

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 10, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS – 2012-0028 to 2012-0028**  
**ORDINANCES – 2012-0018 to 2012-0032**  
**RESOLUTION – None**

**2012-0019-1**

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

**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 2012-0020 – Procedural motion**  
**Motion 2012-0021 – Procedural motion**  
**Motion 2012-0022 – Procedural motion**  
**Motion 2012-0023 – Procedural motion**  
**Motion 2012-0024 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JANUARY 11, 2012 - 9:00 A. M.**

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

**Motion 2012-0025 – Accept report**

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

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**CONSENT AGENDA NUMBERS 1 through 24**

**ACCEPT WORK - NUMBER 1**

**1. Motion 2012-0026**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,133,090.91 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Hillcroft Avenue Reconstruction from Bellaire Boulevard to Southwest Freeway - 1.56% over the original contract amount - **DISTRICT J - LASTER**

**PURCHASING AND TABULATION OF BIDS - NUMBER 2**

**2. Motion 2012-0027**

**AZTECA SYSTEMS, INC** for Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Department of Public Works & Engineering - 1 Year \$161,295.00 - Enterprise and Stormwater Funds

**ORDINANCES - NUMBERS 3 through 24**

**3. Not Received - Not Considered**

ORDINANCE allocating \$975,000.00 as a Cash Match; approving and authorizing the submission of a grant application to the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the Lead-Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health & Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

**4. Ordinance 2012-0028**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HOUSTON PARKS BOARD** for the provision and acceptance of local matching funds for the construction of the Sims Bayou Recreational Plan Project - **DISTRICTS D - ADAMS; I - RODRIGUEZ and K - GREEN**

**5. Ordinance 2012-0029**

ORDINANCE appropriating \$317,800.00 out of Contribution for Capital Projects Fund and \$304,000.00 out of Metro Construction Projects Fund; approving and authorizing Project Partnership Agreement between the City of Houston and the **UNITED STATES ARMY CORPS OF ENGINEERS** for the construction of the Sims Bayou Recreation Plan Project - **DISTRICTS D - ADAMS; I - RODRIGUEZ and K - GREEN**

**6. Ordinance 2012-0030**

ORDINANCE authorizing Maintenance Agreement and the dedication to the public of a recreational easement out of fee-owned land, for the extension of the Terry Hershey Hike and Bike Trail, in the Joel Wheaton Survey, A-828, Harris County, Texas; authorizing a dedication instrument - **DISTRICT A - BROWN**

**7. Ordinance 2012-0031**

ORDINANCE authorizing sale of a 8,840-square-foot tract of land to McGinnis Cadillac, Inc, abutting owner, out of a fee-owned 5.7-acre tract in Sherwood Estates Section 2, E. Williams Survey, A-834, Harris County, Texas, in consideration of payment to the City of \$41,990.00 and other consideration - **DISTRICT A - BROWN**

**8. Omitted**

**9. Omitted**

**ORDINANCES** - continued

**10. Ordinance 2012-0032**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ESPEY CONSULTANTS, INC d/b/a RPS ESPEY** for Water Resources Management - \$300,000.00 - Enterprise Fund

**11. Ordinance 2012-0018**

ORDINANCE appropriating \$1,148,150.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Lift Station Abandonment and Flow Diversion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

**12. Ordinance 2012-0019**

ORDINANCE appropriating \$690,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Negotiated Work Orders for Wastewater System / Substitute Service Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**13. Ordinance 2012-0020**

ORDINANCE appropriating \$1,257,754.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for Water Line Replacement in Braeburn Terrace Area and Water Line Replacement in Sharpstown Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and F - HOANG**

**14. Ordinance 2012-0021**

ORDINANCE appropriating \$1,130,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ESPA CORP, INC** for Water Line Replacement in Gessner Area and Water Line Replacement in Sharpstown Country Club Estates Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

**15. Ordinance 2012-0022**

ORDINANCE appropriating \$1,141,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Engineering services associated with the Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at 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**

**16. Ordinance 2012-0023**

ORDINANCE appropriating \$1,342,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MONTGOMERY & BARNES, INC** for Water Line Replacement in Sherwood Forest Area and Water Line Replacement in Kickerillo Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

**ORDINANCES** - continued

**17. Ordinance 2012-0024**

ORDINANCE appropriating \$3,306,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Kingspoint Area; 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 D - ADAMS**

**18. Council Member Brown tagged**

ORDINANCE appropriating \$7,117,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of existing water wells; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

**19. Ordinance 2012-0025**

ORDINANCE appropriating \$2,190,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10; 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

**20. Ordinance 2012-0026 – Passed first reading**

ORDINANCE granting to **JAT INTERESTS, LLC, A Texas Limited Liability Corporation d/b/a ABC VACUUM SERVICES**, 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 - **FIRST READING**

**21. Ordinance 2012-0027 – Passed first reading**

ORDINANCE granting to **CHING YI LO d/b/a A. URANU SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

**22. Ordinance 2011-1198 – Passed third and final reading**

ORDINANCE No. 2011-1198, passed second reading January 4, 2012  
ORDINANCE granting to **EXPRESS DUMPSTER 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 - **THIRD AND FINAL READING**

**ORDINANCES** - continued

**23. Ordinance 2011-1199 – Passed third and final reading**

ORDINANCE No. 2011-1199, passed second reading January 4, 2012

ORDINANCE granting to **GARNER 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 - **THIRD AND FINAL READING**

**24. Ordinance 2011-1200 – Passed third and final reading**

ORDINANCE No. 2011-1200, passed second reading January 4, 2012

ORDINANCE granting to **COVENANT 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 **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 25

**MISCELLANEOUS**

**25. Motion 2012-0028**

**MOTION TO SET A DATE** not less than seven days from January 11, 2012, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2012

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

1/10/2012 - **Council Member Costello absent on personal business**

1/11/2012 - **All Present**