

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 6, 2011 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS – 2011-0874 to 2011-0901  
ORDINANCES - 2011-1015 to 2011-1119  
RESOLUTIONS – 2011-0030 to 2011-0031

2011-0873-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Clutterbuck

**1:30 P. M. - ROLL CALL**

**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

Motion 2011-0874 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - DECEMBER 7, 2011 - 9:00 A. M.**

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

Motion 2011-0877 – Procedural motion  
Motion 2011-0878 – Procedural motion  
Motion 2011-0879 – Procedural motion  
Motion 2011-0880 – Procedural motion  
Motion 2011-0881 – Procedural motion  
Motion 2011-0882 – Procedural motion  
Motion 2011-0883 – Procedural motion  
Motion 2011-0884 – Procedural motion  
Motion 2011-0885 – Suspend rules to remain in session beyond the scheduled noon recess

**HEARINGS - 9:00 A.M.**

1. Motion 2011-0886 – Close hearing  
PUBLIC HEARING to consider amendments to Chapter 42, Code of Ordinances

Motion 2011-0875 – Accept report

**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 2 through 88A**

**MISCELLANEOUS** - NUMBERS 2 and 3

**2. Council Member Noriega tagged**

RECOMMENDATION from the Mayor's Office of Public Safety and Homeland Security for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** Budget for Fiscal Year 2012 (January 1, 2012 - December 31, 2012)

**3. Motion 2011-0898**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of University Place, Greenway/Upper Kirby, Neartown/Montrose, Midtown and Washington Avenue Coalition/ Memorial Park - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

**ACCEPT WORK** - NUMBERS 4 through 6

**4. Motion 2011-0887**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$488,663.00 and acceptance of work on contract with **TEXAS LIQUA TECH SERVICES, INC** for Roof Replacement at Health and Human Services Headquarters, 8000 North Stadium Drive - 0.07% under the original contract amount - **DISTRICT D - ADAMS**

**5. Motion 2011-0888**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$673,917.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Marian Park - 4.97% over the original contract amount - **DISTRICT C - CLUTTERBUCK**

**6. Motion 2011-0889**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$971,328.86 and acceptance of work on contract with **FORDE CONSTRUCTION COMPANY, INC** for American Recovery and Reinvestment Act - Local Rehabilitation Projects STP 2010 (861) ES and STP 2010 (862) ES, etc. - 4.63% over the original contract amount - **DISTRICTS F - HOANG and H - GONZALEZ**

**PROPERTY** - NUMBERS 7 and 8

**7. Motion 2011-0890**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jennifer Thompson, South Texas Surveying, on behalf of Charlie Laviage, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide utility easement, within Block 1, Golfview Manor Addition, out of the H. B. Prentiss Survey, Parcel SY12-019 - **DISTRICT I - RODRIGUEZ**

**8. Motion 2011-0891**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Daniel N. Pinnell, on behalf of Small Steps Nurturing Center, Inc (Evan Harrel, Executive Director), for abandonment and sale of a ±12.4-foot-wide alley, from Florida Street north to its terminus, Fifth Ward Place Subdivision, out of the S. M. Harris Survey, A-327, Parcels SY12-017 and SY12-018 - **DISTRICT B - JOHNSON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 10

**9. Ordinance 2011-1015**

ORDINANCE appropriating \$88,235.00 out of Equipment Acquisition Consolidated Fund for additional purchase of a Medium-Duty Cab & Chassis and Truck Body for the Parks & Recreation Department

**a. Motion 2011-0892**

**AMEND Motion #2011-358, 5/4/11, TO PURCHASE** additional Medium-Duty Cab & Chassis and Truck Body for the Parks & Recreation Department, awarded to **INTERNATIONAL TRUCKS OF HOUSTON**

**10. Motion 2011-0899**

**APPROVE** spending authority to Address Emergency Repair of Water Line Breaks in an amount not to exceed \$1,400,000.00 for the Department of Public Works & Engineering, to **D. L. ELLIOTT ENTERPRISES, INC** - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 11 through 88A

**11. Resolution 2011-0030**

RESOLUTION appointing **RAY A. HOLTZAPPLE** to serve as the City's Representative on the **BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT** for a two-year term commencing on January 1, 2012 and ending on December 31, 2013

