

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 17, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2015-0126 to 2015-0146  
ORDINANCES – 2015-0129 to 2015-0161  
RESOLUTION – 2015-0005 to 2015-0007

2015-0086-1

**1:30 P. M. - PRESENTATIONS**

**2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Green

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING AND FEBRUARY 3 AND 4, 2015**

**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 2015-0126 – Procedural motion

Motion 2015-0127 – Procedural motion

Motion 2015-0128 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 18, 2015 - 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 56**

**MISCELLANEOUS** - NUMBERS 1 through 7

**1. Motion 2015-0129**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

Position One - **J. ANDREW MACPHILLIMY**, for a term to expire 12/31/2016

Position Three - **BRYAN BROWN**, for a term to expire 12/31/2016

Position Four - **JOSE S. HERNANDEZ**, for a term to expire 12/31/2015

Position Five - **ALEJANDRO COLOM**, for a term to expire 12/31/2016

**MISCELLANEOUS** - continued

**2. Motion 2015-0130**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC:**

- Position Four - **DAVID D. FITCH**, reappointment, for a term to expire 1/1/2018
- Position Five - **JILL JEWETT**, reappointment, for a term to expire 1/1/2018
- Position Six - **S. REED MORIAN**, reappointment, for a term to expire 1/1/2018
- Position Seven - **MINDY HILDEBRAND**, reappointment, for a term to expire 1/1/2017
- Position Eight - **NINA ZILKHA**, reappointment, for a term to expire 1/1/2017
- Position Nine - **BARRON F. WALLACE**, reappointment, for a term to expire 1/1/2017
- Position Eleven - **ANN LENTS**, reappointment, for a term to expire 1/1/2018
- Position Twelve - **DIANA ESPITIA**, reappointment, for a term to expire 1/1/2017
- Position Fourteen - **KAREN GARCIA**, reappointment, for a term to expire 1/1/2018
- Position Fifteen - **STEVEN J. GIBSON**, reappointment, for a term to expire 1/1/2017
- Position Seventeen - **ALBERTO (BETO) P. CÁRDENAS, JR.**, appointment, for a term to expire 1/1/2018
- Position Eighteen - **DON M. WOO**, reappointment, for a term to expire 1/1/2017
- Position Twenty - **THOMAS BACON**, reappointment, for a term to expire 1/1/2018

**3. Motion 2015-0131**

REQUEST from Mayor for confirmation of the appointment of **BRANDON DUDLEY (State Senator, District 13)** to Position One of the **REINVESTMENT ZONE NUMBER TWO (Also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**

**4. Motion 2015-0132**

REQUEST from Mayor for confirmation of the appointment of **BRANDON DUDLEY (State Senator, District 13)** to Position One of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**

**5. Motion 2015-0133**

REQUEST from Mayor for confirmation of the appointment of **ROBERT H. MCPHERSON** to Position Six of the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2017

**6. Motion 2015-0134**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$834,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2015 groundwater withdrawal permit fees - Enterprise Fund

**7. Motion 2015-0135**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of Annual Fees for **WATER ENVIRONMENT RESEARCH FOUNDATION** for Subscription Year 2014-2015 - \$90,288.00 - Enterprise Fund

**ACCEPT WORK** - NUMBER 8

**8. Motion 2015-0141**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,877,399.31 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 0.13% over the original contract amount and under the 5% contingency amount (4258-37) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and J - LASTER**

**PROPERTY - NUMBER 9**

**9. Council Member Pennington tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy M. Youngblood, Brown & Gay Engineers, Inc., on behalf of AmREIT Uptown Park, L.P., (Ron A. Lindsey, Managing Vice President of Development) and the Texas Department of Transportation, (Michael W. Alford, P.E., District Engineer), for abandonment and sale of ±44,825 square feet of excess Post Oak Road right-of-way, from Post Oak Boulevard to the IH-610 West Loop South Service Road, located within the Uptown Park Subdivision Section Two, out of the William White Survey, A-836, Parcels SY14-116 and SY15-043 - **DISTRICT G - PENNINGTON**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 20**

