

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

with notes of action taken

MOTIONS 2015-0793 to 2015-0828
ORDINANCES – 2015-1130 to 2015-1158
RESOLUTIONS – None

2015-0792-1

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

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 2015-0793 – Procedural motion
Motion 2015-0794 – Procedural motion
Motion 2015-0795 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 18, 2015 - 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 2015-0801 - Close hearing**
PUBLIC HEARING relating to the third amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN (GREATER GREENSPPOINT ZONE) - DISTRICT B - DAVIS**
2. **Motion 2015-0802 - Close hearing**
PUBLIC HEARING relating to the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHTEEN (FIFTH WARD ZONE) - DISTRICT B - DAVIS**

Motion 2015-0803 - Procedural motion
Motion 2015-0804 - Procedural motion

3. **Motion 2015-0805 - Close hearing**
PUBLIC HEARING relating to the designation of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE) - DISTRICT C - COHEN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 48

MISCELLANEOUS - NUMBERS 4 through 13

Motion 2015-796 – Suspend rules to consider Items 4, 5 and 50 out of order

4. Motion 2015-0798

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:

Position One - **RALPH A. (TONY) JONES**, appointment, for a term to expire 07/26/2017

Position Three - **MARIA R. PALACIOS**, appointment, for a term to expire 07/26/2017

Position Four - **BRANDON LARUE BOWIE**, appointment, for an unexpired term ending 07/26/2016

Position Five - **BENIGNO ACEVES, JR.**, appointment, for a term to expire 07/26/2017

Position Seven - **TINA X. WILLIAMS**, appointment, for a term to expire 07/26/2017

Position Nine - **ROLAND G. BIENVENU**, reappointment, for a term to expire 07/26/2017

Position Eleven - **EDDIE R. JESSIE**, reappointment, for a term to expire 07/26/2017

Position Twelve - **SHELLEY A. TOWNSEND**, appointment, for an unexpired term ending 07/26/2016

Alternate Position One - **FRANKIE B. SIMS**, reappointment, for a term to expire 07/26/2017

Alternate Position Two - **LESA JACKSON-LAZARD**, appointment, for an unexpired term ending 07/26/2016

Alternate Position Three - **KAREN MAYER CUNNINGHAM**, reappointment, for a term to expire 07/26/2017

Alternate Position Four - **ELIZABETH DELLEDERA**, appointment, for an unexpired term ending 07/26/2016

5. Motion 2015-799

REQUEST from Mayor for confirmation of the appointment of the following individuals on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**:

Class A terms to expire December 31, 2015:

Alex Brennan-Martin, (CVB) reappointment to Position One;

Cecil C. Conner, Jr., reappointment to Position Two;

Harry Greenblatt, (CVB) reappointment to Position Three;

Winslow Albert Jeffries, reappointment to Position Four;

Class B terms to expire December 31, 2016:

Phyllis J. Bailey, (CVB) reappointment to Position Five;

C. Fernando Cuéllar, (CVB) reappointment to Position Six;

Irma Diaz-Gonzalez, reappointment to Position Seven;

David L. Solomon, reappointment to Position Eight;

Class C terms to expire December 31, 2017:

Richard J. Campo, reappointment to Position Nine, and to serve as Chair;

Katy Caldwell, reappointment to Position Ten; and

Desrye M. Morgan, reappointment to Position Eleven

6. Motion 2015-814

REQUEST from Mayor for confirmation of the appointment of **DENNIS C. (CORKY) FOWLER** to Position One to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY** for a term to expire December 20, 2017

MISCELLANEOUS - continued

7. Motion 2015-815

RECOMMENDATION from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.00 - General Fund

8. Motion 2015-806

RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee for the City's Wastewater Treatment Plants - \$1,614,333.49 - Enterprise Fund

Motion 2015-797 – Procedural motion

9. Ordinance 2015-1130

ORDINANCE appropriating \$603,372.56 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to construction contract between the City of Houston and **LEM CONSTRUCTION COMPANY, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 3 (Approved by Ordinance No. 2013-0559) - **DISTRICT D - BOYKINS**

10. Motion 2015-807

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$518,758.56. awarded to **LEM CONSTRUCTION COMPANY, INC** for the Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 3 - **DISTRICT D - BOYKINS**
This item should only be considered after passage of Item 9 above

