

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 14, 2013 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2013-0308 to 2013-0325**  
**ORDINANCES – 2013-0441 to 2013-0475**  
**RESOLUTIONS – 2013-0021 to 2013-0026**

**2013-0307-1**

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

**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 2013-0308 – Procedural motion**

**Motion 2013-0309 – Procedural motion**

**Motion 2013-0310 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - MAY 15, 2013 - 9:00 A. M.**

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

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 through 4

1. **Motion 2013-0311**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HEALTH FACILITIES DEVELOPMENT CORPORATION**, for terms to expire January 1, 2016:

- Position One - **CATHERINE N. SANTAMARIA**, appointment
- Position Two - **ANNE S. DAVIS**, appointment
- Position Three - **LARRY BLACKMON**, reappointment
- Position Four - **HARRY D. HOLMES**, reappointment
- Position Five - **OLGA LLAMAS RODRIGUEZ**, appointment
- Position Six - **JAMES DONATTO, SR.**, reappointment
- Position Seven - **JAMES A. HERNANDEZ**, reappointment
- Position Eight - **MICHAEL E. ROME**, reappointment
- Position Nine - **MELANIE FLOWERS**, reappointment

2. **Motion 2013-0312**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS**:

- Position One - **CATHERINE N. SANTAMARIA**, appointment, for a term to expire 1/1/2015
- Position Two - **ANNE S. DAVIS**, appointment, for a term to expire 1/1/2014
- Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2015
- Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2014
- Position Five - **OLGA LLAMAS RODRIGUEZ**, appointment, for a term to expire 1/1/2015
- Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2014
- Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2015
- Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2014
- Position Nine - **MELANIE FLOWERS**, reappointment, for a term to expire 1/1/2015

2-1 **Motion 2013-0313**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

- Position One - **CATHERINE N. SANTAMARIA**, appointment, for a term to expire 1/1/2015
- Position Two - **ANNE S. DAVIS**, appointment, for a term to expire 1/1/2014
- Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2015
- Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2014
- Position Five - **OLGA LLAMAS RODRIGUEZ**, appointment, for a term to expire 1/1/2015
- Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2014
- Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2015
- Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2014
- Position Nine - **MELANIE FLOWERS**, reappointment, for a term to expire 1/1/2015

**MISCELLANEOUS** - continued

**3. Motion 2013-0314**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (formerly Houston READ Commission)**:

- Position Three - **EDWARD WOLFF**, appointment, for an unexpired term ending 1/1/2014
- Position Five - **MATTHEW P. SUMMERS**, appointment, for a term to expire 1/1/2016
- Position Six - **MARK D. SULLIVAN**, appointment, for an unexpired term ending 1/1/2014
- Position Eight - **ESTEBAN SHARDONOFSKY**, appointment, for a term to expire 1/1/2016
- Position Eleven - **T. RAY PURSER**, reappointment, for a term to expire 1/1/2016
- Position Thirteen - **LEIGH VAN HORN**, appointment, for an unexpired term ending 1/1/2015
- Position Fourteen - **LISA TRAPANI SHUMATE**, appointment, for a term to expire 1/1/2016
- Position Seventeen - **ROSIE CANALES**, appointment, for a term to expire 1/1/2016

**4. Motion 2013-0315**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **GENERAL APPEALS BOARD**, for terms to expire January 2, 2015:

- Position Five - **MICHAEL DISHBERGER**,
- Position Seven - **SHAWN ALLEN JENARD GROSS** and to serve as Chair

**PROPERTY** - NUMBERS 5 through 7

**5. Motion 2013-0316**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. M. Ali & Sons, Inc, A Texas Corporation, et al., Cause No. 1009484, for acquisition of Parcels AY10-201 and AY11-171; for **AIRLINE DRIVE PAVING & DRAINAGE PROJECT (N. Main - North Loop 610) - DISTRICT H - GONZALEZ**

**6. Motion 2013-0317**

RECOMMENDATION from City Attorney to purchase Parcel LY12-021 for the total consideration of \$294,025.00 from M & T International, Inc, for the **NORTHLINE PAVING PROJECT (Parker - Canino) - DISTRICT H - GONZALEZ**

