MOTIONS 2016-0138 to 2016-0157
ORDINANCES – 2016-0253 to 2016-0275
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2016-0138 – Procedural motion
Motion 2016-0139 – Procedural motion
Motion 2016-0140 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 6, 2016 - 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 2016-0141 – Suspend rules to remain in session beyond the scheduled noon recess to complete the Agenda

1. Motion 2016-0146 – Close hearing
   PUBLIC HEARING to consider the applications to provide Resolutions of No Objection to the 4% Housing Tax Credit for the following two affordable housing communities:
   Paddock At Sunnyside  4410 Reed Rd.  DISTRICT D - BOYKINS
   Pointe At Crestmont   5602 Selinsky Rd.  DISTRICT D - BOYKINS

Motion 2016-0142 – 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 2 through 34

MISCELLANEOUS - NUMBER 2

2. Council Member Travis tagged
   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 - MARSHALL BARD HEINS, appointment
   - Position Three - DAVID P. DURHAM, appointment
   - Position Five - ZACHARY R. HODGES, reappointment
   - Position Seven - GLENN E. AIROLA, reappointment

ACCEPT WORK - NUMBERS 3 through 7

3. Motion 2016-0147
   RECOMMENDATION from Director General Services Department for approval of final
   contract amount of $42,493.48 and acceptance of work on contract with DNB
   ENTERPRISES, INC for Underground Storage Tanks Equipment Upgrade at Fire Station 15 -
   6.90% over the original contract amount and under the approved 10% contingency -
   DISTRICT H - CISNEROS

4. Motion 2016-0148
   RECOMMENDATION from Director Department of Public Works & Engineering for approval
   of final contract amount of $1,929,341.45 and acceptance of work on contract with LECON,
   INC for Inwood Forest Subregional Detention Basins - 1.55% under the original contract
   amount
   DISTRICT A - STARDIG

5. Council Members Green and Boykins tagged
   RECOMMENDATION from Director Department of Public Works & Engineering for approval
   of final contract amount of $986,790.46 and acceptance of work on contract with DCE CONSTRUCTION, INC
   for Cambridge Street from Old Spanish Trail to Holly Hall Street - 2.78% over the original contract amount and under 5% contingency amount -
   DISTRICTS D - BOYKINS and K - GREEN

6. Motion 2016-0152
   RECOMMENDATION from Director Department of Public Works & Engineering for approval
   of final contract amount of $3,195,968.28 and acceptance of work on contract with
   PM CONSTRUCTION & REHAB, LLC, for Sanitary Sewer Rehabilitation by Sliplining and
   Pipe Bursting Methods - 2.39% over the original contract amount and under 5% contingency
   amount (4257-125) -
   DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN

7. Motion 2016-0149
   RECOMMENDATION from Director Department of Public Works & Engineering for approval
   of final contract amount of $2,198,539.38 and acceptance of work on contract with
   C. F. MCDONALD ELECTRIC, INC for 69th Street Wastewater Treatment Plant - Main Lift
   Station Redundant Outdoor Electrical Switchgears Replacement - 8.91% under the original
   contract amount - DISTRICT H - CISNEROS
PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. **Motion 2016-0150**
   APPROVE spending authority for purchase of Automotive Grease, Oils, Lubricants, Transmission Fluids, and Other Automotive Fluids through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard), for the Fleet Management Department, from **BLENDER DIRECT** - 23 Months - $3,000,000.00 - Fleet Management Fund

9. **Motion 2016-0151**
   LIFESCAPES LANDSCAPING to Furnish and Install Large Rolled Sodding for Parks & Recreation Department - $77,264.44 - General and Other Funds

10. **Motion 2016-0153**
    HOUSTON FREIGHTLINER, INC for Asphalt Road Patching Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - $1,282,724.00 - Dedicated Drainage and Street Renewal Fund

ORDINANCES - NUMBERS 11 through 34

11. **Ordinance 2016-0256**
    ORDINANCE approving and authorizing contract between the City of Houston and SEARCH HOMELESS SERVICES to provide up to $550,000 ($170,000 - Community Development Block Grant Funds; $380,000 - Homeless Housing and Services Program Funds) for the operation of a Housing Case Management and Supportive Services Program for homeless individuals

Motion 2016-0145 – Suspend rules to consider Item 12 out of order

12. **Ordinance 2016-0255**
    ORDINANCE approving and authorizing contract between the City of Houston and SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC, to provide up to $5,300,000.00 of Community Development Block Grant Funds for the acquisition of land and renovation of a facility located in the vicinity of 1710 Telephone Road for use as a Workforce Opportunity Center - **DISTRICT I - GALLEGOS**

Motion 2016-0144 – Suspend rules to consider Item 13 out of order

13. **Ordinance 2016-0254**
    ORDINANCE approving and authorizing contract between the City of Houston and PRO-VISION, INC to provide up to $2,800,000.00 in Community Development Block Grant Funds for the acquisition of three parcels of land and the construction of a Multi-Purpose Gymnasium located near Pro-Visions' existing Charter School at 4590 Wilmington - **DISTRICT D - BOYKINS**

