

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 18, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS - 2012-0686 to 2012-0699
ORDINANCES - 2012-0808 to 2012-0840
RESOLUTION - None

2012-0685-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Green

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 19, 2012 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2012-0686 – Close hearing

PUBLIC HEARING relating to Public Improvement Bond Propositions "A" through "E" to be submitted to voters at a Special Election on November 6, 2012

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 47

MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2012-0696 - Postpone two (2) weeks

RECOMMENDATION from Director Administration & Regulatory Affairs for adoption of Alcohol Free Zone for St. Stephens Episcopal School at 1805 West Alabama - **DISTRICT C - COHEN**

MISCELLANEOUS - continued

3. Motion 2012-0687

RECOMMENDATION from the Director of the Finance Department to place the proposed 2012 tax rate of \$0.63875 on each \$100 of taxable value on the September 26, 2012 Council Agenda

4. Motion 2012-0697

RECOMMENDATION from Director of the Library Department to change the name of Acres Homes Neighborhood Library to **BEULAH SHEPARD - ACRES HOMES NEIGHBORHOOD LIBRARY - DISTRICT B - DAVIS**

ACCEPT WORK - NUMBERS 5 through 7

5. Motion 2012-0688

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$21,166.00 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Removal at 2200 Patterson Street Public Works & Engineering Traffic and Transportation Facility for the Fleet Management Department - 57.17% under the original contract amount - **DISTRICT C - COHEN**

6. Motion 2012-0689

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$630,397.80 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Safe Sidewalk Project - 1.72% under the original contract amount - **DISTRICTS D - ADAMS; E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**

7. Motion 2012-0690

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,642,033.24 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.**, for Sims Bayou Utility Relocation - Alameda Rd. to Alameda Sims Wastewater Treatment Plant - 4.59% over the original contract amount - **DISTRICT D - ADAMS**

PROPERTY - NUMBER 8

8. Motion 2012-0691

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Charlie Tang, Walter P. Moore & Associates, Inc., on behalf of OMB Houston, L.P. [Oliver McMillan Baupost Company (Gregory Wattson, Managing Director), General Partner], for abandonment and sale of a 10-foot-wide prescriptive utility easement, located in the Westcreek Apartments Section 2 Subdivision; and a 10-foot-wide prescriptive water line easement, a 200-square-foot prescriptive water meter easement, two 150-square-foot prescriptive fire hydrant easements, and a 225-square-foot prescriptive fire hydrant easement, located in the Savannah Club Apartments Subdivision, all out of the Wm. White Survey, A-836, Parcels SY12-107A through F - **DISTRICT G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. Motion 2012-0698

GENERATORS OF HOUSTON to Furnish a Trailer-Mounted Mobile Generator System and Associated Equipment for the Houston Airport System - \$144,399.00 and contingencies for a total amount not to exceed \$147,286.98 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2012-0692

TEXAS COMMISSION ON FIRE PROTECTION for payment of Annual Certification and Re-certification fees for Firefighters for Fire Department - \$372,215.00 - General Fund

11. Motion 2012-0693

FLOTEC, INC for Medical Oxygen Regulators and Flowmeters for Fire Department - 3 Years with two one-year options - \$63,705.60 - General Fund

12. Motion 2012-0694

VWR INTERNATIONAL, LLC for Laboratory Balances and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Police Department - \$87,525.20 - Grant Fund

13. Motion 2012-0695

A-T SOLUTIONS, INC for Training Services and a Training Sustainment Kit for the Houston Police Department - \$66,870.00 - Grant Fund

ORDINANCES - NUMBERS 14 through 47

14. Ordinance 2012-0808

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide alley, from Durham Drive east to Shepherd Drive; vacating and abandoning the alley to Elsaifi Interests, LP, and the Harris County Flood Control District, abutting owners, in consideration of payment to the City of \$28,750.00 and other consideration - **DISTRICT C - COHEN**

15. Ordinance 2012-0809

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ten-foot-wide water line easement and a portion of a utility easement in the West Main Apartments Addition, A.C. Reynolds Survey, A-61, Harris County, Texas; vacating and abandoning the easements to Willowick Venture, Ltd., in consideration of its payment to the City of \$116,610.00 and other consideration - **DISTRICT G - PENNINGTON**

16. Council Members Sullivan and Rodriguez tagged

ORDINANCE awarding contract between the City of Houston and **JOHNSON AND JOHNSON** to represent the City of Houston before the 83rd Session of the Texas Legislature and State Agencies; providing a maximum contract amount - 2 Years - \$757,050.00 - General Fund

17. Ordinance 2012-0829

ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Station and Voting Precincts for the City of Houston Special Election to be held on November 6, 2012, and any required Runoff Election; prescribing the maximum number of election clerks for each voting precinct

18. Ordinance 2012-0830

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone **DISTRICTS G - PENNINGTON and J - LASTER**

ORDINANCES - continued

19. Ordinance 2012-0810

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICT C - COHEN**

20. Council Member Rodriguez tagged

ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY D/B/A DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone

21. Ordinance 2012-0811

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Zone

22. Ordinance 2012-0812

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN, G - PENNINGTON and H - GONZALEZ**

23. Ordinance 2012-0813

ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority - **DISTRICT I - RODRIGUEZ**

24. Ordinance 2012-0814

ORDINANCE relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority - **DISTRICT K - GREEN**

25. Ordinance 2012-0815

ORDINANCE relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2013 Operating Budget and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone - **DISTRICT E - SULLIVAN**

26. Ordinance 2012-0816

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority - **DISTRICT C - COHEN**

