

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 26, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0200 to 2016-0220
ORDINANCES – 2016-0326 to 2016-0343
RESOLUTION – None

2016-0199-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0200 – Procedural motion

Motion 2016-0201 – Procedural motion

Motion 2016-0202 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 27, 2016 - 9:00 A. M.

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

Motion 2016-0211 – Accept reports

9:00 A.M. - 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 37

MISCELLANEOUS - NUMBERS 1 through 7

Motion 2016-0203 – Suspend rules to consider Items 1 thru 7 out of order

1. Motion 2016-0204

CONFIRMATION of the appointment or reappointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017:

Position 1 - **DR. STEPHEN CHMAITELLI**, appointment

Position 2 - **DR. CHRISTOPHER SOUDERS**, reappointment

Position 3 - **SALISE SHUTTLESWORTH**, appointment

Position 4 - **ANGELA MADEKSHOW**, appointment

2. Motion 2016-0205

CONFIRMATION of the appointment of **HAROLD “AL” ODOM** to Position Four, as the City of Houston Representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017

3. Motion 2016-0206

CONFIRMATION of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms that will end March 1, 2018:

Position 10 - **ANN COLLUM**

Position 12 - **CHARLES STAVA**

4. Motion 2016-0207

CONFIRMATION of the reappointment of **KAMAL RASHEED** to Position Four, of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term that will end March 1, 2018

5. Motion 2016-0208

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **MILLER THEATRE ADVISORY BOARD**:

Position One - **ALISON ELIZABETH GREENE**, for a term to expire 4/24/2018

Position Two - **JAMES T. CAMPBELL**, for a term to expire 4/24/2019

Position Three - **ROBIN KLAES**, for a term to expire 4/24/2019

Position Four - **RANDOLPH WILLIAM “RANDY” MCKINNEY, II**, for a term to expire 4/24/2017

Position Five - **NIKKI P. HILL**, for a term to expire 4/24/2018

Position Fourteen - **BRIAN D. JEWETT**, for a term to expire 4/24/2019

6. Motion 2016-0209

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ONE BOARD OF DIRECTORS**:

Position Four - **RANDY SIM**, for a term to expire 12/31/2016

Position Five - **WILLIAM G. HUTZ**, for a term to expire 12/31/2016, and to serve as Chair for a term ending 12/31/2016

Position Six - **SUZANNE PAGE-PRYDE**, for a term to expire 12/31/2017

Position Seven - **MICHELLE BOWER ALVARADO**, for a term to expire 12/31/2017

Position Eight - **STUART ROBEN KENSINGER**, for a term to expire 12/31/2017

Position Nine - **STEVE ROCHELLE**, for a term to expire 12/31/2017

MISCELLANEOUS - continued

7. Motion 2016-0210

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position One - **BERZIN BHANDARA, (State Senator, District 7 appointee)**, for a term to expire 12/31/2016
- Position Two - **FRANK DONNELLY, III (State Representative, District 137 appointee)**, for a term to expire 12/31/2016
- Position Four - **RANDY SIM**, for a term to expire 12/31/2016
- Position Five - **WILLIAM G. HUTZ**, for a term to expire 12/31/2016, and to serve as Chair for a term ending 12/31/2016
- Position Six - **SUZANNE PAGE-PRYDE**, for a term to expire 12/31/2017
- Position Seven - **MICHELLE BOWER ALVARADO**, for a term to expire 12/31/2017
- Position Eight - **STUART ROBEN KENSINGER**, for a term to expire 12/31/2017
- Position Nine - **STEVE ROCHELLE**, for a term to expire 12/31/2017

ACCEPT WORK - NUMBERS 8 through 13

8. Pulled-Not Considered

RECOMMENDATION from Director Houston Airport System for approval of final cost of \$151,510,136.22 and acceptance of work on contract with **CLARK CONSTRUCTION GROUP - TEXAS, LP** for Terminal and Central Concourse Expansion at William P. Hobby Airport 0.7% under the original contract amount - **DISTRICT I - GALLEGOS**

9. Motion 2016-0218

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,613,968.18 and acceptance of work on contract with **CALCO CONTRACTING, LTD.**, for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 0.07% over the original contract amount and under the 5% contingency amount (4235-66) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and J - LASTER**

10. Motion 2016-0212

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,701,958.75 and acceptance of work on contract with **TEXAS REEXCAVATION, L.C.** for Wastewater Collection System Rehabilitation and Renewal 0.56% under the original contract amount (4235-53)

