

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 3, 2013 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

MOTIONS – 2013-0756 to 2013-0775  
ORDINANCES – 2013-1089 to 2013-1120  
RESOLUTION – 2013-0062

2013-0755-1

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Martin

**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 2013-0756 – Procedural motion  
Motion 2013-0757 – Procedural motion

**5:00 P. M. – RECESS**

**RECONVENE**

**WEDNESDAY - DECEMBER 4, 2013 - 9:00 A. M.**

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

**HEARINGS**

**MAYOR'S REPORT** - Payday Lending - Presented

**CONSENT AGENDA NUMBERS 1 through 39**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2013-0761**

RECOMMENDATION from Director Planning & Development Department to designate an Honorary Street Marker for **REVEREND CALVIN J. ABRAHAM** to be located at 803 East 36th Street and Cornell - **DISTRICT H - GONZALEZ**

**2. Motion 2013-0771**

RECOMMENDATION from the Mayor's Office of Intergovernmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$80,275.00 - General Fund

**3. Motion 2013-0772**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** Annual Consolidated Water Quality Fee for FY14 - \$1,565,698.27 - Enterprise Fund

**4. Motion 2013-0773**

RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Water System Fees for calendar year 2014 - \$1,964,742.05 - Enterprise Fund

**ACCEPT WORK** - NUMBERS 5 through 8

**5. Council Member Green tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,892,381.35 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project 451 - 1.78% over the original contract amount and under 5% contingency amount - **DISTRICT K - GREEN**

**6. Motion 2013-0762**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$953,121.22 and acceptance of work on contract with **SCR CONSTRUCTION CO., INC** for Bridge Rehabilitation Broadway Blvd at Brays Bayou 4.56% under the original contract amount - **DISTRICT I - RODRIGUEZ**

**7. Motion 2013-0763**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,506,919.08 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Bellaire West Drainage Improvements Projects 2% under the original contract amount - **DISTRICT F - HOANG**

**8. Motion 2013-0764**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,512,026.00 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Multiple Satellite Wastewater Treatment Plant Improvements - 4.45% under the original contract amount - **DISTRICTS A - BROWN; B - DAVIS; I - RODRIGUEZ and K - GREEN**

**PROPERTY** - NUMBER 9

**9. Motion 2013-0765**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court incurred in connection with eminent domain proceeding styled City of Houston v. Houston Inwood Professional, Ltd., et al., Cause No. 1032141; for acquisition of Parcel AY12-164; for the **WEST LITTLE YORK PAVING & DRAINAGE PROJECT, (T. C. Jester - Alabonson/Deep Forest)** - **DISTRICT A - BROWN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 16

**10. Motion 2013-0766**

**CONSTRUCTION MASTERS OF HOUSTON, INC** for purchase of Construction Services for Ipswich Road Remediation at Hobby Airport through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System \$143,905.32 and contingencies for a total amount not to exceed \$158,295.85 - **DISTRICT I - RODRIGUEZ**

**11. Motion 2013-0774**

**TEKSYS, INC** - \$175,895.87; **NEOS CONSULTING GROUP LLC** - \$982,199.00; **PREFERRED TECHNOLOGIES, INC** - \$507,326.40 for purchase of Wireless Camera Equipment and Services for the Public Safety Video Initiative through the City's Master Agreement with the Texas Department of Information Resources for the Mayor's Office of Public Safety and Homeland Security - \$1,665,421.27 and contingencies for a total project amount not to exceed \$1,831,963.40 - Grant Fund

**12. Ordinance 2013-1117**

ORDINANCE appropriating \$198,945.22 out of Equipment Acquisition Consolidated Fund for the purchase of Grounds Maintenance Equipment for the Parks & Recreation Department

**a. Motion 2013-0775**

**PROFESSIONAL TURF PRODUCTS, L.P.** - \$142,629.73; **JOHN DEERE COMPANY** - \$56,315.49 for purchase of Grounds Maintenance Equipment through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for the Parks & Recreation Department \$198,945.55 - Equipment Acquisition Consolidated Fund

**13. Motion 2013-0767**

**SCHNEIDER ELECTRIC USA, INC** for purchase of Electrical Circuit Breakers from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering Department - \$69,772.80 Enterprise Fund

**14. Motion 2013-0768**

**AMERICAN MATERIAL HANDLING, INC** for Truck-Mounted Boom Crane for the Department of Public Works & Engineering - \$128,170.00 - Enterprise Fund

**15. Motion 2013-0769**

**ALSTOM POWER, INC** for purchase of Cage Mill Flash Dryer Replacement Parts for the Department of Public Works & Engineering Department - \$650,000.00 - 3 years with two one-year options - Enterprise Fund - **DISTRICT H - GONZALEZ**

**16. Motion 2013-0770**

**RUSH TRUCK CENTERS OF TEXAS LP DBA RUSH TRUCK CENTER HOUSTON** for Automotive Peterbilt Truck Repair Service & Replacement Parts for Various Departments \$1,536,704.00 - 3 years with two one-year options - Fleet Management Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 17 through 39