**12. Resolution 2011-0031**

RESOLUTION supporting request of waiver of the local match requirements in the Federal Off-System Bridge Program - **DISTRICTS A - STARDIG and I - RODRIGUEZ**

**13. Council Members Gonzalez, Adams, Jones, Bradford, Rodriguez and Hoang tagged**

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to On-Street Parking Regulations; containing findings and other provisions relating to the foregoing subject; providing for severability

**14. Ordinance 2011-1086**

ORDINANCE **AMENDING CERTAIN SECTIONS OF ARTICLES II AND III OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** relating to Water and Wastewater Rates and Charges; correcting clerical errors relating to Unmetered Fire Sprinkler System Rates, clarifying computations of certain Industrial Wastewater Rates; amending provisions and charges for collection and disposal of domestic sewage in the Lake Houston vicinity; providing a wastewater credit to single-family residential customers for newly permitted pools; containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing for severability; providing an effective date

**15. Ordinance 2011-1087**

ORDINANCE amending the City of Houston Construction Code by adopting the 2009 International Energy Conservation Code with local amendments, as the City of Houston Residential Energy Conservation Code and making other revisions to other volumes of the Construction Code; containing findings and other provisions relating to the foregoing subject; including a provision for Public Works and Engineering in 2012 and 2013 to submit for placement on the Council Agenda a proposal to increase energy efficiency by up to an additional 5%; containing a repealer; containing a savings clause; providing an effective date; providing for severability

**RESOLUTIONS AND ORDINANCES** - continued

**16. Ordinance 2011-1088**

ORDINANCE appropriating up to a maximum sum of \$154,000,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF Fund to replace funding for certain drainage and street related Capital Improvement Projects awarded by the City; deappropriating up to the maximum sums of (1) \$81,000,000.00 appropriated from the Street & Bridge Consolidated Construction Fund by various ordinances for Capital Projects with a Street and Traffic Storm Drainage Component, (2) \$70,000,000.00 appropriated from the Drainage Improvement Fund by various ordinances for Capital Improvement Projects for drainage purposes, and (3) \$3,000,000.00 appropriated from the Storm Sewer Consolidated Construction Fund by various ordinances for Capital Improvement Projects for storm sewer drainage purposes; authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series K and such related Sub-Series, in an aggregate principal amount not to exceed \$200,000,000 for the purpose of providing financing for certain authorized purposes; approving and authorizing Certain Authorized Officials and designated employees to act on behalf of the City in the Selling and Delivery of such Notes within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval of an Issuing and Paying Agency Agreement, one or more Credit Agreements, an Offering Memorandum and one or more Commercial Paper Dealer Agreements; making certain findings and determinations regarding such Commercial Paper Program and other General Obligation Commercial Paper Programs; and declaring an emergency

**17. Ordinance 2011-1089**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public right-of-way of Louisiana Street, from Chelsea Avenue south to its terminus; vacating and abandoning the right-of-way to the Joy Development School, Lynette Mandola, and Gramercy Place No. 1, Ltd., abutting owners, in consideration of the conveyance to the City of Houston, Texas (the "City") of two sanitary sewer easements, in the South End Villa Tract Subdivision and Chelsea Place Subdivisions, Obedience Smith Survey, A-696, Harris County, Texas, payment to the City of \$48,796.00, and other consideration - **DISTRICT C - CLUTTERBUCK**

**18. Ordinance 2011-1016**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public right-of-way of Swan Road, from Morales Road to North Sam Houston Parkway, in the Hartland Acres Subdivision, Washington County R.R. Company Survey, A-935, Harris County, Texas; abandoning the easement to Halliburton Energy Services Inc, abutting owner, in consideration of its payment to the City of \$213,722.00 and other consideration **DISTRICT B - JOHNSON**

**19. Ordinance 2011-1090**

ORDINANCE approving and authorizing Updated Carrier Incentive Program for the Houston Airport System; providing a maximum program amount - 2 Years - \$12,000,000.00 - Enterprise Fund - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

