

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 11, 2013 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS – 2013-0367 to 2013-0389**  
**ORDINANCES – 2013-0538 to 2013-0580**  
**RESOLUTIONS – 2013-0035 to 2013-0037**

**2013-0366-1**

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

**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 2013-0368 – Procedural motion**  
**Motion 2013-0369 – Procedural motion**  
**Motion 2013-0370 – Procedural motion**  
**Motion 2013-0371 – Procedural motion**  
**Motion 2013-0372 – Procedural motion**

**HEARING - 1:30 P. M.**

1. **Motion 2013-0367 – Close hearing**

**PUBLIC HEARING** on the City Budgets for the time period July 1, 2013 through June 30, 2014

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

**RECONVENE**

**WEDNESDAY - JUNE 12, 2013 - 9:00 A. M.**

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

**Motion 2013-0386 – Accept report**

**9:00 A.M.** - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**APPROXIMATELY 10:30 A. M.**

**Motion 2013-0387 – Suspend rules to consider Items 2 and 2a out of order at this time**

2. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2013
  - a. **Motion 2013-0388**  
MOTION awarding the Sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2013, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

**CONSENT AGENDA NUMBERS 3 through 57A**

**ACCEPT WORK** - NUMBERS 3 and 4

3. **Motion 2013-0376**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$363,569.61 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.49% over the original contract amount and under the 5% contingency amount (4277-44)
4. **Motion 2013-0377**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$463,589.63 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.80% under the original contract amount (4277-45) - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; E - MARTIN; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**

**PROPERTY** - NUMBER 5

5. **Motion 2013-0378**  
RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mark Kirkland, Kimley-Horn and Associates, Inc., on behalf of Heights Block 39, LLC, (Jonathan Grenader, Manager), for abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, from Nicholson Street to Lawrence Street, located within Block 39, Houston Heights Addition, out of the John Austin Survey, A-1, Parcel SY13-058 - **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 12

6. **Motion 2013-0384**  
**SANOPI PASTEUR, INC** for Influenza and Yellow Fever Vaccines from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$58,659.47 - Health Special Revenue Fund

**PURCHASING AND TABULATION OF BIDS** - continued

7. **Motion 2013-0385**  
**ASAKURA ROBINSON COMPANY, LLC** for Development and Facilitation of Healthy Community Design Workshops through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Houston Department of Health & Human Services \$65,000.00 - Grant Fund
8. **Motion 2013-0379**  
**TEXAS BUS SALES, INC** for 26,000 lb. Cab & Chassis through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Houston Department of Health & Human Services - \$82,924.50 - General Fund
9. **Motion 2013-0380**  
**EQUIPMENT DEPOT, LTD** for Forklifts and Manlifts for the Department of Public Works & Engineering - \$97,524.42 - Enterprise Fund
10. **Motion 2013-0381**  
**GODWIN PUMPS OF AMERICA** for Trailer Mounted Submersible Pumps through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Department of Public Works & Engineering - \$203,237.24 - Enterprise Fund
11. **Ordinance 2013-0538**  
ORDINANCE appropriating \$464,049.18 out of Water & Sewer System Consolidated Construction Fund for purchase of a Triple Quadrupole Liquid Chromatograph/Mass Spectrometer System for the Public Works & Engineering Department
  - a. **Motion 2013-0382**  
**ALL BUSINESS MACHINES, INC** for a Triple Quadrupole Liquid Chromatograph/Mass Spectrometer System 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
12. **Motion 2013-0383**  
**GARTNER, INC** for Consulting Services for an Integrated Land Management System for the Department of Public Works & Engineering - \$2,589,800.00 - Building Inspection Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 13 through 57A

13. **Resolution 2013-0035**  
RESOLUTION requesting the Sheriff and Constables of Harris County, Texas, or their official representative to conduct a public auction for the sale of delinquent tax foreclosure properties
14. **Resolution 2013-0036**  
RESOLUTION authorizing the Houston Police Department to submit an application to the **OFFICE OF THE TEXAS ATTORNEY GENERAL (OAG) CRIME VICTIM SERVICES DIVISION** for a \$83,996.00 grant award; 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
15. **Resolution 2013-0037**  
RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (Villas at Colt Run Apartments) Series 2013

**RESOLUTIONS AND ORDINANCES** - continued

**16. Council Member Brown tagged**

ORDINANCE **AMENDING VARIOUS PROVISIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to dance halls, containing findings and other provisions related to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; containing a savings clause; providing for severability

**17. Ordinance 2013-0575**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement in the Thomas A. Hoskins Survey, Harris County, Texas; vacating and abandoning the easement to Memorial City Redevelopment Authority, abutting owner, in consideration of owner's payment to the City of \$19,362.00, conveyance to the city of a 20-foot-wide water line easement and other consideration upon the satisfaction of certain conditions - **DISTRICT A - BROWN**

**18. Ordinance 2013-0539**

ORDINANCE authorizing the sale to **HARRIS COUNTY FLOOD CONTROL DISTRICT** of a drainage easement within the Homestead Road Wastewater Treatment Plant in consideration of payment to the City of \$10,357.00 and other consideration - **DISTRICT B - DAVIS**

**19. Ordinance 2013-0540**

ORDINANCE determining the population of the City and the population of each of the council districts and determining that the existing City Council Districts are not materially unbalanced

**a. Ordinance 2013-0541**

ORDINANCE establishing the boundaries of single member districts from which District Council Members are elected