**7. Motion 2013-0318**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase and pay relocation assistance expenses for Parcel AY10-263, located at 21 East Sunnyside Street, for the **FULTON PAVING AND DRAINAGE PROJECT (from East Tidwell to East Parker) \$226,269.00 - DISTRICT H - GONZALEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 13

**8. Motion 2013-0319**

APPROVE Spending Authority for Removal and Disposal of USDA Regulated Garbage for the Houston Airport System to **UNITED AIRLINES** - \$125,000.00 - Enterprise Fund

**9. Ordinance 2013-0454**

ORDINANCE appropriating \$304,149.22 out of Parks Consolidated Construction Fund for purchase Playground Equipment for the General Services Department, on behalf of the Parks & Recreation Department

**PURCHASING AND TABULATION OF BIDS** - continued

a. **Motion 2013-0324**

**PLAYCORE WISCONSIN, INC dba GAMETIME** for Playground Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the General Services Department, on behalf of the Parks & Recreation Department - \$111,957.04 - General Fund

10. **Motion 2013-0320**

**ALTIVIA CORPORATION** for Chemical, Liquid Gaseous Chlorine for the Department of Public Works - 5 Years - \$4,163,743.40 - Enterprise Fund

11. **Motion 2013-0321**

**HAHN EQUIPMENT COMPANY, INC** for Submersible Pumps for Department of Public Works & Engineering - \$763,114.00 - Enterprise Fund

12. **Motion 2013-0322**

**AMEND MOTION #2011-91, 2/2/11, TO INCREASE** the spending authority from \$471,587.30 to \$589,484.13 for Electrical Switchgear and Motor Controls for Various Departments, awarded to **ELLIOTT ELECTRIC SUPPLY**

13. **Motion 2013-0323**

**ASKREPLY, INC d/b/a B2Gnow** for B2Gnow Web-Based Diversity Management Software and Support Services for Various Departments - \$65,000.00 - General and Revolving Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 14 through 47

14. **Resolution 2013-0026**

RESOLUTION supporting the certification of a Municipal Setting Designation outside the boundary of the City of Houston located near the intersection of U.S. Highway 90A and Cravens Road, Missouri City, Texas

15. **Resolution 2013-0021**

RESOLUTION approving and authorizing the nomination of **CYBERONICS, INC** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - **DISTRICT E - MARTIN**

16. **Resolution 2013-0022**

RESOLUTION approving and authorizing the nomination of **VALERUS COMPRESSION SERVICES, L.P.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - **DISTRICT I - RODRIGUEZ**

17. **Resolution 2013-0023**

RESOLUTION approving and authorizing the nomination of **GOODMAN MANUFACTURING COMPANY, L.P.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - **DISTRICT C - COHEN**

18. **Resolution 2013-0024**

RESOLUTION approving and authorizing the nomination of **POWELL ELECTRICAL SYSTEMS, INC** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**19. Resolution 2013-0025**

RESOLUTION amending Resolution No. 2008-21 to correct the legal description of the landmark and protected landmark designation of Reid Memorial United Methodist Church at 5203 Fulton **DISTRICT H - GONZALEZ**

**20. Ordinance 2013-0441**

ORDINANCE authorizing the issuance, sale and delivery of City of Houston, Texas, Airport System Special Facilities Taxable Revenue Refunding Bonds (Consolidated Rental Car Facility Project), Series 2013 and providing for the security thereof; approving the form and substance of and authorizing the execution of a Supplemental Trust Indenture and a Bond Purchase Agreement; approving the use of a Preliminary Official Statement and the preparation and distribution of an Official Statement; authorizing the refunding and redemption of certain outstanding parity obligations; authorizing engagement letters and other related matters; making certain findings with respect to such refunding bonds; and declaring an emergency

**21. Ordinance 2013-0455**

ORDINANCE **AMENDING SECTION 14-142 OF THE CODE OF ORDINANCE, HOUSTON, TEXAS**, relating to the reemployment of persons laid off after a certain date; containing findings and other provisions relating to the foregoing subject; providing for severability

