

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 2, 2011 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS – 2011-0581 to 2011-0618  
ORDINANCES - 2011-0632 to 2011-0669  
RESOLUTIONS – 2011-0021 to 2011-0023

2011-0580-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Noriega

**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 2011-0581 – Procedural motion  
Motion 2011-0582 – Procedural motion  
Motion 2011-0583 – Procedural motion  
Motion 2011-0584 – Procedural motion  
Motion 2011-0585 – Procedural motion  
Motion 2011-0586 – Procedural motion  
Motion 2011-0587 – Procedural motion  
Motion 2011-0588 – Procedural motion  
Motion 2011-0589 – Procedural motion  
Motion 2011-0590 – Procedural motion  
Motion 2011-0591 – Procedural motion  
Motion 2011-0592 – Procedural motion  
Motion 2011-0593 – Procedural motion  
Motion 2011-0594 – Procedural motion  
Motion 2011-0595 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - AUGUST 3, 2011 - 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 2011-0596 – Close hearing  
PUBLIC HEARING regarding amendments to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 17 (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - PENNINGTON**

**AGENDA - AUGUST 3, 2011 - PAGE 2**

**HEARINGS - 9:00 A.M.** - continued

**2. Motion 2011-0597 – Close hearing**

**PUBLIC HEARING** to consider the readoption of the Houston Youth Recreation Programs Standards of Care as codified at Article XII, Chapter 32 of the Code of Ordinances, Houston, Texas in compliance with Section 42.041(b) of the Texas Human Resource Code

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 61**

**MISCELLANEOUS** - NUMBER 3

**3. Motion 2011-0598**

RECOMMENDATION from Director Department of Public Works & Engineering to approve refund for Water & Sewer Accounts for Harris County Auditor - \$83,618.26 - Enterprise Fund

**ACCEPT WORK** - NUMBERS 4 through 8

**4. Motion 2011-0599**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$824,355.41 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Ring Neighborhood Library Renovation for the Houston Public Library - 9.91% over the original contract amount - **DISTRICT A - STARDIG**

**5. Motion 2011-0600**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$161,803.00 and acceptance of work on contract with **GULF COAST LANDSCAPE SERVICES, INC** for Hermann Park Lake Picnic Area Phase II - 5.0% over the original contract amount - **DISTRICT D - ADAMS**

**6. Motion 2011-0601**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,534,676.35 and acceptance of work on contract with **METRO CITY CONSTRUCTION L.P.** for Wastewater Collection System Rehabilitation and Renewal 0.098% under the original contract amount

**7. Motion 2011-0602**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,441,078.15 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.55% over the original contract amount - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**

**8. Motion 2011-0603**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,505,727.56 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Water Line Replacement in Southampton - 5.31% under the original contract amount - **DISTRICT C - CLUTTERBUCK**

**PROPERTY - NUMBERS 9 through 13**

**9. Motion 2011-0604**

RECOMMENDATION from City Attorney to settle eminent domain lawsuit styled City of Houston v. Hiki Corporation, a Texas corporation, et al; Cause No. 951,771; for a total consideration of \$55,588.00; for acquisition of Parcel AY8-126, in connection with **HOMESTEAD ROAD GRADE SEPARATION PROJECT, Ley Road - Firnat - DISTRICT B - JOHNSON**

**10. Motion 2011-0605**

RECOMMENDATION from City Attorney to settle eminent domain case styled City of Houston v. LMT Tradewinds L. P., a Texas limited partnership, et al; Cause No. 934,856; for a total consideration of \$230,000.00; for acquisition of Parcel AY3-050, in connection with **KEEGANS' BAYOU BIKEWAY PROJECT - DISTRICT F - HOANG**

**11. Motion 2011-0606**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joel Hiller of W. W. Bickerstaff & Associates, Inc., on behalf of Bob Don Company Ltd., (Guy J. Robertson, Jr., Manager), for abandonment and sale of a ±35-foot-wide storm sewer easement, in exchange for the conveyance to the City of a ±25-foot-wide storm sewer easement, both within Tracts 9A, 9B, and 12, out of the W. P. Morton Survey, A-539, Parcels SY11-107 and LY11-015 - **DISTRICT A - STARDIG**

