

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 7, 2011 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS – 2011-0437 to 2011-0451  
ORDINANCES - 2011-0436 to 2011-0463  
RESOLUTION – 2011-0013

2011-0436-1

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

**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 2011-0437 – Procedural motion  
Motion 2011-0438 – Procedural motion  
Motion 2011-0439 – Procedural motion  
Motion 2011-0440 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - JUNE 8, 2011 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 47**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **Motion 2011-0441**  
REQUEST from Mayor for confirmation of the appointment of **MR. WILLIAM T. GRIFFIN**, to Position Nine of the **HOUSTON READ COMMISSION**, for a term to expire January 1, 2014
2. **Motion 2011-0442**  
REQUEST from Mayor for confirmation of the appointment of **MR. WILLIAM P. HADDOCK**, to Position Four, of the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**, for a term to expire December 7, 2011

**ACCEPT WORK** - NUMBERS 3 through 5

**3. Motion 2011-0443**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,005,961.84 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for On-Call Drainage Construction Contract (Work Order) - 0.30% over the original contract amount - **DISTRICTS A - STARDIG; B - JOHNSON; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

**4. Council Member Jones tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,722,706.82 and acceptance of work on contract with **PACE SERVICES, L.P.** for Edloe Storm Drainage Improvements Project Segment 2 - 1.77% under the original contract amount - **DISTRICT C - CLUTTERBUCK**

**5. Motion 2011-0444**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$588,166.39 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for On-Call Water Line and Sanitary Sewer Extensions - 1.97% under the original contract amount

**PROPERTY** - NUMBER 6

**6. Motion 2011-0445**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from James W. Gartrell, Jr., on behalf of Faulk Properties Ltd., (Carolyn Faulk, President), for sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition, Parcels SY11-060A and SY11-060B - **DISTRICT I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 12A

**7. Motion 2011-0446**

**CUSTOM LOGIC DESIGN INC** for Upgrade to the Dispatch System Software and Support Services for Houston Fire Department - \$97,600.00 - Houston Emergency Center Fund

**8. Motion 2011-0447**

**CIBOLO SPRAYERS, INC** for Repair and Maintenance of Chemical Spray Trucks for Parks & Recreation Department - \$45,000.00 - General Fund

**9. Council Member Jones tagged**

**VERIZON WIRELESS** for Verizon Data (Air Card) Plan through the City's Master Agreement with the Texas Department of Information Resources for the Houston Police Department - 1 year \$1,042,825.50 - General Fund

**10. Motion 2011-0448**

**AMEND MOTION #2008-312, 5/7/08, TO INCREASE** spending authority from \$1,128,984.00 to \$1,411,230.00 for Thermoplastic Pavement Marking Materials for Department of Public Works & Engineering, awarding to **FLINT TRADING, INC** - \$282,246.00 - Dedicated Drainage & Street Renewal Fund

**11. Motion 2011-0449**

**HD SUPPLY WATERWORKS** for Fire Hydrant Repair Parts for Department of Public Works & Engineering - 49 months - \$364,060.00 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**12. Ordinance 2011-0463**

ORDINANCE appropriating \$785,000.00 out of General Improvement Consolidated Construction Fund and awarding Design/Build Contract between the City of Houston and **BALFOUR BEATTY CONSTRUCTION, LLC (f/k/a SPAWMAXWELL COMPANY, LLC)** for City Hall Annex and City Hall Renovations; providing funding for Security and Information Technology Data Services for the project and for the Civic Art Program and contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund

**a. Motion 2011-0451**

**CONTRACT RESOURCE GROUP, LLC** for Furniture through the Texas Facilities Commission fka the Texas Building and Procurement Commission's Contract relative to City Hall Annex Renovations - \$64,779.00

**RESOLUTIONS AND ORDINANCES** - NUMBERS 13 through 47

**13. Resolution 2011-0013**

RESOLUTION amending Resolution No. 98-7 and Resolution No. 2005-16 relating to the designation of the Arthur B. Cohn House as a landmark and protected landmark within the City of Houston - **DISTRICT I - RODRIGUEZ**