**22. Ordinance 2013-0442**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a sanitary sewer easement in the River Oaks Addition, Section Five, Harris County, Texas; vacating and abandoning the easement to Frederick McCord and Jane McCord, owners, in consideration of their payment of \$20,543.00 to the City and other consideration **DISTRICT G - PENNINGTON**

**23. Ordinance 2013-0443**

ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP, through NATIONAL UNION FIRE INSURANCE COMPANY of Pittsburgh, PA., a Member Company**, and approving and authorizing the purchase of Commercial Crime Insurance Policy for Public Employee Dishonesty - \$22,454.00 - Property and Casualty Fund

**24. Ordinance 2013-0456**

ORDINANCE approving and authorizing an amended and restated Loan Agreement among the City of Houston, **TEMENOS COMMUNITY DEVELOPMENT CORPORATION**, as borrower, and **TEMENOS PLACE II, LLC**, as owner, to amend and restate the Loan Agreement authorized by Ordinance No. 2012-639 to reflect a special purpose entity as the owner of an 80 unit single resident occupancy facility, to be located at 2200 Jefferson Street in Houston, Texas, that will provide affordable housing to homeless and low income persons - **DISTRICT I - RODRIGUEZ**

**25. Ordinance 2013-0457**

ORDINANCE appropriating \$1,500,000.00 out of Homeless & Housing Consolidated Bond Fund; approving and authorizing Grant Agreement between the City of Houston and **TEMENOS COMMUNITY DEVELOPMENT CORPORATION** to provide \$1,500,000.00 of the appropriated funds to assist with the construction of an 80 unit single room occupancy facility to be located at 2200 Jefferson Street in Houston, Texas, that will provide affordable housing to homeless and low income persons - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**26. Ordinance 2013-0458**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide up to \$247,296.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program

**27. Ordinance 2013-0444**

ORDINANCE authorizing the Mayor to accept funding in an amount not exceeding \$576,000.00 by executing an Other Transaction Agreement by and between the City of Houston and the **DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION** for the Checked Baggage Recapitalization Screening Design Project at George Bush Intercontinental Airport/Houston (Project No. 689B) - **DISTRICT B - DAVIS**

**28. Ordinance 2013-0459**

ORDINANCE appropriating \$208,405.52 out of HAS Consolidated 2001 AMT Construction Fund and \$2,803,947.48 out of HAS Consolidated 2004 AMT Construction Fund and approving and authorizing Amendment No. 1 to Design Build Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORPORATION** for Central Plant Upgrades, Phase II and III at George Bush Intercontinental Airport (Project No. 621); providing funding for engineering testing services and for contingencies - **DISTRICT B - DAVIS**

**29. Ordinance 2013-0460**

ORDINANCE appropriating \$500,000.00 out of Airports Improvement Fund and approving and authorizing Professional Architecture/Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Existing Condition Evaluation and Design for Emergency Repair of Inter-Terminal Train Tunnel at George Bush Intercontinental Airport/Houston (Project No. 618) **DISTRICT B - DAVIS**

**30. Ordinance 2013-0445**

ORDINANCE de-appropriating \$40,000.00 out of Reimbursement of Equipment/Projects Fund (Approved by Ordinance No. 2009-571); appropriating \$172,000.00 out of Reimbursement of Equipment/Projects Fund to **PERKINS & WILL-CRA, L.P.** for additional Design Services (Approved by Ordinance No. 2009-375); approving and authorizing first amendment to the Construction Management At Risk Contract between the City of Houston and **GILBANE BUILDING COMPANY** for Palm Center/Young Library Replacement - **DISTRICT D - ADAMS**

**31. Ordinance 2013-0446**

ORDINANCE appropriating \$5,212,000.00 out of Water & Sewer System Consolidated Construction Fund (8500); approving and authorizing Purchase and Sale Agreement between **TEXAS EASTERN TRANSMISSION, LP, Seller**, and the City of Houston, Texas, Purchaser, for 2.9843 acres of land and improvements at 2715 and 2805 McKinney Street, Houston, Texas, for the Resource Management Services Division of the Department of Public Works and Engineering **DISTRICT I - RODRIGUEZ**

