

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 13, 2013 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

MOTIONS – 2013-0727 to 2013-0744
ORDINANCES – 2013-1010 to 2013-1060
RESOLUTIONS – 2013-0052 to 2013-0056

2013-0726-1

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Bradford

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

Motion 2013-0728 – Procedural motion
Motion 2013-0729 – Procedural motion
Motion 2013-0730 – Procedural motion
Motion 2013-0731 – Procedural motion
Motion 2013-0732 – Procedural motion
Motion 2013-0733 – Procedural motion

HEARINGS

Motion 2013-0727 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBER 1

1. Motion 2013-0734

REQUEST from Mayor for confirmation of the reappointment of **DENNIS J. STOREMSKI** for Position One to the **GREATER HARRIS COUNTY 911 EMERGENCY BOARD OF DIRECTORS** for a term to expire 9/30/2015

PROPERTY - NUMBER 2

2. Motion 2013-0738

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners in the amount of \$44,995.00 into the Registry of the Court, pay the costs of Court incurred; Cause No. 1032296; City of Houston v. Burger King Corporation, et al., for acquisition of Parcel AY12-160; for the **WEST LITTLE YORK PAVING & DRAINAGE PROJECT, (T. C. Jester - Alabonson/Deep Forest) - DISTRICT A - BROWN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5-1A

3. Motion 2013-0735

CONTRACT RESOURCE GROUP, LLC - \$48,380.28; **J. TYLER SERVICES, INC** - \$28,468.79 for purchase of Office Furniture from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Fleet Management Department - \$76,849.07 - Fleet Management Fund - **DISTRICT I - RODRIGUEZ**

4. Motion 2013-0736

NEOS CONSULTING GROUP, LLC for purchase of Professional and Consulting Services to enable SAP Human Capital Management module relating to Employee Self Services through the Texas Department of Information Resources for the Human Resources Department and Houston Information Technology Services - \$2,690,000.00 - Equipment Acquisition Fund

5. Motion 2013-0739

RCC CONSULTANTS, INC for Professional Services to update the Regional Interoperable Communications Plan for the Houston Urban Areas Security Initiative Program through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Information Technology Services - \$122,144.00 - Grant Fund

5-1. Ordinance 2013-1010

ORDINANCE appropriating \$2,275,000.00 out of Water & Sewer Consolidated Construction Fund for the purchase of Professional Services for the Department of Public Works & Engineering

a. Motion 2013-0737

CRYSTAL COMMUNICATIONS LTD - \$1,075,010.05; **APEX SYSTEMS** - \$1,199,989.95 for purchase of Professional Services for final build out phase of the Advanced Metering Infrastructure System through the Texas Department of Information Resources for the Department of Public Works & Engineering - \$2,275,000.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 6 through 37

6. Resolution 2013-0052

RESOLUTION approving and adopting the Investment Policy for the City of Houston, Texas

7. Resolution 2013-0053

RESOLUTION approving and authorizing the nomination of **APACHE CORPORATION** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT G - PENNINGTON**

8. Resolution 2013-0054

RESOLUTION designating the **RANDOLPH AND VIRGINIA WEST HOUSE** located at 2245 Dryden Road within the City of Houston as a historic landmark - **DISTRICT C - COHEN**

9. Resolution 2013-0055

RESOLUTION designating the **GLEN AND JUDY WOODSON HOUSE** located at 2023 Claremont Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**

10. Resolution 2013-0056

RESOLUTION designating the **WILLIAM H. AND BOOG EYSEN HOUSE** located at 3449 Overbrook Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**

11. Ordinance 2013-1011

ORDINANCE supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-1; authorizing the Substitution of a Credit Facility, the Execution and Delivery of the Revolving Credit Agreement, Bank Fee Letter, a Co-Bond Counsel Agreement, and approving an updated offering memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency

12. Pulled-Not Considered

ORDINANCE **AMENDING CHAPTERS 1 AND 15 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to wage theft; declaring the policy of the City regarding wage theft; defining certain terms; providing for the creation of a wage theft database and procedures relating to its use; providing sanctions relating to wage theft; containing findings other provisions relating to the foregoing subject; providing for severability; providing an effective date

13. Ordinance 2013-1012

ORDINANCE relating to the rescheduling or postponement of certain City Council Meetings

