

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 17, 2011 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2011-0383 to 2011-0408**  
**ORDINANCES - 2011-0349 to 2011-0389**  
**RESOLUTION – None**

**2011-0382-1**

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

**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 2011-0383 – Procedural motion**  
**Motion 2011-0384 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - MAY 18, 2011 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 61**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2011-0385**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the  
**HOUSTON READ COMMISSION:**  
Position Three - **MS. AMBER MACKSEY**, for a term to expire January 1, 2014  
Position Six - **MR. PIERCE G. M. BUSH**, for a term to expire January 1, 2014  
Position Eleven - **MR. T. RAY PURSER**, for an unexpired term ending January 1, 2013

**2. Motion 2011-0397**

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2011 - \$135,457.00 - Enterprise Fund  
**DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

**MISCELLANEOUS** - continued

3. **Omitted**

4. **Motion 2011-0386**

RECOMMENDATION from Director Housing & Community Development Department for approval of Pre-Qualified Contractors for Single-Family Home Repair Program Disaster Recovery for Housing & Community Development Department

**ACCEPT WORK** - NUMBERS 5 through 13

5. **Council Member Jones tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,992,039.18 and acceptance of work on contract with **PACE SERVICES, L.P.**, for Lancaster Area Drainage Improvements - 7.47% under the original contract amount - **DISTRICT I - RODRIGUEZ**

6. **Council Member Jones tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,334,081.49 and acceptance of work on contract with **PACE SERVICES, L.P.**, for Kirby Drive Relief Storm Sewer - Phase 2 - 5.40% under the original contract amount - **DISTRICT G - PENNINGTON**

7. **Motion 2011-0387**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,437,551.70 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.**, for Kirby Drive Storm Sewer Relief Project - Segment 4A 3.31% under the original contract amount - **DISTRICT C - CLUTTERBUCK**

8. **Motion 2011-0398**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,535,519.05 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Neighborhood Street Reconstruction Project 458 - 2.21% under the original contract amount - **DISTRICTS C - CLUTTERBUCK and G - PENNINGTON**

9. **Motion 2011-0388**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$26,938,759.27 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.** for Alameda Sims Sludge Processing Facility Improvements 3.93% over the original contract amount - **DISTRICT D - ADAMS**

10. **Motion 2011-0389**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,260,265.35 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Walnut Bend - 2.70% under the original contract amount - **DISTRICT G - PENNINGTON**

11. **Motion 2011-0390**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,328,352.66 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Water Line Replacement in Easthaven and Park Place 2.66% under the original contract amount - **DISTRICT I - RODRIGUEZ**

**ACCEPT WORK** - continued

**12. Motion 2011-0391**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,124,186.17 and acceptance of work on contract with **WESTERN SUMMIT CONSTRUCTORS, INC** for Improvements to High Service Pump Station No. 3 and Yard Piping at East Water Purification Plant 3 - 2.63% under the original contract amount - **DISTRICT E - SULLIVAN**

**13. Motion 2011-0392**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,239,223.50 and acceptance of work on contract with **WESTERN SUMMIT CONSTRUCTORS, INC** for Chlorine Facilities Improvements and PLC Replacements at East Water Purification Plant - 3.55% over the original contract amount - **DISTRICT E - SULLIVAN**

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

**14. Motion 2011-0393**

**ORR SAFETY CORPORATION** for Scott Air Paks and Replacement Parts for Fire Department \$3,000,000.00 - General Fund - 2 Years with one-year option

**15. Ordinance 2011-0349**

ORDINANCE appropriating \$1,285,600.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of the 84" Sanitary Sewer Line at the Upper Braes Wastewater Treatment Plant for Public Works & Engineering Department

**a. Motion 2011-0394**

**REPIPE CONSTRUCTION, LTD.** for Emergency Repair of the 84" Sanitary Sewer Line at the Upper Braes Wastewater Treatment Plant for Public Works & Engineering Department **DISTRICT G - PENNINGTON**

