

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

with notes of action taken

MOTIONS – 2010-0836 to 2010-0853
ORDINANCES - 2010-0911 to 2010-0992
RESOLUTION – None

2010-0835-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lovell

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 1, 2010 - 9:00 A. M.

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

HEARINGS - 9:00 A. M.

1. Motion 2010-0838 – Close hearing

PUBLIC HEARING regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for the **TAX INCREMENT REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) - DISTRICTS A - STARDIG; D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

MAYOR'S REPORT - Houston Police Department Budget Initiatives

CONSENT AGENDA NUMBERS 2 through 66A

MISCELLANEOUS - NUMBERS 2 and 3

Motion 2010-0836 – Suspend rules to consider Item 2 out of order

2. Motion 2010-0837

REQUEST from Mayor for confirmation of the appointment of **MR. SCOTT MINNIX** as Director of the General Services Department

3. Motion 2010-0844

RECOMMENDATION from the Mayor's Office of Public Safety and Homeland Security for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** Budget for Fiscal Year 2011 (January 1, 2011 through December 31, 2011)

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2010-0845

RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$1,293,397.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Miller Outdoor Theatre Improvements - 9.61% over the original contract amount **DISTRICT D - ADAMS**

5. Motion 2010-0846

RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$354,172.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Bethel Missionary Baptist Church - Temporary Exterior Building Stabilization - 10% over the original contract amount - **DISTRICT I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 11

6. Motion 2010-0839

AMERICAN RESTORATION, INC for Theater Parking Garage Repairs for General Services Department - \$700,929.50 and contingencies for a total amount not to exceed \$735,975.98 Enterprise Fund

7. Motion 2010-0840

MOTOROLA, INC for Motorola Software Maintenance and Support Services for the Information Technology Department - \$97,296.00 - Central Service Revolving Fund

8. Motion 2010-0847

MD HELICOPTERS, INC for Professional Training Services for the Houston Police Department \$64,260.00 - Police Special Services Fund

9. Motion 2010-0848

ALSTOM POWER, INC for Raymond Operations® Cage Mill Flash Dryer and Core Pak Heat Exchanger Replacement Parts for Department of Public Works & Engineering - \$425,250.00 Enterprise Fund

10. Motion 2010-0841

HACH COMPANY for Chemicals and Water Testing Materials for the Department of Public Works & Engineering - \$2,298,857.00 - Enterprise Fund

11. Motion 2010-0842

CITIBANK (SOUTH DAKOTA), N. A. to utilize the Texas Procurement and Support Services charge card services contract through the State of Texas Cooperative Purchasing Program for a purchasing card (Pcard) program for Various Departments

ORDINANCES - NUMBERS 12 through 66A

Motion 2010-0843 – Suspend rules to consider Item 12 out of order

12. Council Members Stardig, Bradford and Jones tagged

NOTE: This is a revised ordinance that replaces Item 69 on this agenda:

ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY OF HOUSTON CODE OF ORDINANCES, the **CITY OF HOUSTON CONSTRUCTION CODE** and the **CITY OF HOUSTON FIRE CODE** relating to service and permit fees; containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing an effective date; providing for severability

13. Ordinance 2010-0911

ORDINANCE ADDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the regulation of special events; incorporating various provisions of **CHAPTERS 40 AND 45 OF THE CODE OF ORDINANCES** relating to street functions and parades; declaring certain conduct to be unlawful; containing a repealer; containing a savings clause; providing for severability

14. Ordinance 2010-0912

ORDINANCE authorizing the issuance of City of Houston, Texas Airport System Senior Lien Commercial Paper Notes, Series A and Series B as may be further designated herein and providing for the payment thereof; authorizing certain designated City Officials to approve certain terms including interest rate, price and terms relating to selling and delivery of the Notes; authorizing a Credit Agreement relating to the Sale and Security of the Notes; authorizing the execution and delivery of one or more Dealer Agreements and an Issuing and Paying Agent Agreement; approving the form of an Offering Memorandum; authorizing a Co-Bond Counsel Agreement; making certain findings and other declarations necessary and incidental to the issuance of notes; and declaring an emergency

