

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 16, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2011-0628 to 2011-0646
ORDINANCES - 2011-0701 to 2011-0737
RESOLUTION – 2011-0024

2011-0627-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Adams

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 2011-0628 – Procedural motion
Motion 2011-0629 – Procedural motion
Motion 2011-0630 – Procedural motion
Motion 2011-0631 – Procedural motion
Motion 2011-0632 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 17, 2011 - 9:00 A. M.

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

HEARINGS

1. **Motion 2011-0632 – Close hearing**
PUBLIC HEARING regarding the third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (LAKE HOUSTON ZONE) - DISTRICT E - SULLIVAN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 44

MISCELLANEOUS - NUMBERS 2 through 9

Motion 2011-0633 – Suspend rules to consider Items 2, 3, 4 and 5 out of order

2. Motion 2011-0635

REQUEST from Mayor for confirmation of the appointment of **MS. ELIDA R. GONZALES** - Part-Time, to serve as **ADJUDICATION HEARING OFFICER**, for a two year term

3. Motion 2011-0636

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MILLER THEATER ADVISORY BOARD**:

Position 2 - **MR. GREGORY SCOTT MARSHALL**, reappointment, for a term to expire 4/24/2015

Position 3 - **DR. DANILLE K. TAYLOR**, appointment, for a term to expire 4/24/2015

Position 7 - **MR. COREY EDWARD DEVINE**, appointment, for an unexpired term ending 4/24/2013

Position 14 - **MS. JANIS HANSEN MECKLENBURG**, appointment, for a term to expire 4/24/2015

Position 15 - **MS. TERRYLIN G. NEALE**, reappointment, for a term to expire 4/24/2015

Position 17 - **MR. DAVID BUSTILLOS**, reappointment, for a term to expire 4/24/2015

Position 19 - **MS. MIRIAM MITCHELL MEYERS**, appointment, for a term to expire 4/24/2015

Position 21 - **MR. RODNEY E. NATHAN**, reappointment, for a term to expire 4/24/2015

4. Motion 2011-0637

REQUEST from Mayor for confirmation of the appointment of the following to serve as Municipal Court Associate Judges, for two-year terms:

MS. CHERYL R. BIAS

MR. DAVID E. JENKINS

MR. ANDREW A. LEWIS

MR. HERMAN MARTINEZ

MS. BREE PERRIN

MR. DEVIN CAVANAUGH MCNULTY

5. Motion 2011-0638

REQUEST from Mayor for confirmation of the appointment of the following to the **LONG-RANGE FINANCIAL MANAGEMENT TASK FORCE** for the City of Houston:

MS. ANNE CLUTTERBUCK, Council Member representative

MR. C.O. "BRAD" BRADFORD, Council Member representative

MR. STEPHEN C. COSTELLO, Council Member representative

MR. MELVIN HUGHES, Houston Organization of Public Employees representative

MR. TERRY A. BRATTON, Houston Police Officers' Union representative

MS. CELESTE FATHEREE, Houston Professional Firefighters Association representative

MS. BARBARA CHELETTE, Houston Municipal Employees Pension System representative

MR. RALPH D. MARSH, Houston Police Officers' Pension System representative

MR. TODD CLARK, Houston Firefighters' Relief & Retirement Fund representative

MR. MICHAEL C. NICHOLS, Community Leader representative

MR. FLETCHER THORNE-THOMSEN, JR., Community Leader representative

MS. BARBARA J. PAIGE, Community Leader representative

MS. ANA LEE SANCHEZ JACOBS, Community Leader representative

MR. GENE DEWHURST, Community Leader representative

MS. CAROLYN LACYE, Administration representative

MISCELLANEOUS - continued

6. Motion 2011-0640

RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Fire Hose to the "Sister City" Tampico, Mexico

7. Motion 2011-0641

RECOMMENDATION from Director General Services Department for approval of supplemental allocation of funds in the amount of \$38,500.00 for Professional Architectural Services Contract with **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Acres Homes Multi-Service Center Rehabilitation - American Recovery and Reinvestment Act Fund - **DISTRICT B - JOHNSON**

8. Motion 2011-0645

RECOMMENDATION from Director Municipal Courts Department for payment to **COURTVIEW JUSTICE SOLUTIONS, INC (Formerly MAXIMUS, INC)** to approve payment to exercise a one year option to extend the term of the settlement and obtain a fourth year license to continue receiving support and use of the CourtView Integrated Case Management System while Municipal Courts Department transitions to the new Court System Management And Resource Technology \$350,000.00 - General Fund

