

AGENDA - COUNCIL MEETING - TUESDAY - JULY 12, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0345 to 2016-0348
ORDINANCES – 2016-0554 to 2016-0560
RESOLUTION - None

2016-0344-1

1:30 P. M. - PRESENTATIONS

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

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 - JULY 13, 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 12

ACCEPT WORK - NUMBER 1

1. Motion 2016-0345

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$631,966.50 and acceptance of work completed by **SPECIALIZED MAINTENANCE SERVICES, INC** under a Takeover Agreement from the Surety, **ARGONAUT INSURANCE COMPANY** as the contractor, **QUALITY PIPE SERVICES, LLC** defaulted on contract awarded for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 3.05% under the original contract amount (4277-61) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 and 3

2. **Motion 2016-0346**

FORTBRANDSERVICES, INC for Purchase of a Demo Asphalt Road Patching Vehicle for the Department of Public Works & Engineering - \$110,970.00 - Dedicated Drainage & Street Renewal Fund

3. **Motion 2016-0348**

APPROVE Emergency Purchase of Automotive and Equipment Replacement Parts, Repair Services, and Associated Supplies and Services for Fleet Management Department awarded to the following vendors - \$6,881,358.00 - Fleet Management Fund:

1. Copeland International, Inc.	\$238,000.00
2. Chatang Bayou City Ford dba Chatang Ford and Chatang's Bayou City Autocar	\$115,000.00
3. Houston Mac Haik Dodge Chrysler Jeep Ltd dba Mac Haik Dodge Chrysler Jeep	\$230,000.00
4. Fire Pump Specialty	\$173,120.00
5. Highway 6 Transmission Center & Auto Repair	\$479,530.00
6. Dinosaur Plastic	\$208,000.00
7. Applied Industrial Technologies	\$300,000.00
8. Bergkamp, Inc.	\$340,000.00
9. Hyseco, Inc.	\$130,000.00
10. Heil of Texas (HOU) Regions Interstate Billing	\$585,000.00
11. Lansdowne-Moody Company, Inc.	\$293,750.00
12. Houston Freightliner, Inc.	\$599,577.00
13. Channelview Supply Company	\$200,000.00
14. Bayou City Lawn Investments LLC dba Bayou City Lawn & Equipment	\$110,000.00
15. Don McGill of West Houston dba Don McGill Toyota	\$225,000.00
16. Clear Glass Mobile Service, Inc.	\$122,000.00
17. Associated Supply Company, Inc. dba ASCO Equipment and or Rental	\$653,000.00
18. Pruitt Company	\$173,981.00
19. Mustang Machinery Company Ltd dba Mustang CAT	\$700,000.00
20. Q-Environmental, Inc.	\$ 90,000.00
21. Brookside Equipment Sales, Inc.	\$295,000.00
22. Houston Freightliner, Inc.	\$213,400.00
23. Industrial Disposal Supply Company	\$250,000.00
24. Heritage-Crystal Clean, LLC	\$157,000.00

ORDINANCES - NUMBERS 4 through 12

4. **Ordinance 2016-0554**

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** to provide \$3,500,000.00 of Federal "HOME" Funds to assist with site acquisition and construction of Sunrise Orchard, a 52 unit Affordable Housing Community for Youth in the vicinity of 5300 Sunrise Road in Houston, Texas

5. **Council Member Boykins tagged**

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **HOUSTON ESPERANZA** to provide \$4,000,000.00 of Federal "HOME" Funds to assist with acquisition and development of Paddock at Sunnyside, a 216 unit Affordable Housing Community for Seniors in the vicinity of 4410 Reed Road in Houston, Texas

ORDINANCES - continued

6. Ordinance 2016-0555

ORDINANCE relating to the retail water and sewer rates of **NITSCH and SON UTILITY COMPANY, INC**; suspending for ninety days the effective date of the new rates and maintaining the current rates that shall constitute the legal rates of Nitsch and Son Utility Company, Inc until changed as provided by the Texas Water Code - **DISTRICT H - CISNEROS**

7. Council Members Christie and Laster tagged

ORDINANCE awarding contract to **ACROSS THE STREET PRODUCTIONS** for Blue Card Certification Training for Firefighters for the Fire Department; providing a maximum contract amount - \$767,657.25 - General and Grant Funds

8. Ordinance 2016-0556

ORDINANCE approving and authorizing fifth amendment to Contract No. 4600009525 between the City of Houston and **THE CNA CORPORATION** to extend the contract term, amend the scope of work to include professional services and increase the maximum contract amount (as amended by Ordinance No. 2009-220)

9. Ordinance 2016-0557

ORDINANCE awarding contract to **ALFA LAVAL, INC** for Belt Filter Press Maintenance and Repairs for the Department of Public Works & Engineering; providing a maximum contract amount 3 Years with two one-year options - \$2,334,091.06 - Enterprise Fund

10. Ordinance 2016-0558

ORDINANCE approving and authorizing **HARRIS COUNTY** to improve portions of five streets in the City of Houston, Texas - **DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS and K - GREEN**

11. Ordinance 2016-0526 – Passed third and final reading

ORDINANCE NO. 2016-526, passed second reading July 6, 2016

ORDINANCE granting to **ANYTIME SEPTIC SOLUTION, LLC, A Texas Limited Liability Company**, 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**

12. Ordinance 2016-0527 – Passed third and final reading

ORDINANCE NO. 2016-527, passed second reading July 6, 2016

ORDINANCE granting to **CKG SERVICES, LLC, A Texas Limited Liability Company**, 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

MATTERS HELD - NUMBERS 13 through 15

13. Ordinance 2016-0559 - - Adopt

ORDINANCE approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between the City of Houston and 1) **BAKER TILLY VIRCHOW KRAUSE, LLP.**, 2) **BDO USA, LLP**, 3) **BKD, LLP**, 4) **BRIDGEPOINT CONSULTING, LLC**, 5) **EXPERIS US, INC.**, 6) **HORN SOLUTIONS, INC.**, 7) **PROTIVITI INC.**, 8) **STINNETT & ASSOCIATES, LLC**, and 9) **VANESSA M. JOHNSON, CPA, LLC**, respectively; providing a maximum contract amount; providing for severability - 3 Years with two one-year options - \$2,125,000.00 - General and Other Funds - **TAGGED BY COUNCIL MEMBERS GREEN and MARTIN**

This was Item 12 on Agenda of July 6, 2016

14. Ordinance 2016-0560 – Adopt

ORDINANCE approving and authorizing first amendment to extend the term in the contract between **GARTEK TECHNOLOGIES, INC** and the City of Houston for the Maintenance and Development of the Integrated Land Management System for the Department of Public Works & Engineering (Approved by Ordinance 2011-0498) - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 15 on Agenda of July 6, 2016

15. Motion 2016-0347 – Uphold decision of General Appeals Board be denied

REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by Jon M. Stautberg, Attorney at Law, on behalf of Texas Direct Auto, regarding sign located at 312 Main Street - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 31 on Agenda of July 6, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

- 07/12/2016 - Mayor Turner absent on vacation**
Council Member Green absent on personal business
Mayor Pro-Tem Cohen presiding
- 07/13/2016 - Mayor Turner absent on vacation**
Mayor Pro-Tem Cohen presiding