

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 13, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2013-0553 to 2013-0569
ORDINANCES – 2013-0720 to 2013-0738
RESOLUTION – 2013-0039

2013-0552-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

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 2013-0553 – Procedural motion
Motion 2013-0554 – Procedural motion
Motion 2013-0555 – Procedural motion
Motion 2013-0556 – Procedural motion
Motion 2013-0557 – Procedural motion
Motion 2013-0558 – Procedural motion
Motion 2013-0559 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 14, 2013 - 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 45

ACCEPT WORK - NUMBER 1

1. Motion 2013-0560
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$423,424.46 and acceptance of work on contract with **RELiance CONSTRUCTION SERVICES, L.P.** for Water Substitute Services Program: Back Lot Water Service Lines and Meter Relocation - 7.1% under the original contract amount
DISTRICTS A - BROWN; H - GONZALEZ and I - RODRIGUEZ

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. Ordinance 2013-0720

ORDINANCE appropriating \$197,499.50 out of Public Health Consolidated Construction Fund for Mechanical Remediation Services for the General Services Department on behalf of Health and Human Services Department - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

a. Motion 2013-0561

GOWAN, INC for Mechanical Remediation Services for the General Services Department on behalf of the Health and Human Services Department - \$159,545.00 and contingencies for a total amount not to exceed \$175,499.50 - Public Health Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

3. Motion 2013-0562

INX LLC for purchase of Citywide Cisco SMARTnet Maintenance Agreement through the Texas Department of Information Resources for Houston Information Technology Services \$1,572,046.41 - Central Service Revolving Fund

4. Ordinance 2013-0721

ORDINANCE appropriating \$3,024,122.66 out of Equipment Acquisition Consolidated Fund for the Purchase of Patrol Vehicles for the Houston Police Department

a. Motion 2013-0563

CALDWELL AUTOMOTIVE PARTNERS, LLC, d/b/a CALDWELL COUNTRY CHEVROLET - \$2,573,211.00; **PHILPOTT MOTORS LTD, d/b/a PHILPOTT FORD** - \$392,284.16; and **PHILPOTT MOTORS LTD, d/b/a PHILPOTT FORD** - \$58,627.50 for Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard and for the Houston Police Department - \$3,024,122.66 - Equipment Acquisition Consolidated Fund

5. Motion 2013-0564

URETEK USA, INC for purchase of Foundation Repair Services from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works and Engineering - \$105,300.00 - Enterprise Fund **DISTRICTS D - ADAMS and G - PENNINGTON**

6. Council Member Green tagged

ORDINANCE appropriating \$1,206,005.00 out of Water & Sewer System Consolidated Construction Fund for the purchase of Various Types and Sizes of Pumps for the Department Public Works and Engineering - \$390,203.00 - Enterprise Fund

a. Council Member Green tagged

HAHN EQUIPMENT CO., INC - \$457,958.00, **KSB, INC** - \$202,815.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$186,989.00, **GLOBE ELECTRIC CO., INC** - \$129,560.00, **HARTWELL ENVIRONMENTAL, CORP.** - \$78,400.00, **JDC FLUID EQUIPMENT LLC** - \$78,684.00, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$225,928.00 and **PUMP SOLUTIONS, INC** - \$70,250.00 for purchase of Various Types/Sizes of Pumps and Related Equipment for the Department Public Works and Engineering - \$1,596,208.00 - \$390,203.00 - Enterprise Funds

7. Motion 2013-0565

WASTE MANAGEMENT, INC for additional funding for FY2014 for Solid Waste Disposal Contract for the Solid Waste Management Department - \$500,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 8 through 45

8. Council Member Pennington tagged

RESOLUTION authorizing a loan application to the Texas Water Development Board (Clean Water State Revolving Fund Program)

9. Council Member Pennington tagged

RESOLUTION authorizing a loan application to the Texas Water Development Board (Drinking Water State Revolving Fund Program)

10. Resolution 2013-0039

RESOLUTION authorizing the Housing and Community Development Department to submit an application to access the reservation system for the State of Texas Department of Housing and Community Affairs 2014-2015 Amy Young Barrier Removal Program Grant Funds; to accept the funds, if awarded

11. Council Member Rodriguez tagged

ORDINANCE **AMENDING CHAPTER 14, SECTIONS 14-220, 14-224, and 14-229 OF THE CITY OF HOUSTON CODE OF ORDINANCES**; relating to sick leave; providing for severability

12. Ordinance 2013-0722

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-387 by adding one Senior Captain Position; adding twelve Engineer Operator Positions; and adding twelve Communication Captain Positions; substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

