AGENDA - COUNCIL MEETING - TUESDAY - APRIL 8, 2014 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0282 to 2014-0304 ORDINANCES – 2014-0273 to 2014-0303 RESOLUTION – None 2014-0281-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

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 2014-0282 – Procedural motion Motion 2014-0283 – Procedural motion Motion 2014-0284 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 9, 2014 - 9:00 A. M.

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

Motion 2014-0285 – Suspend rules to consider the Financial Report and Items 3 through 8 out of order

<u>HEARINGS</u> - 9:00 A. M.

1. Motion 2014-0293 - Close hearing

PUBLIC HEARING on the removal of park designation from a portion of Levy Park - **DISTRICT C - COHEN**

2. Motion 2014-0294 - Close hearing

PUBLIC HEARING relative to amendments to Chapter 42 of the Code of Ordinances relating to property addressing

Motion 2014-0286 – 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

CONSENT AGENDA NUMBERS 3 through 51

MISCELLANEOUS - NUMBERS 3 through 8

3. Motion 2014-0287

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**, for terms to expire March 1, 2016:

Position Two - **DEBRA BLACKLOCK-SLOAN**

Position Four - **EDIE ARCHER**Position Eight - **ROB D. HELLYER**

4. Motion 2014-0288

CONFIRMATION of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for the remainder of the two-year term that will end March 1, 2016:

Position 10 - ANN COLLUM
Position 12 - CHARLES STAVA

5. Motion 2014-0289

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS:

Position Three - ALGENITA SCOTT DAVIS, for a term to expire 12/31/2015, and as Chair,

for a term ending 12/31/2014

Position Four - **EZEKIEL MOORE, JR.**, for a term to expire 12/31/2015

Position Five - TANDELYN ATKINSON WEAVER, for a term to expire 12/31/2015

6. Motion 2014-0290

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS, for terms to expire December 31, 2015:

Position Six - ANN GUERCIO

Position Seven - JASON KEITH JOHNSON

7. Motion 2014-0291

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**, for terms to expire January 1, 2017:

Position Two
Position Three
Position Six
Position Nine
Position Nine
Position Two
Position Three
Position Six
Position Nine
Position Two
Position Three
Position Six
Position Nine
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Position Twelve - **DIANE ENGLET**, appointment

Position Fifteen - CHERRI CARBONARA, appointment

8. Motion 2014-0292

CONFIRMATION of the appointment or reappointment of the following individuals to **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2017

Position 18 - JOHN CANALES GORCZYNSKI, reappointment

Position 20 - AMITAV MISRA, appointment

ACCEPT WORK - NUMBER 9

9. Motion 2014-0295

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,402,231.70 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Overlay/Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou - 2.32% under the original contract amount - **DISTRICT G - PENNINGTON**

PROPERTY - NUMBER 10

10. Motion 2014-0296

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY11-072, located at the intersection of West Airport and Buffalo Speedway, owned by Kent McGaughy, a/k/a Kent McGaughy, Trustee and R. Kent McGaughy, for the BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road) DISTRICT K - GREEN

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 16

11. Ordinance 2014-0273

ORDINANCE appropriating \$895,923.00 out of HAS - Commercial Paper Fund for purchase of Electrical Switchgear Equipment for the Houston Airport System

a. Motion 2014-0297

CRAWFORD ELECTRIC SUPPLY CO. for Electrical Switchgear Equipment through the Interlocal Agreement for Cooperative Purchasing with the **HARRIS COUNTY DEPARTMENT OF EDUCATION** for the Houston Airport System - \$921,363.00 - Equipment Acquisition and Enterprise Funds

12. Motion 2014-0298

BASELINE PAVING AND CONSTRUCTION, INC for Installation of a Standing-Seam Metal Roof System at Fire Station No. 2 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department - \$159,455.50 and contingencies for a total amount not to exceed \$175,401.05

13. Motion 2014-0300

ROUTE 60 REAL ESTATE CO., LC - \$266,000.00 and **MACI FEED & SUPPLY** - \$85,110.00 for Dry Animal Feed for the Houston Police Department - General Fund

14. Motion 2014-0299

CPR SERVICES AND SUPPLIES, INC dba MDN ENTERPRISES for Sewer Casting Products for the Department of Public Works & Engineering - \$1,563,134.76 - Stormwater Fund

15. & 16. **Omitted**

ORDINANCES - NUMBERS 17 through 51

17. Council Member Nguyen tagged

ORDINANCE **AMENDING THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, relating to hoarding and related behaviors

18. **Ordinance 2014-0274**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Guese Road, from its terminus at the F.W.D. & C.R.I. & P. Railroad north 199.11 feet, W.P. Morton Survey, A-539, Harris County, Texas; vacating and abandoning the street to the City of Houston, Texas, abutting owner; authorizing the granting of a 1,978-square-foot private utility easement to CenterPoint Energy, Inc. and a 723-square-foot private utility easement to Southwestern Bell Telephone Company - **DISTRICT C - COHEN**

