**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 11, 2013 - 1:30 P. M.**

**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**

**901 BAGBY - HOUSTON, TEXAS**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Brown

**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**

**HEARING** - **1:30 P. M.**

1. **PUBLIC HEARING** on the City Budgets for the time period July 1, 2013 through June 30, 2014

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 12, 2013 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE

CITY SECRETARY PRIOR TO COMMENCEMENT

**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**

**APPROXIMATELY 10:30 A. M**.

1. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of $180,000,000.00 Tax and Revenue Anticipation Notes, Series 2013
2. MOTION awarding the Sale of $180,000,000.00 Tax and Revenue Anticipation Notes, Series 2013, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

**CONSENT AGENDA NUMBERS 3 through 57A**

**ACCEPT WORK** - NUMBERS 3 and 4

1. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $363,569.61 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.49% over the original contract amount and under the 5% contingency amount (4277-44)
2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $463,589.63 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.80% under the original contract amount (4277-45) - **DISTRICTS A - BROWN; B ‑ DAVIS; C ‑ COHEN; D - ADAMS; E - MARTIN; G - PENNINGTON; H - GONZALEZ; I ‑ RODRIGUEZ and J - LASTER**

**PROPERTY** - NUMBER 5

1. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mark Kirkland, Kimley-Horn and Associates, Inc., on behalf of Heights Block 39, LLC, (Jonathan Grenader, Manager), for abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, from Nicholson Street to Lawrence Street, located within Block 39, Houston Heights Addition, out of the John Austin Survey, A-1, Parcel SY13-058 - **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 12

1. **SANOFI PASTEUR, INC** for Influenza and Yellow Fever Vaccines from the State of Texas Building and Procurement Commission’s Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - $58,659.47 - Health Special Revenue Fund
2. **ASAKURA ROBINSON COMPANY, LLC** for Development and Facilitation of Healthy Community Design Workshops through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Houston Department of Health & Human Services $65,000.00 - Grant Fund
3. **TEXAS BUS SALES, INC** for 26,000 lb. Cab & Chassis through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Houston Department of Health & Human Services - $82,924.50 - General Fund
4. **EQUIPMENT DEPOT, LTD** for Forklifts and Manlifts for the Department of Public Works & Engineering - $97,524.42 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

1. **GODWIN PUMPS OF AMERICA** for Trailer Mounted Submersible Pumps through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Department of Public Works & Engineering - $203,237.24 - Enterprise Fund
2. ORDINANCE appropriating $464,049.18 out of Water & Sewer System Consolidated Construction Fund for purchase of a Triple Quadrupole Liquid Chromatograph/Mass Spectrometer System for the Public Works & Engineering Department
3. **ALL BUSINESS MACHINES, INC** for a Triple Quadrupole Liquid Chromatograph/Mass Spectrometer System from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering
4. **GARTNER, INC** for Consulting Services for an Integrated Land Management System for the Department of Public Works & Engineering - $2,589,800.00 - Building Inspection Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 13 through 57A

1. RESOLUTION requesting the Sheriff and Constables of Harris County, Texas, or their official representative to conduct a public auction for the sale of delinquent tax foreclosure properties
2. RESOLUTION authorizing the Houston Police Department to submit an application to the **OFFICE OF THE TEXAS ATTORNEY GENERAL (OAG) CRIME VICTIM SERVICES DIVISION** for a $83,996.00 grant award; 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
3. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (Villas at Colt Run Apartments) Series 2013
4. ORDINANCE **AMENDING VARIOUS PROVISIONS OF THE CODE OF ORDINACES, HOUSTON, TEXAS**, relating to dance halls, containing findings and other provisions related to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; containing a savings clause; providing for severability
5. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement in the Thomas A. Hoskins Survey, Harris County, Texas; vacating and abandoning the easement to Memorial City Redevelopment Authority, abutting owner, in consideration of owner’s payment to the City of $19,362.00, conveyance to the city of a 20-foot-wide water line easement and other consideration upon the satisfaction of certain conditions - **DISTRICT A - BROWN**
6. ORDINANCE authorizing the sale to **HARRIS COUNTY FLOOD CONTROL DISTRICT** of a drainage easement within the Homestead Road Wastewater Treatment Plant in consideration of payment to the City of $10,357.00 and other consideration - **DISTRICT B - DAVIS**
7. ORDINANCE determining the population of the City and the population of each of the council districts and determining that the existing City Council Districts are not materially unbalanced
8. ORDINANCE establishing the boundaries of single member districts from which District Council Members are elected

