

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 11, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2012-0834 to 2012-0846
ORDINANCES - 2012-1048 to 2012-1097
RESOLUTION – 2012-0044

2012-0833-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gonzalez

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

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2012-0834 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 12, 2012 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2012-0835 – Close hearing

PUBLIC HEARING regarding the designation of **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (“GREATER HOUSTON ZONE”)** - **DISTRICTS D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**

a. Ordinance 2012-1048

ORDINANCE designating a noncontiguous geographic area within the City of Houston located in (1) Downtown Houston in an area generally described as the eastern portion of the Houston Central Business District, and (2) an area around the Reliant Stadium generally bounded by Old Spanish Trail, Almeda Genoa Road, Main Street and State Highway 288, as Reinvestment Zone Number Twenty-Four, City of Houston, Texas, for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone

Motion 2012-0836 – 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 64

MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2012-0839

REQUEST from Mayor for confirmation of the appointment of **MARVIN J. HAMILTON** to the **INDEPENDENT POLICE OVERSIGHT BOARD**, and to serve as Chair, for a term to expire May 1, 2013

3. Motion 2012-0840

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit areas in the Super Neighborhoods of Neartown-Montrose and MacGregor - **DISTRICTS C - COHEN and D - ADAMS**

4. Motion 2012-0842

RECOMMENDATION from Director Convention & Entertainment Facilities Department and Houston First Corporation for approval of the Houston First Corporation's Calendar Year 2013 Budget

ACCEPT WORK - NUMBERS 5 through 8

5. Motion 2012-0843

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,830,471.37 and acceptance of work on contract with **TJ&T ENTERPRISES, INC** for Airfield Pavement and Roadway Repairs at George Bush Intercontinental Airport/Houston, William P. Hobby and Ellington Airport; Project 460A - 3.08% over the original contract amount and under the 5% contingency - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

6. Council Member Davis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,392,363.11 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.**, for American Recovery and Reinvestment Act - Local Rehabilitation Projects STP 2010 (675) ES, etc. - 0.002% over the original contract amount and under the 5% contingency - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**

7. Motion 2012-0844

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,824,082.24 and acceptance of work on contract with **TEXAS REEXCAVATION, L.C.** for Wastewater Collection System Rehabilitation and Renewal 2.0% over the original contract amount and under the 5% contingency (4235-48)

ACCEPT WORK - continued

8. Council Member Davis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,889,172.50 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Riverwood Estates & John Alber Areas 0.04% under the original contract amount - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 9

9. Motion 2012-0845

RECOMMENDATION from Director Department of Public Works & Engineering disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to a portion of Rhea Street, from its terminus south ±259 feet, out of the G. P. Barnett Survey, Abstract 1062, Parcel SY12-081 - **DISTRICT E - SULLIVAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 and 11

10. Motion 2012-0846

HLK AUTO GROUP, INC d/b/a MEADOR DODGE CHRYSLER JEEP RAM for Utility Vehicles from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$251,398.00 - Auto Dealers Fund

11. Motion 2012-0841

CHEMRITE, INCORPORATED for Chlorinated Chemicals for Various Departments - 3 Years with two one-year options - \$814,527.95 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 12 through 64

Motion 2012-0838 – Suspend rules to consider Item 12 out of order

12. Resolution 2012-0044

RESOLUTION approving and adopting a revised Investment Policy for the City of Houston, Texas

13. Ordinance 2012-1051

ORDINANCE relating to the rescheduling or postponement of certain city council meetings

14. Ordinance 2012-1052

ORDINANCE approving and authorizing Public Improvement Agreement among the City of Houston, Texas, **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS, KELLINGTON INVESTMENTS LIMITED, BILTMORE LIMITED, CET LIMITED** and **KECH I LIMITED** related to construction of certain public improvements and the acquisition and development of a Public Safety Site - **DISTRICT E - SULLIVAN**