11. Ordinance 2015-1131

ORDINANCE amending Ordinance No. 2014-0938 to increase the maximum contract amount for contract between the City of Houston and **ISI CONTRACTING, INC** for Concrete And Asphalt Restoration Work and for Engineering Testing Services

12. Motion 2015-808

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 of \$1,060,617.40, awarded to **ISI CONTRACTING, INC** for Concrete and Asphalt Restoration
This item should only be considered after passage of Item 11 above

13. Motion 2015-809

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area on Webster and Wilson - **DISTRICTS C - COHEN and D - BOYKINS**

ACCEPT WORK - NUMBER 14

14. Motion 2015-810

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,424,121.03 and acceptance of work on contract with **RePIPE CONSTRUCTION, LLC.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-50) - 0.24% over the original contract amount and under 5% contingency amount
DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS

PROPERTY - NUMBER 15

15. Motion 2015-811

RECOMMENDATION from Director Department of Public Works & Engineering to transfer Parcel LY15-006, located at 2542 Peyton Road, owned by The City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT** (from Aldine Westfield to John F. Kennedy Boulevard) - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 19

16. Ordinance 2015-1132

ORDINANCE appropriation of \$9,545,060.00 out of the Equipment Acquisition Consolidated Fund for the purchase of Light-Duty Vehicles (Vehicles, Equipment and Services) for the Houston Police Department

17. Motion 2015-812

SILSBEE FORD for Light-Duty Vehicles through the Texas Local Government Purchasing Cooperative for the Houston Police Department - \$6,246,970.00

This item should only be considered after passage of Item 16 above

18. Motion 2015-813

SHI GOVERNMENT SOLUTIONS, INC for approval of spending authority in an amount not to exceed \$2,955,463.62 to Purchase Enterprise Licenses and Software Maintenance for City Desktops for the City Servers through Texas Department of Information Resources for Houston Information Technology Services - Central Services Chargeback and Enterprise Funds

19. Motion 2015-816

SHI GOVERNMENT SOLUTIONS, INC for approval of spending authority in an amount not to exceed \$1,045,879.62 to Purchase Server Cloud Enrollment Licenses and Maintenance for the City Servers through Texas Department of Information Resources for Houston Information Technology Services - Central Services Chargeback Fund

ORDINANCES - NUMBERS 20 through 48

20. Pulled-Not Considered

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Public Improvement Refunding Bonds as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated city officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing such officials to determine the outstanding obligations to be refunded and/or defeased; approve certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, paying agent/registrar agreements, escrow agreements, and other agreements; approving the use of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering; authorizing the engagement of bond counsel and special disclosure counsel; making certain findings and other declarations necessary and incidental to the issuance of such refunding bonds; and declaring an emergency

21. Ordinance 2015-1147

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant ("CDBG") Funds for Strategic Homeless Planning Services/Activities

ORDINANCES - continued

22. Ordinance 2015-1148

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide \$250,000.00 in Homeless Housing and Services Program Funds to assist in the continuing administration and operation of the Resource Center and Mobile Outreach Program

23. Ordinance 2015-1133

ORDINANCE approving and authorizing submission of an application for grant assistance from the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY16 Impaired Driving Mobilization Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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

Motion 2015-817 – Suspend the rules to move Item 24 to the end of the Agenda

24. Council Member Stardig tagged

ORDINANCE approving and authorizing submission of an application for grant assistance from the **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for the FY16/17 Environmental Surveillance Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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

25. Ordinance 2015-1149

ORDINANCE approving and authorizing submission of an application for grant assistance from the **U.S. DEPARTMENT OF JUSTICE** for the FY15 Justice and Mental Health Collaboration Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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

26. Ordinance 2015-1150

ORDINANCE approving agreement between the City of Houston, Texas and **NEIGHBORHOOD CENTERS INC** for Project Design and Construction of a Skate Park in Burnett Bayland Park, Houston, Texas - **DISTRICT J - LASTER**

27. Ordinance 2015-1151

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY** relating to the establishment, construction, operation, and maintenance of a park located at 13900 Sand Canyon Drive, Houston, Texas

28. Ordinance 2015-1134

ORDINANCE approving and authorizing International Facilities Agreement by and between the City of Houston and **AIR NEW ZEALAND LIMITED** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

