

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 22, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

MOTIONS – 2013-0697 to 2013-0711
ORDINANCES – 2013-0951 to 2013-0978
RESOLUTION – None

2013-0696-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Christie

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 2013-0697 – Procedural motion
Motion 2013-0698 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 23, 2013 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2013-0699 – Close hearing

PUBLIC HEARING regarding the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone) -
DISTRICT C - COHEN

2. Motion 2013-0700 – Close hearing

PUBLIC HEARING on proposals for the City of Houston to enter into separate strategic partnership agreements or amended and restated strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:

1. West Harris County Municipal Utility District No. 21
2. Montgomery County Municipal Utility District No. 98
3. Louetta Road Utility District
4. Harris County Water Control and Improvement District No. 36
5. Harris County Municipal Utility District No. 191
6. Memorial Hills Utility District
7. West Harris County Municipal Utility District No. 2
8. Spring Creek Utility District
9. Harris County Freshwater Supply District No. 61
10. Harris-Fort Bend Counties Municipal Utility District No. 5
11. Harris County Municipal Utility District No. 368

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 38

MISCELLANEOUS - NUMBERS 3 through 10

3. Motion 2013-0701

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS:**

- Position One - **STEVEN W. GOSS**, reappointment, for a term to expire 6/1/2015
- Position Two - **ALLEN TSENG**, reappointment, for a term to expire 6/1/2015
- Position Three - **DON M. GERSTENBERGER**, appointment, for a term to expire 6/1/2015
- Position Four - **GLENN AIROLA**, reappointment, for a term to expire 6/1/2015
- Position Six - **WILLIAM M. MOSLEY, JR.**, reappointment, for a term to expire 6/1/2015
- Position Seven - **ROSALIE GROENDES**, appointment, for a term to expire 6/1/2017
- Position Eight - **CHARLES DE LACEY**, appointment, for a term to expire 6/1/2017
- Position Nine - **ROGER H. HORD**, reappointment, for a term to expire 6/1/2017
- Position Ten - **THOMAS B. "BEN" GILLIS**, reappointment, for a term to expire 6/1/2017
- Position Eleven - **BRETT W. HETHERWICK**, reappointment, for a term to expire 6/1/2017

4. Motion 2013-0702

REQUEST from Mayor for confirmation of the appointment of **JAMES B. HARRISON, III** for Position Eight to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)** for an unexpired term ending 12/31/2014

5. Motion 2013-0703

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

- Position One - **MICHAEL A. DOMINGUEZ**, appointment, for a term to expire 12/9/2013
- Position Two - **MARY MARGARET HANSEN**, reappointment, for a term to expire 12/9/2014
- Position Three - **MEDARDO "SONNY" GARZA**, reappointment, for a term to expire 12/9/2013
- Position Four - **MICHAEL A. MARQUEZ**, reappointment, for a term to expire 12/9/2014
- Position Five - **KARLOS C. ALLEN**, appointment, for a term to expire 12/9/2013

6. Motion 2013-0704

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS:**

- Position One - **MICHAEL A. DOMINGUEZ**, appointment, for a term to expire 12/9/2013
- Position Two - **MARY MARGARET HANSEN**, reappointment, for a term to expire 12/9/2014
- Position Three - **MEDARDO "SONNY" GARZA**, reappointment, for a term to expire 12/9/2013
- Position Four - **MICHAEL A. MARQUEZ**, reappointment, for a term to expire 12/9/2014
- Position Five - **KARLOS C. ALLEN**, appointment, for a term to expire 12/9/2013

Motion 2013-0706 – Suspend rules to consider Item 7 out of order

7. Motion 2013-0707

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SPRING BRANCH MANAGEMENT DISTRICT BOARD OF DIRECTORS** for terms to expire 6/1/2017:

- Position Eight - **PATRICIA A. MADDOX**, reappointment
- Position Nine - **DAVID GUTIERREZ**, reappointment
- Position Ten - **JASON J. JOHNSON**, appointment
- Position Eleven - **RINO CASSINELLI**, reappointment
- Position Twelve - **MELANIE HOFF**, reappointment
- Position Thirteen - **JOHN W. H. CHIANG**, reappointment