15. Ordinance 2012-1065

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **320 Branard Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

16. Ordinance 2012-1066

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1305 South Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

17. Ordinance 2012-1067

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1635 South Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

18. Ordinance 2012-1068

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1816 North Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

19. Ordinance 2012-1069

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1137 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

20. Ordinance 2012-1070

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **916 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

21. Ordinance 2012-1071

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **517 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

22. Ordinance 2012-1072

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

23. Ordinance 2012-1073

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **242 West 16th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

24. Ordinance 2012-1074

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3412 Piping Rock Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

25. Ordinance 2012-1075

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2521 Stanmore Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

RESOLUTIONS AND ORDINANCES - continued

26. Ordinance 2012-1076

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3015 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

27. Ordinance 2012-1077

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2411 River Oaks Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

28. Ordinance 2012-1078

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3660 Chevy Chase Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

29. Ordinance 2012-1079

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3405 Piping Rock Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

30. Ordinance 2012-1080

ORDINANCE providing for an ad valorem tax exemption on the significant historic structure located at **101 Crawford Street and 100 Jackson Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - RODRIGUEZ**

Motion 2012-0837 – Suspend rules to consider Items 31 and 31a out of order

31. Ordinance 2012-1049

ORDINANCE relating to the development of a new convention center hotel (the "Hotel") to be located on Walker Street within 1,000 feet of the George R. Brown Convention Center; designating the hotel as a Qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; approving the amended and restated Certificate of Formation of Houston First Corporation ("HFC"); establishing an Economic Development Program (the "Program") to provide incentives for development of the hotel; authorizing and approving an agreement between the City of Houston and **HFC** for administration of the program; authorizing and approving the following agreements between the City and **HOUSTON CONVENTION CENTER HOTEL, LLC ("Owner")**: (1) Qualified Hotel Project Tax Rebate Agreement, (2) Rebate Economic Development Agreement, and (3) Ad Valorem Tax Economic Development Agreement; authorizing and approving a Skybridge Agreement among the City, HFC and Owner; authorizing and approving a Release of Lien - **DISTRICT I - RODRIGUEZ**

a. Ordinance 2012-1050

ORDINANCE **AMENDING SECTION 4620 OF THE CITY OF HOUSTON SIGN CODE (CHAPTER 46 OF THE CITY OF HOUSTON BUILDING CODE)** to create a new Convention District

RESOLUTIONS AND ORDINANCES - continued

32. Ordinance 2012-1081

ORDINANCE amending Ordinance Numbers 2007-1119, 2007-1288, 2008-0019, 2008-0602 and 2010-1046, as amended, to increase the maximum contract amounts; approving and authorizing third amendments to various contracts for HIV/STD Services related to Social Marketing, Health Education/Risk Reduction, Counseling, Testing and Referral Services, and School-Based Program between the City and the following contractors: (1) **AIDS FOUNDATION HOUSTON, INC**, (2) **BEE BUSY LEARNING ACADEMY, INC**, (3) **CAREER & RECOVERY RESOURCES, INC**, (4) **HOUSTON AREA COMMUNITY SERVICES, INC**, (5) **LEGACY COMMUNITY HEALTH SERVICES, INC**, (6) **MONTROSE COUNSELING CENTER, INC**, (7) **POSITIVE EFFORTS, INC**, (8) **ST. HOPE FOUNDATION, INC**, (9) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, and (10) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**; approving and authorizing third amendments to various contracts for implementation of routine, HIV Screening Services between the City and the following contractors: (1) **LEGACY COMMUNITY HEALTH SERVICES, INC**, (2) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, and (3) **HARRIS COUNTY HOSPITAL DISTRICT (HARRIS HEALTH SYSTEM)**; and approving and authorizing first amendment to contract with **HARRIS COUNTY HOSPITAL DISTRICT (HARRIS HEALTH SYSTEM)** for Health Education/Risk Reduction Services - 1 Year - \$5,278,396.63 - Grant Fund

