AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 9, 2015 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2015-0610 to 2015-0624
ORDINANCES – 2015-0844 to 2015-0858
RESOLUTION – 2015-0030

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

9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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 2015-0610 – Amend minutes
Motion 2015-0612 – Procedural motion

Motion 2015-0611 – Accept report
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

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2015-0613
REQUEST from Mayor for confirmation of the appointment of the following individuals to the
BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12, for
unexpired terms ending June 1, 2019:
Position One – MICHELE POLA
Position Four – LAURA OSTLIND THOMAS
2. Motion 2015-0620
RECOMMENDATION from Director of Finance to place the proposed 2015 tax rate of $0.601120/$100 of value on the Wednesday, October 21, 2015 Council Agenda, or such other date that meets the requirements of the Texas Property Tax Code, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information

HEARING DATES:
6:00 P.M. - Tuesday - September 22, 2015;
6:00 P.M. - Tuesday - September 29, 2015; and
9:00 A.M. - Wednesday - October 7, 2015

3. Council Member Stardig tagged
RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2015 MTFP in map form

4. Ordinance 2015-0844
ORDINANCE appropriating $809,681.34 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and OSCAR RENDA CONTRACTING, INC for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 (Approved by Ordinance No. 2012-0582) - DISTRICTS B - DAVIS and H - GONZALEZ

5. Motion 2015-0614
RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of $809,681.34 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 on contract with OSCAR RENDA CONTRACTING, INC - DISTRICTS B - DAVIS and H - GONZALEZ
This item should only be considered after passage of Item 4 above

ACCEPT WORK - NUMBERS 6 through 8

6. Motion 2015-0615
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,584,232.34 and acceptance of work on contract with GRAVA, LLC for Fire Hydrant Replacement - 1.11% over the original contract amount and under the 5% contingency amount (WA11128)

7. Motion 2015-0616
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,092,101.94 and acceptance of work on contract with REYTEC CONSTRUCTION RESOURCES, INC for Water Distribution System Rehabilitation and Renewal II - 2.56% under the original contract amount (WA11140)

8. Motion 2015-0617
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $3,017,410.03 and acceptance of work on contract with REYTEC CONSTRUCTION RESOURCES, INC for Large Diameter Waterline Valve Replacement Project 1.98% under the original contract amount (WA11047)
PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. **Pulled-Not Considered**
   IDEXX DISTRIBUTION, INC for Snap Test Kits for the Administration & Regulatory Affairs Department - 3 Years with two one-year options - $700,375.00 - General Fund

10. **Motion 2015-0621**
    ESSC, INC dba MEDIXSAFE, INC for Payment for the Emergency Purchase of Biometric Security Cabinets for the Houston Fire Department - $60,000.02 - Equipment Acquisition Consolidated Fund

11. **Motion 2015-0618**
    AMEND MOTION #2015-251, 4/15/2015, TO INCREASE spending authority from $1,160,316.87 to $1,491,835.98 for Emergency Energy Management and Maintenance Services for the General Services Department, awarded to JOHNSON CONTROLS, INC - $331,519.11 - Maintenance Renewal and Replacement Fund

12. **Motion 2015-0619**
    FUJIFILM NORTH AMERICA CORPORATION to Furnish and Install Digital Minilab Photographic Equipment for the Houston Police Department - $71,089.84 - General Fund

RESOLUTIONS - NUMBER 13

13. **Resolution 2015-0030**
    RESOLUTION authorizing Loan Application to the Texas Water Development Board (Clean Water State Revolving Fund Program)

ORDINANCES - NUMBERS 14 through 28

14. **Not Received - Not Considered**
    ORDINANCE approving submission of a grant application to the U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT for the 2015 Lead Hazard Reduction Demonstration Grant Program (The “Grant”); declaring the City’s eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department (“Director”) to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City’s matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

15. **Ordinance 2015-0845**
    ORDINANCE approving and authorizing submission of an application for and acceptance of a U.S. Department of Transportation FY16 Federal Motor Carrier Safety Assistance Program High Priority 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

16. **Ordinance 2015-0856**
    ORDINANCE relating to the Fiscal Affairs of the MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE); approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone DISTRICTS C - COHEN; G - PENNINGTON and H - GONZALEZ
17. **Ordinance 2015-0846**  
ORDINANCE relating to the Fiscal Affairs of the EAST DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE); approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone DISTRICTS H - GONZALEZ and I - GALLEGOS