MISCELLANEOUS - continued

8. Motion 2013-0709

RECOMMENDATION from Director of Human Resources Department to approve 730 calendar day period for military leave pay differential for employees called to active duty status during a time of war or state of emergency

9. Motion 2013-0705

RECOMMENDATION from Fire Chief for Extension of Injury Leave for **ENGINEER OPERATOR GEORGE NICASIO** from 4/13/2013 through 9/22/2013

10. Motion 2013-0710

RECOMMENDATION from the Office of Business Opportunity and Houston Airport System for approval of overall Goal for participation of Disadvantaged Business Enterprises in U. S. Department of Transportation/Federal Aviation Administration funded contracts for Federal Fiscal Years 2014-2016 (October 1, 2013 through September 30, 2016), in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 11

11. Motion 2013-0708

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Angela Martinez, Knudson, L.P., on behalf of The Museum of Fine Arts, Houston (Willard Holmes, Chief Operating Officer) and First Presbyterian Church of Houston (Jim Birchfield, Senior Pastor), for abandonment and sale of Roseland Street, from Barkdull Street south to its terminus at Berthea Street, and a 20-foot-wide storm sewer easement, in exchange for conveyance of a 5-foot-wide right-of-way easement along the southern portion of Barkdull Street, from Roseland Street west ±95 feet, all located within the Turner Addition, out of the Obedience Smith Survey, Parcels SY13-097A, SY13-097B, SY14-020 and AY14-011 - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 12

12. Motion 2013-0711

AMEND MOTION #2011-0328, 4/20/11, TO INCREASE spending authority from \$835,571.50 to \$1,169,800.10 for EMS Gloves for Fire Department, awarded to **BOUND TREE MEDICAL, LLC** \$334,228.60 - General Fund

ORDINANCES - NUMBERS 13 through 38

13. Ordinance 2013-0951

ORDINANCE approving and authorizing 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 purchase and sale agreement between the authority, buyer, and the City, seller, for the sale by the City approximately 2.1748 acres of land located at the intersection Eastside St. and Richmond Ave.; in connection with the reconfiguration of Levy Park **DISTRICT C - COHEN**

14. Ordinance 2013-0952

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two water line easements and two fire hydrant easements in the Three Fountains Square Subdivision, Houston, Harris County, Texas; vacating and abandoning the easements to Tanglewood Court Associates, LP, abutting owner, in consideration of its payment to the city of \$324,318.00 and other consideration - **DISTRICT G - PENNINGTON**

ORDINANCES - continued

15. Ordinance 2013-0953

ORDINANCE approving and authorizing Two International Facilities Agreements by and between the City of Houston and **AIR CHINA LIMITED AND TURKISH AIRLINES** at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

16. Ordinance 2013-0954

ORDINANCE approving and authorizing an agreement between the City of Houston, Texas, and the Metropolitan Transit Authority of Harris County, Texas ("METRO"), to establish a procedure for exchanging and transferring real properties between the parties; authorizing the sale to METRO for \$465,080.00 of a 3,322-square-foot tract of land in Block 160, South Side Buffalo Bayou, Harris County, Texas ("S.S.B.B."), and the purchase from METRO for \$886,560.00 of a 7,388-square-foot tract of land in Block 161, S.S.B.B.; approving a form of special warranty deed; authorizing that payment by METRO of the cash consideration due to the City for the abandonment of 17 real property interests in the Harrisburg Boulevard Area, Houston, Texas, may be effected through the new account

17. Ordinance 2013-0955

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvements Budget for the Zone **DISTRICTS G – PENNINGTON and J - LASTER**

18. Ordinance 2013-0956

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS 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 C - COHEN; G - PENNINGTON and H - GONZALEZ**

19. Ordinance 2013-0957

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvements Projects Budget for the Zone - **DISTRICT H - GONZALEZ**

