

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 7, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS - 2012-0611 to 2012-0622
ORDINANCES - 2012-0686 to 2012-0703
RESOLUTION - 2012-0025 - 0026

2012-0610-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gonzalez

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2012-0611 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 8, 2012 - 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 2012-0612 – Close hearing**

PUBLIC HEARING for the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE) - DISTRICT H - GONZALEZ**

Motion 2012-0613 - Accept Reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 30

MISCELLANEOUS - NUMBERS 2 and 3

2. **Motion 2012-0614**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY, (REINVESTMENT ZONE NUMBER TEN) BOARD OF DIRECTORS** and **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**:

Position Two - **MR. JEFFREY NIELSEN**, for a term to expire December 31, 2012

Position Six - **MS. DEBORAH A. YOCHAM, (Humble Independent School District Representative)**, for a term to expire December 31, 2013

3. **Motion 2012-0615**

RECOMMENDATION from Director Finance Department for approval of supplemental Budgets submitted by the **HOUSTON ARTS ALLIANCE, MILLER THEATRE ADVISORY BOARD, INC, HOUSTON MUSEUM DISTRICT ASSOCIATION, and THEATER DISTRICT IMPROVEMENT, INC** to promote the Arts

ACCEPT WORK - NUMBERS 4 and 5

4. **Motion 2012-0616**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$479,163.84 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 0.33% over the original contract amount and under the 5% contingency amount (4277-42)

5. **Motion 2012-0617**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$234,630.04 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Neighborhood Back Lot Wastewater Substitute Service Program-Eastwood - 1.0% under the original contract amount - **DISTRICT I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. **Motion 2012-0618**

CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS for Verizon Data (Air Card) Plan through the City's Master Agreement with the Texas Department of Information Resources for Houston Police Department - \$1,367,340.00 - General Fund

7. **Motion 2012-0619**

APPROVE spending authority in an amount not to exceed \$829,230.00 for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for Department of Public Works & Engineering, on award to **KEMIRA WATER SOLUTIONS, INC**

8. **Motion 2012-0620**

APPLIED INDUSTRIAL TECHNOLOGIES, INC for Industrial Maintenance, Repair, and Operating Commodities and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Commodities for the Department of Public Works & Engineering \$770,000.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 9 through 30

9. Resolution 2012-0025

RESOLUTION designating the **MELDRUM HOUSE located at 2411 Stanmore Drive** within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**

10. Resolution 2012-0026

RESOLUTION supporting and approving the proposed rehabilitation of Willow Green Apartments, a Multi-Family Affordable Housing Development, located at 8301 Willow Place North in the City of Houston, Texas, by Dalcor Willow Green, Ltd. and authorizing the allocation of 2012 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs **DISTRICT A - BROWN**

11. Council Members Green and Sullivan tagged

ORDINANCE ordering an election to be held on November 6, 2012, for the purpose of submitting to the qualified voters of the City of Houston, Texas, certain propositions for the issuance of Public Improvement Bonds for various purposes; designating the location of each polling place and the hours that the polls shall be open

12. Ordinance 2012-0694

ORDINANCE ordering a Special Election to be held on November 6, 2012, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to update the City Charter by amending Articles I, II, and IX of the Charter to repeal various sections that are obsolete or have been superseded by State and/or Federal Law

13. Ordinance 2012-0695

ORDINANCE ordering a Special Election to be held on November 6, 2012, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to update the City Charter by amending Articles V, VIIa, and VIIIb of the Charter to remove obsolete references to party primaries and partisan elections, to address the impact of current election laws and procedures, and to recognize the existence of council districts in initiative, referendum, and recall processes

14. Council Member Sullivan tagged

ORDINANCE approving and authorizing agreement between the City of Houston, Texas, and **THE GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for Professional Protocol Services; providing a maximum contract amount - \$685,000.00 - General Fund

15. Ordinance 2012-0696

ORDINANCE approving and authorizing an Economic Development Agreement between the City of Houston, Texas, and **OMB HOUSTON, LP** for the development, construction and operation of a Mixed-Use Residential, Retail and Commercial Development - **DISTRICT G - PENNINGTON**

16. Ordinance 2012-0697

ORDINANCE approving and authorizing an Economic Development Agreement between the City of Houston, Texas, and **CENTERPOINTE HOTEL PARTNERS, LLC** for the development and operation of a complex of hotels - **DISTRICT I - RODRIGUEZ**

17. Ordinance 2012-0686

ORDINANCE approving and authorizing Houston Downtown Underground Pedestrian Walkways Distributed Antenna System License Agreement between the City of Houston, Texas, **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS, T-MOBILE WEST CORPORATION, SPRINTCOM, INC** and **NEXTEL OF TEXAS, INC**, and **NEW CINGULAR WIRELESS PCS, LLC**

