

AGENDA - COUNCIL MEETING - TUESDAY - JULY 19, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0349 to 2016-0361
ORDINANCES – 2016-0561 to 2016-0577
RESOLUTION - None

2016-0348-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0349 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 20, 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 20

MISCELLANEOUS - NUMBER 1

Motion 2016-0350 – Suspend rules to consider Item 1 out of order

1. **Motion 2016-0351**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the
HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:

Class A term to expire December 31, 2017

Position Four - **PAUL J. PUENTE**, appointment

Class C term to expire December 31, 2017

Position Nine - **DAVID M. MINCBERG**, appointment, and will serve as Chair

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 and 3

2. **Council Members Christie and Le tagged**
ARROW INTERNATIONAL, INC for Arrow EZ-IO Systems for the Houston Fire Department 3 Years with two one-year options - \$855,800.00 - General Fund
3. **Motion 2016-0352**
APPROVE spending authority in an amount not to exceed \$945,300.51 for sole source purchase of Aspect Voice Center Products and Professional Services for the Department of Public Works & Engineering, awarded to **MICROAUTOMATION, INC** - Enterprise Fund

ORDINANCES - NUMBERS 4 through 20

4. **Ordinance 2016-0569**
ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2016C in one or more series or subseries as may be further designated and described herein to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2012C; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Bonds; authorizing a Co-Bond Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, continuing Covenant Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
5. **Ordinance 2016-0570**
ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2017 Operational Expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund
6. **Ordinance 2016-0571**
ORDINANCE appropriating \$113,140.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing an agreement between the City of Houston and **REINVESTMENT FUND, INC**, to provide up to \$113,140.00 in TIRZ Funds for Consulting Services relating to a Citywide Affordable Housing and Economic Investment Study to help facilitate neighborhood redevelopment and revitalization
7. **Not Received - Not Considered**
ORDINANCE approving and authorizing contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for the CPS/LRN-Ebola CPS-LRN Ebola Equipment Contracts (TXDSHS Contract 2016-004159-00); approving the acceptance and disbursement of funds thereunder
8. **Ordinance 2016-0561**
ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **EXPRESSJET AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
9. **Ordinance 2016-0562**
ORDINANCE re-adopting the City's Juvenile Curfew Ordinance; containing a repealer; containing findings and other provisions relating to the foregoing subject; providing for severability

ORDINANCES - continued

10. Ordinance 2016-0563

ORDINANCE approving and authorizing first amendment to Sub-Grant Agreement between the **UNITED STATES SOCCER FEDERATION FOUNDATION, INC** and the City of Houston Parks and Recreation Department for the Houston Soccer for Success After-School Program (Approved by Ordinance No. 2014-0709)

11. Ordinance 2016-0564

ORDINANCE directing the Department of Planning and Development to prepare a Service Plan that provides for the extension of Municipal Services into certain territory in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - 9:00A.M. - WEDNESDAY - AUGUST 24 and 31, 2016

12. Ordinance 2016-0565

ORDINANCE directing the Department of Planning and Development to prepare a Service Plan that provides for the extension of Municipal Services into certain territory in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - 9:00A.M. - WEDNESDAY - AUGUST 24 and 31, 2016

13. Ordinance 2016-0566

ORDINANCE approving and authorizing an agreement between the City of Houston and **JGI, INC** ("JGI") pertaining to certain off premise signs

14. Ordinance 2016-0572

ORDINANCE amending Ordinance No. 2016-179 (Passed by City Council on March 9, 2016) to increase the maximum contract amount for an agreement for legal services between the City and **HERRERA & BOYLE, P.L.L.C.** for representation of the City in pending complaint and litigation against **EXTENET NETWORK SYSTEMS, INC** before the Texas Public Utility Commission Docket No. 45280

15. Ordinance 2016-0573

ORDINANCE approving and authorizing contract between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for Purchasing Card Program for Various Departments - 3 Years with two one-year options

16. Ordinance 2016-0574

ORDINANCE approving and authorizing agreement between the City of Houston and **HILLTOP SECURITIES INC** for Financial Advisory Services; providing a maximum contract amount 3 Years with two one-year options - \$4,655,509.12 - General, Enterprise and Other Funds

17. Ordinance 2016-0575

ORDINANCE awarding contract to **ONSITE HEALTH DIAGNOSTICS, LLC** for Onsite Biometric Screenings for the Human Resources Department; providing a maximum contract amount 1 Year with two one-year options - \$949,050.00 - Health Benefit Fund