11. Motion 2016-0213

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,067,767.03 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Wastewater Collection System Rehabilitation and Renewal - 0.84% under the original contract amount (4235-54)

12. Motion 2016-0214

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,060,914.82 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Wastewater Collection System Rehabilitation and Renewal - 1.03% under the original contract amount (4235-59)

13. Motion 2016-0215

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,408,655.13 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Reconstruction of Brittmoore from Hammerly Blvd. to Clay Road - 0.18% under the original contract amount - **DISTRICT A - STARDIG**

PROPERTY - NUMBERS 14 and 15

14. Motion 2016-0216

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Magdalena Posada, on behalf of Rodolfo Posada, declining the acceptance of, rejecting, and refusing the dedication of West Virginia Avenue, from Luna Street east to its terminus located within the Sycamore Heights of Nordling Estates Subdivision, out of the Houston and Texas Central Railway Survey, Section 7, Block 1, Parcel SY16-016 - **DISTRICT H - CISNEROS**

15. Motion 2016-0217

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY15-057, located at 2829 Timmons Lane, owned by Park Saint John Condominium Association, Inc., (Dalton DeHart, President), for the **WEST ALABAMA PAVING AND DRAINAGE PROJECT from Wesleyan Street to Buffalo Speedway - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 16

16. Council Members Kubosh and Le tagged

METRO HOSPITALITY PARTNERS dba CROWNE PLAZA MEDICAL CENTER for Aging Bridges Conference for the Houston Health Department - \$28,796.01 - Health Special Revenue Fund

ORDINANCES - NUMBERS 17 through 37

17. Ordinance 2016-0330

ORDINANCE approving and authorizing amendment to Professional Services Agreement between the City and **PALCO, INC** for Veterinarian Directed Home & Community Based Services

18. Ordinance 2016-0331

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2016; authorizing certain transfers, appropriating and transferring \$1,250,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A Fund and into the Dedicated Drainage and Street Renewal Fund to reflect interest earned on Capital Funds

19. Ordinance 2016-0327

ORDINANCE appropriating \$601,250 out of Airports Improvement Fund and approving and authorizing License Agreement between the City of Houston and **MARRIOTT HOTEL SERVICES, INC** for Office Space at the Houston Airport Marriott for IAH Terminal Redevelopment Program Program Management Office Personnel (Project No. 821A) - **DISTRICT B - DAVIS**

20. Pulled-Not Considered

ORDINANCE approving and authorizing agreement for Legal Services between the City of Houston and **BRACEWELL, LLP** for representation of the City in connection with the litigation against Genuine Parts Co. d/b/a Napa Auto Parts

21. Ordinance 2016-0332

ORDINANCE approving and authorizing second amendment to Interlocal Agreement between the City and the **HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL and DEVELOPMENTAL DISABILITIES (formerly known as the MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY or MHMRA)**, as amended, for the Chronic Consumer Stabilization Initiative Program

ORDINANCES - continued

22. Ordinance 2016-0333

ORDINANCE approving and authorizing submission of an application for grant assistance to the **US DEPARTMENT OF TRANSPORTATION** for the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program for the West Houston Bike/Ped Connections to Transit Project; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation 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 - **DISTRICTS F - LE and J - LASTER**

23. Ordinance 2016-0334

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. 2016-0221) to add three new classifications; providing a repealer; providing for severability

24. Ordinance 2016-0335

ORDINANCE authorizing the sale of surplus vacant lot consisting of approximately 1.7154 acres and located at 8002 Westpark Drive, Houston, Harris County, Texas [Parcel S97-028]; approving and authorizing Marketing Agreement between the City of Houston and **RYLAND ENTERPRISES, INC dba ARVO REALTY ADVISORS, LLC**, for the Marketing and Sale of said lot - **DISTRICT F - LE**

25. Ordinance 2016-0343

ORDINANCE approving and authorizing agreement between the City of Houston and **AT&T TEXAS** for Fiber Metro Ethernet Network Connectivity to 44 Houston Public Library and Houston Area Library Automated Network Sites; providing a maximum contract amount - 3 Years \$878,328.00 - HALAN Fund

26. Ordinance 2016-0336

ORDINANCE awarding contract to **ZAYO GROUP HOLDINGS, INC** for Internet Bandwidth Connectivity Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$292,500.00 - Enterprise Fund

27. Ordinance 2016-0337

ORDINANCE amending Ordinance No. 2010-640 to Contract No. 4600010374 between the City of Houston and **INDUSTRIAL TX CORPORATION** to increase the maximum contract amount for Maintenance and Repair Services of Sludge Dewatering and Drying Equipment for the Department of Public Works & Engineering - \$2,990,878.75 - Enterprise Fund