**Motion 2011-0900 – Suspend rules to combine Items 20 thru 40**

**20. Ordinance 2011-1091**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **515 Harvard Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**21. Ordinance 2011-1092**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **643 Harvard Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**22. Ordinance 2011-1093**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1120 Winston Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**23. Ordinance 2011-1094**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **816 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**24. Ordinance 2011-1095**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **523 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**25. Ordinance 2011-1096**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **301 East 10th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**26. Ordinance 2011-1097**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **4611 Oak Ridge Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**27. Ordinance 2011-1098**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **215 Westmoreland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT D - ADAMS**

**28. Ordinance 2011-1099**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **743 Heights Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**29. Ordinance 2011-1100**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1136 Fugate Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**30. Ordinance 2011-1101**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1611 South Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

**31. Ordinance 2011-1102**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2211 Brentwood Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

**32. Ordinance 2011-1103**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **308 Avondale Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT D - ADAMS**

**33. Ordinance 2011-1104**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **14 Remington Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

**34. Ordinance 2011-1105**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3640 Piping Rock Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

**35. Ordinance 2011-1106**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2440 Inwood Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

**36. Ordinance 2011-1107**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **67 Tiel Way** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

**37. Ordinance 2011-1108**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **4216-4218 Washington Avenue** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

**38. Ordinance 2011-1109**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3260 Chevy Chase Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

**RESOLUTIONS AND ORDINANCES** - continued

**39. Ordinance 2011-1110**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2027 Sunset Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

**40. Ordinance 2011-1111**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2232 Looscan Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

**41. Ordinance 2011-1017**

ORDINANCE approving and authorizing agreement between the City of Houston and **PRO VISION, INC** to provide a grant of \$950,000.00 in Community Development Block Grant Funds for Construction of additional classroom, library and computer lab space for a public charter school located at 4590 Wilmington Street, Houston, Texas - **DISTRICT D - ADAMS**

**42. Ordinance 2011-1018**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** to provide a \$500,000.00 grant of Federal Community Development Block Grant Funds to assist in the Construction of a Seniors Community Center to be located on property neighboring 5525 Hobby, Houston, Fort Bend County, Texas - **DISTRICT D - ADAMS**

**43. Ordinance 2011-1019**

ORDINANCE approving and authorizing contract between the City of Houston and **ALLIANCE FOR MULTI CULTURAL COMMUNITY SERVICES**, providing up to \$291,000.00 in Housing Opportunities for Persons With AIDS Funds for the operation and administration of a Short-Term Rent Mortgage and Utility Assistance Program - **DISTRICT F - HOANG**

**44. Ordinance 2011-1020**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, providing up to \$141,000.00 in additional funds for the administration of a Tenant Based Rental Assistance Program and a Short-Term Rent, Mortgage and Utility Assistance Program, along with other supportive services, under the Housing Opportunities for Persons With AIDS Program **DISTRICTS D - ADAMS and H - GONZALEZ**

**45. Ordinance 2011-1021**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION**, providing up to an additional \$9,040.38 for the administration and operation of a Single Room Occupancy Community Residence under the Housing Opportunities for Persons With AIDS Program - **DISTRICTS C - CLUTTERBUCK and I - RODRIGUEZ**

**46. Ordinance 2011-1022**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BERING OMEGA COMMUNITY SERVICES**, providing up to an additional \$154,923.00 for the administration of a Tenant Based Rental Assistance Program and a Short-Term Rent, Mortgage and Utility Assistance Program, along with other supportive services, under the Housing Opportunities for Persons With AIDS Program - **DISTRICT D - ADAMS**

**RESOLUTIONS AND ORDINANCES** - continued

**47. Ordinance 2011-1112**

ORDINANCE approving and authorizing first amendment to Contract No. 4600010747 and amending Ordinance No. 2010-1007 (Passed on December 8, 2010) for contract between the City of Houston and **LAGAN TECHNOLOGIES, INC** for the Constituent Relationship Management Solution Upgrade for the Houston 3-1-1 Helpline for the Information Technology Department

**48. Ordinance 2011-1023**

ORDINANCE approving and authorizing first amendment to Contingency Agreement for Fee Auditing Services between the City of Houston and **MARKETING ON HOLD, INC d/b/a SOUTHWESTERN TARIFF ANALYST** to exclude certain telecommunications audits