19. Council Member Laster tagged

ORDINANCE approving and authorizing conveyance by the City to **HOUSTON FIRST CORPORATION** of a tract of real property generally bounded (a) on the east by U.S. Highway 59, (b) on the south by Rusk Street, (c) on the west by Avenida de Las Americas and (d) on the north by Capital Street, subject to certain exceptions and reservations; approving a special warranty deed

20. Ordinance 2014-0291

ORDINANCE approving and authorizing submittal of an application to the Texas General Land Office for \$11,986,000.00, from the Community Development Block Grant Disaster Recovery Program 2008 Supplemental Disaster Recovery Fund, for the Near Northside Infrastructure Project, acceptance of the requested funds, and execution of the related Grant Agreement <u>DISTRICT H - GONZALEZ</u>

21. Ordinance 2014-0292

ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE**, **INC**, to provide \$404,720.21 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a SRO Community Residence for transitional housing, along with the provision of supportive services

22. Ordinance 2014-0293

ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE**, **INC**, to provide \$179,460.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a SRO Community Residence for permanent housing, along with the provision of supportive services

23. Council Member Costello tagged

ORDINANCE approving and authorizing first amendment to the Economic Development Agreement between the City of Houston and **HOUSTON REDEVELOPMENT AUTHORITY** to provide \$1,000,000.00 in Community Development Block Grant ("CDBG") Funds for a Working Capital Advance in connection with the increase and expansion of economic development activities authorized under the CDBG Program

24. Ordinance 2014-0294

ORDINANCE approving and authorizing second amendment to the amended and restated Economic Development Agreement between the City of Houston and HOUSTON BUSINESS DEVELOPMENT, INC, Formerly known as the CITY OF HOUSTON SMALL BUSINESS DEVELOPMENT CORPORATION, to provide \$2,000,000.00 in Community Development Block Grant ("CDBG") Funds for a Working Capital Advance in connection with the increase and expansion of economic development and revitalization activities authorized under the CDBG Program

25. Ordinance 2014-0295

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM**, **INC**, to provide \$200,000.00 in Housing Opportunities for Persons With AIDS Funds for Legal Supportive Services

26. Ordinance 2014-0275

ORDINANCE approving and authorizing contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the Expansion of the Nurse-Family Partnership Program; providing a maximum contract amount - \$356,119.00 - 3 Years with two one-year renewals **DISTRICT D - BOYKINS**

27. Ordinance 2014-0276

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 to fund the FY2015 On-Site Suspect Identification Process Improvement Project; 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

28. Pulled-Not Considered

ORDINANCE approving and authorizing supplemental schedule to Master Agreement between the City of Houston and **DELL FINANCIAL SERVICES**, **L.L.C.** for Professional Services, Equipment, Software and Licenses for the Identity Access Management Project; providing a maximum contract amount - \$1,163,799.44 - Equipment Acquisition Consolidated and Central Revolving Funds

29. Ordinance 2014-0296

ORDINANCE approving amendment to sole source contract between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH, INC** for an Enterprise License Agreement and related services originally approved by Ordinance No. 2011-0259 (Passed on April 13, 2011) to extend the contract term and amending Ordinance No. 2011-0259 to increase the maximum contract amount for the Houston Information Technology Services Department - \$2,505,000.00 Central Service Revolving Fund

30. Council Members Kubosh and Bradford tagged

ORDINANCE appropriating \$4,000,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for the Houston Municipal Courts Case Management System (C-SMART) ("System") originally approved by Ordinance No. 2009-803; providing for expenses relating to the development and implementation of the system

31. Ordinance 2014-0277

ORDINANCE awarding contract to **SELRICO COMMUNICATIONS** for Fiber Cable Maintenance and Repair Services for the Public Works & Engineering Department; providing a maximum contract amount - \$620,814.60 - Dedicated Drainage & Street Renewal Fund

32. Ordinance 2014-0297

ORDINANCE approving and authorizing first amendment to Contract 4600009491 for Television Production Services between the City of Houston and **BIWAY INTERNATIONAL TECHNOLOGY, INC** d/b/a **BIWAY MEDIA**

33. Ordinance 2014-0278

ORDINANCE appropriating \$9,502,375.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 3 to the Construction Management-At-Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Advanced Surveillance Program and Public Wi-Fi at George Bush Intercontinental Airport/Houston and William P. Hobby Airport (Project No. 612V; Contract No. 4600011577); proving funding for contingencies **DISTRICTS B - DAVIS and I - GALLEGOS**

34. Council Member Davis tagged

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northeast Water Line Easement Acquisition Project; authorizing the acquisition of Fee Simple Title interest in or easement to a parcel of land required for the project and situated in the Adam Smith Survey, Abstract No. 694, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the parcel of land required for the project - **DISTRICT B - DAVIS**