Motion 2016-0143 – Suspend rules to consider Item 14 out of order

14. **Ordinance 2016-0253**
    ORDINANCE approving and authorizing contract between the City of Houston and the WILLIAM A. LAWSON INSTITUTE OF PEACE AND PROSPERITY to provide up to $4,730,000.00 of Community Development Block Grant Funds for the acquisition of approximately 5.5 acres of land located in the vicinity of 5012 Scott Street for construction of the Lawson Academy Charter School Campus - **DISTRICT D - BOYKINS**
ORDINANCES - continued

15. Ordinance 2016-0257
ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and HOUSTON ESPERANZA, INC, joined by HOUSTON STERLING COURT SENIOR RESIDENCES, L.P., for Sterling Court Senior Residences, an affordable Rental Housing Community for seniors located at 9590 Minnesota Street, Houston, Texas - DISTRICT I - GALLEGOS

16. Ordinance 2016-0258
ORDINANCE approving and authorizing tenth amendment to contract among the City of Houston, HOUSTON INDEPENDENT SCHOOL DISTRICT and SPARK to extend the time of performance by one year for the continuation of the Spark Program for the development of Neighborhood Parks on Public School Grounds

17. Ordinance 2016-0259
ORDINANCE approving and authorizing contract between the City and CONSILIENCE SOFTWARE, INC for Maven Software Maintenance/Upgrade Agreement for the Houston Health Department; providing a maximum contract amount - $800,000.00 - General and Grant Funds

18. Ordinance 2016-0273
ORDINANCE approving and authorizing Letter Agreement between the City of Houston and UNITED AIRLINES, INC for Construction Services for Terminal C and E Recapitalization and Consolidation Project at George Bush Intercontinental Airport/Houston (Project No. 689A) - DISTRICT B - DAVIS

19. Ordinance 2016-0260
ORDINANCE approving and authorizing contract between the City of Houston and INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC for Promotional and Assessment Testing Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - $1,499,100.00 - General Fund

20. Ordinance 2016-0261
ORDINANCE amending Ordinance No. 2011-274, as amended, to increase the maximum contract amount to contract between the City and HILLTOP SECURITIES INC (Formerly FIRST SOUTHWEST COMPANY) for Financial Advisory Services for the Finance Department

21. Ordinance 2016-0274
ORDINANCE approving agreement for Professional Services, between the City of Houston and ADAMS AND REESE, LLP for Legal Services in connection with CenterPoint Energy Houston’s Distributed Cost Recovery Factor application and rate adjustment and other utility matters; providing a maximum contract amount - $200,000.00 - General Fund

22. Ordinance 2016-0262
ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston, Texas and OPERATIONAL SUPPORT SERVICES, INC, d.b.a. OSS-LAW ENFORCEMENT ADVISORS® to serve as an expert witness in various civil-rights cases which are now pending in the United States District Court for the Southern District of Texas, Houston Division, as well as, in the United States Court of Appeals for the 5th Circuit (collectively referred to as the “Litigation”) - $100,000.00 - Property and Casualty Fund
ORDINANCES - continued

23. Ordinance 2016-0263
Ordinance extending the provisions of SECTION 28-303 OF THE CODE OF
ORDINANCES, HOUSTON, TEXAS, to certain improved single-family residential lots in
BRAEKBURN VALLEY WEST SUBDIVISION, SECTIONS 1 AND 2, to prohibit parking
vehicles in the front or side yards of such residences - DISTRICT J - LASTER

24. Ordinance 2016-0264
Ordinance approving and authorizing Professional Engineering Services Task Order
Contracts between the City and CSF CONSULTING L.P., JAYMARK ENGINEERING
CORPORATION, WALTER P. MOORE AND ASSOCIATES, INC, INFRASTRUCTURE
ASSOCIATES, INC and HUNT & HUNT ENGINEERING CORPORATION; providing a
maximum contract amount 3 Years with two one-year options - $1,000,000.00 per contract

25. Ordinance 2016-0265
Ordinance amending Ordinance Number 2015-227 to include the acquisition of four
additional parcels for the Greens Road Paving and Drainage Project (from Aldine Westfield
to John F. Kennedy Boulevard); and further finding and determining public convenience and
necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary
the use of eminent domain - DISTRICT B - DAVIS

26. Ordinance 2016-0266
Ordinance appropriating $565,000.00 out of Street & Traffic Control and Storm Drainage
DDSRF-A as an additional appropriation to Professional Engineering Services Contract
between the City of Houston and OTHON, INC for Easthaven (Bryant to Ledge) Drainage
and Paving (as approved by Ordinance No. 2011-0650); providing funding for CIP Cost
Recovery relating to construction of facilities financed by the Street & Traffic Control and
Storm Drainage DDSRF-A Fund - DISTRICT I - GALLEGOS

