

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 1, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2011-0144 to 2011-0163
ORDINANCES - 2011-0145 to 2011-0177
RESOLUTION – None

2011-0143-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

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

Motion 2011-0144 – Procedural motion
Motion 2011-0145 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 2, 2011 - 9:00 A. M.

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

Motion 2011-0149 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT - Pending Historic Districts

CONSENT AGENDA NUMBERS 1 through 48

MISCELLANEOUS - NUMBERS 1 through 3

Motion 2011-0146 – Suspend rules to consider Items 1 and 2 prior to the Monthly Financial Report

1. **Motion 2011-0147**
REQUEST from Mayor for confirmation of the appointment of **MUNICIPAL COURT JUDGE DANIEL J. SIMMS** to serve as Associate Judge of **MUNICIPAL COURTS** for a two-year term
2. **Motion 2011-0148**
REQUEST from Mayor for confirmation of the appointment of **ASSOCIATE JUDGE KIMBERLY MAURA GAMBLE** to serve as Municipal Court for a two-year term
3. **Motion 2011-0151**
RECOMMENDATION from Director Department of Public Works & Engineering to approve a refund for Water & Sewer Account for **CHASE BANK / SHA** - \$63,729.18 - Enterprise Fund

ACCEPT WORK - NUMBERS 4 through 6

4. **Council Member Jones tagged**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,324,322.44 and acceptance of work on contract with **GILBANE CONSTRUCTION COMPANY** for Construction of Fire Station 37 - 4.07% over the Guaranteed Maximum Price **DISTRICT C - CLUTTERBUCK**
5. **Motion 2011-0152**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,329,156.49 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.29% under the original contract amount - **DISTRICTS C - CLUTTERBUCK; E - SULLIVAN; G - PENNINGTON and H - GONZALEZ**
6. **Council Member Jones tagged**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,673,574.53 and acceptance of work on contract with **ALSAY INCORPORATED** for Rehabilitation of Existing Water Wells - 3.99% over the original contract amount - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS; F - HOANG and G - PENNINGTON**

PROPERTY - NUMBERS 7 through 9

7. **Motion 2011-0153**
RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and withdraw the City's objections to the Award and enter an Agreed Final Judgment in connection with eminent domain proceeding styled City of Houston v. CLKNT Corporation, a Texas corporation, et al., Cause No. 962,350; for acquisition of Parcel AY8-127; for **HOMESTEAD ROAD GRADE SEPARATION PROJECT (Ley Road - Firnat)** - **DISTRICT B - JOHNSON**
8. **Council Member Stardig tagged**
RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ryan L. Dennard, on behalf of McGinnis Cadillac (Kevin McGinnis, Owner), for sale of ±8,840 square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834, Parcel SY11-028 - **DISTRICT A - STARDIG**

PROPERTY - NUMBERS 7 through 9

9. Motion 2011-0154

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karen Rose, Karen Rose Engineering and Surveying, on behalf of the Joy School (Shara Bumgarner, Head of School), for abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey, Abstract 696, Parcels SY11-016, SY11-037, SY11-038, DY11-018 and DY11-019 - **DISTRICT C - CLUTTERBUCK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. Motion 2011-0161

FLEX-O-LITE, INC for Spheres, Reflective Glass for Houston Airport System - \$2,333,740.80
Enterprise Fund

11. Ordinance 2011-0145

ORDINANCE appropriating \$280,062.30 out of C & E Construction Fund for Interior Painting at the George R. Brown Convention Center for Convention & Entertainment Facilities Department

a. Motion 2011-0155

JNA PAINTING & CONTRACTING COMPANY, INC for Interior Painting at George R. Brown Convention Center - \$266,726.00 and contingencies for a total amount not to exceed \$280,062.30 Enterprise Fund

12. Ordinance 2011-0146

ORDINANCE appropriating \$319,129.42 from Equipment Acquisition Consolidated Fund for SAP Consulting Services to implement the Paperless Accounts Payable Approval System Project from the General Services Administration Schedule 70 Contract for the Information Technology Department

a. Motion 2011-0156

HYLAND SOFTWARE, INC, HEWLETT PACKARD and **DATABANK** for Purchase of SAP Consulting Services to implement the Paperless Accounts Payable Approval System Project from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Information Technology Department