**10. Motion 2015-0136**

**BASELINE PAVING AND CONSTRUCTION, INC** for Purchase of Construction Services for Installation of Spacers between Trench Drain Grates through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$73,858.00 and contingencies for a total amount not to exceed \$84,936.70 - Enterprise Fund - **DISTRICT B - DAVIS**

**11. Motion 2015-0142**

**AMEND MOTION 2011-682, 8/24/11, TO INCREASE** spending authority from \$585,630.85 to \$819,883.19 for Veterinary Supplies for the Administration and Regulatory Affairs Department BARC Special Revenue Fund

**12. Ordinance 2015-0144**

ORDINANCE appropriating \$365,115.80 out of Equipment Acquisition Consolidated Fund for purchase of Twenty-three Low or Zero Emission Vehicles (Electric Nissan Leaf SV) for the Fleet Management Department

**13. Motion 2015-0143**

APPROVE exercising option to purchase, within the Lease Agreements with **BAKER NISSAN SOUTH, LP (Assignor)** to **NISSAN-INFINITI LT, Nissan Motor Acceptance Corporation (Assignee)** Low or Zero Emission Vehicles for the Fleet Management Department  
**This item should only be considered after passage of Item 12 above**

**14. Motion 2015-0137**

APPROVE payment of the Biennial Aerial Imagery License Agreement Fee, database, mapping data and membership renewal to the **HOUSTON-GALVESTON AREA COUNCIL** for the Planning & Development Department - \$64,400.00 - Central Service Revolving Fund

**15. Ordinance 2015-0145**

ORDINANCE appropriating \$345,891.00 out of Equipment Acquisition Consolidated Fund for purchase of Intermediate 4-Door Sedans and Light Duty ½ Ton Pickup Trucks for the Houston Police Department

**16. Motion 2015-0144**

**CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** for Intermediate 4-Door Sedans and Light-Duty ½ Ton Pickup Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Police Department \$220,240.00 - Auto Dealers Fund - Total \$566,131.00  
**This item should only be considered after passage of Item 15 above**

**PURCHASING AND TABULATION OF BIDS** - continued

**17. Motion 2015-0138**

**SYNAGRO OF TEXAS-CDR, INC** for Emergency On-Site Biosolids Transportation and Landfill Disposal Services for the Department of Public Works & Engineering - \$1,000,000.00 - Enterprise Fund

**18. Motion 2015-0139**

**GREEN EQUIPMENT COMPANY** for QuickView Haloptic Camera Systems through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$156,500.00 - Stormwater Fund

**19. Motion 2015-0140**

**AQUALITEC CORPORATION** for Sole Source Purchase of Grit Classifiers for the Department of Public Works & Engineering - \$226,282.40 - Enterprise Fund

**20. Motion 2015-0145**

**COPELAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** for On-Call Pest Control Services through the Interlocal Agreement with the Harris County Department of Education for Various Departments - 9 Months - \$236,100.06 - General, Enterprise and Other Funds

**RESOLUTIONS** - NUMBERS 21 through 23

**21. Resolution 2015-0005**

RESOLUTION adopting the Disaster Recovery Round 2 Community Revitalization Areas in the City of Houston, Texas as priority revitalization areas for Housing Tax Credit Investment by the State of Texas - **DISTRICTS B - DAVIS; D - BOYKINS and H - GONZALEZ**

**22. Resolution 2015-0006**

RESOLUTION confirming the City's prior authorization of a Loan Agreement between the City of Houston and **JAMESTOWN AFFORDABLE HOUSING, INC**, to provide a \$3,000,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds and supporting the commitment of a \$1,260,000.00 Loan of Home Investment Partnerships Program Funds, subject to passage of an ordinance granting approval of the loan in accordance with Federal Regulations, to assist with the renovation of a 284 Unit Affordable Housing Community commonly referred to as the Cleme Manor Apartments, located at 5300 Coke Street in Houston, Texas - **DISTRICT B - DAVIS**

**23. Resolution 2015-0007**

RESOLUTION explicitly identifying Cleme Manor Apartments as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas - **DISTRICT B - DAVIS**

**ORDINANCES** - NUMBERS 24 through 56

**24. Ordinance 2015-0129**

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide \$133,618 in Community Development Block Grant Funds to assist in the administration and operation of the Resource Center and Mobile Outreach Program

