

**AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 18, 2012 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2012-0029 to 2012-0039**  
**ORDINANCES – 2012-0033 to 2012-0056**  
**RESOLUTIONS – 2012-0001 to 2012-0002**

**2012-0028-1**

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

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

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 45**

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Motion 2012-0033**

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2012 - \$137,022.00 - Enterprise Fund **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

**2. Motion 2012-0034**

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of Houston First Corporation's calendar year 2012 budget

**3. Motion 2012-0029**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$977,296.00 for permit fees to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2011 allocation amendment to groundwater withdrawal permit fees and 2012 groundwater withdrawal permit fees - Enterprise Fund

**ACCEPT WORK** - NUMBERS 4 through 7

**4. Motion 2012-0035**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$23,468,276.61 and acceptance of work on contract with **WEBBER, LLC (Formerly W. W. WEBBER, LLC)** for Automated People Mover Phase 3, Package 2 - APM Guideway at George Bush Intercontinental Airport/Houston; Project No. 536J - 3.23% over the original contract amount **DISTRICT B - DAVIS**

**5. Motion 2012-0036**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$10,769,223.08 and acceptance of work on contract with **WEBBER, LLC (Formerly W. W. WEBBER, LLC)** for Rehabilitation of Runway 4-22 and Taxiway "C" at William P. Hobby Airport; Project No. 462 - .94% over the original contract amount - **DISTRICT I - RODRIGUEZ**

**6. Motion 2012-0030**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,550,250.77 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.27% under the original contract amount (4257-93) - **DISTRICTS C - COHEN; D - ADAMS and F - HOANG**

**7. Motion 2012-0031**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$386,620.00 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Neighborhood Back Lot Wastewater Substitute Service Program W. Clay, W. Pierce and W. Bell - 3.1% under the original contract amount - **DISTRICT D - ADAMS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10

**8. Council Member Brown tagged**

**PROGRESSIVE EMERGENCY PRODUCTS, LLC** for Decontamination Shelters for the Houston Emergency Center - 3 Years with two one-year options - \$400,347.00 - Grant Fund

**9. Motion 2012-0037**

**J. TYLER SERVICES, INC** - \$176,580.03 and **CONTRACT RESOURCE GROUP, LLC** - \$6,306.21 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments General, Enterprise, Fleet Management and Other Funds

**10. Motion 2012-0032**

**DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$631,021.85, **HI-WAY EQUIPMENT COMPANY, LLC** - \$325,593.60, **KUBOTA TRACTOR CORPORATION** - \$82,662.89 **JOHN DEERE SHARED SERVICES, INC d/b/a JOHN DEERE CONSTRUCTION RETAIL SALES DIVISION** - \$65,832.00 for Earth Moving Equipment through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard and for the Houston Airport System and the Department of Public Works & Engineering - \$1,105,110.34 - Enterprise and Stormwater Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 11 through 45

**11. Resolution 2012-0001**

RESOLUTION designating certain property within the City of Houston as historic landmarks:  
James and Marguerite Shepherd House 2105 Brentwood Drive **DISTRICT G - PENNINGTON**

**12. Resolution 2012-0002**

RESOLUTION designating certain property within the City of Houston as a historic landmark:  
Arthur and Diane Fennekohl House 3827 Inwood Drive **DISTRICT G - PENNINGTON**

**13. Council Member Brown tagged**

ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Houston READ Commission

**14. Ordinance 2012-0046**

ORDINANCE amending Ordinance No. 2011-547 to extend the date for presentation of the report of the Long Range Financial Management Task Force

**15. Ordinance 2012-0033**

ORDINANCE authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2012 - **DISTRICT E - SULLIVAN**

**16. Ordinance 2012-0034**

ORDINANCE appropriating \$112,066.29 out of Fund 1025 (Houston Downtown Public Improvement Fund) for payment to the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT**

**17. Ordinance 2012-0055**

ORDINANCE appropriating \$100,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund (Fund 2409) to Leland Woods Redevelopment Authority (\$70,754.00) and Leland Woods Redevelopment Authority II (\$29,246.00) for costs relating to the development of the Leland Woods Subdivision and the payment of certain loan interest obligations and other expenses relating thereto - **DISTRICT B - DAVIS**

**18. Ordinance 2012-0047**

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **KNICKERBOCKER CORPORATION** for certain premises at William P. Hobby Airport - Revenue - **DISTRICT I - RODRIGUEZ**

**19. Ordinance 2012-0048**

ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund for Professional Materials Engineering Laboratory Contract between the City of Houston and **QC LABORATORIES, INC** for Miscellaneous Projects for the Houston Airport System (Project No. 615F) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

**20. Ordinance 2012-0035**

ORDINANCE relating to the City of Houston's Neighborhood Stabilization Program approving and authorizing first amendment to Loan Agreement between the City of Houston and **SOUTH UNION HOUSING DEVELOPMENT, LLC** - **DISTRICT D - ADAMS**

**21. Ordinance 2012-0036**

ORDINANCE approving and authorizing amendment to contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of the Texas Homeless Housing and Services Program - \$330,584.15 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - continued

**22. Council Member Sullivan tagged**

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

**23. Ordinance 2012-0049**

ORDINANCE approving and authorizing first amendments to contracts between the City of Houston and **SAM HOUSTON STATE UNIVERSITY** and the **UNIVERSITY OF TEXAS AT AUSTIN** for Research Services pertaining to a National Institute of Justice Grant Award for a project titled Action Research to Enhance Investigations and Prosecutions of Sexual Assaults in Houston

