

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 31, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS – 2012-0060 to 2012-0067  
ORDINANCES – 2012-0079 to 2012-0097  
RESOLUTION – None

2012-0059-1

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

**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 2012-0060 – Procedural motion  
Motion 2012-0061 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 1, 2012 - 9:00 A. M.**

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

**Motion 2012-0062 – 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 and a Quarterly Investment Report by the City Controller

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 26**

**PROPERTY** - NUMBERS 1 and 2

**1. Motion 2012-0063**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Sepulveda, Terra Associates, Inc., on behalf of Willowick Venture Ltd., [M.F. Willow GP, LLC (Martin Fein, Sole Member), General Partner], for abandonment and sale of a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61, Parcels SY12-021A, SY12-021B, SY12-021C and VY12-019 - **DISTRICT G - PENNINGTON**

**2. Motion 2012-0064**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Steven Freeman, Kimley-Horn and Associates, on behalf of Gables Realty Limited Partnership, (Benjamin Pisklak, Regional Vice President), for abandonment and sale of a ±150-square-foot fire hydrant easement, Block 1, College Heights Addition partial Replat, out of the A.C. Reynolds Survey, A-61, Parcel SY12-037 **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 4A

**3. Motion 2012-0065**

**GLOBE ELECTRIC SUPPLY CO., INC** to furnish Dry Pit Sewage Pumps for the Department of Public Works & Engineering - \$345,400.00 - Enterprise Fund - **DISTRICT I - RODRIGUEZ**

**4. Ordinance 2012-0079**

ORDINANCE appropriating \$913,526.95 out of Equipment Acquisition Consolidated Fund for purchase of Data Center Equipment, Cabling, Supplies and Services for the Houston Police Department

**a. Motion 2012-0066**

**NETSYNC NETWORK SOLUTIONS** - \$626,086.25, **NWN CORPORATION** - \$214,000.00 and **GRAYBAR ELECTRIC** - \$75,752.70 for Data Center Equipment, Cabling, Supplies and Services through the Texas Department of Information Resources for the Houston Police Department Equipment Acquisition Consolidated and Asset Forfeiture Funds

**ORDINANCES** - NUMBERS 5 through 26

**5. Ordinance 2012-0080**

ORDINANCE approving and authorizing the purchase of a Boiler and Machinery Insurance Policy from **LIBERTY MUTUAL FIRE INSURANCE COMPANY**; providing a maximum contract amount 1 Year with two one-year options - \$185,568.00 - Property and Casualty Fund

**6. Ordinance 2012-0088**

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing up to \$187,498.00 in Community Development Block Grant Funds for the operation of a Homeless Services Database and provision of other homeless related information services - 1 Year

**ORDINANCES** - continued

**7. Ordinance 2012-0089**

ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$139,362.45 in Community Development Block Grant Funds for the administration and operation of Project Access, which offers transportation services to homeless individuals and families seeking health care and supportive services

**8. Ordinance 2012-0090**

ORDINANCE amending Ordinance No. 2008-602, as amended, to increase the maximum contract amounts to contracts between the City and (1) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, (2) **MEMORIAL-HERMANN HEALTHCARE SYSTEM**, and (3) **HARRIS COUNTY HOSPITAL DISTRICT** for Routine HIV Screening Services - \$800,227.00 Grant Fund

**9. Council Members Sullivan, Bradford, Adams, Hoang, Pennington, Davis and Brown tagged**

ORDINANCE appropriating \$1,889,281.89 out of DARLEP Fund Fund Balance for Compromise and Settlement Agreement between the City of Houston and **AMERICAN TRAFFIC SOLUTIONS, INC**

**10. Ordinance 2012-0091**

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **BRIARGATE SUBDIVISION, SECTIONS 1-12, 13 partial replat and 16-19** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

**11. Ordinance 2012-0092**

ORDINANCE awarding contract to **HOV SERVICES, INC** for Mail Processing Service for utility water bills for the Public Works & Engineering Department; providing a maximum contract amount 3 Years with two one-year options - \$2,926,200.00 - Enterprise Fund

**12. Ordinance 2012-0093**

ORDINANCE appropriating \$1,285,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL ENGINEERS, INC** for Beltway Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG**