9. Motion 2011-0646

RECOMMENDATION from Director Department Public Works & Engineering to accept the July 2011 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$6,655,398.90 for Revenue Bond Debt Service as recommended in the Report

ACCEPT WORK - NUMBER 10

10. Motion 2011-0642

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,531,648.73 and acceptance of work on contract with **NORTH HOUSTON POLE LINE, L.P.** for New Front Easement Reconnections - 0.010% under the original contract amount - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 and 12

11. Motion 2011-0643

ACCESSIBILITY CHECK, AECC, INC, EFI GLOBAL, INC and TLC ENGINEERING as Pre-Qualified Architectural and Engineering Contractors for New Construction and/or Rehabilitation of Multi-Family Properties for the Housing & Community Development Department

12. Motion 2011-0644

AMEND MOTION #2011-395, 5/18/2011, TO INCREASE the award amount from \$6,768,000.00 to \$10,268,000.00 for Fuel cards and related services for Various Departments, awarded to **COMDATA NETWORK, INC** - \$3,500,000.00 - Fleet Management Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 13 through 44

Motion 2011-0634 – Suspend rules to consider Item 13 after the consent agenda

Written motion by Council Member Sullivan to amend Item 13 as follows:

“Motion to amend Item 13 to require for the addition of the following:

- a. All devices, equipment, cameras, software, and related apparatus known as “red light cameras” shall be removed immediately from all city rights of ways, traffic signals, posts, and poles and/or other public locations.” – **Council Member Lovell tagged**

13. Council Member Lovell tagged

RESOLUTION regarding the litigation of matters in dispute with **AUTOMATED TRAFFIC SOLUTIONS, INC**

14. Resolution 2011-0024

RESOLUTION authorizing the Director of the Department of Public Works & Engineering, and certain Deputy Directors of the Department of Public Works & Engineering, as signatories for contractual documents with the Texas Department of Rural Affairs Community Development Block Grant Disaster Recovery Entitlement Grant Program

Written motion by Council Member Bradford to amend Item 15 to modify Section 15-176, Section 15-177 and Section 15-178 (see document on file in Office of the City Secretary) and written motion by Council Member Costello to amend Item 15 as follows:

“Section 15-178. Hire Houston First Program – Purchase of services

- (b) In procuring architectural, engineering or land surveying services under the Professional Services Procurement Act, Tex. Gov’t Code, Sec. 2254.004, the contracting department will may, when appropriate consider the status of a provider as a local business as part of the qualifications determination when specific knowledge of local conditions are deemed beneficial to a project. For purposes of this subsection, “principal place of business” means the business must be headquartered or have an established place or places of business in the incorporated limits of the city or the local area, as applicable, from which they certify that they have adequate full time staff, equipment and other resources to locally perform 80% or more of the work associated with the scope of services defined within a contact. A location utilized solely as a post office box, mail drop or telephone message center or any combination thereof, with no other substantial work function, shall not be construed as a principal place of business.” – **Council Members Noriega and Stardig tagged**

(c)

15. Council Members Noriega and Stardig tagged

ORDINANCE **ADDING ARTICLE XI, HIRE HOUSTON FIRST, TO CHAPTER 15, CONTRACTS, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to local contracting preferences

16. Ordinance 2011-0703

ORDINANCE finding and determining that public convenience and necessity no longer required the continued use of a sanitary sewer easement; vacating and abandoning said easement to Texas Abercrombie Family Interests, Ltd., owner, in consideration of its dedication of a sanitary sewer easement, all within Tract 2A of the Obedience Smith Survey, A-696, Harris County, Texas, payment to the City of \$300.00, and other consideration; approving an easement conveyance **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

17. Ordinance 2011-0726

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **LONE STAR FLIGHT MUSEUM, INC**, for certain premises at Ellington Airport - **DISTRICT E - SULLIVAN**

18. Ordinance 2011-0704

ORDINANCE approving and authorizing submission of an application for grant assistance from and contract with the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**, for the City's Air Pollution Control Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee 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

19. Ordinance 2011-0705

ORDINANCE approving and authorizing submission of an application for grant assistance for the City's Immunization Program with the **DEPARTMENT OF STATE HEALTH SERVICES** to continue and expand immunization outreach and service delivery activities from such grant funds; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health & Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Motion 2011-0639 – Suspend rules to consider Item 20 out of order

20. Ordinance 2011-0702

ORDINANCE approving, authorizing and ratifying Meet and Confer Agreement between the City of Houston and the **HOUSTON ORGANIZATION of PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit

21. Ordinance 2011-0706

ORDINANCE amending Ordinance No. 2008-731 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **AON HEWITT ABSENCE MANAGEMENT, LLC Formerly known as DISABILITY MANAGEMENT ALTERNATIVES, LLC** for Third Party Administrative Services for the City's Long Term Disability Plan

22. Ordinance 2011-0727

ORDINANCE enlarging the boundaries of Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone) - **DISTRICTS A - STARDIG and G - PENNINGTON**

a. Ordinance 2011-0728

ORDINANCE approving an amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone); determining the portion of Tax Increment the City will pay from the area annexed into the Zone **DISTRICTS A - STARDIG and G - PENNINGTON**

b. Ordinance 2011-0729

ORDINANCE approving the issuance of Notes and Bonds by the Memorial City Redevelopment Authority - **DISTRICTS A - STARDIG and G - PENNINGTON**

RESOLUTIONS AND ORDINANCES - continued

c. Ordinance 2011-0730

ORDINANCE relating to the Fiscal Affairs of the Memorial City Redevelopment Authority on behalf of Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone); approving the Fiscal Year 2012 Operating Budget for the Authority and the Fiscal Years 2012-2016 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - PENNINGTON**

23. Ordinance 2011-0731

ORDINANCE creating the State Cable TV Fund; establishing the sources and uses of the funds therein for the support of Public, Educational and Governmental Access Channel Programming; appropriating and transferring \$1,096,000.00 to the fund from the Cable TV Fund Balance; appropriating any and all funds received into the fund for the purposes set out herein; approving the budget for the fund attached as Attachment A - \$3,390,624.00 - Cable TV Fund

24. Ordinance 2011-0707

ORDINANCE awarding contract to **JOHN BEAN TECHNOLOGIES CORPORATION (JBT AEROTECH SERVICES)** for Inter-Terminal Train System Operations and Maintenance Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$11,814,276.20 - Enterprise Fund - **DISTRICT B - JOHNSON**

25. Ordinance 2011-0708

ORDINANCE amending Ordinance No. 2010-0342 (Passed by City Council May 5, 2010) to increase the maximum contract amount to contract between the City of Houston and **SCOTT TECHNOLOGIES, INC d/b/a SCOTT HEALTH & SAFETY** for Fire Ground Communication Equipment for the Houston Fire Department - \$108,969.92 - General Fund

26. Ordinance 2011-0709

ORDINANCE amending License Agreement with **AMERICAN TOWERS, INC, Licensor**, and the City of Houston, Texas, Licensee, to allow for relocation of equipment on a communications tower located at 819 Battleground Road (a/k/a Independence Parkway), Deer Park, Texas, in connection with a new Public Safety Radio System

27. Ordinance 2011-0732

ORDINANCE appropriating \$100,000.00 out of General Improvement Consolidated Construction Fund, \$735,000.00 out of Public Library Consolidated Construction Fund, \$400,000.00 out of Parks Consolidated Construction Fund and \$962,000.00 out of Police Consolidated Construction Fund for Minor Construction, Repairs, Rehabilitations or Alterations of Various Facilities under the Job Order Contracting Program

28. Ordinance 2011-0710

ORDINANCE consenting to the addition of 10.0285 acres of land to **PARKWAY UTILITY DISTRICT**, for inclusion in its district

29. Ordinance 2011-0711

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, the **CITY OF DALLAS, THE NORTH TEXAS MUNICIPAL WATER DISTRICT, THE TARRANT REGIONAL WATER DISTRICT**, and **THE TRINITY RIVER AUTHORITY OF TEXAS** to conduct a study to investigate the potential impacts of the invasive aquatic organisms known as zebra mussels in the Trinity River Basin

RESOLUTIONS AND ORDINANCES - continued

30. Ordinance 2011-0712

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Cambridge Road Paving and Drainage from Holly Hall to Old Spanish Trail - **DISTRICT D - ADAMS**

31. Ordinance 2011-0713

ORDINANCE appropriating \$16,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Reconstruction and widening of Almeda Road Paving and Drainage from MacGregor to Old Spanish Trail - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**

32. Ordinance 2011-0714

ORDINANCE appropriating \$38,141.00 out of Street & Bridge Consolidated Construction Fund for Relocation of a Pipeline for the Ley Road Reconstruction Project; approving a Pipeline Adjustment Reimbursement Agreement with **MOBIL VANDERBILT-BEAUMONT PIPELINE COMPANY** - **DISTRICT B - JOHNSON**

33. Ordinance 2011-0715

ORDINANCE appropriating \$1,997,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Water Line Replacement in Glen Haven Estates Area, Shepherd Forest Area and Mangum Manor North Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and C - CLUTTERBUCK**

