

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 24, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2012-0312 to 2012-0326
ORDINANCES – 2012-0351 to 2012-0359
RESOLUTION – None

2012-0311-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Hoang

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 2012-0312 – Procedural motion
Motion 2012-0313 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 25, 2012 - 9:00 A. M.

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

MAYOR'S REPORT - Earth Day Sustainability update

CONSENT AGENDA NUMBERS 1 through 19

MISCELLANEOUS - NUMBERS 1 through 3

Motion 2012-0314 – Suspend rules to consider Item 1 out of order

1. **Motion 2012-0315**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:

Position One - **MS. PEGGY R. (CHAVIS) GARRETT**, reappointment, for a term to expire 7/26/2013

Position Three - **MS. TINA X. WILLIAMS**, appointment, for a term to expire 7/26/2013

Position Five - **MS. KRUPA PARIKH**, reappointment, for a term to expire 7/26/2013

Position Seven - **MS. JO ANN FORMBY, Psy.D.**, appointment, for a term to expire 7/26/2013

Position Nine - **MR. WILBUR C. "BUDDY" OSBORNE**, reappointment, for a term to expire 7/26/2013

Position Eleven - **MS. ELLEN J. GOUDEAU**, reappointment, and to serve as Chair, for a term to expire 7/26/2013

Alternate Position One - **MR. ALAN J. MORTON**, appointment, for a term to expire 7/26/2013

Alternate Position Two - **MS. JAZMIN ALMLIE-RYAN**, appointment, for an unexpired term ending 7/26/2012

Alternate Position Three - **MS. KAREN BAYS PETTY**, appointment, for a term to expire 7/26/2013

MISCELLANEOUS - continued

2. Motion 2012-0318

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS:**

- Position One - **MR. RICHARD R. PRECIADO**, appointment, for a term to expire 6/1/2013
- Position Two - **MS. DOROTHY A. MILLER**, reappointment, for a term to expire 6/1/2013
- Position Three - **MR. JUAN RAFAEL GALINDO**, reappointment, for a term to expire 6/1/2013
- Position Four - **MS. HEIDI SHEESLEY**, appointment, for a term to expire 6/1/2013
- Position Five - **MR. MIKE CARPENTER**, reappointment, for a term to expire 6/1/2013
- Position Six - **MR. JAMES KILPATRICK**, reappointment, for a term to expire 6/1/2015
- Position Seven - **DR. RONALD A. RICHARDSON**, reappointment, for a term to expire 6/1/2015
- Position Eight - **DR. LARRY RIDEAUX, JR.**, reappointment, for a term to expire 6/1/2015
- Position Nine - **MR. ROBERT R. BURCHFIELD**, reappointment, for a term to expire 6/1/2015
- Position Ten - **MR. FRED RUST**, reappointment, for a term to expire 6/1/2015

3. Motion 2012-0319

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

ACCEPT WORK - NUMBER 4

4. Motion 2012-0316

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,180,628.93 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.10% under the original contract amount - 4257-95 - **DISTRICTS A - BROWN; C - COHEN; E - SULLIVAN; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 10A

Motion 2012-0320 – Suspend rules to hear Chris Newport relative to Item 5

5. Motion 2012-0321

PETDATA, INC for Animal Licensing Services for the Administration & Regulatory Affairs Department - \$300,000.00 - BARC Special Revenue Fund

6. Motion 2012-0322

HD SUPPLY FACILITIES MAINTENANCE, LTD. for Bedding Sets through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the General Services Department on behalf of the Houston Fire Department - \$155,714.00 - General Fund

7. Motion 2012-0323

FORAY, LLC d/b/a FORAY TECHNOLOGIES, LLC for Authenticated Digital Asset Management System Software Licenses, Services and Support for Houston Police Department - \$100,503.54 General Fund

8. Motion 2012-0324

RUSH TRUCK CENTERS OF TEXAS, L.P. - \$1,321,355.00, **TEXAS UNDERGROUND, INC** - \$185,995.00, **SCHWARZE INDUSTRIES, INC** - \$413,946.00, **GAP VAX, INC** - \$221,483.00 and **EZ-LINER INDUSTRIES** - \$243,582.00 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering and Houston Airport System \$2,386,361.00 - Enterprise, Stormwater & Other Funds