**12. Motion 2011-0607**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown and Gay Engineers, Inc, on behalf of Belle Meade Investment 2006 L.P. (John Jeff Gray, III, President), for the abandonment and sale of a ±139-square-foot portion of a 15-foot-wide access easement and a ±12-square-foot portion of a 7-foot-wide sanitary sewer easement, both located in Unrestricted Reserve A. Belle Meade Subdivision, out of the A. C. Reynolds Survey, A-61, Parcels SY11-119A and SY11-119B - **DISTRICT C - CLUTTERBUCK**

**13. Motion 2011-0608**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY8-040, located at 5710 Yale Street, owned by Ronald Heron and wife, Yvonne Heron, for the **YALE STREET IMPROVEMENTS PROJECT from Tidwell to Parker - \$189,851.00 Street & Bridge Consolidated Construction Fund - DISTRICT H - PENNINGTON**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 18A**

**14. Ordinance 2011-0632**

ORDINANCE appropriating \$72,647.30 out of Park Capital Project Fund for Construction of a Deck at the Memorial Park Tennis Center for the General Services Department

**a. Motion 2011-0609**

**SPECIALTY CONSTRUCTION** for Construction of a Deck at the Memorial Park Tennis Center for the General Services Department - \$66,043.00 and contingencies for a total amount not to exceed \$72,647.30 - **DISTRICT G - PENNINGTON**

**15. Motion 2011-0613**

**APPLIED BIOSYSTEMS, LLC** for Forensic Chemicals and Test Kits for the Houston Police Department - \$1,619,951.62 - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**16. Motion 2011-0610**

**AMEND MOTION #2007-923, 9/5/07, TO INCREASE** spending authority from \$1,130,125.00 to \$1,412,656.25 on award to **HD SUPPLY WATERWORKS** and from \$1,370,908.00 to \$1,713,635.00 on award to **AQUA-METRIC SALES COMPANY** for Water Meters and Water Meter Replacement Parts for the Department of Public Works & Engineering - \$625,258.25 Enterprise Fund

**17. Motion 2011-0611**

**APPROVE SPENDING Authority** to Purchase Bearings, Seals, Couplings, and Related Hardware Items 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, awarded to **APPLIED INDUSTRIAL TECHNOLOGIES - TXLP** - \$633,325.00 Enterprise Fund

**18. Ordinance 2011-0633**

ORDINANCE appropriating \$1,550,378.60 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of Sanitary Sewer Lines for the Public Works & Engineering Department

**a. Motion 2011-0612**

**PM CONSTRUCTION & REHAB, L.P.** for Emergency Repair of Sanitary Sewer Lines for the Department of Public Works & Engineering - \$1,550,378.60 - **DISTRICT G - PENNINGTON**

**RESOLUTIONS AND ORDINANCES** - NUMBERS 19 through 61

**19. Resolution 2011-0021**

RESOLUTION approving and authorizing Local Matching Funds for Five Projects selected in the 2009 Transportation Enhancement Program Call for Projects administered by the Texas Department of Transportation - **DISTRICTS A - STARDIG; D - ADAMS; F - HOANG; G - PENNINGTON and I - RODRIGUEZ**

**20. Resolution 2011-0023**

RESOLUTION designating certain properties within the City of Houston as landmarks and protected landmarks:

Dr. John Hoskins Foster House	320 Branard Street	<b><u>DISTRICT C - CLUTTERBUCK</u></b>
Morrow-Jones House	3453 Inwood Drive	<b><u>DISTRICT G - PENNINGTON</u></b>

**21. Resolution 2011-0022**

RESOLUTION designating certain properties within the City of Houston as historic landmarks:

Seth S. Lamb House	2421 Brentwood Drive	<b><u>DISTRICT G - PENNINGTON</u></b>
John C. McEwen House	3819 Olympia Drive	<b><u>DISTRICT G - PENNINGTON</u></b>
River Oaks Corporation House	2164 Troon Road	<b><u>DISTRICT G - PENNINGTON</u></b>

