MOTIONS 2015-0308 to 2015-0320  2015-0307-1
ORDINANCES – 2015-0419 to 2015-0443
RESOLUTIONS – 2015-0017 to 2015-0019

1:30 P. M. - PRESENTATIONS

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

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 2015-0308 – Procedural motion

5:00 P. M. - RECESS

WEDNESDAY - MAY 13, 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 37

MISCELLANEOUS - NUMBERS 1 through 4

1. Council Member Costello tagged
RECOMMENDATION from the Director General Services Department for approval to re-allocate funds to the Job Order Contract with HORIZON INTERNATIONAL GROUP, LLC for Miscellaneous Work at the Julia Ideson Library Building - $38,500.00 - Public Library Consolidated Construction Fund - DISTRICT I - GALLEGOS
MISCELLANEOUS - continued

2. Motion 2015-0312
   RECOMMENDATION from the Fire Chief for approval of Injury on Duty Leave for
   FIREFIGHTER GREGORY CHANNEL

3. Motion 2015-0315
   RECOMMENDATION from the Fire Chief for approval of Injury on Duty Leave for
   CAPTAIN WILLIAM DOWLING

4. Motion 2015-0316
   RECOMMENDATION from the Fire Chief for approval of Injury on Duty Leave Extension for
   EOE ANTHONY LIVESAY

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2015-0317
   RECOMMENDATION from Director Department of Public Works & Engineering for approval
   of final contract amount of $2,683,695.36 and acceptance of work on contract with
   PM CONSTRUCTION & REHAB, L.P., for Sanitary Sewer Rehabilitation by Sliplining and
   Pipe Bursting Methods - 4.51% under the original contract amount (4257-117) - DISTRICTS
   B - DAVIS; C - COHEN; F - NGUYEN; I - GALLEGOS; J - LASTER and K - GREEN

6. Motion 2015-0313
   RECOMMENDATION from Director Department of Public Works & Engineering for approval
   of final contract amount of $6,749,354.65 and acceptance of work on contract with
   CSA CONSTRUCTION, INC for FWSD #23 WWTP Improvements, Package 2 - 0.22% under
   the original contract amount - DISTRICT B - DAVIS

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. Motion 2015-0314
   ADVANCED RESCUE SYSTEMS for Firefighting Equipment for the Houston Fire Department
   $87,850.00 - General and Other Funds

8. Motion 2015-0318
   SAFEWARE, INC for Mobile Adjustable Ramp System Vehicle through the Master
   Intergovernmental Cooperative Purchasing Agreement with U. S. Communities, for the
   Houston Police Department - $336,861.00 - Grant Fund

RESOLUTIONS - NUMBERS 9 through 11

9. Resolution 2015-0017
   RESOLUTION of the City Council prescribing the date, time, and location of a Public Hearing
   on the City Budgets for the time period July 1, 2015 through June 30, 2016; authorizing notice
   of such public hearing and making other provisions related to the subject
   HEARING DATE - 1:30 P.M. - TUESDAY - JUNE 2, 2015

10. Resolution 2015-0018
    RESOLUTION amending Resolution No. 2015-4 as requested by the Granting Agency related
    to an application for a Juvenile Justice Delinquency Prevention Grant submitted by the City of
    Houston Municipal Courts Department to the Criminal Justice Division of the Office of the
    Governor of Texas for the Juvenile Case Manager Program Delinquency Prevention Initiative,
    and to accept the funds, if awarded
RESOLUTIONS - continued

11. Resolution 2015-0019
RESOLUTION approving the creation of the Hiram Clarke/Fort Bend Redevelopment Authority; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson

ORDINANCES - NUMBERS 12 through 37

12. Ordinance 2015-0419
ORDINANCE amending the Volume of the City of Houston Construction Code known as the City of Houston Building Code relating to Fees

13. Ordinance 2015-0420
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Morningside Drive, from South Boulevard North to its terminus, located in the Monona Court Subdivision, out of the A.C. Reynolds League Survey; vacating and abandoning said parcel to Magenta Holdings, LP, the abutting owner (“Owner”), in consideration of (a) owner’s payment of $156,839.00 to the City; (b) the conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold; and (c) other good and valuable consideration - DISTRICT C - COHEN