15. Council Member Jones tagged

ORDINANCE approving and authorizing License Agreement between the City of Houston and **TAXFREE SHOPPING, LTD.**, for Counter Space at George Bush Intercontinental Airport/Houston Revenue - **DISTRICT B - JOHNSON**

16. Ordinance 2010-0913

ORDINANCE approving and authorizing contract between the City of Houston and **BERING OMEGA COMMUNITY SERVICES** providing up to \$1,136,500.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Tenant-based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services - **DISTRICT D - ADAMS**

17. Ordinance 2010-0914

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE of the EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC**, to provide up to \$56,410.00 for the administration and operation of a Supportive Services Program under the Housing Opportunities for Persons With AIDS Grant Program - **DISTRICT I - RODRIGUEZ**

18. Ordinance 2010-0915

ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide \$300,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a program that will provide job training and placement for developmentally disabled low and moderate income adult individuals

ORDINANCES - continued

19. Ordinance 2010-0921

ORDINANCE approving and authorizing first amendment to the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS ("TDHCA")** Community Development Program Contract No. 70090001 between the City of Houston and TDHCA, an Agency of the State of Texas, for Hurricane Ike/Dolly funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009

20. Ordinance 2010-0922

ORDINANCE approving and authorizing submission of an application for and acceptance of a U.S. Department of Transportation FY11 Motor Carrier Safety Assistance Program High Priority 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

21. Ordinance 2010-0923

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2112 Brentwood Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - PENNINGTON**

22. Ordinance 2010-0924

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **433 West 24th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

23. Ordinance 2010-0925

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1405 South Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

24. Ordinance 2010-0926

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1145 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

25. Ordinance 2010-0916

ORDINANCE appropriating \$941,901.00 out of Tax Increment Fund for Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), for payment to the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY** as provided herein - **DISTRICT B - JOHNSON**

26. Ordinance 2010-0917

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston, **TATUM GIRDY, and his Attorney Paul A. Higdon of Stern, Miller & Higdon**; to settle a lawsuit - \$70,000.00 - Property and Casualty Fund

27. Pulled - Not Considered

ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial, Porter, Window-Washing, Recycling and Associated Services; providing a maximum contract amount - 3 Years with two one-year options - \$21,192,625.54 - General, Enterprise, Park Special Revenue, Building Inspection and Houston Transtar Funds

ORDINANCES - continued

28. Ordinance 2010-0927

ORDINANCE appropriating \$79,628.00 out of General Improvement Consolidated Construction Fund as a replacement for General Fund monies allocated under Motion No. 2010-0176 for purchase of furniture incidental to a Capital Project

29. Ordinance 2010-0928

ORDINANCE appropriating \$2,150,998.00 out of Airports Improvement Fund as an additional appropriation for construction contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** approved by Ordinance No. 2008-32 for Terminal "C" Garages Exterior and Interior Renovations at George Bush Intercontinental Airport/Houston (Project 490H); providing funding for the Civic Art Program - **DISTRICT B - JOHNSON**

30. Council Member Jones tagged

ORDINANCE appropriating \$3,000,000.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation/Reconstruction of Various City Facilities for the Houston Fire Department

31. Ordinance 2010-0918

ORDINANCE appropriating \$35,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Beechnut Street Rehabilitation from Wilcrest Drive to Kirkwood Road - **DISTRICT F - HOANG**

32. Ordinance 2010-0919

ORDINANCE approving and authorizing execution of a Sanitary Sewer Service Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 406** and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 321**

33. Council Member Jones tagged

ORDINANCE approving and authorizing Utility Service Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153** - **DISTRICT E - SULLIVAN**

34. Ordinance 2010-0929

ORDINANCE appropriating \$2,088,000.00 out of Drainage Improvement Commercial Paper Series F Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **AECOM USA GROUP, INC** for Services associated with the Storm Water Management Program (Approved by Ordinance No. 03-1195); approving and authorizing fourth amendment to the contract; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund

35. Ordinance 2010-0930

ORDINANCE appropriating \$1,259,780.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAMP DRESSER & MCKEE, INC** (Approved by Ordinances Nos. 1999-0001 and 2001-0417) for the Southeast Water Purification Plant Expansion **DISTRICT E - SULLIVAN**

36. Ordinance 2010-0920 – Passed first reading

ORDINANCE granting to **ANTONIO VALVERDE, JR. DBA SOUTHERN DISCOUNT VACUUM SERVICE, 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; and making certain findings related thereto - **FIRST READING**

ORDINANCES - continued

37. Ordinance 2010-0875 – Passed third and final reading

ORDINANCE No. 2010-0875 passed second reading November 16, 2010

ORDINANCE granting to **TEXAS WATER MANAGEMENT, 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 **THIRD AND FINAL READING**

Motion 2010-0849 – Motion to consolidate votes for Items 38 through 66a

38. Ordinance 2010-0931

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

a. Ordinance 2010-0932

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Chimney Hill 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 Chimney Hill Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Chimney Hill 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

39. Ordinance 2010-0933

ORDINANCE approving and authorizing amended and restated Strategic Partnership Agreement between the City of Houston and **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 2**

a. Ordinance 2010-0934

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 2** and certain territory located in the vicinity of Cinco Southwest Municipal Utility District No. 2, 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 Cinco Southwest Municipal Utility District No. 2; imposing the sales and use tax of the City of Houston in the area within Cinco Southwest Municipal Utility District No. 2 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 2010-0935

ORDINANCE approving and authorizing an amended and restated Strategic Partnership Agreement between the City of Houston and **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 4**

a. Ordinance 2010-0936

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 4**, 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 Cinco Southwest Municipal Utility District No. 4 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

ORDINANCES - continued

41. Ordinance 2010-0937

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **EL DORADO UTILITY DISTRICT**

a. Ordinance 2010-0938

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **EL DORADO UTILITY DISTRICT** and certain territory located in the vicinity of El Dorado 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 El Dorado Utility District; imposing the sales and use tax of the City of Houston in the area within El Dorado 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

42. Ordinance 2010-0939

ORDINANCE approving and authorizing first amendment and restated Strategic Partnership Agreement between the City of Houston and **FAULKEY GULLY MUNICIPAL UTILITY DISTRICT**

a. Ordinance 2010-0940

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FAULKEY GULLY MUNICIPAL 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 Faulkey Gully 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

43. Ordinance 2010-0941

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**

a. Ordinance 2010-0942

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, 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. 142 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 2010-0943

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**

a. Ordinance 2010-0944

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Harris County Municipal Utility District No. 1, 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. 1; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 1 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

ORDINANCES - continued

45. Ordinance 2010-0945

ORDINANCE approving and authorizing first amendment and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11**

a. Ordinance 2010-0946

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11** and certain territory located in the vicinity of Harris County Municipal Utility District No. 11, 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. 11; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 11 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 2010-0947

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 44**

a. Ordinance 2010-0948

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 44**, 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. 44 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 2010-0949

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**

a. Ordinance 2010-0950

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82** and certain territory located in the vicinity of Harris County Municipal Utility District No. 82, 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. 82; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 82 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

48. Ordinance 2010-0951

ORDINANCE approving and authorizing first amendment and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**

ORDINANCES - continued

a. **Ordinance 2010-0952**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248** and certain territory located in the vicinity of Harris County Municipal Utility District No. 248, 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. 248; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 248 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 2010-0953**

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

a. **Ordinance 2010-0954**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **PONDEROSA FOREST UTILITY DISTRICT** and certain territory located in the vicinity of Ponderosa Forest 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 Ponderosa Forest Utility District; imposing the sales and use tax of the City of Houston in the area within Ponderosa 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

50. **Ordinance 2010-0955**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132**

a. **Ordinance 2010-0956**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132** and certain territory in the vicinity of Harris County Water Control And Improvement District No. 132, 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 Water Control And Improvement District No. 132; imposing the sales and use tax of the City of Houston in the area within Harris County Water Control And Improvement District No. 132 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