**22. Ordinance 2011-0634**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds in one or more series designations, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of Certain Water and Sewer System Junior Lien Revenue Refunding Bonds, Series 2001A; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Bond Insurance, Escrow Verification and Engagement of an Escrow Agent, a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**RESOLUTIONS AND ORDINANCES** - continued

**23. Ordinance 2011-0654**

ORDINANCE **AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to appeals from administrative adjudication hearings; containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing an effective date; providing for severability

**24. Ordinance 2011-0655**

ORDINANCE **AMENDING SECTION 28-46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to aggressive panhandling; containing findings and other provisions relating to the foregoing subject; providing for severability

**25. Council Member Jones tagged**

ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding in an area within the East Downtown Management District as a designated area covered by such article; containing findings and other provisions relating to the foregoing subject; providing for severability - **DISTRICT I - RODRIGUEZ**

**26. Council Members Jones, Adams and Stardig tagged**

ORDINANCE **AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the creation of the Department of Neighborhoods; authorizing the transfer of certain approved Fiscal Year 2012 Budget Funds

**a. Council Members Jones, Adams and Stardig tagged**

ORDINANCE amending Exhibits "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2011-0490), to amend the Master Classification Ordinance to add one new job classification; providing a repealer; providing for severability

**27. Ordinance 2011-0656**

ORDINANCE amending the City of Houston Construction Code by adopting the International Energy Conservation Code and the ASHRAE 90.1 Standard, together with local amendments to each, as the City's Commercial Energy Conservation Code and making other revisions to other volumes of the Construction Code; containing other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing for severability

**28. Ordinance 2011-0657**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement and an attendant aerial easement; vacating and abandoning the easements to Niazi Family Investments, Ltd., abutting owner, in consideration of its conveyance to the City of a sanitary sewer easement, payment to the City of \$2,100.00, and other consideration; in the Almeda Square Replat, James Hamilton Survey, A-877, Harris County, Texas - **DISTRICT D - ADAMS**

**29. Council Member Jones tagged**

ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy and as CenterPoint Energy Texas Gas; approving a Settlement Agreement relating to an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed; providing for the filing of rate schedules and tariffs; providing for the repeal of conflicting ordinances

**30. Pulled - Not Considered**

ORDINANCE relating to the Retail Water Rates of Aqua Texas, Inc, Aqua Utilities, Inc & Aqua Development, Inc dba Aqua Texas, approving a Settlement Agreement relating to an increase in the Water Rates that shall constitute the Legal Retail Water Rates of Aqua Texas until changed as provided by the Texas Water Code; providing for the filing of rate schedules and tariffs; providing for the repeal of conflicting ordinances - **DISTRICT E - SULLIVAN**

**RESOLUTIONS AND ORDINANCES** - continued

**31. Ordinance 2011-0658**

ORDINANCE amending Ordinances Nos. 2009-0142, 2009-0170, 2009-0208, 2009-0287 and 2009-0288 (original ordinances) to revise the maximum contract amount; approving and authorizing first amendments to contracts with the **SALVATION ARMY, THE CITY OF LAPORTE, THE CITY OF SOUTH HOUSTON, TEXAS, THE CITY OF JACINTO CITY, TEXAS, BAYTOWN MEALS ON WHEELS, (FORMERLY FAITH PRESBYTERIAN CHURCH OF BAYTOWN, TEXAS),** and **PURFOODS, LLC dba MOM'S MEALS,** respectively, to extend the term of the contracts for Nutrition Service Providers for Seniors; approving and authorizing second amendments to contracts with **INTERFAITH MINISTRIES FOR GREATER HOUSTON, THE JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON** and **NEIGHBORHOOD CENTERS, INC,** respectively, to extend the term of the contracts for Nutrition Service Providers for Seniors - \$39,058,642.63 - Grant Fund

