

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 8, 2013 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

MOTIONS – 2013-0667 to 2013-0680  
ORDINANCES – 2013-0889 to 2013-0917  
RESOLUTIONS – 2013-0045 to 2013-0050

2013-0666-1

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

**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 - OCTOBER 9, 2013 - 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 40**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2013-0667**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES) BOARD OF DIRECTORS:**

Position Three- **MARK B. ARNOLD**, for a term to expire December 31, 2014

Position Four - **GORDON J. QUAN**, for a term to expire December 31, 2014

Position Five - **BARRON F. WALLACE**, for a term to expire December 31, 2014; and to serve as Chair for a term ending December 31, 2013

Position Six - **CLAUDE ANELLO**, for a term to expire December 31, 2014

Position Eight - **LAURA M. CAMARILLO**, for a term to expire December 31, 2013

**MISCELLANEOUS** - continued

**2. Motion 2013-0668**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2015:

Position Four - **MATTHEW ROGERS, JR.**  
Position Five - **GREGORY D. COMPEAN**  
Position Eleven - **STEPHEN M. FRAGA**

**3. Motion 2013-0669**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FIVE (ALSO KNOWN AS THE HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:

Position One - **ROSEMARY CAPETILLO**, for a term to expire August 13, 2015  
Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2014; and to serve as Chair for a term to expire December 31, 2013  
Position Three - **GEORGE ANDERSON**, for a term to expire August 13, 2015  
Position Four - **LINDA F. SCURLOCK**, for a term to expire August 13, 2014  
Position Five - **HOMER L. CLARK**, for a term to expire August 13, 2015  
Position Six - **KEVIN RILES**, for a term to expire August 13, 2014  
Position Seven - **HORACE C. ALLISON**, for a term to expire August 13, 2015

**4. Motion 2013-0670**

RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2014 and 2015

**ACCEPT WORK** - NUMBERS 5 through 7

**5. Motion 2013-0676**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$9,347,198.12 and acceptance of work on contract with **GILBANE BUILDING COMPANY** for New Health Department Laboratory - 7.80% over the original Guaranteed Maximum Price and under the approved 12.52% contingency - **DISTRICT D - ADAMS**

**6. Motion 2013-0671**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,312,019.03 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Neighborhood Street Reconstruction Project 450 8.08% under the original contract amount - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**7. Motion 2013-0672**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,706,174.76 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Laura Koppe Area - 4.13% under the original contract amount - **DISTRICT H - GONZALEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 13

**8. Ordinance 2013-0889**

ORDINANCE appropriating \$225,950.00 out of Equipment Acquisition Consolidated Fund for the purchase of Ambulance Cabs & Chassis for the Houston Fire Department

**PURCHASING AND TABULATION OF BIDS** - continued

- a. **Motion 2013-0673**  
**CALDWELL AUTOMOTIVE PARTNERS LLC, dba CALDWELL COUNTRY CHEVROLET, LLC** for purchase of Ambulance Cabs & Chassis through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Houston Fire Department
  
9. **Motion 2013-0677**  
**SANOBI PASTEUR, INC** for Yellow Fever Vaccine from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services - \$59,110.80 - Health Special Revenue
  
10. **Council Member Brown tagged**  
**NOVARTIS VACCINES AND DIAGNOSTICS, INC** for Meningococcal Vaccine from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services - \$138,720.00 Health Special Revenue
  
11. **Ordinance 2013-0890**  
ORDINANCE appropriating \$509,006.10 out of Reimbursement of Equipment/Projects Fund for Construction Services for Parking Lot Remediation for the Administration and Regulatory Affairs Department - **DISTRICT H - GONZALEZ**
  
- a. **Motion 2013-0674**  
**BASELINE PAVING AND CONSTRUCTION, INC** for purchase of Construction Services for Parking Lot Remediation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration and Regulatory Affairs Department \$442,614.00 and contingencies for a total amount not to exceed \$509,006.10 - **DISTRICT H - GONZALEZ**
  
12. **Council Member Costello tagged**  
**AMEND MOTION #2009-0517, 7/8/09, TO INCREASE** spending authority from \$218,720.14 to \$273,400.14 for Signposts and Associated Hardware for Department of Public Works & Engineering, awarded to **ALLIED TUBE AND CONDUIT CORPORATION** - \$201,721.00 Enterprise Fund
  
13. **Motion 2013-0675**  
**HD SUPPLY WATERWORKS, LTD** for PVC Gravity SDR-35 Sewer Pipe and Fittings for the Department of Public & Engineering - \$410,927.43 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 14 through 40

14. **Resolution 2013-0045**  
RESOLUTION designating the Lena Meredith and Ada Carlton House located at 2144 Brentwood Drive within the City of Houston as a landmark and protected landmark - **DISTRICT G - PENNINGTON**
  
15. **Resolution 2013-0046**  
RESOLUTION designating the Dr. and Mrs. Leonard A. Meyers House located at 3404 Piping Rock Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
  