**16. Motion 2011-0399**

**HANSEN INFORMATION TECHNOLOGY** for Purchase of Water and Drainage Utility Customer Information System Billing Software and Maintenance from General Services Administration Advantage Contract through the Cooperative Purchasing Program for Department of Public Works & Engineering - \$2,821,158.00 - Enterprise Fund

**17. Motion 2011-0395**

**AMEND MOTION #2010-200, 4/7/10, TO INCREASE** award amount from \$4,768,000.00 to \$6,768,000.00 for Purchase of Fuel Cards and related services from the Texas Facilities Commission formerly known as the Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments, awarded to **COMDATA CORPORATION/TRANSMONTAIGNE PRODUCT SERVICES, INC** \$2,000,000.00 - Central Services Revolving Fund

**18. Motion 2011-0396**

**CONTRACT RESOURCE GROUP, LLC** for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments - \$11,051.52 - General, Enterprise, Houston Emergency Center, Stormwater and Grant Funds

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

**19. Council Member Jones tagged**

RESOLUTION supporting and approving the proposed development for affordable rental housing for homeless veterans of Light Rail Lofts at Midtown Terrace, located at 4600 Main Street in the City of Houston, Texas, for the purpose of authorizing the allocation of 2011 Housing Tax Credits to such development - **DISTRICT D - ADAMS**

**20. Ordinance 2011-0378**

ORDINANCE **AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to warrants

**21. Ordinance 2011-0389**

ORDINANCE **AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the abatement of junked vehicles

**22. Council Members Jones and Johnson tagged**

ORDINANCE **ADDING ARTICLE XIX TO CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to fire inspections for child-care homes; containing findings and other provisions relating to the foregoing subject; providing a penalty; providing for severability

**23. Ordinance 2011-0350**

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 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 Combined Utility System Commercial Paper Notes; 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

**24. Ordinance 2011-0351**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of excess, fee-owned Commonwealth Street right-of-way, located in the Obedience Smith Survey, A-696; abandoning the parcel to BGW Properties, Ltd., owner, in consideration of its payment to the City of \$46,371.00 and other consideration; approving a Special Warranty Deed - **DISTRICT D - ADAMS**

**25. Council Members Rodriguez, Jones, Johnson, Hoang, Stardig and Clutterbuck tagged**

ORDINANCE relating to the consolidation of some of the functions of the Convention and Entertainment Facilities Department and the Houston Convention Center Hotel Corporation; approving and authorizing third amendment to Articles of Incorporation of the Houston Convention Center Hotel Corporation; approving and authorizing Lease Agreement and an Interlocal Agreement between the City and the **HOUSTON CONVENTION CENTER HOTEL CORPORATION**

**26. Ordinance 2011-0352**

ORDINANCE approving and authorizing second amendment to lease agreement (Contract Nos. 55522 and 4600006554) between **L. S. DECKER INVESTMENTS, INC, as landlord**, and the City of Houston, Texas, as tenant, for space at 1702 Seamist Drive, Houston, Texas, for use as offices for Public Works & Engineering Department - **DISTRICT A - STARDIG**

**RESOLUTIONS AND ORDINANCES** - continued

**27. Ordinance 2011-0353**

ORDINANCE approving first amendment to lease agreement with **MCDONALD'S CORPORATION**, as tenant, for space at 808 Dallas Avenue for the Houston Police Department **DISTRICT I - RODRIGUEZ**

**28. Ordinance 2011-0354**

ORDINANCE appropriating \$763,125.00 out of Parks Consolidated Construction Fund; amending Ordinance 2008-0455 to increase the maximum contract amount and approving third amendment to Professional Landscape Architectural Task Order Contract between the City of Houston and **CLARK CONDON ASSOCIATES, INC** for the Parks & Recreation Department

**29. Ordinance 2011-0379**

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2011; authorizing certain transfers; amending Ordinance No. 2010-507; amending the adopted budget for Fiscal Year 2011