**49. Ordinance 2011-1024**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston, **CHRISTOPHER FISHER, and his attorneys William H. Stout and Graham E. Sutliff of Sutliff & Stout, PLLC** and the **HARRIS COUNTY HOSPITAL DISTRICT**; to settle a lawsuit - \$115,000.00 - Property and Casualty Fund

**50. Ordinance 2011-1113**

ORDINANCE approving and authorizing contract between the City of Houston and **BECK, REDDEN & SECREST**, a Registered Limited Liability Partnership for Legal Services in representation of the City in an action to be initiated against J.P. Morgan Securities LLC, UBS Financial Services Inc and/or Goldman Sachs & Co. or other responsible parties for the recovery of damages for losses incurred by the City in connection with the Adjustable Rate Bond Market failure in or about 2008

**51. Ordinance 2011-1114**

ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12** and the inclusion of certain land within the district; consenting to the exclusion of certain land - **DISTRICT C - CLUTTERBUCK**

**52. Ordinance 2011-1025**

ORDINANCE appropriating \$70,000.00 out of Public Library Consolidated Construction Fund, \$50,000.00 out of Solid Waste Consolidated Construction Fund, and \$195,000.00 out of the Police Consolidated Construction Fund as an additional appropriation for the Task Order Architectural Services Contract between the City of Houston and **BRAVE/ARCHITECTURE INC** for Various City Departments (Approved by Ordinance No. 2008-0374)

**53. Ordinance 2011-1026**

ORDINANCE appropriating \$49,415.00 out of Metro Projects Construction Fund; approving and authorizing agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Central Business District Communication System

**54. Ordinance 2011-1027**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between **HOUMA ARMATURE WORKS & SUPPLY, INC** and the City of Houston for Repair of Submersible Pump for the Public Works & Engineering Department - \$63,996.07 - Enterprise Fund

**55. Ordinance 2011-1028**

ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **LEGGETTE, BRASHEARS & GRAHAM, INC, d/b/a LBG-GUYTON ASSOCIATES** for Rehabilitation of existing water wells at various facilities

**RESOLUTIONS AND ORDINANCES** - continued

**56. Ordinance 2011-1029**

ORDINANCE appropriating \$600,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MIDTOWN ENGINEERS, LLC** for Citywide Intersection Safety Improvement Program; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**57. Ordinance 2011-1030**

ORDINANCE appropriating \$157,700.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C. (Formerly PTI, INC)** for West Little York Paving from Wheatley to T.C. Jester (Approved by Ordinance No. 1998-1185); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - STARDIG and B - JOHNSON**

**58. Ordinance 2011-1031**

ORDINANCE appropriating \$554,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Second Amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** (Approved by Ordinance No. 2009-0333) for services associated with the Design of Groundwater Treatment Plants Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and G - PENNINGTON**

**59. Ordinance 2011-1032**

ORDINANCE appropriating \$2,208,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Water Line Replacement in University of St. Thomas Area; setting a deadline for the bidders' 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 D - ADAMS**

**60. Ordinance 2011-1033**

ORDINANCE appropriating \$2,975,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Liberty North Area; setting a deadline for the bidders' 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 B - JOHNSON**

**61. Ordinance 2011-1007 – Passed second reading**

ORDINANCE No. 2011-1007, passed first reading November 30, 2011

ORDINANCE granting to **CELESTINE HOLCOMB d/b/a HOLCOMB ENVIRONMENTAL WASTE OIL SERVICE, 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 - **SECOND READING**

**62. Ordinance 2011-1115**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and the **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**

**RESOLUTIONS AND ORDINANCES** - continued

a. **Ordinance 2011-1116**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Southern Montgomery County Municipal Utility District, in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Southern Montgomery County Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Southern Montgomery County Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

63. **Ordinance 2011-1034**

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3**

a. **Ordinance 2011-1035**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3** and certain territory located in the vicinity of Harris-Fort Bend Counties Municipal Utility District No. 3, in Harris and Fort Bend Counties, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris-Fort Bend Counties Municipal Utility District No. 3; imposing the sales and use tax of the City of Houston in the area within Harris-Fort Bend Counties Municipal Utility District No. 3 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

