

City Council Chamber, City Hall, Wednesday, September 3, 2014

A Regular Meeting of the Houston City Council was held at 9:00 a.m. Wednesday, September 3, 2014, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, C. O. "Brad" Bradford and Jack Christie, D.C.; Mr. David Feldman, City Attorney; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Oliver Pennington absent on personal business.

At 8:28 a.m. Ms. Anna Russell, City Secretary, read the descriptions or captions of items on the Agenda.

At 9:10 a.m. Mayor Parker called the meeting to order and stated that the public would be heard at 9:30 a.m.

At 9:11 a.m. The City Secretary called the roll. Council Members Davis, Cohen, Boykins, Martin, Nguyen and Gallegos absent.

At 9:12 a.m. Mayor Parker recognized Council Member Laster for the invocation and pledge of allegiance.

Council Members Gonzalez and Costello moved that the minutes of the previous meeting be adopted. All voting aye. Nays none. MOTION ADOPTED.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 38

MISCELLANEOUS - NUMBERS 1 through 7

1. REQUEST from Mayor for confirmation of the appointment of **DALE RUDICK, P.E.** as **DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS & ENGINEERING** - was presented, moved by Council Member Gonzalez, seconded by Council Member Costello. All voting aye. Nays none. Council Member Pennington absent on personal business. MOTION 2014-0818 ADOPTED.
Mayor Parker invited Mr. Rudick to the podium and members of Council congratulated him on his appointment and he introduced his family.
2. REQUEST from Mayor on recommendation from the Harris County Medical Society to confirm the reappointment of **DR. EUGENE V. BOISAUBIN**, to Position Three of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2015. - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0819 ADOPTED
3. REQUEST from Mayor for confirmation of the appointment of **INGRID VAZQUEZ** (Harris County AFL-CIO Council nominee) to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2015 - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0820 ADOPTED

4. REQUEST from Mayor for confirmation of the appointment of **MONTE C. OSBURN** to Panel B4 of the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term ending June 15, 2017 - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0821 ADOPTED
5. REQUEST from Mayor for confirmation of the reappointment of **DALE DAVIDSON** to Position Six of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**, for a term to expire December 20, 2014 - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0822 ADOPTED
6. RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2014 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0823 ADOPTED
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of payment of FY2014 Membership dues for the Water Research Foundation - \$264,469.29 Enterprise Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0824 ADOPTED

ACCEPT WORK - NUMBERS 8 through 15

8. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$9,278,267.84 and acceptance of work on contract with **UNITED RESTORATION AND PRESERVATION, INC** for Repair of the Parking Structure at William P. Hobby Airport, Project No. 592 - 4.27% over the original contract amount and under the 10% contingency amount **DISTRICT I - GALLEGOS** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0825 ADOPTED
9. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$22,309,232.64 and acceptance of work on contract with **CLARK DESIGN/BUILD, LLC** for Design and Construction of Roof Repairs, Moving Walkways and FIS Elevators in Terminal D at George Bush Intercontinental Airport/Houston, Project No. 500L - 8.04% under the original contract amount - **DISTRICT B - DAVIS** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0826 ADOPTED
10. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,583,529.15 and acceptance of work on contract with **HASSELL CONSTRUCTION COMPANY, INC** for Kingwood Community Center - 12.56% over the original contract amount and under the 12.66% contingency - **DISTRICT E - MARTIN** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0827 ADOPTED

11. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$6,007,432.50 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for West District and Upper Brays Wastewater Treatment Plants Improvements - 5.75% under the original contract amount - **DISTRICTS F - NGUYEN and G - PENNINGTON** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0828 ADOPTED
12. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,377,749.40 and acceptance of work on contract with **RESICOM, INC** for Water Line Replacement in Atherton Area - 1.01% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and I - GALLEGOS** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0829 ADOPTED
13. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,852,050.47 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Farrington Place Area - 2.66% under the original contract amount - **DISTRICTS B - DAVIS and H - GONZALEZ** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0830 ADOPTED
14. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,792,472.01 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.** for Security Entrances and Truck Turnaround Lanes at East Water Purification Plant - 4.41% under the original contract amount - **DISTRICT E - MARTIN** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0831 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 18

17. **PATTERSON DENTAL SUPPLY, INC** for Dental Equipment and Supplies for the Houston Department of Health & Human Services - 3 years with two-one year options - \$800,000.00 General and Essential Public Health Services Funds - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Davis and Kubosh absent. MOTION 2014-0834 ADOPTED

RESOLUTIONS - NUMBER 19

19. RESOLUTION approving and authorizing **WESTCHASE MANAGEMENT DISTRICT** to establish a line of credit with a bank of \$1,000,000.00 for five consecutive years - **DISTRICTS F - NGUYEN and G - PENNINGTON** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. RESOLUTION 2014-0035 ADOPTED