14. Ordinance 2015-0421
ORDINANCE approving and authorizing Fourth Amendment to Community Development Block Grant Disaster Recovery Program Non-Rental Housing Projects Round 2 Subrecipient Grant Agreement, between the City of Houston and the GENERAL LAND OFFICE OF THE STATE OF TEXAS, to accurately reflect the number of projects, to increase the amount of the grant award by $589,010.78 which is being transferred from the Round 1 Disaster Recovery Grant Agreement, and to extend the term - DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I - GALLEGOS

15. Ordinance 2015-0435
ORDINANCE appropriating $2,400,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 2409); approving and authorizing Second Supplement to the Agreement by and between the City of Houston, NORTH HOUSTON BANK, BUILDERS COMMUNITY DEVELOPMENT CORPORATION, REINVESTMENT ZONE NO. 22, CITY OF HOUSTON, TEXAS, THE LELAND WOODS REDEVELOPMENT AUTHORITY, and the LELAND WOODS REDEVELOPMENT AUTHORITY II, for the continuing development of Affordable Housing in the Leland Woods Subdivision, Houston, Texas; providing $2,400,000.00 in TIRZ Funds for a grant to Leland Woods Redevelopment Authority II to satisfy additional obligations, including transactional, refinancing and other related costs in connection with property within the boundaries of TIRZ 22 and to encourage and incentivize developers to participate in the development of single family and multi-family affordable housing in the Leland Woods Subdivision, Houston, Texas; under the terms of the second supplement to the agreement - DISTRICT B - DAVIS

16. Ordinance 2015-0422
ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas and otherwise maintaining current rates in effect until changed
ORDINANCES - continued

17. Ordinance 2015-0423
ORDINANCE appropriating $5,463,005.00 out of Airport Improvement Fund and awarding Construction Contract to C.F. MCDONALD ELECTRIC, INC for the Terminal A Vault Replacement at George Bush Intercontinental Airport/Houston (Project No. 634); 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 and engineering testing services relating to construction of facilities financed by such funds - DISTRICT B - DAVIS

18. Ordinance 2015-0424
ORDINANCE appropriating $498,923.60 out of Replacement/Renewal Fund and $100,000.00 out of HAS Revenue Fund and awarding Construction Contract to CHAMBERLIN HOUSTON, LLC for the Inter-Terminal Train Tunnel Leak Repairs at George Bush Intercontinental Airport/Houston (Project No. 618); 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 busing services, contingencies and engineering testing services relating to construction of facilities financed by such funds - DISTRICT B - DAVIS

19. Ordinance 2015-0425
ORDINANCE appropriating $26,000.00 out of Airport Improvement Fund; approving and authorizing Purchase and Sale Agreement between Juan De La Vega, Seller, and the City of Houston, Texas, Purchaser, for Lot 63, Block 1 of the C. E. Barrett Addition, Harris County, Texas, including all improvements thereon, within the footprint of George Bush Intercontinental Airport/Houston - DISTRICT B - DAVIS

20. Ordinance 2015-0426
ORDINANCE approving first amendment to Lease Agreement between 5990 AIRLINE INVESTMENT LLC and the City of Houston, Texas related to the leased premises located at 5990 Airline Drive, Houston, Texas - DISTRICT H - GONZALES

21. Ordinance 2015-0436
ORDINANCE appropriating $855,000.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing agreement between the City of Houston and INFOR PUBLIC SECTOR, INC for Implementation of Infor Enterprise Software Solution for the Department of Neighborhoods; providing a maximum contract amount therefor

22. Ordinance 2015-0437
ORDINANCE appropriating $445,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Software Licenses, Project Management, and Staff Augmentation Services Supporting Implementation and Integration of Infor Enterprise Software Solution for the Department of Neighborhoods

23. Ordinance 2015-0438
ORDINANCE approving and authorizing amendment to agreement between the City of Houston and INFOR PUBLIC SECTOR, INC for Purchase of Software Licenses and Support (Originally approved by Ordinance No. 2014-0481) for Houston Information Technology Services and various other City Departments; providing a maximum contract amount therefor

24. Ordinance 2015-0439
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and HARRIS COUNTY, TEXAS, relating to the Operation and Maintenance of Freed Park - DISTRICT A - STARDIG
ORDINANCES - continued

25. Ordinance 2015-0440
ORDINANCE approving Interlocal Agreement between the City of Houston and UPPER KIRBY REDEVELOPMENT AUTHORITY regarding the Operations and Maintenance of Levy Park  DISTRICT C - COHEN

26. Ordinance 2015-0427
ORDINANCE designating an area around the Menil Collection bordered by West Alabama Street, Yupon Street, Graustark Street, Richmond Avenue, and Mandell Street, as a special parking area within the City of Houston