13. Motion 2011-0157

TW TELECOM HOLDINGS, INC for Purchase of Time Warner Service Agreement Renewal from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$104,472.00 - Enterprise Fund

14. Council Member Jones tagged

ORDINANCE appropriating \$679,470.20 out of Equipment Acquisition Consolidated Fund for the Purchase of Earth Moving Equipment for Various Departments - \$729,316.78 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

a. **Council Member Jones tagged**

JOHN DEERE COMPANY - A Division of Deere & Company - \$178,367.98, **HI-WAY EQUIPMENT COMPANY** - \$615,919.00 and **DOGGETT HEAVY MACHINERY SERVICE, LLC** \$614,500.00 for Purchase of Earth Moving and Street Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments

15. **Ordinance 2011-0147**

ORDINANCE appropriating \$402,342.56 out of Equipment Acquisition Consolidated Fund for Purchase of Grounds Maintenance Equipment for Various Departments

a. **Motion 2011-0158**

JOHN DEERE COMPANY - A Division of Deere & Company - \$77,522.79, **LANSDOWNE-MOODY CO., L.P.** - \$168,208.61, **POSTON EQUIPMENT SALES, INC** - \$56,516.92, **JOHN DEERE COMPANY - A Division of Deere & Company** - \$33,070.40 and **PROFESSIONAL TURF PRODUCTS, L.P.** - \$243,704.12 for Grounds Maintenance Equipment through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council and BuyBoard for Various Departments - \$579,022.84 - Enterprise Fund

16. **Council Members Jones and Adams tagged**

AMEND MOTION #2008-129, 2/13/08, TO INCREASE spending authority from \$264,391.66 to \$370,148.32 for Chemicals, Lawn, Garden and Insecticide for Various Departments, awarded in part to **PRO ALLIANCE** - \$105,756.66 - General Fund

Motion 2011-0159 – Suspend rules to remain in session beyond the scheduled noon recess

ORDINANCES - NUMBERS 17 through 48

17. **Council Members Jones, Stardig and Pennington tagged**

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS BY AMENDING CHAPTER 14, SECTION 140 through 149** relating to layoffs; containing findings and other provisions relating to the foregoing subject; providing for severability

Motion 2011-0150 – Suspend rules to consider Item 18 after the consent Agenda

Motion 2011-0160 – Divide the question on Item 18 to provide for two (2) ordinances

18. **Council Members Sullivan and Bradford tagged**

ORDINANCE determining the population of the City and of each of the council districts; finding the population of existing council districts to be materially unbalanced; finding that the City's current population mandates the creation of two additional council districts under the City Charter

19. **Ordinance 2011-0177**

ORDINANCE amending Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs

20. **Ordinance 2011-0164**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to provide up to \$94,500.00 in Housing Opportunities for Persons With AIDS Funds for the operation of a Single Room Occupancy/Community Residence located at 1111 McIlhenny Street - **DISTRICTS C - CLUTTERBUCK and I - RODRIGUEZ**

ORDINANCES - continued

21. Council Member Adams tagged

ORDINANCE amending Ordinance No. 2010-066 relating to Single Family Home Repair and Reconstruction; appropriating an additional \$250,000.00 out of TIRZ Affordable Housing Fund (Fund 2409) and reallocating certain Community Development Block Grant Funds and Community Development Block Grant - Disaster Recovery Funds in connection therewith; reducing the number of houses demolished and reconstructed from 33 to 28

22. Ordinance 2011-0165

ORDINANCE appropriating \$1,556,465.80 out of Fund 1850 (Reimbursement of Equipment/Projects Fund) for payment to the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY** pursuant to Funding Agreement for Project Design and Construction approved by Ordinance No. 2011-0029 - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

23. Ordinance 2011-0148

ORDINANCE appropriating \$8,754,913.00 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for Affordable Housing, payments to Houston Independent School District, and payments to certain redevelopment authorities as provided herein