**17. Resolution 2013-0062**

RESOLUTION approving the creation of the **LAKE HOUSTON REDEVELOPMENT AUTHORITY**; approving the certificate of formation and the bylaws thereof; confirming the appointment of the Initial Directors and Chairperson

**RESOLUTIONS AND ORDINANCES** - continued

**18. Council Member Brown tagged**

ORDINANCE **AMENDING CHAPTERS 1 AND 8 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to Wrecker Drivers; containing findings other provisions relating to the foregoing subject; providing for severability

**19. Council Member Brown tagged**

ORDINANCE **AMENDING CHAPTERS 8 AND 28 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to Automotive Dealers; containing findings other provisions relating to the foregoing subject; providing for severability

**Motion 2013-0759 – Suspend rules to consider Item 20 after Item 40**

**20. Ordinance 2013-1089**

ORDINANCE approving and authorizing an agreement between the City of Houston and **SOUTH CENTRAL HOUSTON ACTION COUNCIL, INC, dba CENTRAL CARE COMMUNITY HEALTH CENTER**, to provide a \$1,100,000.00 Grant of Federal Community Development Block Grant Funds for costs associated with the construction/build out of 13,000 square feet of space in a facility located at 14065 South Main Street, Houston, Texas, to be used as a health and wellness center for underserved Houstonians - **DISTRICT K - GREEN**

**21. Ordinance 2013-1118**

ORDINANCE approving and authorizing a contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the administration of an After School Achievement Program \$200,000.00 - Grant Funds - **DISTRICTS C - COHEN; D - ADAMS; E - MARTIN; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN**

**22. Ordinance 2013-1090**

ORDINANCE appropriating \$300,000.00 out of Parks Special Fund; approving and authorizing an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for the Restoration of Woodland Park - **DISTRICT H - GONZALEZ**

**23. Pulled-Not Considered**

ORDINANCE approving and authorizing the acceptance of a grant award from the U.S. Department of Housing and Urban Development for the 2014 Lead-Based Paint Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of Health and Human Services Department to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

**24. Ordinance 2013-1091**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **PHILLIPS 66 COMPANY** for certain premises at George Bush Intercontinental Airport \$214,755.00 - Revenue - **DISTRICT B - DAVIS**

**25. Ordinance 2013-1119**

ORDINANCE approving and authorizing Amendment No. 1 to the contract for professional consulting services between the City of Houston and **RESEARCH HORIZONS, LLC, D/B/A PHOENIX MARKETING INTERNATIONAL** for Customer Satisfaction Surveys for the Houston Airport System; amending Ordinance No. 2011-661 to increase the maximum contract amount

**RESOLUTIONS AND ORDINANCES** - continued

**26. Ordinance 2013-1092**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services for the Houston Airport System; providing a maximum contract amount - \$1,500,000.00 - 3 years with one two year option - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**

**27. Ordinance 2013-1120**

ORDINANCE approving and authorizing a Reimbursable Fee Agreement between the City of Houston and **UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U. S. CUSTOMS AND BORDER PROTECTION** for the Houston Airport System; providing a maximum contract amount - \$1,000,000.00 - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**

**28. Ordinance 2013-1093**

ORDINANCE approving and authorizing task order contracts between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** and **ZERO/SIX CONSULTING, LLC** for Professional Roofing Consultant Services; providing a maximum contract amount - 3 years

**29. Ordinance 2013-1094**

ORDINANCE approving and authorizing contract between the City of Houston and **JACKSON, SJOBERG, MCCARTHY & TOWNSEND, LLP** for Legal Services - \$900,000.00 - 5 years Enterprise Fund

**30. Council Member Brown tagged**

ORDINANCE approving and authorizing Memorandum of Understanding No. 2 between the City and **HOUSTON FORENSIC SCIENCE LGC, INC** - \$1,567,110.00 - General Fund

**31. Ordinance 2013-1095**

ORDINANCE awarding, approving and authorizing contract between the City and **DRESSER, INC** for Blower Replacement Parts and Services for the Public Works and Engineering Department; providing a maximum contract amount - \$8,000,000.00 - 3 years with two one-year options Enterprise Fund

**32. Ordinance 2013-1096**

ORDINANCE approving and authorizing contract between the City of Houston and **FULL SPECTRUM ANALYTICS, INC** for Preventative Maintenance & Repair Services on Varian/Agilent Analytical Instruments for Various Departments; providing a maximum contract amount - \$662,930.00 - 3 years with two one-year options - General and Enterprise Funds

**33. Council Member Brown tagged**

ORDINANCE awarding contract to **SCR CONSTRUCTION CO., INC** for Cleaning and Sealing Cracks in Pavement Citywide for the Public Works and Engineering Department; providing a maximum amount - \$567,050.00 - 3 years with two one-year options - Enterprise Fund

