MOTIONS 2016-0388 to 2016-0409
ORDINANCES – 2016-0614 to 2016-0642
RESOLUTIONS – 2016-0027 to 2016-0028

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 2016-0388 – Procedural motion
Motion 2016-0389 – Procedural motion
Motion 2016-0390 – Procedural motion
Motion 2016-0391 – Procedural motion
Motion 2016-0392 – Procedural motion
Motion 2016-0393 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 24, 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.

1. Motion 2016-0398 – Close hearing
   PUBLIC HEARING relative to a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas

2. Motion 2016-0399 – Close hearing
   PUBLIC HEARING relative to a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas
MAYOR’S REPORT

CONSENT AGENDA NUMBERS 3 through 47

MISCELLANEOUS - NUMBERS 3 through 6

Motion 2016-0394 – Suspend rules to consider Items 3, 4 and 5, the Mayor’s Report and then the hearings

3. Motion 2016-0395
   REQUEST from Mayor for confirmation of the appointment of ANTONIO OROZCO, HISD Representative, to Position Six of the CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire December 7, 2017

4. Motion 2016-0396
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)
   Position One - F. XAVIER PEÑA, for a term to expire 12/31/2017 and to serve as Chair for a term ending 12/31/2016
   Position Three - MICHELE J. SABINO, for a term to expire 12/31/2017
   Position Five - REGINA GARCIA, for a term to expire 12/31/2017
   Position Seven - BRUCE ANTHONY AUSTIN, for a term to expire 12/31/2017
   Position Nine - BARRY N. MANDEL, for a term to expire 12/31/2017

5. Motion 2016-0397
   REQUEST from Mayor for confirmation of the appointment of JAMES EDWARD NASH, to Position Seven of the BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY SIX (also known as the SUNNYSIDE ZONE), for a term to expire December 31, 2017

6. Motion 2016-0400
   RECOMMENDATION from the Acting Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for OFFICER TERRY SMITH, for an additional 90 days from June 9, 2016 through September 6, 2016

ACCEPT WORK - NUMBERS 7 and 8

7. Motion 2016-0403
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $219,701.43 and acceptance of work on contract with AIA GENERAL CONTRACTORS, INC for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 4 - 3.02% under the original contract amount - DISTRICT A - STARDIG

8. Motion 2016-0404
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $210,979.00 and acceptance of work on contract with AIA GENERAL CONTRACTORS, INC for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 64 - 1.35% under the original contract amount - DISTRICT B - DAVIS
9. Motion 2016-0405
   RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry, Vernon G. Henry & Associates, on behalf of Contempo Builder LLC, (David Borhorquez, President), declining the acceptance of, rejecting, and refusing the dedication of Belmore Street, from the south right-of-way line of West Tidwell Road south to the north right-of-way line of Castlebay Street and Bellmore Street from, the south right-of-way line of Castlebay Street south to the north right-of-way line of Highrock Street, all located within the Rosslyn Addition, out of the Joseph Bays Survey, Parcels SY16-006A and SY16-006B - DISTRICT A - STARDIG

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Motion 2016-0406
    PROGRESSIVE SYSTEMS LLC dba LENSEC LLC - $89,122.50 and IDENTISYS, INC (Bid 1) - $917,465.05 for Communication Security Equipment & Components for the Houston Airport System - 36 Months with two one-year options - Enterprise Fund

11. Council Member Davis tagged
    MIDWEST VETERINARY SUPPLY, INC - $7,204,188.08 and BASILEIA GROUP, INC dba NEW DIMENSION PHARMACY - $180,923.25 for Veterinary Supplies for the Administration & Regulatory Affairs Department - 36 Months with two one-year options - BARC Special Revenue Fund

12. Motion 2016-0401
    INTERVET, INC dba MERCK ANIMAL HEALTH - $773,344.00, CHARLOTTE'S SADDLERY, INC $89,655.75, CONNIE PAT CAMPBELL dba MACI FEED & SUPPLY - $309,315.38 and MWI ANIMAL HEALTH - $316,363.37 for Equine Products and Veterinary Supplies for Various Departments - General and BARC Special Revenue Funds

13. Motion 2016-0407
    CASCO INDUSTRIES, INC for Chemical, Dispersant, Polar Solvent / Aqueous Film-Forming Foam for Various Departments - 36 Months with two one-year options - $1,147,074.35 - General and Enterprise Funds

14. Motion 2016-0402
    IDENTISYS, INC (Bid No. 1) for Security Badging Equipment and Accessories for Various Departments 36 Months with two one-year options - $402,890.70 - General and Enterprise Funds

