

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 21, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0304 to 2016-0320
ORDINANCES – 2016-0478 to 2016-0514
RESOLUTION – None

2016-0303-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0304 – Procedural motion

Motion 2016-0305 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 22, 2016 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. Motion 2016-0306 – Delay to 06/29/16 and 07/06/16

Pursuant to Section 370.002 of the Texas Local Government Code, City Council will conduct a public hearing regarding the Juvenile Curfew Ordinance (Ch. 28, Art. V, City of Houston Code of Ordinances) to determine whether the Juvenile Curfew Ordinance should be continued. The Local Government Code requires City Council to conduct public hearings every three years to review and take action to continue the Juvenile Curfew Ordinance. Copies of the Curfew Ordinance and data provided by the Houston Police Department are available for inspection in the Office of the City Secretary. To reserve time to appear and testify call the Office of the City Secretary (832) 393-1100 prior to the commencement of the public hearing. Alternatively, written comments may be submitted to the Office of the City Secretary.

MAYOR'S REPORT

APPROXIMATELY 10:30 A. M.

2. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2016 – **City Controller announced and distributed copy of recommendation**
3. **Motion 2016-0314**
MOTION awarding the Sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2016, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 4 through 60

MISCELLANEOUS - NUMBERS 4 and 5

4. **Motion 2016-0320**
RECOMMENDATION from Director Department of Planning and Development Department to designate a City of Houston Green Corridor along the Yale Street right-of-way and building setback areas of abutting and contiguous properties to both sides of Yale Street between 6th Street to 96 feet north of 19th Street, with an overall length approximately 1.6 miles, to be known as the Yale Street Green Corridor
5. **Motion 2016-0307**
RECOMMENDATION from Director Solid Waste Management Department for approval of motion to extend unpaid leave of absence for **SHEILA HARVEY, Sr.** Refuse Truck Driver

ACCEPT WORK - NUMBERS 6 through 11

6. **Motion 2016-0308**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$920,884.80 and acceptance of work on contract with **NBG CONSTRUCTORS, INC** for Bearing Pads Replacement (Bents 5, 9, 13, 17, 21, 25 and 29) on West Lake Houston Parkway Bridge over San Jacinto River - 3.62% under the original contract amount - **DISTRICT E - MARTIN**
7. **Pulled-Not Considered**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$22,162,502.18 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Bellaire Access Management and Widening Project - 1.07% over the original contract amount and under 5% contingency - **DISTRICTS F - LE and J - LASTER**
8. **Motion 2016-0315**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,634,290.22 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, L.L.C.** for Rampart Street Drainage and Paving (Sub-Project 1) - 0.67% under the original contract amount - **DISTRICTS C - COHEN and J - LASTER**

ACCEPT WORK - continued

9. Motion 2016-0309

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$481,372.44 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 11.98% under the original contract amount (4277-65)

10. Motion 2016-0310

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$537,221.01 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.52% over the original contract amount and under 5% contingency (4277-58)

11. Motion 2016-0319

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,192,801.90 and acceptance of work on contract with **BOYER, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5 - 39.16% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

PROPERTY - NUMBERS 12 through 14

12. Motion 2016-0311

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Cole AA Houston (Aldine) TX, LLC., a Delaware limited liability company, et al., Cause No. 1065635; for acquisition of Parcel KY13-207 for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT (Smith Rd. - Lee Rd.)**

13. Motion 2016-0312

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Prologis Targeted U. S. Logistic Fund, L. P., et al, Cause No. 1067916; for acquisition of Parcel AY14-146; for the **GREENS ROAD PAVING & DRAINAGE PROJECT (Aldine Westfield - JFK Blvd.) - DISTRICT B - DAVIS**

14. Motion 2016-0316

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY15-031, located at 8427 Clinton Drive, owned by Loc Van Le, for the **CLINTON DRIVE RECONSTRUCTION PROJECT from Port of Houston Gate 8 to IH-610 - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 and 16

15. Motion 2016-0317

POTTERS INDUSTRIES, LLC for Spheres, Reflective Glass Beads for the Houston Airport System - 3 Years with two one-year options - \$2,212,702.25 - Enterprise Fund

16. Motion 2016-0313

ENNIS PAINT, INC for Paint, Airfield Marking Paint for the Houston Airport System - 3 Years with two one-year options - \$1,081,517.50 - Enterprise Fund

ORDINANCES - NUMBERS 17 through 60

17. Ordinance 2016-0503

ORDINANCE supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas Combined Utility System Commercial Paper Notes, Series B-4 and Series B-6; authorizing the substitution of credit facilities, the execution and delivery of revolving credit agreements, bank fee letters, a bond counsel agreement, and approving an updated offering memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency

18. Ordinance 2016-0504

ORDINANCE **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by repealing Section 47-50(b) of the Code of Ordinances, Houston, Texas, relating to a variance for wellhead protection

19. Ordinance 2016-0513

ORDINANCE appropriating up to \$350,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City and **HOUSTON AREA URBAN LEAGUE, INCORPORATED**, to provide up to \$350,000.00 in TIRZ Funds for Post Homeownership Program to help create more successful and sustainable home ownership opportunities for low to moderate income persons, particularly those who previously received financial assistance through the City in connection with single family housing program(s)