**25. Ordinance 2015-0130**

ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a Job Training Program for Developmentally Disabled Low and Moderate Income Adults

**ORDINANCES** - continued

**26. Ordinance 2015-0131**

ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$144,546.00 in Community Development Block Grant Funds for the administration and operation of Project Access, which offers Transportation Services to homeless individuals and families seeking health care and supportive services

**27. Ordinance 2015-0146**

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** and the acceptance of \$1,381,788 in Texas Homeless Housing and Services Program Funds to carry out the contract

**28. Council Member Pennington tagged**

ORDINANCE amending City of Houston Ordinance No. 2011-0237 relating to employment conditions, compensation and benefits of Classified Police Officers of the City of Houston; ratifying the 2015 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' UNION**, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

**29. Ordinance 2015-0147**

ORDINANCE authorizing the Mayor to accept funding in an amount not exceeding \$3,063,228.00 by executing an Other Transaction Agreement by and between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Old Air Traffic Control Tower/Terminal Radar Approach Control Demolition Project at George Bush Intercontinental Airport/Houston (Project No. 746) - **DISTRICT B - DAVIS**

**30. Ordinance 2015-0148**

ORDINANCE appropriating \$500,000.00 out of Airports Improvement Fund as an additional appropriation to the agreement with **KELLOGG BROWN & ROOT SERVICES, INC** for Job Order Contracting - Capital Improvement for the Houston Airport System (Project No. 516D; Approved by Ordinance No. 2010-1068) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**31. Ordinance 2015-0149**

ORDINANCE releasing certain territory consisting of approximately 400.5 acres in **WALLER COUNTY**, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, in the vicinity of Pitts and Bartlett Roads, from the extraterritorial jurisdiction of the City of Houston

**32. Ordinance 2015-0150**

ORDINANCE appropriating \$300,000.00 out of Parks Special Fund; approving and authorizing an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for the Restoration of Trees within the City right-of-way at 5003 Kirby Drive - **DISTRICT C - COHEN**

**33. Ordinance 2015-0161**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the Criminal Justice Division of the Governor's Office to receive a Juvenile Justice and Delinquency Prevention Grant to support the Youth Green Corps Program coordinated by SER - JOBS for Progress of the Texas Gulf Coast, Inc; approving and authorizing Cooperative Agreement between the City of Houston on behalf of the Houston Parks and Recreation Department (HPARD) and the **SER - JOBS FOR PROGRESS** declaring the City's eligibility for such grant; authorizing the Director of HPARD to act as the City's representative in the application process and to apply for and accept all subsequent awards, if any, pertaining to the program

**ORDINANCES** - continued

**34. Ordinance 2015-0132**

ORDINANCE appropriating \$79,832.98 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Solid Waste Management Department

**Motion 2015-0146 – Suspend rules to hear Charles Thompson relative to Item 35**

**35. Ordinance 2015-0151**

ORDINANCE approving, authorizing, and awarding contract between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP (d/b/a VERIZON WIRELESS)** for Wireless Communications Equipment and Services for Houston Information Technology Services and Various Other Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$26,666,666.00 - Central Services Revolving Fund

**36. Ordinance 2015-0152**

ORDINANCE approving and authorizing contract between the City of Houston and **HEWLETT-PACKARD COMPANY** for Computer Products and related services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,000,000.00 Various Funds

**37. Ordinance 2015-0133**

ORDINANCE approving and authorizing Sole Source Contract between the City of Houston and **SWAGIT PRODUCTIONS, LLC** for Streaming Video Services for the Municipal Channel; providing a maximum contract amount - 1 Year with 4 one-year options - \$238,400.00 - State Cable TV

**38. Ordinance 2015-0153**

ORDINANCE approving and authorizing contract with **HLP, INC** for Chameleon CMS, WebChameleon App Server and ChamGPS Software, Software Maintenance and Support Services in the City of Houston's Department of Administration & Regulatory Affairs; establishing a maximum contract amount - \$622,526.35 - BARC Special Revenue Fund