64. **Ordinance 2011-1036**

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**

a. **Ordinance 2011-1037**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Reid Road Municipal Utility District No. 1, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Reid Road Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Reid Road Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

65. **Ordinance 2011-1038**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and the **SPRING CREEK UTILITY DISTRICT**

**RESOLUTIONS AND ORDINANCES** - continued

a. **Ordinance 2011-1039**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **SPRING CREEK UTILITY DISTRICT** and certain territory located in the vicinity of Spring Creek Utility District, In Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Spring Creek Utility District; imposing the sales and use tax of the City of Houston in the area within Spring Creek Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

66. **Ordinance 2011-1040**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**

a. **Ordinance 2011-1041**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located within the vicinity of Harris Fort Bend Counties Municipal Utility District No. 1 in Harris and Fort Bend Counties, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris Fort Bend Counties Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Harris Fort Bend Counties Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**RESOLUTIONS AND ORDINANCES** - continued

67. **Ordinance 2011-1042**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**

a. **Ordinance 2011-1043**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2** and certain territory located in the vicinity of Reid Road Municipal Utility District No. 2, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Reid Road Municipal Utility District No. 2; imposing the sales and use tax of the City of Houston in the area within Reid Road Municipal Utility District No. 2 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

68. **Ordinance 2011-1044**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**

**RESOLUTIONS AND ORDINANCES** - continued

a. **Ordinance 2011-1045**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 19** and certain territory located in the vicinity of Montgomery County Municipal Utility District No. 19, in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Montgomery County Municipal Utility District No. 19; imposing the sales and use tax of the City of Houston in the area within Montgomery County Municipal Utility District No. 19 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

69. **Ordinance 2011-1046**

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **FALLBROOK UTILITY DISTRICT**

a. **Ordinance 2011-1047**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FALLBROOK UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fallbrook Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

70. **Ordinance 2011-1048**

ORDINANCE amending Ordinance No. 2006-0708, relating to the approval and authorization of the first amended and restated strategic partnership agreement between the City and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**

a. **Ordinance 2011-1049**

ORDINANCE amending Ordinance No. 2006-0709 relating to the annexation for limited purposes of a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

71. **Ordinance 2011-1050**

ORDINANCE approving and authorizing a first amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166**

a. **Ordinance 2011-1051**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 166 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

72. **Ordinance 2011-1052**

ORDINANCE approving and authorizing a second amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**

**RESOLUTIONS AND ORDINANCES** - continued

a. **Ordinance 2011-1053**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Water Control and Improvement District No. 109 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

73. **Ordinance 2011-1054**

ORDINANCE approving and authorizing a first amended and restated strategic partnership agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**

a. **Ordinance 2011-1055**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 21 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

74. **Ordinance 2011-1056**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 280**

a. **Ordinance 2011-1057**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 280**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 280 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

75. **Ordinance 2011-1117**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 194**

a. **Ordinance 2011-1118**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 194**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 194 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

76. **Ordinance 2011-1058**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**

**RESOLUTIONS AND ORDINANCES** - continued

**a. Ordinance 2011-1059**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 23 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**77. Ordinance 2011-1060**

ORDINANCE approving and authorizing a first amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**

**a. Ordinance 2011-1061**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** and certain territory located in the vicinity of Harris County Municipal Utility District No. 36, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 36; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 36 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**78. Ordinance 2011-1062**

ORDINANCE approving and authorizing a first amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230**

**a. Ordinance 2011-1063**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230** and certain territory located in the vicinity of Harris County Municipal Utility District No. 230, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 230; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 230 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**79. Ordinance 2011-1064**

ORDINANCE approving and authorizing a third amended and restated strategic partnership agreement between the City of Houston and **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**

**a. Ordinance 2011-1065**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **BRIDGESTONE MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Bridgestone Municipal Utility District in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Bridgestone Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Bridgestone Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**RESOLUTIONS AND ORDINANCES** - continued

**80. Ordinance 2011-1066**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **BARKER CYPRESS MUNICIPAL UTILITY DISTRICT**

**a. Ordinance 2011-1067**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **BARKER CYPRESS MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Barker Cypress Municipal Utility District in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Barker Cypress Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Barker Cypress Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**81. Ordinance 2011-1068**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**