**RESOLUTIONS AND ORDINANCES** - continued

1. ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **VILLAS AT COLT RUN, LP**, to reflect a change in the identity of the Senior Lender, a reduction in the amount of the Senior Loan and a reduction in the total apartment units from 168 to 138, for Villas at Colt Run, an affordable rental housing community located in the vicinity of 7600 East Houston Road, Houston, Texas - **DISTRICT B - DAVIS**
2. ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - $1,090,894.64 - General and Other Funds
3. ORDINANCE awarding contract to **HOLLIDAY DOOR AND GATE, LLC** for Door Replacement and Maintenance Services for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options - $3,790,377.25 - General and Other Funds
4. ORDINANCE authorizing Parking License Agreement between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC, Licensor**, and the City of Houston, Texas, Licensee, for Parking at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department - 5 Years with one 5 year renewal - $29,925.00 - General Fund
5. ORDINANCE appropriating $80,000.00 out of Public Library Consolidated Construction Fund and $50,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation to the Roof Consulting Services Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** for Various City Departments (Approved by Ordinance No.2008-890)
6. ORDINANCE appropriating $800,000.00 out of Parks Consolidated Construction Fund, $35,000.00 out of Parks Special Fund, $35,000.00 out of Solid Waste Consolidated Construction Fund, $250,000.00 out of Police Consolidated Construction Fund, $325,000.00 out of Public Library Consolidated Construction Fund, $90,000.00 out of Public Health Consolidated Construction Fund, and $240,000.00 out of General Improvement Consolidated Construction Fund for Project Management Costs for FY2013 Capital Improvement Plan Projects
7. ORDINANCE approving Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for construction of an Erosion Control Demonstration Project in Buffalo Bayou within or along portions of Memorial Park - $2,000,000.00 - Storm Water Fund - **DISTRICTS C - COHEN and G - PENNINGTON**
8. ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 424** to supply treated water to Harris County Municipal Utility District No. 424
9. ORDINANCE consenting to the addition of 24.6 acres of land to **WILLOW POINT MUNICIPAL UTILITY DISTRICT OF FORT BEND AND WALLER COUNTIES**, for inclusion in its district
10. ORDINANCE appropriating $375,000,00 out of Metro Projects Construction DDSRF and $375,000,00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders for Pre‑Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0229)
11. ORDINANCE appropriating $375,000,00 out of Metro Projects Construction DDSRF and $375,000,00 out of Street & Traffic Control & Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** **(PGAL)** for Negotiated Work Orders for Pre‑Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0246)

**RESOLUTIONS AND ORDINANCES** - continued

1. ORDINANCE appropriating $375,000.00 out of Metro Projects Construction DDSRF and the $375,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of Thoroughfare Improvements (Approved by Ordinance No. 2012-1108)
2. ORDINANCE appropriating $20,000.00 out of Metro Projects Construction DDSRF and $20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Street and Storm Drainage Projects
3. ORDINANCE appropriating $20,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **JACOBS PROJECT MANAGEMENT CO.** for Water and Sewer Drainage Projects
4. ORDINANCE appropriating $2,775,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Northwest Water Purification Plant (Approved by Ordinance No. 2012-0443); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E - MARTIN**
5. ORDINANCE appropriating $9,386,422.00 out of Street & Traffic Control & Storm Drainage DDSRF and $2,959,578.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Reconstruction of Brittmoore Road from Hammerly Boulevard to Clay Road; 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, construction management, CIP Cost Recovery and contingencies relating to construction of facilities financed by Street & Traffic Control & Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT A ‑ BROWN**
6. ORDINANCE appropriating $2,452,441.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISES, L.P.** for City Wide Intersection Safety Improvements #2; 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 Metro Projects Construction DDSRF - **DISTRICTS D - ADAMS; F - HOANG and J - LASTER**
7. ORDINANCE appropriating $3,236,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Sanitary Sewer Force Main Renewal and Replacement - Hedrick Crossing; 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 H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

1. ORDINANCE appropriating $5,466,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement-Bissonnet #4, Fondren #2, Lydia and Market #1; 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 - **DISTRICTS D ‑ ADAMS; H - GONZALEZ, J - LASTER and K ‑ GREEN**
2. ORDINANCE appropriating $10,100,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facilities Improvements-Package 3; 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 D ‑ ADAMS**
3. ORDINANCE appropriating $3,105,389.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Large Diameter Sanitary Sewer Inspection using Robotic Technology; 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
4. ORDINANCE appropriating $4,036,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PEPPER-LAWSON WATERWORKS, LLC** for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant; 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 - MARTIN**
5. ORDINANCE appropriating $5,046,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ALSAY, INCORPORATED** for Two New Water Wells in Sims Bayou 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 - **DISTRICT K - GREEN**
6. ORDINANCE appropriating $2,732,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks; 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 - **DISTRICTS A - BROWN; E - MARTIN; F - HOANG and G - PENNINGTON**

