

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 30, 2016 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0558 to 2016-0572
ORDINANCES – 2016-0898 to 2016-0929
RESOLUTIONS – 2016-0043 to 2016-0045

2016-0557-1

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

9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Le

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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 2016-0565 – Procedural motion

Motion 2016-0566 – Procedural motion

HEARINGS - 9:00 A.M.

1. Motion 2016-0568 – Delay thirty (30) days

PUBLIC HEARING regarding a proposal to convey an easement in Keith-Wiess Park for Storm Sewer Outfall related to the Aldine Town Center Project - **DISTRICT B - DAVIS**

2. Motion 2016-0559 – Close hearing

PUBLIC HEARING regarding a sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN (OST/ALMEDA ZONE)**
DISTRICT D - BOYKINS

3. Motion 2016-0560 – Delay two (2) weeks

PUBLIC HEARING regarding a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON)**
DISTRICT F - LE and J - LASTER

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 51

MISCELLANEOUS - NUMBERS 4 through 6

4. **Motion 2016-0562**
REQUEST from Mayor for confirmation of the appointment of **SAMUEL PENA** as **Fire Chief**
5. **Motion 2016-0563**
REQUEST from Mayor for confirmation of the appointment of **ART ACEVEDO** as **Chief of Police** for the City of Houston
6. **Motion 2016-0564**
REQUEST from Mayor for confirmation of the appointment of **TOM McCASLAND** as Director of the **Housing and Community Development Department**

ACCEPT WORK - NUMBERS 7 and 8

7. **Motion 2016-0567**
RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$6,841,587.27 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY (Formerly known as J.E. DUNN SOUTH CENTRAL, INC)** for new Fire Station No. 84 - 3.55% over the original construction amount and under the 5% contingency - **DISTRICT B - DAVIS**
8. **Motion 2016-0568**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,987,806.91 and acceptance of work on contract with **CALCO CONTRACTING, LTD.** for Neighborhood Sewer Systems Improvements - Sunset Blvd., University Blvd. and Westheimer Street - 21.80% under the original contract amount - **DISTRICTS C - COHEN and G - TRAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 10

9. **Motion 2016-0569**
MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO for Refuse Body Replacement Parts and Repair Services for Fleet Management Department - 3 Years with two one year options - \$4,535,775.00 - Fleet Management Fund
10. **Motion 2016-0570**
TOTER, LLC for Automated Recycling Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department \$99,160.00 - Recycling Revenue Fund

RESOLUTIONS - NUMBERS 11 and 12

11. **Resolution 2016-0044**
RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for Construction of a 154 unit Affordable Rental Housing Community, to be located near **8606 North Main Street** in the City of Houston, Texas, and to be known as **INDEPENDENCE HEIGHTS APARTMENTS - DISTRICT H - CISNEROS**
12. **Resolution 2016-0045**
RESOLUTION supporting the Certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 900 Gemini Avenue, Webster, Texas

ORDINANCES - NUMBERS 13 through 51

13. Ordinance 2016-0909

ORDINANCE **AMENDING DIVISION 1, ARTICLE VII, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to provide for the City Attorney's authority to settle contract disputes on behalf of the City without further approval by City Council where the settlement amount to be paid by the City is less than or equal to the maximum dollar amount of an expenditure for which the City is not required to conduct a competitive procurement under State Law (which amount is currently \$50,000)

14. Council Member Laster tagged

ORDINANCE **AMENDING CHAPTERS 1, 7, AND 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Metal Recyclers and Secondhand Resellers; declaring certain conduct unlawful and providing penalties therefore; containing findings and other provisions relating to the foregoing subject; providing for severability

15. Ordinance 2016-0898

ORDINANCE relating to the use of a portion of the Crawford Street right-of-way for valet parking purposes; amending Ordinance No. 2014-318; approving first amendment to License Agreement between the City of Houston and **HOUSTON CONVENTION CENTER HOTEL, LLC** related thereto - **DISTRICT I - GALLEGOS**