13. Ordinance 2013-0723

ORDINANCE approving and authorizing a second amendment to antenna site license agreement between **TEXAS TOWER LIMITED**, licensor, and the City of Houston, Texas, licensee, to allow for the installation of additional equipment at 600 Travis Street, Houston, Texas, in connection with a New Public Safety Radio System - **DISTRICT I - RODRIGUEZ**

14. Ordinance 2013-0730

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP, INC F/K/A PARSON COMMERCIAL TECHNOLOGY GROUP, INC** for Comprehensive Facility Condition Assessments for Various City Facilities (Ordinance No. 2011-1208 passed December 21, 2011), to extend the contract term; setting a maximum contract amount; and appropriating sums of \$224,900.00 out of Parks Consolidated Construction Fund, \$12,200.00 out of Public Health Consolidated Construction Fund and \$2,400.00 out of Solid Waste Consolidated Construction Fund

14-1. Ordinance 2013-0731

ORDINANCE appropriating \$2,406,414.50 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation and Tank Replacement at 1205 Dart Street; 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 materials testing, project management, construction oversight and disposal of contaminated water, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

15. Pulled-Not Considered

ORDINANCE appropriating \$5,558,735.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 3 to the Construction Management at Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase IIB Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038); providing funding for The Civic Art Program \$1,308,762.00 - Enterprise Fund - **DISTRICT B - DAVIS**

16. Omitted

17. Ordinance 2013-0732

ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for Full Fiscal Year 2014 Operational Expenses for The Houston Center for Sobriety pursuant to an interlocal agreement between the City of Houston and **THE HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund

18. Ordinance 2013-0733

ORDINANCE consenting to the addition of 42.42 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419**, for inclusion in its district; repealing Ordinance Nos. 2012-946 and 2013-326

19. Ordinance 2013-0734

ORDINANCE approving and authorizing the submission of an application for grant assistance from and contract with the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**, for the City's Air Pollution Control Program; declaring the city's eligibility for such grant; authorizing the director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Grant Fund

20. Ordinance 2013-0735

ORDINANCE approving and authorizing a first amendment to the contract between the City of Houston and the **ARCHDIOCESE OF GALVESTON-HOUSTON** to provide an additional \$350,000.00 in Community Development Block Grant Funds for the construction of the St. Monica Food Pantry located at 8421 W. Montgomery Road, Houston, Texas - **DISTRICT B - DAVIS**

21. Ordinance 2013-0724

ORDINANCE appropriating \$2,482,809.54 out of Equipment Acquisition Consolidated Fund for the Enterprise Management Agreement between the City of Houston and **DELL FINANCIAL SERVICES, LLC** for Microsoft Software and License Maintenance Services for the Fleet of City Desktops (Approved by Ordinance No. 2012-621) - \$1,539,428.17 - Central Services Revolving Fund

22. Ordinance 2013-0725

ORDINANCE amending Ordinance No. 2013-0359 (passed by City Council April 24, 2013) to authorize the Houston Police Department to accept a reduced grant award from the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** in support of the Houston Auto Crimes Task Force/22 Grant and to increase the City of Houston's Cash Match Contribution; declaring the City's eligibility for such grant; authorizing the Chief of The Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

RESOLUTIONS AND ORDINANCES - continued

23. Ordinance 2013-0726

ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS LP, D/B/A REPUBLIC SERVICES OF HOUSTON** for Solid Waste Disposal and Equipment Services for Houston Airport System; providing a maximum amount - \$3,276,566.64 - 3 years with two one-year options Enterprise Fund - **DISTRICT B - DAVIS; E - MARTIN and I - RODRIGUEZ**

24. Ordinance 2013-0727

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in **BRAEBURN TERRACE SUBDIVISION, SECTIONS 2, R/P** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - COHEN**

25. Ordinance 2013-0736

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in **MEREDITH MANOR SUBDIVISION AND SOUTHGLEN SUBDIVISION, SECTION 1 & SECTION 1 REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

26. Ordinance 2013-0737

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in **PLANTATION OAKS SUBDIVISION & REPLAT; PLANTATION OAKS SUBDIVISION, SECTION2; SOUTHGLEN SUBDIVISION, SECTIONS 3-5 AND SOUTHGLEN SUBDIVISION, REPLAT OF SECTIONS 2 & 5** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