**13. Ordinance 2012-0081**

ORDINANCE appropriating \$621,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Bar Screen/Odor Control and Grit Removal System Renewal/Replacement for FWSD #23 Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

**14. Ordinance 2012-0094**

ORDINANCE appropriating \$259,220.81 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Design of Airline Drive from North Main to the North Loop (IH610) (Approved by Ordinance No. 2001-0999, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

**ORDINANCES** - continued

**15. Ordinance 2012-0082**

ORDINANCE appropriating \$1,607,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Northwest Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - DAVIS**

**16. Council Member Sullivan tagged**

ORDINANCE appropriating \$977,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the City's future expansion of the Northeast 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**

**17. Council Member Brown tagged**

ORDINANCE appropriating \$2,802,277.00 out of Metro Projects Construction Fund awarding construction contract to **TRAF-TEX, INC** for Citywide Traffic Signal Rebuild Package #2; 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 A - BROWN; C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN**

**18. Ordinance 2012-0083**

ORDINANCE appropriating \$1,764,651.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T. CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main); 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 (4235-57)

**19. Ordinance 2012-0084**

ORDINANCE appropriating \$566,169.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** 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 (4277-64)

**20. Ordinance 2012-0085**

ORDINANCE appropriating \$6,413,957.00 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 (4257-126)

**ORDINANCES** - continued

**21. Ordinance 2012-0095**

ORDINANCE appropriating \$3,540,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Replacement in Fulton North and Glenwood Forest Areas; 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 B - DAVIS and H - GONZALEZ**

**22. Ordinance 2012-0086**

ORDINANCE appropriating \$4,341,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Waterline Replacement in Regency Square 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS G - PENNINGTON and J - LASTER**

**23. Council Member Brown tagged**

ORDINANCE appropriating \$7,123,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for proposed 48-inch / 42-inch water line along existing easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River and Coachcreek from Sims Bayou Pump Station to Hillcroft and Southwest Pump Station Chlorine Building 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - PENNINGTON and K - GREEN**

**24. Ordinance 2012-0087**

ORDINANCE awarding contract to **CLEANSERVE, INC** for Sewer Stoppage Cleaning and Television Inspection; 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 services; providing a maximum contract amount for CleanServe, Inc and engineering testing - 2 Years with a one-year option - \$2,657,764.00 - Enterprise Fund

**25. Ordinance 2012-0044 – Passed third and final reading**

ORDINANCE No. 2012-0044, passed second reading January 25, 2012

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 - **THIRD AND FINAL READING**

**ORDINANCES** - continued

**26. Ordinance 2012-0045 – Passed third and final reading**

ORDINANCE No. 2012-0045, passed second reading January 25, 2012

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 **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 27

**MISCELLANEOUS**

**27. Motion 2012-0067**

**SET A PUBLIC HEARING DATE** regarding a third amendment to the **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN** for Reinvestment Zone Number Thirteen (Old Sixth Ward Zone) - **DISTRICT H - GONZALEZ**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 15, 2012**

**MATTERS HELD** - NUMBERS 28 and 29

**28. Ordinance 2012-0096**

ORDINANCE approving and authorizing contract between the City of Houston and **DIGITAL PAYMENT TECHNOLOGIES, INC** for Multi-Space, Solar Pay Station Warranties, Spare Parts and Pay Station Purchase Price Option for the Administration and Regulatory Affairs Department Parking Management Division; providing a maximum contract amount - \$7,279,501.00 - Parking Management Operating Fund - **TAGGED BY COUNCIL MEMBERS GREEN and SULLIVAN**

This was Item 16 on Agenda of January 25, 2012

**29. Ordinance 2012-0097**

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for a Drainage Impact Fee Study \$679,500.00 - Stormwater Fund - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 24 on Agenda of January 25, 2012

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

- 1/31/2012 - Mayor Parker absent on personal business  
Mayor Pro-tem Gonzalez presiding**
- 2/1/2012 - Mayor Parker and Council Member Costello absent on personal business  
Council Member Noriega absent due to being ill  
Mayor Pro-tem Gonzalez presiding**