

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 17, 2013 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2013-0799 to 2013-0824**  
**ORDINANCES – 2013-1162 to 2013-1209**  
**RESOLUTION – 2013-0065**

**2013-0798-1**

**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 2013-0799 – Procedural motion**  
**Motion 2013-0800 – Procedural motion**  
**Motion 2013-0801 – Procedural motion**  
**Motion 2013-0802 – Procedural motion**  
**Motion 2013-0803 – Procedural motion**  
**Motion 2013-0804 – Procedural motion**  
**Motion 2013-0805 – Procedural motion**  
**Motion 2013-0806 – Procedural motion**  
**Motion 2013-0807 – Procedural motion**  
**Motion 2013-0808 – Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - DECEMBER 18, 2013 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Report from U. S. Postal Service

**CONSENT AGENDA NUMBERS 1 through 40**

**ACCEPT WORK** - NUMBERS 1 and 2

1. **Motion 2013-0813**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$247,172.77 and acceptance of work on contract with **JERDON ENTERPRISE, L. P.** for West End Park - Phase II - 3.95% over the original contract amount and under 5% contingency amount - **DISTRICT C - COHEN**

2. **Motion 2013-0810**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$239,044.00 and acceptance of work on contract with **RESICOM, INC** for Lake Houston Park - Left Turn Lane - 9.20% over the original contract amount and under 10% contingency amount

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 9

3. **Motion 2013-0814**

**BASELINE PAVING AND CONSTRUCTION, INC** for purchase of Construction Services to Install Heating Ventilation and Air Conditioning Systems and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for General Services Department on behalf of the Houston Fire Department and the Houston Police Department - \$130,624.00 and contingencies for a total amount not to exceed \$143,686.40 In-House Renovation Revolving Fund

4. **Motion 2013-0815**

**NATIONAL FORENSIC SCIENCE TECHNOLOGY CENTER, INC** for purchase of specialized On-Site Training Program for Firearms Examiners for the Houston Police Department \$153,542.16 - Houston Forensic Science LGC Fund

5. **Motion 2013-0811**

**HUFF & MITCHELL, INC** for Emergency Sanitary Sewer Gravity Line Rehabilitation Services for the Department of Public Works & Engineering - \$98,500.00 - Enterprise Fund - **DISTRICT I - RODRIGUEZ**

6. **Motion 2013-0816**

**ITT CORPORATION DBA GOULDS PUMPS, INC** for Emergency Pump Repair Services for the Department of Public Works & Engineering - \$69,297.34 - Enterprise Fund - **DISTRICT B - DAVIS**

7. **Motion 2013-0812**

**CTS CONSOLIDATED TELECOM SERVICES LLC** for Professional Services and Equipment for the Development of a Radio Communications Tower Site through the Texas Department of Information Resources for the Department of Public Works & Engineering - \$507,442.48 Police Consolidated Construction Fund

8. **Motion 2013-0817**

**PHILIP RECLAMATION SERVICES, HOUSTON, INC** for Household Hazardous Waste Collection, Transportation and Disposal Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Various Departments \$1,400,000.00 - Storm Water Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**9. Motion 2013-0818**

**MARTIN PRODUCTS SALES, LLC DBA MARTIN ASPHALT** for purchase of Aggregate Asphaltic from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments - 44 months with two one-year options

**ORDINANCES** - NUMBERS 10 through 40

**10. Ordinance 2013-1164**

ORDINANCE amending Ordinance No. 2011-1132, as amended, to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **PAPPAS & SUCHMA, P.C.**, for Professional Legal Services - \$390,000.00 Worker's Compensation Revolving Fund

**11. Ordinance 2013-1200**

ORDINANCE amending Ordinance Number 2013-0809 (passed by City Council on September 18, 2013) to increase the maximum contract amount and approving and authorizing a first amendment to an agreement for Legal Services between the City and **SUSMAN GODFREY L.L.P.** for Representation of the City in pending litigation against Xerox State and Local Solutions, Inc. a/k/a and f/n/a ACS State and Local Solutions, Inc., in the United States District Court for the Southern District of Texas Case No. 4:13-CV-02532 - \$250,000.00 - General Fund

