

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 12, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2010-0013 to 2010-0020
ORDINANCES – 2009-0014 to 2009-0024
RESOLUTIONS – None

2009-0012-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Clutterbuck

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 2010-0013 – Procedural motion

Motion 2010-0014 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 13, 2010 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 17

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 through 5

1. Motion 2010-0018

AMEND MOTION #2007-133, 2/7/07, TO INCREASE spending authority from \$505,093.95 to \$631,367.44, for Veterinary Supplies for Administration & Regulatory Affairs Department, awarded to **WEBSTER VETERINARY** - \$126,273.49 - General Fund

2. Ordinance 2010-0014

ORDINANCE appropriating \$907,225.00 out of Equipment Acquisition Consolidated Fund for Purchase of Ambulance and Squad Cabs & Chassis and Ambulance Cab & Chassis Mounted with a Modular Body for the Houston Fire Department

PURCHASING AND TABULATION OF BIDS - continued

- a. **Motion 2010-0015**
KNAPP CHEVROLET, INC for Ambulance and Squad Cabs & Chassis and an Ambulance Cab & Chassis Mounted with a Modular Body for the Houston Fire Department
3. **Motion 2010-0019**
MARKETING SALES CONCEPTS, INC (MSCI) for Contraceptive Devices for Houston Department of Health & Human Services - \$495,000.00 - Federal Grant Fund
4. **Motion 2010-0016**
TECHNICAL COMMUNITIES, INC (d.b.a. TESTMART) to purchase additional Vidshield and Riskshield Software, Licenses, Maintenance, Training and Installation Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Mayor's Office of Public Safety and Homeland Security - \$399,649.00 - Federal Grant Fund
5. **Motion 2010-0017**
APPROVE spending authority to purchase Automotive Tires and Tubes from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments, awarded to **AMERICAN TIRE DISTRIBUTORS, INC - HOUSTON** - \$3,679,701.93 - General Fund

ORDINANCES - NUMBERS 6 through 17

6. **Ordinance 2010-0021**
ORDINANCE establishing the north side of the 1900-2000 block of Lexington Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
7. **Ordinance 2010-0022**
ORDINANCE establishing the north side of the 1900-2000 block of Lexington Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
8. **Pulled - Not Considered**
ORDINANCE disannexing certain area located within the municipal boundaries of the City of Houston in Harris County, Texas - **DISTRICT E - SULLIVAN**
9. **Ordinance 2010-0015**
ORDINANCE approving and authorizing Automobile Rental Concession Agreement and an Operator Agreement by and between the City of Houston and **SIMPLY WHEELZ, LLC d/b/a ADVANTAGE RENT-A-CAR** at George Bush Intercontinental Airport/Houston - Revenue **DISTRICT B - JOHNSON**
10. **Ordinance 2010-0023**
ORDINANCE relating to the Fiscal Affairs of the **LELAND WOODS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority - **DISTRICT B - JOHNSON**

ORDINANCES - continued

11. Ordinance 2010-0016

ORDINANCE approving and authorizing Lease Agreement for twelve (12) months between **LAMESA VILLAGE, LIMITED, A Texas Limited Partnership, Landlord**, and the City of Houston, Texas, Tenant, for a parcel of land to be developed as a public parking lot at 2400 Bolsover Street, Houston, Harris County, Texas, at a monthly rental equal to the parking revenues received less certain startup and recurring costs - **DISTRICT C - CLUTTERBUCK**

12. Ordinance 2010-0024

ORDINANCE approving, authorizing submittal of an application to the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for Texas Homeless Housing and Services Program ("TXHHSP") Funds in the amount of \$5,756,053.00; the acceptance of the TXHHSP Funds, if awarded

13. Ordinance 2010-0017

ORDINANCE amending Ordinance No. 2007-991 (Passed by City Council August 8, 2007) to increase the maximum contract amount; approving and authorizing second amendment to contract between the City and **VIDSYS, INC** for Professional Consulting Services for the City's Public Safety Video Initiative - \$220,000.00 - Federal Grant Fund

14. Ordinance 2010-0018

ORDINANCE appropriating \$29,200.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Buffalo Bayou Trail Shepherd to Sabine (Approved by Ordinance No. 2001-1104) - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

15. Ordinance 2010-0019

ORDINANCE appropriating \$1,712,512.23 out of Street & Bridge Consolidated Construction Fund; de-appropriating \$538,807.74 out of Street & Bridge Consolidated Construction Fund which was appropriated under Ordinance 2002-0303 and re-appropriating \$538,807.74 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Tanner Road from Hempstead Highway to Beltway 8 - **DISTRICT A - STARDIG**

16. Ordinance 2010-0020

ORDINANCE appropriating \$44,722.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract with **SES HORIZON CONSULTING ENGINEERS, INC** for Safe Sidewalk Program (Approved by Ordinance No. 2006-0254) - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; F - HOANG and G - PENNINGTON**

17. Ordinance 2009-1393 – Passed third and final reading

ORDINANCE No. 2009-1393, passed second reading January 6, 2010
ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P., A Delaware Limited Partnership**, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer; and making certain findings related to the foregoing subject - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 18

MISCELLANEOUS

18. Motion 2010-0020

MOTION TO SET A DATE not less than seven (7) days from January 13, 2010, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2010

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

01/12/2010 – All Present

01/13/2010 – All Present