**20. Ordinance 2013-0576**

ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **VILLAS AT COLT RUN, LP**, to reflect a change in the identity of the Senior Lender, a reduction in the amount of the Senior Loan and a reduction in the total apartment units from 168 to 138, for Villas at Colt Run, an affordable rental housing community located in the vicinity of 7600 East Houston Road, Houston, Texas - **DISTRICT B - DAVIS**

**21. Ordinance 2013-0542**

ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,090,894.64 - General and Other Funds

**22. Ordinance 2013-0543**

ORDINANCE awarding contract to **HOLLIDAY DOOR AND GATE, LLC** for Door Replacement and Maintenance Services for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options - \$3,790,377.25 - General and Other Funds

**23. Ordinance 2013-0544**

ORDINANCE authorizing Parking License Agreement between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC, Licensor**, and the City of Houston, Texas, Licensee, for Parking at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department - 5 Years with one 5 year renewal - \$29,925.00 - General Fund

**RESOLUTIONS AND ORDINANCES** - continued

**24. Ordinance 2013-0545**

ORDINANCE appropriating \$80,000.00 out of Public Library Consolidated Construction Fund and \$50,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation to the Roof Consulting Services Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** for Various City Departments (Approved by Ordinance No.2008-890)

**25. Ordinance 2013-0546**

ORDINANCE appropriating \$800,000.00 out of Parks Consolidated Construction Fund, \$35,000.00 out of Parks Special Fund, \$35,000.00 out of Solid Waste Consolidated Construction Fund, \$250,000.00 out of Police Consolidated Construction Fund, \$325,000.00 out of Public Library Consolidated Construction Fund, \$90,000.00 out of Public Health Consolidated Construction Fund, and \$240,000.00 out of General Improvement Consolidated Construction Fund for Project Management Costs for FY2013 Capital Improvement Plan Projects

**26. Ordinance 2013-0547**

ORDINANCE approving Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for construction of an Erosion Control Demonstration Project in Buffalo Bayou within or along portions of Memorial Park - \$2,000,000.00 - Storm Water Fund - **DISTRICTS C - COHEN and G - PENNINGTON**

**27. Ordinance 2013-0548**

ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 424** to supply treated water to Harris County Municipal Utility District No. 424

**28. Ordinance 2013-0549**

ORDINANCE consenting to the addition of 24.6 acres of land to **WILLOW POINT MUNICIPAL UTILITY DISTRICT OF FORT BEND AND WALLER COUNTIES**, for inclusion in its district

**29. Ordinance 2013-0550**

ORDINANCE appropriating \$375,000.00 out of Metro Projects Construction DDSRF and \$375,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0229)

**30. Ordinance 2013-0551**

ORDINANCE appropriating \$375,000.00 out of Metro Projects Construction DDSRF and \$375,000.00 out of Street & Traffic Control & Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC (PGAL)** for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0246)

**31. Ordinance 2013-0552**

ORDINANCE appropriating \$375,000.00 out of Metro Projects Construction DDSRF and the \$375,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of Thoroughfare Improvements (Approved by Ordinance No. 2012-1108)

**RESOLUTIONS AND ORDINANCES** - continued

**32. Ordinance 2013-0553**

ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Street and Storm Drainage Projects

**33. Ordinance 2013-0554**

ORDINANCE appropriating \$20,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **JACOBS PROJECT MANAGEMENT CO.** for Water and Sewer Drainage Projects

**34. Ordinance 2013-0555**

ORDINANCE appropriating \$2,775,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Northwest Water Purification Plant (Approved by Ordinance No. 2012-0443); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E - MARTIN**

**35. Ordinance 2013-0577**

ORDINANCE appropriating \$9,386,422.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$2,959,578.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Reconstruction of Brittmoore Road from Hammerly Boulevard to Clay Road; 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, construction management, CIP Cost Recovery and contingencies relating to construction of facilities financed by Street & Traffic Control & Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT A - BROWN**

**36. Ordinance 2013-0556**

ORDINANCE appropriating \$2,452,441.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISES, L.P.** for City Wide Intersection Safety Improvements #2; 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 Metro Projects Construction DDSRF - **DISTRICTS D - ADAMS; F - HOANG and J - LASTER**

**37. Ordinance 2013-0557**

ORDINANCE appropriating \$3,236,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Sanitary Sewer Force Main Renewal and Replacement - Hedrick Crossing; 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 Consolidated Construction Fund **DISTRICT H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**38. Ordinance 2013-0558**

ORDINANCE appropriating \$5,466,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement-Bissonnet #4, Fondren #2, Lydia and Market #1; 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 - **DISTRICTS D - ADAMS; H - GONZALEZ, J - LASTER and K - GREEN**

**39. Ordinance 2013-0559**

ORDINANCE appropriating \$10,100,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Alameda Sims Wastewater Treatment Plant and Sludge Processing Facilities Improvements-Package 3; 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 D - ADAMS**

**40. Ordinance 2013-0560**

ORDINANCE appropriating \$3,105,389.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Large Diameter Sanitary Sewer Inspection using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**41. Ordinance 2013-0561**

ORDINANCE appropriating \$4,036,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PEPPER-LAWSON WATERWORKS, LLC** for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**42. Ordinance 2013-0562**

ORDINANCE appropriating \$5,046,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ALSAY, INCORPORATED** for Two New Water Wells in Sims Bayou Area; 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 Consolidated Construction Fund - **DISTRICT K - GREEN**

**RESOLUTIONS AND ORDINANCES** - continued

**43. Ordinance 2013-0563**

ORDINANCE appropriating \$2,732,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks; 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 - **DISTRICTS A - BROWN; E - MARTIN; F - HOANG and G - PENNINGTON**

