

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

with notes of action taken

MOTIONS 2016-0087 to 2016-0095
ORDINANCES – 2016-0146 to 2016-0160
RESOLUTION – None

2016-0086-1

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

Motion 2016-0087 – Procedural motion

Motion 2016-0088 – Procedural motion

Motion 2016-0089 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 2, 2016 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

Motion 2016-0090 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 21

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2016-0091

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$834,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2016 groundwater withdrawal permit fees - Enterprise Fund

2. Motion 2016-0092

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$1.14 per square foot for properties connecting to the 8-inch water line located along Delano Street from Rusk Street constructed by **HOUSTON INTERNATIONAL HOLDINGS, LLC - DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. Motion 2016-0093

A & B ENVIRONMENTAL SERVICES, INC for Total Metals Analyses for the Houston Health Department - \$67,200.00 - Grant Fund

4. Motion 2016-0094

ALL BUSINESS MACHINES, INC dba ATTAINIT for Heavy Metal Analyzer through the Interlocal Agreement for Cooperative Purchasing with the Texas Multiple Award Schedule for the Department of Public Works & Engineering - \$190,085.87 - Enterprise Fund

5. Ordinance 2016-0146

ORDINANCE appropriating \$559,358.10 out of Equipment Acquisition Consolidated Fund for Purchase of Automated Refuse Carts for Solid Waste Management Department

6. Motion 2016-0095

TOTER, LLC for Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department
This item should only be considered after passage of Item 5 above

ORDINANCES - NUMBERS 7 through 21

7. Ordinance 2016-0154

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Public Improvement Refunding Bonds as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded and/or defeased; approving certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other agreements; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an official statement in connection with such offering; authorizing the engagement of Bond Counsel and Special Disclosure Counsel; making certain findings and other declarations necessary and incidental to the issuance of such refunding bonds; and declaring an emergency

ORDINANCES - continued

8. Ordinance 2016-0147

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Armada Drive, from Mansfield Road to its terminus; vacating and abandoning the street to Saint Mark's Ministries, abutting owner, in consideration of the payment of \$32,979.00 to the City and other consideration - **DISTRICT B - DAVIS**

9. Ordinance 2016-0155

ORDINANCE amending Ordinance Number 2009-0142, as amended, to increase the maximum contract amount of the contract between the City and **INTERFAITH MINISTRIES FOR GREATER HOUSTON** for Congregate and Home Delivered Meal Services to the elderly provided through the Houston Health Department's Harris County Area Agency on Aging

10. Ordinance 2016-0156

ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between Karen Echols, et al v. Ryan Gardiner, et al.; (USDC Civil Action; 4:11-CV-00882) to settle a lawsuit - \$100,000.00 - Property and Casualty Fund

11. Pulled-Not Considered

ORDINANCE awarding contract to **HOYT ENTERPRISES, INC dba HOYT BREATHING AIR PRODUCTS** for Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus for Various Departments: providing a maximum contract amount - 3 Years with two one-year options - \$793,774.00 - General, Enterprise and Storm Water Funds

12. Ordinance 2016-0148

ORDINANCE approving and authorizing first amendment to Continuation Agreement for the Transportation and Community and System Preservation 2002 Grant between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** (Approved by Ordinance No. 2002-805, as amended) - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**

13. Ordinance 2016-0149

ORDINANCE approving and authorizing first amendment to Continuation Agreement for the Transportation and Community and System Preservation 2001 Grant between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** (Approved by Ordinance No. 2001-0656, as amended) - **DISTRICT D - BOYKINS**

14. Ordinance 2016-0157

ORDINANCE establishing the north and south sides of the 1100 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**

15. Ordinance 2016-0158

ORDINANCE establishing the north side of the 3000 block of Coal 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**

16. Ordinance 2016-0159

ORDINANCE establishing the east and west sides of the 500 block of Finnigan Park Place Court, 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**

17. Ordinance 2016-0160

ORDINANCE establishing the north and south sides of the 9300-9400 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**

ORDINANCES - continued

18. Ordinance 2016-0150

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** for Water and Wastewater Construction Projects

19. Ordinance 2016-0151

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Water Facilities Construction Projects

20. Ordinance 2016-0152

ORDINANCE appropriating \$1,463,681.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for West Bellfort Paving and Drainage: Dairy Ashford to S. Kirkwood; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F - LE**

21. Ordinance 2016-0153

ORDINANCE appropriating \$806,089.00 out of Metro Projects Construction DDSRF, awarding contract to **NBG CONSTRUCTORS, INC** for Cambridge Bridge Paving and Drainage - completion and corrections of previous construction work; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT D - BOYKINS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 22

22. Council Member Boykins tagged

ORDINANCE approving and authorizing Restated Agreement for Recycling Services between the City of Houston, Texas and **WASTE MANAGEMENT OF TEXAS, INC**, for the Solid Waste Management Department for Recycling Services; providing a maximum contract amount - 4 Years with two optional one-year renewals - \$18,314,000.00 - General Fund
TAGGED BY COUNCIL MEMBERS KNOX, STARDIG, LASTER, KUBOSH, GREEN, TRAVIS and LE

This was Item 14 on Agenda of February 24, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

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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

03/01/2016 - All present

03/02/2016 - All present