

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 25, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS - 2012-0700 to 2012-0707
ORDINANCES - 2012-0841 to 2012-0864
RESOLUTION - None

2012-0699-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 26, 2012 - 9:00 A. M.

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

NOTE: HEARING SCHEDULED FOR 6:00 P.M.

HEARING - 6:00 P.M.

Close hearing

PUBLIC HEARING relating to Public Improvement Bond Propositions "A" through "E" to be submitted to voters at a Special Election on November 6, 2012

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBERS 1 and 1A

1. **Ordinance 2012-0849**

ORDINANCE appropriating \$183,193.76 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station under construction contract with **PEPPER LAWSON CONSTRUCTION, L.P.**, (Approved by Ordinance No. 2011-0478)

a. **Motion 2012-0704**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$183,193.76 for Rehabilitation of Chlorine Scrubbers at the East Water Purification Plant and Southwest Re-Pump Station, awarded to **PEPPER LAWSON CONSTRUCTION, L.P.** - **DISTRICTS C - COHEN and E - SULLIVAN**

ACCEPT WORK - NUMBER 2

2. **Motion 2012-0701**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,034,859.92 and acceptance of work on contract with **BRH-GAVER CONSTRUCTION, L.P.**, for Pump & Lift Station Renewal & Replacement - Kingspoint and Torrington Lift Stations - 4.93% over the original contract amount - **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5

3. **Motion 2012-0705**

PENCCO, INC for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Department of Public Works & Engineering - 5 Years - \$12,554,280.00 - Enterprise Fund

4. **Ordinance 2012-0841**

ORDINANCE appropriating \$751,833.54 out of Water & Sewer System Consolidated Construction Fund for purchase of Heavy Duty Electrical Motors for the Public Works & Engineering Department

a. **Motion 2012-0702**

EVANS ENTERPRISES, INC for purchase of Heavy Duty Electrical Motors for the Department of Public Works & Engineering - \$744,035.54 - Enterprise Fund

5. **Motion 2012-0703**

CLEAR GLASS MOBILE SERVICE, INC for Automotive Glass and Repair Services for Various Departments - 3 Years with two one-year options - \$608,750.00 - Fleet Management Fund

ORDINANCES - NUMBERS 6 through 26

6. **Ordinance 2012-0850**

ORDINANCE **AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, related to the creation of a new department to be known as the Office of Business Opportunity; providing for the establishment of a Director and other offices to manage such department; containing findings and other provisions relating to the foregoing subject; providing for severability; providing an effective date

a. **Ordinance 2012-0851**

ORDINANCE amending Exhibits "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2012-194), to amend the Master Classification Ordinance to change one job classification title; providing a repealer; providing for severability

ORDINANCES - continued

7. Pulled - Not Considered

ORDINANCE **AMENDING CHAPTER 34, SECTION 34-59 OF THE CITY OF HOUSTON CODE OF ORDINANCES**; relating to vacation, sick days, and holidays of certain classified Fire Fighters of the City of Houston

8. Ordinance 2012-0842

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 6, 2012; providing a maximum contract amount - \$574,379.56 - General Fund

9. Ordinance 2012-0852

ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2012

10. Ordinance 2012-0853

ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone **DISTRICT B - DAVIS**

11. Ordinance 2012-0854

ORDINANCE approving and authorizing a contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, in the amount of \$100,000.00 in Housing Trust Funds, for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program

12. Ordinance 2012-0855

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to an additional \$7,299.67 for the Below Market Interest Rate Funds relating to the Texas Homeless Housing and Services Program for the provision of Adult Literacy Services to 70 homeless persons

13. Ordinance 2012-0856

ORDINANCE amending Ordinance No. 2011-764 to increase the maximum contract amount for Interlocal Pilot Service Agreement for DUI/DWI Toxicology and DNA Testing between the City of Houston and **HARRIS COUNTY** - \$56,000.00 - General Fund

14. Ordinance 2012-0857

ORDINANCE appropriating \$14,000,000.00 out of HAS Consolidated 2004 AMT Construction Fund; \$6,928,230.00 out of HAS FAA Grants Fund; and \$2,124,055.00 out of Airports Improvement Fund, all as an additional appropriation for the Design Build Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORP** approved by Ordinance No. 2011-678 for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (Project No. 621) **DISTRICT B - DAVIS**