16. Council Member Gallegos tagged

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and Alireza Khatami, Purchaser, for the sale of approximately 41,925 square feet of land located at 7420 Park Place Boulevard, Houston, Harris County, Texas [Parcel No. S98-012], for \$181,500.00 - **DISTRICT I - GALLEGOS**

17. Ordinance 2016-0899

ORDINANCE appropriating \$2,870,000.00 out of HAS - CONSD 2004 AMT Fund; approving and authorizing Purchase and Sale Agreement to acquire land and improvements adjacent to William P. Hobby Airport (HOU) from **PRICE COMPRESSOR CO., INC**, also known as **PRICE COMPRESSOR COMPANY, INC** - **DISTRICT I - GALLEGOS**

18. Ordinance 2016-0910

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Legal Services to the City in connection with Pension Reform; providing a maximum contract amount - \$225,000.00 - General Fund

19. Ordinance 2016-0911

ORDINANCE appropriating \$2,000,000.00 out of TIRZ Affordable Housing Fund and adopting the fourth amended and restated administrative guidelines for the City's Homebuyer Assistance Program

20. Ordinance 2016-0912

ORDINANCE amending City of Houston Ordinance Nos. 2010-372 Passed May 12, 2010, as amended; 2012-353 Passed April 25, 2012, as amended; 2013-353 Passed April 24, 2013, as amended; 2015-338 Passed April 15, 2015, as amended; and 2016-340 Passed April 27, 2016, as amended, which authorized the submission of the 2010 Consolidated Action Plan and the 2010, 2012, 2013, 2015 and 2016 Annual Action Plans, to the United States Department of Housing and Urban Development, including the applications for the Community Development Block Grant Program, among others

ORDINANCES - continued

21. Ordinance 2016-0900

ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** to fund the FY2017 Texas Conversion to the National Incident-Based Reporting System Grant; 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

22. Ordinance 2016-0913

ORDINANCE authorizing the Parking Official to conduct an 18-month Car-Share Pilot Program in the Midtown Management District with Standards and requirements for the Program

23. Ordinance 2016-0914

ORDINANCE approving and awarding sole bid revenue contract to **ZIPCAR, INC**, for City of Houston Car-Sharing Pilot Program for the Administration and Regulatory Affairs Department
This item should only be considered after passage of Item 22 above

24. Ordinance 2016-0915

ORDINANCE approving and authorizing contract between the City and **PARKMOBILE, LLC** for Services relating to a Pay-By-Phone Parking App – 3 Years with two one-year options - Revenue

25. Council Member Davis tagged

ORDINANCE awarding contract to **B-CYCLE LLC** for Bike Equipment, Replacement Parts and Installation of B-Cycle Bike Kiosk Stations for the Planning & Development Department; providing a maximum contract amount - \$4,083,003.00 - Local Pass Through and Other Funds

26. Omitted

27. Ordinance 2016-0916

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **GLOBAL WASTE SERVICES, LLC (Formerly ABITIBI- CONSOLIDATED CORP.)** to amend the Fee Schedule for Recycling Services; amending Ordinance No. 2009-0604, as amended, to increase the maximum contract amount - \$1,100,000.00 - General Fund

28. Pulled-Not Considered

ORDINANCE appropriating \$75,055.00 out of Reimbursement of Equipment / Project Fund for Various Council Districts Projects - **DISTRICTS A - STARDIG; C - COHEN and H - CISNEROS**

29. Ordinance 2016-0917

ORDINANCE approving and authorizing Interlocal Funding Agreement between the City of Houston and **BUFFALO BAYOU PARTNERSHIP** for the Buffalo Bayou Heritage Corridor Hike & Bike Trail - **DISTRICT H - CISNEROS**

30. Ordinance 2016-0918

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Transportation Alternatives Program Project for the Buffalo Bayou Heritage Corridor - **DISTRICT H - CISNEROS**
This item should only be considered after passage of Item 29 above