**14. Ordinance 2011-0436**

ORDINANCE **AMENDING SECTION 10-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Habitability Standards; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

**15. Council Members Noriega, Jones and Gonzalez tagged**

ORDINANCE authorizing the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Bonds in one or more series as may be further designated and described herein and providing for the payment thereof; authorizing the Mayor, the City Controller and/or certain other designated City Officials to approve the amount, interest rates, prices, and terms thereof, to determine the Outstanding Bonds or other obligations to be refunded and/or defeased and to approve certain other procedures, provisions and agreements relating thereto; authorizing the refunding and/or defeasance of Certain Outstanding Airport System Bonds and other obligations relating to Special Facilities Bonds; approving the sale of the Bonds and authorizing the execution and delivery of a Bond Purchase Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, one or more Escrow Agreements, and other agreements relating to the Bonds or the security of the same; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing an Official to declare intent to reimburse; approving a form of Agreement with Bond Insurer and Debt Service Reserve Fund Policy Agreement; and making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency

**16. Ordinance 2011-0437**

ORDINANCE amending Ordinance Nos. 2007-558, 2009-0526, 2009-0775, and 2009-0689 (original ordinances) to revise the maximum contract amount; authorizing first amendments to contracts with **ALPHA EYECARE ASSOCIATES, PLLC, EYE CARE EXPRESS LAB, INC, LONE STAR LEGAL AID AND TEXAS DENTAL PROFESSIONALS CORPORATION**; and second amendments to contracts with **AVIA PARTNERS, INC, DENT-O-CARE P.A., HEIGHTS HEARING AIDS, L.L.C.** and **MPJ AUDIOLOGY CONSULTANT, LLC** to extend the terms of the contracts for elderly services - \$37,328,709.51 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - continued

**17. Council Member Costello tagged**

ORDINANCE appropriating \$43,907,904.02 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for affordable housing, administrative expenses, payment of project costs, payments to Houston Independent School District, Spring Independent School District, Houston Housing Finance Corporation, and certain redevelopment authorities as provided herein

**18. Council Member Costello tagged**

ORDINANCE appropriating \$59,280,370.16 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

**19. Ordinance 2011-0438**

ORDINANCE approving and authorizing Interlocal Funding Agreement between the City of Houston and the **HOUSTON GALVESTON AREA COUNCIL** for one Livable Centers Planning Study - \$72,100.00 - General Fund - **DISTRICT H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**20. Council Member Jones tagged**

ORDINANCE appropriating \$125,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund; approving and authorizing an Interlocal Funding Agreement between the City of Houston and the **HOUSTON GALVESTON AREA COUNCIL** for the creation of a Regional Plan for Sustainable Development - \$20,000.00 - General Fund

**21. Ordinance 2011-0458**

ORDINANCE approving and authorizing sublease agreement between **ALL-STAR PARKING, INC.**, a Texas Corporation, as landlord, and the City of Houston, Texas, as tenant for two commercial parking lots located at 2233 Polk Street and 2233 Lamar Street, Houston, Harris County, Texas - 3 years maximum contract - \$228,000.00 - Civic Center Facility Revenue Fund

**22. Ordinance 2011-0439**

ORDINANCE approving and authorizing contract between the City of Houston and **AIDS COALITION OF COASTAL TEXAS, INC**, providing up to \$362,422.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance and Short-Term Rent, Mortgage, and Utility Assistance Program, including supportive services

**23. Ordinance 2011-0440**

ORDINANCE approving and authorizing third amendment to the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS ("TDHCA")** Community Development Program Contract No. 70090001 between the City of Houston and **TDHCA**, an Agency of the State of Texas, for Hurricane Ike/Dolly Funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 Community Development Block Grant - Disaster Recovery

**24. Ordinance 2011-0441**

ORDINANCE approving and authorizing Interlocal Agreement between the City and the **MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY** for the Chronic Consumer Stabilization Initiative Program - \$134,118.00 - General Fund

**25. Ordinance 2011-0442**

ORDINANCE awarding contract to **DSW HOMES LLC** for the Housing and Community Development Single Family Reconstruction Program - Disaster Recovery (Group 1); providing maximum contract amount - \$502,089.50 - Grant Fund

