

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 28, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2011-0521 to 2011-0536
ORDINANCES - 2011-0548 to 2011-0579
RESOLUTIONS – 2011-0015 to 2011-0018

2011-0520-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sullivan

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 2011-0521 – Procedural motion
Motion 2011-0522 – Procedural motion
Motion 2011-0523 – Procedural motion
Motion 2011-0524 – Procedural motion
Motion 2011-0525 – Procedural motion
Motion 2011-0526 – Procedural motion
Motion 2011-0527 – Procedural motion
Motion 2011-0528 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 29, 2011 - 9:00 A. M.

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

Motion 2011-0529 – Suspend rules to consider Item 6 out of order after the Mayor's Report

MAYOR'S REPORT - Update on impact of drought on the City of Houston water system

CONSENT AGENDA NUMBERS 1 through 48

MISCELLANEOUS - NUMBER 1

1. Motion 2011-0530

RECOMMENDATION from Director Department of Public Works & Engineering for payment of funds for traffic signal operations and maintenance on the Metro Light Rail Traffic Signal System pursuant to the Operations and Maintenance Agreement between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** - \$209,917.18 General Fund - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBER 2

2. Motion 2011-0531

APPLIED BIOSYSTEMS, LLC for ABI Prism Genetic Analyzers for Houston Police Department \$77,172.72 - Grant Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 3 through 48

3. Resolution 2011-0015

RESOLUTION designating the **HEIGHTS SOUTH AREA** of the City of Houston as a Historic District - **DISTRICT H - GONZALEZ**

4. Resolution 2011-0016

RESOLUTION designating the **WOODLAND HEIGHTS AREA** of the City of Houston as a Historic District - **DISTRICT H -GONZALEZ**

5. Resolution 2011-0017

RESOLUTION designating the **GLENBROOK VALLEY AREA** of the City of Houston as a Historic District - **DISTRICT I - RODRIGUEZ**

6. Ordinance 2011-0548

ORDINANCE relating to employment terms and conditions, compensation, and benefits of classified Fire Fighters of the City of Houston; ratifying the 2011 Agreement between the City of Houston and the **HOUSTON PROFESSIONAL FIREFIGHTERS ASSOCIATION, also known as the INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO-CLC, LOCAL UNION 341**, containing other provisions to reorganize and/or rename certain classifications, ranks and pay grades within the Houston Fire Department, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

7. Ordinance 2011-0572

ORDINANCE approving and authorizing amended and restated Meet and Confer Agreement between the City of Houston and the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM**

8. Council Member Jones tagged

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON CONVENTION & VISITORS BUREAU** for the promotion of tourism and the solicitation of Convention business - 3 Years

RESOLUTIONS AND ORDINANCES - continued

9. Ordinance 2011-0576

ORDINANCE appropriating \$2,000,000.00 out of Homeless And Housing Consolidated Bond Fund (Fund 4501); approving and authorizing Grant Agreement between the City of Houston and **4500 TRAVIS, LLC** to provide \$1,900,000.00 of the appropriated funds to assist with the acquisition and construction of a 192 unit single resident occupancy facility to be located at 4500 Travis Street in Houston, Texas, that will provide affordable housing to low and moderate income persons, with a preference to veterans; approving and authorizing the use by the City's Housing and Community Development Department of the remaining \$100,000.00 of the appropriated funds for administrative and project-delivery costs related solely to the foregoing transaction - **DISTRICT D - ADAMS**

10. Council Member Jones tagged

ORDINANCE appropriating \$400,000.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing Grant Agreement between the City of Houston and **JACKSON HINDS GARDENS, INC** ("Owner") to assist owner to restructure its senior loan and thus continue the development and operation of a 111-unit single room occupancy complex to house very-low income residents - **DISTRICT H - GONZALEZ**

11. Ordinance 2011-0577

ORDINANCE appropriating \$2,500,000.00 from Parks Consolidated Construction Fund (Fund 4502) and approving and authorizing an Interlocal Agreement between the City of Houston, Texas (The "City") and **HOUSTON INDEPENDENT SCHOOL DISTRICT**, and a Sponsorship Agreement between the City and Fourth Ward Redevelopment Authority, relating to development and use of a tract of land near 1011 Taft Street, Houston, Texas, for field and related facilities

12. Ordinance 2011-0549

ORDINANCE amending Ordinance No. 2007-812 (Passed on July 3, 2007) to increase the maximum contract amount for contract between the City of Houston and **COASTAL PUMP SERVICES, INC** for Submersible Pump Repair Services - \$275,000.00 - Enterprise Fund