24. Ordinance 2011-0166

ORDINANCE approving the acceptance of American Recovery and Reinvestment Act of 2009 Funds from the Texas State Library Archives and Commission for Broadband Improvement/Expansion, Hardware, and Training

25. Ordinance 2011-0167

ORDINANCE approving and authorizing submission of an application for grant assistance to the Texas Parks and Wildlife Department, Urban Outdoor Recreation Grant Fund, administered by the Texas Parks and Wildlife Department, for the expansion and renovation of Emancipation Park Phase 1; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation 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 - **DISTRICT I - RODRIGUEZ**

26. Ordinance 2011-0149

ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR**, for the Police Storefront Crisis Team Grant/19 Program; 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 - \$21,900.00 General Fund

ORDINANCES - continued

27. Pulled - Not Considered

ORDINANCE amending Ordinance No. 99-0161, as amended, (Passed by City Council February 24,1999) to increase the maximum contract amount for the contract between the City of Houston and **FROST NATIONAL BANK** for Automated Filing Fee Payment Services for the Houston Police Department - \$90,000.00 - General and Dangerous Building Consolidated Funds

28. Council Members Jones and Adams tagged

ORDINANCE approving and authorizing contract to between the City of Houston and **BURSON-MARSTELLER, LLC** for Advertising, Marketing and Public Relations Services for the Houston Airport System; providing a maximum contract amount - 1 Year with 1 one-year option \$928,500.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

29. Ordinance 2011-0168

ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 18018 Huffmeister Road, Cypress, Texas

30. Ordinance 2011-0169

ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 1315 Mulberry Lane, Bellaire, Texas

31. Ordinance 2011-0170

ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 12065 South Main Street, Houston, Texas - **DISTRICT D - ADAMS**

ORDINANCES - continued

32. Ordinance 2011-0171

ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 26415 Texas Highway 6, Alvin, Texas

33. Ordinance 2011-0172

ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 1111 Wisterwood Drive, Houston, Texas - **DISTRICT A - STARDIG**

34. Ordinance 2011-0150

ORDINANCE to name two private streets in the CityCentre Development as Sorella Court and City Centre Way, respectively - **DISTRICT G - PENNINGTON**

35. Ordinance 2011-0151

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **GLENSHIRE SUBDIVISION, SECTIONS 1, 3, 5, 7 AND 9** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**

36. Ordinance 2011-0152

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **GLENSHIRE SUBDIVISION, SECTIONS 2, 4, 6 AND 8** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**

37. Ordinance 2011-0153

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **SPRING OAKS SUBDIVISION REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

38. Ordinance 2011-0154

ORDINANCE amending City of Houston, Texas Ordinance No. 2009-1393 to correct a Scrivener's Error

39. Ordinance 2011-0155

ORDINANCE appropriating \$144,965.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation for Energy Conservation Measures Contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC f/k/a TAC AMERICAS, INC** (Approved by Ordinance No. 2009-0297) - **DISTRICTS C - CLUTTERBUCK; E - SULLIVAN; G - PENNINGTON and I - RODRIGUEZ**

ORDINANCES - continued

40. Ordinance 2011-0173

ORDINANCE appropriating \$9,300,000.00 out of Drainage Improvement Commercial Paper Series F Fund; authorizing the purchase of approximately 224 acres of land and improvements thereon, formerly known as the Inwood Forest Golf Course, in the vicinity of Antoine Drive between Victory and West Gulf Bank, for stormwater, drainage and passive recreation purposes; approving Purchase and Sale Agreement with the owner of the land, **INWOOD FOREST PARTNERS, LP - DISTRICT A - STARDIG**

41. Ordinance 2011-0156

ORDINANCE appropriating \$12,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston, **HARRIS COUNTY** and **TEXAS DEPARTMENT OF TRANSPORTATION** for Gellhorn Paving IH-610 to Wallisville Road - **DISTRICT I - RODRIGUEZ**