20. Council Member Stardig tagged

ORDINANCE appropriating \$3,900,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund and authorizing its use for the payment of Affordable Housing Project delivery costs and administrative expenses associated with carrying out certain State and Federal Grant Programs

21. Council Member Green tagged

ORDINANCE approving and authorizing substantial amendments to the Neighborhood Stabilization Program NSP1 and NSP3 Grant Applications/Budgets, authorized pursuant to City of Houston Ordinance Nos. 2008-1051, as amended, and 2011-134, as amended, respectively **DISTRICTS B - DAVIS; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS and K - GREEN**

22. Ordinance 2016-0505

ORDINANCE approving and authorizing Interlocal Agreement between the City and **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for Reentry Services - \$1,000,000.00 - Grant Fund

23. Ordinance 2016-0506

ORDINANCE approving and authorizing submission of an application for grant assistance from the **U. S. DEPARTMENT OF JUSTICE** for the FY2016 Body-Worn Camera Policy and Implementation Program Grant; declaring the City's eligibility for such grant; authorizing the Acting Chief of the Houston Police Department to act as the City's representative in the application process; to accept such grant funds, if awarded, to manage and expend the grant funds as awarded and to apply for and accept all subsequent awards, if any, pertaining to the program

24. Ordinance 2016-0507

ORDINANCE accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing purchase of Radio Equipment and Tower Insurance

ORDINANCES - continued

25. Ordinance 2016-0508

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **TEXAS A&M AGRILIFE EXTENSION SERVICE** by and through its Wildlife Service Unit, a member of the Texas A&M University System, for Wildlife Hazard Management Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; providing a maximum contract amount - 5 Years - \$717,158.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

26. Pulled-Not Considered

ORDINANCE accepting into the City Art Collection "*Edge of Sky*", a work of art by Brower Hatcher to be placed at George Bush Intercontinental Airport/Houston and approving and authorizing an agreement between the City of Houston and **BROOKFIELD PROPERTY PARTNERS LLC** for donation of such work of art - **DISTRICT B - DAVIS**

27. Ordinance 2016-0478

ORDINANCE appropriating \$20,352.38 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department

28. Council Member Green tagged

ORDINANCE approving and awarding contract to **LION TOTALCARE, INC** for Cleaning Decontamination and Repair Services for Firefighter Protective Ensembles for the Houston Fire Department; providing a maximum contract - 3 Years with two one-year options - \$4,992,810.00 General Fund

29. Pulled-Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for Purchasing Card Program for Various Departments

30. Ordinance 2016-0479

ORDINANCE approving, authorizing, and awarding contract to **AABBOTT- MICHELLI TECHNOLOGIES, INC**, for Calibration and Repair Services of Truck Platform Scales for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$222,561.40 - Enterprise and Other Funds

31. Ordinance 2016-0480

ORDINANCE appropriating \$750,000.00 out of General Improvement Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovations of the Houston Police Department Property Room into a Citywide Warehouse

32. Ordinance 2016-0481

ORDINANCE appropriating \$257,712.00 out of Equipment Acquisition Consolidated Fund for **THE FIERRO GROUP, LTD dba FENCEMASTER OF HOUSTON** for Purchase and Installation of Automated Traffic Gates and associated Infrastructure Equipment at ten facilities for the Houston Health Department (Approved by Ordinance No. 2008-0892, as amended) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN**

33. Ordinance 2016-0482

ORDINANCE appropriating \$108,804.00 from Parks & Recreation Dedication Fund to the Public Works & Engineering - W & S System Operating Fund, for the transfer of land located at 134 Norview Street (Parcel SY15-059) Houston, Harris County, Texas, from the Public Works & Engineering Department to the Parks & Recreation Department - **DISTRICT H - CISNEROS**

ORDINANCES - continued

34. Ordinance 2016-0483

ORDINANCE approving and authorizing second amendment to Interlocal Agreement between the City of Houston and **THE GREATER EAST END MANAGEMENT DISTRICT** for Design and Construction of projects funded by the US DOT TIGER Grant (Approved by Ordinance No. 2013-433, as amended) - \$53,372.60 - Grant Fund - **DISTRICTS H - CISNEROS and I - GALLEGOS**

35. Ordinance 2016-0509

ORDINANCE approving the issuance of \$20,000,000.00 of bonds by the **EAST ALDINE MANAGEMENT DISTRICT**; approving the issuance of the district's bonds for certain improvements; approving the plans and specifications of certain district improvements **DISTRICT B - DAVIS**

36. Ordinance 2016-0484

ORDINANCE consenting to the addition of 0.8698 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district

37. Ordinance 2016-0485

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 acquisitions for real estate for Lift Station Renewal and Replacement - Findley, Garden Villas, Goodyear and Reveille Lift Stations Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the J. R. Harris Survey, Abstract No. 27, in Harris County, Texas, said parcels of land being located along the east line of Reveille Street, south of Vista Verde 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 the two parcels of land required for the project **DISTRICT I - GALLEGOS**