35. Ordinance 2014-0279

ORDINANCE appropriating \$24,301.83 out of Metro Projects Construction DDSRF as an additional appropriation to the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of Brittmore Road from Old Katy Road to Hammerly Boulevard (Approved by Ordinance No. 1999-0450) - **DISTRICT A - STARDIG**

36. Ordinance 2014-0280

ORDINANCE appropriating \$539,350.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving Pipeline Adjustment Reimbursement Agreement with ENTERPRISE TEXAS PIPELINE LLC - DISTRICT K - GREEN

37. Ordinance 2014-0281

ORDINANCE appropriating \$228,850.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving Pipeline Adjustment Reimbursement Agreement with ENTERPRISE CRUDE PIPELINE LLC - DISTRICT K - GREEN

38. Ordinance 2014-0282

ORDINANCE appropriating \$775,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for Neighborhood Street Reconstruction Project 468; providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**

39. Ordinance 2014-0283

ORDINANCE appropriating \$977,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **REYNOLDS SMITH AND HILLS, INC** for Gessner Paving and Drainage from Long Point to Neuens Road (Approved by Ordinance No. 2013-0052); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT A - STARDIG**

40. Ordinance 2014-0298

ORDINANCE appropriating \$1,118,300.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and NATHELYNE A. KENNEDY AND ASSOCIATES for Shepherd and Durham Paving and Drainage from Washington to Dickson Street; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT C - COHEN

41. Ordinance 2014-0284

ORDINANCE appropriating \$509,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TERRACON CONSULTANTS**, **INC** for City Wide Overlay Design FY 2014; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

42. Ordinance 2014-0285

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **ARKK ENGINEERS, LLC** for Waterline and Sanitary Sewer Projects

43. Ordinance 2014-0286

ORDINANCE appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - BOYKINS**

44. Ordinance 2014-0287

ORDINANCE appropriating \$1,272,296.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KUO & ASSOCIATES**, **INC** for Engineering Services associated with the design of water line replacement in Dodson Area and Innsdale Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**

45. Ordinance 2014-0299

ORDINANCE appropriating \$1,057,039.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION**, **LLC** 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 (WW4235-72)

46. Ordinance 2014-0300

ORDINANCE appropriating \$763,828.00 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-80)

47. Ordinance 2014-0301

ORDINANCE appropriating \$2,723,656.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MENADE**, **INC** 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 (WW4257-142)

48. Ordinance 2014-0288

ORDINANCE appropriating \$3,037,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CALCO CONTRACTING, LTD.** for Neighborhood Sewer System Improvements for Lenore Avenue, Texas and Harrisburg Blvd., Sherman Street Area; 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 - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

49. Ordinance 2014-0289

ORDINANCE appropriating \$3,987,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CALCO CONTRACTING, LTD.** for Neighborhood Sewer System Improvements for II-P24, II-117 and II-186; 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 - **DISTRICTS C - COHEN and H - GONZALEZ**

50. Ordinance 2014-0290

ORDINANCE appropriating \$2,846,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **COLLINS CONSTRUCTION**, **LLC.**, for Water Line Replacement in Hiram Clarke Area; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

51. Ordinance 2014-0302

ORDINANCE appropriating \$1,966,334.57 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES**, **INC** for Fire Hydrant Replacement 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 52 through 55

MISCELLANEOUS

52. Motion 2014-0301

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **AVENUE COMMUNITY DEVELOPMENT CORPORATION** for an affordable housing community at 2010 North Main Street - **DISTRICT H - GONZALEZ HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 16, 2014** – set to April 16, 2014

53. Motion 2014-0302

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit application of **BAYOU FIFTH INVESTMENTS LLC** for an affordable housing scattered-site community in the Greater Fifth Ward - **DISTRICT B - DAVIS HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 16, 2014** – set to April 16, 2014

54. Motion 2014-0303

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit application of **NHP FOUNDATION FOR CLEME MANOR** for an affordable housing community located at 5300 Coke Road - **DISTRICT B - DAVIS HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 16, 2014** – set to April 16, 2014

55. Motion 2014-0304

SET A PUBLIC HEARING DATE on the proposal to take approximately 0.2125 acres of Braeburn Glen Park to expand the parking lot for Fire Station No. 68 - **DISTRICT J - LASTER HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 7, 2014** – set to April 16, 2014

MATTERS HELD - NUMBER 56

56. Ordinance 2014-0303

ORDINANCE appropriating \$4,629,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION**, **L.P.** for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw; 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 B - DAVIS** - **POSTPONED BY MOTION #2014-281, 4/2/14** This was Item 38 on Agenda of April 2, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez 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

4/8/2014 - Council Member Martin absent on personal business

4/9/2014 - All Present