PURCHASING AND TABULATION OF BIDS - continued

9. **Ordinance 2012-0351**

ORDINANCE appropriating \$149,750.00 out of Water & Sewer System Consolidated Construction Fund for Purchase of Climber Screens Mechanical Bar Screen for Public Works & Engineering Department

a. **Motion 2012-0317**

INFILCO DEGREMONT, INC for Purchase of Climber Screens® Mechanical Bar Screen for Department of Public Works & Engineering

10. **Ordinance 2012-0352**

ORDINANCE appropriating \$248,391.00 out of Equipment Acquisition Consolidated Fund for Purchase of Medium-Duty Cab & Chassis Mounted with a Herbicide Truck Body for Parks & Recreation Department - \$106,695.00 - Enterprise Fund

a. **Motion 2012-0325**

HOUSTON FREIGHTLINER, INC - \$106,695.00, **TOMMIE VAUGHN MOTORS, INC** - \$74,945.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY FORD, LLC** - \$173,446.00 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments

ORDINANCES - NUMBERS 11 through 19

11. **Ordinance 2012-0353**

ORDINANCE approving and authorizing the City of Houston to submit the 2012 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2012 grant applications: 1) 38th Program Year Community Development Block Grant in the amount of \$24,694,371 (which amount includes \$466,878 in program income); 2) Home Investment Partnerships Grant in the amount of \$8,030,994 (which amount includes \$163,379 in program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$7,572,952; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$2,367,794; to accept the aforementioned grant funds, if awarded

12. **Ordinance 2012-0354**

ORDINANCE approving and authorizing agreement between the City of Houston and the **HOUSTON HOUSING AUTHORITY** to provide a grant of \$2,309,869.00 of Federal Community Development Block Grant Funds to assist in the rehabilitation of a facility located at 2100 Memorial Drive, Houston, that primarily serves low to moderate income households
DISTRICT H - GONZALEZ

13. **Ordinance 2012-0355**

ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the Office of National Drug Control Policy for the FY2012 High Intensity Drug Trafficking Area Grant; 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

14. **Council Members Green and Sullivan tagged**

ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Houston Airport System - \$376,000.00 - Enterprise Fund
DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ

ORDINANCES - continued

15. Council Member Sullivan tagged

ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for the Houston Airport System - \$360,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

16. Ordinance 2012-0356

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services on behalf of the Houston Airport System; providing a maximum contract amount - \$1,459,650.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

17. Ordinance 2012-0357

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** (Approved by Ordinance No. 2007-730) for Operation and Maintenance of the Oxygen Plant at the 69th Street Wastewater Treatment Facility for the Public Works Department - **DISTRICT H - GONZALEZ**

18. Ordinance 2012-0358

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Greshaw Lift Station and Force Main Project; authorizing the acquisition of Fee Simple Title Interest in a parcel of land situated in the John E. Durkee Survey, Abstract No. 1068, in Harris County, Texas, said parcel of land being all of Lot 393, Block 5 of Lincoln City, Section Three, a subdivision recorded under Volume 23, Pages 17 and 18 of the Harris County, Texas, Map Records in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in the land required for the project - **DISTRICT B - DAVIS**

19. Ordinance 2012-0359

ORDINANCE appropriating \$151,375.00 from Fund 4040 - METRO Projects Construction DDSRF; approving and authorizing New Public Highway Overpass Agreement between the City of Houston, Texas, and **UNION PACIFIC RAILROAD COMPANY** for the Homestead Road Grade Separation at Union Pacific Railroad Tracks - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

20. Motion 2012-0326

SET A PUBLIC HEARING DATE regarding the designation of a Tax Abatement Reinvestment Zone for **BVSW GARDEN OAKS, L.P. (BVSW GARDEN OAKS L.P. REINVESTMENT ZONE)**
DISTRICT C - COHEN
HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 9, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Burks 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

4/24/2012 - Council Member Rodriguez out of the City on City business
4/25/2012 - Council Member Rodriguez out of the City on City business
Council Member Noriega absent due to being ill