**12. Ordinance 2013-1201**

ORDINANCE approving and authorizing task order contracts between the City of Houston and **COLLABORATE ARCH, LLC, ENGLISH + ASSOCIATES ARCHITECTS, INC** and **PROZIGN, INC** for Professional Architectural Services, contingent on contractors' submission of all required contract documents; providing a maximum contract amount - 3 years each contract

**13. Ordinance 2013-1202**

ORDINANCE appropriating \$637,798.00 out of General Improvement Consolidated Construction Fund, \$998,800.00 out of Fire Consolidated Construction Fund, \$517,000.00 out of Parks Consolidated Construction Fund, \$852,140.00 out of Police Consolidated Construction Fund, \$87,797.00 out of Solid Waste Consolidated Construction Fund, \$77,000.00 out of Public Library Consolidated Construction Fund, and \$946,698.00 out of Public Health Consolidated Construction Fund, for the Task Order and Job Order Contracting Program to address FY2014 Facility Condition Assessments Priority 1 and 2 Deficiencies

**14. Pulled-Not Considered**

ORDINANCE approving and authorizing an Updated Carrier Incentive Program for the Houston Airport System; providing a maximum program amount - \$15,000,000.00 – Enterprise Fund **DISTRICTS B - DAVIS and I - RODRIGUEZ**

**15. Ordinance 2013-1165**

ORDINANCE approving first amendment to Economic Development and Program Administration Agreement between the City of Houston, Texas and **HOUSTON FIRST CORPORATION**

**16. Council Member Davis tagged**

ORDINANCE approving and authorizing an agreement between the City of Houston and **AT&T CORP.** for a Central Office-Based Business Communications System Services (Plexar) for Houston Information Technology Services; providing a maximum contract amount - \$2,000,000.00 2 years with three one-year options - Central Service Revolving Fund

**ORDINANCES** - continued

**17. Ordinance 2013-1166**

ORDINANCE awarding contract to **CASCADIA CONSULTING GROUP, INC** for Waste Characterization Study for the Solid Waste Management Department; providing a maximum contract amount - \$247,448.00 - General and Grant Funds

**18. Council Members Pennington and Martin tagged**

ORDINANCE approving and authorizing a contract between the City and **MCCONNELL & JONES LLP/BANKS, FINLEY, WHITE & CO., a Joint Venture Partnership** known as M&J/BFW Team for Professional Auditing Services; providing a maximum contract amount \$7,000,000.00 3 years with two one-year options - General Fund

**19. Ordinance 2013-1203**

ORDINANCE amending Ordinance No. 2010-779 which prohibited the use of designated groundwater beneath three tracts of land containing 8.4821 acres commonly known as 401 Tallowood, 417 Tallowood, 12534 Memorial Drive, Houston, Texas, and portions of Tallowood and Memorial Drive rights of way, Houston, Harris County Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality; providing for severability - **DISTRICT G - PENNINGTON**

**20. Ordinance 2013-1167**

ORDINANCE appropriating \$872,900.00 out of Metro Projects Construction DDSRF; approving and authorizing Public Highway At-Grade Crossing Agreement between **UNION PACIFIC RAILROAD COMPANY** and the City of Houston, Texas, for Reconstruction of a railroad crossing at the intersection of West Tidwell (Tanner) and Hempstead Highway, Houston, Texas **DISTRICT A - BROWN**

**21. Ordinance 2013-1168**

ORDINANCE consenting to the addition of 65.3065 acres of land to **CNP UTILITY DISTRICT**, for inclusion in its district

**22. Ordinance 2013-1169**

ORDINANCE consenting to the addition of 226.50 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

**23. Ordinance 2013-1170**

ORDINANCE consenting to the addition of 21.5097 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185**, for inclusion in its district

**24. Ordinance 2013-1171**

ORDINANCE consenting to the addition of 15.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 220**, for inclusion in its district