**32. Ordinance 2013-0461**

ORDINANCE appropriating \$300,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation for the Environmental and Demolition Services Task Order Contracting Program for FY 2013 Asbestos/Lead/Mold Abatement, Demolition and Soil Remediation for the City of Houston Dangerous Buildings and other City facilities (Approved by Ordinance No. 2013-0151); providing a maximum contract amount

**RESOLUTIONS AND ORDINANCES** - continued

**33. Ordinance 2013-0462**

ORDINANCE approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the FY 2013 Coverdell Forensic Sciences Improvement Grant Program to fund the Controlled Substances Backlog Reduction and Expansion Improvement Project; 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 - \$197,480.00 - Grant Fund

**34. Ordinance 2013-0463**

ORDINANCE approving and authorizing submission of an application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the **Juvenile Accountability Block Grant Program**; declaring the City's eligibility for such grant; authorizing the Director of the Department of Neighborhoods to act as the City's representative in the application process, to approve, accept, such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**35. Ordinance 2013-0464**

ORDINANCE awarding contract to **FERNANDEZ & SON, CHERRY MOVING COMPANY, INC dba CHERRY DEMOLITION, SMITH-MOBLEY, INC, INLAND ENVIRONMENTS LTD.** and **WILLIS DEMOLISHING AND DISPOSAL COMPANY** for Demolition of Structures for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - \$12,000,000.00 - Dangerous Buildings Fund

**36. Ordinance 2013-0447**

ORDINANCE approving and authorizing the execution of Compromise and Settlement Agreement between the City of Houston and **INSURANCE COMPANY OF THE WEST** and **INDEPENDENCE CASUALTY & SURETY COMPANY** for Cambridge Bridge and Paving Project from Holcombe Boulevard to South MacGregor; containing an acceptance of the work completed **DISTRICT D - ADAMS**

**37. Ordinance 2013-0448**

ORDINANCE releasing certain territory consisting of approximately 19,984 acres in **WALLER COUNTY** in the vicinity of the City of Waller, Texas north of Spring Creek, from the extraterritorial jurisdiction of the City of Houston

**38. Ordinance 2013-0449**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **POWER PRO-TECH SERVICES, INC d/b/a UNIVERSAL ENGINE SERVICES (Formerly UNIVERSAL ENGINE SERVICES LLC)** (Approved by Ord. No. 2008-142) for Maintenance, Testing and Repair of Emergency Power Units for Various Departments

**39. Ordinance 2013-0469**

ORDINANCE approving and authorizing an agreement between the City of Houston and **HARRIS COUNTY** for Construction of Precinct 2 Pedestrian and Bicyclist Transportation Hike and Bike Trails - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**40. Council Member Noriega tagged**

ORDINANCE approving the closings to vehicular traffic of At-Grade Street Railroad Crossings at Bell Street, Pease Street, Sherman Street, and Brady Street at the Union Pacific Railroad Company's Crossings related to the East End I Quiet Zone requirements - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**41. Ordinance 2013-0466**

ORDINANCE appropriating \$10,800.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for the Design of Bicycle Trail along north and South Side of Buffalo Bayou from Shepherd to Sabine Street (approved by Ordinance No. 2001-1104, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS C - COHEN and H - GONZALEZ**

**42. Ordinance 2013-0450**

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** (Approved by Ord. No. 2012-0114) for Engineering Services associated with the Rehabilitation of Water Storage Tanks at various locations; appropriating \$2,010,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN; D - ADAMS; E - MARTIN; F - HOANG and G - PENNINGTON**

**43. Ordinance 2013-0451**

ORDINANCE awarding contract to **BATTERSON, LLP** for Houston CBD Traffic Signs Consolidation Project 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 - \$1,300,000.00 - Parking Management Fund - **DISTRICT I - RODRIGUEZ**

