

AGENDA - COUNCIL MEETING - WEDNESDAY - JUNE 1, 2011 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2011-0409 to 2011-0436
ORDINANCES - 2011-0390 to 2011-0435
RESOLUTIONS – 2011-0011 to 2011-0012

2011-0408-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Jones

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

Motion 2011-0409 – Procedural motion

9:30 A. 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

Motion 2011-0415 – Procedural motion

Motion 2011-0416 – Procedural motion

Motion 2011-0417 – Procedural motion

Motion 2011-0418 – Procedural motion

Motion 2011-0419 – Procedural motion

Motion 2011-0411 – Accept report

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

Motion 2011-0411a – Procedural motion

MAYOR'S REPORT

Motion 2011-0420 – Suspend rules to remain in session beyond the scheduled noon recess

CONSENT AGENDA NUMBERS 1 through 61

MISCELLANEOUS - NUMBERS 1 through 4

1. **Motion 2011-0421**

REQUEST from Mayor for confirmation of the appointment of **MS. FRANCES CASTAÑEDA DYESS**, (Harris County Representative) to Position Seven to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2011

MISCELLANEOUS - continued

2. Motion 2011-0412

REQUEST from Mayor for confirmation of the appointment of **MS. JUANITA JACKSON BARNER** to Position Two of the **CIVIL SERVICE COMMISSION FOR MUNICIPAL EMPLOYEES OF THE CITY OF HOUSTON** and the **FIREFIGHTERS and POLICE OFFICERS CIVIL SERVICE COMMISSION**, for a term to expire June 14, 2012

3. Motion 2011-0422

REQUEST from Mayor for confirmation of the appointment of **MR. STEVEN J. GIBSON**, to Position Fifteen to the **HOUSTON PARKS BOARD LGC, INC** for a term to expire January 1, 2014

4. Motion 2011-0423

RECOMMENDATION from Director Administration & Regulatory Affairs for the designation of residential parking permit areas in the Super Neighborhoods of University Place, Midtown, Museum Park and MacGregor - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**

ACCEPT WORK - NUMBERS 5 through 9

5. Motion 2011-0424

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$129,919.02 and acceptance of work on contract with **NCM DEMOLITION AND REMEDIATION, LP fka CST ENVIRONMENTAL, LP** for Asbestos Abatement and Demolition at Julia Ideson Building - Phase 2 - 9.73% over the original contract amount **DISTRICT I - RODRIGUEZ**

6. Motion 2011-0425

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$740,347.66 and acceptance of work on contract with **STANDARD CEMENT MATERIALS, INC** for Wastewater Collection System Rehabilitation and Renewal 1.66% over the original contract amount

7. Council Member Gonzalez tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,055,237.00 and acceptance of work on contract with **TOTAL CONTRACTING, LTD.**, for Reconstruction of Parker Road from Airline to Hardy Toll Road - 0.92% under the original contract amount - **DISTRICT H - GONZALEZ**

8. Motion 2011-0426

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,644,315.42 and acceptance of work on contract with **GONZALEZ CONSTRUCTION ENTERPRISE, INC** for Water Line Replacement in Clinton-West Area - 0.48% under the original contract amount - **DISTRICTS B - JOHNSON and H - GONZALEZ**

9. Motion 2011-0427

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$781,100.00 and acceptance of work contract with **WESTERN SUMMIT CONSTRUCTORS, INC** for Storm Water Pump Replacement and Temporary Pumping Services at the East Water Purification Plant - 0.5% under the original contract amount

PROPERTY - NUMBERS 10 and 11

10. Motion 2011-0428

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY10-212, located at 2426 Airline Drive, owned by JGR Investments, L.L.C., a Texas limited liability company, Jamie Reyes, President, for the **AIRLINE DRIVE PAVING PROJECT from North Main to IH-610 - DISTRICT H - GONZALEZ**

11. Motion 2011-0429

RECOMMENDATION from Director Department of Public Works & Engineering for approval of additional payment to Michael Urban for appraisal services, for the **YALE STREET IMPROVEMENTS PROJECT (West Tidwell Road to West Parker Road) - DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 15A

