

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 6, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2014-0365 to 2014-0404  
ORDINANCES – 2014-0407 to 2014-0439  
RESOLUTION – None

2014-0364-1

**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 2014-0365 – Procedural motion  
Motion 2014-0366 – Procedural motion  
Motion 2014-0367 – Procedural motion  
Motion 2014-0368 – Procedural motion  
Motion 2014-0369 – Procedural motion  
Motion 2014-0370 – Procedural motion  
Motion 2014-0371 – Procedural motion  
Motion 2014-0372 – Procedural motion  
Motion 2014-0373 – Procedural motion  
Motion 2014-0374 – Procedural motion  
Motion 2014-0375 – Procedural motion  
Motion 2014-0376 – Procedural motion  
Motion 2014-0377 – Procedural motion  
Motion 2014-0378 – Procedural motion  
Motion 2014-0379 – Procedural motion  
Motion 2014-0380 – Procedural motion  
Motion 2014-0381 – Procedural motion  
Motion 2014-0382 – Procedural motion  
Motion 2014-0383 – Procedural motion  
Motion 2014-0384 – Procedural motion  
Motion 2014-0385 – Procedural motion  
Motion 2014-0386 – Procedural motion  
Motion 2014-0387 – Procedural motion  
Motion 2014-0388 – Procedural motion  
Motion 2014-0389 – Procedural motion  
Motion 2014-0390 – Procedural motion  
Motion 2014-0391 - Omitted

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

**AGENDA - MAY 7, 2014 - PAGE 2**

**RECONVENE**

**WEDNESDAY - MAY 7, 2014 - 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 2014-0394 – Close hearing**

**PUBLIC HEARING** on the proposal to take approximately 0.2125 acres of Braeburn Glen Park to expand the parking lot for Fire Station No. 68 - **DISTRICT J - LASTER**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 51**

**MISCELLANEOUS - NUMBER 2**

**Motion 2014-0392 – Suspend rules to consider Item 2 out of order**

**2. Motion 2014-0393**

REQUEST from Mayor for confirmation of the appointment of **CAROLYN HANAHAN** to Position Three on the **HOUSTON FORENSIC SCIENCE LGC BOARD OF DIRECTORS**, for an unexpired term ending June 30, 2015

**ACCEPT WORK - NUMBERS 3 through 8**

**3. Motion 2014-0395**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$606,982.00 and acceptance of work on contract with **BALFOUR BEATTY CONSTRUCTION, LLC** for City Hall Annex and City Hall Renovations - 2.91% over the original contract amount and under the 3.57% contingency - **DISTRICT I - GALLEGOS**

**4. Motion 2014-0396**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$799,713.79 and acceptance of work on contract with **R & B GROUP, INC** for Benbrook Lift Station Renewal - 3.67% under the original contract amount - **DISTRICT H - GONZALEZ**

**5. Motion 2014-0397**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$691,149.75 and acceptance of work on contract with **R & B GROUP, INC** for Red Gully Lift Station Rehabilitation - 5.72% under the original contract amount **DISTRICT B - DAVIS**

**6. Motion 2014-0398**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$767,969.93 and acceptance of work on contract with **R & B GROUP, INC** for Dairy Ashford #4 Lift Station Rehabilitation - 3.58% under the original contract amount **DISTRICT F - NGUYEN**

**MISCELLANEOUS** - continued

**7. Motion 2014-0399**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,128,951.37 and acceptance of work on contract with **CALCO CONTRACTING, LTD.**, for Sewer Service to Unserved Areas Package 1: Shared Facilities (Regional) Sanitary Sewer Improvements - Magnolia Point Lift Station, Force Main and Trunk Main; Strange's Camp Lift Station and Force Main - 8.19% under the original contract amount  
**DISTRICT E - MARTIN**

**8. Motion 2014-0400**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,700,359.49 and acceptance of work on contract with **RESICOM, INC** for Water Line Replacement in Oakwood Area - 7.62% under the original contract amount  
**DISTRICT H - GONZALEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 13