RESOLUTIONS AND ORDINANCES - continued

27. **Pulled-Not Considered**

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots within **A&K CUSTOM HOMES ON ARBOR COURT, ABST 212 J CHRISTY, ALMEDA PLACE, ALMEDA PLACE ANNEX, ARBOR SQUARE AMEND, AUSTIN COURT, AUSTIN GREEN, AUSTIN STREET T/H AMEND, BALCOR, BLODGETT PARK T/H, BLODGETT PARK TOWNHOMES SEC 2, CALUMET PARK, CAROLINE MANOR, CAROLINE OAKS, CATCO CRAWFORD PARK, CRAWFORD STREET MANORS, DAYBREAK HOMES ON WICHITA STREET, FIVE THOUSAND ONE HUNDRED AND SIX CRAWFORD STREET T/H, FORTY NINE HUNDRED CAROLINE BOULEVARD, GALWAN T/H, GRAYWOOD PLACE, HAMPTON T/H, HERMANN PARK, JACKSON STREET, JACKSON STREET T/H SEC 2, JACKSON T/H, LA BRANCH PALMS, LABRANCH PLACE, MACGREGOR & DEMERITTS SOUTHMORE SEC 2 R/P, MACGREGOR BLODGETT PARK SEC 1, MACGREGORS BLODGETT PARK SEC 2, MACGREGORS BLODGETT PARK SEC 2 PAR R/P 3, MACGREGORS BLODGETT PARK SEC 3, MANORS OF AUSTIN GREEN, MAREDIA HOMES AT PROSPECT STREET, METRO LOFTS AT CHENEVERT, METRO LOFTS AT PROSPECT STREET, MUSEUM GALLERIE AMEND, MUSEUM WALK R/P, NEC SOUTHMORE AND JACKSON, OAKDALE AVENUE, OAKDALE PLACE, OAKDALE TERRACE, OAKS AT CAROLINE, OAKS OF SOUTHMORE, PALM AVENUE T/H, PALM PLACE AMEND, PAWL TERRACE, PROSPECT STREET T/H, PROSPECT TOWNHOMES SEC 1, REGENTS GREEN, ROSEDALE AVENUE PLACE, ROSEDALE AVENUE PLACE SEC 2, ROSEDALE PARK, ROSEWOOD, ROSEWOOD GREEN, ROSEWOOD LOFTS, ROSEWOOD MIDTOWN, ROSEWOOD TERRACE, ROSEWOOD TOWNHOMES, ROSEWOOD VILLAS, RUTH STREET MANOR, RUTH STREET T/H, SOUTHMORE 106, SOUTHMORE 107, SOUTHMORE 108, SOUTHMORE 116, SOUTHMORE 117, SOUTHMORE 118, SOUTHMORE GARDENS AMEND, SOUTHMORE OUTLOT 109, SOUTHMORE SEC 2 PAR R/P, SOUTHMORE T/H U/R SOUTHMORE 118, SOUTHMORE TERRACE AMEND, SOUTHMORE TWO VILLAS, STOECKLI PLACE ANNEX, SUTTON PLACE PATIO HOMES SOUTHMORE 108 R/P, THURMAN MANORS, TRACT 11, HOLMAN OUTLOT 68, TRACT 4, BLOCK 24, EMPIRE, TRINITY AT CHENEVERT, TUSCAN ONE, VILLAS AT ROSEDALE, W D SIMPSON NO.1, WENTWORTH HOMES, WHEELER PLACE, WHEELER PLACE R/P, WICHITA JACKSON T/H, AND WICHITA RIDGE to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS****

28. **Ordinance 2013-0728**

ORDINANCE issuing a permit to **TPC GROUP 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 - **DISTRICT E - MARTIN**

29. **Ordinance 2013-0729**

ORDINANCE appropriating \$7,219,531.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Busting 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 (4257-137)

RESOLUTIONS AND ORDINANCES - continued

30. Ordinance 2013-0685 – Passed third and final reading

ORDINANCE No. 2013-0685, passed second reading August 7, 2013

ORDINANCE granting to **NATION WASTE, 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 READING**

31. Ordinance 2013-0686 – Passed third and final reading

ORDINANCE No. 2013-0686, passed second reading August 7, 2013

ORDINANCE granting to **CD SERVICES LLC DBA GENERAL SITE SERVICES, A Texas Limited Liability Company**, 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 READING**

32. Ordinance 2013-0687 – Passed third and final reading

ORDINANCE No. 2013-0687, passed second reading August 7, 2013

ORDINANCE granting to **DARLING INTERNATIONAL, INC., A Delaware 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 READING**

33. Ordinance 2013-0688 – Passed third and final reading

ORDINANCE No. 2013-0688, passed second reading August 7, 2013

ORDINANCE granting to **YC DISPOSAL, 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 READING**

34. Ordinance 2013-0689 – Passed third and final reading

ORDINANCE No. 2013-0689, passed second reading August 7, 2013

ORDINANCE granting to **BCS RESOURCE, LLC, A Texas Limited Liability Company**, 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 READING**