**30. Ordinance 2011-0380**

ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

**31. Ordinance 2011-0355**

ORDINANCE approving and authorizing contract between the City of Houston and **INNOVATIVE EMERGENCY MANAGEMENT, INC** for Regional Catastrophic Preparedness Planning Services for the Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - \$166,025.76 - Grant Fund

**32. Ordinance 2011-0356**

ORDINANCE approving and authorizing agreement between the City of Houston and **COMCAST OF HOUSTON, LLC** for Cable Television Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$563,287.00 - Enterprise Fund

**33. Council Member Johnson tagged**

ORDINANCE amending Ordinance No. 2006-1094 to increase the maximum contract amount for contract between the City of Houston and **ARAMARK SPORTS AND ENTERTAINMENT SERVICES, INC (now known as ARAMARK SPORTS AND ENTERTAINMENT SERVICES, LLC)**, for Cleaning and Janitorial Services for Special Events for the Convention & Entertainment Facilities Department - \$1,943,227.00 - Enterprise Fund - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

**34. Ordinance 2011-0357**

ORDINANCE awarding construction contract to the **GONZALEZ GROUP, LP** for Glenbrook Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for construction management, air monitoring services, engineering testing, and contingencies relating to construction of facilities financed out of Federal Grant Fund - \$1,434,580.00 CDBG Funds - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**35. Council Member Jones tagged**

ORDINANCE deappropriating \$108,000.00 appropriated out of Reimbursement of Equipment/Projects Fund ("The Fund") by Ordinance No. 2009-0811 for Contract No. 4600009903 between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY**; and re-appropriating the same amount out of the Fund for Reimbursement for work to be completed directly by the Public Works & Engineering Department for the Houston Permitting Center

**36. Ordinance 2011-0358**

ORDINANCE consenting to the creation of **FIVE CORNERS IMPROVEMENT DISTRICT, Formerly known as HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10B**, and inclusion of certain land within the district - **DISTRICT D - ADAMS**

**37. Ordinance 2011-0359**

ORDINANCE consenting to the addition of 168.524 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**; for inclusion in its district

**38. Pulled - Not Considered**

ORDINANCE consenting to the creation of **HARRIS MUNICIPAL UTILITY DISTRICT NO. 200**, of Harris County, Texas

**39. Ordinance 2011-0360**

ORDINANCE consenting to the addition of 10.9633 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**40. Ordinance 2011-0361**

ORDINANCE consenting to the addition of 12.35 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**41. Ordinance 2011-0362**

ORDINANCE consenting to the addition of 1.015 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

**42. Ordinance 2011-0363**

ORDINANCE appropriating \$486,400.00 out of Street & Bridge Consolidated Construction Fund; appropriating \$33,600.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the W129-00-00 Conveyance Improvements, San Felipe and Westheimer Bridges; providing funding for CIP Cost Recovery and contingencies relating to construction financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

**43. Ordinance 2011-0364**

ORDINANCE appropriating \$4,200.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation and replacement of Aldine Westfield Bridge at HCFCD Ditch; providing funding for CIP Cost Recovery relating to construction financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**44. Ordinance 2011-0365**

ORDINANCE appropriating \$500,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Environmental Services Contract between the City of Houston and **QUADRANT CONSULTANTS, INC** pursuant to the National Environmental Policy Act Requirements

**RESOLUTIONS AND ORDINANCES** - continued

**45. Ordinance 2011-0366**

ORDINANCE de-appropriating \$200,000.00 out of Street & Bridge Consolidated Construction Fund (Approved by Ordinance No. 2007-0028) and appropriating \$488,750.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Technical Assistance for Interagency Project Reviews; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

**46. Ordinance 2011-0367**

ORDINANCE appropriating \$500,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Generic City Wide Asphalt Overlay Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**47. Ordinance 2011-0368**

ORDINANCE appropriating \$631,574.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC d/b/a ATKINS** for Telephone Road Reconstruction from Lockwood Drive to Lawndale Street and Martin Luther King Boulevard Reconstruction from IH-610S to Bellfort Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS D - ADAMS and I - RODRIGUEZ**