13. Council Member Jones tagged

ORDINANCE awarding contract to **FCC ENVIRONMENTAL, LLC**, for Parts Immersion Cleaning Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one year options - \$782,969.25 - General, Enterprise and Fleet Management Funds

Written motion by Council Member Costello to amend Item 14 to reduce the maximum contract amount from \$20,000,000.00 to \$13,500,000.00 – Tagged by All Council Members

14. All Council Members tagged

ORDINANCE awarding contract to **SPRINT SOLUTIONS, INC** for Next Generation Wireless Devices and Services for the Information Technology Department; providing a maximum contract amount - 3 Years with two one-year options - \$20,000,000.00 - Central Service Revolving Fund

15. Ordinance 2011-0550

ORDINANCE amending Ordinance No. 2009-1116 to expand the purposes for which funds appropriated may be expended to include Purchasing Hardware, Software, Ancillary Equipment and Professional Services to support the City's Active Directory and Exchange System Project

RESOLUTIONS AND ORDINANCES - continued

16. Ordinance 2011-0551

ORDINANCE appropriating \$262,634.00 out of Parks Consolidated Construction Fund, awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, INC** for Blackhawk Park Phase III; 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 services, construction management, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

17. Ordinance 2011-0552

ORDINANCE amending Ordinance 2008-0989 to increase the maximum contract amounts and approving first amendments to the Professional Landscape Architectural Task Order Contracts between the City of Houston and **M2L ASSOCIATES, INC** and between the City of Houston and **JAMES PATTERSON ASSOCIATES, INC d/b/a WHITE OAK STUDIO** (for the Parks & Recreation Department); appropriating \$1,189,388.00 from the Parks Consolidated Construction Fund, \$110,000.00 from the General Improvement Consolidated Construction Fund, and \$267,822.00 from the Parks Special Fund, \$78,800.00 from the Park Capital Project Fund, and \$36,500.00 from the Parks & Recreation Dedication Fund; allocating \$26,180.00 from the Park Special Revenue Fund

18. Ordinance 2011-0553

ORDINANCE appropriating \$20,000.00 out of Street & Bridge Consolidated Construction Fund and awarding Construction Manager At-Risk Agreement to **PEPPER-LAWSON CONSTRUCTION, L.P.** for Traffic and Transportation Maintenance Facility Replacement **DISTRICT H - GONZALEZ**

19. Ordinance 2011-0573

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **JULIA IDESON LIBRARY PRESERVATION PARTNERS, INC**, Approved by Ordinance No. 2007-1205 (Passed by City Council October 31, 2007), for repair, restoration and additions to the Julia Ideson Building at the Central Library

20. Ordinance 2011-0578

ORDINANCE de-appropriating (1) \$61,000.00 out of Reimbursement of Equipment/Projects Fund, previously appropriated by Ordinance 2009-0284 for Data and Telecom Equipment, (2) \$30,000.00 out of Julia Ideson Library Contributions Fund, previously appropriated by Ordinance 2009-0284 for Engineering/Materials Testing Services under the existing contract with **ALLIANCE LABORATORIES, INC**, and (3) \$100,000.00 out of General Improvement Consolidated Construction Fund, previously appropriated by Ordinance 2010-1044 for the Job Order Contracting Program; re-appropriating \$61,000.00 out of Reimbursement of Equipment/Projects Fund, \$30,000.00 out of Julia Ideson Library Contributions Fund, and \$100,000.00 out of General Improvement Consolidated Construction Fund for the Julia Ideson Library Restoration and Addition Project (Project); appropriating the Additional \$1,274,000.00 out of Julia Ideson Library Contributions Fund, and \$564,000.00 out of Public Library Consolidated Construction Fund for the Project; providing additional funding for a Manager-At-Risk Contract with **BALFOUR BEATTY CONSTRUCTION LLC, f/k/a SPAWMAXWELL LP** approved in Ordinance 2007-1471 and funding for security, contingencies, and furniture, fixtures and equipment related to construction of facilities financed by Reimbursement of Equipment/Projects Fund, Julia Ideson Library Contributions Fund, General Improvement Consolidated Construction Fund, and Public Library Consolidated Construction Fund; delegating authority to the Director of the General Services Department to issue purchase orders for the Project - **DISTRICT I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

a. **Motion 2011-0536**

RECOMMENDATION from Director General Services Department for supplemental allocation of \$300,000.00 for Construction Management At-Risk Contract with **BALFOUR BEATTY CONSTRUCTION, LLC**, for Phase II of the Julia Ideson Library Restoration and Addition Project

21. **Ordinance 2011-0574**

ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to Professional Architectural Services Agreement between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** for Miscellaneous Projects for the Houston Airport System (Project 615B) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

