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

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
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