ORDINANCES - continued

31. Omitted

32. Ordinance 2016-0919

ORDINANCE appropriating \$53,480,000 out of HAS Consolidated ITRP AMT Construction Fund and \$697,500.00 out of HAS Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.** for Architectural and Engineering Design Services for the Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**

33. Council Member Gallegos tagged

ORDINANCE appropriating \$1,766,000.00 out of General Improvement Consolidated Construction Fund, \$290,000.00 out of Public Health Consolidated Construction Fund, \$175,000.00 out of Contributed Capital Project Fund, \$450,000.00 out of Public Library Consolidated Construction Fund, \$110,000.00 out of Fire Consolidated Construction Fund, \$59,000.00 out of Solid Waste Consolidated Construction Fund, \$735,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Contributed Capital Project Fund, \$110,000.00 out of Equipment Acquisition Consolidated Fund, and \$290,000.00 out of Equipment Acquisition Consolidated Fund as an appropriation to the FY2017 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Library, Parks, Fire, Solid Waste, and Health Departments (Approved by Ordinance Number 2013-1093)

34. Ordinance 2016-0920

MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.9572 acres commonly known as 349 West 24th Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**

35. Ordinance 2016-0901

ORDINANCE consenting to the addition of 3.00 acres of land to **JACKRABBIT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district

36. Ordinance 2016-0902

ORDINANCE consenting to the addition of 0.900 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 366**, for inclusion in its district - **DISTRICT A - STARDIG**

37. Ordinance 2016-0903

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the T.C. Jester Boulevard Paving and Drainage Project from Washington Avenue to IH-10; authorizing the acquisition of fee simple or easement interest to five parcels of land required for the project and situated in the John Reinerman Survey, Abstract No. 642, in Harris County, Texas, said parcels of land being located along the east and west lines of T.C. Jester Boulevard between Washington Avenue and IH-10, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to five parcels of land required for the project **DISTRICT C - COHEN**

ORDINANCES - continued

38. Pulled-Not Considered

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Magnolia Point Internal Sanitary Sewer Improvements Project; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the project and situated in the James H. Isbell Survey, Abstract No. 474, in Harris County, Texas, said parcels of land being located along the north line of White Oak Drive and the south line of Magnolia Point Drive, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the three parcels of land required for the project - **DISTRICT E - MARTIN**

39. Ordinance 2016-0921

ORDINANCE approving and authorizing Raw Water Supply Contract between the **TRINITY RIVER AUTHORITY OF TEXAS** and the City of Houston, Texas

40. Ordinance 2016-0922

ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** for Paving and Drainage Construction Project

41. Council Member Stardig tagged

ORDINANCE appropriating \$1,339,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Spring Shadows (North) Drainage and Paving (Approved by Ordinance No. 2014-0551); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT A - STARDIG**

42. Ordinance 2016-0904

ORDINANCE appropriating \$600,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Negotiated Work Orders for Design of New and Rehabilitation of Existing Pump Stations and Flood Warning Systems (Approved by Ordinance No. 2012-0173, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

43. Ordinance 2016-0923

ORDINANCE de-appropriating \$7,690,771.00 out of METRO Projects Construction DDSRF, \$1,096,362.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,951,867.00 out of Street & Traffic Control and Storm Drainage DDSRF, which was appropriated under ordinance 2015-0641, and appropriating \$6,651,751.00 out of METRO Projects Construction DDSRF, \$1,398,917.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,984,332.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding Contract to **MAIN LANE INDUSTRIES, LTD.** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive; 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, design services during construction, and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and H - CISNEROS**

44. Ordinance 2016-0924

ORDINANCE appropriating \$1,167,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for South Lockwood Paving and Drainage: Crites Street to Harrisburg; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT H - CISNEROS**

45. Ordinance 2016-0905

ORDINANCE appropriating \$480,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2012-0027, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