51. **Ordinance 2010-0957**

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

ORDINANCES - continued

a. **Ordinance 2010-0958**

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

52. **Ordinance 2010-0959**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **LOUETTA NORTH PUBLIC UTILITY DISTRICT**

a. **Ordinance 2010-0960**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LOUETTA NORTH PUBLIC UTILITY DISTRICT** and certain territory located in the vicinity of Louetta North Public 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 Louetta North Public Utility District; imposing the sales and use tax of the City of Houston in the area within Louetta North Public 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

53. **Ordinance 2010-0961**

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

a. **Ordinance 2010-0962**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MILLS ROAD MUNICIPAL 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 Mills Road Municipal Utility District annexed for limited purposes; assigning annexed areas to the 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

54. **Ordinance 2010-0963**

ORDINANCE approving and authorizing second amendment and restated Strategic Partnership Agreement between the City of Houston and **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1**

a. **Ordinance 2010-0964**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1**, in Harris and Fort Bend Counties, 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 Mission Bend Municipal Utility District No. 1 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

ORDINANCES - continued

55. Ordinance 2010-0965

ORDINANCE approving and authorizing second amendment and restated Strategic Partnership Agreement between the City Of Houston and **NORTH BELT UTILITY DISTRICT**

a. Ordinance 2010-0966

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTH BELT UTILITY DISTRICT** and certain territory located in the vicinity of North Belt 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 the North Belt Utility District; imposing the sales and use tax of the City of Houston in the area within North Belt 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

56. Ordinance 2010-0967

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

a. Ordinance 2010-0968

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTH GREEN MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of North Green 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 the North Green Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within North Green 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

57. Ordinance 2010-0969

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 1**

a. Ordinance 2010-0970

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Northgate Crossing Municipal Utility District No. 1, 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 the Northgate Crossing Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Northgate Crossing Municipal Utility District No. 1 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

58. Ordinance 2010-0971

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

ORDINANCES - continued

a. **Ordinance 2010-0972**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9** and certain territory located in the vicinity of West Harris County Municipal Utility District No. 9, 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 the West Harris County Municipal Utility District No. 9; 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

59. **Ordinance 2010-0973**

ORDINANCE approving and authorizing first amendment and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**

a. **Ordinance 2010-0974**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, 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 Water Control And Improvement District No. 109 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

60. **Ordinance 2010-0987**

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

a. **Ordinance 2010-0988**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WOODCREEK MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Woodcreek 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 the Woodcreek Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Woodcreek 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

61. **Ordinance 2010-0975**

ORDINANCE approving and authorizing third amended and restated Strategic Partnership Agreement between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT**

a. **Ordinance 2010-0976**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CY-CHAMP PUBLIC UTILITY DISTRICT** and certain territory located in the vicinity of the Cy-Champ Public 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 the Cy-Champ Public Utility District; imposing the sales and use tax of the City of Houston in the area within Cy-Champ Public 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

ORDINANCES - continued

62. Ordinance 2010-0977

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 91**

a. Ordinance 2010-0978

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 91**, 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 Water Control And Improvement District No. 91 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

63. Ordinance 2010-0979

ORDINANCE approving and authorizing first amendment and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY FRESHWATER SUPPLY DISTRICT NO. 61**

a. Ordinance 2010-0980

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY FRESHWATER SUPPLY DISTRICT NO. 61** and certain territory located in the vicinity of the **HARRIS COUNTY FRESHWATER SUPPLY DISTRICT NO. 61**, 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 the Harris County Freshwater Supply District No. 61; imposing the sales and use tax of the City of Houston in the area within Harris County Freshwater Supply District No. 61 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

64. Ordinance 2010-0981

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**

a. Ordinance 2010-0982

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64** and certain territory located in the vicinity of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, 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 the Harris County Municipal Utility District No. 64; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 64 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

65. Ordinance 2010-0983

ORDINANCE approving and authorizing a second amended and restated Strategic Partnership Agreement between the City of Houston and **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**

ORDINANCES - continued

a. **Ordinance 2010-0984**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **BRIDGESTONE MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Bridgestone 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 Bridgestone Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Bridgestone 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

