

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 16, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0066 to 2016-0072
ORDINANCES – 2016-0119 to 2016-0131
RESOLUTION – None

2016-0065-1

1:30 P. M. - PRESENTATIONS

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

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 - FEBRUARY 17, 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 25

ACCEPT WORK - NUMBERS 1 and 2

1. Motion 2016-0066

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$294,900.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster - De Zavala, Independence Heights, MacGregor, Sunnyside and Yellowstone Parks - 3.15% over the original contract amount and under the 5% contingency **DISTRICTS D - BOYKINS; H - CISNEROS and I - GALLEGOS**

ACCEPT WORK - continued

2. Motion 2016-0067

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,451,624.20 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for East Water Purification Plant: Storm Water Pump Station Rehabilitation/Plant 3 High Service Pump Station Capacity Expansion - 1.33% under the original contract amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. Motion 2016-0068

BASELINE PAVING AND CONSTRUCTION, INC for purchase of HVAC System for Houston Fire Department Fire Station No. 63 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department - \$104,686.00 - Fire Consolidated Construction Fund previously appropriated - **DISTRICT B - DAVIS**

4. Motion 2016-0069

APPROVE spending authority to address an Emergency for HVAC System Replacement for the Houston Police Department's Indoor Shooting Range for the General Services Department on behalf of the Houston Police Department, awarded to **COMFORT SYSTEM USA (SOUTH CENTRAL), INC** - \$1,067,354.00 - Police Consolidated Construction Fund previously appropriated - **DISTRICT B - DAVIS**

5. Motion 2016-0070

NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY for Replacement of Modular Office Building through the Interlocal Agreement for Cooperative Purchasing with the Texas Multiple Award Schedule for the Houston Police Department - \$170,414.59 - In-House Renovation Revolving Fund - **DISTRICT H - CISNEROS**

6. Motion 2016-0071

BECTON DICKINSON & COMPANY for Clinical Laboratory Reagents and Test Kits for the Houston Health Department - 3 Years with two one-year options - \$356,251.95 - Laboratory Services Fund

RESOLUTIONS - NUMBERS 7 and 8

7. Council Members Laster and Martin tagged

RESOLUTION confirming support for proposed development as Affordable Rental Housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston, Texas only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

8. Council Members Laster and Martin tagged

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

ORDINANCES - NUMBERS 9 through 25

9. Ordinance 2016-0119

ORDINANCE approving and authorizing contract between the City and **NURSE-FAMILY PARTNERSHIP** for Implementation and Administration of a Nurse Family Partnership Program; providing a maximum contract amount - 30 Months with two additional one-year terms \$400,000.00 - Grant Fund

ORDINANCES - continued

10. Council Member Stardig tagged

ORDINANCE approving submission of grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

11. Council Member Laster tagged

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF LA PORTE** for the Internet Crimes Against Children Task Force Program

12. Council Member Kubosh tagged

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 four new classifications, correct the grade of an existing classification and upgrade an existing classification; providing a repealer; providing for severability

13. Pulled-Not Considered

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **SAGE INTERESTS, INC**, Buyer, for the sale of surplus property located at the corner of Lockwood Street and Lyons Avenue and within the Fifth Ward Tax Increment Reinvestment Zone No. 18 - **DISTRICT B - DAVIS**

14. Ordinance 2016-0124

ORDINANCE appropriating \$1,400,000.00 out of Airports Improvement Fund; approving and authorizing Purchase and Sale Agreement to acquire land and improvements adjacent to William P. Hobby Airport from the Estate of Jennie L. Young, Deceased - **DISTRICT I - GALLEGOS**

15. Ordinance 2016-0125

ORDINANCE adopting a Three-Year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code

16. Ordinance 2016-0126

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **CLOVERLAND SUBDIVISION, SECTIONS 1, 2, 3 & 4**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

17. Ordinance 2016-0120

ORDINANCE establishing the north side of the 1000 block of Bingham 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 H - CISNEROS**

18. Ordinance 2016-0127

ORDINANCE consenting to the addition of 0.7405 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

19. Ordinance 2016-0121

ORDINANCE consenting to the addition of 9.4061 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

20. Council Members Laster and Le tagged

ORDINANCE approving and authorizing first amendment to Contract 4600010724 between the City of Houston and **XEROX CORPORATION** to increase the maximum contract amount and extend the contract term for Supply, Management and Support Services of Multi-Function Office Machines for Various Departments (Approved by Ordinance No. 2011-238) - 6 Months \$1,320,000,000.00 - Central Service Revolving Fund

21. Ordinance 2016-0122

ORDINANCE awarding contract to **BLACK & VEATCH CORPORATION** for a Water Loss Audit-Revenue Enhancement Agreement - 1 Year - \$169,490.00 - Enterprise Fund

22. Council Member Gallegos tagged

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; providing a maximum contract amount - 2 Years - \$3,294,000.00 Enterprise and DDSRF Funds

23. Ordinance 2016-0128

ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE & ASSOCIATES, INC** for Mitigation Program for Capital Improvement Projects (Approved by Ordinance No. 2007-0815, as amended)

24. Ordinance 2016-0129

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 **HR GREEN, INC** for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

25. Ordinance 2016-0123

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 **MWH AMERICAS, INC** for Work Order Engineering Services for Various Wastewater Lift Station Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 26

MISCELLANEOUS

26. Motion 2016-0072 – Close nominations

RECEIVE nominations for Position 4 of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two year term

MATTERS HELD - NUMBERS 27 and 28

27. Ordinance 2016-0130

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

TAGGED BY COUNCIL MEMBER LASTER

This was Item 7 on Agenda of February 10, 2016

28. Ordinance 2016-0131

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 - **TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 10 on Agenda of February 10, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

02/16/2016 - All present

02/17/2016 - All present