

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 19, 2013 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2013-0165 to 2013-0185**  
**ORDINANCES – 2013-0212 to 2013-0251**  
**RESOLUTIONS – 2013-0008 to 2013-0014**

**2013-0164-1**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Martin

**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 2013-0165 – Procedural motion**  
**Motion 2013-0166 – Procedural motion**  
**Motion 2013-0167 – Procedural motion**  
**Motion 2013-0168 – Procedural motion**  
**Motion 2013-0169 – Procedural motion**  
**Motion 2013-0170 – Procedural motion**  
**Motion 2013-0171 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - MARCH 20, 2013 - 9:00 A. M.**

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

**Motion 2013-0172 – Suspend rules to consider Item 1 prior to Mayor's Report and then Items 29, 29a, 29b and 73**

**MAYOR'S REPORT** - Joint Jail and Processing Center Update

CONSENT AGENDA NUMBERS 1 through 72

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2013-0173**

REQUEST from Mayor for confirmation of the reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**, for terms to expire December 31, 2014:

Panel A:

Position A1 - **WARD W. ARENDT**  
Position A3 - **JACKSON CHANG**  
Position A5 - **MARK ALAN PARTHIE**

Panel B:

Position B1 - **WATTS T. MCKEE, JR.**  
Position B3 - **MARKT O. MOLER**  
Position B5 - **VIRGINIA LEE DUKE**

Alternates:

Position a1 - **MOISES MONTEZ**  
Position a3 - **NOLA J. LUSK**  
Position a5 - **THOMAS E. BRENTS**  
Position a7 - **JOE H. MORENO**

2. **Motion 2013-0175**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$830,666.18 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2013 groundwater withdrawal permit fees and 2011 groundwater reconciliation permit fees - Enterprise Fund

DAMAGES - NUMBER 3

3. **Motion 2013-0176**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **GERARD BARNETT v. Christopher Slater**; Civil Action No. 4:11-cv-01464, in the United States District Court for the Southern District of Texas, Houston Division - \$90,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 4

4. **Motion 2013-0180**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,501,519.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Sagemont Park - 4.67% over the original contract amount and under the 5% contingency **DISTRICT D - ADAMS**

PROPERTY - NUMBERS 5 and 6

5. **Motion 2013-0181**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Paul Smith, on behalf of Stephen Truong's Limited Partnership [Kim Truong's Enterprise Inc. (Tri M. Truong, Vice President), general partner], for abandonment and sale of a ±5,870-square-foot water well site easement, out of the John Lafayette Survey, A-280, Parcel SY13-018 - **DISTRICT K - GREEN**

**PROPERTY** - continued

**6. Motion 2013-0177**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry, on behalf of Ensemble/HCC Partners, L.P., (Robert H. Shultz, Managing Partner), for abandonment and sale of Berry Street, from Main Street to Travis Street, located within the Main Street Addition and the MacGregors Southend Addition, out of the Obedience Smith Survey, A-696, Parcel SY13-027 **DISTRICTS C - COHEN and D - ADAMS**

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

**7. Council Member Brown tagged**

**NOVARTIS VACCINES AND DIAGNOSTICS** for Meningococcal Vaccine from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$54,417.60 - Health Special Revenue Fund

**8. Motion 2013-0182**

**INTERLEX COMMUNICATIONS, INC** for Communication Consultant Services from the State of Texas Procurement and Support Services Contract for the Health & Human Services Department \$80,000.00 - Grant Fund

**9. Motion 2013-0178**

**UNIFLIGHT, LLC** for Bell Helicopter Replacement Parts for Houston Police Department - 3 Years with two one-year options - \$1,200,000.00 - General and Grant Funds

**10. Motion 2013-0179**

**DOGGETT HEAVY MACHINERY SERVICES, LLC** for Equipment Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for the Department of Public Works & Engineering - \$259,541.80 Enterprise Fund

**11. Ordinance 2013-0242**

ORDINANCE appropriating \$22,891.35 out of Equipment Acquisition Consolidated Fund for purchase of a Light Duty Vehicle for the Fleet Management Department - \$299,501.50 Enterprise Fund