28. Pulled-Not Considered

ORDINANCE awarding contract to **MEDORA ENVIRONMENTAL, INC dba SOLAR BEE, INC** for Maintenance and Support Services of Solar Powered Water Circulation Equipment for the Houston Department of Public Works and Engineering; providing a maximum contract amount 3 Years with two one-year options - \$352,038.00 - Enterprise Fund

29. Council Members Kubosh, Le and Christie tagged

ORDINANCE appropriating \$4,405,929.53 out of Equipment Acquisition Consolidated Fund; awarding contract to **PHYSIO-CONTROL, INC** for Defibrillator and Defibrillator Maintenance Services for Various Departments

ORDINANCES - continued

30. Pulled-Not Considered

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: a Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525** and on proposals for the City of Houston to annex for limited purposes certain territory located within such district in Harris County; a proposed amendment to a Strategic Partnership Agreement between the City of Houston and **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1** and on proposals for the City of Houston to annex for limited purposes certain territory located within such district in Harris County; proposals of the City of Houston to impose the City of Houston's sales and use tax in such territory; providing for the publication of notice of such hearings

31. Ordinance 2016-0338

ORDINANCE consenting to the addition of 58.146 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383**, for inclusion in its district

32. Ordinance 2016-0328

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for Negotiated Work Orders for Pre-Engineering of Local Streets Improvements

33. Ordinance 2016-0339

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Design of Improvements to the infrastructure of the Southeast Water Purification Plant; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

34. Ordinance 2016-0329 – Passed first reading

ORDINANCE granting to **ALL TEX RECYCLING AND DISPOSAL, INC, 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 - **FIRST READING**

35. Ordinance 2016-0310 – Passed second reading

ORDINANCE No. 2016-310, passed first reading April 20, 2016

ORDINANCE granting to **METRO GREASE SERVICE 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 **SECOND READING**

36. Ordinance 2016-0311 – Passed second reading

ORDINANCE No. 2016-311, passed first reading April 20, 2016

ORDINANCE granting to **CLEAN HARBORS ENV. SERVICES, INC, A Massachusetts 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**

ORDINANCES - continued

37. Ordinance 2016-0312 – Passed second reading

ORDINANCE No. 2016-312, passed first reading April 20, 2016

ORDINANCE granting to **GRECYCO, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 38 through 41

38. Motion 2016-0219 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation to award to **CENTRE TECHNOLOGIES, INC** for Dell Compellent Storage Server (Racks) and Equipment for the Houston Police Department - \$999,645.63 - Asset Forfeiture Fund - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 8 on Agenda of April 20, 2016

39. Ordinance 2016-0340

ORDINANCE approving and authorizing the City of Houston to submit the 2016 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2016 grant applications and budgets: 1) 42nd Program Year Community Development Block Grant in the amount of \$22,321,748 (which amount includes \$181,511 in Projected Program Income), 2) Home Investment Partnerships Grant in the amount of \$6,915,584 (which amount includes \$94,943 in Projected Program Income), 3) Housing Opportunities for Persons with AIDS Grant in the amount of \$9,639,531, and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$2,012,200; to accept funds from the aforementioned grants, if awarded; and to amend the Citizen Participation Plan

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 13 on Agenda of April 20, 2016

40. Ordinance 2016-0341

ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the Office of the Governor's Criminal Justice Division ("CJD") to fund the body worn camera program; 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 - \$388,500.00 - General and Grant Funds

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 18 on Agenda of April 20, 2016

MATTERS HELD – continued

41. Ordinance 2016-0342

ORDINANCE appropriating \$824,000.00 out of Water & Sewer System Consolidated Construction Fund and transferring it from the Water & Sewer System Consolidated Construction Fund to the PWE-NEWPP Construction Fund, and appropriating \$4,326,000.00 out of the Water Authorities Capital Contribution-NEWPP Fund as the fourth additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-0121, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 38 on Agenda of April 20, 2016

Motion 2016-0220 – Suspend rules to remain in session beyond the scheduled noon recess to complete the Agenda

NOTICE OF SPECIAL EMERGENCY ITEM

Ordinance 2016-0326

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued; making certain findings related thereto; and declaring an emergency.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

- 04/26/2016 - Council Member Travis absent on City business**
Council Member Knox absent on personal business
- 04/27/2016 - Council Member Travis absent on City business**