

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 26, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0040 to 2016-0049
ORDINANCES – 2016-0068 to 2016-0096
RESOLUTION – 2016-0002

2016-0039-1

1:30 P. M. - PRESENTATIONS

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

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 - JANUARY 27, 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 42

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2016-0040 – Suspend rules to consider Item 1 out of order

1. Motion 2016-0041

REQUEST from Mayor for confirmation of the appointment of **BILL BALDWIN** to Position Fourteen of the **PLANNING COMMISSION**, for an unexpired term ending March 31, 2017

2. Council Members Stardig, Martin, Green and Laster tagged

RECOMMENDATION from Director of Finance for approval of Calendar Year 2016 Budgets submitted by the Houston Arts Alliance, the Houston Museum District Association, Miller Theatre Advisory Board, Inc and Theater District Improvement, Inc for support, advancement and promotion of the arts

MISCELLANEOUS - continued

3. Ordinance 2016-0068

ORDINANCE appropriating \$492,640.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an agreement between the City of Houston and **PEPPER-LAWSON WATERWORKS, LLC** for the East Water Purification Plant Sludge Management, Land Application Road Improvements and Levee Repair at Plant 1 & 2 - **DISTRICT E - MARTIN**

4. Motion 2016-0042

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$492,640.00 for the East Water Purification Plant Sludge Management, Land Application Road Improvements and Levee Repair at Plant 1 & 2 - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 3 above

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2016-0043

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,434,843.18 and acceptance of work on contract with **MAR-CON SERVICES, L.L.C.** for Reconstruction of Harvey Wilson Drive from Lockwood Drive to Clinton Drive 2.92% under the original contract amount - **DISTRICT H - CISNEROS**

6. Motion 2016-0044

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$520,514.18 and acceptance of work on contract with **ISI CONTRACTING, INC** for Bridge Rehabilitation/Replacement Citywide - 4.10% over the original contract amount and under 5% contingency amount - **DISTRICTS H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. Motion 2016-0045

DIGITAL SANDBOX, INC for purchase of Software Maintenance and Support Services from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security

8. Motion 2016-0048

BASELINE PAVING AND CONSTRUCTION, INC for HVAC System for Fire Station No. 68 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Fire Department - **DISTRICT J - LASTER**

9. Motion 2016-0046

BASELINE PAVING AND CONSTRUCTION, INC for Standing Seam Roof for Fire Station No. 69 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Fire Department - \$278,152.00 - In-House Renovation Fund **DISTRICT G - TRAVIS**

10. Motion 2016-0047

AMEND MOTION #2010-111, 2/24/10, TO INCREASE spending authority from \$4,739,569.70 to \$6,872,376.07 for Chemical, Liquid Ferrous Iron Solution for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - \$2,132,806.37 - Enterprise Fund

RESOLUTIONS - NUMBER 11

11. Resolution 2016-0002

RESOLUTION supporting the certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 5101 South Main Street, Stafford, Texas

ORDINANCES - NUMBERS 12 through 42

12. Ordinance 2016-0069

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Ideal Street, from Glen Park Avenue south 235 feet; vacating and abandoning the street to WOIH Partners, LLC, abutting owner, in consideration of owner's payment of \$211,943.00 to the City and conveyance to the City of a 20-foot-wide storm sewer easement, located within Glen Park Subdivision, John Austin Two League Grant Survey, A-1, and other consideration - **DISTRICT H - CISNEROS**

13. Ordinance 2016-0070

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Roseland Street, from Barkdull Street south to its terminus, and a 20-foot-wide storm sewer easement; vacating and abandoning both easements to the Museum of Fine Arts, Houston, abutting owner, in consideration of owner's conveyance to the City of a 5-foot-wide right-of-way easement, located within Turner Addition, Obedience Smith Survey, A-696, and other consideration - **DISTRICT C - COHEN**

14. Ordinance 2016-0091

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$118,487.00 in Community Development Block Grant Funds to assist in the administration and operation of a Resource Center and Mobile Outreach Program

15. Pulled-Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION**, providing up to \$503,757.75 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence and the administration and operation of a Short-Term Rent, Mortgage and Utility Assistance Program, along with supportive services

16. Pulled-Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a Texas Homeless Housing and Services Program and the acceptance of an award of \$1,320,400 - Grant Fund

17. Ordinance 2016-0092

ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a Job Training Program for developmentally disabled low and moderate income adults

18. Ordinance 2016-0093

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the Administration of an After School Achievement Program - \$190,000.00 - General and Grant Funds - **DISTRICTS D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

ORDINANCES - continued

19. Ordinance 2016-0094

ORDINANCE approving and authorizing Amendment No. 1 to Reimbursable Fee Agreement between the City of Houston and **UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U. S. CUSTOMS AND BORDER PROTECTION**, for the Houston Airport System, and amending Ordinance No. 2013-1120 to increase the maximum contract amount - \$1,875,000.00 - Enterprise Fund - **DISTRICT I - GALLEGOS**