**a. Motion 2013-0183**

**CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$258,144.00 and **PHILPOTT MOTORS LTD. d/b/a PHILPOTT FORD** - \$64,648.85 for Light Duty Vehicles through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments

**12. Council Member Brown tagged**

**AMEND MOTION #2009-922, 12/16/09, TO INCREASE** spending authority from \$6,000,000.00 to \$8,500,000.00 for Tech-Related Products/Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities from **GTSI CORP.** for Various Departments

**RESOLUTIONS AND ORDINANCES** - NUMBERS 13 through 72

**13. Resolution 2013-0013**

RESOLUTION proclaiming the month of April of each year as "Fair Housing Month" in the City of Houston, Texas as requested by the Department of U. S. Department of Housing & Urban Development

**RESOLUTIONS AND ORDINANCES** - continued

**14. Resolution 2013-0008**

RESOLUTION as required by the NFL regarding assurances of support for Super Bowl LI

**15. Pulled - Not Considered**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **Red Bluff Apartments**, located at the intersection of Strawberry Road and Genoa Red Bluff Road in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT E - MARTIN**

**16. Resolution 2013-0014**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **El Dorado Green Apartments**, located in the 200 block of W. El Dorado Boulevard in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT E - MARTIN**

**17. Resolution 2013-0009**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **Cottages of South Acres**, located in the 11300 block of Scott Street in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development **DISTRICT D - ADAMS**

**18. Resolution 2013-0010**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **The Hamilton**, located at 1800 St. Joseph Parkway in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT I - RODRIGUEZ**

**19. Council Members Rodriguez and Burks tagged**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **Hurstbourne Crossing**, located at the intersection of Oates Road and Interstate Highway 10 in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT I - RODRIGUEZ**

**20. Resolution 2013-0011**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **Lafayette Plaza**, located at the intersection of Clarewood Drive and Bonhomme Road in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT J - LASTER**

**21. Council Members Martin and Burks tagged**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **Mainstreet Kingwood**, located at the intersection of Mills Branch Drive between Kingwood Drive and North Park Drive in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT E - MARTIN**

**22. Resolution 2013-0012**

RESOLUTION supporting and approving the proposed development for affordable rental housing of **4320 Lofts**, located at 4320 Old Spanish Trail in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT D - ADAMS**

**RESOLUTIONS AND ORDINANCES** - continued

**23. Council Member Green tagged**

ORDINANCE adopting Drainage Impact Fees in accordance with Chapter 395 of the Texas Local Government Code; **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS** and containing findings and other provisions relating to the foregoing subject; containing a savings clause; and providing for severability - **FIRST READING**

**24. Ordinance 2013-0215**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Texas Avenue, from Caylor Street east to its terminus, S. M. Williams Survey, A-87, Harris County, Texas; vacating and abandoning the easement to Houston Armature Works, Inc, abutting owner, in consideration of its payment to the City of \$30,645.00 and other consideration - **DISTRICT H - GONZALEZ**

**25. Ordinance 2013-0216**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of three 6-foot-wide utility easements in the Renesu-Court Addition, Harris County, Texas; vacating and abandoning the easements to Hines MIP Westheimer LLC, owner, in consideration of its conveyance to the City of Houston, Texas, of a 10-foot-wide access easement, payment to the City of \$74,588.00, and other consideration - **DISTRICT C - COHEN**

**26. Ordinance 2013-0243**

ORDINANCE adopting a Three-Year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code

**27. Ordinance 2013-0217**

ORDINANCE approving and authorizing Subgrantee Agreement between the City of Houston and **HARRIS COUNTY, TEXAS**, accepting a FY 2008 Port Security Award, as amended, for Marine Firefighting Training in accordance with the FY 2008 Port Security Grant Program Investment Justification; an Interlocal Agreement with TEEEX for providing such training; authorizing the Director of the Mayor's Office of Homeland Security to execute all related and necessary documents - **DISTRICTS E - MARTIN; H - GONZALEZ and I - RODRIGUEZ**

**28. Council Member Burks tagged**

ORDINANCE approving and authorizing contract between the City and **THE GREATER HOUSTON PARTNERSHIP** for Professional Services to promote economic development; providing a maximum contract amount - 1 Year with two one-year options - \$1,128,375.00 General Fund