**9. Motion 2014-0401**

APPROVE spending authority in an amount not to exceed \$244,412.00 to **T2 SYSTEMS, INC** for Sole Source Purchase of Handheld Electronic Citation Devices for the Administration & Regulatory Affairs Department - Parking Management Special Revenue Fund

**10. Motion 2014-0402**

**INTERLEX COMMUNICATIONS, INC** for Communication Consultant Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services - \$55,000.00 Grant Fund

**11. Council Member Kubosh tagged**

ORDINANCE appropriating \$99,188.00 out of Equipment Acquisition Consolidated Fund for Sole Source Purchase of B2Gnow Web-Based Diversity Management System Software and Support Services for the Office of Business Opportunity

**a. Council Member Kubosh tagged**

**ASKREPLY, INC d/b/a B2GNOW** for Purchase of B2Gnow Web-Based Diversity Management System Software and Support Services for the Office of Business Opportunity

**12. Ordinance 2014-0428**

ORDINANCE appropriating \$2,356,085.08 out of Water & Sewer System Consolidated Construction Fund for the purchase of Trailer Mounted Generators Equipment for the Public Works & Engineering Department

**a. Motion 2014-0403**

**BLUELINE RENTAL, LLC** for Trailer-Mounted Generators through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering

**13. Motion 2014-0404**

**EQUAL LEVEL, INC** for Electronic Marketplace Solution for the City of Houston - \$302,500.00 General Fund - 3 Years with two one-year options

**ORDINANCES** - NUMBERS 14 through 51

**Written motion by Council Member Cohen to amend Item 14 as follows:**

1. "Amend the last sentence of the definition of "place of public accommodation" in Section 17-2 of Exhibit A of the Ordinance to read as follows:

"For purposes of article IV of this chapter, the leasing office, visitor parking area and model units of a multi-family housing facility shall not be considered a *place of public accommodation*."

2. Amend Section 17-112 of Exhibit A of the Ordinance by adding new Subsections (i) and (j) to read as follows:

"(i) The provisions of this article do not apply to discrimination based on age.

"(j) It shall be unlawful for a person to file a complaint in bad faith under this article. For purposes of this article, *bad faith* means wholly without foundation in law or fact, or done solely for the purpose of harassment."

3. Amend Section 17-123 of Exhibit A of the Ordinance to read as follows"

**"Sec. 17-123. Housing for the elderly exempted.**

The provisions of this article relating to familial status, age and pregnancy do not apply to housing for older persons."

4. Amend Subsection 17-131(a) of Exhibit A of the Ordinance by adding a new sentence at the end of the subsection, which shall read as follows:

"If the complaint, other than a complaint referred pursuant to subsection (b) of this section, states a claim that is within the jurisdiction of a federal or state agency, the fair housing administrator may refer the complaint to the appropriate agency for further action and discontinue the investigation of the complaint."

5. Amend the first line of Subsection 17-131(f) of Exhibit A of the Ordinance to read as follows" "Except as to complaints that are referred to a federal or state agency, within 10 days after the filing of a complaint, the fair housing administrator shall:"

**- Tagged by Council Members Laster and Cohen**

**Written motion by Council Member Green to amend Item 14 as follows:**

"I move to amend Article III (Contracting), Section 17-41 (Prohibition against discrimination in awarding contracts) to include:

"The language of this article shall not be interpreted to conflict with provisions of Chapter 15 of the City of Houston Code of Ordinances."