**32. Ordinance 2011-0635**

ORDINANCE amending Ordinance No. 2009-0113 to add a maximum contract amount and amending Ordinance Nos. 2009-0170, 2009-0208, 2009-0288, 2009-0526, 2009-0689, and 2009-1253 (original ordinances) to revise the maximum contract amount; approving and authorizing first amendments to contracts with **GATEWAY TO CARE, TEXAS SOUTHERN UNIVERSITY, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, ASIAN AMERICAN FAMILY COUNSELING CENTER, CHINESE COMMUNITY CENTER, INC, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, L.L.C. and MONTROSE COUNSELING CENTER, INC,** respectively, to extend the term of the contracts for elderly services \$36,182,632.01 - Grant Fund

**33. Omitted**

**34. Ordinance 2011-0659**

ORDINANCE amending City of Houston Ordinance No. 2010-372, passed on May 12, 2010, which approved and authorized the submission to the United States Department of Housing and Urban Development of the 2010 Consolidated Action Plan (Also referred to as the 2010-2014 Consolidated Plan and 2010 Action Plan), including the Community Development Block Grant Application for the 36th Program Year - **DISTRICT I - RODRIGUEZ**

**35. Omitted**

**36. Council Member Sullivan tagged**

ORDINANCE approving and authorizing a Sub-Grantee Award Agreement between the **TEXAS DEPARTMENT OF PUBLIC SAFETY** and the City of Houston to accept FY2010 Buffer Zone Protection Program Funding to protect and secure critical infrastructures and key resources; declaring the city's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety & Homeland Security to accept such grant funds; authorizing the Director of the Mayor's Office of Public Safety & Homeland Security to execute the agreement and any subsequent amendments, and to apply for and accept all subsequent awards, if any; pertaining to the program

**37. Ordinance 2011-0636**

ORDINANCE approving and authorizing a Sub-Grantee Award Agreement between **HARRIS COUNTY, TEXAS** and the City of Houston to accept FY2009 Port Security Grant Program Funding for Port Area Responders Radio Initiative - \$3,879,600.00 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - continued

**38. Ordinance 2011-0660**

ORDINANCE approving and authorizing a revised Economic Development Agreement between the City of Houston, Texas, and **HEB GROCERY COMPANY, LP** for the development and operation of a grocery store in the Gulfgate Shopping Center; containing findings and other provisions related to the foregoing subject; containing a repealer - **DISTRICT I - RODRIGUEZ**

**39. Ordinance 2011-0637**

ORDINANCE appropriating \$5,039,196.00 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), for administrative expenses, payments to certain Redevelopment Authorities and payment to the Harris County Affordable Housing Fund pursuant to the Tri-Party Agreement between the City of Houston, Harris County, and **REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**, and as provided herein

**40. Council Members Jones, Noriega and Johnson tagged**

ORDINANCE approving and authorizing Amendment No. 1 to Airport Use & Lease Agreement by and between the City of Houston and **CONTINENTAL AIRLINES, INC** for Terminals B and C at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**

**a. Council Members Jones, Noriega and Johnson tagged**

ORDINANCE approving and authorizing second amended and restated Special Facilities Lease Agreement by and between the City of Houston and **CONTINENTAL AIRLINES, INC** for Terminal B at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**

**41. Ordinance 2011-0638**

ORDINANCE approving and authorizing Amendment No. 4 to an Air Show Agreement between the City of Houston and **COMMEMORATIVE AIR FORCE, INC** for Conducting Annual Air Show at Ellington Airport - **DISTRICT E - SULLIVAN**

**42. Ordinance 2011-0639**

ORDINANCE appropriating \$826,313.00 out of Airports Improvement Fund and approving and authorizing contract for Professional Architectural/Engineering Services between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for a New Air Traffic Control Tower at Ellington Airport (Project No. 629); providing funding for the Civic Art Program - **DISTRICT E - SULLIVAN**

**43. Ordinance 2011-0661**

ORDINANCE approving and authorizing contract between the City of Houston and **RESEARCH HORIZONS, LLC, d/b/a PHOENIX MARKETING INTERNATIONAL**, for Professional Consulting Services relating to Customer Satisfaction Surveys for the Houston Airport System; providing a maximum contract amount - 5 Years - \$914,000.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

**44. Ordinance 2011-0640**

ORDINANCE establishing the north and south sides of the 1800-1900 block of North Boulevard within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

