MOTIONS 2015-0625 to 2015-0640
ORDINANCES – 2015-0859 to 2015-0885
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2015-0625 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 16, 2015 - 9:00 A. M.

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

HEARINGS - 9:00 A. M.

Motion 2015-0626 – Suspend rules to remain in session beyond the scheduled 12 noon recess

1. Motion 2015-0627 – Close hearing
   PUBLIC HEARING relating to Planning and Development and the adoption of the General Plan

MAYOR’S REPORT
CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2015-0628
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
   HOUSTON DOWNTOWN PARK CORPORATION’S BOARD OF DIRECTORS, for terms to
   expire June 30, 2018:
   Position Five - SHERYL JOHNS
   Position Six - JACQUELINE S. MARTIN
   Position Seven - NANCY G. KINDER, and to serve as Chair

3. Motion 2015-0629
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following
   individuals to the REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS
   (GREATER GREENSPoint ZONE) BOARD OF DIRECTORS:
   Position Six - MELODY KELLY DOUGLAS, Aldine Independent School District
   Representative, appointment, for a term to expire 8/31/2017
   Position Seven - ELVIN FRANKLIN, JR., Harris County Representative, reappointment,
   for a term to expire 8/31/2017
   Position Nine - SETH L. SHARR, Spring Independent School District Representative,
   reappointment, for a term to expire 8/31/2016

4. Motion 2015-0630
   RECOMMENDATION from Director General Services Department to reallocate funds from the
   Task Order/Job Order Contracting Program to the Environmental Remediation, Underground
   Storage Tank Removal and Demolition Services Task Order Contracting Program - $150,000.00
   Solid Waste Consolidated Construction Fund

ACCEPT WORK - NUMBER 5

5. Motion 2015-0631
   RECOMMENDATION from Director Department of Public Works & Engineering for approval
   of final contract amount of $936,676.97 and acceptance of work on contract with NERIE
   CONSTRUCTION, LLC for Waterline Wrap Repairs - 6.31% under the original contract
   amount (WA11141)

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. Pulled-Not Considered
   MILLENNIUM PROJECT SOLUTIONS to Furnish and Install Automated Vestibule Doors
   through the Interlocal Agreement for Cooperative Purchasing with the Harris County
   Department of Education for the Houston Airport System - $155,618.64 - Enterprise Fund

7. Motion 2015-0632
   NWN CORPORATION for Cisco SMARTnet Maintenance Agreement through the Texas
   Department of Information Resources for Houston Information Technology Services
   $1,600,000.00 - Central Service Revolving Fund

8. Motion 2015-0633
   KEYSTONE TURBINE SERVICES, LLC for Rolls-Royce Turbine Engine Replacement Parts,
   Overhaul or Exchange and Repair Services for the Police Department - 3 Years with two one-
   year options - $1,973,914.50 - General Fund
PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2015-0634
   SOUTHERN IONICS, INCORPORATED for Chemical, Aqua Ammonia for the Department of Public Works & Engineering - 5 Years - $1,937,805.77 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 39

10. Ordinance 2015-0859
    ORDINANCE amending City of Houston Ordinance No. 2014-1142 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for the week of October 27, 2015

11. Ordinance 2015-0860
    ORDINANCE approving and authorizing Updated Carrier Incentive Program for Houston Airport System; providing a maximum program amount - $18,000,000.00 - Enterprise Fund

12. Ordinance 2015-0861
    ORDINANCE approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement between the City of Houston and SKY CHEFS, INC for certain premises at George Bush Intercontinental Airport - Revenue - DISTRICT B - DAVIS

13. Ordinance 2015-0862
    ORDINANCE approving and authorizing the submission of an application for grant assistance to the TEXAS PARKS AND WILDLIFE DEPARTMENT for an Urban Outdoor Recreation Grant Fund, for Improvements at Brock Park; declaring the City’s eligibility for such grant; authorizing the Director of the Houston Parks and 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; containing provisions relating to the subject - DISTRICT B - DAVIS

