

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

with notes of action taken

**MOTIONS 2016-0059 to 2016-0065**  
**ORDINANCES – 2016-0106 to 2016-0118**  
**RESOLUTION – 2016-0003**

**2016-0058-1**

**1:30 P. M. - PRESENTATIONS**

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

**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 2016-0059 – Procedural motion**  
**Motion 2016-0060 – Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 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 24**

**MISCELLANEOUS** - NUMBERS 1 and 2

**Motion 2016-0061 – Suspend rules to consider Item 1 out of order**

**1. Motion 2016-0062**

CONFIRMATION of the reappointment of **THELDON BRANCH** for Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

**MISCELLANEOUS** - continued

**2. Pulled-Not Considered**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

- Position Seven - **LEESHAN BIRNEY**, reappointment
- Position Eight - **STEPHEN H. LE**, reappointment
- Position Nine - **NANCY MAI**, appointment
- Position Ten - **OWEN C WANG**, appointment
- Position Eleven - **WEA H. LEE**, appointment

**PURCHASING AND TABULATION OF BIDS** - NUMBER 3

**3. Pulled-Not Considered**

APPROVE spending authority in an amount not to exceed \$15,000,000.00 to address an Emergency for Reclaimed Asphalt Pavement Materials for the Department of Public Works & Engineering on award to **CENTURY ASPHALT, LTD.**

**RESOLUTIONS** - NUMBER 4

**4. Resolution 2016-0003**

RESOLUTION designating the **CHEEK-NEAL COFFEE COMPANY BUILDING** located at 2017 Preston Street within the City of Houston as a landmark and protected landmark - **DISTRICT I - GALLEGOS**

**ORDINANCES** - NUMBERS 5 through 24

**5. Ordinance 2016-0106**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 12-foot-wide alley, from Collingsworth Street south to its terminus, between Billingsley Street and Irvington Boulevard; vacating and abandoning the alley to Avenue Community Development Corporation, abutting owner, in consideration of the payment of \$40,749.00 to the City and other consideration - **DISTRICT H - CISNEROS**

**6. Ordinance 2016-0107**

ORDINANCE authorizing participation with other Entergy Service Area cities in matters concerning **ENERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2016 - **DISTRICT E - MARTIN**

**7. Council Member Laster tagged**

ORDINANCE approving and authorizing first amendment to the Electricity Supply Agreement between the City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC**

**8. Motion 2016-0063 – Delayed one (1) week**

ORDINANCE appropriating \$1,031,000.00 out of Convention & Entertainment Facilities Department Consolidated Construction Fund and approving transfer of such funds to the Houston First Corporation for payment to the **HOUSTON ARTS ALLIANCE** for George R. Brown Convention Center Civic Art - **DISTRICT I - GALLEGOS**

**9. Ordinance 2016-0116**

ORDINANCE approving and authorizing contract between the City of Houston and **WAGeworks, INC** for Professional Services related to Flexible Spending Accounts Program Administration Services for Health and Dependent Care for City employees effective May 1, 2016; providing a maximum contract amount - 3 Years with two one-year options

**ORDINANCES** - continued

**10. Council Member Christie tagged**

ORDINANCE approving first amendment to agreement for Purchase of Electronic Recyclable Material between the City of Houston and **COMPUCYCLE, INC**; providing a maximum contract amount - \$350,000.00 - General Fund

**11. Ordinance 2016-0117**

ORDINANCE to correct amounts previously appropriated in Ordinance No. 2015-1214 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for payment to **HOUSTON INDEPENDENT SCHOOL DISTRICT** as provided herein

**12. Ordinance 2016-0108**

ORDINANCE approving and authorizing Listing Agreement between the City of Houston and **CUSHMAN& WAKEFIELD OF TEXAS, INC**, for the Marketing and Sale of certain real property consisting of approximately 1.8086 acres of land located at the northwest corner of Nicholson Street and W. 20th Street and approximately 2.070 acres of land located at the northeast corner of Nicholson Street and W. 19th Street, being a part of the John Austin 2 League Grant, Abstract Number 1, Houston, Harris County, Texas, and identified as Parcels SY14-101 and SY15-072 **DISTRICT C - COHEN**