**RESOLUTIONS AND ORDINANCES** - continued

**45. Ordinance 2011-0641**

ORDINANCE establishing the north and south sides of the 1800-1900 block of North Boulevard 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 C - CLUTTERBUCK**

**46. Ordinance 2011-0642**

ORDINANCE repealing Ordinance No. 1999-1374 that designated the south side of the 1300 block of West Pierce Street 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**

**47. Ordinance 2011-0643**

ORDINANCE appropriating \$149,115.00 out of Parks Special Fund for Townwood Park Community Center Project (Approved by Ordinance No. 2007-0072) - **DISTRICT D - ADAMS**

**48. Ordinance 2011-0644**

ORDINANCE awarding contract to **QA SYSTEMS, INC** for Laptop Computer Repair Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,189,125.00 - General Fund

**49. Ordinance 2011-0645**

ORDINANCE amending Ordinance No. 2005-0137 (Passed on February 16, 2005) to increase the maximum contract amount for the Interlocal Agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Record Storage and Retrieval Services for Various Departments - \$1,938,660.57 - General, Enterprise, Property & Casualty and Grant Funds

**50. Ordinance 2011-0646**

ORDINANCE appropriating \$56,000.00 out of General Improvement Consolidated Construction Fund to the In-House Renovation Revolving Fund for Improvements at Miller Outdoor Theatre **DISTRICT D - ADAMS**

**51. Ordinance 2011-0647**

ORDINANCE amending Ordinance 2011-578 (Passed June 29, 2011) to correct a clerical error on the Julia Ideson Building - Restoration and Addition Project - **DISTRICT I - RODRIGUEZ**

**52. Ordinance 2011-0648**

ORDINANCE appropriating \$267,950.00 out of Parks Consolidated Construction Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Hermann Park Upgrade of Electrical Distribution System; 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 construction management and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**

**53. Ordinance 2011-0662**

E consenting to the addition of 312.6 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 18**, for inclusion in its district

**54. Ordinance 2011-0649**

ORDINANCE consenting to the addition of 357.822 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105**, for inclusion in its district



**RESOLUTIONS AND ORDINANCES** - continued

**55. Ordinance 2011-0663**

ORDINANCE consenting to the addition of 432.63 acres of land to **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district

**56. Ordinance 2011-0650**

ORDINANCE appropriating \$594,500.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Easthaven Boulevard (Bryant to Ledge) Drainage and Paving; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund - **DISTRICT I - RODRIGUEZ**

**57. Ordinance 2011-0651**

ORDINANCE appropriating \$1,247,365.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Engineering Services associated with the design of water line replacement in Spring Shadows West Area and Forest Pines Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

**58. Ordinance 2011-0652**

ORDINANCE appropriating \$1,215,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PEPE ENGINEERING, LTD.** for Water Line Replacement in Westchester 1 Area and Ashford Forest Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G - PENNINGTON**

**59. Ordinance 2011-0664**

ORDINANCE appropriating \$1,219,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Water Line Replacement in Buckingham Area and Jensen Drive Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JOHNSON and H - GONZALEZ**

**60. Ordinance 2011-0653**

ORDINANCE appropriating \$795,425.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Design of Water Line Replacement in Windsor Village Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - ADAMS**

**61. Ordinance 2011-0624 – Passed second reading**

ORDINANCE No. 2011-624, passed first reading July 20, 2011

ORDINANCE granting to **FCC ENVIRONMENTAL, LLC A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 62

MISCELLANEOUS

**62. Motion 2011-0614**

**SET A HEARING DATE** regarding the third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (LAKE HOUSTON ZONE) DISTRICT E - SULLIVAN**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 17, 2011**

MATTERS HELD - NUMBERS 63 through 71

**63. Motion 2011-0615 – Adopt**

RECOMMENDATION from Director Finance Department for approval of FY2012 Budgets submitted by the **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC** for the support, advancement and promotion of the Arts  
**TAGGED BY COUNCIL MEMBER BRADFORD**  
This was Item 1 on Agenda of July 20, 2011