16. **Resolution 2013-0047**  
RESOLUTION designating the Paul C. and Elizabeth Pernelle House located at 2417 Pelham Drive within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**

**RESOLUTIONS AND ORDINANCES** - continued

**17. Resolution 2013-0048**

RESOLUTION designating the William H. and Florence Skipwith House located at 2155 Chilton Road within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**

**18. Resolution 2013-0049**

RESOLUTION amending Resolution No. 2013-40 approving and authorizing the nomination of **S J MEDICAL CENTER, LLC** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT I - RODRIGUEZ**

**19. Resolution 2013-0050**

RESOLUTION amending Resolution No. 2013-44 approving and authorizing the nomination of **CHCA WOMAN'S HOSPITAL, L.P.** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT K - GREEN**

**20. Ordinance 2013-0891**

ORDINANCE approving and authorizing lease agreement between the City of Houston and **SALVATORE AIR TRANSPORTATION CORP.**, for certain premises at William P. Hobby Airport; terminating lease Agreement No. 72069, by and between the City of Houston and Salvatore Air Transportation Corp. - **DISTRICT I - RODRIGUEZ**

**21. Ordinance 2013-0913**

ORDINANCE approving and authorizing contract between the City of Houston and **Michael J. McBrady et al. dba IMAGETREND, INC** for Data Collection and Management Software and related services for the Houston Fire Department; establishing a maximum contract amount - \$3,012,182.00 - 4 years with four one-year renewal options - General Fund

**22. Council Member Gonzalez tagged**

ORDINANCE authorizing and approving Economic Development Agreement between the City of Houston, Texas and the **HOUSTON PARKS BOARD, INC** to provide for maintenance of the Bayou Greenways; establishing an economic development program in connection therewith

**23. Ordinance 2013-0892**

ORDINANCE approving and authorizing first amendment to a Food and Beverage Concession Agreement between the City of Houston and **THE HOUSTON PARKS BOARD** (approved by Ordinance No. 95-935) - **DISTRICT C - COHEN**

**24. Ordinance 2013-0893**

ORDINANCE amending exhibit "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2013-582), to amend the Master Classification Ordinance to add four new job classifications; and delete seven job classifications; providing a repealer; providing for severability

**25. Ordinance 2013-0894**

ORDINANCE approving and authorizing a Subgrantee Agreement between the City of Houston and **U.S. DEPARTMENT OF HOMELAND SECURITY** to accept FY2013 Port Security Grant Program Funding to strengthen critical infrastructure against terrorist attack; authorizing the Director of the Mayor's Office of Homeland Security to execute all related and necessary documents

**RESOLUTIONS AND ORDINANCES** - continued

**26. Council Member Brown tagged**

ORDINANCE approving and authorizing a first amendment to an agreement between the City of Houston and **THE SCIENCE APPLICATIONS INTERNATIONAL CORPORATION** for Regional Catastrophic Preparedness Planning, Training, and Exercise Services (approved by Ordinance No. 2013-0123); amending the same Ordinance 2013-0123 to establish a maximum contract amount - \$146,785.00 - Grant Fund

**27. Ordinance 2013-0895**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the office of the Governor's Criminal Justice Division for the Internet Crimes against Children Task Force: Houston-Metro, Texas-Legislative Funding - Personnel; 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

**28. Ordinance 2013-0896**

ORDINANCE authorizing Amendment No. 1 to the Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Design, Construction, Operation and Maintenance of a Joint Radio Maintenance Facility at 2318 Greens Road, Houston, Texas

**29. Not Received - Not Considered**

ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments managed by the General Services Department; providing a maximum contract amount \$11,254,426.83 - 3 years with two one-year options - General, Enterprise and Other Funds

**30. Ordinance 2013-0897**

ORDINANCE approving and authorizing a first amendment to the contract between the City of Houston and **CHARTER ROOFING COMPANY, INC** (approved by Ordinance No. 2008-0891) for Roof Repair/Replacement Services for the City of Houston

**31. Ordinance 2013-0914**

ORDINANCE amending Ordinance No. 2012-764 (passed on August 29, 2012) to establish a maximum contract amount to the agreement between the City of Houston and **GENESYS WORKS HOUSTON**; approve and authorize an amendment to the contract to include an intern classification \$100,000.00 - General Fund

**32. Ordinance 2013-0915**

ORDINANCE appropriating \$509,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation; approving an amendment to the Design Build Agreement between the City of Houston and **BALFOUR BEATTY CONSTRUCTION LLC** (approved by Ordinance 2012-992) for Houston HTV Municipal Channel Renovation - **DISTRICT I - RODRIGUEZ**

**33. Ordinance 2013-0898**

ORDINANCE consenting to the addition of 9.429 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 130**, for inclusion in its district

**34. Ordinance 2013-0899**

ORDINANCE consenting to the addition of 110.66 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501**, for inclusion in its district