14. Ordinance 2015-0863
    ORDINANCE relating to the Fiscal Affairs of the MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE 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; H - GONZALEZ and I - GALLEGOS

15. Ordinance 2015-0864
    ORDINANCE relating to the Fiscal Affairs of the OLD SIXTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE); approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone DISTRICT H - GONZALEZ

16. Ordinance 2015-0865
    ORDINANCE relating to the Fiscal Affairs of the FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE); approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone DISTRICT C - COHEN
ORDINANCES - continued

17. Ordinance 2015-0866
ORDINANCE relating to the Fiscal Affairs of the HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE); approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone DISTRICT H - GONZALEZ

18. Ordinance 2015-0867
ORDINANCE establishing Abstract 1 J Austin Schultz; Abstract 1 J Austin; Allen AC, Blocks 43, 44, 52-55, 61 & 62; Cristina Jamaux Estates, Block 1; Depenbrock Allen Section 62, Blocks 1-6; Depenbrock Section 2, Blocks 1 & 2; Hogan Street Addition, Block 1; Hogan Street Section 2, Block 1; Quitman Estates, Block 1; Quitman Townhomes, Block 1; Quitman Terrace, Block 1; Richter; Schultz; Tract 7C and Wrightwood, all within the City of Houston, as a special minimum lot size area, pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - GONZALEZ

19. Ordinance 2015-0868
ORDINANCE appropriating $26,538,223.53 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) for administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein

20. Ordinance 2015-0869
ORDINANCE appropriating $419,768.98 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greens Point Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near North Side Zone), Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), Reinvestment Zone Number Twenty-Three, City of Houston Texas (Harrisburg Zone), Reinvestment Zone Number Twenty-Four, City of Houston Texas (Greater Houston Zone), and Reinvestment Zone Number Twenty-Five, City of Houston Texas (Hiram Clarke Fort Bend Zone) for payments to certain Redevelopment Authorities as provided herein
ORDINANCES - continued

21. Ordinance 2015-0884
ORDINANCE approving and authorizing contract between the City and TRISTAR RISK MANAGEMENT, INC for Third-Party Administration and related services for Self-Insured Workers’ Compensation Program; providing a maximum contract amount - 5 Years with 2 additional two year option years - $26,040,719.00 - Workers Compensation Fund

22. Ordinance 2015-0870
ORDINANCE approving and authorizing Telecommunication License Agreement between NEW CINGULAR WIRELESS PCS, LLC, as Tenant, and the City of Houston, Texas, as Landlord, for space in the Houston Police Department Headquarters Building Parking Garage at 1200 Travis Street, Houston, Texas - 5 Years with two five-year renewals - DISTRICT I - GALLEGOS

23. Ordinance 2015-0871
ORDINANCE appropriating $985,905.93 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department

24. Ordinance 2015-0872
ORDINANCE appropriating $1,600,000.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department

25. Ordinance 2015-0873
ORDINANCE amending Ordinance No. 2014-0154 (Passed on February 26, 2014) to increase the maximum contract amount for contract between the City of Houston and WACHS VALVE AND HYDRANT SERVICES, LLC for Valve Assessment and Testing On-Call Program and Services for the Department of Public Works & Engineering - $336,306.25 - Enterprise Fund

26. Ordinance 2015-0874
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.2435 acres commonly known as BAKER HUGHES INCORPORATED, at 7135 Ardmore Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality DISTRICT D - BOYKINS

27. Ordinance 2015-0875
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.5254 acres commonly known as CRANE ENERGY FLOW SOLUTIONS, INC., at 1202/1212 Hahlo Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality DISTRICT H - GONZALEZ

28. Ordinance 2015-0876
ORDINANCE consenting to the creation of HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 547

29. Ordinance 2015-0877
ORDINANCE consenting to the addition of 37.7306 acres of land to HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110, for inclusion in its district

