

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 6, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2012-0773 to 2012-0783
ORDINANCES - 2012-0940 to 2012-0985
RESOLUTION – None

2012-0752-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Laster

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 2012-0773 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 7, 2012 - 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 41A

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2012-0774

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2014:
Position Two - **DEBRA BLACKLOCK-SLOAN**, reappointment
Position Four - **EDIE ARCHER**, appointment
Position Six - **ROMULO TIM CISNEROS**, reappointment
Position Eight - **ROB D. HELLYER**, reappointment

2. Motion 2012-0775

RECOMMENDATION from Fire Chief to authorize the Fire Chief to execute the Texas Forest Service Helping Hands Program Donor Form to donate decommissioned surplus firefighting equipment, supplies or other materials to the Texas Forest Service

MISCELLANEOUS - continued

3. Motion 2012-0777

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee for FY13 - \$1,413,410.89 - Enterprise Fund

PROPERTY - NUMBER 4

4. Motion 2012-0776

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., on behalf of 57 Off Memorial Apartments, L.P. (J. Frederick Welling, General Partner), for abandonment and sale of a 15-foot-wide storm sewer and utility easement, from Venice Street to the south property line of Lot 28, located within Block 30, Rice Military Addition, out of the John Rinerman Survey, Parcel SY12-110 - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. Motion 2012-0778

AIRGAS SOUTHWEST, INC for Gases (Industrial, Medical and Specialty) for Various Departments - 3 Years with two one-year options - \$1,646,495.42 - General, Enterprise, Fleet Management and Other Funds

6. Motion 2012-0779

APPROVE spending authority to purchase Hardware and Fasteners from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments, awarded to **FASTENAL COMPANY** - \$326,400.00 - General, Enterprise and Other Funds - 16 months with 3 one-year options

ORDINANCES - NUMBERS 7 through 41A

7. Council Members Pennington, Burkes and Hoang tagged

ORDINANCE **AMENDING CHAPTER 47, ARTICLE VII OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to water shortages; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing for severability

8. Ordinance 2012-0940

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public street right-of-way of Jordan Road, from Interstate 10 north to the southern right-of-way line of proposed Park Row Boulevard; vacating and abandoning the right-of-way to Central Park West, L.P., and Harris County Flood Control District, owners, in consideration of Central Park West, L.P.'s conveyance to the City of Houston, Texas, of a 40-foot-wide fee-owned parcel of land from the southern right-of-way line of proposed Park Row Boulevard south to the northern property line of a fee-owned City of Houston parcel, two right-of-way easements for the construction and widening of Jordan Road from the north right-of-way line of proposed Park Row Boulevard north to Central Park West, L.P.'s northern property line, payment to the City of \$33,745.00, and other consideration, Parcels SY13-007, SY13-016, AY13-072A, AY13-072B and CY13-002 - **DISTRICT A - BROWN**

ORDINANCES - continued

9. Ordinance 2012-0941

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public street right-of-way of Wilkinson Street, from West Dallas Street north to its terminus, and West Lamar Avenue, from Wilkinson Street west 203 feet, in the American General Center Section One Addition, Harris County, Texas; vacating and abandoning the right-of-way to American General Life Insurance Company and Knickerbocker Corporation, abutting owners, in consideration of their payment to the City of \$721,752.00 and other consideration, Parcels SY12-076A, SY12-076B and SY12-094 - **DISTRICT C - COHEN**

10. Council Member Green tagged

ORDINANCE amending City of Houston Ordinance Nos. 2010-372 passed May 12, 2010, 2011-281 passed April 25, 2011, and 2012-353 passed April 25, 2012, as amended, which approved and authorized the submission of the 2010 Consolidated Plan, and the 2011 and 2012 Annual Action Plans, respectively, to the United States Department of Housing and Urban Development, including grant applications for the Community Development Block Grant Program, among others \$10,000,000.00 - Grant Fund

11. Council Member Green tagged

ORDINANCE approving and authorizing substantial amendment to the Neighborhood Stabilization Program ("NSP3") grant application, authorized pursuant to City of Houston Ordinance No. 2011-134, to reallocate funds among various activities - \$1,000,000.00 - Grant Fund

12. Council Member Green tagged

ORDINANCE approving and authorizing substantial amendment to the Neighborhood Stabilization Program ("NSP1") grant application authorized pursuant to City of Houston Ordinance No. 2008-1051, as amended, to reallocate \$1,510,900 in NSP1 Funds to a new "demolition" activity - **DISTRICTS A - BROWN; B - DAVIS; D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**