**13. Ordinance 2016-0118**

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **BRAEBURN VALLEY WEST SUBDIVISION, SECTION 1**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**

**14. Ordinance 2016-0109**

ORDINANCE establishing the north and south sides of the 4700 block of Coke Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

**15. Ordinance 2016-0110**

ORDINANCE establishing the north and south sides of the 3800 block of Rosedale Street, between Scott Street and Honey Circle Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

**16. Ordinance 2016-0111**

ORDINANCE consenting to the addition of 4.6695 acres of land to **KLEINWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**17. Not Received - Not Considered**

ORDINANCE awarding contract to **ALLY GENERAL SOLUTIONS LLC, CASTEC CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC, OZ BUILDING CONTRACTORS, INC, POSEY'S CONSTRUCTION & DEVELOPMENT, INC, PRESTON BANKS CONSTRUCTION COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC**, and **TEXAS PRIDE UTILITIES LLC** as part of the Small Contractors Rotation Pilot Program - 2 Years - \$3,294,000.00 - Enterprise and DDSRF Funds

**18. Ordinance 2016-0112**

ORDINANCE approving and authorizing third amendment to Untreated Water Supply Contract between the City of Houston and **BAYTOWN WATER SUPPLY CONTRACT** (Approved by Ordinance No. 94-1013, as amended) for the addition of a secondary point of delivery and increase in contract quantity

**ORDINANCES** - continued

**19. Ordinance 2016-0113**

ORDINANCE appropriating \$955,404.00 out of Metro Projects Construction DDSRF and authorizing Traffic Signal Central Control and Local Traffic Signal Controller Software Contract between the City of Houston and **TRAFFICWARE GROUP, INC**; providing a maximum contract amount - \$2,380,000.00 - Grant Fund - Total \$3,335,404.00

**20. Ordinance 2016-0114**

ORDINANCE appropriating \$2,762,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A Fund as an additional appropriation to Professional Engineering Services Contract between the City and **HALFF ASSOCIATES, INC**, for Storm Water Engineering Program Support (as approved by Ordinance No. 2015-0621)

**21. Ordinance 2016-0115**

ORDINANCE appropriating \$2,493,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Wastewater Force Main Renewal and Replacement - Sleepy Hollow, Telephone Road #1 and West Park #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; G - TRAVIS and I - GALLEGOS**

**22. Ordinance 2016-0088 – Passed third and final reading**

ORDINANCE No. 2016-88, passed second reading on February 3, 2016

ORDINANCE granting to **LUCIO MURCIA dba L MURCIA TRANSPORT**, 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 **THIRD AND FINAL READING**

**23. Ordinance 2016-0089 – Passed third and final reading**

ORDINANCE No. 2016-89, passed second reading on February 3, 2016

ORDINANCE granting to **RAVEN MECHANICAL, LP**, a Texas Partnership, 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 - **THIRD AND FINAL READING**

**24. Ordinance 2016-0090 – Passed third and final reading**

ORDINANCE No. 2016-90, passed second reading on February 3, 2016

ORDINANCE granting to **RODOLFO LOREDO dba DHAWK GREASE SERVICES**, 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 **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA - NUMBER 25**

**MISCELLANEOUS**

**25. Motion 2016-0064 – Set to 02/17/2016**

**MOTION TO SET A DATE** not less than seven days from February 10, 2016, to receive nominations for Position 4 of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two year term

**MATTERS HELD - NUMBER 26**

**26. Motion 2016-0065 – Refer back to the Administration**

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. 2015-1291) to add five new classifications, correct the grade of an existing classification and upgrade an existing classification; providing a repealer; providing for severability

**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 9 on Agenda of February 3, 2016

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Christie 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

**02/09/2016 - Council Members Davis, Martin and Christie out of the City on City business**

**02/10/2016 – All present**