**39. Ordinance 2015-0154**

ORDINANCE appropriating \$25,101.00 out of Metro Construction - Other Fund and awarding contract to **TRAFFIC ENGINEERS, INC** for Professional and Planning Services for the development of a Bicycle Master Plan; providing a maximum contract amount - \$375,101.00 Total General, Grant and Donated Funds

**40. Ordinance 2015-0134**

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **EXELIS, INC** for Noise Operations and Monitoring System, Airport Operations Management, Maintenance and Support for the Houston Airport System, providing a maximum contract amount - 3 Years with two option years - \$1,981,870.00 - Enterprise Fund

**41. Ordinance 2015-0135**

ORDINANCE authorizing the repurchase of a 15-foot-wide sanitary sewer easement situated in the S.M. Williams Survey, A-87, Houston, Harris County, Texas, to **MAKO, L.L.C. d/b/a PADUA REALTY COMPANY**, underlying fee owner, in consideration of its payment to the City of \$20,079.00 and other consideration - **DISTRICT H - GONZALEZ**

**42. Ordinance 2015-0136**

ORDINANCE appropriating \$67,413.33 out of Metro Projects Construction DDSRF as an additional appropriation for the Interlocal Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2008-0916) for the Central Business District Communications System

**ORDINANCES** - continued

**43. Ordinance 2015-0155**

ORDINANCE appropriating \$1,500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs, and expert witness fees for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**44. Ordinance 2015-0137**

ORDINANCE approving and authorizing second supplement to Water Supply Contract between the **CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant

**45. Ordinance 2015-0138**

ORDINANCE approving and authorizing second supplement to Water Supply Contract between the **NORTH FORT BEND WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant

**46. Ordinance 2015-0139**

ORDINANCE approving and authorizing second supplement to Water Supply Contract between the **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant ("Expansion Project"); authorizing procurement of the Expansion Project using the Design/Build Delivery Method under Texas Government Code Chapter 2269, Subchapter H

**47. Ordinance 2015-0140**

ORDINANCE approving and authorizing second supplement to Water Supply Contract between the **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the expansion of the Northeast Water Purification Plant

**48. Pulled-Not Considered**

ORDINANCE appropriating \$483,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Freeway Manor South Area Drainage and Paving Improvements - **DISTRICT E - MARTIN**

**49. Ordinance 2015-0141**

ORDINANCE appropriating \$596,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER, AND LINVILLE, INC** for Freeway Manor North Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

**50. Ordinance 2015-0156**

ORDINANCE appropriating \$504,348.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Traffic Signal Management Program / Intelligent Transportation System; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

**ORDINANCES** - continued

**51. Ordinance 2015-0142**

ORDINANCE appropriating \$232,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, LP** for Work Order Bridge Rehabilitation / Replacement Program; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

**52. Ordinance 2015-0143**

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **LLOYD SMITHA & ASSOCIATES, LLC** for Water and Wastewater Construction Projects

**53. Ordinance 2015-0157**

ORDINANCE appropriating \$10,877,360.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,779,700.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TOTAL CONTRACTING LIMITED** for Sherwood Forest Drainage and Paving Project; 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

**54. Ordinance 2015-0158**

ORDINANCE appropriating \$3,216,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ALSAY, INCORPORATED** for Rehabilitation of Water Wells 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 CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; F - NGUYEN; G - PENNINGTON; J - LASTER and K - GREEN**

**55. Ordinance 2015-0159**

ORDINANCE appropriating \$2,745,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement In Oak Park 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 B - DAVIS and H - GONZALEZ**

**56. Ordinance 2015-0126 – Passed second reading**

ORDINANCE No. 2015-126, passed first reading February 11, 2015

ORDINANCE granting to **CITY WASTE LP dba COASTAL COMPACTION, 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**



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

**MATTERS HELD** - NUMBER 57

**57. Motion 2015-0160**

**ORDINANCE AMENDING SECTIONS 1-11, 10-3, 10-3.1, 10-247, and 29-6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to unsworn declarations required for the issuance of licenses, permits and certificates - **TAGGED BY COUNCIL MEMBER LASTER**  
This was Item 18 on Agenda of February 11, 2015

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

**2/17/2015 - Council Member Costello absent on City business**  
**2/18/2015 - All present**