**- Tagged by Council Members Laster and Cohen**

**Written motion by Council Member Davis to amend Item 14 as follows:**

"I move to amend Article IV (Public Accommodations), Section 17-54 (Exemptions) to include:

This article shall not apply to:

**(4)** Discounts on any product, service, or facility for any person on the basis of age, or military status.

**- Tagged by Council Members Laster and Cohen**

**ORDINANCES** - continued

**Written motion by Council Member Gallegos to amend Item 14 as follows:**

"Add a new Section 2A to the Ordinance, which shall follow Section 2 and read as follows:

"**Section 2A.** That the following definition of *employer* in Section 17-2 of the Code of Ordinances shall become effective on the first anniversary of the effective date of this Ordinance:

*'Employer* means a person who has 25 or more employees for each working day in each of 20 or more calendar weeks in the current or preceding calendar year, and the person's agent. The term does not include a person's contractor or vendor with respect to the conduct of the contractor or vendor toward the employees of said contractor or vendor; the United States, or a corporation wholly owned by the government of the United States; a bona fide private membership club which is exempt from taxation under Section 501(c) of the Internal Revenue Code of 1954; the state, a state agency, or political subdivision; or a religious organization.'

That the following definition of *employer* in Section 17-2 of the Code of Ordinances shall become effective on the second anniversary of the effective date of this Ordinance:

*'Employer* means a person who has 15 or more employees for each working day in each of 20 or more calendar weeks in the current or preceding calendar year, and the person's agent. The term does not include a person's contractor or vendor with respect to the conduct of the contractor or vendor toward the employees of said contractor or vendor; the United States, or a corporation wholly owned by the government of the United States; a bona fide private membership club which is exempt from taxation under Section 501(c) of the Internal Revenue Code of 1954; the state, a state agency, or political subdivision; or a religious organization."

- **Tagged by Council Members Laster and Cohen**

**Written motion by Council Member Gonzalez to amend item 14 as follows:**

"I move to amend Article I, Section 17-2 (Definitions) so as to change the definitions of the terms "Gender Identity" and "Sex" to read as follows:

*"Gender Identity* means an individual's innate identification, appearance, expression or behavior as either male or female. Although the same may not correspond to the individual's body or sex as assigned at birth."

"Sex is defined as the biological differences between men and women."

I further move to amend Article IV, Section 17-51(b)(Prohibition against discrimination in public accommodation) to read as follows:

"It shall be unlawful for any place of public accommodation or employee or agent thereof to intentionally deny any person entry to any restroom, shower room, or similar facility if that facility is consistent with and appropriate to that person's expression of gender identity. It shall be a defense to prosecution for discrimination on the basis of gender identity under this article, however, if, under all the facts and circumstances, the defendant reasonably believed that the person discriminated against was seeking access to the facility for an unlawful purpose. Nothing in section shall require construction of a new bathroom shower room, or similar facility."

- **Tagged by Council Members Laster and Cohen**

**ORDINANCES** - continued

**Written motion by Council Member Pennington to amend Item 14 as follows:**

"I move to edit Section 6 of the Ordinance by:

**Replace** the effective date of the ordinance **from:** *"the thirtieth day next following the date of its passage and approval by the Mayor"* **to** *"September 1, 2014"*.

- **Tagged by Council Members Laster and Cohen**

**Written motion by Council Member Pennington to amend Item 14 as follows:**

"I move to edit Section 17-51 (b) by:

**Delete** the first two sentences *"It shall be unlawful for any place of public accommodation or any employee or agent thereof to intentionally deny any person entry to any restroom, shower room, or similar facility if that facility is consistent with and appropriate to that person's expression of gender identity. It shall be a defense to prosecution for discrimination on the basis of gender identity under this article, however, if the defendant had a good faith belief that the gender or gender identity of the person discriminated against was not consistent with the gender designation of the facility."*

**Replace** with:

*"It shall be unlawful for any place of public accommodation or any employee or agent thereof to intentionally, and with the absence of good faith, deny any person entry to any restroom, shower room, or similar facility if that facility is consistent with and appropriate to that person's expression of gender identity."*

- **Tagged by Council Members Laster and Cohen**

**Written motion by Council Member Pennington to amend Item 14 as follows:**

"I move to:

**Insert** the following after the second sentence of Section 17-52(b):

*"As part of such investigation, the office of the inspector general shall provide to the party being investigated for violating this article an affidavit in which such party shall have the ability to disclose the factual basis of its good faith belief that the gender or gender identity of the person discriminated against was not consistent with the gender designation of the facility. If such affidavit is received by the office of the inspector general within 30 days and the facts stated in the affidavit states such good faith belief comprehensively (in terms of the behavior, clothing, hairstyles, activities, voice or mannerisms of the person discriminated against), the office of the inspector general shall dismiss the case with prejudice. By not providing such an affidavit to the inspector general during the preliminary investigation, the person being investigated shall not be deemed to waive the affirmative defense contained herein, which may still be raised in connection with any such legal proceeding regarding these claims."*

- **Tagged by Council Members Laster and Cohen**

**Written motion by Council Member Pennington to amend Item 14 as follows:**

"I move to edit:

Sec 17-121 (a)(1)a. - **Replace** the number "3" with the number "8"

Sec 17-121 (a)(1)b. - **Replace** the number "3" with the number "8"

- **Tagged by Council Members Laster and Cohen tagged**

**ORDINANCES** - continued

**Written motion by Council Member Pennington to amend Item 14 as follows:**

"Insert at the end of Sec.17-55 (b):

*"Provided, however, that upon a first time conviction for an offense under this Article IV, the defendant shall be placed on deferred adjudication and, provided there are no convictions for additional offenses committed under this Article IV by the defendant within one calendar year, all penalties for the offense shall be dismissed and waived and the original case shall be dismissed."*

- **Tagged by Council Members Laster and Cohen**

**Written motion by Council Member Pennington to amend Item 14 as follows:**

"I move to amend Exhibit A of the Ordinance by deleting the text of Article V in its entirety and reserving the Article number and Sections 17-61 through 17-64."

- **Tagged by Council Members Laster and Cohen**

**Motion by Council Member Bradford/seconded by Council Member Laster to amend Item 14 to incorporate "in accordance with federal law" into Section 17-122(a)(2) – Tagged by Council Members Laster and Cohen**

**14. Council Members Laster and Cohen tagged**

**ORDINANCE AMENDING CHAPTERS 2, 15 and 17 of the CODE OF ORDINANCES, HOUSTON, TEXAS**, prohibiting discrimination on the basis of protected characteristics in City employment, City services, City contracting practices, housing, public accommodations, and private employment; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful; providing for a penalty; providing for severability

**15. Ordinance 2014-0429**

ORDINANCE authorizing the issuance of one or more Series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2014 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such Notes and matters incident thereto; and declaring an emergency

**16. Ordinance 2014-0430**

ORDINANCE approving a Supplemental Borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2014A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2014 and ending June 30, 2015; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

**ORDINANCES** - continued

**17. Ordinance 2014-0407**

ORDINANCE approving and authorizing Special Warranty Deed conveying to **CLEAR DORADO LAND ASSOCIATES, L.P.** a parcel of land consisting of 2.320 acres (101,039 square feet) out of the Sylvester Murphy League, A-53, Houston, Harris County, Texas, for \$10.00 and other good and valuable consideration; authorizing the Mayor to accept a Special Warranty Deed conveying to the City of Houston a parcel of land consisting of 2.821 acres (121,901 square feet) out of the Sylvester Murphy League, A-53, Houston, Harris County, Texas - **DISTRICT E - MARTIN**

**18. Ordinance 2014-0431**

ORDINANCE approving and authorizing first amendment to Grant Agreement between the City of Houston and **HOUSTON SHIFA SERVICES FOUNDATION, INC** to provide an additional \$200,000.00 of Federal Community Development Block Grant Funds for the acquisition and construction of a facility, located in the vicinity of 8620 West Place Drive, Houston, Texas, which will serve low-and moderate-income female and child victims of domestic violence and abuse **DISTRICT K - GREEN**

**19. Ordinance 2014-0432**

ORDINANCE approving and authorizing agreement between the City of Houston and **AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, INC (AAAE)** for the Sponsorship, Coordination and Management of the 88th Annual AAAE Conference and Exposition to be held May 2016 in Houston; providing a maximum contract amount - \$650,000.00 - Enterprise Fund

**20. Ordinance 2014-0408**

ORDINANCE approving and authorizing International Facilities Agreement by and between the City of Houston and **KOREAN AIR LINES CO., LTD** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