**29. Ordinance 2013-0212**

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**

**a. Ordinance 2013-0213**

ORDINANCE approving the second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)** - **DISTRICTS F - HOANG and J - LASTER**

**b. Ordinance 2013-0214**

ORDINANCE approving and authorizing Economic Development Agreement among the City of Houston, Texas, **THE SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY, HOUSTON, TEXAS**, and **HOUSTON BAPTIST UNIVERSITY dba BEECHNUT STREET, INC (HBU)** for the development of various projects on HBU property - **DISTRICT J - LASTER**

**RESOLUTIONS AND ORDINANCES** - continued

**30. Ordinance 2013-0244**

ORDINANCE amending City of Houston Ordinances Nos. 2003-620 passed June 25, 2003, 2004-685 passed June 30, 2004 and 2008-385 passed April 30, 2008, which approved and authorized the submission to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** of the 2003 and 2004 Consolidated Annual Plans, and 2008 Consolidated Action Plan, including the Community Development Block Grant applications for the 29th, 30th, and 34th Program Years - **DISTRICT K - GREEN**

**31. Ordinance 2013-0245**

ORDINANCE amending City of Houston Ordinances Nos. 1995-743 passed June 28, 1995, 2000-395 passed May 17, 2000, 2001-555 passed June 13, 2001, 2002-512 passed June 12, 2002, 2004-685 passed June 30, 2004, 2005-607 passed May 11, 2005, 2006-628 passed June 14, 2006, 2007-648 passed June 6, 2007, 2008-385 passed April 30, 2008, 2009-420 passed May 13, 2009, 2010-372 passed May 12, 2010, 2011-281 passed April 20, 2011 and 2012-353 passed April 25, 2012, which approved and authorized the submission to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** of the 1995, 2000, 2001, 2002, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011 and 2012 Annual Plans, including the Community Development Block Grant applications for the 21st, 26th, 27th, 28th, 30th, 31st, 32nd, 33rd, 34th 35th 36th, 37th and 38th Program Years

**32. Ordinance 2013-0218**

ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the Houston Police Department Bicycle Initiative; 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

**33. Ordinance 2013-0219**

ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the **OFFICE OF NATIONAL DRUG CONTROL POLICY** for the FY2013 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

**34. Council Members Costello and Brown tagged**

ORDINANCE amending Ordinance No. 2011-800, as amended, to increase the maximum contract amount to contract between the City of Houston and **ALVAREZ & MARSAL BUSINESS CONSULTING, LLC** for additional Consulting Services for Citywide Accounts Receivables and Collections Improvement for the Finance Department; approving a Change Order by the Finance Department to include additional consulting services to the scope of work - \$392,000.00 - Building Inspection Fund

**35. Ordinance 2013-0220**

ORDINANCE appropriating \$9,000,000.00 out of Police Consolidated Construction Fund for project implementation for the Public Safety Radio System for Houston Information Technology Services

**36. Ordinance 2013-0246**

ORDINANCE approving second amendment to Lease Agreement between **PHUONG M. NGUYEN** and the City of Houston, Texas related to the Leased premises located at 8532 Hammerly Street, Houston - **DISTRICT A - BROWN**

**RESOLUTIONS AND ORDINANCES** - continued

**37. Council Member Green tagged**

ORDINANCE approving and authorizing agreement with **MITHOFF LAW FIRM** and **COTCHETT, PITRE & MCCARTHY, LLP** relating to the pursuit of damages associated with London Interbank Offered Rate Manipulation

**38. Ordinance 2013-0221**

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, RSUI INDEMNITY COMPANY, ESSEX INSURANCE COMPANY, WESTPORT INSURANCE CORPORATION, GREAT LAKES REINSURANCE (UK) PLC, LIBERTY MUTUAL FIRE INSURANCE COMPANY, LIBERTY SURPLUS INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy - \$10,849,295.39 - Property and Casualty Fund

**39. Ordinance 2013-0247**

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$648,539.95 - Property and Casualty Fund

**40. Council Member Noriega tagged**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2013A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**41. Ordinance 2013-0248**

ORDINANCE amending Ordinance No. 2009-959 to increase the maximum contract amount; approving and authorizing first amendment to the Maven Software Maintenance Upgrade Agreement and a first amendment to the End-User Software License Agreement between the City and **CONSILIENCE SOFTWARE, INC** - \$200,000.00 - Grant Fund