**44. Ordinance 2013-0564**

ORDINANCE appropriating \$7,206,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements; 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 G - PENNINGTON**

**45. Ordinance 2013-0578**

ORDINANCE appropriating \$1,573,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Groundwater Treatment Plants Improvements; 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 Consolidated Construction Fund - **DISTRICTS A - BROWN and F - HOANG**

**46. Ordinance 2013-0565**

ORDINANCE appropriating \$1,450,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **A/W MECHANICAL SERVICES, L.P.** for Water Substitute Services Program: Water Meter Relocations; 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 Consolidated Construction Fund - **DISTRICTS A - BROWN; C - COHEN; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

**47. Ordinance 2013-0566 – Passed first reading**

ORDINANCE granting to **OIL MOP, LLC (D.B.A. OMI ENVIRONMENTAL SOLUTIONS), A Louisiana 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 - **FIRST READING**

**48. Ordinance 2013-0567 – Passed first reading**

ORDINANCE granting to **SOS LIQUID WASTE HAULERS, LTD CO., 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 **FIRST READING**



**RESOLUTIONS AND ORDINANCES** - continued

**49. Ordinance 2013-0568 – Passed first reading**

ORDINANCE granting to **STANLEY VIVERETTE dba STANZ INTEGRATED CLEANING SOLUTIONS, 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 - **FIRST READING**

**50. Ordinance 2013-0569 – Passed first reading**

ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, 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 - **FIRST READING**

**51. Ordinance 2013-0570 – Passed first reading**

ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP INC, A Tennessee 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 **FIRST READING**

**52. Ordinance 2013-0571 – Passed first reading**

ORDINANCE granting to **ROBERT E. JENKO, INC dba RELIABLE PIPE CLEANING, 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 **FIRST READING**

**53. Ordinance 2013-0572 – Passed first reading**

ORDINANCE granting to **SOUTHWASTE DISPOSAL, 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 **FIRST READING**

**54. Ordinance 2013-0573 – Passed first reading**

ORDINANCE granting to **FIRST CLASS RENTALS, 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 **FIRST READING**

**55. Ordinance 2013-0574 – Passed first reading**

ORDINANCE granting to **UNITED ENVIRONMENTAL 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 **FIRST READING**

**FISCAL YEAR 2014 BUDGET MATTERS**

**56. Council Member Laster tagged**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating the Forensic Transition Special Fund and authorizing an appropriation therefor; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

**57. Council Member Gonzalez tagged**

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2014, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; amending Sections 4-19, 20-38, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; amending Ordinance 2010-476 relating to the Parking Management Special Revenue Fund; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**a. Council Member Bradford tagged**

MOTION, as required by Section 102.007(c) of the Texas Local Government Code, the City Council hereby ratifies the projected increase in property tax revenue reflected in the budget

**Written motions submitted by Council Members Burks, Noriega, Bradford, Christie, Brown, Davis, Adams, Martin, Pennington, Gonzalez, Rodriguez, Laster and Green to amend Item 57 were all tagged by Council Member Gonzalez (see attached pages)**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 58 through 62

**Motion 2013-0373 – Suspend rules to consider Items 58 and 59 out of order**

**58. Motion 2013-0374**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**:

Position One - **GORDON J. QUAN**, reappointment, for a term to expire 7/6/2015, and to serve as Chair for a term ending 12/31/2013

Position Two - **KARIN R. WERNESS**, reappointment, for a term to expire 7/6/2014

Position Three - **ALEXANDER WEBB**, appointment, for a term to expire 7/6/2015

Position Four - **SERGIO J. SELVERA**, appointment, for a term to expire 7/6/2014

Position Five - **S. DAVID KORET**, appointment, for a term to expire 7/6/2015

**POSTPONED BY MOTION #2013-351, 6/5/13**

This was Item 1 on Agenda of June 5, 2013

**MATTERS HELD** - continued

**59. Motion 2013-0375**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**:

Position One - **BARRON F. WALLACE**, reappointment, for a term to expire 6/30/2016  
Position Two - **PAMELA J. BRASSEUX**, appointment, for a term to expire 6/30/2016  
Position Three - **GUY HAGSTETTE**, appointment, for a term to expire 6/30/2014  
Position Four - **BRADY F. CARRUTH**, reappointment, for a term to expire 6/30/2014  
Position Five - **SHERYL JOHNS**, appointment, for a term to expire 6/30/2015  
Position Six - **JACQUELINE S. MARTIN**, appointment, for a term to expire 6/30/2015  
Position Seven - **NANCY G. KINDER**, reappointment, and to serve as Chair, for a term to expire 6/30/2015

**POSTPONED BY MOTION #2013-351, 6/5/13**

This was Item 2 on Agenda of June 5, 2013

**60. Motion 2013-0389 – Postpone one (1) week**

RECOMMENDATION from Purchasing Agent to **AMEND MOTION #2011-345, 4/27/11, TO INCREASE** spending authority from \$375,937.76 to \$469,922.20 for Electrical Lighting for Various Departments, on award to **CONSOLIDATED ELECTRICAL DISTRIBUTORS, ASTRO dba CED INDUSTRIAL** - General and Enterprise Funds  
**TAGGED BY COUNCIL MEMBERS DAVIS, BROWN and BURKS**

This was Item 14 on Agenda of June 5, 2013

**61. Ordinance 2013-0579**

ORDINANCE appropriating \$3,315,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Buckingham Place Area; 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 Consolidated Construction Fund - **DISTRICT B - DAVIS**

**TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 32 on Agenda of June 5, 2013

**62. Ordinance 2013-0580**

ORDINANCE appropriating \$2,958,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Aldine Westfield Area; 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 - **DISTRICTS B - DAVIS and H - GONZALEZ** - **POSTPONED BY MOTION #2013-366, 6/5/13**

This was Item 42 on Agenda of June 5, 2013

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Costello 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 - JUNE 12, 2013 - PAGE 12**

**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

**6/11/2013 - All Present**

**6/12/2013 - All Present**

**Council Member Burks**

Line Number	Amendment Number	Amendment	Council Member
	2.01	Raise the Homestead exemption to \$125,000 in FY2015 for the over-65/ disabled persons. Increase this exemption by 5% each year until it is the equivalent of \$160,000. <b>Explanation:</b> In two years, Chapter 42 will raise property values.	Burks
	2.02	Eliminate the cost for a Performance Management Review and using these funds plus additional funding of \$300,000 from PWE, add to 3 additional FTE's to the Office of Business Opportunity for the contracts compliance team.	Burks
	2.03	Utilize Houston Community College to facilitate HPD classes required for completion of required police training including TCLOSE requirements. Allow HPD officers to serve as HCC instructors.	Burks
	2.04	Utilize Houston Community College to facilitate classes required for completion of required Fire Academy training for HFD.	Burks
	2.05	HITS to work with appropriate departments to develop up-to-date electronic access available to Councilmembers that would eliminate the need for printed Agendas, Backups, MFOR's, Quarterly Investment Reports and Budget Books that are traditionally used during City Council and Council Committee meetings.	Burks
	3.01	Within 180 days the city will implement a pilot program to assist residents and businesses with sidewalk replacement. PWE will issue a Job Order Contract RFP and select one or more vendors for sidewalk replacement on a per foot cost basis. The department of Neighborhoods will establish a process to allow land owners to apply and pay for needed sidewalks. Sidewalks will be grouped by areas and the work will be completed on each sidewalk within 1 year of the owner's application. The details of this program will be presented to a joint meeting of the Transportation Technology and Infrastructure and Housing, Sustainable Growth and Development Committees at least 30 days prior to implementation. Allocate the amount of not less than \$10,000 to be taken from Transfers to Capital Projects Fund (532020) (Gonzalez 3.01).	Noriega (3)
	3.02	Within 180 days the city will create an online 311 dashboard to provide 311 analytics to the public. This system will be created and monitored by ARA and will include as a minimum: number of reports by type, department issue referred to, resolution (no violation, resolved by land owner, resolved by city, not resolved, etc.), average, median, max, min and standard deviation of time to resolution. Other metrics shall be included as appropriate to fully evaluate the City's response to 311 issues. An exception report of unresolved issues will be published online and provided to Council Member every 90 days. Allocate the amount of not less than \$10,000 to be taken from the Maintenance Renewal and Replacement Fund (529999)(Adams 9.09).	Noriega (3)

**AGENDA - JUNE 12, 2013 - PAGE 14**

3.03	<p>Within 180 days the City shall establish an online database for neighborhood deed restrictions. The database may be stand alone or may use the GIS system as a platform. The database shall include all active deed restrictions within the City of Houston. Allocate the amount of not less than \$10,000 to be taken from GIS Revolving Fund Services (521630).</p>	Noriega (3)
3.04	<p>Within 90 days determine, develop and implement standard operating procedures (to include mission, goals, processes and training) for all Public Information Officers (PIOs) working for a City of Houston department. Allocate funding to establish a comprehensive city-wide PIO training program and continual workshops.</p> <p>Development of standards, training and continual workshops would allow PIOs to fully understand their mission and role in the department and city, provide them with best practices in the communications, crisis management, emergency management, media and public relations fields to assist them in fulfilling their responsibilities.</p> <p>Allocate the amount of not less than \$10,000 to be taken from the Other Interfund Services Fund (522795).</p>	Noriega (3)
4.01	<p>As of February 21, 2013, the Houston Police Department documented nearly 20,000 gang members in the Houston area. This represents a 33% increase in documented gang memberships in just the last three (3) years. Recognizing that summer jobs and after-school programs are effective crime prevention strategies, this Amendment addresses a real need to do something different because too many youth are still being detained, arrested and victimized. This Amendment requires the Administration to identify not less than \$3,000,000.00 to fund a Summer Jobs Program for Houston's Youth. The Program shall commence as soon as practical after approval of the FY2014 Budget, however, it shall commence no later than thirty (30) days after the Budget is approved. The Program shall continue until the allocation of funds has been depleted.</p> <p><b>Funding Option:</b> Funding for such program is available and permissible under the Housing Department's Community Development Block Grant (CDBG) guidelines, FY2014 revenues \$21,805,465.00. ("Public Services" 16% = \$3,600,000.00)</p> <p><b>Alternate Funding Option:</b> General Fund No. 1000/General Government 9900 / Commitment Item 520755 Contingency, FY2014 assigned revenue \$5,600,000.00.</p> <p><b>Alternate Funding Option:</b> General Fund No. 1000 / FY13 Ending Fund Balance-Unassigned \$164,487,874.00.</p>	Bradford (4)