**RESOLUTIONS AND ORDINANCES** - continued

**35. Ordinance 2013-0900**

ORDINANCE consenting to the addition of 73.445 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district

**36. Ordinance 2013-0916**

ORDINANCE consenting to the addition of 2.84 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district

**37. Ordinance 2013-0901**

ORDINANCE consenting to the creation **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO 137**

**38. Ordinance 2013-0902**

ORDINANCE appropriating \$404,705.00 out of Street and Traffic Control & Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Wycliffe Drive (Chatterton to Metronome) drainage and paving improvements; providing funding for contingencies relating to construction of facilities financed by the Street and Traffic Control & Storm Drainage DDSRF - **DISTRICT A - BROWN**

**39. See ordinances below**

ORDINANCES granting to the following listed as A through J, 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 **FIRST READING**

- A. **Ordinance 2013-0903 - CTJ VACUUM SERVICE, LLC**, a Texas Limited Liability Company - Passed first reading
- B. **Ordinance 2013-0904 - GULFCOAST WASTE SERVICES, LLC**, a Texas Limited Liability Company - Passed first reading
- C. **Ordinance 2013-0905 - MAGNA-FLOW INTERNATIONAL, INC DBA MAGNA FLOW ENVIRONMENTAL**, a Texas Corporation - Passed first reading
- D. **Ordinance 2013-0906 - JERRY BRUMFIELD DBA BRUMFIELD SANITATION SERVICES**, a Texas Sole Proprietorship - Passed first reading
- E. **Ordinance 2013-0907 - CIMA SERVICES, L.P.**, a Texas Limited Partnership - Passed first reading
- F. **Ordinance 2013-0908 - SUN COAST RESOURCES, INC**, a Texas Corporation - Passed first reading
- G. **Ordinance 2013-0909 - CAROL JEAN HARGET DBA SEPCO SEPTIC TANK SERVICES**, a Texas Sole Proprietorship - Passed first reading
- H. **Ordinance 2013-0910 - HILL SAND COMPANY, INC DBA HILL WASTE SERVICE**, a Texas Corporation - Passed first reading
- I. **Ordinance 2013-0911 - DARYL SHEPPEARD DBA ACE SEPTIC AND PLUMBING CO.**, a Texas Sole Proprietorship - Passed first reading
- J. **Ordinance 2013-0912 - USA GAIN ENVIRONMENTAL, LLC.**, a Texas Limited Liability Company - Passed first reading

**RESOLUTIONS AND ORDINANCES** - continued

**40. See ordinances below**

ORDINANCES Nos. 2013-861 to 2013-865, passed second reading October 2, 2013 for Ordinances granting to the following listed as A through E, 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

**THIRD AND FINAL READING**

- A. **Ordinance 2013-0861 - VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.**, a Delaware Limited Liability Company – Passed third and final reading
- B. **Ordinance 2013-0862 - WASTE CORPORATION OF TEXAS, L.P.**, a Delaware Limited Partnership – Passed third and final reading
- C. **Ordinance 2013-0863 - BAY AREA VACUUM SERVICE**, a Texas Limited Liability Company – Passed third and final reading
- D. **Ordinance 2013-0864 - MZ TECH, INC. DBA UTS ENVIRONMENTAL**, a Texas Corporation – Passed third and final reading
- E. **Ordinance 2013-0865 - COAL CITY COB COMPANY INC.**, an Illinois Corporation – Passed third and final reading

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 41 and 42

**MISCELLANEOUS**

**41. Motion 2013-0678 – Uphold Board and deny appeal**

REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by Pakorn Srilamsingha, regarding a manufactured home hardship permit based on security on property located at 14121 Hiram Clarke Road

**42. Motion 2013-0679 – Set date**

**SET A PUBLIC HEARING DATE** regarding the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone) **DISTRICT C - COHEN**

**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 23, 2013**

**MATTERS HELD** - NUMBERS 43 and 44

**43. Motion 2013-0680 – Adopt**

RECOMMENDATION from Director Houston Information Technology Services for approval of Change Order No. 9 for contract with **SAP PUBLIC SERVICES INC** for purchase of Strategy Management Software Module for Various Departments in the amount of ~~\$261,488.08~~ \$152,000.00 - General and Central Services Chargeback Funds

**TAGGED BY COUNCIL MEMBER GREEN**

This was Item 2 on Agenda of October 2, 2013

**MATTERS HELD** - continued

**44. Ordinance 2013-0917**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **NATIONAL INSTITUTE OF JUSTICE**, pursuant to the FY2013 DNA Backlog Reduction Program, to fund training, technical review and technology to build capacity in the area of DNA testing; 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 - **TAGGED BY COUNCIL MEMBER BRADFORD**

This was Item 14 on Agenda of October 2, 2013

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

**10/8/2013 - Council Members Gonzalez and Rodriguez out of the City on City business**

**10/9/2013 - Council Member Rodriguez out of the City on City business**