**34. Council Member Brown tagged**

ORDINANCE approving and authorizing a Professional Architectural Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Emergency Center Training Facility, contingent on contractor's submission of all required contract documents - \$116,209.00 - Houston Emergency Center Fund - **DISTRICT H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**35. Ordinance 2013-1097**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **INTEGRATED MANAGEMENT SERVICES, PA D/B/A IMS ENGINEERS, INC** for Victory Preparatory Academy Roof and Parking Lot Repairs, contingent on contractor's submission of all required contract documents - \$57,700.00 - Grant Fund - **DISTRICT B - DAVIS**

**36. See ordinances below**

ORDINANCES providing for an ad valorem tax exemption on the following historical sites listed A through F in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**

- A. **Ordinance 2013-1098 - 1005 Oxford Street**
- B. **Ordinance 2013-1099 - 832 Columbia Street**
- C. **Ordinance 2013-1100 - 1150 Cortlandt Street**
- D. **Ordinance 2013-1101 - 919 Oxford Street**
- E. **Ordinance 2013-1102 - 118 Payne Street**
- F. **Ordinance 2013-1103 - 1401 Tulane Street**

**37. See ordinances below**

ORDINANCES providing for an ad valorem tax exemption on the following historical sites listed A through H in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemptions and the recapture of taxes upon the occurrence of stated events - **DISTRICTS G - PENNINGTON and H - GONZALEZ**

- A. **Ordinance 2013-1104 - 1810 Summer Street**
- B. **Ordinance 2013-1105 - 15 North Chenevert Street**
- C. **Ordinance 2013-1106 - 2455 Pine Valley Court**
- D. **Ordinance 2013-1107 - 2155 Chilton Road**
- E. **Ordinance 2013-1108 - 2417 Pelham Drive**
- F. **Ordinance 2013-1109 - 2023 Claremont Lane**
- G. **Ordinance 2013-1110 - 3449 Overbrook Lane**
- H. **Ordinance 2013-1111 - 2245 Dryden Road**

**38. See ordinances below**

ORDINANCES granting to the following listed as A through E, 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 and making certain findings related thereto **FIRST READING**

- A. **Ordinance 2013-1112 - GRACE DISPOSAL SYSTEM, LLC DBA ROYAL DISPOSAL & RECYCLE**, a Texas Limited Liability Company – Passed first reading
- B. **Ordinance 2013-1113 - TUCO BROTHERS WASTE, INC**, a Texas Corporation – Passed first reading
- C. **Ordinance 2013-1114 - BFI WASTE SERVICES OF TEXAS, LP**, a Delaware Limited Partnership – Passed first reading
- D. **Ordinance 2013-1115 - DANIEL HOLDEN DBA MR. PUMPER SEWER SERVICE**, a Texas Sole Proprietorship – Passed first reading
- E. **Ordinance 2013-1116 - JANUARY TRANSPORT, INC**, a Texas Corporation – Passed first reading

**RESOLUTIONS AND ORDINANCES** - continued

**39. See ordinances below**

ORDINANCES Nos. 2013-1045 to 2013-1052, passed first reading November 13, 2013 for Ordinances granting to the following listed as A through H, 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 and making certain findings related thereto

**THIRD AND FINAL READING**

- G. **Ordinance 2013-1045 - MIDSTATE ENVIRONMENTAL SERVICES**, a Texas Limited Partnership – Passed third and final reading
- H. **Ordinance 2013-1046 - GLOBAL WASTE SERVICES, LLC**, a Texas Limited Liability Company – Passed third and final reading
- I. **Ordinance 2013-1047 - TWISTER WASTE, INC**, a Texas Corporation – Passed third and final reading
- J. **Ordinance 2013-1048 - NORTHSIDE GARBAGE SERVICE, INC**, a Texas Corporation – Passed third and final reading
- K. **Ordinance 2013-1049 - REPIPE CONSTRUCTION DBA IPR SOUTH CENTRAL, LLC**, a Texas Limited Liability Company – Passed third and final reading
- L. **Ordinance 2013-1050 - ASTRO WASTE, INC**, a Texas Corporation – Passed third and final reading
- M. **Ordinance 2013-1051 - AZTEC PORTACANS AND CONTAINERS LTD**, a Texas Limited Partnership – Passed third and final reading
- N. **Ordinance 2013-1052 - NATIONAL WORKS, INC**, a Texas Corporation – Passed third and final reading

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBER 40

**MISCELLANEOUS**

**Motion 2013-0758 – Suspend rules to consider Item 40 prior to consent agenda**

**40. Motion 2013-0760 – Close nominations**

RECEIVE nominations for the City of Houston representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two year term  
**Council Member Pennington nominated Ray A. Holtzapple for reappointment**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Pennington 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**

**AGENDA – DECEMBER 4, 2013 - PAGE 8**

**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

**12/3/2013 - All Present**

**12/4/2013 - Council Member Laster absent due to death in the family**