

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

with notes of action taken

MOTIONS – 2012-0312 to 2012-0326
ORDINANCES – 2012-0351 to 2012-0359
RESOLUTION – None

2012-0311-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Pennington

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 2012-0327 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 2, 2012 - 9:00 A. M.

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

Motion 2012-0328 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50A

MISCELLANEOUS - NUMBERS 1 through 4

1. **Motion 2012-0329**

RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (9/7/2010 through 12/7/2010)

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MISCELLANEOUS - continued

2. **Motion 2012-0330**
RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (12/8/2010 through 03/09/2011)
3. **Motion 2012-0331**
RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (03/10/2011 through 06/23/2011)
4. **Motion 2012-0337**
RECOMMENDATION from Director Municipal Courts Department for approval of supplemental allocation of \$200,000.00 for payment of time and material costs to continue receiving support for the Integrated Case Management System system under contract approved by Ord. No. 2008-806 with CourtView Justice Solutions for Municipal Courts Department Technology Fee Fund

ACCEPT WORK - NUMBERS 5 through 9

5. **Motion 2012-0338**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,427,211.48 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for Construction Management At Risk Contract for Oak Forest Library - Expansion 1.43% under the original Guaranteed Maximum Price - **DISTRICT A - BROWN**
6. **Motion 2012-0339**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$327,801.00 and acceptance of work on contract with **APACHE SERVICES, INC** for Eastwood Park and Cliff Tuttle Park - 13.78% over the original contract amount and within the approved 14% contingency - **DISTRICT H - GONZALEZ**
7. **Motion 2012-0332**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,732,161.19 and acceptance of work on contract with **MAR-CON SERVICES, LLC** for W. Orem Drive from Alameda Road to West Bank of Sims Bayou 1.04% under the original contract amount - **DISTRICT D - ADAMS**
8. **Motion 2012-0333**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$855,641.74 and acceptance of work on contract with **TROY CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal 4.02% under the original contract amount - (4235-51) - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; F - HOANG; G - PENNINGTON and I - RODRIGUEZ**
9. **Motion 2012-0334**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,540,371.49 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 4.87% over the original contract amount and under the 5% contingency amount - (4258-42) **DISTRICTS B - DAVIS and E - SULLIVAN**

PROPERTY - NUMBER 10

10. Motion 2012-0335

RECOMMENDATION from Director Department of Public Works & Engineering for approval of additional relocation assistance payments related to purchase of Parcel LY8-040, from Ronald Heron and wife, Yvonne Heron, located at 5710 Yale Street for the **YALE STREET IMPROVEMENTS PROJECT from Tidwell to Parker - DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 13

11. Motion 2012-0336

CPR SERVICES & SUPPLIES, INC dba MDN ENTERPRISES for Water Service Connections for the Department of Public Works & Engineering - \$79,627.50 - Enterprise Fund

12. Motion 2012-0340

HANSEN INFORMATION TECHNOLOGIES - \$1,052,506.67 from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program and **APEX SYSTEMS, INC** - \$1,049,500.00 through the State of Texas Cooperative Purchasing Program for Purchase of Customer Information System Integration and Implementation Services for the Department of Public Works & Engineering

13. Motion 2012-0341

SAIC ENERGY, ENVIRONMENT & INFRASTRUCTURE, LLC for Professional Services to determine the viability and fiscal incentives of establishing an Enterprise Fund for certain Solid Waste Operations and Services through the Interlocal Agreement with Houston-Galveston Area Council for Solid Waste Management Department - \$87,500.00 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 50A

14. Resolution 2012-0013

RESOLUTION designating the **KLUNKERT FARMHOUSE** located at 2911 Julian Street within the City of Houston as a landmark and protected landmark - **DISTRICT H - GONZALEZ**

15. Pulled - Not Considered

ORDINANCE appropriating \$4,282,515.00 out of Police Consolidated Construction Fund for leased premises buildout costs, approving Lease Agreement with the **STAR OF HOPE MISSION** as landlord for a Planned Sobering Center at 1811 Ruiz - **DISTRICT H - GONZALEZ**

