

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 25, 2011 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS – 2011-0047 to 2011-0063  
ORDINANCES - 2011-0065 to 2011-0072  
RESOLUTION – None

2011-0046-1

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

**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 2011-0047 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JANUARY 26, 2011 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Rebuild Houston: Part One

**CONSENT AGENDA NUMBERS 1 through 23**

**MISCELLANEOUS** - NUMBERS 1 through 6

**1. Motion 2011-0048**

REQUEST from Mayor for confirmation of the reappointment of the following to the  
**HOUSTON MEDIASOURCE BOARD OF DIRECTORS**, for terms to expire 12/31/2012:

Position One - **MS. SYLVIA CAVAZOS**  
Position Three - **DR. MARGARITA DE LA VEGA-HURTADO**  
Position Five - **MS. KRIS THOMAS**  
Position Seven - **MR. J. ALLEN PROVOST**  
Position Nine - **MS. KAREN S. NIEMEIER**  
Position Eleven - **MS. MINI TIMMARAJU**  
Position Thirteen - **MS. TERRI BAILEY PARRIS**  
Position Fifteen - **MR. AL VERA**

**MISCELLANEOUS** - continued

**2. Motion 2011-0049**

REQUEST from Mayor for confirmation of the reappointment of **MR. MARK E. WORSCHEH, representing Houston Independent School District**, to the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2012

**3. Motion 2011-0050**

REQUEST from Mayor for confirmation of the reappointment of **MS. DALE ADA DAVIDSON, (Houston Independent School District Representative)** to Position Six of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 20, 2012

**4. Motion 2011-0051**

RECOMMENDATION from Director Administration & Regulatory Affairs for adoption of Alcohol Free Zone for St. Agnes Academy at 9000 Bellaire Boulevard (Main Campus) - **DISTRICT F - HOANG**

**5. Motion 2011-0052**

RECOMMENDATION from Director Administration & Regulatory Affairs for adoption of Alcohol Free Zone for Strake Jesuit College Preparatory School at 8900 Bellaire Boulevard - **DISTRICT F - HOANG**

**6. Council Member Jones tagged**

RECOMMENDATION from Director General Services Department to incorporate the Glenbrook Park Pool Project into the Professional Landscape Architectural Task Order Contract with **CLARK CONDON ASSOCIATES, INC** for the Parks and Recreation Department - **DISTRICT I - RODRIGUEZ**

**ACCEPT WORK** - NUMBERS 7 and 8

**7. Motion 2011-0054**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,607,125.64 and acceptance of work on contract with **TJ&T ENTERPRISES, INC** for New Perimeter Fence and Obstruction Removal at William P. Hobby Airport Project No. 576 3% under the original contract amount - **DISTRICT I - RODRIGUEZ**

**8. Motion 2011-0055**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$253,435.00 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Fifth Ward Multi-Service Center New Parking Lot - 4.68% over the original contract amount - **DISTRICT B - JOHNSON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 13

**9. Motion 2011-0056**

**CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** for Airfield Rubber/Paint Removal Truck from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Airport System - \$720,804.79 - Enterprise Fund

**10. Motion 2011-0057**

**TWIN FLOORING & FINISHES LLC** for New Carpet including Installation through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Houston Airport System - \$209,004.28 Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**11. Motion 2011-0058**

**BL TECHNOLOGY, INC** - \$1,133,740.95 and **ACCESS SPECIALTIES INTERNATIONAL, LLC** - \$214,822.66 for Communication Security Equipment and Components for Various Departments 5 Years - General and Enterprise Funds

**12. Motion 2011-0053**

**THE HEITMAN COMPANY, INC** for Automotive, Heavy Duty Brake Lining, Blocks and Repair Services for Various Departments - 5 Years - \$225,801.46 - General Fund

**13. Council Member Jones tagged**

**GRAYBAR** - \$287,099.30, **ELLIOTT ELECTRIC SUPPLY** - \$471,587.30 and **TURTLE AND HUGHES, INC** - \$283,595.40 for Electrical Switchgear and Motor Controls and Various Departments - 5 Years - General and Enterprise Funds

**ORDINANCES** - NUMBERS 14 through 23

**14. Ordinance 2011-0065**

ORDINANCE approving and authorizing Amendment No. 1 to Other Transaction Agreement (OTA) between the City of Houston and **DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION**, for the Houston Airport System at George Bush Intercontinental Airport/Houston (Project 612K); and further authorizing the Mayor to execute the amendment of Solicitation/Modification of contract provided by the Government **DISTRICT B - JOHNSON**

**15. Ordinance 2011-0066**

ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract between the City of Houston and **AMANI ENGINEERING, INC** for Professional Engineering Services for Upgrade of Sanitary Sewer Lift Stations and Storm Water Lift Stations at George Bush Intercontinental Airport/Houston (Project No. 638) - **DISTRICT B - JOHNSON**

**16. Ordinance 2011-0067**

ORDINANCE approving and authorizing contract between the City of Houston and **INTRADO COMMAND SYSTEMS, INC** for Radio Console System Maintenance Services for the Houston Emergency Center; providing a maximum contract amount - 2 Years with 2 one-year options \$673,716.17 - Houston Emergency Center Fund - **DISTRICT B - JOHNSON**