**AGENDA - JUNE 12, 2013 - PAGE 15**

4.02	<p>Many of the City of Houston's After-School Program Initiatives (14 of 18) are dependent on grant dollars as a funding source or have no designated funding source at all. The unpredictability of grant dollars as a funding source does not allow for planned, ongoing, structured-type activities that are needed to help protect youth from crime, general victimization, or other destructive activities. Parents, program planners and youth need a recurring, dependable funding source to leverage the full benefits of out-of-school time activities. Also, a General Fund source would place the proper, and much needed, priority on After-School Programs as effective crime prevention strategies. This Amendment requires the Administration to identify \$1,500,000.00 to fund the participation for fifty (50) youth at each of thirty (30) locations designated by respective District Council Members.</p> <p><b>Funding Option:</b> General Fund No. 1000, FY2014 projected revenues \$2,196,579,253.00.</p> <p><b>Alternate Funding Option:</b> Police Department Asset Forfeiture Fund No. 2202/2203/2204/1000, FY2014 projected revenues \$12,600,000.00.</p> <p><b>Alternate Funding Option:</b> Housing Department's Community Development Block Grant (CDBG).</p>	Bradford (4)
4.03	<p>The Office of Business Opportunity (OBO) has requested and is scheduled to receive an increase of two (2) FTEs (Full-Time Equivalents) to be funded via the General Fund. Much of OBO's daily activity deals with contract compliance and vendor services related to the Department of Public Works and Engineering (PWE) activities. Therefore, the costs of funding these two positions are recoverable from the Combined Utility System (CUS). This Amendment requires the Administration to charge-back or "cross-bill" the CUS of the PWE Department and recover these costs.</p> <p><b>Funding Option:</b> CUS Fund No. 8300/8301/8305, FY2014 projected revenues \$1,001,651,700.00.</p> <p><b>Alternate Funding Option:</b> Dedicated Drainage &amp; Street Renewal Fund (DDSRF) Fund No. 2310/2000, FY2014 projected revenues \$176,907,700.00.</p>	Bradford (4)
4.04	<p>This Amendment provides additional property tax relief for qualified older homeowners and assists them in keeping their homes. Currently, Harris County offers a \$160,000.00 over-65 homestead exemption. However, the City of Houston offers a \$70,862.00 exemption. This Amendment would "freeze" or place a ceiling at this year's (2013) appraisals of homes appraised between \$70,862.00 and \$160,000.00 for those homeowners over 65 years of age, effective January 1, 2014. However, in the future if the appraised value reaches \$160,000.00, the exemption shall not apply to any value exceeding \$160,000.00. Eligible homeowners' savings would range from \$0 to approximately \$569.00 annually.</p> <p><b>Funding Option:</b> Not Applicable</p>	Bradford (4)

**AGENDA - JUNE 12, 2013 - PAGE 16**

4.05	<p>This Amendment provides additional property tax relief for qualified older homeowners and assists them in keeping their homes. Currently, Harris County offers a \$160,000.00 over-65 homestead exemption. However, the City of Houston offers a \$70,862.00 exemption. This Amendment would raise the City of Houston exemption to \$160,000.00 for those homeowners over 65 years of age, effective January 1, 2014.</p> <p><b>Funding Option:</b> Not Applicable</p>	Bradford (4)
4.06	<p>This Amendment provides additional property tax relief for qualified older homeowners and assists them in keeping their homes. Currently, Harris County offers a \$160,000.00 over-65 homestead exemption. However, the City of Houston offers a \$70,862.00 exemption. This Amendment would raise the City of Houston exemption to \$80,000.00 for those homeowners over 65 years of age, effective January 1, 2014. Eligible homeowners' savings would range from \$0 to approximately \$58.00 annually.</p> <p><b>Funding Option:</b> Not Applicable</p>	Bradford (4)
4.07	<p>The General Fund FY2014 ending fund balance shall be maintained at the preferred 7.5% level (of total operating expenditures, excluding debt service). Any accrued reserves exceeding the 7.5% level shall be allocated to increase the City's Rainy Day Fund above the assigned \$20,000,000.00 <u>or</u> allocated to assist in funding a Summer Jobs Program for Houston's Youth.</p> <p><b>Funding Option:</b> Not Applicable</p>	Bradford (4)
4.08	<p>Super Neighborhood Councils represent geographically designated areas where residents, civic organizations, institutions and businesses work together to identify, plan, and set priorities to address the needs and concerns of their community. They form organizational structures, draft by-laws, and they are officially recognized by the Mayor and Council Members. To accomplish their objectives, Super Neighborhood representatives need information and statistical data that is organized, easily accessible, and geographically specific. To the extent existing City of Houston personnel and resources are available and adequate, this amendment requires the initiation of a process within 30 days after approval of the FY2014 Budget by the Police, Fire, Public Works and Engineering, Solid Waste Management, Parks and Recreation, Houston Emergency Center, Administration and Regulatory Affairs departments to utilize technology to sort information and statistical data via Super Neighborhood boundaries and make it available.</p> <p>This amendment only proffers the use of existing City personnel and resources; therefore no additional funding source needs to be identified.</p> <p><b>Funding Option:</b> Not Applicable</p>	Bradford (4)