**44. Ordinance 2013-0468**

ORDINANCE appropriating \$6,343,511.00 out of Street & Traffic Control & Storm DDSRF and \$1,121,489.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for North Main Reconstruction from 20th Street/Cavalcade to IH 610; 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, CIP Cost Recovery and contingencies relating to construction of facilities financed by Street & Traffic Control & Storm DDSRF; Water & Sewer System Consolidated Construction Fund **DISTRICTS C - COHEN and H - GONZALEZ**

**45. Ordinance 2013-0467**

ORDINANCE appropriating \$2,585,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Jensen Drive 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 - **DISTRICTS B - DAVIS and H - GONZALEZ**



**RESOLUTIONS AND ORDINANCES** - continued

**46. Ordinance 2013-0452**

ORDINANCE appropriating \$4,521,800.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LAYNE CHRISTENSEN COMPANY** for Rehabilitation of Water Wells at various locations; 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 CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN; B - DAVIS; E - MARTIN; F - HOANG; G - PENNINGTON; H - GONZALEZ; J - LASTER and K - GREEN**

**47. Ordinance 2013-0457 – Passed first reading**

ORDINANCE granting to **TRC WASTE SERVICE 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**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 48

**MISCELLANEOUS**

**48. Pulled-Not Considered**

**SET A PUBLIC HEARING DATE** regarding the designation of a Tax Abatement Reinvestment Zone for **CHEVRON U.S.A. INC (CHEVRON ZONE)** - **DISTRICT I - RODRIGUEZ**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 29, 2013**

**MATTERS HELD** - NUMBERS 49 through 54

**49. Ordinance 2013-0469**

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)** - **DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER** - **POSTPONED BY MOTION #2013-295, 5/1/13**  
**This was Item 15 on Agenda of May 1, 2013**

**a. Ordinance 2013-0470**

ORDINANCE approving fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the zone to December 31, 2040 - **DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER**  
**POSTPONED BY MOTION #2013-295, 5/1/13**  
**This was Item 15A on Agenda of May 1, 2013**

**MATTERS HELD** - continued

**b. Ordinance 2013-0471**

ORDINANCE approving the issuance of bonds by the **UPTOWN DEVELOPMENT AUTHORITY DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER**  
**POSTPONED BY MOTION #2013-295, 5/1/13**

This was Item 15B on Agenda of May 1, 2013

**50. Ordinance 2013-0472**

ORDINANCE consenting to the addition of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, also known as the UPTOWN MANAGEMENT DISTRICT**, for inclusion in its district **DISTRICT G - PENNINGTON and J - LASTER**  
**POSTPONED BY MOTION #2013-295, 5/1/13**

This was Item 15-1 on Agenda of May 1, 2013

**51. Motion 2013-0325 – Adopt**

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to **J. TYLER SERVICES, INC** - \$112,162.52, **CONTRACT RESOURCE GROUP, LLC** - \$58,968.18 and **JIMENEZ CONTRACT SERVICES, LLC** - \$32,300.80 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for Various Departments - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 11 on Agenda of May 8, 2013

**52. Ordinance 2013-0473**

ORDINANCE amending Ordinance No. 2010-684 (Passed on August 25, 2010) to increase the maximum contract amount for contract between the City of Houston and **RUSH TRUCK CENTERS OF TEXAS, L.P. dba RUSH TRUCK CENTER, HOUSTON** for Peterbilt Truck Repair Services for the Public Works & Engineering Department - \$156,243.75 - Fleet Management Fund

**TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 26 on Agenda of May 8, 2013

**53. Ordinance 2013-0474**

ORDINANCE approving and authorizing an agreement for Legal Services between the City of Houston and **BECK REDDEN LLP** for representation of the City in connection with the litigation against Visa and MasterCard, their affiliates and defendants identified in Interchange Class Action styled No. 05-MD-1720-JG-JO; in re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 30 on Agenda of May 8, 2013

**54. Ordinance 2013-0475**

ORDINANCE appropriating \$4,039,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Repair / Rehabilitation of WCID #47 Wastewater Treatment Plant Blowers and Blower Building; 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** - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 45 on Agenda of May 8, 2013

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

**5/14/2013 - All Present**  
**5/15/2013 - All Present**