18. **Council Members Cohen and Christie tagged**  
ORDINANCE relating to the Fiscal Affairs of the UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE); approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone DISTRICTS C - COHEN and G - PENNINGTON

19. **Ordinance 2015-0847**  
ORDINANCE approving and authorizing third amendment to Lease Agreement between BANK OF AMERICA, NATIONAL ASSOCIATION, as Landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of $2,000.00, for the Spring Branch Storefront, Houston Police Department - DISTRICT A - STARDIG

20. **Ordinance 2015-0848**  
ORDINANCE approving and authorizing first amendment to Lease Agreement between KITCHCO REALTY, LTD., METCO REALTY, LTD. and ACR-S HOLDINGS I, LTD., as Landlords, and the City of Houston, Texas, as Tenant, for 0.996 acres of leased space at 1010 Washington Avenue, Houston, Harris County, Texas, at a monthly rental of $17,135.16, for parking for the Houston Permitting Center - DISTRICT H - GONZALEZ

21. **Ordinance 2015-0849**  
ORDINANCE amending Ordinance No. 2012-0092 (Passed on February 1, 2012) to increase the maximum contract amount for contract between the City of Houston and HOV SERVICES, INC for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering $731,550.00 - Enterprise Fund

22. **Ordinance 2015-0850**  
ORDINANCE approving and authorizing Interlocal Agreement between the City and DEPARTMENT OF STATE HEALTH SERVICES ("DSHS") for Analytical Laboratory Testing Services for the Public Works & Engineering Department (DSHS Contract No. 2016-047864) 1 Year - $54,000.00 - Enterprise Fund

23. **Ordinance 2015-0857**  
ORDINANCE appropriating $866,000.00 out of Parks Consolidated Construction Fund and $89,087.50 out of Parks and Recreation Dedication Fund; re-allocation $98,950.00 out of Fire Consolidated Construction Fund; awarding construction contract to LEVEL INFRASTRUCTURE, LLC for Braeburn Glen Park Parking Lot and Haden Park Parking Lot; 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 materials testing services, inspection services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund and the Fire Consolidated Construction Fund DISTRICTS A - STARDIG and J - LASTER
ORDINANCES - continued

24. Ordinance 2015-0851
ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the COASTAL WATER AUTHORITY approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement

25. Ordinance 2015-0852
ORDINANCE consenting to the addition of 55.017 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231, for inclusion in its district - DISTRICT B - DAVIS and ETJ

26. Ordinance 2015-0853
ORDINANCE approving and authorizing Partial Assignment of rights to a Groundwater Reduction Plan Agreement between the City of Houston and NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1 and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231 - DISTRICT B - DAVIS and ETJ

27. Ordinance 2015-0854
ORDINANCE awarding contract to T CONSTRUCTION, LLC for FY2016 Ditches Rehab Work Orders #1; 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

28. Ordinance 2015-0855
ORDINANCE appropriating $2,660,070.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to NERIE CONSTRUCTION, LLC for Wastewater Collection System Rehabilitation and Renewal; 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 (WW4235-83)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. Motion 2015-0622
SET A PUBLIC HEARING DATE relating to Planning and Development, providing for the adoption of the General Plan
HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2015
MATTERS HELD - NUMBERS 30 through 32

30. Motion 2015-0623 – Adopt
MOTION by Council Member Gonzalez/Seconded by Council Member Christie to adopt recommendation from Director General Services Department for approval of final contract amount of $2,896,046.00 and acceptance of work on contract with J.E. DUNN CONSTRUCTION COMPANY for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - DISTRICT C - COHEN
TAGGED BY COUNCIL MEMBERS GREEN and BRADFORD
This was Item 11 on Agenda of September 2, 2015

31. Motion 2015-0624 – Adopt
MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of $1,306,705.51 and acceptance of work on contract with METRO CITY CONSTRUCTION, INC for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - DISTRICT A - STARDIG
TAGGED BY COUNCIL MEMBERS GREEN, BRADFORD and DAVIS
This was Item 15 on Agenda of September 2, 2015

32. Ordinance 2015-0858
ORDINANCE awarding contract to TDINDUSTRIES, INC for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - $34,280,289.00 General, Enterprise and Other Funds
TAGGED BY COUNCIL MEMBERS BOYKINS, COSTELLO, KUBOSH and CHRISTIE
This was Item 33 on Agenda of September 2, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

9/9/2015 - Council Member Pennington absent on City business