15. Ordinance 2012-0858

ORDINANCE amending Ordinance No. 2012-669 to reduce the Texas Parks and Wildlife Department Grant allocation by \$113,421.00; appropriating \$116,837.00 out of Park Consolidated Construction Fund; approving and authorizing a first amendment to the Purchase and Sale Agreement between **GEORGE SAJI (Seller)** and the City of Houston (Purchaser) for 2213 and 2215 Tuam Street, Houston, Harris County, Texas, to increase the square footage to 15,961 square feet and the purchase price to \$223,454.00 - **DISTRICT D - ADAMS**

ORDINANCES - continued

16. Ordinance 2012-0859

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and the **CHECKFREEPAY CORP.** for Automated Bill Collection and Processing System through Agent Network for the Department of Public Works and Engineering (Ordinance 2007-1072)

17. Ordinance 2012-0860

ORDINANCE extending the provisions of Section **28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **CLEARWOOD LANDING SUBDIVISION, REPLAT NUMBER 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS**

18. Ordinance 2012-0861

ORDINANCE extending the provisions of Section **28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **CRESTMONT PARK SUBDIVISION, SECTIONS 1-6** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS**

19. Ordinance 2012-0862

ORDINANCE extending the provisions of Section **28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential properties within the **PARKGLEN SUBDIVISION, SECTIONS 1-4 ALIEF** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT F - HOANG**

20. Ordinance 2012-0843 – Passed first reading

ORDINANCE granting to **STELLA ENVIRONMENTAL SERVICES, LLC, A Delaware 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 - **FIRST READING**

21. Ordinance 2012-0844 – Passed first reading

ORDINANCE granting to **AMERICAN SANITATION SERVICES, INC. dba AM-CAN, 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 **FIRST READING**

22. Ordinance 2012-0845 – Passed first reading

ORDINANCE granting to **G. R. GROUP, 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 - **FIRST READING**

23. Ordinance 2012-0846 – Passed first reading

ORDINANCE granting to **HOUSTON WINDOW CLEANING L.L.C., 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 **FIRST READING**

ORDINANCES - continued

24. Ordinance 2012-0847 – Passed first reading

ORDINANCE granting to **CARON SERVICE, 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 - **FIRST READING**

25. Ordinance 2012-0848 – Passed first reading

ORDINANCE granting to **TENNESSEE GENERAL CORP., A Tennessee 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 - **FIRST READING**

26. Ordinance 2012-0738 – Passed second and final reading

Ordinance No. 2012-738, passed first reading August 22, 2012

ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain areas in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston; 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 - **DISTRICT E - SULLIVAN - SECOND AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 27 through 29

27. Ordinance 2012-0863

ORDINANCE awarding contract between the City of Houston and **JOHNSON AND JOHNSON** to represent the City of Houston before the 83rd Session of the Texas Legislature and State Agencies; providing a maximum contract amount - 2 Years - \$757,050.00 - General Fund

TAGGED BY COUNCIL MEMBERS SULLIVAN and RODRIGUEZ

This was Item 16 on Agenda of September 19, 2012

28. Ordinance 2012-0864

ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY** approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone

TAGGED BY COUNCIL MEMBER RODRIGUEZ

This was Item 20 on Agenda of September 19, 2012

MATTERS HELD - continued

29. Motion 2012-0706 – Postpone two (2) weeks

ORDINANCE approving and authorizing Lease Agreement between **7100 NORTH LOOP EAST, INC., as Landlord**, and the City of Houston, Texas, as Tenant, for office and warehouse space located at 7100 North Loop East, Houston, Texas - **DISTRICT H - GONZALEZ**

TAGGED BY COUNCIL MEMBER NORIEGA

This was Item 50 on Agenda of September 19, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello first

RECONVENE

WEDNESDAY - SEPTEMBER 26, 2012 - 6:00 P. M.

HEARING - 6:00 P.M.

30. Motion 2012-0707 – Close hearing

PUBLIC HEARING relating to Public Improvement Bond Propositions “A” through “E” to be submitted to voters at a Special Election on November 6, 2012

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

- 9/25/2012 - Council Member Cohen absent on personal business**
- Council Member Sullivan absent on City business**
- Council Member Noriega absent due to being ill**
- 9/26/2012 - Council Member Cohen absent on personal business**