15. Pulled-Not Considered
    AMEND MOTION #2010-842, 12/1/2010 TO EXTEND the terms from August 31, 2016 to December 31, 2016, for CITIBANK (SOUTH DAKOTA), N. A. to utilize the Texas Procurement and Support Services Charge Card Services Contract through the State of Texas Cooperative Purchasing Program for the Purchasing Card Program for Various Departments

RESOLUTIONS - NUMBERS 16 and 17

16. Resolution 2016-0027
    RESOLUTION approving and authorizing the nomination of CHCA WOMAN'S HOSPITAL, L.P. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - DISTRICT K - GREEN
RESOLUTIONS - continued

17. Resolution 2016-0028
RESOLUTION approving and authorizing the nomination of CHCA WEST HOUSTON, L.P. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - DISTRICT F - LE

ORDINANCES - NUMBERS 18 through 47

18. Ordinance 2016-0614
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 30-foot-wide drainage easement, located on either side of a natural swale, within Lot 9, Block 1, located in the Ville Franche Subdivision in the Charles Sage Survey, A- 697, Houston, Texas; abandoning the easement to Frank and Gloria Meszaros, abutting owners, in consideration of their payment to the City of $32,483.00 and other consideration, Parcel SY16-022 - DISTRICT G - TRAVIS

19. Ordinance 2016-0633
ORDINANCE approving and authorizing contract between the City of Houston and CHINESE COMMUNITY CENTER, INC, to provide up to $1,500,000.00 in Community Development Block Grant Funds for Public Facilities and improvements on property located at 9800 Town Park Drive DISTRICT F - LE

20. Ordinance 2016-0615
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY for participation in the Houston Auto Crimes Task Force

21. Ordinance 2016-0616
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the TEXAS DEPARTMENT OF PUBLIC SAFETY for participation in the Houston Auto Crimes Task Force

22. Ordinance 2016-0634
ORDINANCE amending Ordinance Number 2011-0441, as amended, to increase the maximum contract amount for an Interlocal Agreement between the City of Houston 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) for the Chronic Consumer Stabilization Initiative Program

23. Ordinance 2016-0635
ORDINANCE relating to the Fiscal Affairs of the SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE); approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone DISTRICTS G - TRAVIS and J - LASTER

24. Ordinance 2016-0617
ORDINANCE relating to the Fiscal Affairs of the MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE); approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone DISTRICTS C - COHEN; G - TRAVIS and H - CISNEROS
ORDINANCES - continued

25. Council Member Boykins 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 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone - DISTRICT D - BOYKINS

26. Ordinance 2016-0618
ORDINANCE relating to the Fiscal Affairs of LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON 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 E - MARTIN

27. Ordinance 2016-0619
ORDINANCE appropriating $1,734,374.42 out of Tax Increment Funds for REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE) and REINVESTMENT NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE) for administrative expenses and payments to certain redevelopment authorities as provided herein - DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS and I - GALLEGOS

28. Ordinance 2016-0620
ORDINANCE to correct amounts previously appropriated in Ordinance No. 2016-452 out of Tax Increment Funds for REINVESTMENT ZONE NUMBER THREE (MAIN STREET/MARKET SQUARE ZONE) and REINVESTMENT ZONE NUMBER NINETEEN (UPPER KIRBY ZONE) for payment to the Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority and to the Upper Kirby Redevelopment Authority - DISTRICTS C - COHEN; G - TRAVIS; H - CISNEROS and I - GALLEGOS

29. Ordinance 2016-0636
ORDINANCE approving and authorizing contract between the City of Houston and COLETTE HOLT & ASSOCIATES for a Disparity Study for the City of Houston; providing a maximum contract amount - 3 Years with two one-year options - $942,608.45 - General Fund

30. Council Member Kubosh tagged
ORDINANCE approving and authorizing agreement between the City of Houston and REED GROUP MANAGEMENT LLC for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount 3 Years with two one-year options - $897,348.00 - Long Term Disability Fund

31. Ordinance 2016-0637
ORDINANCE approving and authorizing contract between the City of Houston and T2 SYSTEMS, INC for the Parking Management Information System for the Administration & Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options $934,181.18 - Parking Management Operating Fund

32. Ordinance 2016-0621
ORDINANCE awarding contract to MCCARTY ROAD LANDFILL of TEXAS L.P., for Disposal of Waste Materials from Sewer Cleanouts for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - $915,284.58 Enterprise and Other Funds
33. Ordinance 2016-0622
ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and the TEXAS DEPARTMENT OF TRANSPORTATION for the Expansion of Houston Bike Share’s B-Cycle Program - DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN

34. Ordinance 2016-0623
ORDINANCE approving and authorizing second amendment to an agreement between the City of Houston and HOUSTON BIKE SHARE (Contract No. 74862) - DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN

35. Ordinance 2016-0638
ORDINANCE appropriating $14,066,000.00 out of Parks Consolidated Construction Fund (4502) to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the HOUSTON PARKS BOARD LGC approved by Ordinance 2013-0635 DISTRICTS B - DAVIS; D - BOYKINS; I - GALLEGOS and K - GREEN

36. Council Member Knox tagged
ORDINANCE approving and authorizing third amendment to Lease Agreement between JAKLL HOLDINGS, LLC, as landlord, and the City of Houston, Texas, as tenant, for space at 1702 Seamist Drive, Houston, Texas, for use as offices for Public Works & Engineering Department - DISTRICT A - STARDIG

37. Ordinance 2016-0624
ORDINANCE appropriating $551,000.00 out of Public Library Consolidated Construction Fund; $446,474.00 out of Contributed Capital Project Fund; and $517,929.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to GADBERRY CONSTRUCTION COMPANY INC for Central Library Plaza - Improvements; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art Program, and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund; Contributed Capital Project HPL Foundation Fund; and Reimbursement of Equipment/Projects Fund - DISTRICT I - GALLEGOS

38. Pulled-Not Considered
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas and HARRIS COUNTY, TEXAS for Cooperation in Road, Bridge Street and Storm Sewage Construction and Rehabilitation Projects within the City of Houston

39. Ordinance 2016-0625
MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.6374 acres commonly known as 13911 and 13915 North Freeway, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality

40. Ordinance 2016-0626
ORDINANCE consenting to the addition of 23.782 acres of land to FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30, for inclusion in its district

41. Ordinance 2016-0627
ORDINANCE consenting to the addition of 30.444 acres of land to HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 133, for inclusion in its district
ORDINANCES - continued

42. Ordinance 2016-0628
ORDINANCE consenting to the annexation by EL DORADO UTILITY DISTRICT of a tract of land approximately 1.2021 acres, for inclusion in its District

43. Ordinance 2016-0629
ORDINANCE consenting to the addition of 1.936 acres of land to NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15, for inclusion in its district

44. Ordinance 2016-0630 – Passed first reading
ORDINANCE granting to BP EXPRESS TRUCKING, 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 - FIRST READING

45. Ordinance 2016-0631 – Passed first reading
ORDINANCE granting to CLEAN PORTABLES, 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 - FIRST READING

46. Ordinance 2016-0632 – Passed first reading
ORDINANCE granting to YVETTE TREVINO dba BUYER POWER, 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 - FIRST READING

47. Ordinance 2016-0602 – Passed second reading
ORDINANCE NO. 2016-602, passed first reading August 10, 2016
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 - SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 48 through 52

48. Ordinance 2016-0639
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
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 11 on Agenda of August 10, 2016
MATTERS HELD - continued

49. Ordinance 2016-0640
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
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 14 on Agenda of August 10, 2016

50. Ordinance 2016-0641
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 - TAGGED BY COUNCIL MEMBERS KNOX and
TRAVIS
This was Item 15 on Agenda of August 10, 2016

Motion 2016-0408 – Written motion by Council Member Boykins to amend Item 51 as follows:

"Amendment To Agreement Between Emancipation Park Conservancy and City of Houston"
WHEREAS, in 2007, several committed citizens formed the Friends of Emancipation Park, to
bring programming and resources to begin the renewal of this historic park.

WHEREAS, the efforts of the Friends of Emancipation Park continued the work of many
community servants and helped usher in a new vision and redevelopment of Emancipation
Park, resulting in the Park’s current construction from the design of renowned African
American Architect Philip Freelon.

WHEREAS, the City acknowledges the tremendous efforts of the Friends of Emancipation
Park and appreciates, with the merging of the Friends in to the Conservancy, their continued
efforts to support the Park through participation on the Conservancy Board and the
Conservancy’s Advisory Council."

- Adopted

51. Ordinance 2016-0642 – Adopt as amended
ORDINANCE approving and authorizing Joint Operations, Maintenance and Programming
Agreement between the City and the EMANCIPATION PARK CONSERVANCY for
Emancipation Park - DISTRICT D - BOYKINS - TAGGED BY COUNCIL MEMBERS
BOYKINS and KUBOSH
This was Item 19 on Agenda of August 10, 2016

52. Motion 2016-0409 – Uphold the decision to deny
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 - TAGGED BY COUNCIL MEMBERS COHEN, LASTER, KUBOSH and
KNOX
This was Item 32 on Agenda of August 10, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

8/23/2016 - All present
8/24/2016 - All present