12. Motion 2011-0430

MUSCO SPORTS LIGHTING, LLC through the Texas Local Government Purchasing Cooperative (BuyBoard) for Ballfield Lighting at Shady Lane Park for the Parks & Recreation Department \$194,250.00 - Parks Special Revenue Fund - **DISTRICT B - JOHNSON**

13. Motion 2011-0431

DRIVECAM, INC for Purchase of Tier 4 Managed Services and Renewal of DriveCam Managed Services Subscriptions and Online License from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Solid Waste Management Department \$92,064.00 - General Fund

14. Ordinance 2011-0393

ORDINANCE appropriating \$88,014.59 out of Equipment Acquisition Consolidated Fund and \$17,871.86 out of the Fleet/Equipment Special Revenue Fund for the purchase of Forklifts and Manlifts for Various Departments - \$86,289.34 Enterprise Fund

a. Motion 2011-0432

MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC., d/b/a MITSUBISHI FORKLIFT TRUCKS OF HOUSTON for Forklifts and Manlifts for Various Departments

15. Ordinance 2011-0394

ORDINANCE appropriating \$1,203,310.46 out of Water & Sewer System Consolidated Construction Fund for Replacement of the Medium Voltage Metal-Clad Switchgear at 69th Street Wastewater Operations for the Public Works & Engineering Department

a. Motion 2011-0433

SCHNEIDER ELECTRIC USA, INC for Replacement of Medium Voltage Metal-Clad Switchgear at 69th Street Wastewater Treatment Plant for the Department of Public Works & Engineering \$1,093,918.60 and contingencies for a total amount not to exceed \$1,203,310.46 - **DISTRICT I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - NUMBERS 16 through 61

16. Resolution 2011-0011

RESOLUTION of the City Council prescribing the date, time, and location of a public hearing on the City Budgets for the time period July 1, 2011 through June 30, 2012; authorizing notice of such public hearing and making other provisions related to the subject **HEARING DATE - TUESDAY - 1:30 P.M. - JUNE 14, 2011**

RESOLUTIONS AND ORDINANCES - continued

17. Ordinance 2011-0395

ORDINANCE **AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES** to provide procedures for conducting national criminal background checks on certain applicants for permits, licenses or authorizations from the City

18. Ordinance 2011-0391

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Convention & Entertainment Facilities Department; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

19. Ordinance 2011-0396

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two utility easements and a sanitary sewer easement; vacating and abandoning said easements to Ainbinder Heights, LLC, owner, in consideration of its dedication of a sanitary sewer easement and four corner clips, all within the Houston Heights Subdivision, John Austin Two Leagues Survey, A-1, Harris County, Texas, payment to the City of \$102,930.00, and other consideration; approving easement conveyances - Revenue - **DISTRICT H - GONZALEZ**

20. Ordinance 2011-0430

ORDINANCE approving and authorizing Purchase Agreement between **MACEY FAMILY PROPERTIES, LTD.**, Purchaser, and the City of Houston, Texas, Seller, for the sale of the remainder of Block 120 (Parcel SY10-017), within South Side Buffalo Bayou, J. S. Holman Survey, A-323, for \$3,394,611.57 - Revenue - **DISTRICT I - RODRIGUEZ**

a. Ordinance 2011-0431

ORDINANCE establishing the western right-of-way line of Avenida De Las Americas from Rusk Avenue to Capitol Avenue, South Side Buffalo Bayou, J. S. Holman Survey, A-323 - **DISTRICT I - RODRIGUEZ**

21. Council Members Jones, Gonzalez and Noriega tagged

ORDINANCE approving and authorizing the sale of 0.9984 acres of land located at 3602 Center Street in Block 328 of the Houston Heights Addition, Houston, Harris County, Texas, to **ADMIRAL LINEN SERVICE, INC** for \$2,010,000.00 and other consideration to the City of Houston, Texas; approving a special warranty deed; approving a lease agreement between **ADMIRAL LINEN SERVICE, INC**, as lessor, and the City, as lessee - **DISTRICT H - GONZALEZ**

22. Ordinance 2011-0397

ORDINANCE establishing the north and south sides of the 2300 block of South Boulevard within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

23. Ordinance 2011-0398

ORDINANCE establishing the north side of the 1700 block of Vassar Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