38. Ordinance 2016-0510

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Hall Park Storm Water Detention Basin Construction Project - **DISTRICTS B - DAVIS and H - CISNEROS**

39. Ordinance 2016-0511

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Hunting Bayou Phase II HCFCD Unit H100-00-00 - **DISTRICT B - DAVIS**

40. Pulled-Not Considered

ORDINANCE approving and authorizing the submission of an application for funding grant assistance from the **U.S. DEPARTMENT OF TRANSPORTATION** to fund the Transportation Investment Generating Economic Recovery Discretionary Grant Program in the City of Houston; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Director of the Public Works and Engineering Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

ORDINANCES - continued

41. Ordinance 2016-0486

ORDINANCE appropriating \$379,440.00 out of Water & Sewer System Consolidated Construction Fund for Sliplining Rehabilitation of the Northwest Lateral D Culvert Pipes at F.M. 1942 at Hatcherville Road, which supplies raw water to the City of Houston and is maintained and operated by the Coastal Water Authority (as approved by Ordinance No. 1995-676)

42. Ordinance 2016-0487

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **WATEARTH, INC** for Water Resource Management and Water Rights Support Services - \$375,000.00 - Enterprise Fund

43. Ordinance 2016-0488

ORDINANCE appropriating \$104,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Sagemont Drainage and Paving (as approved by Ordinance No. 2011-0562); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A Fund - **DISTRICT D - BOYKINS**

44. Ordinance 2016-0489

ORDINANCE appropriating \$2,001,204.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Westridge and Braes Terrace 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 **DISTRICT K - GREEN**

45. Ordinance 2016-0490

ORDINANCE appropriating \$765,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Little York, Courlandt Meadows and York Meadows Drainage and Paving (as approved by Ordinance No. 2014-0550); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT H - CISNEROS**

46. Ordinance 2016-0491

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 **TLC ENGINEERING, INC** for Paving and Drainage Construction Project

47. Ordinance 2016-0492

ORDINANCE appropriating \$221,538.30 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **ESPA CORPORATION** for Large Diameter Water Line Construction Projects (as amended by Ordinance No. 2013-0022); providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

48. Ordinance 2016-0493

ORDINANCE awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC.** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund (WW4277-92) - \$2,247,026.00 - Enterprise Fund

49. Ordinance 2016-0514

ORDINANCE appropriating \$20,927,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,193,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Garden Oaks and Shepherd Park (Central) Drainage and Paving; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

50. Ordinance 2016-0494

ORDINANCE appropriating \$8,677,463.00 out Water & Sewer System Consolidated Construction Fund; awarding contract to **SYNAGRO OF TEXAS-CDR, INC** for Wastewater Process Unit Cleaning and Evaluation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

51. Ordinance 2016-0495

ORDINANCE appropriating \$363,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater System/Substitute Service Support - Beverly, Fugate; 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 and H - CISNEROS**

52. Ordinance 2016-0496

ORDINANCE appropriating \$5,142,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Water Line Replacement In Blalock 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

ORDINANCES - continued

53. Ordinance 2016-0497

ORDINANCE appropriating \$3,152,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Antoine Forest 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and B - DAVIS**

54. Ordinance 2016-0498

ORDINANCE appropriating \$8,594,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORPORATION** for East Water Purification Plant Building Improvements; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

55. Ordinance 2016-0512

ORDINANCE appropriating \$3,392,000.00 out of Water & Sewer System Consolidated Construction Fund and \$11,938,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Neighborhood Street Reconstruction Project 456; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - STARDIG**

56. Ordinance 2016-0499

ORDINANCE appropriating \$5,392,000.00 out of Water & Sewer System Consolidated Construction Fund, \$11,440,618.00 from Street & Traffic Control and Storm Drainage DDSRF and \$3,632,382.00 from Street & Traffic Control and Storm Drainage DDSRF-A, awarding contract to **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project 467; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

57. Ordinance 2016-0500

ORDINANCE appropriating \$1,185,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RESICOM, INC** for Clearing and Grubbing Work Order for Large Diameter Water Lines; 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, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

58. Ordinance 2016-0501

ORDINANCE appropriating \$5,863,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORPORATION** for Renovation of the 4200 Leeland Annex & Improvements at the NEWPP Administration Building; setting 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**

59. Ordinance 2016-0502

ORDINANCE appropriating \$616,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS PRIDE UTILITIES, LLC.** for Water Substitute Services Program; 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 A - STARDIG; C - COHEN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - GREEN**

60. Ordinance 2016-0445 – Passed third and final reading

ORDINANCE No. 2016-445, passed second reading June 15, 2016

ORDINANCE granting to **SMOOTH MOVE SERVICES, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 61

MISCELLANEOUS

61. Motion 2016-0318

MOTION to set a date not less than seven days from June 22, 2016, **TO RECEIVE** nominations to Positions for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two year term that will end May 1, 2018

Set 06/29/16 to receive nominations to Positions 2 and 4

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

06/21/2016 - All present

06/22/2016 - All present