29. Ordinance 2015-1135

ORDINANCE appropriating \$66,000.00 out of Equipment Acquisition Consolidated Fund to Furnish and Install a Chiller at the Johnson Neighborhood Library - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

30. Ordinance 2015-1152

ORDINANCE approving Lease Agreement with option to purchase between the City of Houston, Texas, Landlord, and **MANAGEMENT ACCOUNTABILITY CORPORATION**, for the facility located at 2903 Jensen Drive for the Housing and Community Development Department, for use by tenant to operate the Victory Preparatory School for the Fifth Ward Community - **DISTRICT B - DAVIS**

31. Ordinance 2015-1136

ORDINANCE appropriating \$40,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Network Equipment Spares for Houston Information Technology Services

32. Pulled-Not Considered

ORDINANCE amending Ordinance No. 2012-0944 to increase the maximum contract amount for contract between the City and **SET ENVIRONMENTAL, INC** for Handling and Disposal of Hazardous Materials for Various Departments - \$1,700,278.55 - Enterprise Fund

33. Ordinance 2015-1137

ORDINANCE appropriating \$759,145.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between the City of Houston and **LONE STAR UNIFORMS, L.L.C.** for Concealed Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$6,359,500.00 maximum contract amount

34. Ordinance 2015-1138

ORDINANCE consenting to the addition of 28.670 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district

35. Ordinance 2015-1139

ORDINANCE establishing the north and south sides of the 1200 block of Idylwild Street, between Armstead Street and Northwood 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 H - GONZALEZ**

36. Ordinance 2015-1140

ORDINANCE establishing the south side of the 4700 block of Marietta Lane, between Calhoun Road and Grace Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

37. Ordinance 2015-1153

ORDINANCE establishing the north and south sides of the 8100 block of Niles Street, between Meridian Drive and Interstate 45, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

38. Ordinance 2015-1154

ORDINANCE establishing the north and south sides of the 8100 block of Niles Street, between River Drive and Meridian Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

39. Ordinance 2015-1141

ORDINANCE establishing the north and south sides of the 9200-9300 block of Spring Branch Drive, between Campbell Road and Livernois Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT A - STARDIG**

ORDINANCES - continued

40. Ordinance 2015-1155

ORDINANCE establishing the south side of the 4000 block of Wyne Street, between Galveston Road and Sims Bayou, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

41. Ordinance 2015-1142

ORDINANCE approving an Easement Conveyance to **UNION PACIFIC RAILROAD** for purposes of maintaining, operating, and repairing railroad tracks over, under, and across a 0.4124 acre (17,964 square feet) tract of land situated in the John Brown Survey, A-8, Houston, Harris County, Texas - **DISTRICTS B - DAVIS and H - GONZALEZ**

42. Ordinance 2015-1143

ORDINANCE appropriating \$2,545,819.57 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for a Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521 - **DISTRICT K - GREEN**

43. Ordinance 2015-1144

ORDINANCE awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$1,835,415.00 - Enterprise Fund

44. Ordinance 2015-1145

ORDINANCE appropriating \$2,800,361.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-81)

45. Ordinance 2015-1146 - Passed first reading

ORDINANCE granting to **GOWER CONSTRUCTION CO., INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

46. Ordinance 2015-1083 – Passed third and final reading

ORDINANCE No. 2015-1083, passed second reading November 10, 2015

ORDINANCE granting to **CARLOS DIAZ dba MGM WASTE, 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 - **THIRD AND FINAL READING**

ORDINANCES - continued

47. Ordinance 2015-1084 – Passed third and final reading

ORDINANCE No. 2015-1084, passed second reading November 10, 2015

ORDINANCE granting to **RODRIGO GARCIA dba R. GARCIA TRUCKIN CONSTRUCTION, 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 - **THIRD AND FINAL READING**

48. Ordinance 2015-1085 – Passed third and final reading

ORDINANCE No. 2015-1085, passed second reading November 10, 2015

ORDINANCE granting to **TAYS WASTE AND RECYCLING LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 49 through 54

MISCELLANEOUS

49. Motion 2015-0818 – Close nominations

RECEIVE nominations for Position 19 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2018
Council Member Green nominated Susan Diegaard