**AGENDA - JUNE 12, 2013 - PAGE 17**

5.01	<p>If the combination of property tax and sales tax revenues in Fiscal Year 2014 exceeds the projected \$1,575,010,000, all revenues over projection must be applied towards funding the City's general fund Governmental Accounting Standards Board actuarially required contribution for the Houston Municipal Employees Pension System, and the Houston Police Officers' Pension System. In the event an amendment is adopted (prior to consideration of 5.01) which diverts excess revenue from the above two sources, this amendment shall be operative for any unallocated amount.</p>	Christie (5)
5.02	<p>General Fund—General Government: Transfer \$4,400 from General Government Contingency (Commit Item 520755) to the Parks &amp; Recreation Department General Fund budget to continue Positive Coaching Alliance programming for youth sports.</p>	Christie (5)
6.01	<p>Currently, the City of Houston gives a \$70,862.00 over-65/disabled exemption. Harris County offers a \$160,000.00 over-65/disabled exemption. Following the trend of increased property values, in light of potential accelerated property value increases due to new chapter 42 high density growth city-wide, and in order to protect home-owners ability to keep their properties during this trend; this Amendment will increase the over-65/disabled exemption by \$14,138.00 to \$85,000.00 effective January 1, 2014, and will include an automatic \$15,000.00 a year increase in the exemption for the following five years (to match by 2019, the Harris County exemption of \$160,000.00). <u>Funding Source:</u> Not Applicable (or General Revenue Fund 100 from unassigned projected ending fund balance of \$137,882,363.00)</p>	Brown (6)
6.02	<p>In 2010 the Water Rate was increased 20%. Since then, there were automatic annual increases including 8.9% increase April 2013. This amendment would freeze the water rate – no annual automatic increase in 2014. <u>Funding Source:</u> Not Applicable (or General Revenue Fund 100 from unassigned projected ending fund balance of \$137,882,363.00)</p>	Brown (6)
6.03	<p>If the Administration's Monthly Financial and Operations Report's FY2014 projected fund balance exceeds 7.8%, up to \$2,000,000.00 of fund balance shall be used to fund one or more independent third-party analysis on the quality, efficiency, and cost-effectiveness of citywide operations and support processes. The third-party analysis shall include recommended improvements and suggested plan for implementing those improvements. These firms shall be barred from contracting work with the city as a result of their recommendations. If fund do not exceed 7.8% within 90 days, the administration will return to council with the recommendation of an appropriate funding source. This budget amendment passed City Council on June 20, 2012. <u>Funding Source:</u> up to \$2,000,000.00 when projected fund balance exceeds 7.8%</p>	Brown (6)

**AGENDA - JUNE 12, 2013 - PAGE 18**

6.04		<p>Since Rebuild Houston was approved by voters because of the need for additional funds to address drainage, this amendment will limit Dedicated Drainage and Street Renewal Fund 2310 funds by excluding day-to-day operational costs such as staffing (\$32,481,400.00) and supply needs such as vehicle purchases (\$3,199,600.00).</p> <p><u>Funding Source:</u> General Revenue Fund 100 - \$35,681,000.00 from unassigned ending fund balance (<i>projected \$137,882,363.00</i>).</p>	Brown (6)
7.01		<p>The administration will allocate funding to purchase 25 surveillance camera systems for monitoring of chronic illegal dumping areas throughout council districts B, D, H, I, and K. These council districts have been identified by the Solid Waste Department as having the greatest issues with illegal dumping. Each council district will receive 5 camera systems for sole use within each said council district's boundaries for illegal dumping surveillance. The camera systems cost approximately \$10,000.00 per unit creating a total funding amount of \$250,000.00. An additional \$120,000.00 should be allocated for hiring extra FTEs to review and report on the recorded footage. The total funding for the camera systems and FTEs is \$370,000.00. <u>Funding Source:</u> Asset Forfeiture Fund or General Revenue Fund.</p>	Davis (7)
9.01		<p>Recommend the Parks and Recreation Department amend the CIP to add Edgewood Park to the Parks Master Plan for design of new park. Allocate the amount of \$300,000 to be taken from the Construction Site Work Services Special Fund X-139 Committed number 520126.</p>	Adams (9)
9.02		<p>Recommend that the Parks and Recreation Department add Macgregor Park to the Parks Master Plan list. Allocate \$250,000 from Asset Forfeiture Public Safety</p>	Adams (9)
9.03		<p>Recommend that the Public Works Department budget for Contract Compliance Officers from their enterprise fund for the Department of Business Opportunity. Currently PWE provides a reimbursement for the expenses \$77, 156 incurred by OBO for an employee specifically designed for Public Works Contracts. Request that the \$77,156 remain in Department of Business Opportunity.</p>	Adams (9)
9.04		<p>Within 60 days, the Legal Department, Planning Department and Department of Neighborhoods draft a policy in addressing the Pro Bono Lawyers program that will assist in altering, amending or creating deed restrictions. The Legal Department will provide a set of deed restrictions for neighborhoods to choose in order to renew or implement deed restrictions in the City of Houston neighborhoods. Allocate \$2,000 from Legal Department Miscellaneous Support Services</p>	Adams (9)
9.05		<p>Within 60 days, the Legal Department and Houston Police Department develop an amendment to address Game Room hours of operation in the City of Houston. This amendment will impact stand-alone gaming rooms with four or more eight liner machines. Allocate \$2,000 from the Asset Forfeiture Fund.</p>	Adams (9)