22. **Ordinance 2011-0554**

MUNICIPAL Setting Designation Ordinance prohibiting the use of groundwater in the upper groundwater bearing unit located beneath a 22.5 acre site located at 5436 Clay Avenue, Houston, Texas and portions of Clay Street, Hughes Street and Polk Avenue Rights-of-way, City of Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ**

23. **Ordinance 2011-0555**

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within Abstract 645 P W Rose; **AYRSHIRE SUBDIVISION, SECTIONS 1-15; AYRSHIRE SUBDIVISION, SECTIONS 16 & 17, amended, BRAES HEIGHTS SUBDIVISION, SECTIONS 1-3 and 5-13; BRAES HEIGHTS SUBDIVISION, SECTION 1, amended; BRAES HEIGHTS SUBDIVISION, SECTIONS 1 & 3, partial replat; BRAES HEIGHTS SUBDIVISION, SECTIONS 2 & 3; replat; BRAES OAKS SUBDIVISION, SECTION 1, amended; BRAES OAKS SUBDIVISION, SECTION 1, replat; BRAES OAKS SUBDIVISION, SECTIONS 1 & 2; EMERALD FOREST SUBDIVISION; and SOUTHERN OAKS SUBDIVISION, SECTION 2**, to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**

24. **Ordinance 2011-0556**

ORDINANCE appropriating \$46,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Memorial Drive Paving and Drainage from North Kirkwood Road to North Eldridge Parkway; providing funding for CIP Cost Recovery relating to construction financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

25. **Ordinance 2011-0557**

ORDINANCE approving and authorizing an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the West/East Brays Bayou Bike/Pedestrian Bridges - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**

26. **Ordinance 2011-0558**

ORDINANCE consenting to the addition of 30.831 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 282, of Harris County, Texas**, for inclusion in its district

27. **Council Member Sullivan tagged**

ORDINANCE consenting to the addition of 30.831 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

28. Council Member Sullivan tagged

ORDINANCE consenting to the addition of 7.9326 acres of land to **PORTER MUNICIPAL UTILITY**, for inclusion in its district

29. Ordinance 2011-0559

ORDINANCE appropriating \$747,500.00 out of Street & Bridge Consolidated Construction Fund for the relocation of a pipeline for the Ley Road Reconstruction Project; approving a Pipeline Adjustment Reimbursement Agreement with **ENTERPRISE TEXAS PIPELINE LLC - DISTRICT B - JOHNSON**

30. Ordinance 2011-0560

ORDINANCE appropriating \$68,425.00 out of Street & Bridge Consolidated Construction Fund for the relocation of a pipeline for the Ley Road Reconstruction Project; approving a Pipeline Adjustment Reimbursement Agreement with **EXPLORER PIPELINE COMPANY - DISTRICT B - JOHNSON**

31. Council Member Jones tagged

ORDINANCE appropriating \$858,400.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Pleasantville and Glendale Area Drainage and Paving (Sub-Project I); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund - **DISTRICT B - JOHNSON**

32. Ordinance 2011-0561

ORDINANCE appropriating \$1,631,719.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN INC** for Montrose Area and Midtown Drainage and Paving (Sub-Project II); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**

33. Ordinance 2011-0562

ORDINANCE appropriating \$986,500.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WILBUR SMITH ASSOCIATES, INC** for Sagemont 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 E - SULLIVAN**

34. Ordinance 2011-0563

ORDINANCE appropriating \$805,000.00 out of Street And Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **SCIENTECH ENGINEERS, INC** for Neighborhood Street Reconstruction Project 464; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - STARDIG**

35. Ordinance 2011-0564

ORDINANCE appropriating \$274,440.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation; approving and authorizing an amendment to Professional Engineering Services Contract between the City of Houston and **CLR, INC** for the Paving extension of Buffalo Speedway from West Airport Boulevard to Holmes Road (Approved by Ordinance No. 2006-0153); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

36. Council Member Jones tagged

ORDINANCE appropriating \$1,977,940.00 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 Rehabilitation of Grit Removal Systems at Southwest and Upper Braes Wastewater Treatment Plants and New Grit Removal System and Bar Screen Repair / Replacement at Almeda Sims Wastewater Treatment Plant; 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 and G - PENNINGTON**

37. Ordinance 2011-0565

ORDINANCE appropriating \$901,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING & SURVEYING, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facilities Improvement - Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

38. Ordinance 2011-0566

ORDINANCE appropriating \$2,504,930.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERING, INC** for Chemical Containment and Chemical Feed Systems Improvements and additional Bulk Tanks for Lime, Caustic, Polymer, Alum and Ammonia at 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**