42. Ordinance 2011-0157

ORDINANCE appropriating \$754,717.00 out of Metro Projects Construction Fund, and \$16,000.00 out of Street & Bridge Consolidated Construction Fund awarding construction contract to **PFEIFFER & SONS, LTD** for CMAQ Communications with Houston Transtar Construction; setting a deadline of 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 TXDOT Direct State Cost for contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction Fund and Street & Bridge Consolidated Construction Fund - \$1,886,793.00 - Grant Fund - **DISTRICTS A - STARDIG; G - PENNINGTON and H - GONZALEZ**

43. Ordinance 2011-0158

ORDINANCE appropriating \$537,394.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PIPELINE VIDEO INSPECTION, LLC**, for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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

44. Ordinance 2011-0159

ORDINANCE appropriating \$603,599.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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

45. Ordinance 2011-0160

ORDINANCE appropriating \$580,748.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC**, for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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

ORDINANCES - continued

46. Ordinance 2011-0161

ORDINANCE appropriating \$631,056.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PIPELINE VIDEO INSPECTION, LLC**, for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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

47. Ordinance 2011-0162

ORDINANCE appropriating \$3,181,330.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION CO., LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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

48. Ordinance 2011-0163

ORDINANCE appropriating \$612,288.90 out of Fire Consolidated Construction Fund; awarding construction contract to **TALON/LPE, LTD.** for Underground Storage Tank Removal and Cleanup at 28 Fire Stations; 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 project management and construction oversight, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 49 through 53

49. Motion 2011-0162 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Lovell to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$881,046.46 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for FY09 Water Distribution System Rehabilitation and Renewal - 28% under the original contract amount - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 3 on Agenda of February 23, 2011

50. Motion 2011-0163 – Adopt

INFOR GLOBAL SOLUTIONS - \$605,440.44, **RFD & ASSOCIATES, INC** - \$1,694,195.37 and **GLOBALNET SERVICES, INC** - \$132,642.56 for Drainage Charge Customer Service System Software and Installation Services from the General Services Administration Advantage Contract, the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources for the Department of Public Works & Engineering - Stormwater Fund

TAGGED BY COUNCIL MEMBERS NORIEGA, JONES and ADAMS

This was Item 8 on Agenda of February 23, 2011

MATTERS HELD – continued

51. Ordinance 2011-0174

ORDINANCE approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between the City of Houston and 1) **HORN SOLUTIONS, INC**, 2) **MCCONNELL & JONES, L.L.P.**, 3) **JEFFERSON WELLS INTERNATIONAL, INC**, 4) **PROTIVITI INC**, 5) **NULL-LAIRSON, P.C.**, 6) **WEAVER AND TIDWELL, L.L.P.**, 7) **MGT OF AMERICA, INC**, 8) **MFR, P.C.**, and 9) **UHY ADVISORS TX, LLC**; providing a maximum contract amount - 5 Years - \$3,000,000.00 - General, Enterprise and Grant Funds

TAGGED BY COUNCIL MEMBER JONES

This was Item 16 on Agenda of February 23, 2011

52. Ordinance 2011-0175

ORDINANCE appropriating \$28,075.00 out of Parks Consolidated Construction Fund for issuance of Purchase Order to **PAUL E. ALLEN COMPANY, INC** for Picnic Tables for Hermann Park **DISTRICT D - ADAMS** - **TAGGED BY COUNCIL MEMBER HOANG**

This was Item 18 on Agenda of February 23, 2011

53. Ordinance 2011-0176

ORDINANCE appropriating \$3,761,243.00 out of FY11 Equipment Acquisition Consolidated Fund as an additional appropriation to the Court System Management and Resources Technology Implementation Project for the Municipal Courts Department

TAGGED BY COUNCIL MEMBERS JONES, ADAMS and HOANG

This was Item 21 on Agenda of February 23, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Johnson 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

**3/1/2011 – Mayor Parker, Council Members Adams and Jones out of the City on City business
Council Members Noriega and Lovell absent due to being ill**

Vice Mayor Pro Tem Gonzales presiding

3/2/2011 – Council Member Noriega absent due to being ill