

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 23, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0073 to 2016-0086
ORDINANCES – 2016-0132 to 2016-0145
RESOLUTIONS – 2016-0004 to 2016-0008

2016-0072-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0073 – Procedural motion
Motion 2016-0074 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 24, 2016 - 9:00 A. M.

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

MAYOR'S REPORT - Public Safety

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBERS 1 and 2

1. Pulled-Not Considered

CONFIRMATION of the appointment of **COURTNEY JOHNSON ROSE** for Position 4 of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two year term

2. Motion 2016-0080

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2016 - \$130,811.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2016-0075

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,436,470.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for TIGER Project #2 - White Oak Path: MKT Bridge to West 11th Street - 14.83% over the original contract amount and under the approved 15.0% contingency - **DISTRICT C - COHEN**

4. Motion 2016-0076

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,616,783.24 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Long Point Reconstruction: Hollister Road to Pech Road 5.25% under the original contract amount - **DISTRICT A - STARDIG**

5. Motion 2016-0077

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,555,549.01 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Museum District/Main Street Corridor Improvement Project - 2.91% over the original contract amount and under 5% contingency amount - **DISTRICTS D - BOYKINS and K - GREEN**

PROPERTY - NUMBER 6

6. Motion 2016-0078

RECOMMENDATION from Chief Development Officer that City Council declare surplus Parcel SY16-039, and APPOINT two independent appraisers to determine the fair market value of ±2.34 acres of land located at the corner of Lockwood and Lyons Avenue in the Fifth Ward, known as 5602 Lyons Avenue, Houston, Harris County, Texas - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 9

7. Motion 2016-0081

GEN-PROBE SALES & SERVICE, INC for Diagnostic Systems, Detection Assays and Instrumentation for the Houston Health Department - 3 Years with two one-year options \$676,457.50 - Essential Public Health Service Fund

8. Motion 2016-0079

APPROVE spending authority in an amount not to exceed \$2,860,695.00 to Purchase Liquid Deodorizer from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Department of Public Works & Engineering, awarded to **STATE INDUSTRIAL PRODUCTS** - 3 Years with two one-year options - Enterprise Fund

9. Omitted

RESOLUTIONS - NUMBERS 10 through 12

10. Resolution 2016-0004

RESOLUTION explicitly identifying **TRAILS AT PALM CENTER APARTMENTS**, located near 5635 Martin Luther King Jr. Boulevard in Houston, Texas, as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas - **DISTRICT D - BOYKINS**

RESOLUTIONS - continued

11. Resolution 2016-0005

RESOLUTION allowing construction of **TRAILS AT PALM CENTER**, an affordable rental housing property located near 5635 Martin Luther King Jr. Boulevard in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2016 Tax Credits to such development - **DISTRICT D - BOYKINS**

12. Resolution 2016-0006

RESOLUTION approving **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** requested administrative additions to the City of Houston's Water Conservation Plan; making various findings and provisions relating to the subject; and superseding and replacing Resolution 2015-0042

ORDINANCES - NUMBERS 13 through 26

13. Ordinance 2016-0137

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing up to \$348,974.97 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence along with the provision of other supportive services

14. Council Members Knox, Stardig, Laster, Kubosh, Green, Travis and Le 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

15. Ordinance 2016-0132

ORDINANCE consenting to the addition of 10.9991 acres of land to **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

16. Pulled-Not Considered

ORDINANCE appropriating \$1,669,520.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Construction Reimbursement Agreement between the City of Houston and the **DOWNTOWN DEVELOPMENT AUTHORITY** for the improvements of the existing water lines and sewer lines as part of the Shopping District Streetscape Project; providing a maximum contract amount

17. Ordinance 2016-0138

ORDINANCE approving and authorizing first amendment to amended and restated Interlocal Agreement for Roadway Improvements, 2007 Mobility Bond Project No. 701, 758, & 766 between the City of Houston and **FORT BEND COUNTY** (Approved by Ordinance No. 2009-0512, as amended) - **DISTRICT K - GREEN**

18. Pulled-Not Considered

ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **E2 MANAGETECH, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$125,600.00 Grant Fund

19. Pulled-Not Considered

ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **TERRACON CONSULTANTS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund

ORDINANCES - continued

20. Pulled-Not Considered

ORDINANCE approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund

21. Ordinance 2016-0133

ORDINANCE appropriating \$2,092,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Magnolia Park Section 2 Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A **DISTRICT I - GALLEGOS**

22. Ordinance 2016-0134

ORDINANCE appropriating \$1,553,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Pinewood Village Section 2 Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT B - DAVIS**

23. Ordinance 2016-0135

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for the 69th Street Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

24. Ordinance 2016-0139

ORDINANCE appropriating \$421,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LBG-GUYTON ASSOCIATES** for Engineering Services associated with the Design of Rehabilitation of Ground Water Wells; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

25. Pulled-Not Considered

ORDINANCE appropriating \$1,023,702.50 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction Contract; 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 services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

26. Ordinance 2016-0136

ORDINANCE appropriating \$677,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **NERIE CONSTRUCTION LIMITED LIABILITY COMPANY** for Wastewater System/Substitute Service Support - Braesmont Package 2; 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 - **DISTRICT C - COHEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 27 through 34

27. Ordinance 2016-0140

ORDINANCE appropriating \$1,031,000.00 out of Convention & Entertainment Facilities Department Consolidated Construction Fund and approving transfer of such funds to the Houston First Corporation for payment to the **HOUSTON ARTS ALLIANCE** for George R. Brown Convention Center Civic Art - **DISTRICT I - GALLEGOS**

DELAYED BY MOTION #2016-63, 2/10/16

This was Item 8 on the Agenda of February 10, 2016

Motion 2016-0082 – Divide the question on Item 28 to consider Chapman Crossing separately

Motion 2016-0083 – Divide the question on Item 28 to consider Cottages at Sheldon and Magnolia Garden separately

Motion 2016-0084 – Refer Cottages at Sheldon and Magnolia Garden of Item 28 back to the Administration

28. Resolution 2016-0007

RESOLUTION confirming support for proposed development as Affordable Rental Housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston, Texas only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments – **Note: Cottages at Sheldon and Magnolia Gardens not approved**

TAGGED BY COUNCIL MEMBERS LASTER AND MARTIN

This was Item 7 on Agenda of February 17, 2016

Motion 2016-0085 – Call the question on Kingspoint Manor of Item 29

Motion 2016-0086 – Refer Kingspoint Manor of Item 29 back to the Administration

29. Resolution 2016-0008

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments – **Note: Kingspoint Manor not approved**

TAGGED BY COUNCIL MEMBERS LASTER AND MARTIN

This was Item 8 on Agenda of February 17, 2016

MATTERS HELD - continued

30. Ordinance 2016-0141

ORDINANCE allocating \$750,000.00 as a Cash Match; approving and authorizing submission of grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to grant - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 10 on Agenda of February 17, 2016

31. Ordinance 2016-0142

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF LA PORTE** for the Internet Crimes Against Children Task Force Program **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 11 on Agenda of February 17, 2016

32. Ordinance 2016-0143

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-1291) to add four new classifications, correct the grade of an existing classification and upgrade an existing classification; providing a repealer; providing for severability **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 12 on Agenda of February 17, 2016

33. Ordinance 2016-0144

ORDINANCE approving and authorizing first amendment to Contract 4600010724 between the City of Houston and **XEROX CORPORATION** to increase the maximum contract amount and extend the contract term for Supply, Management and Support Services of Multi-Function Office Machines for Various Departments (Approved by Ordinance No. 2011-238) - 6 Months \$1,320,000.00 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBERS LASTER AND LE

This was Item 20 on Agenda of February 17, 2016

34. Ordinance 2016-0145

ORDINANCE awarding contract to **ALLY GENERAL SOLUTIONS LLC, CASTEC CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC, OZ BUILDING CONTRACTORS, INC, POSEY'S CONSTRUCTION & DEVELOPMENT, INC, PRESTON BANKS CONSTRUCTION COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC, and TEXAS PRIDE UTILITIES LLC** as part of the Small Contractors Rotation Pilot Program; providing a maximum contract amount - 2 Years - \$3,294,000.00 Enterprise and DDSRF Funds - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 22 on Agenda of February 17, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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

02/23/2016 - Council Member Boykins absent on personal business

02/24/2016 - Council Member Boykins absent on personal business