34. Ordinance 2011-0716

ORDINANCE appropriating \$2,139,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Water Line Replacement in Farrington Place Area, Aldine Westfield Area and Shadydale 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**

35. Ordinance 2011-0717

ORDINANCE appropriating \$1,679,714.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Pump and Lift Station Renewal and Replacement for Howard Drive, Easthaven, Gulfway, Gulf Freeway #2, Post Oak Lane, Stablewood, Bayou Timber and Buckingham; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS E - SULLIVAN; G - PENNINGTON and I - RODRIGUEZ**

36. Ordinance 2011-0718

ORDINANCE appropriating \$575,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALAN PLUMMER AND ASSOCIATES, INC** for Work Order Engineering Services for Wastewater Utility Facilities Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2011-0719

ORDINANCE appropriating \$1,121,755.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CONSTRUCTION AND MANAGEMENT PROFESSIONALS, LLC d/b/a PKV ENGINEERING** for the East Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

38. Ordinance 2011-0720

ORDINANCE appropriating \$978,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **URS CORPORATION** for West District and Upper Brays Wastewater Treatment Plant Service Areas Sanitary Sewer and Odor Control Systems Master Plan; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

39. Ordinance 2011-0721

ORDINANCE appropriating \$2,137,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PATE ENGINEERS, INC** for Rehabilitation of Water Storage Tanks at various locations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - HOANG and G - PENNINGTON**

40. Ordinance 2011-0722

ORDINANCE appropriating \$1,156,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Pump and Lift Station Repair and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; F - HOANG and I - RODRIGUEZ**

41. Ordinance 2011-0723

ORDINANCE appropriating \$3,457,202.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

42. Ordinance 2011-0724

ORDINANCE appropriating \$1,111,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Willowbend Area and Edgebrook; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and E - SULLIVAN**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2011-0725

ORDINANCE appropriating \$1,762,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for On-Call Small Diameter Water Line Extensions; 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

44. Ordinance 2011-0690 – Passed second reading

ORDINANCE No. 2011-690, passed first reading August 10, 2011
ORDINANCE granting to **GLOBAL WASTE SERVICES, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 45 through 49

45. Ordinance 2011-0733

ORDINANCE appropriating \$160,000.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing Development Agreement between the City and **CONGO, LLC dba CONTEMPO** for Development of eight Energy Efficient Affordable Single-Family Homes to be sold to qualified homebuyers - **DISTRICT B - JOHNSON**
TAGGED BY COUNCIL MEMBERS ADAMS and JOHNSON
This was Item 10 on Agenda of August 10, 2011

46. Ordinance 2011-0734

ORDINANCE appropriating \$90,000.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing Development Agreement between the City and **MASTERMARK DEVELOPERS, INC, dba SOLARIS HOMES** for the Development of two Energy Efficient Affordable Single-Family Homes to be sold to qualified homebuyers - **DISTRICT B - JOHNSON**
TAGGED BY COUNCIL MEMBERS ADAMS and JOHNSON
This was Item 11 on Agenda of August 10, 2011

47. Ordinance 2011-0735

ORDINANCE appropriating \$3,000,000.00 out of Fund 2409 (TIRZ Affordable Housing Fund) for payment of administrative expenses associated with the TIRZ Affordable Housing Program
TAGGED BY COUNCIL MEMBERS JONES, COSTELLO and ADAMS
This was Item 12 on Agenda of August 10, 2011

48. Ordinance 2011-0736

ORDINANCE approving Lease Agreement with the **NEAR NORTHWEST MANAGEMENT DISTRICT, AS TENANT**, for the Inwood Forest Clubhouse Building and Swimming Pool at 7603 Antoine Drive - **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 23 on Agenda of August 10, 2011

MATTERS HELD – continued

49. Ordinance 2011-0737

ORDINANCE appropriating \$920,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Design of On-Call Small Diameter Water Line Extensions; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBER JONES

This was Item 33 on Agenda of August 10, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pennington 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

**8/16/2011 – Council Members Johnson, Clutterbuck and Jones absent on personal business
Council Member Hoang absent on City business**

8/17/2011 – Council Members Clutterbuck and Jones absent on personal business

**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, AUGUST 16, 2011 at 1:30 p.m. and WEDNESDAY, AUGUST 17, 2011 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 12th day of AUGUST, 2011.

/s/ Anna Russell

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 AUGUST 12, 2011 at 5:38 p.m.

by /s/ L. Malbro

for Anna Russell
City Secretary