

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 22, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0641 to 2015-0654
ORDINANCES – 2015-0886 to 2015-0901
RESOLUTIONS – 2015-0031 to 2015-0035

2015-0640-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0641 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

TUESDAY - SEPTEMBER 22, 2015 - 6:00 P. M.

HEARING - 6:00 P.M.

1. **Motion 2015-0642 – Close hearing**

PUBLIC HEARING relating to the Proposed 2015 Tax Rate of \$0.601120/\$100 of value

RECONVENE

WEDNESDAY - SEPTEMBER 23, 2015 - 9:00 A. M.

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

MAYOR'S REPORT

AGENDA - SEPTEMBER 23, 2015 - PAGE 2
CONSENT AGENDA NUMBERS 2 through 46

MISCELLANEOUS - NUMBERS 2 and 3

2. Pulled-Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for terms to expire July 20, 2017:

- Position One - **DAVID A. HAMILTON**, reappointment
- Position Three - **MARSHALL BARD HEINS**, appointment
- Position Five - **ZACHARY R. HODGES**, reappointment
- Position Seven - **GLENN E. AIROLA**, reappointment

Motion 2015-0649 – Delay the discussion on amendments to Item 3 for one (1) week and any presented on September 30 would not be taggable

3. Council Members Davis, Nguyen, Bradford, Stardig ang Kubosh tagged

RECOMMENDATION from Director Department of Planning & Development to adopt a General Plan

ACCEPT WORK - NUMBER 4

4. Motion 2015-0650

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$697,904.46 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs - 18.39% under the original contract amount (WA 11161)

PROPERTY - NUMBERS 5 and 6

5. Motion 2015-0643

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. Kay Ann Chaudier, et al., Cause No. 1056728; for acquisition of Parcel KY13-110; for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT (Smith Rd. - Lee Rd.)**

6. Motion 2015-0644

RECOMMENDATION from City Attorney to deposit the amount of the Agreed Award of Special Commissioners into the Registry of the Court and pay the costs of court and settle the case in connection with eminent domain proceedings styled City of Houston v. The Dominican Sisters of Houston, Texas, Inc., f/k/a The Sacred Heart Convent of Galveston, Texas, et al, Cause No. 1055564; for acquisition of Parcel AY13-126; for the **ALMEDA ROAD PAVING & DRAINAGE PROJECT - DISTRICT D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12

7. Motion 2015-0645

FLINT TRADING, INC for Thermoplastic Material, Equipment and Certification for the Houston Airport System - \$273,908.16 - Enterprise Fund

8. Motion 2015-0646

AMEND MOTION #2011-322, 4/20/2011, TO INCREASE spending authority from \$723,125.00 to \$903,906.25 for EZ-IO Needle Sets for the Houston Fire Department, awarded to **ARROW INTERNATIONAL, INC** formerly **VIDACARE CORPORATION** - \$180,781.25 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2015-0647

FERRARA FIRE APPARATUS, INC for Ferrara Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$944,890.00 - Fleet Management Fund

10. Motion 2015-0651

ILLUMINA, INC for Illumina MiSeq System for the Houston Health Department - \$116,945.00 General Fund

11. Motion 2015-0652

CNA for Regional Hazard Analysis and Emergency Planning Support Services through the Houston-Galveston Area Council for the Mayor's Office of Public Safety and Homeland Security \$73,577.64 - Grant Fund

12. Motion 2015-0648

DXP ENTERPRISE, INC dba JERZY SUPPLY a DXP Company - \$266,140.30 and **D. W. INDUSTRIES, INC** - \$241,072.76 for Hoses and Fittings for Various Departments - 3 Years with two 1-Year options - General and Other Funds

RESOLUTIONS - NUMBERS 13 through 17

13. Resolution 2015-0034

RESOLUTION designating the **ALLEY THEATRE** located at 615 Texas Avenue within the City of Houston as a landmark and protected landmark - **DISTRICT I - GALLEGOS**

14. Resolution 2015-0031

RESOLUTION designating the **CULLEN CLINIC** located at 7703 Cullen Boulevard, within the City of Houston as a landmark and protected landmark - **DISTRICT D - BOYKINS**