14. Ordinance 2013-1013

ORDINANCE approving and authorizing an agreement for Legal Services between the City of Houston and **CONNELLY BAKER WOTRING LLP** for Representation of the City in negotiations with the United States Environmental Protection Agency; providing a maximum contract amount \$350,000.00 – Enterprise Fund

15. Ordinance 2013-1014

ORDINANCE authorizing the sale of a 50-foot-wide Pipeline Easement across El Franco Lee Park to Seaway Crude Pipeline Company LLC for a price of \$168,393.60; authorizing and approving an easement agreement among **SEAWAY CRUDE PIPELINE COMPANY LLC**, Harris County, Texas, and the City of Houston, Texas - **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

16. Ordinance 2013-1015

ORDINANCE approving and authorizing the first amendment to Operation and Maintenance Agreement between the City of Houston, Texas, as owner and **BRAEBURN GLEN CIVIC CLUB** as operator for approximately 24,998 square feet of real property located at 9505 Braeburn Glen Boulevard, Houston, Harris County, Texas, to be operated and maintained as a Neighborhood Community Events and Recreational Facility - **DISTRICT F - HOANG**

17. Ordinance 2013-1016

ORDINANCE appropriating \$7,299,998.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation to **J.E. DUNN CONSTRUCTION CO. (F/K/A J.E. DUNN SOUTH CENTRAL, INC)** for Fire Station No. 84 - **DISTRICT B - DAVIS**

18. Ordinance 2013-1017

ORDINANCE approving a Foreign Trade Zone Agreement for the payment of ad valorem taxes between the City of Houston and **MILLETT DUTY FREE, INC., A LOUISIANA CORPORATION**; authorizing the Mayor to execute a letter of non-opposition to the establishment of a Foreign Trade Zone - **DISTRICT H - GONZALEZ**

19. Ordinance 2013-1018

ORDINANCE awarding a contract to **HBS NATIONAL CORPORATION** for Janitorial Cleaning and Associated Services for the Houston Airport System; providing a maximum contract amount \$563,550.49 - 3 years with two one-year options - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**

20. Ordinance 2013-1019

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **ATLANTIC AVIATION CORPORATION**, for certain premises at William P. Hobby Airport; terminating Lease Agreement No. 191809, as amended, by and between the City of Houston and Atlantic Aviation Corporation - Revenue - **DISTRICT I - RODRIGUEZ**

21. Ordinance 2013-1020

ORDINANCE approving and authorizing Amendment No. 1 to a Luggage Carts and Lockers Concession Agreement between the City of Houston and **SMARTE CARTE, INC** for George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue - **DISTRICTS B - DAVIS and I - RODRIGUEZ**

22. Ordinance 2013-1021

ORDINANCE approving the issuance of bonds and notes by the Southwest Houston Redevelopment Authority - **DISTRICTS F - HOANG and J - LASTER**

RESOLUTIONS AND ORDINANCES - continued

23. Ordinance 2013-1022

ORDINANCE appropriating \$7,224,348.92 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone), And Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Harrisburg Zone) for affordable housing, payments to Houston Independent School District, payment of project costs and payments to certain redevelopment authorities as provided herein

24. Ordinance 2013-1023

ORDINANCE consenting to the addition of 0.8608 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172**, for inclusion in its district

25. Ordinance 2013-1024

ORDINANCE consenting to the addition of 0.11 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494**, for inclusion in its district

26. Ordinance 2013-1025

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**

a. Ordinance 2013-1026

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21** ("the district"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

27. Ordinance 2013-1027

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 98**

RESOLUTIONS AND ORDINANCES - continued

a. **Ordinance 2013-1028**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 98** ("the district") and certain territory located in the vicinity of the district, in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

28. **Ordinance 2013-1029**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **LOUETTA ROAD UTILITY DISTRICT**

a. **Ordinance 2013-1030**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LOUETTA ROAD UTILITY DISTRICT** ("the district") and certain territory located in the vicinity of the district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

29. **Ordinance 2013-1031**

ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**

a. **Ordinance 2013-1032**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36** ("the district") in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

30. **Ordinance 2013-1033**

ORDINANCE approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**

a. **Ordinance 2013-1034**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** ("the district"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2013-1035

ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **MEMORIAL HILLS UTILITY DISTRICT**

a. Ordinance 2013-1036

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MEMORIAL HILLS UTILITY DISTRICT** ("the district"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

32. Ordinance 2013-1037

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**

a. Ordinance 2013-1038

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2** ("the district"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

33. Ordinance 2013-1053

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **SPRING CREEK UTILITY DISTRICT**

a. Ordinance 2013-1054

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **SPRING CREEK UTILITY DISTRICT** ("the district") and certain territory located in the vicinity of the district in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

34. Ordinance 2013-1039

ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**

a. Ordinance 2013-1040

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61** ("the district") and certain territory located in the vicinity of the district in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2013-1041

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**

a. Ordinance 2013-1042

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5** ("the "district") and certain territory located in the vicinity of the district in Fort Bend and Harris Counties, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

36. Ordinance 2013-1043

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**

a. Ordinance 2013-1044

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368** ("the district") and certain territory located in the vicinity of the district in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent council district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

37. See ordinances below

ORDINANCES granting to the following listed as A through H, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **FIRST READING**

- A. **Ordinance 2013-1045 - MIDSTATE ENVIRONMENTAL SERVICES**, a Texas Limited Partnership – Passed first reading
- B. **Ordinance 2013-1046 - GLOBAL WASTE SERVICES, LLC**, a Texas Limited Liability Company – Passed first reading
- C. **Ordinance 2013-1047 - TWISTER WASTE, INC.**, a Texas Corporation – Passed first reading
- D. **Ordinance 2013-1048 - NORTHSIDE GARBAGE SERVICE, INC**, a Texas Corporation – Passed first reading
- E. **Ordinance 2013-1049 - REPIPE CONSTRUCTION DBA IPR SOUTH CENTRAL, LLC**, a Texas Limited Liability Company – Passed first reading
- F. **Ordinance 2013-1050 - ASTRO WASTE, INC**, a Texas Corporation – Passed first reading
- G. **Ordinance 2013-1051 - AZTEC PORTACANS AND CONTAINERS LTD**, a Texas Limited Partnership – Passed first reading
- H. **Ordinance 1052 - NATIONAL WORKS, INC**, a Texas Corporation – Passed first reading

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 38 through 50

38. Motion 2013-0740 – Adopt

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**
TAGGED BY COUNCIL MEMBER DAVIS

This was Item 6 on Agenda of November 6, 2013

39. Motion 2013-0741 – Adopt

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**
TAGGED BY COUNCIL MEMBER DAVIS

This was Item 8 on Agenda of November 6, 2013

40. Motion 2013-0742 – Adopt

RECOMMENDATION from Purchasing Agent to award to **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**
TAGGED BY COUNCIL MEMBER DAVIS

This was Item 16 on Agenda of November 6, 2013

41. Motion 2013-0743 – Adopt

RECOMMENDATION from Purchasing Agent to award to **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

TAGGED BY COUNCIL MEMBER BROWN

This was Item 18 on Agenda of November 6, 2013

42. Motion 2013-0744 – Adopt

RECOMMENDATION from Purchasing Agent to award to **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

TAGGED BY COUNCIL MEMBER BROWN

This was Item 19 on Agenda of November 6, 2013

43. Council Member Noriega 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** - **TAGGED BY COUNCIL MEMBER GONZALEZ**

This was Item 25 on Agenda of November 6, 2013

MATTERS HELD - continued

44. Council Member Noriega 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**

TAGGED BY COUNCIL MEMBER GONZALEZ

This was Item 29 on Agenda of November 6, 2013

45. Ordinance 2013-1055

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

TAGGED BY COUNCIL MEMBERS LASTER and BROWN

This was Item 31 on Agenda of November 6, 2013

46. Ordinance 2013-1056

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** - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 39 on Agenda of November 6, 2013

47. Ordinance 2013-1057

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 - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 40 on Agenda of November 6, 2013

48. Ordinance 2013-1058

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**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 41 on Agenda of November 6, 2013

49. Ordinance 2013-1059

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) - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 42 on Agenda of November 6, 2013

MATTERS HELD - continued

50. Ordinance 2013-1060

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)

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 43 on Agenda of November 6, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Adams 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

11/13/2013 - Council Member Green absent on City business