27. Ordinance 2015-0428
ORDINANCE amending Ordinance No. 2015-0416 to correct a clerical error to the general appropriation of revenue for the Forensic Transition Special Fund of the City in support of the annual budget for Fiscal Year 2015; authorizing the corrected transfer of the above-mentioned Fund

28. Ordinance 2015-0429
ORDINANCE appropriating $159,528.00 out of Equipment Acquisition Consolidated Fund for Purchase of Computers, Peripherals, and related Professional Services for the Library Department

29. Ordinance 2015-0441
ORDINANCE approving and authorizing execution of Interlocal Agreement between the City of Houston and HARRIS COUNTY for prevention of Environmental Crimes

30. Ordinance 2015-0442
ORDINANCE approving and authorizing execution of Interlocal Agreement between the City of Houston and HARRIS COUNTY for purchase of Surveillance Cameras for the purpose of Monitoring and Preventing Environmental Crimes
   This item should only be considered after passage of Item 29 above

31. Pulled-Not Considered
ORDINANCE appropriating $100,000.00 out of Dedicated Drainage & Street Renewal Fund; approving and authorizing agreement between the City of Houston and UNIVERSITY OF HOUSTON for Services associated with Cooperative Research on the use of Polymers in stabilizing High Plasticity Pavement Subgrade Cohesive Soils for Broadway Paving between Galveston Road and IH 45  DISTRICT I - GALLEGOS

32. Ordinance 2015-0430
ORDINANCE approving and authorizing Agreement between the City of Houston and HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9 for Right-of-way Improvements - DISTRICTS D - BOYKINS and I - GALLEGOS

33. Ordinance 2015-0431
ORDINANCE consenting to the addition of 4.81 acres of land to HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21, for inclusion in its district

34. Ordinance 2015-0432
ORDINANCE appropriating $348,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and PAPE-DAWSON ENGINEERS, INC for Rehabilitation of City owned Drainage Channels; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
35. Ordinance 2015-0433
ORDINANCE appropriating $3,589,248.00 out of Water And Sewer System Consolidated Construction Fund; awarding contract to PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC for Sanitary Sewer Rehabilitation by Slipping and Pipe Bursting Methods; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4257-147)

36. Ordinance 2015-0434
ORDINANCE appropriating $2,873,199.00 out of Metro Projects Construction DDSRF, awarding contract to TRAFFIC SYSTEMS CONSTRUCTION, INC for Citywide Traffic Signal Rebuild Package #7; 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 Metro Projects Construction Fund DDSRF - DISTRICTS A - STARDIG; C - COHEN; E - MARTIN; G - PENNINGTON and H - GONZALEZ

37. Ordinance 2015-0414 – Passed second reading
ORDINANCE No. 2015-0414, passed first reading May 6, 2015
ORDINANCE granting to PEDRO CISNEROS dba METRO GREASE TRAP, 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

Motion 2015-0309 – Suspend rules to consider Item 38 out of order
Motion 2015-0310 – Postpone At-Large Position 3 and District H to the May 27, 2015 Agenda on Item 38

38. Motion 2015-0311 – Close nominations for Positions B, E and K
RECEIVE nominations for At-Large Position 3, Positions B, E, H and K of the PUBLIC SAFETY ADVISORY COMMITTEE, for a three-year staggered term ending July 1, 2017

39. Motion 2015-0319
SET A PUBLIC HEARING DATE regarding the designation of a Tax Abatement Reinvestment Zone for THE KROGER COMPANY (KROGER ZONE) - DISTRICT B - DAVIS
HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 27, 2015
MISCELLANEOUS - continued

40. Motion 2015-0320

SET A PUBLIC HEARING DATE regarding the amendment of the existing ordinance which authorized the City’s participation in the Texas Enterprise Zone Program (“TEZ”) to expand the list of local incentives to maximize the “local effort score” of the TEZ application

HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 27, 2015

MATTERS HELD - NUMBER 41

41. Ordinance 2015-0443

ORDINANCE approving and authorizing contract between the City of Houston and LOCAL INITIATIVES SUPPORT CORPORATION, to provide $164,262.00 in Community Development Block Grant Funds for the administration and operation of a Job Training Program

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 19 on Agenda of May 6, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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

5/12/2015 - Council Member Pennington absent on personal business
Council Member Gonzalez out of the City on City business

5/13/2015 - Council Member Pennington absent on personal business
Council Member Gonzalez out of the City on City business