

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 4, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0110 to 2014-0117
ORDINANCES – 2014-0089 to 2014-0097
RESOLUTION – None

2014-0109-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

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 2014-0110 – Procedural motion
Motion 2014-0111 – Procedural motion
Motion 2014-0112 – Procedural motion
Motion 2014-0113 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 5, 2014 - 9:00 A. M.

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

Motion 2014-0114 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 14

MISCELLANEOUS - NUMBER 1

1. Pulled-Not Considered

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhood of Neartown-Montrose and **AMEND MOTION 2008-656, 8/20/08**, in part to remove prior designation of the west side of 1300 Crosby as a residential permit parking area - **DISTRICT C - COHEN**

PROPERTY - NUMBER 2

2. Motion 2014-0115

RECOMMENDATION from Director Department of Public Works & Engineering, on request from the City of Houston Convention & Entertainment Facilities Department and NCN Group, Inc., (Nicholas Hiransomboon, President), for the abandonment and sale of Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323, Parcels SY14-048 and SY14-057 - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 and 4

3. Motion 2014-0116

HYDRO CONDUIT CORPORATION dba RINKER MATERIALS - CONCRETE PIPE DIVISION for Emergency Purchase of Pre-cast Concrete Boxes for the Department of Public Works & Engineering - \$56,320.08 - Dedicated Drainage & Street Renewal Fund

4. Motion 2014-0117

RUSH TRUCK CENTERS OF TEXAS, L.P. d/b/a RUSH TRUCK CENTERS - \$714,530.00 and **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$264,020.00 for Heavy-Duty Trucks and Equipment Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council - Enterprise Fund

ORDINANCES - NUMBERS 5 through 14

5. Ordinance 2014-0091

ORDINANCE creating the Nuisance Abatement Special Revenue Fund; establishing the sources and uses of the funds therein for the purposes authorized by Section 125.047(e) of the Texas Civil Practice and Remedies Code; appropriating any and all funds donated to or received into the fund for the purposes set out herein

6. Ordinance 2014-0092

ORDINANCE approving and authorizing a contract between the City and the **HOUSTON RECOVERY CENTER LGC, a Texas Local Government Corporation**, for the Expansion and Enhancement of Public Health Services Under Section 1115 Waiver Program; providing maximum contract amount - \$2,933,332.00 - Essential Public Health Services Fund

7. Council Member Davis tagged

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **GREATER EAST END MANAGEMENT DISTRICT** for the Design and Construction of Projects funded by the US DOT TIGER Grant (approved by Ordinance No. 2013-433) - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

ORDINANCES - continued

8. Ordinance 2014-0093

ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas; terminating the formal Gas Utility Rate Inquiry opened by Ordinance No. 2012-662; postponing a new base rate case until November 2016; maintaining current rates in effect until changed

9. Ordinance 2014-0094

ORDINANCE approving and authorizing contracts for Computerized Library Services through the Houston Area Library Automated Network that allows the City of Houston (Houston Public Library), City of Bellaire (Bellaire City Library), City of Port Neches (Hebert Public Library), City of Pasadena (Pasadena Public Library), City of Lancaster (Veterans Memorial Library), and City of Port Arthur (Port Arthur Public Library) to share the use of an Integrated Library System and other technology

10. Ordinance 2014-0095

ORDINANCE amending Ordinance Number 2012-0952 (passed by City Council on November 7, 2012) to increase the maximum contract amount and approving and authorizing first amendment to a Tariff Pricing Agreement, Contract No. 4600009429, between the City of Houston and **SOUTHWESTERN BELL TELEPHONE COMPANY d/b/a AT&T TEXAS** for the provision of sole source, City-Wide Tariff Services: Analog Private Line Services, 311 Services and Telebranch Services - 18 months - \$6,000,000.00 - Central Service Revolving Fund

11. Council Members Green and Laster tagged

ORDINANCE approving and authorizing contracts between the City and **(1) AAR INCORPORATED, (2) R&A BUILDING SPECIALISTS, (3) ORTHO CONSTRUCTION/RENOVATION COMPANY INC., (4) TREBOR INCORPORATED, AND (5) WATSON CONSOLIDATED** for the City's Lead-Based Paint Hazard Reduction Control Program; providing maximum contract amount - 3 Years with two one-year options - \$12,500,000.00 - Grant Fund

12. Ordinance 2014-0096

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **ALPHA TESTING, INC** for Testing Laboratory Services

13. See Ordinances below

ORDINANCES granting to the following listed as A and B, 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 2014-0089 - GRANTING TO LONE STAR DISPOSAL, LP**, a Texas Limited Partnership – passed first reading
- B. **Ordinance 2014-0090 - SUN COAST RESOURCES, INC.**, a Texas Corporation – passed first reading

ORDINANCES - continued

14. See Ordinances below

ORDINANCES Nos. 2014-64 to 2014-74, passed first reading January 29, 2014 for Ordinances granting to the following listed as A through K, 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

SECOND READING

- A. **Ordinance 2014-0064 - FRESH CAN LLC D/B/A TEXAS WASTE CO.**, a Texas Limited Liability Company – passed second reading
- B. **Ordinance 2014-0065 - TRUE BLUE SOLUTIONS, LLC**, a Texas Limited Liability Company – passed second reading
- C. **Ordinance 2014-0066 - SNEAD’S, INC**, a Texas Corporation – passed second reading
- D. **Ordinance 2014-0067 - CONTROL WASTE SERVICES, LTD.**, a Texas Limited Partnership – passed second reading
- E. **Ordinance 2014-0068 - EVERGREEN ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company – passed second reading
- F. **Ordinance 2014-0069 - SAFETY-KLEEN CORP.**, a Wisconsin Corporation – passed second reading
- G. **Ordinance 2014-0070 - HOA TRAN DBA A-EVERGREEN VACUUM SERVICE**, a Texas Sole Proprietorship – passed second reading
- H. **Ordinance 2014-0071 - DAVID PATTERSON DBA DUMPSTER DAVE**, a Texas Sole Proprietorship – passed second reading
- I. **Ordinance 2014-0072 - PHILIP RECLAMATION SERVICES, HOUSTON, LLC**, a Texas Limited Liability Company – passed second reading
- J. **Ordinance 2014- 0073 - NEXUS DISPOSAL, LLC**, a Texas Limited Liability Company – passed second reading
- K. **Ordinance 2014-0074 - WASTE CONNECTIONS OF TEXAS, LLC**, a Delaware Limited Liability Company – passed second reading

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 15

15. Ordinance 2014-0097

ORDINANCE approving and authorizing contract between the City of Houston and **CLAY POPE AND CLIFF JOHNSON** for State and Federal Representation related to water and wastewater issues; providing a maximum contract amount - \$522,000.00 - 2 years with one option year - Enterprise Fund - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 27 on Agenda of January 29, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Nguyen 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

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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

- 02/04/2014 - Mayor Parker and Council Member Christie out of the City on City business
Mayor Pro-tem Gonzalez presiding**
- 02/05/2014 - Mayor Parker and Council Member Christie out of the City on City business
Mayor Pro-tem Gonzalez presiding**