**AGENDA - JUNE 12, 2013 - PAGE 19**

9.06	Request that the Houston Public Library/Library Board establish a policy that would review funding sources for the Houston Center for Literacy in the amount of \$100,000. The need for the additional funding is due to the increase in providers that need the resources to assist with adult literacy programs. Allocate \$100,000 from Fund Balance 7.5% threshold per ordinance 2003-474.	Adams (9)
9.07	Within 60 days, the Department of Public Works install permanent traffic mitigation devices for Central City Subdivision of the City of Houston. Allocate \$150,000 from the Sale of capital assets.	Adams (9)
9.08	Within 60 days, the Legal Department will present before council an ordinance addressing Alternative Product Use Loans or Credit Access Business. Allocate \$2,000 from the Legal Department Miscellaneous Support Services.	Adams (9)
9.09	Within 180 days the city will create an online 311 dashboard to provide 311 analytics to the public. This system will be created and monitored by ARA and will include as a minimum: number of reports by type, department issue referred to, resolution (no violation, resolved by land owner, resolved by city, not resolved, etc.), average, median, max, min and standard deviation of time to resolution. Other metrics shall be included as appropriate to fully evaluate the City's response to 311 issues. An exception report of unresolved issues will be published online and provided to Council Member every 90 days. Allocate the amount of not less than \$10,000 to be taken from the Maintenance Renewal and Replacement Fund (529999)(Adams 9.09)	Adams (9)
10.01	As adopted in the FY14 City of Houston Proposed Operating Budget, the City of Houston must commit to spending \$2,071,196,890 general fund dollars contained within the "General Fund Summary," section II page 3, line item "Total Expenditures and Other Uses." The City of Houston must not use any additional revenues for operations and must allocate all excess revenue to unassigned fund balance.	Martin (10)
10.02	In section VII- 4, reduce line item # 520760; Contributions, by \$25,000 and distribute to the FY14 allocation for the Bay Area Houston Economic Partnership to be added to the \$100,000 they traditionally get which would total \$125,000.	Martin (10)
10.03	In section VII- 4, reduce line item # 520760; Contributions, by \$25,000 and allocate towards Space Center Houston to enhance and extend local economic development efforts by marketing Space Center Houston as a tourist attraction.	Martin (10)
10.04	Reassign (2) Houston Permitting Center full time employees to the Clear Lake HPD Substation/Municipal Court Annex, located at 2855 Bay Area Boulevard. For one day each week between the hours of 8:00am-5:00pm, with the exception of Thursdays. No additional funding is required.	Martin (10)
10.05	Purchase one utility cart and trailer, similar to utility cart at HFD station #103, and deploy at a Houston Fire station in the southern portion of District E.	Martin (10)
10.06	Purchase an emergency back-up generator for HFD station #72, located in District E.	Martin (10)
10.07	Purchase additional bicycles for the HPD-Kingwood Substation for increased patrol on the greenbelts.	Martin (10)

**AGENDA - JUNE 12, 2013 - PAGE 20**

	10.08	Hire (1) full time employee (FTE) for the Houston Police Department to solicit federal and commercial grant funds. This additional FTE would be self-funded through the existing Houston Police Department grant program.	Martin (10)
	12.01	All General Fund revenues and resources received in FY2014 in excess of \$2,207,376,250 shall be designated to the Fund Balance and shall not be appropriated for FY2014 expenditures.	Penington (12)
	13.01 Sidewalk Replacement	Within 180 days the city will implement a pilot program to assist residents and businesses with sidewalk replacement. PWE will issue a Job Order Contract RFP and select one or more vendors for sidewalk replacement on a per foot cost basis. The department of Neighborhoods will establish a process to allow land owners to apply and pay for needed sidewalks. Sidewalks will be grouped by areas and the work will be completed on each sidewalk within 1 year of the owner's application. The details of this program will be presented to a joint meeting of the Transportation Technology and Infrastructure and Housing, Sustainable Growth and Development Committees at least 30 days prior to implementation. Allocate the amount of not less than \$10,000 to be taken from Transfers to Capital Projects Fund (532020) (Noriega 3.01)	Gonzalez (13)
	13.02 Immigration Service Providers	The city's Legal Department will review and study the potential to adopt an 'Immigration Service Providers' ordinance and will provide a report to the Mayor and Council Members within 180 days. This is a consumer protection issue which impacts vulnerable residents; the intent would be to examine if any predatory practices are currently used by "notarios" or immigration service providers. The city's Legal Department will determine whether or not a registration process and fine structure is necessary. Any related costs should be taken from remaining funds in the unrestricted reserve in excess of 7.5%.	Gonzalez (13)
	13.03 Fire Code Review	The city will review current fire & building code requirements, including but not limited to sprinkler systems. The city will examine the current fee structure to ensure that it adequately supports the current safety of first responders and all citizens in the case of an emergency. Relevant stakeholders should be involved in the review process. An update should be presented to the Public Safety Committee within 90 days. Any related costs should be taken from remaining funds in the unrestricted reserve in excess of 7.5%.	Gonzalez (13)
	13.04 Additional Building Inspectors	Chapter 42 revisions are expected to increase the number of building and replat permits issued by the city. Identify any new revenue generated above the average collected over the last 5 years. Allocate an appropriate increment of that amount to increased staffing to assist with a more efficient and effective process that supports both increased development and better city oversight. Provide an update of collected revenue and actions taken related to increased Chapter 42 building and replat permits to the appropriate committee(s) within 180 days. Any related costs should be taken from remaining funds in the unrestricted reserve in excess of 7.5%.	Gonzalez (13)

**AGENDA - JUNE 12, 2013 - PAGE 21**

	13.05 Tactical Armor for HPD	Within 180 days, give an update to the Public Safety Committee to identify the cost to provide tactical armor to appropriate HPD personnel. If the committee finds that tactical armor is needed, funds should be allocated from the Asset Forfeiture Fund (551040)	Gonzalez (13)
	14.01	Increase funding to HFD FY 2014 Budget to include replacement of 4 ambulance units (of 7 committed to in FY2013 amendments) back in service that were taken out in December 2010 due to budget shortfall.	Rodrigue z (14)
	14.02	Dedicate 10% of overall BARC budget to intake prevention (ie. spay/neuter, micro chipping, and education awareness).	Rodrigue z (14)
	14.03	Create a taskforce charged with developing a comprehensive plan to increase BARC budget annually with an overall goal of reducing intake and increasing live release rate by 50% within the next five years (10% annually).	Rodrigue z (14)
	14.04	Implement a Shopping Cart Ordinance within 6 months that would require new & remodeled businesses with shopping carts to take measures (ie. installing disabling devices on shopping carts, hiring on-site security guards to prevent cart thefts, or installing barriers around the store property) to prevent removal of shopping carts from respective property and fine those who do not comply.	Rodrigue z (14)
	14.05	Increase funding to Legal Department FY 2014 Budget to create two additional attorney positions charged with enforcing neighborhood deed restrictions.	Rodrigue z (14)

