

**AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 6, 2013 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

MOTIONS – 2013-0712 to 2013-0726  
ORDINANCES – 2013-0979 to 2013-1009  
RESOLUTION – None

2013-0711-1

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

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

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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**

**HEARINGS**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 55**

**MISCELLANEOUS** - NUMBERS 1 through 3

**Motion 2013-0712 – Suspend rules to consider Items 1, 2 and 3 out of order**

**1. Motion 2013-0713**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire 6/1/2017:

Position One - **SEAN M. TACKETT**, appointment  
Position Two - **D. BRUCE FINCHER**, appointment  
Position Three - **STEVE MOSKOWITZ**, reappointment  
Position Four - **PETER D. JOHNSTON**, reappointment  
Position Five - **DAVID W. HIGHTOWER**, reappointment

**2. Motion 2013-0714**

REQUEST from Mayor for confirmation of the reappointment of **MARVIN J. HAMILTON** to the **INDEPENDENT POLICE OVERSIGHT BOARD** for a term to expire 5/1/2016

**MISCELLANEOUS** - continued

**3. Motion 2013-0715**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS:**

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2014; and to serve as Chair for a term to expire 12/31/2013

Position Four - **CHRIS SILKWOOD**, appointment, for a term to expire 12/31/2014

Position Five - **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2014

Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2013

Position Seven - **JASON KEITH JOHNSON**, appointment, for a term to expire 12/31/2013

**ACCEPT WORK** - NUMBERS 4 through 10

**4. Motion 2013-0716**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$124,950.00 and acceptance of work on contract with **AAR INCORPORATED** for Asbestos Abatement and Demolition at HPD Jail Building - **DISTRICT H - GONZALEZ**

**5. Motion 2013-0723**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,238,020.00 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for 9903 N. Main Building C Renovation - 9.95% over the original contract amount and under 10% contingency amount - **DISTRICT H - GONZALEZ**

**6. Council Member Davis tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,245,041.22 and acceptance of work on contract with **ALSAY INCORPORATED** for Rehabilitation of Existing Water Wells - 0.17% over the original contract amount and under 5% contingency amount - **DISTRICTS A - BROWN; B - DAVIS; E - MARTIN; F - HOANG; G - PENNINGTON and J - LASTER**

**7. Motion 2013-0717**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,447,443.02 and acceptance of work on contract with **CALCO CONTRACTING, LTD** for Water Line Replacement in Polk Area - 3.97% under the original contract amount - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIQUEZ**

**8. Council Member Davis tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,186,410.00 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Northgate and Imperial Valley Wastewater Treatment Plant Improvements - 6.03% under the original contract amount **DISTRICT B - DAVIS**

**9. Motion 2013-0718**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,429,768.47 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Sims Bayou North Wastewater Treatment Plant Improvements - Blower Building 9.36% under the original contract amount - **DISTRICT I - RODRIQUEZ**

**ACCEPT WORK** - continued

**10. Motion 2013-0724**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,500,555.69 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Neighborhood Street Reconstruction Project 435A 5.63% under the original contract amount - **DISTRICT A - BROWN**

**PROPERTY** - NUMBERS 11 through 15

**11. Motion 2013-0719**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Luis Valencia, Benchmark Engineering Corporation, on behalf of 4310 Dunlavy, LLC, (Josef Marom, Manager), for abandonment and sale of Portsmouth Street, from Woodhead Street east to its terminus, in exchange for conveyance to the City of a variable-width sanitary sewer easement, both located within the Richwood Subdivision, out of Great Lot 3 of the O. Smith Survey, Parcels SY13-082, and DY14-001 - **DISTRICT C - COHEN**

**12. Motion 2013-0725**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Barry Hunsworth, Century Engineering, Inc., on behalf of 5 Star Hospitality, LLC., (Shaukatali Momin, Partner), for abandonment and sale of 10-foot-wide utility easement, located within Lots 2 through 5 and Lots 27 through 30, in exchange for conveyance to the City of two 10-foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, all located within Block 2 of the Addicks Dam Subdivision, out of the Joel Wheaton Survey, Parcels SY13-084, VY13-015A and VY13-015B - **DISTRICT A - BROWN**

**13. Motion 2013-0720**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Bobby L. Stokes, President of LP 610 East, Inc., for abandonment and sale of Tarver Street from its terminus west to Fulmer Street, out of the John Austin Survey, A-1, Parcels SY13-079 and SY13-099 - **DISTRICT H - GONZALEZ**

