

AGENDA - COUNCIL MEETING - TUESDAY - MAY 3, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0221 to 2016-0228
ORDINANCES – 2016-0344 to 2016-0359
RESOLUTION – None

2016-0220-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Mayor Turner

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 2016-0221 – Procedural motion

Motion 2016-0222 – Procedural motion

Motion 2016-0223 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 4, 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 24

MISCELLANEOUS - NUMBER 1

1. Motion 2016-0225

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Seven - **LEESHAN BIRNEY**, reappointment

Position Eight - **STEPHEN H. LE**, reappointment

Position Nine - **NANCY MAI**, appointment

Position Ten - **OWEN C WANG**, appointment

Position Eleven - **WEA H. LEE**, appointment

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2016-0226

RECOMMENDATION from Director Houston Airport System for approval of final cost of \$151,510,136.22 and acceptance of work on contract with **CLARK CONSTRUCTION GROUP - TEXAS, LP** for Terminal and Central Concourse Expansion at William P. Hobby Airport 0.7% under the original contract amount - **DISTRICT I - GALLEGOS**

3. Motion 2016-0224

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,521,897.65 and acceptance of work on contract with **CLEANSERVE, INC**, for Sewer Stoppage Cleaning and Television Inspection - 0.01% over the original contract amount (WW5100-02)

ORDINANCES - NUMBERS 4 through 24

4. Ordinance 2016-0351

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2016 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and official notice of sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such Notes and matters incident thereto; and declaring an emergency

5. Ordinance 2016-0352

ORDINANCE approving a Supplemental Borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2016A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2016 and ending June 30, 2017; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such Notes and matters incident thereto; and declaring an emergency

6. Ordinance 2016-0353

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$90,000.00 in Emergency Solutions Grant Funds for the continuing Operation and Maintenance of the Homeless Management Information Systems

7. Ordinance 2016-0354

ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide up to \$1,048,229 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of four Multi-Unit Residential Facilities, along with the provision of supportive services

ORDINANCES - continued

8. Ordinance 2016-0355

ORDINANCE approving and authorizing contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, providing up to \$440,015.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of an Emergency Rental Assistance Program, including supportive services, for low income persons living with HIV/AIDS

9. Ordinance 2016-0356

ORDINANCE approving and authorizing contract between the City of Houston and **THE MONTROSE CENTER**, providing up to \$1,193,982.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of an Emergency Rental Assistance Program, including supportive services, for low income persons living with HIV/AIDS

10. Ordinance 2016-0357

ORDINANCE approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, LLC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration, implementation, oversight and delivery of a Workforce Development Program

11. Ordinance 2016-0344

ORDINANCE approving and authorizing submission of application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force Grant/25; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

12. Ordinance 2016-0345

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Internet Crimes Against Children Task Force Program-Houston-Metropolitan Area Grant - \$99,975.00 - Grant Fund

13. Ordinance 2016-0346

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Houston Metro Internet Crimes Against Children Task Force Program - \$63,000.00 - Grant Fund

14. Ordinance 2016-0358

ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for a National Park Service Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program Grant for the Buffalo Bend- Hidalgo Greenway Project; declaring the city's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

15. Ordinance 2016-0347

ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Professional Services to complete changes in SAP for Federal Reporting Requirements for Temporary Employee Services Systems Interface for Houston Information Technology Services

ORDINANCES - continued

16. Council Member Le tagged

ORDINANCE approving second amendment to Lease Agreement between the City of Houston, Texas, as Landlord, and **MCDONALD'S CORPORATION, as Tenant**, for space at 808 Dallas Street - **DISTRICT I - GALLEGOS**

17. Ordinance 2016-0348

ORDINANCE amending Ordinance Number 2015-737 to include the acquisition of three additional parcels and revisions to Parcel AY15-068 for the West Alabama Street Paving and Drainage Project (from Wesleyan Street to Buffalo Speedway) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain, Parcels AY16-023, AY16-038 and KY16-084 **DISTRICTS C - COHEN and G - TRAVIS**

18. Ordinance 2016-0349

ORDINANCE appropriating \$317,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Pipeline Reimbursement Agreement between the City of Houston and **ENTERPRISE TE PRODUCTS PIPELINE COMPANY, LLC** related to the 30-inch Wastewater Line - State Highway 3/Galveston Road, between Dixie Farm Road and Clear Lake City Boulevard, for the removal of their gas pipeline to facilitate the construction of a 30-inch gravity sanitary sewer line - **DISTRICT E - MARTIN**

19. Ordinance 2016-0359

ORDINANCE appropriating \$4,631,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest II Area; 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; H - CISNEROS**

20. Ordinance 2016-0350

ORDINANCE \$1,732,958.17 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Small And Large Diameter Waterline Valve Replacement Project; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

21. Ordinance 2016-0329 – Passed second reading

ORDINANCE No. 2016-329, passed first reading April 27, 2016

ORDINANCE granting to **ALL TEX RECYCLING AND DISPOSAL, INC, A Texas Corporation**, 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**

22. Ordinance 2016-0310 – Passed third and final reading

ORDINANCE No. 2016-310, passed second reading April 27, 2016

ORDINANCE granting to **METRO GREASE SERVICE 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**

ORDINANCES - continued

23. Ordinance 2016-0311 – Passed third and final reading

ORDINANCE No. 2016-311, passed second reading April 27, 2016

ORDINANCE granting to **CLEAN HARBORS ENV. SERVICES, INC, A Massachusetts Corporation**, 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**

24. Ordinance 2016-0312 – Passed third and final reading

ORDINANCE No. 2016-312, passed second reading April 27, 2016

ORDINANCE granting to **GRECYCO, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 25 and 26

25. Motion 2016-0227 – Adopt

MOTION by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from Purchasing Agent to award to **METRO HOSPITALITY PARTNERS dba CROWNE PLAZA MEDICAL CENTER** for Aging Bridges Conference for the Houston Health Department - \$28,796.01 - Health Special Revenue Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and LE

This was Item 16 on Agenda of April 27, 2016

26. Motion 2016-0228 – Delay one (1) week

ORDINANCE appropriating \$4,405,929.53 out of Equipment Acquisition Consolidated Fund; awarding contract to **PHYSIO-CONTROL, INC** for Defibrillator and Defibrillator Maintenance Services for Various Departments

TAGGED BY COUNCIL MEMBERS KUBOSH, LE and CHRISTIE

This was Item 29 on Agenda of April 27, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

05/03/2016 - All present

05/04/2016 - All present