RESOLUTIONS AND ORDINANCES - continued

18. Ordinance 2012-0698

ORDINANCE amending the City of Houston Citizen Participation Plan for the Consolidated Plan authorized pursuant to Ordinance No. 2010-372 passed May 12, 2010, to add information relating to the Economic Development Initiative/Section 108 Program

19. Ordinance 2012-0699

ORDINANCE authorizing the City of Houston to submit a request to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to amend the City's Economic Development Initiative (EDI) Grant Agreement and its Section 108 Program to add certain program activities and permitted uses of funds, and to extend, through August 31, 2015, the deadline to disburse the balance of EDI Grant Funds and Section 108 Guaranteed Loan Funds

20. Ordinance 2012-0700

ORDINANCE approving and authorizing agreement between the City of Houston and **THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide a grant of \$675,000.00 in Community Development Block Grant Funds for construction of the St. Monica Food Pantry located at 8421 W. Montgomery Road, Houston, Texas - **DISTRICT B - DAVIS**

21. Ordinance 2012-0701

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City and **CARRIER CORPORATION**, to settle a lawsuit - \$130,966.43 - General and Enterprise Funds

22. Ordinance 2012-0702

ORDINANCE awarding contract to **SECLICKFIX, INC** for Design, Development, and Maintenance of Smartphone Applications for the Administration & Regulatory Affairs Department's 311 Help & Information Center (Approved by Ordinance No. 2010-1007); providing a maximum contract amount - 3 Years with 2 one-year options

23. Ordinance 2012-0687

ORDINANCE awarding contract to **HALL-MARK FIRE APPARATUS TEXAS, LLC** for E-One Fire Trucks Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$999,000.00 - Fleet Management Fund

24. Ordinance 2012-0703

ORDINANCE amending Ordinance No. 2011-185 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **PHONOSCOPE, INC** (Contract No. 4600010423) for High-Capacity, Fiber Circuit Services for the Information Technology Department - \$615,933.08 - Central Service Revolving Fund

25. Ordinance 2012-0688

ORDINANCE approving and authorizing Sole Source Contract between the City and **APPLIED BIOSYSTEMS, LLC** for Repair and Preventive Maintenance of the Crime Lab Analytical Instruments for the Houston Police Department; providing a maximum contract amount - 5 Years - \$175,000.00 - General Fund

26. Ordinance 2012-0689

ORDINANCE awarding contract to **INFOSOL, INC** for Enterprise Environmental Operations Support System Software Maintenance for the Public Works and Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$243,075.00 Enterprise Fund

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2012-0690

ORDINANCE approving and authorizing first amendment to an agreement between the City of Houston and **PRECISION PNEUMATIC, INC** for Maintenance and Repair of Air Compressors for the Various Departments (Ordinance 2007-962)

28. Ordinance 2012-0691

ORDINANCE awarding contract to **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$6,175,400.00 - General and Enterprise Funds

29. Ordinance 2012-0692

ORDINANCE consenting to the addition of 74.1056 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

30. Ordinance 2012-0693

ORDINANCE approving and authorizing first amendment to agreement for Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance 2011-0505)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 31 and 32

MISCELLANEOUS

31. Motion 2012-0621 – Close nominations – See end of Agenda

RECEIVE nominations for appointments from each Council Member for the **PUBLIC SAFETY ADVISORY COMMITTEE BOARD OF DIRECTORS**, for staggered terms from the date of appointment

32. Motion 2012-0622

SET A PUBLIC HEARING DATE on the re-adoption with changes of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks and Recreation Department Youth Recreation Programs

SUGGESTED HEARING DATE - WEDNESDAY - AUGUST 15, 2012 - 9:00 A.M.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Brown 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

8/7 and 8/8 - C. M. Pennington absent on personal business

Motion 2012-0621 – Item 31

Dist A - CM Brown nominated Ross Dos Santos
Dist B - CM Davis nominated Ramona Toliver
Dist C - CM Cohen nominated Pat Nicholls
Dist D - CM Adams nominated Pastor Manson Johnson
Dist E - CM Sullivan nominated Nick A. Crnkovic, Sr.
Dist F - CM Hoang nominated Sandy Reyes
Dist G - CM Pennington nominated Frank Jones
Dist H - CM Gonzalez nominated Blake Masters

Dist I - CM Rodriguez nominated Johnny Sessums
Dist J - CM Laster nominated Samuel Burton
Dist K - CM Green nominated Lovella Hayes Dickson
Pos. 1 - CM Costello nominated Terri LaRosa
Pos. 2 - CM Burks nominated Vivian King
Pos. 3 - CM Noriega nominated Beverly Jo Cage
Pos. 4 - CM Bradford nominated Robert L. Crane
Pos. 5 - CM Christie nominated Art Pronin