**14. Motion 2013-0721**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Van Tot Nguyen and Thu Anh Nguyen, declining the acceptance of, rejecting, and refusing the dedication of Charles Street, from Clark Street east to its terminus, located within the Rittenhouse Place Subdivision, out of the H & T.C.R.R. Co. Survey, A-1016, Parcel SY13-052 - **DISTRICT H - GONZALEZ**

**15. Motion 2013-0722**

RECOMMENDATION from Director Department of Public Works & Engineering for relocation assistance payments for Parcel AY10-232, located at 9807 Fulton, acquired from Richard L. Pfirman for the **FULTON STREET PAVING AND DRAINAGE PROJECT from East Tidwell to East Parker** - **DISTRICT H - GONZALEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 19

**16. Council Member Davis tagged**

**GCR, INC** for purchase of Automated Passport Control Kiosks and Support Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Airport System - \$485,739.00 - 3 years - Enterprise Funds - **DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS** - continued

**17. Motion 2013-0726**

**BIO-LANDSCAPE AND MAINTENANCE, INC** for purchase of Trees of Various Types and Sizes through the Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the Houston Parks and Recreation Department - **DISTRICT K - GREEN**

**18. Council Member Brown tagged**

**DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$1,537,367.00; **MUSTANG MACHINERY COMPANY, LTD d/b/a MUSTANG CAT** - \$699,254.01; **ASSOCIATED SUPPLY COMPANY, INC** - \$656,512.00; **ONE SOURCE EQUIPMENT, LP** - \$140,610.00; **JOHN DEERE SHARED SERVICES, INC acting through JOHN DEERE CONSTRUCTION RETAIL SALES DIVISION** \$299,944.24 for purchase of Earth Moving Equipment, Boom Lifts and Trailers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering - \$3,333,687.25 - Stormwater and Enterprise Funds

**19. Council Member Brown tagged**

**TEXAS CONCRETE ENTERPRISE READY MIX, INC** for Ready Mix Concrete 5-7 Sack Mix for Various Department - \$7,679,912.00 - 24-months with 3 one year options - General, Stormwater and Enterprise Funds

**ORDINANCES** - NUMBERS 20 through 55

**20. Ordinance 2013-0979**

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)** - **DISTRICT C - COHEN**

**a. Ordinance 2013-0980**

ORDINANCE approving a second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT C - COHEN**

**21. Ordinance 2013-0981**

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - RODRIGUEZ**

**22. Ordinance 2013-0982**

ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority **DISTRICT I - RODRIGUEZ**

**23. Ordinance 2013-0983**

ORDINANCE relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority - **DISTRICT K - GREEN**

**24. Ordinance 2013-0984**

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2014 Operating Budget and the Fiscal Years 2014-2018 Capital Improvement Projects Budget for the Zone **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**25. Council Member Gonzalez tagged**

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority **DISTRICT C - COHEN**

**26. Ordinance 2013-0985**

ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvement Projects Budget for the Zone - **DISTRICTS B - DAVIS and H - GONZALEZ**

**27. Ordinance 2013-0986**

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2014 Operating Budget the Fiscal Years 2014-2018 Capital Improvement Projects Budget for the Zone - **DISTRICTS B - DAVIS and H - GONZALEZ**

**28. Ordinance 2013-0987**

ORDINANCE relating to the Fiscal Affairs of the **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF ON REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Zone - **DISTRICT B - DAVIS**

**29. Council Member Gonzalez tagged**

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Zone - **DISTRICTS B - DAVIS; H - GONZALEZ and I - RODRIGUEZ**

**30. Ordinance 2013-1000**

ORDINANCE appropriating \$3,375,000.00 out of Equipment Acquisition Consolidated Fund for various professional services, products, hardware, and maintenance supporting the **SAP EMPLOYEE SELF-SERVICE (ESS)** and Management Self-Service (MSS) project for the Houston Information Technology Services Department

**31. Council Members Laster and Brown tagged**

ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments managed by the General Services Department; providing a maximum contract amount - \$11,254,426.83 - 3 years with two one-year options - General, Enterprise and Other Funds

**32. Ordinance 2013-0988**

ORDINANCE approving and authorizing a contract between the City of Houston and **EBSCO INDUSTRIES, INC. D/B/A EBSCO INFORMATION SERVICES** for Periodicals, Serials and Newspaper Subscription Services for the Houston Public Library; providing a maximum contract amount - \$3,000,000.00 - 5 years with two one-year options - General Fund