24. Ordinance 2011-0399

ORDINANCE amending Ordinance No. 2011-388 for the purpose of making a minor correction in the listing of voting precincts affecting certain single member districts; containing findings and other provisions related to the foregoing subject; containing a severability provision

RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2011-0432

ORDINANCE approving and authorizing agreement between the City of Houston and the **TEXAS ASSOCIATION OF LOCAL HEALTH OFFICIALS** for the Development of Disease Surveillance and Early Event Detection Applications for the Rollcall System used to report absenteeism due to illnesses by Houston Independent School District Students; providing a maximum contract amount - \$175,000.00 - Grant Fund

26. Council Member Clutterbuck tagged

ORDINANCE approving and authorizing the 2011 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' PENSION SYSTEM**

27. Ordinance 2011-0400

ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION**, for the Forensic Science Backlog Reduction for Controlled Substances; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$233,126.40 Grant Fund

28. Ordinance 2011-0401

ORDINANCE approving and authorizing grant agreement between the City of Houston and the **OFFICE OF NATIONAL DRUG CONTROL POLICY** for the FY2011 High Intensity Drug Trafficking Area Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$1,240,678.00 - Grant Fund

29. Pulled - Not Considered

ORDINANCE awarding contract to **SPRINT SOLUTIONS, INC** for Next Generation Wireless Devices and Services for the Information Technology Department; providing a maximum contract amount - 3 Years with two one-year options - \$20,000,000.00 - Central Service Revolving Fund

30. Ordinance 2011-0402

ORDINANCE approving and authorizing agreement between the City of Houston and **INFAX, INC** for Flight Information Display Systems Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$1,833,400.00 - Enterprise Fund - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

31. Council Members Jones, Johnson, Adams and Rodriguez tagged

ORDINANCE awarding contract to **ARAMARK CORRECTIONAL SERVICES, LLC** for Jail Food Services; providing a maximum contract amount - 3 Years with two one-year options \$3,182,165.89 - General Fund

32. Ordinance 2011-0403

ORDINANCE awarding contract to **MCCARTY ROAD LANDFILL TX, LP** for Disposal of Waste Materials from Sewer cleanouts for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$641,901.15 - Enterprise and Stormwater Funds

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2011-0404

ORDINANCE appropriating \$68,661.60 out of Parks & Recreation Dedication Fund and approving and authorizing issuance of purchase order to **T. F. HARPER & ASSOCIATES L.P.** through the Texas Local Government Purchasing Cooperative (BuyBoard) for Purchase and Installation of Playground Equipment for the Cole Creek Park - **DISTRICT A - STARDIG**

34. Council Member Jones tagged

ORDINANCE awarding three Job Order Contracts (JOC) between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC, J. E. DUNN CONSTRUCTION COMPANY, and WEATHERPROOFING TECHNOLOGIES, INC** for the General Services Department JOC Program, contingent on contractor's submission of all required contract documents; providing a maximum contract amount - 5 Years - \$10,000,000.00 maximum contract amount per contract

35. Ordinance 2011-0405

ORDINANCE appropriating \$2,076,721.00 out of Parks Consolidated Construction Fund and \$412,279.00 out of Parks Special Fund; awarding construction contract to **HASSELL CONSTRUCTION COMPANY, INC** for Kingwood Community Center; setting a deadline for the proposers' execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art Program and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund and Parks Special Fund - **DISTRICT E - SULLIVAN**

36. Ordinance 2011-0406

ORDINANCE appropriating \$53,285.14 out of the Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Advanced Funding Agreement (Approved by Ordinance No. 2005-0052) between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Broadway Boulevard Intersection at the IH 610 Loop - **DISTRICT I - RODRIGUEZ**

37. Ordinance 2011-0407

ORDINANCE deappropriating \$221,665.73 from the Water & Sewer System Consolidated Construction Fund and deappropriating \$246,000.00 appropriated from the Homeless and Housing Consolidated Fund (Approved by Ordinance No. 2008-0166); and amending Interlocal Cost Sharing Contract with **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Southdown Trace Section 4 - **DISTRICT E - SULLIVAN**