50. Motion 2015-0800 – Close nominations

RECEIVE nominations for former Position B13 which is being amended to appropriately stagger terms to Position Class C13 for the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a two-year term ending December 31, 2017
Council Member Boykins nominated Gerald Womack

51. Motion 2015-0819 – Close nominations

RECEIVE nominations for Positions 6 and 7 of the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**, for two year terms
Dr. Steve W. Hall was nominated for Council Member Davis for Position 6
Council Member Green nominated Faith Joseph Jackson for Position 7

52. Motion 2015-0820 – Close nominations

RECEIVE nominations for appointment or reappointments to Council Positions for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two-year term that will end May 1, 2017 for Positions 1, 3 and 5
Council Member Laster nominated Ed Taravella for Position 3
Council Member Pennington nominated Gregory J. Sergesketter for Position 3
Council Member Gallegos nominated Steven E. Parker for Position 1
Bert Keller was nominated for Council Member Martin for Position 5

MISCELLANEOUS – continued

Motion 2015-0821 – Allow receipt of nominations for Council Member Martin for Position 5

Motion 2015-0822 – Close nominations

Motion 2015-0823 – Suspend rules to remain in session beyond the scheduled noon recess

53. Motion 2015-0824 – Close nominations

SET A PUBLIC HEARING DATE relating to the designation of a **TAX ABATEMENT REINVESTMENT ZONE FOR CULLEN SH APARTMENTS, LP. - DISTRICT I - GALLEGOS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 2, 2015**

54. Motion 2015-0825 – Set date of December 2, 2015

SET A PUBLIC HEARING DATE relating to the designation of a **HALLIBURTON ENERGY SERVICES, INC. REINVESTMENT ZONE** for Tax Abatement Purposes - **DISTRICT B - DAVIS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 2, 2015**

MATTERS HELD - NUMBERS 55 through 57

Motion 2015-0826 – Procedural motion

Motion 2015-0827 – Procedural motion

55. Ordinance 2015-01156 – Adopt

ORDINANCE appropriating \$3,373,300.00 out of Equipment Acquisition Consolidated Fund and approving, authorizing, and awarding contract between the City of Houston and **ENFORCEMENT VIDEO, LLC (d/b/a WATCHGUARD VIDEO)** for a Body Worn Camera Solution and Video Evidence Management System for Houston Police Department; providing a maximum contract amount - **TAGGED BY COUNCIL MEMBERS KUBOSH, STARDIG and BRADFORD**

This was Item 26 on Agenda of November 10, 2015

Motion 2015-0828 – Procedural motion

56. Ordinance 2015-1157 – Adopt

ORDINANCE approving and authorizing SafeClear Freeway Towing and Emergency Road Service Agreements between the City of Houston and **LOUIS MATTHEW TEAL, dba HUMBLE TOWING SERVICE, NORTH HOUSTON MOTORS, INC, dba NORTH HOUSTON MOTORS, T & T MOTORS, INC dba A ALL NITE WRECKER, UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS, CANNINO WEST, INC dba BEST TOW, C M WRECKER SERVICE, INC, dba FIESTA WRECKER SERVICE, RBEX, INC, dba APPLE TOWING CO., MILAM STREET AUTO STORAGE, INC, dba FAST TOW, STERLING INTEREST INVESTMENTS, INC, dba ELITE COLLISION CENTER, USAACC, INC, dba USA AUTO COLLISION CENTER, ALLIED COLLISION CENTER, INC, K.T.L. ENTERPRISES INC, dba SAFE TOW, ASHA AUTOMOTIVE, INC, dba CAR KING TOWING, DWIGHT CANNON, dba D. C. WRECKER, CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR, HOUSTON AUTO TECH, INC, dba HOUSTON AUTO TECH** for the Houston Police Department 5 Years - **TAGGED BY COUNCIL MEMBERS KUBOSH, LASTER and STARDIG**

This was Item 28 on Agenda of November 10, 2015

57. Ordinance 2015-1158

ORDINANCE awarding contract to **NORRED & ASSOCIATES, INC** for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$63,263,189.74 - General, Enterprise and Other Funds

DELAYED BY MOTION #2015-792, 11/10/15

This was Item 69 on Agenda of November 10, 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

**11/17/2015 - Council Member Cohen absent due to being ill
Council Member Davis absent on personal business
Council Member Green absent on City business**

11/18/2015 - Council Member Davis absent on personal business