**ORDINANCES** - continued

**33. Ordinance 2013-0989**

ORDINANCE appropriating \$31,421.00 out of Parks Special Fund (4012) relating to a purchase and sale agreement between Upper Kirby Redevelopment Authority (the "Authority"), seller, and the City of Houston, Texas (the "City"), buyer, for approximately 2.839 acres of land located at the intersection of Wake Forest St. and Richmond Ave., and a Purchase and sale agreement between the Authority, Buyer, and the City, Seller, for the sale by the city of approximately 2.1748 acres of land located at the intersection of Eastside St. and Richmond Ave.; in connection with the reconfiguration of Levy Park - **DISTRICT C - COHEN**

**34. Ordinance 2013-1001**

ORDINANCE approving and authorizing contract between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Professional Staffing Services for the Houston Fire Department Base Station; providing a maximum contract amount - \$6,399,000.00 - 1 year with two one-year options - General Fund

**35. Ordinance 2013-0990**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for the FY2013 Cops Hiring Program for the Houston Police Department; 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

**36. Ordinance 2013-0991**

ORDINANCE appropriating \$772,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Equipment, Software and Services for the Police Operational System Refresh and Disaster Recovery Site for the Houston Police Department

**37. Ordinance 2013-0992**

ORDINANCE appropriating \$1,428,058.89 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

**38. Ordinance 2013-1002**

ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$65,000,000 from the Federal Aviation Administration, the Department of Homeland Security and the Texas Department of Transportation for Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such grants **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**

**39. Council Member Davis tagged**

ORDINANCE appropriating \$1,489,579.00 out of Airports Improvement Fund for Professional Materials Engineering Laboratory Agreements with **TOLUNAY-WONG ENGINEERS, INC** and **AVILES ENGINEERING CORPORATION** (approved by Ordinance No. 2013-0868) - **DISTRICT B - DAVIS**

**40. Council Member Davis tagged**

ORDINANCE approving and authorizing fourth amendment to the Interlocal Agreement (approved by Ordinance No. 2007-1144) between the City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** to extend the contract term for the implementation of a sustainable development program that will improve the Energy Efficiency of City Buildings and Residential Homes

**ORDINANCES** - continued

**41. Council Member Davis tagged**

ORDINANCE appropriating \$3,266,295.00 out of General Improvement Consolidated Construction Fund and \$2,785,705.00 out of reimbursement of Equipment/Projects Fund; awarding Construction Management at Risk Contract to **TEAL CONSTRUCTION COMPANY** for the New Bureau of Animal Regulation and Care Adoption Center - **DISTRICT B - DAVIS**

**42. Council Member Davis tagged**

ORDINANCE appropriating \$1,531,000.00 out of General Improvement Consolidated Construction Fund, \$702,000.00 out of Public Library Consolidated Construction Fund, \$1,004,000.00 out of Parks Consolidated Construction Fund, \$1,488,000.00 out of Police Consolidated Construction Fund, \$955,000.00 out of Solid Waste Consolidated Construction Fund, \$496,500.00 out of Public Health Consolidated Construction Fund, and \$272,000.00 out of Water & Sewer System Consolidated Construction Fund for the **TASK ORDER AND JOB ORDER CONTRACTING PROGRAM** for FY2014 (originally approved by Ordinance No. 2008-0374 and 2009-1316 respectively)

**43. Council Member Davis tagged**

ORDINANCE appropriating \$114,000.00 out of General Improvement Consolidated Construction Fund, \$100,000.00 out of Parks Consolidated Construction Fund, \$118,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$71,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Library Consolidated Construction Fund, and \$50,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation for the **ENVIRONMENTAL TASK ORDER PROGRAM** for FY2014 for Various City Departments (approved by Ordinance No. 2012-0900)

**44. Ordinance 2013-0993**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Southwest Pump Station Improvements Project; authorizing the acquisition of permanent easements in and to 2 Parcels of land required for the project and situated in the William White Survey, Abstract No. 836 and the M. B. Gray Survey, Abstract No. 284; 1 Parcel of land being out of a tract of land conveyed to Holmes Family Properties by Carolyn Russell Holmes by deed dated July 1, 1996 and of record under Harris County Clerk's File Number S012547; and the other Parcel of land being out of a tract of land conveyed to Ralph S. Marks by J. P. Boone and Margaret Boone by deed dated May 23, 1976 and of record under Harris County Clerk's File Number F609990 in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of a permanent easement in and to the 2 Parcels of land required for the project **DISTRICT G - PENNINGTON**

**45. Ordinance 2013-0994**

ORDINANCE consenting to addition of 4.994 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**46. Ordinance 2013-1003**

ORDINANCE consenting to addition of 161.8574 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D - ADAMS**

**a. Ordinance 2013-1004**

ORDINANCE consenting to addition of 46.44 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D - ADAMS**