13. Ordinance 2012-0951

ORDINANCE amending Ordinance No. 2012-506 to approve and authorize the reconstruction of two additional single family homes by **ALTURA HOMES DFW, LP** and to provide an additional \$204,026.90 of Community Development Block Grant (Disaster Recovery) Funds for the additional homes - **DISTRICTS D - ADAMS and H - GONZALEZ**

14. Ordinance 2012-0942

ORDINANCE approving and authorizing third amendment to the contract between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Professional Staffing Services for the Houston Fire Department Base Station

15. Ordinance 2012-0943

ORDINANCE appropriating \$859,360.00 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

16. Council Member Bradford tagged

ORDINANCE authorizing the implementation of vehicle registration holds by the Municipal Courts Department for outstanding warrants for failure to pay a fine for traffic moving violations ("Scofflaw Services"); approving and authorizing an Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for Scofflaw Services; providing a maximum contract amount - 5 Years - \$102,331.00 - General Fund

ORDINANCES - continued

17. Ordinance 2012-0952

ORDINANCE amending Ordinance No. 2009-0071 (Passed on February 4, 2009) to increase the maximum contract amount for contract between the City of Houston and **SOUTHWESTERN BELL TELEPHONE COMPANY d/b/a AT&T TEXAS** for Tariff Services for the Houston Information Technology Services - \$3,800,000.00 - Central Service Revolving Fund

18. Ordinance 2012-0953

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **LIBERTY TIRE RECYCLING, LLC** for Used and Scrap Tires Disposal Services for the Solid Waste Management Department (Approved by Ordinance No. 2008-0043)

19. Ordinance 2012-0944

ORDINANCE amending Ordinance No. 2011-0142 (Passed by City Council February 23, 2011), as amended, to increase the maximum contract amount for contract with **SET ENVIRONMENTAL, INC** for Handling and Disposal of Hazardous Materials for Various Departments - \$2,299,660.00 - General, Enterprise, Fleet Management and Other Funds

20. Ordinance 2012-0945

ORDINANCE consenting to the addition of 24.042 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25**, of Fort Bend County, Texas for inclusion in its district

21. Ordinance 2012-0946

ORDINANCE consenting to the addition of 42.42 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419**, for inclusion in its district

22. Ordinance 2012-0947

ORDINANCE approving and authorizing second amendment to Lease Agreement between **BEECHNUT SHOPPING CENTER, LP.**, a Texas Limited Partnership, as landlord, and the City of Houston, Texas, as tenant, for the leased space at 12660 Beechnut Street, Houston, Harris County, Texas - **DISTRICT F - HOANG**

23. Ordinance 2012-0954

ORDINANCE appropriating \$3,783,845.00 out of Parks Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Moody Park Community Center; 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 engineering and materials testing services, Civic Art Program and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

24. Ordinance 2012-0948

ORDINANCE amending Ordinance No. 2012-0365 to correct a clerical error in the Outline Agreement Number for the construction contract for Kingwood Lift Station No. 21 Renewal and Replacement relating to the Engineering and Testing Services Contract - **DISTRICT E - SULLIVAN**

25. Ordinance 2012-0955

ORDINANCE appropriating \$297,000.00 out of Metro Projects Construction DDSRF, awarding contract to **PERSONAL CARE, INC dba DEWALT CONSTRUCTION COMPANY** for Work Order Clearing and Grubbing; 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 CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

ORDINANCES - continued

26. Ordinance 2012-0949

ORDINANCE appropriating \$4,089,173.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, 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

27. Ordinance 2012-0950

ORDINANCE appropriating \$3,049,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION COMPANY, INC** for Water Line Replacement in Beamer 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**

28. Ordinance 2012-0956

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **CYPRESS FOREST PUBLIC UTILITY DISTRICT**

a. Ordinance 2012-0957

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CYPRESS FOREST PUBLIC UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within Cypress Forest Public Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

29. Ordinance 2012-0958

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53**

a. Ordinance 2012-0959

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** and certain area located in the vicinity of Harris County Municipal Utility District No. 53, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Municipal Utility District No. 53; imposing the Sales and Use Tax of the City of Houston in the area within Harris County Municipal Utility District No. 53 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

ORDINANCES - continued

30. Ordinance 2012-0960

ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221**

a. Ordinance 2012-0961

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221** and certain area located in the vicinity of Harris County Municipal Utility District No. 221 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Municipal Utility District No. 221; imposing the Sales and Use Tax of the City of Houston in the area within Harris County Municipal Utility District No. 221 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

31. Ordinance 2012-0962

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468**

a. Ordinance 2012-0963

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within Harris County Municipal Utility District No. 468 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

32. Ordinance 2012-0964

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**

a. Ordinance 2012-0965

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 133 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

