

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 9, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0378 to 2016-0387
ORDINANCES – 2016-0597 to 2016-0613
RESOLUTION – 2016-0026

2016-0377-1

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 10, 2016 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2016-0381

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Afton Oaks/River Oaks, Washington Avenue Coalition/Memorial Park and Greenway/Upper Kirby -
DISTRICTS C - COHEN and G - TRAVIS

2. Motion 2016-0378

RECOMMENDATION from the Director Department of Public Works & Engineering to extend unpaid Leave of absence for **SYLVESTER NOBLE**, Utility Worker, from December 20, 2015 through June 27, 2016

ACCEPT WORK - NUMBERS 3 and 4

3. Motion 2016-0379

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$239,215.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Bob Smith and Hermann Park South Plaza Fountains - 3.00% over the original contract amount and under the 5% contingency - **DISTRICTS D - BOYKINS and I - GALLEGOS**

4. Motion 2016-0380

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,885,303.61 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for E. Coli Compliance - Chlorination Systems for Turkey Creek, Westway and Kingwood West Wastewater Treatment Plants - 2.93% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN and G - TRAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. Motion 2016-0382

APPROVE spending authority in an amount not to exceed \$1,549,520.00 for Purchase of Citywide Cisco SMARTnet Maintenance Agreement through the Texas Department of Information Resources for Houston Information Technology Services and the Houston Airport System, awarded to **NWN CORPORATION** - Central Service Revolving and Enterprise Funds

6. Motion 2016-0383

APPROVE spending authority in an amount not to exceed \$138,240.00 for Purchase of Wireless Communications Services through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Administration & Regulatory Affairs Department, awarded to **SPRINT SOLUTIONS, INC** - Parking Management Fund

7. Motion 2016-0384

APPROVE spending authority in an amount not to exceed \$89,541.82 for Purchase of Spare Microwave Radio System Parts for Houston Information Technology Services, awarded to **ALCATEL-LUCENT USA** - General Fund

8. Motion 2016-0385

NATIONAL BUS SALES AND LEASING, INC for Purchase of Prisoner Transport Buses through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$308,065.00 - Police Special Services Fund

9. Motion 2016-0386

APPROVE spending authority in an amount not to exceed \$2,491,246.38 for Oracle Licenses and Software Maintenance through the Texas Department of Information Resources for the Department of Public Works & Engineering, awarded to **NEBULOGIC TECHNOLOGIES** - \$784,836.94 and **ORACLE AMERICA, INC** - \$1,706,409.44 - Enterprise and Other Funds

RESOLUTIONS - NUMBER 10

10. Resolution 2016-0026

RESOLUTION approving and authorizing the nomination and submission of the expansion of Houston Bike Share's Bicycle Program (Project) for consideration in Houston Galveston Area Council 2015 Transportation Improvement Program call for projects - **DISTRICTS B - DAVIS; C - COHEN D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - GREEN**

ORDINANCES - NUMBERS 11 through 31

11. Council Member Davis tagged

ORDINANCE authorizing the City of Houston to submit a request to the United States Department of Housing and Urban Development to amend the City's Economic Development Initiative (EDI) Grant Agreement and its Section 108 Program to extend, through August 31, 2019, the deadline to disburse the balance of EDI Grant Funds and Section 108 Guaranteed Loan Funds

12. Ordinance 2016-0603

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883.00 in General Funds to assist in the administration and operation of a Care Hub and Outreach Services Program

13. Ordinance 2016-0604

ORDINANCE appropriating \$72,711.50 from Tax Increment Reinvestment Zone ("TIRZ") Affordable Housing Fund (2409); approving and authorizing agreement between the City and the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** to provide for payment of a portion of costs to fund the position of Special Advisor to the Mayor for Homeless Initiatives and Community Transformation and related consulting services, in an amount not to exceed \$72,711.50 in TIRZ Funds

14. Council Member Davis tagged

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA URBAN LEAGUE, INCORPORATED**, to provide up to \$201,022.00 in Community Development Block Grant Funds for the administration and operation of a program for job training and related supportive services - **DISTRICT D - BOYKINS**