ORDINANCES – continued

27. Ordinance 2012-0817

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICT H - GONZALEZ**

28. Ordinance 2012-0818

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

29. Ordinance 2012-0819

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN; G - PENNINGTON and H - GONZALEZ**

30. Ordinance 2012-0820

ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone - **DISTRICTS B - DAVIS and H - GONZALEZ**

31. Ordinance 2012-0821

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN and G - PENNINGTON**

32. Ordinance 2012-0831

ORDINANCE relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvement Projects Budget for the Zone - **DISTRICTS F - HOANG and J - LASTER**

33. Ordinance 2012-0822

ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICTS B - DAVIS and H - GONZALEZ**

ORDINANCES - continued

34. Ordinance 2012-0832

ORDINANCE relating to the Fiscal Affairs of the **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority - **DISTRICT B - DAVIS**

35. Ordinance 2012-0823

ORDINANCE relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Zone - **DISTRICTS B - DAVIS; H - GONZALEZ and I - RODRIGUEZ**

36. Ordinance 2012-0833

ORDINANCE amending and ratifying Ordinance No. 2010-0327 relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series J; approving and authorizing amendment to the authorized purposes of such Commercial Paper Program; approving other matters relating thereto; and declaring an emergency

37. Ordinance 2012-0834

ORDINANCE approving and authorizing agreement between the City and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** for Enforcement of certain warrants through the "Denial of Driver's License Renewal for Failure to Appear" Program, which will supersede and replace the prior agreement approved by Council Ordinance 2002-99

38. Ordinance 2012-0835

ORDINANCE authorizing City of Houston Department Heads on behalf of City Council to enter into the FBI CJIS Addendum and amend certain city contracts to include the addendum

39. Ordinance 2012-0836

ORDINANCE approving and authorizing contract between the City of Houston and **PROPERTYROOM.COM** for Property Room Abandoned Personal Property Sale and Auction Services for the Houston Police Department - Revenue

40. Ordinance 2012-0837

ORDINANCE appropriating \$4,380,000.00 out of Equipment Acquisition Consolidated Fund for contract between City of Houston and **PCS MOBILE, INC** for the Mobile Data Strategy for the Houston Police Department (Approved by Ordinance No. 2012-259)

41. Ordinance 2012-0824

ORDINANCE approving and awarding contract between the City of Houston and **UNISYS CORPORATION** to Lease a Dorado Mainframe and for software and maintenance for the Houston Police Department; providing a maximum contract - 3 Years with a one year option \$2,304,330.00 - General Fund

42. Ordinance 2012-0825

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for Analytical Services for the Public Works & Engineering Department; providing a maximum contract amount - 1 Year with two one-year options - \$450,000.00 - Enterprise Fund

ORDINANCES - continued

43. Ordinance 2012-0838

ORDINANCE approving and authorizing Purchase Agreement between the **HOUSTON CHINESE CHURCH, Purchaser**, and the City of Houston, Texas, Seller, for the sale of a tract of land with improvements located at the northeast corner of West Bellfort Avenue and South Main Street, in the James Hamilton Survey, Abstract No. 887, Houston, Harris County, Texas, for \$260,000.00; approving a Development Agreement between the Houston Chinese Church and the City; approving a Special Warranty Deed - **DISTRICT K - GREEN**

44. Ordinance 2012-0826

ORDINANCE appropriating \$130,000.00 out of Police Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **P.R.C. ROOFING CO., INC** (Approved by Ordinance No. 2011-1131) for Roof Replacement at HPD Westside Command Station - **DISTRICT F - HOANG**

45. Ordinance 2012-0827

ORDINANCE appropriating \$536,419.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Interlocal Agreement between the City of Houston, Texas, **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)** and the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY** related to Sanitary Sewer Construction in the Old Sixth Ward Area - **DISTRICT H - GONZALEZ**

46. Ordinance 2012-0839

ORDINANCE appropriating \$6,000,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Design Services for the Houston Airport System between the City of Houston and **REYNOLDS, SMITH AND HILLS, INC, JACOBS ENGINEERING GROUP, INC** and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** (Project Nos. 715A, 715B and 715C); providing a maximum contract amount - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**

47. Ordinance 2012-0828

ORDINANCE appropriating \$237,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D G MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - W. Clay, W. Polk, Stanford; 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 Construction Fund **DISTRICT C - COHEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 48 through 50

48. Motion 2012-0699

MOTION by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering for approval of payment of FY 2013 Membership dues for the Water Research Foundation - \$255,378.15 Enterprise Fund - **TAGGED BY COUNCIL MEMBER GONZALEZ**

This was Item 5 on Agenda of September 12, 2012

MATTERS HELD - continued

49. Ordinance 2012-0840

ORDINANCE authorizing the sale of a 20-inch-wide pipeline easement across Ellington Airport and the Metro Central Water Plant Site to DCP Sand Hills Pipeline, LLC for a price of \$523,311.17; authorizing an easement conveyance - **DISTRICT E - SULLIVAN**

TAGGED BY COUNCIL MEMBER COSTELLO

This was Item 22 on Agenda of September 12, 2012

50. Council Member Noriega tagged

ORDINANCE approving and authorizing Lease Agreement between **7100 NORTH LOOP EAST, INC., as Landlord**, and the City of Houston, Texas, as Tenant, for office and warehouse space located at 7100 North Loop East, Houston, Texas - **DISTRICT H - GONZALEZ** - **TAGGED BY COUNCIL MEMBER BRADFORD**

This was Item 32 on Agenda of September 12, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

9/18/2012 - All present

9/19/2012 - All present