30. Ordinance 2015-0878
ORDINANCE consenting to the addition of 1.2169 acres of land into HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200, of Harris County, Texas, for inclusion in its district
ORDINANCES - continued

31. Ordinance 2015-0879
ORDINANCE consenting to the addition of 44.277 acres of land to SPRING CREEK UTILITY DISTRICT, for inclusion in its district

32. Ordinance 2015-0880
ORDINANCE appropriating $1,682,000.00 out of Contribution For Capital Projects Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and CHARLES D. GOODEN CONSULTING ENGINEERS, INC for West Fuqua Paving and Drainage from City Limit to Chimney Rock Drive; providing for construction of facilities financed by the Contribution For Capital Projects Fund - DISTRICT K - GREEN

33. Ordinance 2015-0881
ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for the Rehabilitation or Replacement of Kirkmeadow Drive Bridge at HCFCD Ditch - DISTRICT D - BOYKINS

34. Ordinance 2015-0882
ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for the Rehabilitation or Replacement of Hueni Road Bridge at Mills Branch - DISTRICT E - MARTIN

35. Ordinance 2015-0883 – Passed first reading
ORDINANCE granting to J.S. SEPTIC SERVICES CORP., 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; and making certain findings related thereto - FIRST READING

36. Ordinance 2015-0795 – Passed third and final reading
ORDINANCE NO. 2015-795, passed second reading September 2, 2015
ORDINANCE granting to A GAIA AMERICA, 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; and making certain findings related thereto - THIRD AND FINAL READING

37. Ordinance 2015-0796 – Passed third and final reading
ORDINANCE NO. 2015-796, passed second reading September 2, 2015
ORDINANCE granting to MACKAY COMPANY, INC, a Utah 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; and making certain findings related thereto - THIRD AND FINAL READING

38. Ordinance 2015-0797 – Passed third and final reading
ORDINANCE NO. 2015-797, passed second reading September 2, 2015
ORDINANCE granting to SOUTHERN TRANSPORT, INC, 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; and making certain findings related thereto - THIRD AND FINAL READING
ORDINANCES - continued

39. Ordinance 2015-0816 – Passed third and final reading
ORDINANCE NO. 2015-816, passed second reading September 2, 2015
ORDINANCE granting to AAA ACTION SEPTIC SERVICE, 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; and making certain findings related thereto - THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 through 44

MISCELLANEOUS

40. Motion 2015-0635
SET A PUBLIC HEARING DATE relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE) - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015

41. Motion 2015-0636
SET A PUBLIC HEARING DATE relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) - DISTRICTS C - COHEN and H - GONZALEZ
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015

42. Motion 2015-0637
SET A PUBLIC HEARING DATE relating to the second amendment to the Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER NINE (SOUTH POST OAK ZONE) - DISTRICT K - GREEN
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015

43. Motion 2015-0638
SET A PUBLIC HEARING DATE relating to the proposal to use James W. Lee Park for Storm Water Detention - DISTRICT A - STARDIG
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 21, 2015

44. Motion 2015-0639
MOTION TO SET A DATE not less than seven days from September 16, 2015, to receive nominations for Positions C, F, I, At-Large 1 and At-Large 4 on the PUBLIC SAFETY ADVISORY COMMITTEE, for a three-year staggered term ending July 1, 2018 – Set 9/23/15
MATTERS HELD - NUMBERS 45 and 46

45. Motion 2015-0640
MOTION by Council Member Gonzalez/Seconded by Council Member Green to adopt 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 - TAGGED BY COUNCIL MEMBER STARDIG
This was Item 3 on Agenda of September 9, 2015

46. Ordinance 2015-0885
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
TAGGED BY COUNCIL MEMBERS COHEN and CHRISTIE
This was Item 18 on Agenda of September 9, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello 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

9/15/2015 - Mayor Parker out of the City on City business
Mayor Pro-tem Gonzalez presiding
9/16/2015 - All present