**ORDINANCES** - continued

**b. Ordinance 2013-1005**

ORDINANCE amending Ordinance No. 2010-580 authorizing **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390** to issue bonds for certain road facilities payable from revenues other than its ad valorem taxes subject to certain terms and conditions - **DISTRICT D - ADAMS**

**c. Ordinance 2013-1006**

ORDINANCE approving and establishing the Harris County Municipal Utility District No. 390 Chapter 380 Economic Development Program pursuant to Chapter 380, Texas Local Government Code; authorizing and approving Two Economic Development Agreements by and between the City of Houston, Texas and Harris County Municipal Utility District No. 390 for Implementation of the Program - **DISTRICT D - ADAMS**

**47. Ordinance 2013-1007**

ORDINANCE issuing a permit to **BRIDGETEX PIPELINE COMPANY, LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS B - DAVIS and I - RODRIGUEZ**

**48. Ordinance 2013-0995**

ORDINANCE issuing a permit to **MONUMENT PIPELINE, LP** to operate, maintain, improve, repair and replace five existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS A - BROWN; D - ADAMS; E - MARTIN; F - HOANG and K - GREEN**

**49. Ordinance 2013-0996**

ORDINANCE issuing a permit to **TENNESSEE GAS PIPELINE COMPANY, L.L.C.** to operate, maintain, improve, repair and replace four existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICT A - BROWN**

**50. Ordinance 2013-0997**

ORDINANCE issuing a permit to **VALERO REFINING-TEXAS, L.P.** to operate, maintain, improve, repair and replace three existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICT E - MARTIN**

**51. Ordinance 2013-1008**

ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs II; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund \$909,906.00 - Enterprise Fund

**52. Ordinance 2013-1009**

ORDINANCE appropriating \$618,862.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$3,995,190.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Construction of Broadway Street Reconstruction : IH-45 to Airport Boulevard; 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**



**ORDINANCES** - continued

**53. Ordinance 2013-0998**

ORDINANCE appropriating \$848,577.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services contract between the City of Houston and **URS CORPORATION** for West Alabama Paving and Drainage; Wesleyan to Buffalo Speedway (Subproject 1) (approved by Ordinance No. 2009-0334); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF **DISTRICT C - COHEN**

**54. Ordinance 2013-0999**

ORDINANCE appropriating \$4,464,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Southwest Pump Station Valve Replacement Phase 3 and Richmond 66-inch Water Line Rehabilitation; 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 C - COHEN; D - ADAMS and G - PENNINGTON**

**55. See ordinances below**

ORDINANCES Nos. 2013-930 to 2013-942, passed second reading October 23, 2013 for Ordinances granting to the following listed as A through M, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **THIRD AND FINAL READING**

- A. **Ordinance 2013-0930 - STERICYCLE, INC**, a Delaware Corporation – Passed third and final reading
- B. **Ordinance 2013-0931 - ENSOURCE CORPORATION**, a Texas Corporation – Passed third and final reading
- C. **Ordinance 2013-0932 - MILLENNIUM PROJECT SOLUTIONS, INC**, a Texas Corporation – Passed third and final reading
- D. **Ordinance 2013-0933 - EXCELL DISPOSAL WASTE CONTAINERS, INC**, a Texas Corporation – Passed third and final reading
- E. **Ordinance 2013-0934 - SAN MARCOS GREASE SERVICE, LLC**, a Texas Limited Liability Company – Passed third and final reading
- F. **Ordinance 2013-0935 - PULIDO TRUCKING, L.P.**, a Texas Limited Partnership – Passed third and final reading
- G. **Ordinance 2013-0936 - CHERRY CONCRETE REMOVAL, LTD**, a Texas Limited Partnership – Passed third and final reading
- H. **Ordinance 2013-0937 - TEXAS WATER MANAGEMENT, LLC**, a Texas Limited Liability Company – Passed third and final reading
- I. **Ordinance 2013-0938 - GAINSBOROUGH CORPORATION DBA GAINSBOROUGH WASTE**, a Texas Corporation – Passed third and final reading
- J. **Ordinance 2013-0939 - ADAM H. BELMONT DBA BETO'S HYDRO AND SANITATION**, a Texas Sole Proprietorship – Passed third and final reading
- K. **Ordinance 2013-0940 - GARNER ENVIRONMENTAL SERVICES, INC**, a Texas Corporation – Passed third and final reading
- L. **Ordinance 2013-0941 - HIPPO WASTE SYSTEMS, LLC**, a Texas Limited Liability Company – Passed third and final reading
- M. **Ordinance 2013-0942 - A-VAC SEPTIC SERVICE, LLC**, a Texas Limited Liability Company – Passed third and final reading

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

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

**11/6/2013 - Council Member Noriega absent due to being ill**