**AGENDA - JUNE 12, 2013 - PAGE 22**

15.04  Clean It or Green It Tax Credit		I move that during FY 2014 that the Legal Department and Mayor's Office Of Economic Development:  <ol style="list-style-type: none"><li>1. Draft and present to City Council for approval an ordinance that would create the "Clean It or Green It Tax Credit" to be applicable to ad valorem taxes on commercial or residential properties located inside the city limits and the extra-territorial jurisdiction of the City of Houston for the purposes of providing a financial incentive for the demolition of abandoned, dangerous or dilapidated buildings to create tracts of land that are ready for future re-development or for use in flood control mitigation purposes (the Tax Credit);</li><li>2. Establish regulations, guidelines and procedures for the implementation of the Tax Credit;</li><li>3. Establish a procedural time line or deadline of not later than January 1, 2016 by which the Tax Credit will be available for use on approved properties;</li><li>4. Establish administrative regulations providing that the Tax Credit shall be operated and administered by the Mayor's Office of Economic Development, or other appropriate division or department of the City as may in later years be appropriate;</li><li>5. Establish a budget(s) for the annual management of the Tax Credit; and,</li><li>6. Allocating the amount of not less than \$15,000 to be taken from the Reserve Fund balance existing over 7.5% for the next fiscal year to be used in the initial implementation of the Tax Credit.</li></ol>	Laster (15)
15.01  Neighborhood Speed Cushion Program		I move that \$750,000 to be taken from Fund No. 2310 Dedicated Drainage and Street Renewal Fund (Proposed Budget Page IX-57) to be allocated to Commit Item No. 532020 Transfers to Capital Projects (Proposed Budget, Page IX-68) for use in providing funds for the installation of neighborhood speed cushions and administration of the program.	Laster (15)

**AGENDA - JUNE 12, 2013 - PAGE 23**

<p>15.02</p> <p>Deed Restriction Database</p>	<p>I move that during FY 2014 that the Planning and Development Department, Legal Department and the Department of Neighborhoods, and the Mayor's Office Of Economic Development:</p> <ol style="list-style-type: none"> <li>1. Begin the process of creating a database of each and all available written deed restrictions including plat maps associated with said restrictions "Deed Restriction Database" for neighborhoods located inside the city limits and the extra-territorial jurisdiction of the City of Houston (collectively the "Combined Limits of the City") that have been recorded in the Official Public Records of Real Property of Harris, Montgomery, Fort Bend and Brazoria Counties or any other county within which the Combined Limits of the City may extend ("Officially Recorded Deed Restrictions");</li> <li>2. Establish administrative regulations providing that the Deed Restriction Database shall be operated and managed by the appropriate Department of the City of Houston.</li> <li>3. Establish a budget(s) for the annual up-grade and operational management of the Deed Restriction Database; and,</li> <li>4. Allocating the amount of not less than \$1,000,000 to be taken from the Reserve Fund balance existing over 7.5% for the next fiscal year to be used in the initial creation of the Deed Restriction Database.</li> </ol>	
<p>15.03</p> <p>Flood Control Mitigation Property Registry</p>	<p>I/We move that during FY 2014 that the Legal Department, the Mayor's Office of Economic Development, and any other appropriate Department:</p> <ol style="list-style-type: none"> <li>1. Draft and present to City Council for approval an ordinance that would create a "Flood Control Mitigation Property Registry" ("Registry") by and in which approved properties would be identified as being appropriate for use in flood control mitigation purposes</li> <li>2. Establish a budget(s) for the annual management of the Registry; and, determine which department or division shall be charged with administering this program.</li> <li>3. Allocating the amount of not less than \$15,000 to be taken from the Reserve fund balance existing over 7.5% for the next fiscal year to be used in the initial implementation of the Registry.</li> </ol>	
<p>16.01</p>	<p>Respectfully increase 1 FTE for a PSO (Public Service Officer) specifically for the Fort Bend Houston HPD Satellite Office (estimated cost of \$60,000 inclusive of salary, benefits and pension). <u>Funding source:</u> HPD Police Asset Forfeiture Fund or overage of 2.5% from Rainy Day Fund or Not Applicable (<i>General Revenue Fund 100 from unassigned projected ending fund balance of \$137,882,363.00</i>).</p>	<p>Green (16)</p>

**AGENDA - JUNE 12, 2013 - PAGE 24**

16.02	Respectfully incorporate the street lighting program within the City's CDBG funding for areas within low-moderate income areas (local streets only). HUD approved initiative. <u>Funding source:</u> CDBG dollars.	Green (16)
16.03	Respectfully reinstate the 1% funding allocation for planting trees from CIP street and bridge projects as an ordinance ( <u>not resolution</u> ). <u>Funding source:</u> Implemented as part of let contract.	Green (16)
16.04	Respectfully allocated \$3,000,000.00 to establish the City of Houston Youth Summer Jobs Program. <u>Funding source:</u> HPD Police Asset Forfeiture Fund or overage of 2.5% from Rainy Day Fund or Not Applicable ( <i>General Revenue Fund 100 from unassigned projected ending fund balance of \$137,882,363.00</i> ).	Green (16)