**a. Ordinance 2011-1069**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143** and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 143, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Fort Bend County Municipal Utility District No. 143; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 143 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**82. Ordinance 2011-1070**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**

**a. Ordinance 2011-1071**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96** and certain territory located in the vicinity of Harris County Municipal Utility District No. 96, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 96; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 96 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**83. Ordinance 2011-1072**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364**

**RESOLUTIONS AND ORDINANCES** - continued

**a Ordinance 2011-1073**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 364** and certain territory located in the vicinity of Harris County Municipal Utility District No. 364, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 364; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 364 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**84. Ordinance 2011-1074**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238**

**a Ordinance 2011-1075**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238** and certain territory located in the vicinity of Harris County Municipal Utility District No. 238, In Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 238; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 238 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**85. Ordinance 2011-1076**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 215**

**a Ordinance 2011-1077**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 215** and certain territory located in the vicinity of Harris County Municipal Utility District No. 215 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 215; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 215 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**86. Ordinance 2011-1078**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 205**

**a Ordinance 2011-1079**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 205** and certain territory located in the vicinity of Harris County Municipal Utility District No. 205 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 205; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 205 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**RESOLUTIONS AND ORDINANCES** - continued

**87. Ordinance 2011-1080**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183**

**a Ordinance 2011-1081**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183** and certain territory located in the vicinity of Harris County Municipal Utility District No. 183, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 183; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 183 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**88. Ordinance 2011-1082**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and the **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 30**

**a Ordinance 2011-1083**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30** and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 30, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Fort Bend County Municipal Utility District No. 30; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 30 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 89 through 93

**Motion 2011-0896 – Suspend rules to consider Item 89 out of order**

**Motion 2011-0897 – Amend Item 89 to substitute revised pages 13 and 14**

**89. Ordinance 2011-1085 – Adopt as amended**

ORDINANCE approving the assignment of Lease and Development Agreement between the City of Houston and **IAH LAND PARTNERS, LP**, for certain premises at George Bush Intercontinental Airport/Houston; approving and authorizing Amendment No. 1 to the agreement - **DISTRICT B - JOHNSON** - TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 12 on Agenda of November 30, 2011

**MATTERS HELD** – continued

**Motion 2011-0876 – Suspend rules to consider Items 90 and 93 after the consent agenda**

**90. Ordinance 2011-1084**

ORDINANCE approving and authorizing submittal of the Community Development Block Grant Disaster Recovery Program 2011 Housing Program Application for General Housing Applicants, setting forth the City's General Housing and Subsidized Housing Applications, related to Hurricanes Dolly and Ike (Round 2.2); authorizing the acceptance of funds requested in the application - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 13 on Agenda of November 30, 2011

**91. Motion 2011-0901 – Postpone one (1) week**

ORDINANCE approving and authorizing the Chief of the City of Houston Police Department to accept grant funds from the National Institute of Justice for funding for Strategic Approaches to Sexual Assault Kit (SAK) Evidence: Phase II Houston SAK Task Force; 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  
**TAGGED BY COUNCIL MEMBER JONES**  
This was Item 17 on Agenda of November 30, 2011

**92. Ordinance 2011-1119**

ORDINANCE appropriating \$490,163.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS REEXCAVATION, L.C.** for New Front Easement Reconnections; 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 - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 25 on Agenda of November 30, 2011

**Motion 2011-0893 – Table Item 93 – “**FAILED**”**

**Motion 2011-0894 – Motion by Council Member Pennington to delete Section 8-22(e) and remove reference to (e) in 8-22(f) from Item 93 – “**FAILED**”**

**93. Motion 2011-0895 – Postpone two (2) weeks**

ORDINANCE **AMENDING CHAPTERS 8 AND 28 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to the regulation of automotive businesses; containing findings and other provisions relating to the foregoing subject; providing for severability  
**TAGGED BY COUNCIL MEMBERS PENNINGTON, NORIEGA, BRADFORD and JONES**  
This was the substitute ordinance for Item 30A on Agenda of November 30, 2011

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Pennington 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

**12/6/2011 – Council Member Pennington absent on City business**

**12/7/2011 – All Present**