15. Council Members Know and Travis tagged

ORDINANCE relating to employment terms and conditions of Classified Fire Fighters of the City of Houston; extending the term of the 2011 Agreement between the City of Houston and **THE HOUSTON PROFESSIONAL FIRE FIGHTERS ASSOCIATION, also known as the INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO-CLC, LOCAL UNION 341**, containing provisions relating to promotional testing of Classified Fire Fighters and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

16. Motion 2016-0387

MOTION accepting report of City Secretary finding Local Option Petition submitted by **HOUSTON HEIGHTS BEVERAGE COALITION** on the issue of legalizing the sale of beer and wine for off-premise consumption only in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 containing sufficient signatures to require the ordering of a Local Option Election - **DISTRICT C - COHEN**

17. Ordinance 2016-0605

ORDINANCE ordering a special election to be held on November 8, 2016, related to the legalization of the sale of beer and wine for off-premise consumption only in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 - **DISTRICT C - COHEN**

This item should only be considered after passage of Item 16 above

18. Ordinance 2016-0606

ORDINANCE readopting the **HOUSTON YOUTH RECREATION PROGRAM'S STANDARD OF CARE AS CODIFIED AT ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; containing findings and other provisions related to the subject providing an effective date; providing for severability

ORDINANCES - continued

19. Council Members Boykins and Kubosh tagged

ORDINANCE approving and authorizing Joint Operations, Maintenance and Programming Agreement between the City and the **EMANCIPATION PARK CONSERVANCY** for Emancipation Park - **DISTRICT D - BOYKINS**

20. Ordinance 2016-0607

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 2017 Operating Budget for the Authority **DISTRICTS D - BOYKINS and I - GALLEGOS**

21. Ordinance 2016-0608

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 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone **DISTRICT H- CISNEROS**

22. Ordinance 2016-0597

ORDINANCE relating to the fiscal affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Plan Budget for the Zone - **DISTRICTS B - DAVIS and H - CISNEROS**

23. Ordinance 2016-0598

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 2017 Operating Budget for the Authority and the Fiscal Years 2017- 2021 Capital Improvements Budget for the Zone - **DISTRICT H- CISNEROS**

24. Ordinance 2016-0599

ORDINANCE relating to the Fiscal Affairs of the **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone **DISTRICTS B – DAVIS; H - CISNEROS and I - GALLEGOS**

25. Ordinance 2016-0600

ORDINANCE approving Foreign Trade Zone Agreement for the payment of ad valorem taxes between the City of Houston and **DIXIE CULLEN INTERESTS, INC, a Texas Corporation**; authorizing the Mayor to execute a letter of non-opposition to the establishment of a Foreign Trade Zone - **DISTRICT B - DAVIS**

26. Ordinance 2016-0601

ORDINANCE consenting to the addition of 4.188 acres of land to **FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, for inclusion in its district

27. Ordinance 2016-0609

ORDINANCE consenting to the creation of the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 13** and the inclusion of certain lands within the district

ORDINANCES - continued

28. Ordinance 2016-0610

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **SHARPSTOWN COUNTRY CLUB ESTATES, SECTIONS 2 AND 3**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**

29. Ordinance 2016-0611

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **SPRING MEADOWS PROPERTY OWNERS ASSOCIATION, SECTIONS 1 AND 2**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

30. Ordinance 2016-0612

ORDINANCE approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**

31. Ordinance 2016-0602 – Passed first reading

ORDINANCE granting to **CHENG INTERNATIONAL ENTERPRISES, INC, dba BUDGET WASTE, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. Council Members Cohen, Laster, Kubosh and Knox tagged

REVIEW on the record and make determination relative to the appeal from the decision of the Historic Preservation Appeals Board, on denial of a certificate of appropriateness at 107 E. 9th Street (Heights South), filed by Timothy Kirwin, Attorney, on behalf of property owner Rob Hellyer

MATTERS HELD - NUMBER 33

33. Ordinance 2016-0613 – Adopt

ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Zone **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 25 on Agenda of August 3, 2016

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

8/09/2016 - Council Members Cohen and Martin absent on personal business

8/10/2016 - Council Member Martin absent on personal business