**64. Motion 2011-0616 – Adopt**

RECOMMENDATION from Director Finance Department for approval of Supplemental Budgets submitted by the **HOUSTON ARTS ALLIANCE, MILLER THEATRE ADVISORY BOARD, INC, THE MUSEUM DISTRICT ASSOCIATION,** and the **THEATER DISTRICT IMPROVEMENT, INC** for the promotion of the Arts - **TAGGED BY COUNCIL MEMBER BRADFORD**  
This was Item 2 on Agenda of July 20, 2011

**65. Motion 2011-0617 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,566,523.50 and acceptance of work on contract with **TRIPLE B SERVICES, L.L.P.** for Trinity Houston Gardens Drainage Improvements - 0.08% under the original contract amount - **DISTRICT B - JOHNSON**  
**TAGGED BY COUNCIL MEMBER JONES**  
This was Item 3 on Agenda of July 20, 2011

**66. Motion 2011-0618 – Adopt**

**HEWLETT PACKARD COMPANY** for Technology Hardware through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department - \$720,668.67 - Equipment Acquisition Consolidated Fund  
**TAGGED BY COUNCIL MEMBER JONES**  
This was Item 6 on Agenda of July 20, 2011

**67. Ordinance 2011-0665**

ORDINANCE approving and authorizing second amendment to contract (Approved by Ordinance No. 2002-0952) between the City of Houston and **ACS STATE AND LOCAL SOLUTIONS, INC** for EMS Ambulance Fee Collection Services - 5 Years - Revenue  
**TAGGED BY COUNCIL MEMBER BRADFORD**  
This was Item 11 on Agenda of July 20, 2011

**MATTERS HELD** – continued

**68. Ordinance 2011-0666**

ORDINANCE establishing the City-YMCA Joint Homeless Housing Fund in the Housing Special Revenue Fund; establishing the sources and uses of the Fund therein for Homeless Housing Programs funded jointly by the City and the YMCA; authorizing the deposit into the fund under the Fund of the \$285,293 reimbursed by the YMCA pursuant to the grant agreement approved by Ordinance No. 98-476; approving and amendment to the grant agreement approved by Ordinance No. 98-476 - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 18 on Agenda of July 20, 2011

**69. Ordinance 2011-0667**

ORDINANCE approving and authorizing contract between the City of Houston and **SAM HOUSTON STATE UNIVERSITY** for Research Services pertaining to a National Institute of Justice Grant Award for a project titled Action Research to enhance investigations and prosecutions of sexual assaults in Houston; establishing a maximum contract amount \$80,890.03 - Grant Fund - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 22 on Agenda of July 20, 2011

**70. Ordinance 2011-0668**

ORDINANCE amending Ordinance No. 2009-1359, as amended, to increase the maximum contract amount for contract between the City of Houston and **RON SMITH & ASSOCIATES, INC** (Contract #4600009345) for Latent Print Support Services - \$2,832,036.00 - General Fund  
**TAGGED BY COUNCIL MEMBERS JONES and BRADFORD**  
This was Item 23 on Agenda of July 20, 2011

**71. Ordinance 2011-0669**

ORDINANCE awarding ten Job Order Contracts between the City of Houston and **VANCE INSTALLATIONS, LLC, DSW HOMES, LLC, CBIC CONSTRUCTION AND DEVELOPMENT, LLC, GREAT AMERICAN INSULATION, INC, BROWN STERLING BUILDERS, INC, TLC ENGINEERING, INC, HORIZON INTERNATIONAL GROUP, LLC, PEDRAZA HVAC, INC, EXCELSIOR DEVELOPMENT, INC, and LONE STAR ROOFING HOME REPAIR SERVICES, INC** for the General Services Department Residential Energy Efficiency Program, contingent on contractor's submission of all required contract documents; providing a maximum contract amount 1 Year - \$5,000,000.00 per contract  
**TAGGED BY COUNCIL MEMBERS JONES and SULLIVAN**  
This was item 24 on Agenda of July 20, 2011

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

**AGENDA - AUGUST 3, 2011 - PAGE 12**

**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

**8/2/2011 – Council Member Hoang absent on City business  
Council Member Pennington absent on personal business**

**8/3/2011 - Council Member Hoang absent on City business  
Council Member Pennington absent on personal business  
Council Member Gonzalez out of the City on City business**