20. Ordinance 2013-0958

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH 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 - **DISTRICT C - COHEN**

21. Ordinance 2013-0959

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvements Projects Budget for the Zone - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

ORDINANCES - continued

22. Ordinance 2013-0960

ORDINANCE relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvements Budget for the Zone - **DISTRICTS F - HOANG and J – LASTER**

23. Ordinance 2013-0972

ORDINANCE approving and authorizing contract between the City and **MGT OF AMERICA, INC**, for Consulting Services for cost allocation plan services; providing a maximum contract amount \$179,220.00 - 1 year with two-one year options - General Fund

24. Ordinance 2013-0973

ORDINANCE amending Ordinance No. 2009-0542 to increase the maximum contract amount for contract between the City of Houston and **HAHN EQUIPMENT CO., INC** for Large Submersible Pump Repair Services for the Public Works & Engineering Department \$915,475.53 - Enterprise Fund

25. Ordinance 2013-0961

ORDINANCE approving and authorizing first amendment to the agreement for Check Processing, Validation, Imaging and ATM Concession Services between the City and **JPMORGAN CHASE BANK, N.A.**, for the Municipal Courts Department

26. Ordinance 2013-0962

ORDINANCE approving and authorizing continuation agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Transportation and Community and System Preservation 2001 Grant (approved by Ordinance No. 2001-656); approve and authorizing the continuation of the original agreement and to extend the term to December 31, 2015 - **DISTRICT D - ADAMS**

27. Ordinance 2013-0963

ORDINANCE approving and authorizing continuation agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Transportation and Community and System Preservation 2002 Grant (approved by Ordinance No. 2002-805); approve and authorizing the continuation of the original agreement and to extend the term to December 31, 2015 **DISTRICTS C - COHEN; D - ADAMS and K - GREEN**

28. Ordinance 2013-0964

ORDINANCE finding determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Buffalo Speedway Paving and Drainage Project from West Airport to Holmes Road; authorizing the acquisition of fee simple title interest in or easement to 9 parcels of land required for the project and situation in the William Bryan Survey, Abstract No. 185 and the B.B.B. & C. R.R. CO. Survey, Abstract No. 172; in Harris County, Texas, said parcels of land being from West Airport to Holmes Road by gift, dedication, purchase or 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 fee Simple Title Interest in or easement to the 9 parcels of land required for the project - **DISTRICT K - GREEN**

ORDINANCES - continued

29. Ordinance 2013-0965

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 Memorial Drive Project from Kirkwood to North Eldridge Boulevard; authorizing the acquisition of fee simple title interest in or easement to 15 parcels of land required for the project and situated in the W. G. Perkinson Survey, Abstract No. 623, the William Hardin Survey, Abstract No. 24, and the Joel Wheaton Survey, Abstract No. 80; in Harris County, Texas, by gift, dedication, purchase or 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 Fee Simple Title Interest in or easement to the 15 parcels of land required for the project - **DISTRICT G - PENNINGTON**

30. Ordinance 2013-0966

ORDINANCE appropriating \$310,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to a Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Neighborhood Sewer System Improvements (approved by Ordinance No. 2007-0276); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS C - COHEN and G - PENNINGTON**

31. Ordinance 2013-0967

ORDINANCE consenting to the addition of 90.828 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

32. Ordinance 2013-0968

ORDINANCE consenting to the addition of 12.0895 acres of land to **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district

33. Ordinance 2013-0969

ORDINANCE consenting to the addition of 16.5580 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

34. Ordinance 2013-0970

ORDINANCE consenting to the addition of 2.324 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

35. Ordinance 2013-0974

ORDINANCE de-appropriating \$3,792,408.00 out of Metro Projects Construction DDSRF, \$1,070,528.00 out of Water & Sewer System Consolidated Construction Fund, \$651,064.00 out of Street & Traffic Control and Storm Drainage DDSRF which was appropriated under Ordinance 2012-0546 and appropriating \$4,184,237.00 out of Metro Projects Construction DDSRF, \$1,696,977.00 out of Water & Sewer System Consolidated Construction Fund, \$907,786.00 out of Street & Traffic Control and Storm Drainage DDSRF, \$100,000.00 out of Contribution for Capital Projects Fund; awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Long Point Reconstruction: Hollister Road to Pech 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 testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund, Street & Traffic Control and Storm Drainage DDSRF, and Contribution for Capital Projects Fund - **DISTRICT A - BROWN**