**26. Ordinance 2011-0457**

ORDINANCE approving and authorizing Interlocal Purchasing Agreement between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY** for Cooperative Purchasing and other matters related to the procurement of goods and services

**27. Ordinance 2011-0443**

ORDINANCE approving and authorizing first amendment to contract between the City and **APPLIED BIOSYSTEMS, LLC** for Purchase, Implementation, Validation, and Employee Training for the use of Automated Robotics for Forensic DNA Analysis for the Houston Police Department Crime Lab - \$87,730.00 - Grant Fund

**28. Ordinance 2011-0444**

ORDINANCE approving and authorizing amendment to contract between the City of Houston and **G4S SECURE SOLUTIONS (USA) INC (Formerly THE WACKENHUT CORPORATION)** (Ordinance No. 2009-572) for Security Guard Services for the City of Houston

**RESOLUTIONS AND ORDINANCES** - continued

**29. Ordinance 2011-0445**

ORDINANCE approving and authorizing first amendment to construction contract (Approved by Ordinance No. 2010-0622) between the City of Houston and **O'DONNELL/SNIDER CONSTRUCTION, LP** for Wortham Theater Hot Water Piping Replacement - \$31,350.00 Enterprise Fund - **DISTRICT I - RODRIGUEZ**

**30. Ordinance 2011-0446**

ORDINANCE consenting to the addition of 0.875 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district

**31. Council Member Costello tagged**

ORDINANCE appropriating \$1,576,000.00 out of Metro Projects Construction Fund as appropriation to the Interlocal Contract between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Construction of a Joint Bikeway Project (Approved by Ordinance Nos. 1995-1290, 1997-0935, and 2007-1276); providing funding for CIP Cost Recovery relating to construction financed by the Metro Projects Construction Fund - **DISTRICTS D – ADAMS; H - GONZALEZ and I - RODRIGUEZ**

**32. Ordinance 2011-0447**

ORDINANCE appropriating \$686,888.00 out of Street & Bridge Consolidated Construction Fund, and \$201,612.00 out of Drainage Improvement Commercial Paper Series F Fund as appropriation to an Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** (Approved by Ordinance No. 2007-0722); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Drainage Improvement Commercial Paper Series F Fund - **DISTRICT D - ADAMS**

**33. Ordinance 2011-0448**

ORDINANCE appropriating \$415,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Neighborhood Street Reconstruction Project 465 (Approved by Ordinance No. 2009-1386); providing funding for CIP Cost Recovery relating to construction of facilities by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - STARDIG**

**34. Ordinance 2011-0449**

ORDINANCE appropriating \$6,000.00 out of Street & Bridge Consolidated Construction Fund and \$6,000.00 out of Drainage Improvement Commercial Paper Series Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **UNITED ENGINEERS, INC** for Storm Sewer and Paving Projects

**35. Ordinance 2011-0450**

ORDINANCE appropriating \$326,153.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **URS CORPORATION** for West Alabama Paving: Wesleyan to Shepherd Drive (Approved by Ordinance No. 2009-0334); approving and authorizing an amendment to the contract; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**

**RESOLUTIONS AND ORDINANCES** - continued

**36. Ordinance 2011-0451**

ORDINANCE appropriating \$37,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing first amendment to contract between the City of Houston and **TRANSYSTEMS CORPORATION** for Manchester and Japhet Paving Project (Approved by Ordinance No. 2009-1387); providing funding for CIP Cost Recovery relating to construction financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**37. Ordinance 2011-0452**

ORDINANCE appropriating \$684,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for Water Line Replacement in Commerce Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS D - ADAMS and H - GONZALEZ**

**38. Ordinance 2011-0453**

ORDINANCE appropriating \$1,275,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for the Northeast Water Purification Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

**39. Ordinance 2011-0454**

ORDINANCE appropriating \$806,300.00 out of Miscellaneous Capital Projects / Acquisition CP Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD.** for Streetscape Enhancements along rail lines (North Main); providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects / Acquisition CP Series E Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**40. Ordinance 2011-0455**

