

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 23, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS - 2012-0753 to 2012-0761
ORDINANCES - 2012-0914 to 2012-0924
RESOLUTION – None

2012-0752-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Burks

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 2012-0753 – Procedural motion

Motion 2012-0754 – Procedural motion

Motion 2012-0755 – Procedural motion

Motion 2012-0756 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 24, 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 17

ACCEPT WORK - NUMBER 1

1. **Motion 2012-0757**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$445,570.48 and acceptance of work on contract with **RESICOM, INC** for Chemical Feed Station Repairs and Containment Walls at Dollywright, Garden Villas, and Eddington Lift Stations - 4.79% under the original contract amount - **DISTRICTS B - DAVIS and I - RODRIGUEZ**

PROPERTY - NUMBERS 2 and 3

2. Motion 2012-0758

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry, TBG, on behalf of Campanile South, L.P., (John Andell, Vice President), for abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey, Parcels SY13-006 and DY13-001 **DISTRICT C - COHEN**

3. Council Member Pennington tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Brian Nawara, Texas Engineering and Mapping, on behalf of Alliance Enclave Reflections Limited Partnership (Alliance Enclave Reflections GP, Inc [Steven Ivankovich, President], General Partner), for abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide by 35-foot-wide water main (flushing valve) easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80, Parcels SY13-017A and SY13-017B - **DISTRICT G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6A

4. Motion 2012-0759

CON-SPACE COMMUNICATIONS, LTD for Sole Source Purchase of Equipment, E-Z Radiocom II Replacement Parts for Information Technology Department - 3 Years with two one-year options \$402,086.74 - General Fund

5. Council Member Green tagged

AMEND MOTION 2007-259, 3/7/07, as previously amended, TO INCREASE spending authority from \$27,563,500.00 to \$38,588,900.00 for Chemicals, Inorganic Metal Salt Coagulants (Aluminum Sulfates and Aluminum Chlorohydrate) for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - \$11,025,400.00 - Enterprise Fund

6. Ordinance 2012-0914

ORDINANCE appropriating \$53,101.42 out of Police Consolidated Construction Fund and \$134,423.27 out of Fire Consolidated Construction Fund to Fabricate and Install Hurricane Shutters for the General Services Department

a. Motion 2012-0760

ROLLTEX SHUTTERS, LLC to Fabricate and Install Hurricane Shutters for the General Services Department - \$178,594.94 and contingencies for a total amount not to exceed \$187,524.69 **DISTRICTS D - ADAMS; E - SULLIVAN; I - RODRIGUEZ and K - GREEN**

ORDINANCES - NUMBERS 7 through 17

7. Ordinance 2012-0924

ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds in one or more series designations, 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 and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Combined Utility System Revenue Bonds and/or Water and Sewer System Revenue Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Bond Insurance, Escrow Verification and Engagement of an Escrow Agent, a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

8. Ordinance 2012-0915

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public street right-of-way of Chapman Street, from Nance Street to its terminus; vacating and abandoning the right-of-way to Dawn Fudge and JL&P Property Trust, owners, in consideration of their conveyance to the City of Houston, Texas, of a full-width utility easement, payment to the City of \$19,305.00, and other consideration - **DISTRICT H - GONZALEZ**

9. Ordinance 2012-0919

ORDINANCE approving first amendment to Real Estate Sales Contract with the **BUFFALO BAYOU PARTNERSHIP** related to the sale and conveyance of 9.8163 acres of land, located at 723 North Drennan Street in exchange for the sale and conveyance of the abandoned Northside Wastewater Treatment Plant Site for the Expansion of Tony Marron Park, Houston, Texas as approved by Ordinance No. 2012-142 - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

10. Not Received - Not Considered

ORDINANCE appropriating and transferring \$400,000.00 out of Contractor's Responsibility Fund into the Health Special Revenue Fund for the provision of services under the **CARE HOUSTON PROGRAM** for the Houston Department of Health and Human Services

11. Ordinance 2012-0916

ORDINANCE awarding contract to **PRONTO MUFFLER CENTER, INC** for Exhaust Repair Services for the Fleet Management Department; providing maximum contract amount - 3 years with two one-year options - \$298,000.00 - Fleet Management Fund

12. Council Member Sullivan tagged

ORDINANCE appropriating \$10,000,000.00 out of Airports Improvement Fund as an additional appropriation for contract between the City of Houston and **HOUSTON AIRPORTS PROGRAM MANAGEMENT TEAM** approved by Ordinance No. 2011-783 for Professional Program Management Consulting Services for the Houston Airport System (Project No. 697) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

13. Ordinance 2012-0917

ORDINANCE consenting to the addition of 127.44 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district

ORDINANCES - continued

14. Ordinance 2012-0920

ORDINANCE issuing permit to **WILLIAMS OLEFINS FEEDSTOCK PIPELINES, L.L.C.** 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**

15. Ordinance 2012-0921

ORDINANCE issuing permit to **WILLIAMS FIELD SERVICES - GULF COAST COMPANY, L.P.** to operate, maintain, improve, repair and replace three existing pipelines 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**

16. Council Member Green tagged

ORDINANCE appropriating \$246,100.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **TRW ENGINEERS, INC dba TSC ENGINEERING** for Braesmont Dr. Area Drainage and Paving Improvements (Approved by Ordinance No. 2011-0506); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

17. Ordinance 2012-0918

ORDINANCE appropriating \$3,247,197.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project; 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 18 through 20

18. Ordinance 2012-0922

ORDINANCE amending Ordinance No. 2009-1343 (Passed by City Council December 16, 2009) to increase the maximum contract amount for Professional Services Agreement with **CRAIG T. MASON** for pension related consulting services for the Finance Department - \$100,900.96 General Fund - **TAGGED BY COUNCIL MEMBER BURKS**
This was Item 18 on Agenda of October 17, 2012

19. Motion 2012-0761 – Postpone two (2) weeks

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**
TAGGED BY COUNCIL MEMBER BROWN
This was Item 20 on Agenda of October 17, 2012

MATTERS HELD - continued

20. Ordinance 2012-0923

ORDINANCE appropriating \$3,744,400.00 out of Airports Improvement Fund and approving and authorizing contract for Professional Architecture/Engineering Services between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INC** for New Parking Garage at William P. Hobby Airport (Project No. 597A); providing funding for the Civic Art Program **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 24 on Agenda of October 17, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Noriega 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

10/22/2012 - Council Member Noriega absent on personal business

10/23/2012 - Council Member Adams absent on City business