Motion 2012-0342 Motion by Council Member Brown to amend Item 16 to replace \$13 per mile to \$0.01 per mile fee – Died for lack of a second

16. Ordinance 2012-0396

ORDINANCE **AMENDING SECTION 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Ambulance charges resulting from costs incurred by the City in providing emergency ambulance services

17. Ordinance 2012-0397

ORDINANCE authorizing the defeasance and redemption of certain outstanding Airport System Subordinate Lien Revenue Bonds; appropriating an amount not to exceed \$8,710,000 from the Airports Improvement Fund (Fund 8011) to effect such redemption; authorizing the deposit of sufficient funds with the Paying Agent/Registrar; and making certain findings and other declarations necessary and incidental thereto; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

18. Ordinance 2012-0398

ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON**, to provide \$112,238.21 in Community Development Block Grant Funds for the administration and operation of a Community Rehabilitative Services Program that will provide employment services to individuals with physical, mental and development disabilities

19. Pulled - Not Considered

ORDINANCE approving and authorizing first amendment to Grant Agreement between the City of Houston and **VIETNAMESE COMMUNITY OF HOUSTON & VICINITIES, INC** to provide an additional \$99,500.00 of Federal Community Development Block Grant Funds for costs associated with the renovation of a Community Center located at 7100 Clarewood Drive, Houston, Texas, which serves low to moderate income households; to revise the scope of work for eligible costs to be covered thereby; to extend the time to complete the work; and to extend the term of the period during which the facility must be used to provide public services - **DISTRICT F - HOANG**

20. Ordinance 2012-0399

ORDINANCE amending Ordinance Number 2008-602, as amended, to increase the maximum contract amount for contract between the City and **HARRIS COUNTY HOSPITAL DISTRICT** for Routine HIV Screening Services - \$500,000.00 - Grant Fund

21. Ordinance 2012-0400

ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force/21 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

22. Ordinance 2012-0360

ORDINANCE approving and authorizing submission of a joint application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2012 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such 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 application

23. Council Member Sullivan

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2012; authorizing certain transfers; designating a cash reserve in the Fund Balance

24. Ordinance 2012-0361

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2012-0362

ORDINANCE appropriating \$44,082.00 out of Transportation Security Administration Other Transaction Agreement Funds, \$132,245.00 out of Transportation Security Administration Other Transaction Agreement Funds and \$58,776.00 out of Airports Improvement Fund; awarding Construction Manager At Risk Contract to **MANHATTAN CONSTRUCTION COMPANY** for Advanced Surveillance Program and Wireless Technology at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, (Project No. 612V) - **DISTRICTS B - DAVIS and I - RODRIGUEZ**

26. Ordinance 2012-0363

E appropriating \$55,500.00 out of Parks Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PROGRESSIVE COMMERCIAL AQUATICS, INC** (Approved by Ordinance No. 2011-1172) for Swimming Pool Upgrades - **DISTRICTS B - DAVIS; C - COHEN; H - GONZALEZ, I - RODRIGUEZ and K - GREEN**

27. Ordinance 2012-0401

ORDINANCE appropriating \$346,298.00 out of Public Health Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation of the Warehouse Building at 3301 Commerce - **DISTRICT H - GONZALEZ**

28. Ordinance 2012-0402

ORDINANCE amending Ordinance No. 2010-272, to increase the maximum contract amount for contract between the City of Houston and **RECYCLEREWARDS, INC** for the continued implementation of an Incentive Program that rewards households participating in the Automated Curbside Recycling Program - \$953,358.40 - Recycling Revenue Fund

29. Ordinance 2012-0403

ORDINANCE authorizing and approving an Interlocal Drainage Participation Agreement with the **CLEAR LAKE CITY WATER AUTHORITY** - **DISTRICT E - SULLIVAN**

30. Ordinance 2012-0404

ORDINANCE authorizing and approving an Interlocal Drainage Participation Agreement with the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372** - **DISTRICT F - HOANG**

31. Ordinance 2012-0405

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing an aggregate of 23.51 acres commonly known as 8945 Manchester Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ**