**17. Council Member Jones tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **ACCELERATED TECHNOLOGY LABORATORIES, INC** for Laboratory Information Management System for the Department of Public Works & Engineering; providing a maximum contract amount 3 Years with two one-year options - \$159,529.40 - Enterprise Fund

**18. Council Member Jones tagged**

ORDINANCE awarding contract to **SC HYDRAULICS, INC dba SOUTH COAST HYDRAULICS** for Aerial Devices / Bucket Trucks Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,051,870.60 General, Enterprise and Fleet Management Funds

**ORDINANCES** - continued

**19. Pulled - Not Considered**

ORDINANCE amending License Agreement with **AMERICAN TOWERS, INC**, Licensor, and the City of Houston, Texas, Licensee, approved by Ordinance No. 2009-1131, to allow for an increase of the monthly license fee from \$4,699.50 to \$4,749.50 to accommodate the additional equipment, all in connection with a new Public Safety Radio System, located at 310 Englewood, Houston, Texas - **DISTRICT B - JOHNSON**

**20. Ordinance 2011-0069**

ORDINANCE appropriating \$2,175,540.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation for the Houston Permitting Center under an existing Construction Management At Risk Contract with **MANHATTAN CONSTRUCTION COMPANY** (Approved by Ordinance No. 2009-0811); providing funding for contingencies relating to construction of facilities financed by the Reimbursement of Equipment/Projects Fund - **DISTRICT H - GONZALEZ**

**21. Ordinance 2011-0070**

ORDINANCE appropriating \$1,510,538.00 out of Reimbursement of Equipment/Projects Fund; approving and authorizing first amendment to contract with **SOGETI, LLC**, (Approved by Ordinance No. 2010-0749) for Design and Implementation of a Queuing and Payment System for the Houston Permitting Center; increasing the maximum contract amount; authorizing issuance of purchase order(s) for purchase of software and software upgrades related to the design and implementation of the system - **DISTRICT H - GONZALEZ**

**22. Ordinance 2011-0068**

ORDINANCE appropriating \$305,650.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRANSYSTEMS CORPORATION** for Clinton Drive Reconstruction from Hirsch Street to Harvey Wilson Drive; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**23. Ordinance 2011-0071**

ORDINANCE de-allocating the amount of \$1,700,000.00 from the Water & Sewer System Operating Fund; approve ordinance appropriating \$1,700,000.00 from the Water & Sewer System Consolidated Construction Fund into the existing contract with **NRG ENERGY SERVICES LLC** (Approved by Ordinance 2010-862) for Back Up Power Generation Services and Lease Agreements for the Public Works & Engineering Department

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 24 and 25

**MISCELLANEOUS**

**24. Motion 2011-0059 – Close nominations**

RECEIVE nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2011

**Council Member Lovell nominated Mayor Parker to Position One**

**Council Member Noriega nominated Council Member Clutterbuck to Position Two**

**Council Member Clutterbuck nominated Council Member Noriega to Alternate-at-Large**

**Council Member Stardig nominated Council Member Lovell to Alternate-at-Large**

**MISCELLANEOUS** - continued

**25. Motion 2011-0060 – Close nominations**

RECEIVE nominations for appointments or reappointments to Positions 18, 20 and 21 on the **HOUSTON READ COMMISSION**, for three-year staggered terms  
**Council Member Gonzalez nominated Mary Almendarez to Position 18**  
**Council Member Adams nominated Aiesha Doutayo to Position 20**  
**Council Member Noriega nominated Marty Daniel to Position 21**

**MATTERS HELD** - NUMBERS 26 through 28

**26. Motion 2011-0061 - Adopt**

MOTION by Council Member Lovell/Seconded by Council Member Rodriguez to adopt recommendation from Director Department of Public Works & Engineering for approval of the 2011 Operations and Maintenance Budget for the Lake Houston Facility Project operated by the **COASTAL WATER AUTHORITY** - \$2,417,975.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER JONES**  
This was Item 2 on Agenda of January 19, 2011

**27. Ordinance 2011-0072**

ORDINANCE appropriating \$580,000.00 out of Water & Sewer System Consolidated Construction Fund for Trinity River Water Conveyance Project Operations, Maintenance and Consolidated Construction Budget operated by the **COASTAL WATER AUTHORITY**

**a. Motion 2011-0062 - Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2011 Operations and Maintenance Budget for the Trinity River Water Conveyance Project operated by the **COASTAL WATER AUTHORITY** - \$21,121,804.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER JONES**  
These were Items 3 and 3A on Agenda of January 19, 2011

**28. Motion 2011-0063 - Adopt**

RECOMMENDATION from Purchasing Agent to award to **TURTLE AND HUGHES, INC** for Electrical Circuit Breakers for the Department of Public Works & Engineering - \$92,500.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 7 on Agenda of January 19, 2011

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

**AGENDA - JANUARY 26, 2011 - PAGE 6**

**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

**1/25/2011 – Council Member Johnson absent on City business**

**Council Member Noriega absent on personal business**

**1/26/2011 – All present**