**25. Ordinance 2013-1172**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**

**26. Ordinance 2013-1173**

ORDINANCE consenting to the addition of 15.1019 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**, for inclusion in its district

**27. Ordinance 2013-1174**

ORDINANCE consenting to the addition of 32.234 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 60**, for inclusion in its district

**ORDINANCES** - continued

**28. Ordinance 2013-1175**

ORDINANCE consenting to the addition of 76.8594 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67**, for inclusion in its district

**29. Ordinance 2013-1204**

ORDINANCE consenting to the addition of 5.0942 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**30. Ordinance 2013-1176**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for a Transportation Enhancement Project including the repair, replacement, and/or widening of Houston Southeast Downtown Sidewalks - **DISTRICT I - RODRIGUEZ**

**31. Ordinance 2013-1177**

ORDINANCE appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to a Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Pre-Engineering of Storm Water Drainage Improvements (approved by Ordinance No. 2011-0505)

**32. Ordinance 2013-1178**

ORDINANCE approving and authorizing first amendment and appropriating \$775,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Pre-Engineering of Storm Water Drainage Improvements (approved by Ordinance No. 2012-0224)

**33. Ordinance 2013-1179**

ORDINANCE approving and authorizing first amendment and appropriating \$775,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Pre-Engineering of Storm Water Drainage Improvements (approved by Ordinance No. 2012-0225)

**34. Ordinance 2013-1180**

ORDINANCE approving and authorizing first amendment and appropriating \$775,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Pre-Engineering of Storm Water Drainage Improvements (approved by Ordinance No. 2012-0226)

**35. Ordinance 2013-1181**

ORDINANCE appropriating \$12,734,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Plants 1 & 2 High Service Pump Station Switchgear Improvements at the East Water Purification Plant; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**36. Ordinance 2013-1182**

ORDINANCE appropriating \$24,150.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Professional Engineering Services contract between the City of Houston and **JONES & CARTER, INC** for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project (approved by Ordinance No. 2012-0166); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

**37. See ordinances below**

ORDINANCES granting to the following listed as A through C, 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 2013-1183 - HOLCOMB ENVIRONMENTAL OIL SERVICES LLC**, a Texas Limited Liability Company – Passed first reading
- B. **Ordinance 2013-1184 - TOMMY MILES GARBAGE SERVICE**, a Texas Partnership – Passed first reading
- C. **Ordinance 2013-1185 - THE DUMPSTER GUYS, LLC**, a Texas Limited Liability Company – Passed first reading

**38. See ordinances below**

ORDINANCES granting to the following listed as A through N, 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 2013-1186 - TEXAS ENVIRONMENTAL CONTROL, INC**, a Texas Corporation – Passed first reading
- B. **Ordinance 2013-1187 - SPECIALIZED MAINTENANCE SERVICES, INC**, a Texas Corporation – Passed first reading
- C. **Ordinance 2013-1188 - K & S CONSTRUCTION SERVICES, LLC**, a Texas Limited Liability Company – Passed first reading
- D. **Ordinance 2013-1189 - STERICYCLE SPECIALTY WASTE SOLUTIONS, INC**, a Delaware Corporation – Passed first reading
- E. **Ordinance 2013-1190 - LEGACEE INTERNATIONAL ENVIRONMENTAL SERVICES, INC**, a Texas Corporation – Passed first reading
- F. **DANIEL RODRIGUEZ DBA A-HAWK GREASE TRAP**, a Texas Sole Proprietorship
- G. **AMIR BENJAMIN DBA JAYCO VACUUM SERVICES**, a Texas Sole Proprietorship
- H. **J.A. GAMEZ TRUCKING SERVICES**, a Texas Partnership
- I. **CLEANER EARTH GROUP, LLC**, a Texas Limited Liability Company
- J. **COMBS INDUSTRIAL SERVICES, INC. DBA ONSITE ENVIRONMENTAL**, a Tennessee Corporation
- K. **MAGNOLIA ENVIRONMENTAL SERVICES**, a Texas Partnership
- L. **ALFRED SAVOY JR. DBA DIRT WORKS UNLIMITED**, a Texas Sole Proprietorship
- M. **SET ENVIRONMENTAL, INC**, an Illinois Corporation
- N. **AARON OIL COMPANY, INC**, a Texas Corporation