33. Ordinance 2012-1082

ORDINANCE amending Ordinance No. 2008-0602, as amended, to increase the maximum contract amount; approving and authorizing third amendment to contract between the City and **MEMORIAL-HERMANN HEALTHCARE SYSTEM** for Implementation of Routine HIV Screening Services - \$369,958.75 - Grant Fund

34. Ordinance 2012-1083

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$153,000.00 in additional Community Development Block Grant Funds for the continuing implementation, oversight and delivery of a Child Care Program - Grant Fund

35. Ordinance 2012-1084

ORDINANCE approving and authorizing contract between the City of Houston and **THE REINVESTMENT FUND** for Consulting Services, including a Market Value Analysis of the City that will help facilitate neighborhood redevelopment and revitalization, in an amount not to exceed \$106,050.00 - Grant Fund - **DISTRICTS A - BROWN; B - DAVIS; D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**

36. Ordinance 2012-1085

ORDINANCE approving and authorizing reconstruction of sixteen single family homes and providing \$999,213.00 of Community Development Block Grant Funds and \$394,377.00 of Community Development Block Grant (Disaster Recovery) Funds for the reconstruction projects; approving and authorizing a Master Contractor Agreement and Reconstruction Agreements between the City and **TRZ BUILDERS, LLC** for fifteen of the reconstruction projects and a Master Contractor Agreement and a Reconstruction Agreement between the City and **COLONY BUILDERS, INC** for one of the reconstruction projects; authorizing the Director of the Housing and Community Development Department, pursuant to the guidelines, to select replacement properties and to approve plans and budgets for each property to be reconstructed - **DISTRICTS B - DAVIS; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2012-1053

ORDINANCE appropriating \$1,338,415.48 out of Equipment Acquisition Consolidated Fund for the Enterprise Management Agreement between the City of Houston and **DELL FINANCIAL SERVICES, LLC** for Microsoft Software and License Maintenance Services for the fleet of City Desktops (Approved by Ordinance No. 2012-621)

38. Ordinance 2012-1086

ORDINANCE approving and authorizing contract between the City of Houston and **DLA PIPER LLP (US)** for Legal Services related to regulatory compliance in the context of Medicare, Medicaid and/or other federally funded health care billing; establishing a maximum contract amount \$250,000.00 - General Fund

39. Council Member Sullivan tagged

ORDINANCE approving and authorizing agreement for Professional Legal Services between the City of Houston and **ZUCKERT SCOUTT & RASENBERGER, LLP** for Specialized Aviation Legal Services for the benefit of the Houston Airport System; providing a maximum contract amount \$4,450,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

40. Council Member Sullivan tagged

ORDINANCE approving and authorizing agreement for Professional Legal Services between the City of Houston and **KAPLAN KIRSCH & ROCKWELL, LLP** for Specialized Aviation Legal Services for the benefit of the Houston Airport System; providing a maximum contract amount \$1,400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

41. Ordinance 2012-1054

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Private Switch ALI Services for the Houston Airport System; providing a maximum contract amount - \$60,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

42. Ordinance 2012-1087

ORDINANCE appropriating \$1,786,436.00 out of Houston Airport Improvement Fund and awarding construction contract to **AXIOM CONSTRUCTION COMPANY, LLC** for Terminal A Restroom Renovations at George Bush Intercontinental Airport/Houston (Project 637); 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 services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

43. Council Member Sullivan tagged

ORDINANCE approving and authorizing contract between the City of Houston and **INTERVISTAS CONSULTING LLC** for Professional Aviation Consulting Services for the Houston Airport System; providing a maximum contract amount - \$1,875,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