ORDINANCES - continued

36. Ordinance 2013-0971

ORDINANCE appropriating \$6,937,012.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund – (WW4257-138)

37. See Ordinances below

ORDINANCES Nos. 2013-930 to 2013-942, passed first reading October 16, 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

SECOND READING

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

ORDINANCES - continued

38. See Ordinances below

ORDINANCES Nos. 2013-903 to 2013-912, passed second reading October 16, 2013 for Ordinances granting to the following listed as A through J, 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 2013-0903 - CTJ VACUUM SERVICE, LLC**, a Texas Limited Liability Company - Passed third and final reading
- B. **Ordinance 2013-0904 - GULF COAST WASTE SERVICES, LLC**, a Texas Limited Liability Company - Passed third and final reading
- C. **Ordinance 2013-0905 - MAGNA-FLOW INTERNATIONAL, INC DBA MAGNA FLOW ENVIRONMENTAL**, a Texas Corporation - Passed third and final reading
- D. **Ordinance 2013-0906 - JERRY BRUMFIELD DBA BRUMFIELD SANITATION SERVICES**, a Texas Sole Proprietorship - Passed third and final reading
- E. **Ordinance 2013-0907 - CIMA SERVICES, L.P.**, a Texas Limited Partnership - Passed third and final reading
- F. **Ordinance 2013-0908 - SUN COAST RESOURCES, INC**, a Texas Corporation - Passed third and final reading
- G. **Ordinance 2013-0909 - CAROL JEAN HARGET DBA SEPCO SEPTIC TANK SERVICES**, a Texas Sole Proprietorship - Passed third and final reading
- H. **Ordinance 2013-0910 - HILL SAND COMPANY, INC DBA HILL WASTE SERVICE**, a Texas Corporation - Passed third and final reading
- I. **Ordinance 2013-0911 - DARYL SHEPPEARD DBA ACE SEPTIC AND PLUMBING CO.**, a Texas Sole Proprietorship - Passed third and final reading
- J. **Ordinance 2013-0912 - USA GAIN ENVIRONMENTAL, LLC.**, a Texas Limited Liability Company - Passed third and final reading

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 39 through 42

39. **Ordinance 2013-0975 – Adopt**

ORDINANCE approving and authorizing Lease Development Agreement between the City of Houston and **HOUSTON AIRPORT HOTEL OWNER LIMITED PARTNERSHIP**, for certain premises at George Bush Intercontinental Airport/Houston and concurrently terminating Lease Agreement No. 19753, as amended, and a Special Facilities Lease Agreement by and between the City of Houston and Host of Houston 1979 and Host of Houston, Ltd. - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 10 on Agenda of October 16, 2013

40. **Ordinance 2013-0976 – Adopt**

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN**

G - PENNINGTON and J - LASTER

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 19 on Agenda of October 16, 2013

MATTERS HELD - continued

41. Ordinance 2013-0977 – Adopt

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvements Budget for the Zone - **DISTRICTS A - BROWN and G - PENNINGTON**
TAGGED BY COUNCIL MEMBER PENNINGTON
This was Item 20 on Agenda of October 16, 2013

42. Ordinance 2013-0978 – Adopt

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2014 Operating Budget for the Authority and the Fiscal Years 2014-2018 Capital Improvements Budget for the Zone **DISTRICTS C - COHEN and G - PENNINGTON**
TAGGED BY COUNCIL MEMBER PENNINGTON
This was Item 21 on Agenda of October 16, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez 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

10/22/2013 - Council Member Gonzalez out of the City on City business

10/23/2013 - Council Member Gonzalez out of the City on City business