20. Ordinance 2016-0071

ORDINANCE approving and authorizing contract between the City and **PFM ASSET MANAGEMENT LLC** for Arbitrage Calculation Services for the Office of the City Controller; providing a maximum contract amount - 3 Years with two one-year options - \$480,000.00 Enterprise and Other Funds

21. Ordinance 2016-0072

ORDINANCE appropriating \$163,000.00 out of Equipment Acquisition Fund, \$302,000.00 out of General Improvement Consolidated Construction Fund, \$250,000.00 out of Public Health Consolidated Construction Fund, \$1,525,000.00 out of Public Library Consolidated Construction Fund, \$380,000.00 out of Police Consolidated Construction Fund, \$220,000.00 out of Solid Waste Consolidated Construction Fund, \$710,000.00 out of Parks Consolidated Construction Fund, \$23,000.00 out of Parks & Recreation Dedication Fund, \$368,724.00 out of Parks Special Fund as an appropriation to the Task - Order and Job Order Contracting Program to facilitate minor Architectural and Engineering Design Services, Plumbing, Electrical and other Repair Services for FY2016 (Approved by Ordinances Numbers 2013-1093, 2013-1201 and 2015-0610)

22. Not Received - Not Considered

ORDINANCE appropriating \$100,000.00 out of Fire Department Consolidated Construction Fund; \$100,000.00 out of General Government Consolidated Construction Fund; \$100,000.00 out of Public Health Consolidated Construction Fund; \$100,000.00 out of Public Library Consolidated Construction Fund; \$100,000.00 out of Police Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$100,000.00 out of Parks Consolidated Construction Fund as an appropriation to the Task Order and Job Order Contracting Program for Urgent Facility Capital Repairs

23. Ordinance 2016-0073

ORDINANCE establishing the north and south sides of the 3800 block of Arbor 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**

24. Ordinance 2016-0074

ORDINANCE establishing the south side of the 3800 block of Blodgett 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**

25. Ordinance 2016-0075

ORDINANCE establishing the Brook-Woods Estate and Shell Mangum Reserve Subdivisions, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

26. Ordinance 2016-0076

ORDINANCE establishing the Crane Street Woods Subdivision, Sections 5 and 5A, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

ORDINANCES - continued

27. Ordinance 2016-0077

ORDINANCE establishing the north and south sides of the 1500 block of 32nd 1/2 Street, between Avernus Street and Interstate 45, 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**

28. Ordinance 2016-0078

ORDINANCE establishing the Enchanted Woods Area within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT A - STARDIG**

29. Ordinance 2016-0079

ORDINANCE establishing the Glen Park Subdivision within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H - CISNEROS**

30. Ordinance 2016-0080

ORDINANCE establishing the north and south sides of the 9300 block of Livernois Road within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

31. Ordinance 2016-0081

ORDINANCE establishing the Navigation Addition within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H - CISNEROS**

32. Ordinance 2016-0082

ORDINANCE establishing the north and south sides of the 1200 block of Shearn 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**

33. Ordinance 2016-0083

ORDINANCE establishing the east and west sides of the 9400 block of Spring Branch Drive within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

34. Ordinance 2016-0084

ORDINANCE establishing the east side of the 5000 block of W. Hunting Street, between Pardee Street and N. George 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**

35. Ordinance 2016-0085

ORDINANCE establishing the north and south sides of the 3800 block of Wichita 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**

36. Ordinance 2016-0086

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 **ATKINS NORTH AMERICA, INC** for Work Order Engineering Services for the Almeda Sims Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - BOYKINS**

ORDINANCES - continued

37. Ordinance 2016-0087

ORDINANCE appropriating \$69,310.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to contract between the City and **TRANSYSTEMS CORPORATION d/b/a TRANSYSTEM CORPORATION CONSULTANTS** for the Reconstruction of Clinton Drive from Hirsch Street to Harvey Wilson Drive (as approved by Ordinance No. 2011-0068) - **DISTRICTS B - DAVIS and H - CISNEROS**

38. Ordinance 2016-0095

ORDINANCE appropriating \$1,300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Capital Improvement Program Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

39. Ordinance 2016-0088 – Passed first reading

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 **FIRST READING**

40. Ordinance 2016-0089 – Passed first reading

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 - **FIRST READING**

41. Ordinance 2016-0090 – Passed first reading

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 **FIRST READING**

42. Ordinance 2016-0057 – Passed second reading

ORDINANCE No. 2016-57, passed first reading January 20, 2016
ORDINANCE granting to **A & A GREASE TRAP CLEANING**, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

43. Motion 2016-0049

MOTION TO SET A DATE not less than seven days from January 27, 2016, to receive nominations for Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

MATTERS HELD - NUMBER 44

44. Ordinance 2016-0096

ORDINANCE appropriating \$403,000.00 out of Public Health Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **PAGE SOUTHERLAND PAGE, INC** for Professional Services related to Facility and Strategic Planning Services for a Master Plan for the Houston Health Department - **TAGGED BY COUNCIL MEMBER LE**

This was Item 12 on Agenda of January 20, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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

1/26/2016 - All Present

1/27/2016 - Council Member Kubosh absent on City business