38. Ordinance 2011-0408

ORDINANCE approving and authorizing agreement between the City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** for Funding of Mobility Planning - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

39. Ordinance 2011-0409

ORDINANCE appropriating \$400,200.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP INC** for Neighborhood Street Reconstruction Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

RESOLUTIONS AND ORDINANCES - continued

40. Ordinance 2011-0410

ORDINANCE appropriating \$12,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **RATNALA & BAHL, INC** for Street and Bridge Capital Improvements Projects

41. Ordinance 2011-0411

ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **WESTON SOLUTIONS, INC** for Sewer Service to Unserved Areas Package 1: Shared Facilities (Regional) Sanitary Sewer Improvements for Magnolia Point Lift Station, Force Main and Trunk Main; Strange's Camp Lift Station and Force Main - **DISTRICT E - SULLIVAN**

42. Ordinance 2011-0412

ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **OMEGA ENGINEERS, INC** for Water & Sewer Capital Projects

43. Ordinance 2011-0413

ORDINANCE appropriating \$46,750.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA d/b/a ATKINS (Formerly PBS&J)** for West Little York Paving from T.C. Jester to Alabonson / Deep Forest (Approved by Ordinance No. 1998-1242); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and B - JOHNSON**

44. Ordinance 2011-0414

ORDINANCE appropriating \$12,000.00 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 & ROOT SERVICES, INC** for Various Wastewater Facilities Projects

45. Ordinance 2011-0415

ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **ESPA CORPORATION** for Water and Sewer Capital Projects

46. Ordinance 2011-0416

ORDINANCE awarding contract to **RESICOM, INC** for FY11 Water Distribution 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 testing and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$1,590,103.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2011-0417

ORDINANCE appropriating \$1,508,000.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **HUFF & MITCHELL, INC** for Morningside Improvements 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 facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT C - CLUTTERBUCK**

48. Ordinance 2011-0418

ORDINANCE appropriating \$460,900.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Safe Sidewalk 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 and testing, CIP Cost Recovery, and contingencies relating to construction facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS E - SULLIVAN and H - GONZALEZ**

49. Ordinance 2011-0419

ORDINANCE appropriating \$763,450.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Safe Sidewalk 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 the Street & Bridge Consolidated Construction Fund - **DISTRICTS E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**

50. Ordinance 2011-0420

ORDINANCE appropriating \$506,750.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Safe Sidewalk 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 the Street & Bridge Consolidated Construction Fund - **DISTRICTS G - PENNINGTON and H - GONZALEZ**

51. Ordinance 2011-0421

ORDINANCE appropriating \$1,585,809.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NORTH HOUSTON POLE LINE, L.P.** 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

52. Ordinance 2011-0422

ORDINANCE appropriating \$972,309.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS REEXCAVATION, L.C.** 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, (4235-50)

RESOLUTIONS AND ORDINANCES - continued

53. Ordinance 2011-0423

ORDINANCE appropriating \$2,340,935.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LTD.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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, (4258-47)

54. Ordinance 2011-0424 – Passed first reading

ORDINANCE granting to **A-VAC SEPTIC SERVICE, LLC, A Texas Limited Liability 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; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

55. Ordinance 2011-0425 – Passed first reading

ORDINANCE granting to **BAY AREA VACUUM SERVICES, LLC, A Texas Limited Liability 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; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

56. Ordinance 2011-0426 – Passed first reading

ORDINANCE granting to **ELTON CHILDS d/b/a A-AFFORDABLE VACUUM SERVICE, 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; and making certain findings related thereto - **FIRST READING**

57. Ordinance 2011-0427 – Passed first reading

ORDINANCE granting to **MILSTEAD ENVIRONMENTAL, LLC, A Texas Limited Liability 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; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

58. Ordinance 2011-0428 – Passed first reading

ORDINANCE granting to **PEDRO CISNEROS d/b/a METRO GREASE TRAP, 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; and making certain findings related thereto - **FIRST READING**

59. Ordinance 2011-0429 – Passed first reading

ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, LLC, A Texas Limited Liability 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; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

RESOLUTIONS AND ORDINANCES - continued

60. Ordinance 2011-0341 – Passed third and final reading

ORDINANCE No. 2011-341, passed second reading May 18, 2011

ORDINANCE granting to **USAGAIN ENVIRONMENTAL, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