ORDINANCE appropriating \$3,625,974.00 out of Metro Projects Construction Fund and \$304,926.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for West Bellfort Paving and Drainage from South Wilcrest to South Kirkwood; 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 Metro Projects Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG**

**41. Ordinance 2011-0456**

ORDINANCE appropriating \$888,900.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Safe Sidewalk Project; 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 Street & Bridge Consolidated Construction Fund - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**42. Ordinance 2011-0424 – Passed second reading**

ORDINANCE No. 2011-424, passed first reading June 1, 2011

ORDINANCE granting to **A-VAC SEPTIC SERVICE, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**43. Ordinance 2011-0425 – Passed second reading**

ORDINANCE No. 2011-425, passed first reading June 1, 2011

ORDINANCE granting to **BAY AREA VACUUM SERVICES, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**44. Ordinance 2011-0426 – Passed second reading**

ORDINANCE No. 2011-426, passed first reading June 1, 2011

ORDINANCE granting to **ELTON CHILDS d/b/a A-AFFORDABLE VACUUM 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; and making certain findings related thereto - **SECOND READING**

**45. Ordinance 2011-0427 – Passed second reading**

ORDINANCE No. 2011-427, passed first reading June 1, 2011

ORDINANCE granting to **MILSTEAD ENVIRONMENTAL, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**46. Ordinance 2011-0428 – Passed second reading**

ORDINANCE No. 2011-428, passed first reading June 1, 2011

ORDINANCE granting to **PEDRO CISNEROS d/b/a METRO GREASE TRAP, 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; and making certain findings related thereto - **SECOND READING**

**47. Ordinance 2011-0429 – Passed second reading**

ORDINANCE No. 2011-429, passed first reading June 1, 2011

ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 48 through 52

**48. Motion 2011-0450 - Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,055,237.00 and acceptance of work on contract with **TOTAL CONTRACTING, LTD.**, for Reconstruction of Parker Road from Airline to Hardy Toll Road - 0.92% under the original contract amount - **DISTRICT H - GONZALEZ**  
**TAGGED BY COUNCIL MEMBER GONZALEZ**  
This was Item 7 on Agenda of June 1, 2011

**49. Ordinance 2011-0459**

ORDINANCE approving and authorizing the sale of 0.9984 acres of land located at 3602 Center Street in Block 328 of the Houston Heights Addition, Houston, Harris County, Texas, to **ADMIRAL LINEN SERVICE, INC** for \$2,010,000.00 and other consideration to the City of Houston, Texas; approving a special warranty deed; approving a lease agreement between **ADMIRAL LINEN SERVICE, INC**, as lessor, and the City, as lessee - **DISTRICT H - GONZALEZ**  
**TAGGED BY COUNCIL MEMBERS JONES, GONZALEZ and NORIEGA**  
This was Item 21 on Agenda of June 1, 2011

**50. Ordinance 2011-0460**

ORDINANCE approving and authorizing the 2011 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' PENSION SYSTEM**  
**TAGGED BY COUNCIL MEMBER CLUTTERBUCK**  
This was Item 26 on Agenda of June 1, 2011

**51. Ordinance 2011-0461 – “FAILED”**

ORDINANCE awarding contract to **ARAMARK CORRECTIONAL SERVICES, LLC** for Jail Food Services; providing a maximum contract amount - 3 Years with two one-year options \$3,182,165.89 - General Fund  
**TAGGED BY COUNCIL MEMBERS JONES, JOHNSON, ADAMS and RODRIGUEZ**  
This was Item 31 on Agenda of June 1, 2011

**52. Ordinance 2011-0462**

ORDINANCE awarding three Job Order Contracts (JOC) between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC, J. E. DUNN CONSTRUCTION COMPANY,** and **WEATHERPROOFING TECHNOLOGIES, INC** for the General Services Department JOC Program, contingent on contractor's submission of all required contract documents; providing a maximum contract amount - 5 Years - \$10,000,000.00 maximum contract amount per contract **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 34 on Agenda of June 1, 2011

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Sullivan 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 - JUNE 8, 2011 - PAGE 10**

**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

**6/7/2011 – All Present**

**6/8/2011 – All Present**