ORDINANCES - continued

18. Ordinance 2016-0567

ORDINANCE approving and authorizing agreement between the City of Houston and **ALERE TOXICOLOGY SERVICES, INC** for Alcohol and Controlled Substance Testing Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,500,000.00 - Central Service Revolving Fund

19. Ordinance 2016-0568

ORDINANCE awarding contract to **BOYER, INC** for Electrical Maintenance, Repair, Automation Support and Technical Services for the City's Water and Wastewater Treatment Facilities for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$5,252,695.00 - Enterprise Fund

20. Council Member Green tagged

ORDINANCE awarding contract to **SC HYDRAULICS, INC/SOUTH COAST HYDRAULICS** for Service and Repair Maintenance of Aerial Bucket, Boom, Crane and Digger Trucks for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,899,301.30 - Fleet Management Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 21

MISCELLANEOUS

21. Motion 2016-0353

SET A PUBLIC HEARING DATE to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 3, 2016

MATTERS HELD - NUMBERS 22 through 24

Motion 2016-0354 – Suspend rules to postpone to the end of the Agenda

Motion 2016-0357 – Written motion by Council Member Green to amend Item 22 as follows:

"I move that the design and construction funding shown in CIP Project Number N-210011 Supply Row Center Area in FY18 (design) and FY21 (construction) be moved to CIP Project Number M-410015 Magnolia Park Sec 2 Area in the same amounts and the same years to design and construct a substantial portion of Sub-project 2"

- **Adopted**

Motion 2016-0360 – Written motion by Council Member Christie to amend Item 22 as follows:

"In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a goal that at least 25% of non-emergency on-road vehicles purchased annually be not exclusively diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, or "hybrid", etc.), and that a report on this goal be given annually to City Council.

- **Adopt**

MATTERS HELD - continued

Motion 2016-0358 – Remain in session beyond the scheduled noon recess to complete the Agenda

Motion 2016-0359 – Written motion by Council Member Gallaegos to amend Item 22 as follows:

“I move that the design and construction funding shown in CIP Project Number D-000192 (City Hall – Install Showers) be moved to CIP Project Number D-000212 (City Hall – Sidewalk Paver Replacement) in the same amounts and the same design and construction year (FY17)

- **Failed as amended**

22. Motion 2016-0361 – Adopt as amended

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2017-2021 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

DELAYED BY MOTION #2016-344, 7/6/16

This was Item 6 on Agenda of July 6, 2016

Motion 2016-0355 – Motion to amend Item 23 as follows:

“Section 6.3 of the Loan Agreement attached to the Ordinance (the “Loan Agreement”) is amended to read as follows:

6.3. **Additional Community Considerations.** No later than August 3, 2016 (the “Community Deadline”), Borrower and Owner shall execute an agreement (the “Community Agreement”) with a representative of the owner (the “Adjacent Owner”) of the property fronting Reed Road, closest to the easterly boundary of the Land, which will address the resolution of additional neighborhood concerns recently raised by the Adjacent Owner and which will confirm that the Adjacent Owner does not object to the development of the Project. If Borrower and Owner fail to deliver a fully executed Community Agreement to the Director by the Community Deadline, this Agreement will automatically terminate and be of no force and effect.

Section 6.14 of the Loan Agreement is amended to read as follows:

6.14. **Use of Project.** During the term of the Affordability Period, (i) all units in the Project shall be leased to and occupied by persons who are at least fifty-five years of age, and (ii) the Designated Units shall be used solely for the purpose of providing housing for Houston’s Low-Income Families and Very Low Income Families in accordance with the provisions of this Agreement, and for no other purpose. In particular, there shall be no religious or membership criteria for tenants of the Project.

Section 2.1 of the Restrictive Covenants attached to the Loan Agreement as Attachment A is amended to read as follows:

Section 2.1. **Use and Occupancy of the Property.** During the Affordability Period, (i) all units in the Property shall be leased and occupied by persons who are at least fifty-five years of age, and (ii) Owner will maintain the Property as multi-family rental housing for qualified Low Income Families and Very Low Income Families and will rent or hold available for rental each Designated Unit on a continuous basis.

- **Adopted**

23. Ordinance 2016-0576

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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 5 on Agenda of July 13, 2016

MATTERS HELD - continued

Motion 2016-0356 – Written motion by Council Member Stardig to amend Item 24 as follows:

“Add the following to the enabling ordinance for the Blue Card Certification Program:
Section 3 (a)
The Blue Card Program shall be reviewed in committee one year after implementation.

- **Adopted**

24. Ordinance 2016-0577

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

TAGGED BY COUNCIL MEMBERS CHRISTIE and LASTER

This was Item 7 on Agenda of July 13, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

07/19/2016 - All present

07/20/2016 - All present