46. Ordinance 2016-0925

ORDINANCE appropriating \$3,727,000.00 out of Metro Projects Construction DDSRF; awarding contract to **STATEWIDE TRAFFIC SIGNAL COMPANY** for Citywide Traffic Signal Rebuild Package #9; 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, CIP Cost Recovery, design services during construction, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and J - LASTER**

47. Ordinance 2016-0906

ORDINANCE appropriating \$2,842,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Hughes Road Area - Package I; 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, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

ORDINANCES - continued

48. Ordinance 2016-0907 – Passed first reading

ORDINANCE granting to **ACO WASTE SOLUTION, 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 - **FIRST READING**

49. Ordinance 2016-0908 – Passed first reading

ORDINANCE granting to **ROLL OFF KING, 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 - **FIRST READING**

50. Ordinance 2016-0844 – Passed third and final reading

ORDINANCE No. 2016-0844, passed second reading November 16, 2016

ORDINANCE granting to **TERRABELLA ENVIRONMENTAL SERVICES 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 **THIRD AND FINAL READING**

51. Ordinance 2016-0845 – Passed third and final reading

ORDINANCE No. 2016-0845, passed second reading November 16, 2016

ORDINANCE granting to **V.L.Z. CONSTRUCTION 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 52 through 58

52. Motion 2016-0571 – Adopt

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$1,944,116.69 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for Safe Sidewalk Program, Work Authorization - 0.95% over the original contract amount and under 5% contingency amount - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 4 on Agenda of November 16, 2016

53. Motion 2016-0572 – Adopt

MOTION by Council Member Robinson/Seconded by Council Member Green to adopt recommendation from Purchasing Agent to award to **RELIABLE TRANSMISSION SERVICE-TEXAS, LLC** for Allison Rebuilt Transmissions, Repair Parts, and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,113,659.00 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 8 on Agenda of November 16, 2016

MATTERS HELD - continued

54. Resolution 2016-0045

RESOLUTION approving and adopting a revised Investment Policy for the City of Houston, and making various provisions related to the subject

TAGGED BY COUNCIL MEMBERS MARTIN and STARDIG

This was Item 14 on Agenda of November 16, 2016

55. Ordinance 2016-0926

ORDINANCE appropriating \$348,000.00 out of TIRZ Affordable Housing Fund to be utilized by the City of Houston General Services Department for the Demolition of a Blighted Apartment Complex In Houston, Texas - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 16 on Agenda of November 16, 2016

56. Ordinance 2016-0927

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **SHARPSTOWN COUNTRY CLUB ESTATES, SECTIONS 3 AND 3RP**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 34 on Agenda of November 16, 2016

57. Ordinance 2016-0928

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **WATONGA DRIVE PAVING and DRAINAGE PROJECT from West 34th Street to West 43rd Street**; authorizing the acquisition of fee simple or easement interest to ten parcels of land required for the project and situated in the John Flowers Survey, Abstract No. 269, the David Henson Survey, Abstract No. 328, and the W. P. Morton Survey, Abstract No. 539, in Harris County, Texas, said parcels of land being located at the northwest and southwest corners of Watonga Boulevard and Lamonte Drive; the northwest, southwest, northeast and southeast corners of Watonga Boulevard and West 43rd Street; and the northwest, southwest, northeast and southeast corners of Mangum Road and West 34th Street, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to ten parcels of land required for the project **DISTRICT C - COHEN** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 36 on Agenda of November 16, 2016

58. Ordinance 2016-0929

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **FOUNTAIN VIEW REGIONAL LIFT STATION CONSTRUCTION and WESTHEIMER NO. 1 LIFT STATION ABANDONMENT PROJECT**; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Robert Vince Survey, Abstract No. 77 and the Charles Safe Survey, Abstract No. 697, in Harris County, Texas, said parcels of land being located along the east and west lines of Fountain View Drive, between U.S. I-69 and Burgoyne Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project **DISTRICTS G - TRAVIS and J - LASTER** - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 37 on Agenda of November 16, 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

11/30/2016 - Council Member Travis absent on personal business