

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

MOTIONS – 2012-0604 to 2012-0610
ORDINANCES – 2012-0671 to 2012-0685
RESOLUTION - None

2012-0603-1

INVOCATION 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

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2012-0604 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 1, 2012 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. Motion 2012-0605 – Close hearing

PUBLIC HEARING on a proposal for the City of Houston to annex certain territory in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston, in Harris County, Texas - **DISTRICT E - SULLIVAN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 18

MISCELLANEOUS - NUMBER 2

2. Motion 2012-0606

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 8:**

- Position One - **MS. ROBYN L. VANN**, appointment, for a term to expire 6/1/2013
- Position Two - **MS. LAURA TEMPLET ROCHELLE**, appointment, for a term to expire 6/1/2013
- Position Three - **MS. JENNIFER ROSENTHAL KRAMER**, appointment, for a term to expire 6/1/2013
- Position Four - **MR. CRAIG R. ARTZE**, appointment, for a term to expire 6/1/2013
- Position Five - **MS. KEIR MURRAY**, appointment, for a term to expire 6/1/2013
- Position Six - **MR. DERRICK M. MITCHELL**, reappointment, for a term to expire 6/1/2015
- Position Seven - **MR. THELDON RUDOLPH BRANCH, III**, reappointment, for a term to expire 6/1/2015
- Position Eight - **MS. TIFFANY BINGHAM BRISCOE**, reappointment, for a term to expire 6/1/2015
- Position Nine - **MS. GAYLE M. JACKSON**, reappointment, for a term to expire 6/1/2015

ACCEPT WORK - NUMBER 3

3. Motion 2012-0607

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,342,554.10 and acceptance of work on contract with **SER CONTRACTING PARTNERS, LTD.** for On-Call Drainage Construction - 1.28% under the original contract amount - **DISTRICTS A - BROWN; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 5A

4. Motion 2012-0608

BEVCO COMPANY, INC to Remove, Furnish and Install Sump Pumps and Associated Equipment at the Houston Airport System - \$248,000.00 - Enterprise Fund

5. Ordinance 2012-0671

ORDINANCE appropriating \$351,895.50 out of General Improvement Consolidated Construction Fund for City Hall Annex Parking Garage Repairs for the General Services Department

a. Motion 2012-0609

RESTOCON CORPORATION for City Hall Annex Parking Garage Repairs for the General Services Department - \$319,905.00 and contingencies for a total amount not to exceed \$351,895.50

ORDINANCES - NUMBERS 6 through 18

6. Ordinance 2012-0672

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012 in one or more Series or Subseries as may be further designated; 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 including the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding 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 Escrow Verification and Engagement of an Escrow Agent, authorizing a Co-Bond Counsel Agreement and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, and other related documents; making other provisions regarding such bonds; and declaring an emergency

7. Ordinance 2012-0677

ORDINANCE appropriating \$12,000,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System between the City of Houston and **HNTB CORPORATION, LEIGHFISHER** and **RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); providing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

8. Ordinance 2012-0678

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883.00 in General Funds to assist in the administration and operation of the Engagement Services Program

9. Pulled - Not Considered

ORDINANCE awarding contract to **SEELICKFIX, INC** for Design, Development, and Maintenance of Smartphone Applications for the Administration & Regulatory Affairs Department's 311 Help & Information Center (Approved by Ordinance No. 2010-1007); providing a maximum contract amount - 3 Years with 2 one-year options

10. Ordinance 2012-0673

ORDINANCE appropriating \$14,877.00 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Fleet Management Department

11. Ordinance 2012-0674

ORDINANCE appropriating \$15,000,000.00 out of Police Consolidated Construction Fund for Project Implementation for the Public Safety Radio System for the Information Technology Department

12. Ordinance 2012-0679

ORDINANCE approving and authorizing contract between the City of Houston and **PULTZER BOGARD & ASSOCIATES, LLC** for Consulting Services; establishing a maximum contract amount - 3 Years with two one-year options - \$300,000.00 - General Fund

ORDINANCES - continued

13. Ordinance 2012-0675

ORDINANCE awarding contract to **B K SERVICE** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,133,750.00 - Fleet Management Revolving Fund

14. Ordinance 2012-0676

ORDINANCE approving and authorizing first amendment to contract between the City and **NIVERCO BIOMEDICAL SERVICES (Formerly known as NIVERCO MEDICAL SERVICES)** for Lab Equipment Repair, Inspection and Preventive Maintenance for Various Departments

15. Ordinance 2012-0680

ORDINANCE appropriating \$143,246.00 out of Parks Consolidated Construction Fund, awarding construction contract to **SPECIALTY CONSTRUCTION** for Nieto Park Splash Pad; 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 services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

16. Ordinance 2012-0681

ORDINANCE amending Ordinance Number 2009-1300 which previously established a Municipal setting designation prohibiting the use of designated groundwater beneath two tracts of land commonly known as 13100 Memorial Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality **DISTRICT G - PENNINGTON**

17. Ordinance 2012-0682

ORDINANCE issuing a permit to **ARCO MIDCON LLC** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS E - SULLIVAN AND I - RODRIGUEZ**

18. Ordinance 2012-0683

ORDINANCE issuing a permit to **BP PIPELINES (NORTH AMERICA) INC** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS E - SULLIVAN AND I - RODRIGUEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

19. Motion 2012-0610

MOTION to set a date not less than seven days from August 1, 2012, to receive nominations for appointments from each Council Member for the **PUBLIC SAFETY ADVISORY COMMITTEE BOARD OF DIRECTORS**, for staggered terms from the date of appointment
Set to August 8, 2012

MATTERS HELD - NUMBERS 20 and 21

20. Ordinance 2012-0684

ORDINANCE approving and authorizing contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services; providing a maximum contract amount - 2 Years with one option year - \$395,000.00 - General Fund
TAGGED BY COUNCIL MEMBERS BRADFORD, RODRIGUEZ and ADAMS
This was Item 21 on Agenda of July 25, 2012

21. Ordinance 2012-0685

ORDINANCE authorizing the City of Houston to submit a request to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to borrow up to \$1,800,000.00 of Section 108 Guaranteed Loan Funds and to allocate up to \$5,550,000.00 of EDI Grant Funds to partially finance the redevelopment of the building located at 806 Main Street, Houston, Texas **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER ADAMS**
This was Item 26 on Agenda of July 25, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

7/31/2012 - Council Member Burks absent on personal business

8/1/2012 - Council Member Burks absent on personal business