44. Council Member Sullivan tagged

ORDINANCE appropriating \$2,182,000.00 out of HAS Consolidated 2001 NONAMT Construction Fund and \$16,748,000.00 out of Airports Improvement Fund as an additional appropriation for Construction Phase Services for the Design Building Agreement between the City of Houston and **MICA CORPORATION** (Approved by Ordinance No. 2012-472) for Exterior Way-Finding Roadway Signage at George Bush Intercontinental Airport/Houston (Project No. 684); providing funding for engineering testing services and for contingencies; providing funding for the Civic Art Program - **DISTRICT B - DAVIS**

RESOLUTIONS AND ORDINANCES - continued

45. Ordinance 2012-1055

ORDINANCE approving and authorizing contract between the City and **SIRSI CORPORATION d/b/a SIRSIDYNIX** for an Integrated Library System and Discovery Services for the Houston Public Library; providing a maximum contract amount - 5 Years with 3 one-year options \$1,500,000.00 - H.A.L.A.N. Fund

46. Ordinance 2012-1056

ORDINANCE approving and authorizing Development Agreement between the City and **PACIFIC INDIO PROPERTIES LLC** in the vicinity of Spring Creek West of Highway 59, within and near the proposed Montgomery County Municipal Utility District No. 118 - **DISTRICT E - SULLIVAN**

47. Ordinance 2012-1088

ORDINANCE consenting to the addition of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (also known as the ENERGY CORRIDOR MANAGEMENT DISTRICT)**, for inclusion in its district - **DISTRICTS A - BROWN; G - PENNINGTON and F - HOANG**

a. Ordinance 2012-1089

ORDINANCE approving and authorizing an Economic Development Agreement between the City of Houston, Texas, and the **ENERGY CORRIDOR MANAGEMENT DISTRICT** for the construction of certain Public Works and Improvements; approving and authorizing the issuance of bonds by the Energy Corridor Management District in accordance with the requirements of Section 3814.106(A)(1), Texas Special Districts Local Laws Code, and the provisions of the Economic Development Agreement - **DISTRICT A - BROWN**

b. Ordinance 2012-1090

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4** for the Park Row Extension and Utility Service; ~~amending Ordinance 2008-742 by de-appropriating \$3,485,501.00 out of Water and Sewer System Consolidated Construction Fund as approved by appropriation made by Ordinance 2008-742; and re-appropriating \$3,485,501.00 out of Water & Sewer System Consolidated Construction Fund -~~ **DISTRICT A - BROWN**

48. Ordinance 2012-1091

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **FONDREN SOUTHWEST NORTHFIELD SUBDIVISION, SECTIONS 1 & 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

49. Ordinance 2012-1057

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **SHARPSTOWN SUBDIVISION, SECTION 5** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**

50. Ordinance 2012-1058

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **THORNWOOD SUBDIVISION, SECTIONS 1, 1 REPLAT AND 4 REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT G - PENNINGTON**

RESOLUTIONS AND ORDINANCES - continued

51. Ordinance 2012-1059

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **THORNWOOD SUBDIVISION, SECTIONS 2 & 3** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT G - PENNINGTON**

52. Ordinance 2012-1092

ORDINANCE approving and authorizing Purchase Agreement between **HOUSTON LIGHTHOUSE FOUNDATION, INC**, Purchaser, and the City of Houston, Texas, Seller, for the sale of a tract of land, 1.66 acres, more or less, located at 820 Marston Drive (Parcels SY11-048 and SY13-011) for \$2,250,000.00 plus In-Kind Services valued at \$250,000.00; approving the Special Warranty Deed

53. Ordinance 2012-1060

ORDINANCE de-appropriating \$28,258.00 out of General Improvement Consolidated Construction Fund (Approved by Ordinance No. 2012-0316); re-appropriating \$28,258.00 out of General Improvement Consolidated Construction Fund; and appropriating \$134,648.27 as an additional appropriation out of Solid Waste Consolidated Construction Fund; and approving and authorizing amendment to contract between the City of Houston and **AIA GENERAL CONTRACTORS, INC** for the Northeast Maintenance Facility Underground Storage Tank Modifications and Cleanup (Approved by Ordinance No. 2012-0426) - **DISTRICT H - GONZALEZ**