**42. Ordinance 2013-0249**

ORDINANCE amending Ordinance No. 2008-0602, as amended, to increase the maximum contract amount for contract between the City and **MEMORIAL-HERMANN HEALTHCARE SYSTEM** for Implementation of Routine HIV Screening Services - \$375,000.00 - Grant Fund

**43. Ordinance 2013-0222**

ORDINANCE amending Ordinance No. 2009-0593 (Passed on June 24, 2009) to increase the maximum contract amount for contract between the City of Houston and **JOHNSON CONTROLS, INC** for Energy Management and Maintenance Services for the General Services Department \$1,158,555.25 - General Fund

**44. Ordinance 2013-0250**

ORDINANCE awarding contract to **GRAEBEL HOUSTON MOVERS, INC** for Moving and Storage of Household Goods for the Housing and Community Development Department; providing a maximum contract amount - 1 Year with four one-year options - \$3,532,875.00 - TIRZ and Grant Funds

**RESOLUTIONS AND ORDINANCES** - continued

**45. Ordinance 2013-0251**

ORDINANCE appropriating \$4,018,115.70 out of Airports Renewal and Replacement Fund; and awarding construction contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston (Project 460B); 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**

**46. Ordinance 2013-0223**

ORDINANCE consenting to the addition of 32.838 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**47. Ordinance 2013-0224**

ORDINANCE consenting to the addition of 36.347 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

**48. Ordinance 2013-0225**

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206**

**49. Ordinance 2013-0226**

ORDINANCE consenting to the addition of 23.1210 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 382**, for inclusion in its district - **DISTRICT D - ADAMS**

**50. Ordinance 2013-0227**

ORDINANCE consenting to the addition of 18.596 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district

**51. Ordinance 2013-0228**

ORDINANCE appropriating \$521,112.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to contract between the City of Houston, the successor to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #142**, and the **GULF COAST WASTE DISPOSAL AUTHORITY** for Blackhawk Regional Wastewater Treatment Facility Improvement Project Package A and Disbursement to Gulf Coast Waste Disposal Authority; (Approved by Ordinance No. 1978-2378) - **DISTRICT E - MARTIN**

**52. Ordinance 2013-0229**

ORDINANCE appropriating \$1,064,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL ENGINEERS, INC** for Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and G - PENNINGTON**

**53. Ordinance 2013-0230**

ORDINANCE appropriating \$2,360,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Services associated with the Design of Groundwater Facility / Re-Pump Station Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN; E - MARTIN; F - HOANG; G - PENNINGTON and H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**54. Ordinance 2013-0231**

ORDINANCE appropriating \$271,481.00 out of Metro Projects Construction DDSRF, awarding contract to **GIBSON & ASSOCIATES, INC** for Yale Street Bridge Rehabilitation over White Oak Bayou; 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, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

**55. Ordinance 2013-0232**

ORDINANCE appropriating \$939,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C. F. MCDONALD ELECTRIC, INC** for Generator Relocation from Southwest Wastewater Treatment Plant to Northwest Wastewater Treatment Plant; 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 - **DISTRICT A - BROWN**

**56. Ordinance 2013-0233**

ORDINANCE appropriating \$2,288,041.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Distribution System Rehabilitation and Renewal; 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 (11045)

**57. Ordinance 2013-0234 – Passed first reading**

ORDINANCE granting to **FCC ENVIRONMENTAL, LLC, A Delaware 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 **FIRST READING**

**58. Ordinance 2013-0235 – Passed first reading**

ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, 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 - **FIRST READING**

**59. Ordinance 2013-0236 – Passed first reading**

ORDINANCE granting to **AAA FLEXIBLE PIPE CLEANING CO., 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 - **FIRST READING**

**60. Ordinance 2013-0237 – Passed first reading**

ORDINANCE granting to **DESIGNING TECHNIQUES LLC dba DURAN'SYOURDUMPSTER.COM, 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 - **FIRST READING**

**RESOLUTIONS AND ORDINANCES** - continued

**61. Ordinance 2013-0238 – Passed first reading**

ORDINANCE granting to **GREG MORALES dba HOUSTON HARRIS COUNTY SEPTIC TANK 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 - **FIRST READING**