**24. Ordinance 2012-0050**

ORDINANCE appropriating \$98,800.00 out of Parks Special Fund; authorizing the purchase of the west half of Lot 9, Block 47, W.R. Baker Addition, South Side of Buffalo Bayou, Houston, Harris County, Texas (800 block of Ruthven) for the Parks & Recreation Department; approving a Purchase and Sale Agreement with the owner of the land (Carolyn J. Utigard Thomas) **DISTRICT I - RODRIGUEZ**

**25. Ordinance 2012-0037**

ORDINANCE establishing the north side of the 2200 block of Bartlett Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**26. Ordinance 2012-0038**

ORDINANCE establishing the south side of the 3700 block of Parkwood Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**

**27. Ordinance 2012-0039**

ORDINANCE establishing the south side of the 3700 block of Rio Vista Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**

**28. Council Member Brown tagged**

ORDINANCE establishing the north and south sides of the 1900 block of West 14½ Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - BROWN**

**29. Ordinance 2012-0051**

ORDINANCE to rename Jordyn Ridge Lane to Chamberlain Park Lane, Ranch Lane to Curvey Lane and Barry Court to Jenkins Park Court, three private streets in the South Acres Ranch Section 2 Subdivision - **DISTRICT D - ADAMS**

**RESOLUTIONS AND ORDINANCES** - continued

**30. Ordinance 2012-0052**

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS AND MCDANIEL, INC** for Professional Assessment Testing Services for Sergeants for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$605,970.00 - General Fund

**31. Ordinance 2012-0053**

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS AND MCDANIEL, INC** for Professional Assessment Testing Services for Lieutenants for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$316,064.00 - General Fund

**32. Ordinance 2012-0054**

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS AND MCDANIEL, INC** for Professional Assessment Testing Services for Captains for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$253,710.00 - General Fund

**33. Council Member Brown tagged**

ORDINANCE de-appropriating \$30,000.00 out of Reimbursement of Equipment/Projects Fund (Approved by Ordinance No. 2011-0021) for the Energy Savings Performance Contract for Energy Conservation Measures with **SIEMENS INDUSTRY, INC**; appropriating \$30,000.00 out of Reimbursement of Equipment/Projects Fund, \$35,000.00 out of Fire Consolidated Construction Fund, \$800,000.00 out of Parks Consolidated Construction Fund, \$160,000.00 out of Solid Waste Consolidated Construction Fund, \$350,000.00 out of Police Consolidated Construction Fund, \$350,000.00 out of Public Library Consolidated Construction Fund, \$250,000.00 out of General Improvement Consolidated Construction Fund, and \$490,000.00 out of Public Health Consolidated Construction Fund, for reimbursable project management costs for FY12 Capital Improvement Plan Projects for City Departments

**34. Council Member Brown tagged**

ORDINANCE appropriating \$456,147.70 out of Parks & Recreation Dedication Fund, awarding construction contract to **JERDON ENTERPRISE, L.P.**, for Open Space Projects at Various Parks; 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 Parks & Recreation Dedication Fund - **DISTRICTS C - COHEN; D - ADAMS; F - HOANG and H - GONZALEZ**

**35. Ordinance 2012-0040**

ORDINANCE appropriating \$3,337,334.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** 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 (4257-125)

**RESOLUTIONS AND ORDINANCES** - continued

**36. Ordinance 2012-0041**

ORDINANCE appropriating \$3,662,535.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYNOLDS INLINER, LLC** 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 (4258-49)

**37. Ordinance 2012-0042**

ORDINANCE appropriating \$541,260.00 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 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**

**38. Ordinance 2012-0043**

ORDINANCE appropriating \$1,738,200.00 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 Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN; G - PENNINGTON and H - GONZALEZ**

**39. Ordinance 2012-0044 – Passed first reading**

ORDINANCE granting to **UNIQUE SANITATION, 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 - **FIRST READING**

**40. Ordinance 2012-0045 – Passed first reading**

ORDINANCE granting to **CTJ VACUUM SERVICE, 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 **FIRST READING**

**41. Ordinance 2012-0026 – Passed second reading**

ORDINANCE No. 2012-0026, passed first reading January 11, 2012

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 - **SECOND READING**

**42. Ordinance 2012-0027 – Passed second reading**

ORDINANCE No. 2012-0027, passed first reading January 11, 2012

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 **SECOND READING**

**RESOLUTIONS AND ORDINANCES** - continued

**43. Council Member Brown tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$1,987,424 (Emergency Solutions Grants Funds - \$1,327,628/Community Development Block Grant Funds - \$659,796) for the administration of an Emergency Solutions Grants Program

**44. Council Member Brown tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$478,155.00 in Community Development Block Grant Funds for the implementation, oversight and delivery of a Child Care Program

**45. Council Member Brown tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** providing up to \$498,762.00 in Community Development Block Grant Funds for the implementation, oversight and delivery of a Juvenile Delinquency Prevention Program

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 46

**MISCELLANEOUS**

**46. Motion 2012-0038 – Close nominations**

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

**Council Member Hoang nominated Council Member Pennington to Position 1**

**Council Member Gonzalez nominated Mayor Parker to Position 2**

**Council Member Pennington nominated Council Member Costello to Alternate Position 1**

**Council Member Rodriguez nominated Council Member Davis to Alternate Position 2**

**MATTERS HELD** - NUMBER 47

**47. Ordinance 2012-0056**

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**

**TAGGED BY COUNCIL MEMBER BROWN**

**This was Item 18 on Agenda of January 11, 2012**

**Motion 2012-0040 – Procedural motion**

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

**1/18/2012 – Council Member Green out of the City on City business  
Council Member Noriega absent on personal business**