32. Ordinance 2012-0364

ORDINANCE appropriating \$760,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RATNALA & BAHL, INC** for Upper Brays Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG**

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2012-0365

ORDINANCE appropriating \$3,936,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD. by: PB, LLC; It's general partner** for Kingwood Lift Station No. 21 Renewal and Replacement; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

34. Ordinance 2012-0366

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **BISSONNET MUNICIPAL UTILITY DISTRICT**

a. Ordinance 2012-0367

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **BISSONNET MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Bissonnet Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Bissonnet Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Bissonnet Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

35. Ordinance 2012-0368

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **CASTLEWOOD MUNICIPAL UTILITY DISTRICT**

a. Ordinance 2012-0369

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CASTLEWOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Castlewood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Castlewood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Castlewood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

36. Ordinance 2012-0370

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**

a. Ordinance 2012-0371

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 34 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2012-0372

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35**

a. Ordinance 2012-0373

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35** and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 35 in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Fort Bend County Municipal Utility District No. 35; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 35 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

38. Ordinance 2012-0374

ORDINANCE approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**

a. Ordinance 2012-0375

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 50 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

39. Ordinance 2012-0406

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146**

a. Ordinance 2012-0407

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 146 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

40. Ordinance 2012-0376

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119**

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2012-0377

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 119 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

41. Ordinance 2012-0378

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150**

a. Ordinance 2012-0379

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150** and certain territory located in the vicinity of Harris County Municipal Utility District No. 150 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Municipal Utility District No. 150; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 150 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

42. Ordinance 2012-0380

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162**

a. Ordinance 2012-0381

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 162 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

43. Ordinance 2012-0382

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168**

a. ORDINANCE 2012-0383

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 168 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

44. Ordinance 2012-0384

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY UTILITY DISTRICT NO 6**

RESOLUTIONS AND ORDINANCES - continued

a. **Ordinance 2012-0385**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY UTILITY DISTRICT NO. 6**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Utility District No. 6 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

45. **Ordinance 2012-0386**

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **KLEINWOOD MUNICIPAL UTILITY DISTRICT**

a. **Ordinance 2012-0387**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **KLEINWOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Kleinwood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Kleinwood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Kleinwood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

46. **Ordinance 2012-0408**

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **LAKE FOREST UTILITY DISTRICT**

a. **Ordinance 2012-0409**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LAKE FOREST UTILITY DISTRICT** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Lake Forest Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

47. **Ordinance 2012-0388**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**

a. **Ordinance 2012-0389**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6** and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 6, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 6; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 6 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

48. Ordinance 2012-0390

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**

a. Ordinance 2012-0391

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 36 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 36; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 36 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

49. Ordinance 2012-0392

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**

a. Ordinance 2012-0393

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within West Harris County Municipal Utility District No. 9 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

50. Ordinance 2012-0394

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**

a. Ordinance 2012-0395

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within West Harris County Municipal Utility District No. 16 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 51 and 51A

PURCHASING AND TABULATION OF BIDS

51. Ordinance 2012-0410

ORDINANCE appropriating \$17,674.00 out of Equipment Acquisition Consolidated Fund for Purchase of a Light-Duty Vehicle for Houston Fire Department

Motion 2012-0343 – Procedural motion

Motion 2012-0344 – Procedural motion

a. Motion 2012-0345

AMEND MOTION #2012-111, 2/22/2012, TO PURCHASE additional Light-Duty Vehicles for the Houston Fire and Public Works & Engineering Departments, awarded to **TOMMIE VAUGHN MOTORS, INC** - \$17,674.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC, dba CALDWELL COUNTRY FORD** - \$14,382.00 - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 52 and 53

52. Ordinance 2012-0411

ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Houston Airport System - \$376,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBERS GREEN and SULLIVAN

This was Item 14 on Agenda of April 25, 2012

53. Ordinance 2012-0412

ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for the Houston Airport System - \$360,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER SULLIVAN**

This was Item 15 on Agenda of April 25, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford 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

5/1/2012 - Council Member Costello absent on City business

5/2/2012 - Council Member Adams absent on City business