54. Ordinance 2012-1093

ORDINANCE appropriating \$9,625,080.00 out of Metro Projects Construction DDSRF as an additional appropriation to Construction Management At Risk Contract between the City of Houston and **PEPPER-LAWSON CONSTRUCTION, LP** for Traffic and Transportation Maintenance Facility Replacement (Approved by Ordinance No. 2011-0553); providing funding for engineering testing services, asbestos abatement services, additional design services, salary recovery and contingencies relating to design and construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT H - GONZALEZ**

55. Ordinance 2012-1094

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 64.75 acres commonly known as 5425 Polk Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ**

56. Ordinance 2012-1095

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.504 acres commonly known as 1216 Houston Avenue and 1300 Dart Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - GONZALEZ**

57. Ordinance 2012-1061

ORDINANCE appropriating \$52,000.00 out of Water & Sewer System Consolidated Construction Fund and \$78,000.00 out of Street & Traffic Control and Storm and Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP (f/k/a PATE ENGINEERS)** (Approved by Ordinance No. 2011-0508) for Southpark and Southcrest Drainage and Paving Improvements; providing funding for CIP Salary Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and the Street & Traffic Control and Storm and Drainage DDSRF - **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

58. Ordinance 2012-1062

ORDINANCE appropriating \$1,997,500.00 out of Metro Projects Construction DDSRF, awarding contract to **IIU-FEI SAFE SIDEWALK JV** for Safe Sidewalk Program Work Authorization 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 and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

59. Ordinance 2012-1063

ORDINANCE appropriating \$2,756,600.00 out of Water & Sewer System Consolidated Construction Fund and \$4,100,000.00 out of Water & Sewer Contributed Capitol Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Sims Bayou Widening Wastewater Utility Relocations: New Lift Station and Associated Piping; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Water & Sewer Contributed Capitol Fund - **DISTRICT K - GREEN**

60. Ordinance 2012-1064

ORDINANCE appropriating \$3,978,942.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REPIPE CONSTRUCTION, LLC**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (4258-55)

61. Ordinance 2012-1016 – Adopted third and final reading

ORDINANCE No. 2012-1019, passed second reading December 5, 2012

ORDINANCE granting to **SEWER AND STORM MAINTENANCE, L.L.C., A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

62. Ordinance 2012-1008 – Passed third and final reading

ORDINANCE No. 2012-1008, passed second reading December 5, 2012

ORDINANCE granting to **RDA JUNK, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

63. Ordinance 2012-1009 – Passed third and final reading

ORDINANCE No. 2012-1009, passed second reading December 5, 2012

ORDINANCE granting to **SORTO'S TRUCKING, INC, A Texas 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 - **THIRD AND FINAL READING**

RESOLUTIONS AND ORDINANCES - continued

64. Ordinance 2012-1010 – Passed third and final reading

ORDINANCE No. 2012-1010, passed second reading December 5, 2012

ORDINANCE granting to **S & S PORTABLE SERVICES INC dba CAIN RENTALS, A Delaware 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 **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 65 and 66

65. Ordinance 2012-1096

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SPRINT SOLUTIONS, INC** for Next Generation Wireless Devices and Services for the Houston Information Technology Services (Approved by Ordinance No. 2011-0627)

POSTPONED BY MOTION #2012-819, 11/28/12

This was Item 42 on Agenda of November 28, 2012

66. Ordinance 2012-1097

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create a Parking Benefit District within the Washington Avenue Corridor as a Pilot Program - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBERS PENNINGTON and SULLIVAN

This was Item 17 on Agenda of December 5, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Brown 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

**12/11/2012 - Council Members Adams and Sullivan absent on personal business
Council Member Noriega out of the City on personal business**

**12/12/2012 - Council Member Costello absent on personal business
Council Member Noriega out of the City on personal business**