15. Resolution 2015-0032

RESOLUTION designating the **T. J. DONOGHUE HOUSE** at 17 Courtlandt Place within the City of Houston as a historic landmark - **DISTRICT C - COHEN**

16. Resolution 2015-0033

RESOLUTION designating the **HULSEY-DAVIS HOUSE** at 1216 Wrightwood Street within the City of Houston as a historic landmark - **DISTRICT H - GONZALEZ**

17. Resolution 2015-0035

RESOLUTION designating the **EAST END STATE BANK BUILDING** located at 4215 Leeland Street within the City of Houston as a landmark and protected landmark - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 18 through 46

18. Council Members Kubosh, Stardig and Laster tagged

ORDINANCE **AMENDING ARTICLE VIII OF CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the procurement process and the indebtedness of vendors to the City

19. Ordinance 2015-0895

ORDINANCE approving and authorizing Lease Agreement by and between the City of Houston and the **UNITED STATES OF AMERICA on behalf of the U. S. CUSTOMS AND BORDER PROTECTION** for certain premises at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

20. Ordinance 2015-0896

ORDINANCE appropriating \$23,400,000.00 out of Police Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Construction and Operation of a Joint Law Enforcement Processing Center

21. Council Members Kubosh, Bradford and Stardig tagged

ORDINANCE establishing a program to provide a financial incentive for Houston Police Officers to reside within the city limits; providing for severability

22. Ordinance 2015-0897

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 3, 2015; providing a maximum contract amount - \$800,500.00 - General Fund

23. Ordinance 2015-0898

ORDINANCE granting the petition of the **WOODLANDS LAND DEVELOPMENT COMPANY, L.P.** to include approximately 98.45 acres near Montgomery County Municipal Utility District No. 46 in Montgomery County, Texas, within the extraterritorial jurisdiction of the City of Houston; expanding and extending the extraterritorial jurisdiction of the City of Houston to include all of such land in accordance with Section 42.022(B) of the Texas Local Government Code

24. Ordinance 2015-0899

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-822) to add one job classification; providing a repealer; providing for severability

25. Ordinance 2015-0886

ORDINANCE approving and authorizing third amendments to various vendor agreements between the City; **BAYTOWN MEALS ON WHEELS (FORMERLY FAITH PRESBYTERIAN CHURCH OF BAYTOWN, TEXAS), CITY OF JACINTO CITY, TEXAS, CITY OF LA PORTE, CITY OF SOUTH HOUSTON, TEXAS, and THE SALVATION ARMY**, respectively, to extend the term of the contracts for nutrition services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing fourth amendments to various vendor agreements between the City and **INTERFAITH MINISTRIES FOR GREATER HOUSTON, EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, NEIGHBORHOOD CENTERS, INC., and YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, to extend the term of the contracts for Nutrition Services to the elderly provided through the Harris County Area Agency on Aging; approving an ordinance amending 1) Ordinance Number 2009-0142, as amended, to increase the maximum contract amount of the contract between the City and **INTERFAITH MINISTRIES FOR GREATER HOUSTON** for Congregate and Home Delivered Meal Services, and 2) Ordinance Number 2009-0287, as amended, to increase the maximum contract amount of the contract between the City and **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON** for Nutrition Services

26. Ordinance 2015-0887

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **MENTAL HEALTH MENTAL RETARDATION AUTHORITY of HARRIS COUNTY** for Home and Community Based Mental Health Services

ORDINANCES - continued

27. Ordinance 2015-0888

ORDINANCE approving and authorizing third amendments to various vendor agreements between the City and **ALPHA EYECARE ASSOCIATES PLLC, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, CHINESE COMMUNITY CENTER, INC., COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, LLC, DINSMORE MEDICAL SYSTEMS, LLC, GATEWAY TO CARE, LONE STAR LEGAL AID, MONTROSE COUNSELING CENTER, INC., HEIGHTS HEARING AIDS, LLC, RONALD L. NORSWORTHY, INC., dba HOME HELPERS OF FORT BEND, TEXAS DENTAL PROFESSIONALS CORPORATION, TEXAS SOUTHERN UNIVERSITY, and THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing fourth amendments to various vendor agreements between the City and **MPJ AUDIOLOGY CONSULTANT, LLC, and PERRYLEE HOME HEALTH CARE SERVICES, INC.**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging

28. Council Member Davis tagged

ORDINANCE awarding contract to **PRICEWATERHOUSECOOPERS, LLP** for Foundational Citywide Compliance Risk Assessment Consulting Services for the Office of the Mayor; providing a maximum contract amount - 1 Year with 2 one-year options - \$980,025.00 - General Fund

29. Council Member Kubosh tagged

ORDINANCE amending Ordinance No. 2009-572 as amended, to increase the maximum contract amount for contract between the City of Houston and **G4S SECURE SOLUTIONS (USA), INC (Formerly THE WACKENHUT CORPORATION)** for Security Guard Services for Various Departments - \$2,440,004.69 - General, Enterprise and Other Funds

30. Ordinance 2015-0900

ORDINANCE approving and authorizing amendment to agreement between the City of Houston and **SELRICO COMMUNICATIONS, LLC** for Communication Technician Services (Approved by Ordinance 2010-0789) to extend the contract term

31. Council Members Kubosh, Davis and Nguyen tagged

ORDINANCE approving and authorizing fourth amendment to contract (Approved by Ordinance No. 2000-0840) between the City of Houston and **GLOBAL TEL*LINK SYSTEMS** for the Houston Police Department to modify the annual payment rates and to extend the term of the Concession Agreement from October 3, 2015 to October 2, 2017 - Revenue

32. Council Members Kubosh and Boykins tagged

ORDINANCE relating to the Fiscal Affairs of the Midtown Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

33. Council Member Kubosh tagged

ORDINANCE relating to the Fiscal Affairs of the Old Spanish Trail/Almeda Corridors Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

ORDINANCES - continued

34. Council Member Kubosh tagged

ORDINANCE relating to the Fiscal Affairs of the Gulfgate Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICTS D - BOYKINS and I - GALLEGOS**

35. Council Member Kubosh tagged

ORDINANCE relating to the Fiscal Affairs of the Greater Greenspoint Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICT B - DAVIS**

36. Council Members Kubosh and Davis tagged

ORDINANCE relating to the Fiscal Affairs of the Uptown Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN 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**

37. Council Member Kubosh tagged

ORDINANCE relating to the Fiscal Affairs of the Southwest Houston Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS F - NGUYEN and J - LASTER**

38. Ordinance 2015-0901

ORDINANCE amending Ordinance No. 2013-1201 (Passed on December 18, 2013) to increase the maximum contract amount for the Task Order Contract between the City of Houston and **COLLABORATE ARCH, LLC** for Professional Architectural Services

39. Ordinance 2015-0889

ORDINANCE approving and authorizing first amendment to construction contract for TIGER Project #4 Buffalo Bayou Path, Smith Street to Travis Street Link between the City of Houston and **CARRERA CONSTRUCTION, INC** (as approved by Ordinance No. 2014-0271) - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

40. Ordinance 2015-0890

ORDINANCE establishing the Braeburn Valley Subdivision, Sections 5, 6 and 7, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

41. Ordinance 2015-0891

ORDINANCE establishing the Braeburn Valley Subdivision, Sections 3, 4, 5 and 6, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

42. Ordinance 2015-0892

ORDINANCE establishing the Lindale Park Subdivision, Sections 5, 6 and 7, 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**

ORDINANCES - continued

43. 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**

44. Ordinance 2015-0893

ORDINANCE appropriating \$464,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2012-0228, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

45. Ordinance 2015-0894

ORDINANCE appropriating \$464,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2013-0032, as amended); 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 2015-0883 – Passed second reading

ORDINANCE No. 2015-883, passed first reading September 16, 2015

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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 47

MISCELLANEOUS

Motion 2015-0653 – Receive nominations for Districts I and At-Large Position 1 – Delayed one (1) week

47. Motion 2015-0654 – Close nominations for Districts C, F and At-Large 4

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
Council Member Green nominated Lou Weaver for Council Member Cohen for District C
Council Member Nguyen nominated Barbara Quattro for District F
Council Member Bradford nominated Robert L. Crane for At-Large 4

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez 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

9/22/2015 - Council Member Pennington absent on personal business until 6:00 pm hearing on Item 1
9/23/2015 - Council Member Cohen absent on personal business
Council Member Costello absent due to being ill