (1) week

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**

POSTPONED BY MOTION #2015-181, 3/11/15

This was Item 26 on Agenda of March 11, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford 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

3/24/2015 - Council Member Davis absent on City business

3/25/2015 - Council Member Costello absent on personal business