35. Ordinance 2013-0690 – Passed third and final reading

ORDINANCE No. 2013-0690, passed second reading August 7, 2013

ORDINANCE granting to **PERFORMANCE CONTRACTING, INC, A Kansas 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 READING**

36. Ordinance 2013-0691 – Passed third and final reading

ORDINANCE No. 2013-0691, passed second reading August 7, 2013

ORDINANCE granting to **OIL PATCH TRANSPORTATION, 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 READING**

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2013-0692 – Passed third and final reading

ORDINANCE No. 2013-0692, passed second reading August 7, 2013

ORDINANCE granting to **GERARDO BERMUDA DBA GREASE RECYCLERS CO-OP GREASE TRAP & SEPTIC, A Texas Sole Proprietorship**, 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 READING**

38. Ordinance 2013-0693 – Passed third and final reading

ORDINANCE No. 2013-0693, passed second reading August 7, 2013

ORDINANCE granting to **ARC ABATEMENT, 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 READING**

39. Ordinance 2013-0694 – Passed third and final reading

ORDINANCE No. 2013-0694, passed second reading August 7, 2013

ORDINANCE granting to **JIANQI AN DBA GREENLAND WASTE COLLECTION, A Texas Sole Proprietorship**, 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 READING**

40. Ordinance 2013-0695 – Passed third and final reading

ORDINANCE No. 2013-0695, passed second reading August 7, 2013

ORDINANCE granting to **ECO WASTE AND RECYCLING, LLC, A Texas Limited Liability Company**, 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 READING**

41. Ordinance 2013-0696 – Passed third and final reading

ORDINANCE No. 2013-0696, passed second reading August 7, 2013

ORDINANCE granting to **HILARIA DUARTE DBA EAGLE PRENTICE, A Texas Sole Proprietorship**, 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 READING**

42. Ordinance 2013-0697 – Passed third and final reading

ORDINANCE No. 2013-0697, passed second reading August 7, 2013

ORDINANCE granting to **EXPRESS DUMPSTER 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 READING**

43. Ordinance 2013-0698 – Passed third and final reading

ORDINANCE No. 2013-0698, passed second reading August 7, 2013

ORDINANCE granting to **OMAR PATRICIA ENTERPRISES, INC. DBA O.P. ENTERPRISE WASTE SERVICES, 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 READING**

RESOLUTIONS AND ORDINANCES - continued

44. Ordinance 2013-0699 – Passed third and final reading

ORDINANCE No. 2013-0699, passed second reading August 7, 2013

ORDINANCE granting to **TEXAS PRIDE SEPTIC, 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 READING**

45. Ordinance 2013-0700 – Passed third and final reading

ORDINANCE No. 2013-0700, passed second reading August 7, 2013

ORDINANCE granting to **G.I. ENVIRONMENTAL VACUUM SERVICE, 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 READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 46 and 47

MISCELLANEOUS

46. Motion 2013-0566

MOTION TO SET A DATE not less than seven days from August 14, 2013, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2015 – **set date to August 21, 2013 to receive nominations**

47. Motion 2013-0567

SET A PUBLIC HEARING DATE regarding a fifth amendment to the **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN** for Reinvestment Zone Number Seven (Old Spanish Trail/Almeda Corridors Zone) - **DISTRICT D – ADAMS** – **set date to August 28, 2013**

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 28, 2013

MATTERS HELD - NUMBERS 48 through 50

48. Motion 2013-0568 – Adopt

RECOMMENDATION from Purchasing Agent to award to **CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS** for purchase of a Verizon Data (Air Cards) Plan through the Texas Department of Information Resources for the Houston Police Department - \$1,527,198.00 General Fund - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 10 on Agenda of August 7, 2013

49. Motion 2013-0569 – Adopt

RECOMMENDATION from Purchasing Agent to award to **AT&T CORPORATION** for purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments - Through July 1, 2016 \$9,900,000.00 - Central Services Revolving Fund

TAGGED BY COUNCIL MEMBER RODRIGUEZ

This was Item 14 on Agenda of August 7, 2013

MATTERS HELD - continued

50. Ordinance 2013-0738 – Adopt

ORDINANCE appropriating \$4,500,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services contracts between the City of Houston **HNTB CORPORATION, LEIGHFISHER, INC AND RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**
POSTPONED BY MOTION #2013-551, 8/7/13
This was Item 42 on Agenda of August 7, 2013

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

8/13/2013 - Council Member Pennington absent on personal business

8/14/2013 - Council Member Noriega absent due to being ill