**RESOLUTIONS AND ORDINANCES** - continued

1. ORDINANCE appropriating $7,206,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements; 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 G - PENNINGTON**
2. ORDINANCE appropriating $1,573,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Groundwater Treatment Plants Improvements; 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 A - BROWN and F - HOANG**
3. ORDINANCE appropriating $1,450,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **A/W MECHANICAL SERVICES, L.P.** for Water Substitute Services Program: Water Meter Relocations; 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 A ‑ BROWN; C - COHEN; G ‑ PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
4. ORDINANCE granting to **OIL MOP, LLC (D.B.A. OMI ENVIRONMENTAL SOLUTIONS)**, **A Louisiana Limited Liability Company**, 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**
5. ORDINANCE granting to **SOS LIQUID WASTE HAULERS, LTD CO., A Texas Limited Liability Company**, 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**
6. ORDINANCE granting to **STANLEY VIVERETTE dba STANZ INTEGRATED CLEANING SOLUTIONS, A Texas Sole Proprietorship**, 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**
7. ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, 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**
8. ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP INC**, **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**

**RESOLUTIONS AND ORDINANCES** - continued

1. ORDINANCE granting to **ROBERT E. JENKO, INC dba RELIABLE PIPE CLEANING, 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**
2. ORDINANCE granting to **SOUTHWASTE DISPOSAL, LLC**, **A Texas Limited Liability Company**, 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**
3. ORDINANCE granting to **FIRST CLASS RENTALS, LLC**, **A Texas Limited Liability Company**, 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**
4. ORDINANCE granting to **UNITED ENVIRONMENTAL SERVICES, A Texas Limited Liability Company**, 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**

**FISCAL YEAR 2014 BUDGET MATTERS**

1. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating the Forensic Transition Special Fund and authorizing an appropriation therefor; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause
2. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2014, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets;authorizing certain transfers; re‑designating a Cash Reserve in the Fund Balance; amending Sections 4-19, 20-38, 43-38, and 47‑423 of the Code of Ordinances, Houston, Texas; amending Ordinance 2010-476 relating to the Parking Management Special Revenue Fund; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability
   1. MOTION, as required by Section 102.007(c) of the Texas Local Government Code, the City Council hereby ratifies the projected increase in property tax revenue reflected in the budget

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 58 through 62

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**:

Position One - **GORDON J. QUAN**, reappointment, for a term to expire 7/6/2015, and to

serve as Chair for a term ending 12/31/2013

Position Two - **KARIN R. WERNESS**, reappointment, for a term to expire 7/6/2014

Position Three - **ALEXANDER WEBB**, appointment, for a term to expire 7/6/2015

Position Four - **SERGIO J. SELVERA**, appointment, for a term to expire 7/6/2014

Position Five - **S. DAVID KORET**, appointment, for a term to expire 7/6/2015

**POSTPONED BY MOTION #2013-351, 6/5/13**

This was Item 1 on Agenda of June 5, 2013

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION’S BOARD OF DIRECTORS**:

Position One - **BARRON F. WALLACE**, reappointment, for a term to expire 6/30/2016

Position Two - **PAMELA J. BRASSEUX**, appointment, for a term to expire 6/30/2016

Position Three - **GUY HAGSTETTE**, appointment, for a term to expire 6/30/2014

Position Four - **BRADY F. CARRUTH**, reappointment, for a term to expire 6/30/2014

Position Five - **SHERYL JOHNS**, appointment, for a term to expire 6/30/2015

Position Six - **JACQUELINE S. MARTIN**, appointment, for a term to expire 6/30/2015

Position Seven - **NANCY G. KINDER**, reappointment, and to serve as Chair, for a term to

expire 6/30/2015

**POSTPONED BY MOTION #2013-351, 6/5/13**

This was Item 2 on Agenda of June 5, 2013

1. RECOMMENDATION from Purchasing Agent to **AMEND MOTION #2011-345**, **4/27/11**, **TO INCREASE** spending authority from $375,937.76 to $469,922.20 for Electrical Lighting for Various Departments, on award to **CONSOLIDATED ELECTRICAL DISTRIBUTORS, ASTRO dba CED INDUSTRIAL** - General and Enterprise Funds

**TAGGED BY COUNCIL MEMBERS DAVIS, BROWN and BURKS**

This was Item 14 on Agenda of June 5, 2013

1. ORDINANCE appropriating $3,315,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Buckingham Place 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 - **DISTRICT B - DAVIS**

**TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 32 on Agenda of June 5, 2013

1. ORDINANCE appropriating $2,958,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Aldine Westfield 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 - **DISTRICTS B ‑ DAVIS and H - GONZALEZ** - **POSTPONED BY MOTION #2013-366, 6/5/13**

This was Item 42 on Agenda of June 5, 2013

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

**ITEMS WAIVED BUT NOT ON DRAFT AGENDA OF JUNE 12, 2013**

**NOTICE OF MEETING**

**OF THE**

**CITY COUNCIL OF THE CITY OF HOUSTON**

**NOTICE** is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, JUNE 11, 2013 at 1:30 p.m.** **and WEDNESDAY, JUNE 12, 2013 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 7th day of JUNE, 2013.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Secretary

**CERTIFICATE**

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on JUNE 7, 2013 at : p.m.

by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

for Anna Russell

City Secretary