33. Ordinance 2012-0966

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 47**

ORDINANCES - continued

a. **Ordinance 2012-0967**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 47** and certain area located in the vicinity of Harris County Fresh Water Supply District No. 47, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Fresh Water Supply District No. 47; imposing the Sales and Use Tax of the City of Houston in the area within Harris County Fresh Water Supply District No. 47 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

34. **Ordinance 2012-0968**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**

a. **Ordinance 2012-0969**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within Harris County Municipal Utility District No. 118 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

35. **Ordinance 2012-0970**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 239**

a. **Ordinance 2012-0971**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 239** and certain area located in the vicinity of Harris County Municipal Utility District No. 239, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Municipal Utility District No. 239; imposing the Sales and Use Tax of the City of Houston in the area within Harris County Municipal Utility District No. 239 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

36. **Ordinance 2012-0972**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374**

a. **Ordinance 2012-0973**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374** and certain area located in the vicinity of Harris County Municipal Utility District No. 374 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Municipal Utility District No. 374; imposing the Sales and Use Tax of the City of Houston in the area within Harris County Municipal Utility District No. 374 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

ORDINANCES - continued

37. Ordinance 2012-0974

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119**

a. Ordinance 2012-0975

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** and certain area located in the vicinity of Montgomery County Municipal Utility District No. 119 in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Montgomery County Municipal Utility District No. 119; imposing the Sales and Use Tax of the City of Houston in the area within Montgomery County Municipal Utility District No. 119 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

38. Ordinance 2012-0976

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**

a. Ordinance 2012-0977

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24** and certain area located in the vicinity of Northwest Harris County Municipal Utility District No. 24, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 24; imposing the Sales and Use Tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 24 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

39. Ordinance 2012-0978

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 32**

a. Ordinance 2012-0979

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 32** and certain area located in the vicinity of Northwest Harris County Municipal Utility District No. 32 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 32; imposing the Sales and Use Tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 32 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

40. Ordinance 2012-0980

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**

ORDINANCES - continued

a. Ordinance 2012-0981

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2** and certain area located in the vicinity of West Harris County Municipal Utility District No. 2, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of West Harris County Municipal Utility District No. 2; imposing the Sales and Use Tax of the City of Houston in the area within West Harris County Municipal Utility District No. 2 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

41. Ordinance 2012-0982

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11**

a. Ordinance 2012-0983

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11** and certain area located in the vicinity of West Harris County Municipal Utility District No. 11, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of West Harris County Municipal Utility District No. 11; imposing the Sales and Use Tax of the City of Houston in the area within West Harris County Municipal Utility District No. 11 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 42 through 46

42. Ordinance 2012-0984

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICTS A - BROWN and G - PENNINGTON**
POSTPONED BY MOTION #2012-761, 10/24/12
This was Item 19 on Agenda of October 24, 2012

43. Motion 2012-0781 – Postpone one (1) week

ORDINANCE terminating the cable television franchise granted to **TVMAX HOUSTON, L.P.** by City of Houston, Texas Ordinance No. 2005-582, as amended by Ordinance No. 2010-559
POSTPONED BY MOTION #2012-763, 10/31/12
This was Item 1A on Agenda of October 31, 2012

MATTERS HELD - continued

44. Motion 2012-0782 – Postpone one (1) week

ORDINANCE amending Ordinance No. 2011-0043 to increase the maximum contract amount for contract between the City of Houston and **CROWN PACIFIC, INC (Formerly Crown Relocations)** for Moving and Storage of Household Goods for the Housing and Community Development Department; approving and authorizing first amendment to the contract \$200,000.00 - CDBG Fund - **TAGGED BY COUNCIL MEMBERS ADAMS and BURKS**
This was Item 17 on Agenda of October 31, 2012

45. Motion 2012-0783 – Refer back to the Administration

ORDINANCE approving and authorizing first amendment to an agreement between the City of Houston and the **DRESSER, INC** for Blower Replacement Parts and Repair Services for the Department of Public Works & Engineering (Ordinance 2007-1212)
TAGGED BY COUNCIL MEMBERS DAVIS and HOANG
This was Item 18 on Agenda of October 31, 2012

46. Ordinance 2012-0985

ORDINANCE appropriating \$419,164.00 out of Parks Consolidated Construction Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Dow Park Basketball Court and Pavilion Restorations at various locations; 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, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICTS D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**
TAGGED BY COUNCIL MEMBER BROWN
This was Item 20 on Agenda of October 31, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Hoang 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

- 11/6/2012 - Council Members Davis, Adams, Gonzalez and Burkes absent on personal business
- 11/7/2012 - Council Member Sullivan absent on personal business