27. Ordinance 2016-0267
Ordinance appropriating $20,000.00 out of Metro Projects Construction DDSRF and
$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and
authorizing Professional Construction Management and Inspection Services Agreement
between the City of Houston and ENTECH CIVIL ENGINEERS, INC for Paving and
Drainage Construction Projects

28. Ordinance 2016-0268
Ordinance appropriating $20,000.00 out of Metro Projects Construction DDSRF and
$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and
authorizing Professional Construction Management and Inspection Services Agreement
between the City of Houston and SOWELLS CONSTRUCTION MANAGEMENT &
INSPECTION, LLC for Paving and Drainage Construction Project

29. Ordinance 2016-0269
Ordinance appropriating $1,831,600.00 out of Water & Sewer System Consolidated
Construction Fund and approving and authorizing Professional Engineering Services
Contract between the City of Houston and IDS ENGINEERING GROUP, INC for Lift Station
Renewal and Replacement - Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street S.,
and Westridge Lift Stations; providing funding for CIP Cost Recovery relating to
collection of facilities financed by the Water & Sewer System Consolidated Construction
Fund - DISTRICTS C - COHEN and K - GREEN
ORDINANCES - continued

30. Ordinance 2016-0270
ORNANCE appropriating $89,400.00 out of Water & Sewer System Consolidated
Construction Fund as an additional appropriation to Professional Engineering Services
Contract between the City of Houston and VAN DE WIELE & VOGLER, INC for
engineering services associated with the Design of Water Line Replacement in Binglewood
Area (Approved by Ordinance No. 2014-0355); providing funding for CIP Cost Recovery
relating to construction of facilities financed by the Water & Sewer System Consolidated
Construction Fund - DISTRICT A - STARDIG

31. Ordinance 2016-0271
ORDINANCE appropriating $44,999.40 out of Water & Sewer System Consolidated
Construction Fund as an additional appropriation to Construction Management and
Inspection Services Contract between the City of Houston and ESPA CORPORATION for
contract associated with contract award for Large Diameter Water Line Construction Project
(Approved by Ordinance No. 2013-0022, as amended)

32. Ordinance 2016-0272
ORDINANCE appropriating $40,000.00 out of Water & Sewer System Consolidated
Construction Fund; approving and authorizing for Professional Construction Management
and Inspection Services Agreement between the City of Houston and PROJECT
SURVEILLANCE, INC for Large Diameter Waterline Construction Projects

33. Ordinance 2016-0243 – Passed second reading
ORDINANCE NO. 2016-243, passed first reading March 30, 2016
ORDINANCE granting to STERICYCLE ENVIRONMENTAL SOLUTIONS, INC, a Delaware
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

34. Ordinance 2016-0212 – Passed third and final reading
ORDINANCE NO. 2016-212, passed second reading on March 30, 2016
ORDINANCE granting to HOUSTON GREASE 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; and making certain findings related thereto - THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 35 through 38

35. Ordinance 2016-0275
ORDINANCE appropriating $198,000.00 out of Equipment Acquisition Consolidated Fund for
Purchase and Installation of eDiscovery Software for Various Departments
TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH
This was Item 10 on Agenda of March 30, 2016
MATTERS HELD - continued

36. Motion 2016-0154
   TEQSYS, INC for Purchase and Installation of eDiscovery Software through the Texas
   Department of Information Resources for Various Departments
   TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH
   This was Item 11 on Agenda of March 30, 2016
   This item should only be considered after passage of Item 35 above
   Motion 2016-0155 – Adopt Item 37 then Motion 2016-0156, motion to reconsider vote by which
   Item 37 was tagged by Motion 2016-0155 – Adopt

37. Council Member Laster tagged
   WRITTEN Motion by Council Member Boykins to amend Item 38 as follows:
   (1) Amend the Fifth Recital of the Ordinance to read as shown on the written motion
       Amend to add immediately following the Twelfth Recital as shown on the written motion
   (2) Amend Section 2.2 and Section 14.2
   TAGGED BY COUNCIL MEMBER KUBOSH

38. Motion 2016-0157 – Delay one (1) week
   ORDINANCE appropriating $2,000,000.00 out of TIRZ Affordable Housing Fund and
   approving and authorizing Repair Agency Agreement between the City of Houston and
   REBUILDING TOGETHER HOUSTON, as Repair Agency, for performance of minor critical
   emergency repairs to homes owned by qualified households; establishing a maximum
   contract amount; approving the second amended and restated administrative guidelines for
   the Minor Critical Emergency Home Repair Program - DELAYED BY MOTION #2016-136,
   3/30/16
   This was Item 39 on Agenda of March 30, 2016
   This item should only be considered after passage of Item 37 above

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

4/5/2016 - All present
4/6/2016 - All present