**48. Council Member Jones tagged**

ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Fund, \$50,000.00 out of Drainage Improvement C Paper Series F Fund, and \$50,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Environmental Services Contract between the City of Houston and **HVJ ASSOCIATES, INC** for Asbestos and Lead related Consulting Services for City Buildings

**49. Ordinance 2011-0369**

ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Various Water Facilities Projects

**50. Ordinance 2011-0381**

ORDINANCE appropriating \$222,769.00 out of Drainage Improvement Commercial Paper Series F Fund and \$445,531.00 out of Contribution for Capital Projects Fund; awarding contract to **ARANDA BROTHERS CONSTRUCTION, GP** for Elgin Street and Glenbrook Valley Drainage Improvements; 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 Drainage Improvement Commercial Paper Series F Fund and the Contribution for Capital Projects Fund - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**51. Ordinance 2011-0370**

ORDINANCE appropriating \$724,000.00 out of Street & Bridge Consolidated Construction Fund awarding contract to **ROZCO CONTRACTING, INC** for Repairs of White Oak Drive at Little White Oak Bayou; 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 Street & Bridge Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

**52. Ordinance 2011-0371**

ORDINANCE appropriating \$1,713,450.00 out of Metro Projects Construction Fund awarding construction contract to **STATEWIDE TRAFFIC SIGNAL COMPANY** for Traffic Signal Construction; 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, CIP Cost Recovery and engineering testing relating to construction of facilities financed by the Metro Projects Construction Fund - **DISTRICTS B - JOHNSON; D - ADAMS; F - HOANG; H - GONZALES and I - RODRIGUEZ**

**53. Ordinance 2011-0372**

ORDINANCE appropriating \$949,487.00 out of Metro Projects Construction Fund and \$62,513.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAR-CON SERVICES, LLC** for Gulf Bank Paving from Vogel Creek to West Montgomery Road; 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 Metro Projects Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and B - JOHNSON**

**54. Ordinance 2011-0382**

ORDINANCE appropriating \$966,815.00 out of Woodlands Regional Participation Fund and \$192,785.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Reconstruction of Cambridge Road from Holly Hall to IH 610; 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 Woodlands Regional Participation Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

**55. Ordinance 2011-0373**

ORDINANCE appropriating \$1,897,084.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS REEXCAVATION, L.C.** for Wastewater Collection System Rehabilitation and Renewal; 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



**RESOLUTIONS AND ORDINANCES** - continued

**56. Ordinance 2011-0374**

ORDINANCE appropriating \$687,749.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-49)

**57. Ordinance 2011-0375**

ORDINANCE appropriating \$557,722.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-54)

**58. Ordinance 2011-0376**

ORDINANCE appropriating \$3,290,737.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LTD.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (4258-45)

**59. Ordinance 2011-0377**

ORDINANCE appropriating \$2,200,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package #9; 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 CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**60. Ordinance 2011-0341 – Passed second reading**

ORDINANCE No. 2011-341, passed first reading May 11, 2011

ORDINANCE granting to **USAGAIN ENVIRONMENTAL, LLC, A Texas Limited Liability Company**, 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 - **SECOND READING**

**RESOLUTIONS AND ORDINANCES** - continued

**61. Ordinance 2011-0348 – Passed second reading**

ORDINANCE No. 2011-348, passed first reading May 11, 2011

ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, 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 - **SECOND READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 62 through 63A

**MISCELLANEOUS**

**62. Motion 2011-0400**

MOTION to set a date not less than seven days from May 18, 2011, to receive nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term  
Set to June 1, 2011

**PURCHASING AND TABULATION OF BIDS**

**63. Ordinance 2011-0383**

ORDINANCE appropriating \$195,534.00 out of Equipment Acquisition Consolidated Fund for Purchase of Utility Vehicles for the Houston Fire Department

**Motion 2011-0401 – Procedural motion**

**Motion 2011-0402 – Procedural motion**

**a. Motion 2011-0403**

**AMEND MOTION #2011-247, 3/30/11, TO PURCHASE** nine additional Utility Vehicles for the Houston Fire Department for a total increase of \$350,973.00, awarded to **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET**  
**REQUIRES THREE MOTIONS**