61. Ordinance 2011-0348 – Passed third and final reading

ORDINANCE No. 2011-348, passed second reading May 18, 2011

ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, 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; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 62 and 63

MISCELLANEOUS

Motion 2011-0413 – Suspend rules to consider Items 62 and 67 out of order

62. Motion 2011-0414 – Postpone four (4) weeks

RECEIVE nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term

63. Motion 2011-0434

SET A PUBLIC HEARING DATE for a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Two (Midtown Zone) - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - JUNE 15, 2011

MATTERS HELD - NUMBERS 64 through 71

64. Motion 2011-0435 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,992,039.18 and acceptance of work on contract with **PACE SERVICES, L.P.**, for Lancaster Area Drainage Improvements - 7.47% under the original contract amount - **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 5 on Agenda of May 18, 2011

65. Motion 2011-0436 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,334,081.49 and acceptance of work on contract with **PACE SERVICES, L.P.**, for Kirby Drive Relief Storm Sewer - Phase 2 - 5.40% under the original contract amount - **DISTRICT G - PENNINGTON** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 6 on Agenda of May 18, 2011

MATTERS HELD - continued

66. Resolution 2011-0012

RESOLUTION supporting and approving the proposed development for affordable rental housing for homeless veterans of Light Rail Lofts at Midtown Terrace, located at 4600 Main Street in the City of Houston, Texas, for the purpose of authorizing the allocation of 2011 Housing Tax Credits to such development - **DISTRICT D - ADAMS** - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 19 on Agenda of May 18, 2011

67. Ordinance 2011-0392

ORDINANCE **ADDING ARTICLE XIX TO CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to fire inspections for child-care homes; containing findings and other provisions relating to the foregoing subject; providing a penalty; providing for severability **TAGGED BY COUNCIL MEMBERS JONES and JOHNSON**

This was Item 22 on Agenda of May 18, 2011

Motion 2011-0410 – Suspend rules to consider Items 68 and 18 out of order

68. Ordinance 2011-0390

ORDINANCE relating to the consolidation of some of the functions of the Convention and Entertainment Facilities Department and the Houston Convention Center Hotel Corporation; approving and authorizing third amendment to Articles of Incorporation of the Houston Convention Center Hotel Corporation; approving and authorizing Lease Agreement and an Interlocal Agreement between the City and the **HOUSTON CONVENTION CENTER HOTEL CORPORATION** - **TAGGED BY COUNCIL MEMBERS RODRIGUEZ; JONES; JOHNSON; HOANG; STARDIG and CLUTTERBUCK**

This was Item 25 on Agenda of May 18, 2011

69. Ordinance 2011-0433

ORDINANCE amending Ordinance No. 2006-1094 to increase the maximum contract amount for contract between the City of Houston and **ARAMARK SPORTS AND ENTERTAINMENT SERVICES, INC (now known as ARAMARK SPORTS AND ENTERTAINMENT SERVICES, LLC)**, for Cleaning and Janitorial Services for Special Events for the Convention & Entertainment Facilities Department - \$1,943,227.00 - Enterprise Fund **TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 33 on Agenda of May 18, 2011

70. Ordinance 2011-0434

ORDINANCE deappropriating \$108,000.00 appropriated out of Reimbursement of Equipment/ Projects Fund ("The Fund") by Ordinance No. 2009-0811 for Contract No. 4600009903 between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY**; and re-appropriating the same amount out of the Fund for Reimbursement for work to be completed directly by the Public Works & Engineering Department for the Houston Permitting Center **TAGGED BY COUNCIL MEMBER JONES**

This was Item 35 on Agenda of May 18, 2011

71. Ordinance 2011-0435

ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Fund, \$50,000.00 out of Drainage Improvement C Paper Series F Fund, and \$50,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Environmental Services Contract between the City of Houston and **HVJ ASSOCIATES, INC** for Asbestos and Lead related Consulting Services for City Buildings **TAGGED BY COUNCIL MEMBER JONES**

This was Item 48 on Agenda of May 18, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Rodriguez 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

6/1/2011 – All Present