39. Ordinance 2011-0567

ORDINANCE appropriating \$1,109,792.00 out of Metro Projects Construction Fund, awarding construction contract to **TOTAL CONTRACTING LIMITED** for Intersection Pavement Improvements Contract for Wilcrest at Kipp Way, UH Entrance #1 at Calhoun, Beechnut at Commerce Park, Griggs at Redwood and Fondren at Lipan; 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 Metro Projects Construction Fund - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; F - HOANG and I - RODRIGUEZ**

40. Council Member Jones tagged

ORDINANCE appropriating \$1,438,700.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for a Safe Sidewalk Project; 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 Street & Bridge Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

41. Ordinance 2011-0579

ORDINANCE appropriating \$708,000.00 out of Convention & Entertainment Construction Fund and authorizing a transfer of \$185,000.00 to the Street & Bridge Consolidated Construction Fund, awarding contract to **JERDON ENTERPRISES, L.P.** for Reconfiguration of Avenida de las Americas in support of relocation of Historic Train and Historic Homes; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Convention & Entertainment Construction Fund **DISTRICT I - RODRIGUEZ**

42. Ordinance 2011-0568

ORDINANCE appropriating \$2,619,645.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TERRA RENEWAL WEST LLC** for Solids Removal from Wastewater Facilities; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Ordinance 2011-0569

ORDINANCE appropriating \$363,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DESERT EAGLE, LLC dba PANORAMA** for NWHC MUD No. 25 Lift Station Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

44. Ordinance 2011-0570

ORDINANCE appropriating \$7,988,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION CO., INC** for Pumping Station Upgrades; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS and F - HOANG**

45. Ordinance 2011-0571

ORDINANCE awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Concrete and Asphalt Restoration 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - 2 Years with one option year - \$1,093,455.90 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - continued

46. Ordinance 2011-0479 – Passed third and final reading

ORDINANCE No. 2011-479, passed second reading June 22, 2011

ORDINANCE granting to **MIDSTATE ENVIRONMENTAL SERVICES LP, A Texas Limited Partnership**, 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 - **THIRD AND FINAL READING**

47. Ordinance 2011-0480 – Passed third and final reading

ORDINANCE No. 2011-480, passed second reading June 22, 2011

ORDINANCE granting to **TEXAS PRIDE SEPTIC, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

48. Ordinance 2011-0481 – Passed third and final reading

ORDINANCE No. 2011-481, passed second reading June 22, 2011

ORDINANCE granting to **THERMO FLUIDS, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 49

MISCELLANEOUS

49. Motion 2011-0532

SET A PUBLIC HEARING DATE regarding the proposed amendment of Chapter 40, Code of Ordinances to extend the provisions of the Civility Ordinance to the **EAST DOWNTOWN MANAGEMENT DISTRICT - DISTRICT I - RODRIGUEZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 13, 2011

MATTERS HELD - NUMBERS 50 through 54

50. Motion 2011-0533 – Close nominations

RECEIVE nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term
POSTPONED BY MOTION #2011-414, 6/1/11
This was Item 62 on Agenda of June 1, 2011

51. Resolution 2011-0018

RESOLUTION supporting the implementation activities by the Bacteria Implementation Group (more commonly known as the "BIG") for local watersheds in Houston, Texas, that do not meet the water quality standards for bacteria
TAGGED BY COUNCIL MEMBERS COSTELLO and BRADFORD
This was Item 8 on Agenda of June 22, 2011

MATTERS HELD - continued

52. Motion 2011-0534 – Postpone one (1) week

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ABITIBI-CONSOLIDATED CORPORATION** (Approved by Ordinance No. 2005-0736) for the purchase of Comingled Recyclable Materials

TAGGED BY COUNCIL MEMBERS NORIEGA and JONES

This was Item 17 on Agenda of June 22, 2011

53. Motion 2011-0535 – Postpone one (1) week

ORDINANCE approving and authorizing second amendment to Lease Agreement between the City of Houston and **CHAMPION RECYCLING CORPORATION** (Approved by Ordinance Nos. 92-0391 and 98-0361) for the construction and operation of a Waste Paper Processing Plant

TAGGED BY COUNCIL MEMBERS NORIEGA and JONES

This was Item 18 on Agenda of June 22, 2011

54. Ordinance 2011-0575

ORDINANCE appropriating \$666,173.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC**, for Lift Station Renewal / Replacement (Approved by Ordinance No. 2005-0332); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS** - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 42 on Agenda of June 22, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

6/28/2011 – Council Member Pennington absent

6/29/2011 – Council Member Johnson absent on personal business