

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 8, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2013-0012 to 2013-0021
ORDINANCES – 2013-0012 to 2013-0026
RESOLUTION – 2013-0001

2013-0011-1

9:30 A. M. - JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT

Pursuant to Sec. 61.158 (c) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Tuesday, January 8, 2013 at 9:30 a.m., in the Courtroom of the Commissioners of Harris County, Texas, on the ninth floor of the Harris County Administration Building, located at 1001 Preston Avenue in Houston, Texas, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas.

NOTE: The City Council will convene for its regularly scheduled meeting at 1:30 p. m., in the City Council Chambers, City Hall, Second Floor, 901 Bagby, Houston, Texas.

INVOCATION 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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 9, 2013 - 9:00 A. M.

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

Motion 2013-0012 – Accept Report

9:00 A.M. - **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

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MAYOR'S REPORT - Update on Status of Ike Recovery Funds Rounds 1 and 2

CONSENT AGENDA NUMBERS 1 through 15

MISCELLANEOUS - NUMBER 1

1. **Motion 2013-0013**

REQUEST from Mayor for confirmation of the appointment of **PAUL HOMEYER**, to Position Nine of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for an unexpired term ending March 1, 2013

PURCHASING AND TABULATION OF BIDS - NUMBER 2

2. **Motion 2013-0014**

MD HELICOPTERS, INC for Professional Training Services for the Houston Police Department \$64,845.00 - Police Special Services Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 3 through 15

3. **Resolution 2013-0001**

RESOLUTION adopting the 2013 City of Houston Hazard Mitigation Action Plan

4. **Ordinance 2013-0016**

ORDINANCE approving and authorizing seventh amendment to a Gas Sales Contract between the City of Houston and **CENTERPOINT ENERGY RESOURCES CORP. dba CENTERPOINT ENERGY TEXAS GAS OPERATIONS** to extend the contract for a term of three days effective January 28, 2013 through January 31, 2013 (Approved by Ordinance No. 89-1230) (Contract No. 29624)

5. **Ordinance 2013-0017**

ORDINANCE approving and authorizing Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide natural gas to the City of Houston; providing a maximum contract amount - 3 years with 2 one-year options - \$19,000,000 Central Service Revolving Fund

6. **Ordinance 2013-0018**

ORDINANCE approving and authorizing agreement between the City of Houston and **CENTERPOINT ENERGY RESOURCES CORP.** to provide backup natural gas supply to City meters

7. **Ordinance 2013-0019**

ORDINANCE approving and authorizing contract between the City and **TEXAS CHILDREN'S HOSPITAL** for Assessment of Pertussis-Specific Antibodies in Immunization Program; providing a maximum contract amount - 1 Year with two one-year renewals - \$1,500,000.00 - Grant Fund

8. **Ordinance 2013-0012**

ORDINANCE approving and authorizing agreement between the City of Houston and **IBN SINA FOUNDATION, INC** to provide a \$499,572.00 grant of Federal Community Development Block Grant Funds for costs associated with the renovation of a facility, located in the vicinity of 5012 North Shepherd, Houston, Texas, which is to be used as a Community Dental and Diagnostic Imaging Center whose services will benefit low to moderate income households in the northwest Houston area - **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

9. Ordinance 2013-0013

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Operation and Maintenance of a segment of North Eldridge Parkway **DISTRICT A - BROWN**

10. Ordinance 2013-0020

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.864 acres commonly known as 6325 Hurst Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**

11. Ordinance 2013-0021

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4490 acres commonly known as 3206 Holmes Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT D - ADAMS**

12. Ordinance 2013-0014

ORDINANCE appropriating \$239,343.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Northline Paving from Parker to Canino (Approved by Ordinance No. 2005-0430) - **DISTRICTS B - DAVIS and H - GONZALEZ**

13. Ordinance 2013-0015

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 **SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC** for Wastewater and Water Facilities Projects

14. Ordinance 2013-0022

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 **ESPA CORP.** for Large Diameter Water Line Construction Projects

15. Ordinance 2013-0023

ORDINANCE appropriating \$931,307.00 out of Metro Projects Construction DDSRF and \$99,793.00 out of Miscellaneous Capital Projects/Acquisitions CP-Series E Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Streetscape Enhancements along Light Rail Lines; 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 and the Miscellaneous Capital Projects/Acquisitions CP-Series E Fund - **DISTRICT I - RODRIGUEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 16 through 18

MISCELLANEOUS

16. Motion 2013-0015

MOTION to set a date not less than seven days from January 9, 2013, to receive nominations for Positions Four, Five, Six and Seven on the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms

17. Motion 2013-0016

MOTION to set a date not less than seven days from January 9, 2013, to receive nominations for Positions One, Two and Three on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK ADVISORY BOARD**, for two year terms

18. See motions below

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, 2013

Motion 2013-0017 – Close nominations to Position 1

Motion 2013-0018 – Close nominations to Position 2

Motion 2013-0019 – Close nominations to Alternate At-large

Motion 2013-0020 – Close nominations to Alternate At-large

MATTERS HELD - NUMBERS 19 through 22

19. Motion 2013-0021 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt the recommendation of the Purchasing Agent to award to **VWR INTERNATIONAL, LLC** for Scientific Products for Various Departments - \$4,294,287.00 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER BROWN

This was Item 7 on Agenda of January 2, 2013

20. Ordinance 2013-0024

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public street right-of-way of an 18.5-foot-wide portion of excess Dahlia Street, Harrisburg Addition, Harris County, Texas; vacating and abandoning the right-of-way to Houston Gateway Academy, Inc. and Broadway Baptist Church of Houston, abutting owners, in consideration of their payment of \$17,580.00 to the City and other consideration -

DISTRICT I - RODRIGUEZ - TAGGED BY COUNCIL MEMBER RODRIGUEZ

This was Item 10 on Agenda of January 2, 2013

21. Ordinance 2013-0025

ORDINANCE approving and authorizing contract between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC** for the Houston Parks & Recreation Department's After-School Meal Program; subject to the receipt of sufficient grant funds from the Texas Department of Agriculture Child and Adult Care Food Program; providing a maximum contract amount 6 Months with 4 one-year options - \$3,350,160.00 - Grant Fund - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; E - MARTIN; F - HOANG; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN** - TAGGED BY COUNCIL MEMBER BURKS

This was Item 13 on Agenda of January 2, 2013

MATTERS HELD - continued

22. Ordinance 2013-0026

ORDINANCE appropriating \$2,500,000.00 out of Dangerous Building Consolidated Fund for Demolition - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 15 on Agenda of January 2, 2013

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

- 1/8/2013 - Council Member Hoang absent on City business**
- Council Member Noriega absent due to being ill**
- 1/9/2013 - Council Member Adams absent due to being ill**
- Council Member Hoang absent on City business**