**62. Ordinance 2013-0239 – Passed first reading**

ORDINANCE granting to **CLEAN SERVE 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 - **FIRST READING**

**63. Ordinance 2013-0240 – Passed first reading**

ORDINANCE granting to **BERKELEY OUTSIDE SERVICES 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 - **FIRST READING**

**64. Ordinance 2013-0241 – Passed first reading**

ORDINANCE granting to **LATINOSI, 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 - **FIRST READING**

**65. Ordinance 2013-0192 – Passed second reading**

ORDINANCE No. 2013-0192, passed first reading March 6, 2013  
ORDINANCE granting to **CONROE CHEM CAN, INC dba TANKS A LOT, 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 **SECOND READING**

**66. Ordinance 2013-0193 – Passed second reading**

ORDINANCE No. 2013-0193, passed first reading March 6, 2013  
ORDINANCE granting to **BAYOU CITY ENVIRONMENTAL SERVICES, L.P., A Texas Limited Partnership**, 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 **SECOND READING**

**67. Ordinance 2013-0194 – Passed second reading**

ORDINANCE No. 2013-0194, passed first reading March 6, 2013  
ORDINANCE granting to **SPRINT WASTE SERVICES, L.P., A Texas Limited Partnership**, 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 - **SECOND READING**

**RESOLUTIONS AND ORDINANCES** - continued

**68. Ordinance 2013-0195 – Passed second reading**

ORDINANCE No. 2013-0195, passed first reading March 6, 2013

ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, L.P., A Texas Limited Partnership**, 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 **SECOND READING**

**69. Ordinance 2013-0196 – Passed second reading**

ORDINANCE No. 2013-0196, passed first reading March 6, 2013

ORDINANCE granting to **PUBLIC SANITARY WORKS, 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 - **SECOND READING**

**70. Ordinance 2013-0197 – Passed second reading**

ORDINANCE No. 2013-0197, passed first reading March 6, 2013

ORDINANCE granting to **TEXAS OUTHOUSE, 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 - **SECOND READING**

**71. Ordinance 2013-0198 – Passed second reading**

ORDINANCE No. 2013-0198, passed first reading March 6, 2013

ORDINANCE granting to **V. F. WASTE SERVICES, INC dba V.F. TRASH SERVICE, 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 **SECOND READING**

**72. Ordinance 2013-0199 – Passed second reading**

ORDINANCE No. 2013-0199, passed first reading March 6, 2013

ORDINANCE granting to **NATIONAL CONSTRUCTION RENTALS, INC, A California 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 **SECOND READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 73 through 75

**MISCELLANEOUS**

**73. Motion 2013-0174**

**SET A PUBLIC HEARING DATE** to consider amendments to Chapter 42 of the Code of Ordinances, including portions of Article I, Article II (Divisions 1, 2 and 3) and Article III (Divisions 1, 2, 3, 4, 7 and 8)

**HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 27, 2013** – Set hearing April 10, 2013 at 9:00 am

**74. Motion 2013-0184**

**SET A PUBLIC HEARING DATE** regarding the proposal to permanently take approximately 28,000 square feet of Shady Lane Park - **DISTRICT B - DAVIS**

**HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 17, 2013** – Set hearing April 17, 2013 at 9:00 am

**75. Motion 2013-0185**

**SET PUBLIC HEARING DATES** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)

**HEARING DATES - 9:00 A.M. - WEDNESDAY - MARCH 27 and APRIL 3, 2013** – Set hearing dates March 27, 2013 at 9:00 am and April 3, 2013 at 9:00 am

**MATTERS HELD** - NUMBER 76

**76. Council Member Burks tagged**

ORDINANCE awarding contract to **DRC EMERGENCY SERVICES, LLC** for Base Camp Services (Post Disaster) for the City of Houston - 5 Years - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 21 on Agenda of March 6, 2013

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

- 3/19/2013 - Council Members Adams and Pennington absent on personal business**  
**Council Members Hoang and Rodriguez absent on City business**
- 3/20/2013 - Council Member Adams absent on personal business**  
**Council Members Hoang and Rodriguez absent on City business**