**ORDINANCES** - continued

**39. See ordinances below**

ORDINANCES Nos. 2013-1135 to 2013-1140, passed first reading December 11, 2013 for Ordinances granting to the following listed as A through F, 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

**SECOND READING**

- O. **Ordinance 2013-01135 - DANIELS SHARPSMART, INC**, a Delaware Corporation – Passed second reading
- P. **Ordinance 2013-1136 - R. M. WOODS INC DBA DRANE RANGER VACUUM SERVICE**, a Texas Corporation – Passed second reading
- Q. **Ordinance 2013-1137 - WASTE PARTNERS OF TEXAS, INC**, a Delaware Corporation – Passed second reading
- R. **Ordinance 2013-1138 - TAP INC DBA TAP ENVIRONMENTAL**, a Texas Corporation – Passed second reading
- S. **Ordinance 2013-1139 - INTERGULF CORPORATION, INC**, a Texas Corporation – Passed second reading
- T. **Ordinance 2013-1140 - WASTEWATER TRANSPORT SERVICE, LLC**, a Texas Limited Liability Company – Passed second reading

**40. See ordinances below**

ORDINANCES Nos. 2013-1112 to 2013-1116, passed first reading December 4, 2013 for 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

**THIRD AND FINAL READING**

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

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 41 through 53A

**41. Motion 2013-0819 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,500,663.51 and acceptance of work on contract with **TIKON GROUP, INC** for Streetscape Enhancements along light Rail Lines, Work Authorization, Southeast Corridor 0.69% under the original contract amount - **DISTRICTS D - ADAMS, H - GONZALEZ and I - RODRIGUEZ** - TAGGED BY COUNCIL MEMBER DAVIS

This was Item 10 on Agenda of December 11, 2013

**MATTERS HELD** - continued

**42. Motion 2013-0820 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,419,549.28 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Lift Station Renewal and Replacement – Green Crest and Fairway Lift Stations – 3.43% under the original contract amount - **DISTRICTS G - PENNINGTON and I - RODRIGUEZ**

**TAGGED BY COUNCIL MEMBERS DAVIS AND GREEN**

This was Item 11 on Agenda of December 11, 2013

**43. Motion 2013-0821 – Adopt**

RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$2,772,196.76 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Kingspoint Area - 4.36% under the original contract amount - **DISTRICT E - MARTIN**

**TAGGED BY COUNCIL MEMBERS DAVIS AND GREEN**

This was Item 13 on Agenda of December 11, 2013

**44. Motion 2013-0822 – Adopt**

RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$1,302,643.78 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 8 - 3.51% under the original contract amount

**TAGGED BY COUNCIL MEMBERS DAVIS AND GREEN**

This was Item 14 on Agenda of December 11, 2013

**45. Resolution 2013-0065**

RESOLUTION approving the creation of the City of Houston Cultural Education Facilities Finance Corporation; approving the certificate of formation and bylaws thereof; appointing initial board of directors; and containing other provisions relating to the subject; providing an effective date

**TAGGED BY COUNCIL MEMBERS BROWN AND LASTER**

This was Item 22 on Agenda of December 11, 2013

**Written motion by Council Members Costello and Green to amend the proposed ordinance amending Chapter 3 of the Code of Ordinances relating to Alcohol Free Zones, as follows:**

“We moved to amend the proposed ordinance, so that the definition of Grocery Store in Section 3-1 reads as follows:

Grocery store means establishments of at least 10,000 square feet of retail space, excluding space used to sell items subject to the motor fuels tax, and generally known as supermarkets and grocery stores engaged in retailing a general line of food, such as canned and frozen foods; fresh fruits and vegetables; and fresh and prepared meats, fish and poultry. Included in this industry are delicatessen-type establishments primarily engaged in retailing a general line of food. Excluded from this industry are establishments with gross receipts from the sale of alcoholic beverages that exceed 25% and establishments that provide for on-premises consumption. A “grocery store” may only sell beer and wine, but not distilled spirits, and in calculating the percentage of alcohol sales to total sales, the sale of items subject to the motor fuel tax must be excluded from the calculation of total sales. – **Postponed by Motion 2013-0823**

**46. Motion 2013-0823 – Postpone to January 8, 2014**

ORDINANCE **AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Alcohol Free Zones; containing findings and other provisions relating to the foregoing subject; providing for severability

**TAGGED BY COUNCIL MEMBERS BURKS, BRADFORD AND COHEN**

This was Item 24 on Agenda of December 11, 2013



**MATTERS HELD** - continued

**47. Ordinance 2013-1205**

ORDINANCE **AMENDING SECTION 24-5 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Government and use of Library System property  
**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 25 on Agenda of December 11, 2013

**Motion 2013-0809 – Suspend the rules to consider Items 48 and 48a out of order**

**48. Motion 2013-0812-1**

WRITTEN Motion by Council Member Christie to amend Item 48A to amend Sec. 28-502 of proposed Ordinance **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES**, relating to Consumer Protection and Regulation of Credit Access Businesses

**TAGGED BY COUNCIL MEMBER COSTELLO**

**Note: A substitute amendment was presented to replace Item 48**

**a. Ordinance 2013-1163**

ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to Consumer Protection and Regulation of Credit Access Businesses; containing findings and other provisions relating to the foregoing subject; providing for severability; providing an effective date - **TAGGED BY COUNCIL MEMBER DAVIS AND BURKS**

This was Item 26 on Agenda of December 11, 2013

**49. Ordinance 2013-1206**

ORDINANCE approving and authorizing a revised and restated agreement between **AUTOMATION NATION INC** and the City of Houston (approved by Ordinance No. 2005-1399, as amended) for Handling, Marketing and Sale of Biosolids for the Department of Public Works & Engineering – Revenue - **TAGGED BY COUNCIL MEMBERS DAVIS AND GREEN**

This was Item 41 on Agenda of December 11, 2013

**50. Ordinance 2013-1207**

ORDINANCE approving and authorizing Amendment No. 3 to a lease agreement between the City of Houston and **SOUTHWEST AIRLINES CO.** for certain premises at William P. Hobby Airport - **DISTRICT I – RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER PENNINGTON**

This was Item 43 on Agenda of December 11, 2013

**51. Council Member Rodriguez tagged**

ORDINANCE approving and authorizing an airport advertising concession agreement between the City of Houston and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - **DISTRICTS B - DAVIS and I - RODRIGUEZ**  
**TAGGED BY COUNCIL MEMBERS DAVIS AND COSTELLO**

This was Item 46 on Agenda of December 11, 2013

**52. Ordinance 2013-1208**

ORDINANCE appropriating \$6,600,000.00 out of Airports Improvement Fund as an additional appropriation to the On-Call Professional Design Services Contracts 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); amending ordinance 2012-839 to increase the maximum contract amount – **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**

**TAGGED BY COUNCIL MEMBERS GREEN AND DAVIS**

This was Item 48 on Agenda of December 11, 2013

**MATTERS HELD** - continued

**53. Council Member Rodriguez tagged**

WRITTEN MOTION by Council Member Brown to amend Item 53A to amend Section 9 of proposed Ordinance **AMENDING CHAPTERS 8 AND 28 OF THE CODE OF ORDINANCES**, relating to Automotive Dealers

**TAGGED BY COUNCIL MEMBERS BRADFORD, GREEN AND HOANG**

**Motion 2013-0824 – Call the question on Item 53a**

**a. Ordinance 2013-1209**

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 - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 63 on Agenda of December 11, 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

**12/17/2013 - All present**

**12/18/2013 - All present**