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

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
AGENDA - FEBRUARY 10, 2016 - PAGE 2

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 ENTERGY 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
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
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