**21. Pulled-Not Considered**

ORDINANCE establishing the north and south sides of the 1600 block of California Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**22. Pulled-Not Considered**

ORDINANCE establishing the east side of the 2700 block of Yupon Street, between California and Westheimer Streets, within the City of Houston as a special minimum line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**23. Ordinance 2014-0409**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **FRANCISCO EDUARDO MARQUEZ and EDNA ARVIZU MARQUEZ, individually and as representatives of the Estate of RENE MARQUEZ, and FRANCISCO EDUARDO MARQUEZ, JR.,** to settle a lawsuit - \$415,000.00 - Property and Casualty Fund

**24. Ordinance 2014-0433**

ORDINANCE appropriating \$622,950.00 out of General Improvement Consolidated Construction Fund and awarding Design/Build Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for City Hall Annex Elevator Modernization; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - GALLEGOS**



**ORDINANCES** - continued

**25. Ordinance 2014-0434**

ORDINANCE appropriating \$1,318,000.00 out of Public Health Consolidated Construction Fund and awarding Design/Build Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for 8000 N. Stadium Drive - Health Administration Building; providing funding for the Civic Art Program and for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT K - GREEN**

**26. Pulled-Not Considered**

ORDINANCE appropriating \$1,174,000.00 out of Public Health Consolidated Construction Fund, \$1,400,000.00 out of Special Waste Transportation & Inspection Fund and awarding Design/Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY** for Transportation /Mobile Vehicle Inspection Area; providing funding for the Civic Art Program and for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund and the Special Waste Transportation & Inspection Fund - **DISTRICT I - GALLEGOS**

**27. Ordinance 2014-0410**

ORDINANCE appropriating \$223,361.50 out of Public Health Consolidated Construction Fund and \$183,181.50 out of Public Library Consolidated Construction Fund as an additional appropriation for contract (Approved by Ordinance No. 2012-0515) between the City of Houston and **TIMES CONSTRUCTION, INC** to upgrade the parking lot at the Hiram Clarke Multi-Service Center/Vinson Library Facility - **DISTRICT K - GREEN**

**28. Ordinance 2014-0435**

ORDINANCE awarding construction contract to **TIMES CONSTRUCTION, INC** for TIGER Project #2 - White Oak Path: MKT Bridge to West 11th Street; 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 contingencies relating to construction of facilities financed by the Federal Government Grant - USDOT TIGER Discretionary Fund and Other Government Grant - Houston Parks Board Fund - \$1,376,100.00 - Grant Fund - **DISTRICT C - COHEN**

**29. Ordinance 2014-0436**

ORDINANCE awarding construction contract to **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for TIGER Project #5 East Downtown: Transit/Residential/Commercial Connections; 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 contingencies relating to construction of facilities financed by the Federal Government Grant - USDOT TIGER Discretionary Fund - \$5,106,900.00 Grant Fund - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

**30. Ordinance 2014-0437**

ORDINANCE appropriating \$14,462.00 out of Metro Construction - Other; approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Missouri Kansas Texas Trail Spur Connector Project **DISTRICT C - COHEN**

**31. Pulled-Not Considered**

ORDINANCE appropriating \$6,540.22 out of Parks Special Fund and \$66,179.00 out of Parks Consolidated Construction Fund as an additional appropriation for contract (Approved by Ordinance No. 2004-1091); between the City of Houston and **THE TEXAS DEPARTMENT of TRANSPORTATION** for project cost overruns on the Hermann Park Trail Improvements and Scottcrest Park Pedestrian Trail Project - **DISTRICT D - BOYKINS**

**ORDINANCES** - continued

**32. Ordinance 2014-0411**

ORDINANCE approving and authorizing first amendment to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89** (Approved by Ordinance No. 2000-0216 as amended) for the addition of a secondary point of delivery

**33. Ordinance 2014-0412**

ORDINANCE amending the Paving Assessment Roll for Jeanetta Road from Clarkcrest Street to Westheimer Road - **DISTRICT F - NGUYEN**