**MATTERS HELD** - NUMBERS 64 through 70A

**64. Motion 2011-0404 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$393,016.59 and acceptance of work on contract with **TJ & T ENTERPRISES, INC** for Safe Sidewalk Program D5 - 6.14% under the original contract amount **DISTRICT F - HOANG** - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 7 on Agenda of May 11, 2011

**MATTERS HELD** – continued

**65. Motion 2011-0405 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$904,134.34 and acceptance of work on contract with **JIMERSON UNDERGROUND, INC** for Dora Street Sanitary Sewer Replacement - 0.87% under the original contract amount - **DISTRICT C - CLUTTERBUCK** - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 9 on Agenda of May 11, 2011

**66. Motion 2011-0406 – Adopt**

RECOMMENDATION from Purchasing Agent to **AMEND MOTION #2007-588, 6/13/07, TO INCREASE** spending authority from \$7,200,000.00 to \$9,000,000.00 for Chemical, Liquid Polymer Flocculent for Department of Public Works & Engineering, awarded to **POLYDYNE, INC** Enterprise Fund - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 18 on Agenda of May 11, 2011

**67. Motion 2011-0407 – Adopt**

RECOMMENDATION from Purchasing Agent to award to **KELLOGG, BROWN AND ROOT, LLC** for On-Call Maintenance and Repair Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Department of Public Works & Engineering - 1 Year with six one-year options \$12,500,000.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBERS NORIEGA and JONES**

This was Item 20 on Agenda of May 11, 2011

**68. Ordinance 2011-0384**

ORDINANCE changing the status of a certain area located within the municipal boundaries of the City of Houston in Harris County, Texas previously annexed for general purposes to limited purposes annexation status - **DISTRICT E - SULLIVAN**

**TAGGED BY COUNCIL MEMBER SULLIVAN**

**a. Ordinance 2011-0385**

ORDINANCE approving and authorizing a Channel Area Industrial District Agreement between the City of Houston and the **COASTAL WATER AUTHORITY** - **DISTRICT E - SULLIVAN**

**TAGGED BY COUNCIL MEMBER SULLIVAN**

**b. Ordinance 2011-0386**

ORDINANCE approving and authorizing first amendment to Channel Area Industrial District Agreement between the City of Houston and **VOPAK TERMINAL DEER PARK INC** and **VOPAK LOGISTICS SERVICES USA INC, A Delaware Corporation** - **DISTRICT E - SULLIVAN**

**TAGGED BY COUNCIL MEMBER SULLIVAN**

These were Items 28, 28A and 28B on Agenda of May 11, 2011

**69. Ordinance 2011-0387**

ORDINANCE appropriating \$301,372.00 out of Public Health Consolidated Construction Fund, \$200,000.00 out of Fire Consolidated Construction Fund, and \$53,000.00 out of Parks Consolidated Construction Fund for minor construction, repairs, rehabilitations or alterations of various facilities under the Job Order Contracting Program

**TAGGED BY COUNCIL MEMBER JONES**

This was Item 31 on Agenda of May 11, 2011

**MATTERS HELD** – continued

**70. Motion 2011-0408 – Adopt recommendation of the Administration**

MOTION to select the redistricting plan to be included as Exhibit A in the ordinance  
**TAGGED BY COUNCIL MEMBERS CLUTTERBUCK and NORIEGA**

**a. Ordinance 2011-0388**

ORDINANCE approving and adopting a redistricting plan for the City of Houston, including the creation of two New City Council Districts to be designated as Council Districts J and K; establishing the boundaries of all single member districts from which district council members are elected - **TAGGED BY COUNCIL MEMBERS NORIEGA and CLUTTERBUCK**  
These were Items 41 and 41A on Agenda of May 11, 2011

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

**5/17/2011 – Council Member Clutterbuck and Adams absent on personal business**

**Council Member Hoang absent on City business**

**5/18/2011 – Council Member Adams absent on personal business**