66. **Ordinance 2010-0985**

ORDINANCE approving and authorizing second amendment and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**

a. **ORDINANCE 2010-0986**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285** and certain territory located in the vicinity of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**, 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. 285; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 285 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 67 and 68

MISCELLANEOUS

67. **Motion 2010-0850**

SET HEARING DATE regarding amendments to the Project Plan and Reinvestment Zone Financing Plan for the **TAX INCREMENT REINVESTMENT ZONE NUMBER 15 (EAST DOWNTOWN ZONE) - DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
SUGGESTED HEARING DATE - 9:00 A. M. - WEDNESDAY - DECEMBER 15, 2010

68. **Motion 2010-0851**

SET HEARING DATE regarding the designation of a Tax Abatement Reinvestment Zone for **EMERSON PROCESS MANAGEMENT LLLP (EMERSON REINVESTMENT ZONE) - DISTRICT F - HOANG**
SUGGESTED HEARING DATE - 9:00 A. M. - WEDNESDAY - DECEMBER 15, 2010

MATTERS HELD - NUMBERS 69 through 73

69. Motion 2010-0852 – Refer back to the Administration

NOTE: See Item 12 on this Agenda, which replaces Item 69 below:

ORDINANCE **AMENDING VARIOUS SECTIONS THE CITY OF HOUSTON CODE**, relating to service and permit fees; containing finding and other provision relating to the foregoing subject; containing a savings clause; providing an effective date; providing for severability

TAGGED BY COUNCIL MEMBERS STARDIG, JOHNSON, ADAMS, SULLIVAN, HOANG, PENNINGTON, GONZALEZ, RODRIGUEZ, COSTELLO, NORIEGA, BRADFORD and JONES

This was Item 11 on Agenda of November 17, 2010

70. Ordinance 2010-0989

ORDINANCE amending Exhibit “A” of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2010-512), to amend the Master Classification Ordinance to add five new job classifications and to delete two job classifications; providing a repealer; providing for severability - **TAGGED BY COUNCIL MEMBERS ADAMS and JONES**

This was Item 14 on Agenda of November 17, 2010

71. Ordinance 2010-0990

ORDINANCE approving and authorizing contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for Purchase of Employee Transit Fare Media; providing a maximum contract amount - 1 Year - \$1,120,000.00 - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBERS SULLIVAN, BRADFORD and JONES**

This was Item 29 on Agenda of November 17, 2010

Motion 2010-0853 – Suspend rules to remain in session beyond the scheduled noon recess

72. Ordinance 2010-0991

ORDINANCE amending Ordinance No. 2009-570 (passed by City Council on June 17, 2009) to increase the maximum contract amount for contract between the City of Houston and **ROGERS, MORRIS & GROVER, L.L.P.** (successor in interest to Feldman & Rogers, L.L.P.) for Legal Services including appeal of Civil Action No. H-06-2650; George Rodriguez v. City of Houston, et al.; in the United States District Court for the Southern District of Texas, Houston Division \$40,000.00 - Property and Casualty Fund

TAGGED BY COUNCIL MEMBERS ADAMS, JONES, JOHNSON and HOANG

This was Item 38 on Agenda of November 17, 2010

73. Ordinance 2010-0992

ORDINANCE approving and authorizing contracts between the City of Houston and **A-1 PERSONNEL OF HOUSTON INC, ALSO TEMPS, INC, BERGAILA & ASSOCIATES, INC, EXECUTEAM STAFFING, L.P., LANE STAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, TOPP KNOTCH PERSONNEL, INC, LOGAN / BRITTON, INC, OBJECTWIN TECHNOLOGY, INC, PRECISION TASK GROUP, INC and S&R PROFESSIONALS, L.P.** for Temporary Employee Staffing Services and Information Technology Staffing Resources; providing a maximum contract amount - 1 Year with two one-year options - \$38,000,000.00 - Central Services Revolving Fund

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 28 on Agenda of November 17, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Noriega 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

11/30/2010 – All Present

12/01/2010 – All Present