**34. Ordinance 2014-0438**

ORDINANCE appropriating \$85,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$90,000.00 out of Water & Sewer System Consolidated Construction Fund for Advertising Costs for Capital Improvement Plan Projects relating to construction of facilities financed by the respective funds for the Department of Public Works and Engineering

**35. Ordinance 2014-0413**

ORDINANCE approving and authorizing purchase of a 239 square foot street right-of-way easement from owners Michael W. Bounds, a City of Houston Employee, and Barbara A. Dickens in connection with the Pinemont Drive Paving and Drainage Improvements Project (from Ella Boulevard to N. Shepherd Drive); waiving Section 15-1(A) of the Code of Ordinances - **DISTRICT C - COHEN**

**36. Ordinance 2014-0414**

ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **KELLOGG BROWN AND ROOT SERVICES, INC** for Large Diameter Water Line Construction Projects

**37. Ordinance 2014-0415**

ORDINANCE appropriating \$1,368,028.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Engineering Services associated with the Design of Water Line Replacement in Pine Forest Area and Langwood Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - GONZALEZ**

**38. Ordinance 2014-0416**

ORDINANCE appropriating \$480,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Willowbrook Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

**39. Ordinance 2014-0417**

ORDINANCE appropriating \$1,338,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Chocolate Bayou Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

**ORDINANCES** - continued

**40. Ordinance 2014-0418**

ORDINANCE appropriating \$1,650,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INCORPORATED** for Water Line Replacement in Memorial Bend and Briar Forest Area and Water Line Replacement in Briar Court Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G - PENNINGTON**

**41. Ordinance 2014-0419**

ORDINANCE appropriating \$376,766.00 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Hollister Road Paving & Drainage: White Oak Bayou to West Gulf Bank (Approved by Ordinance No. 2013-0265); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**

**42. Ordinance 2014-0439**

ORDINANCE appropriating \$22,615,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,677,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **OSCAR RENDA CONTRACTING, INC** for Shepherd Drive Drainage and Paving Improvements; 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, construction management, incentive value, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF, and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and G - PENNINGTON**

**43. Ordinance 2014-0420**

ORDINANCE appropriating \$386,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - St. George Place; 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 - **DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER**

**44. Ordinance 2014-0421**

ORDINANCE appropriating \$3,065,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Westchester I Area; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

**ORDINANCES** - continued

**45. Ordinance 2014-0422**

ORDINANCE appropriating \$2,017,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Ashford Forest Area; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

**46. Ordinance 2014-0423**

ORDINANCE appropriating \$4,916,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shadydale Area; 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 B - DAVIS**

**47. Ordinance 2014-0424**

ORDINANCE appropriating \$3,661,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inwood Pines Area; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and B - DAVIS**

**48. Ordinance 2014-0425**

ORDINANCE appropriating \$2,039,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC** for Installation of Short Segment of Water Lines at various locations; 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 - **DISTRICTS A - STARDIG; C - COHEN and H - GONZALEZ**

**49. Ordinance 2014-0426**

ORDINANCE appropriating \$2,471,177.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Pressure Reducing Valve Station Improvements Package No. 5; 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 - **DISTRICTS E - MARTIN and I - GALLEGOS**

**50. Ordinance 2014-0427 – Passed first reading**

ORDINANCE granting to **ELTON CHILDS dba ADVANCE VACUUM TRAP SERVICES, 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**

**ORDINANCES** - continued

**51. Ordinance 2014-0267 – Passed second and final reading**

ORDINANCE No. 2014-267, passed first reading April 2, 2014

ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of **ALDINE WESTFIELD SOUTHEAST of RICHEY ROAD**, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of Aldine Westfield Southeast of Richey Road; assigning the annexed area to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; containing findings and other provisions relating to the foregoing subject; and providing for severability - **DISTRICT B - DAVIS - SECOND AND FINAL READING**

**END OF CONSENT AGENDA**

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

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

**5/6/2014 - All present**

**5/7/2014 - All present**