ORDINANCES - NUMBERS 20 through 38

20. ORDINANCE amending and ratifying Ordinance Nos. 2013-87, 2013-88 and 2013-89, as amended by Ordinance No. 2013-666, relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G, H-2, & J; approving and authorizing an amendment to the authorized purposes of such commercial paper programs - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0803 ADOPTED
21. ORDINANCE relating to the Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY** on behalf of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone); approving the Fiscal Year 2015 Operating Budget for the Authority - **DISTRICT I - GALLEGOS** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0804 ADOPTED
22. ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY** on behalf of Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICT B - DAVIS** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0805 ADOPTED
24. ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** on behalf of Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Year 2015-2019 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0806 ADOPTED
27. ORDINANCE appropriating \$1,563,000.00 out of Equipment Acquisition Consolidated Fund for the Enterprise Management Agreement between the City of Houston and **DELL FINANCIAL SERVICES, LLC** for Microsoft Software and License Maintenance Services for the fleet of City desktops (Approved by Ordinance No. 2012-621) for the Houston Information Technology Services Department – was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0807 ADOPTED
28. ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **G4S SECURE SOLUTIONS (USA), INC** (Formerly The Wackenhut Corporation) (Approved by Ordinance 2009-572) to extend the contract term from September 22, 2014 to September 21, 2015, include a fee schedule for the extended term, and increase the maximum contract amount - \$5,000,000.00 - General and Enterprise Funds - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0808 ADOPTED
29. ORDINANCE awarding contract to the best respondent **ARCADIS U.S., INC** for Combined Utility System - Water and Wastewater Rate Study for the Public Works & Engineering Department \$221,907.60 - Enterprise Fund - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0809 ADOPTED
31. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT** (Approved by Ordinance No. 2009-946, as amended) to provide for Sanitary Sewer Service - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0810 ADOPTED

32. ORDINANCE appropriating \$232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ROBERT REID CONSULTING ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2010-0320); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0811 ADOPTED
33. ORDINANCE appropriating \$232,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2011-0336); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0812 ADOPTED
34. ORDINANCE appropriating \$465,561.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving Improvements (Approved by Ordinance No. 2013-0902); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - STARDIG** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0813 ADOPTED
35. ORDINANCE appropriating \$902,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Gillette Trunkline (Tuam, Smith, and Elgin Segments) Drainage and Paving Improvements (Approved by Ordinance No. 2011-0561); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0814 ADOPTED
36. ORDINANCE appropriating \$7,656,181.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$654,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Willow Waterhole Drainage and Paving; 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0815 ADOPTED
38. ORDINANCE appropriating \$15,482,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON WATERWORKS, LLC** for Intercontinental Airport Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - was presented. All voting aye. Nays none. Council Member Pennington absent on personal business. ORDINANCE 2014-0816 ADOPTED

Dr. Alkebu Motapa, 5022 Cosby, 77021 (713-741-5150) had reserved time to speak, but was not present when his name was called. Council Members Martin, Green and Kubosh absent.

Ms. Mary Moreno, 1302 Gustav, 77023 (713-517-2182) appeared and reviewed request made to Housing & Community Development in connection with repairs previously made to her home in 2011 and stated that during construction she contacted Housing with no response.

Mayor Parker stated that from information on a report she received, the Housing Department spent \$27,000 on repairs which were inspected timely and the warranty has expired and Ms. Moreno stated that she called in 2011 to report problems and talked to different people when they were working on her house and called problems to their attention and Housing ignored her. Mayor Parker further stated that an independent contractor hired did not agree with you and someone from Housing is here and will talk to you. Council Members Martin, Green and Kubosh absent.

Mr. Steve Alexander, 11621 FM 1409, Dayton, TX, 77535, had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Davis, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. R. W. Armstrong, 347 Maple Ln., Conroe, TX, 77304, had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Davis, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. /Coach R. J. Bobby Taylor, 3107 Sumpter, 77026, (FA34511) had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Davis, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jerry Wade, 737 Green Meadow Ln., 77091, (713-876-8485) had reserved time to speak, but was not present when his name was called. Mayor Parker, Council Members Davis, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jeff Jackson, 5815 Cavalcade, 77026, (713-676-2327) - appeared, presented information relative to contract with the Central Landscape and Maintenance for the General Services Department in which he listed 13 problems with payment and assignments for work and requested that he have the opportunity to finish the last two years of his contract without retaliation. Council Members Stardig, Gallegos, Gonzalez, Green and Kubosh absent.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832-258-7511) - appeared and stated that he talked to the Mayor about employees and was present to fight for City employees. Council Members Stardig, Green and Kubosh absent.

Mr. William Beal, No address, No phone had reserved time to speak, but was not present when his name was called.

Ms. Debra Walker, 5022 Edfield, 77033, (713-733-9029) had reserved time to speak, but was not present when his name was called.

Ms. Roselyn Johnson, 4608 Kingsbury, 77021, (832-236-9861) had reserved time to speak, but was not present when his name was called.

Ms. Michelle Harris, 12731 Braewood Glen Ln., 77072, (832-876-0339) had reserved time to speak, but was not present when his name was called.

Mr. Joe Paul Richardson, 6101 Bobby Burns, 77028, (713-673-7527) - appeared and stated that he was present to ask what the City was doing about Settegast as horses were running free in the community and he needed to know what the land next to him was to be used for was it going to be a horse pen or trucking firm; that many lots need to be cut. Council Members Stardig, Green and Kubosh absent.

Mayor Parker requested that he give the list of lots needing cutting to the representative of the Department of Neighborhoods who was present. Council Members Stardig, Davis, Gallegos and Kubosh absent.

Mr. Steven Biggs, 2918 Eagle, 77004, (832-541-2773) had reserved time to speak, but was not present when his name was called. Council Members Stardig, Green and Kubosh absent.

Ms. Deborah Elaine Allen, Post Office Box 263252, 77207, (713-264-0127) had reserved time to speak, but was not present when his name was called. Council Member Pennington absent on personal business. Council Members Stardig, Green and Kubosh absent.

President Joseph Charles, Post Office Box 524373, 77052-4373, appeared and stated that he was requesting more time, they were obligated to give him more time to be heard, and continued to voice his personal opinions. Council Member Pennington absent on personal business. Council Member Kubosh absent.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

ACCEPT WORK

15. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$6,373,333.27 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for 42-Inch Water Line from West Airport to Braes Forest - 0.15% under the original contract amount - **DISTRICT K - GREEN** - was presented, moved by Council Member Gonzalez, seconded by Council Member Green. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Gallegos and Kubosh absent. MOTION 2014-0832 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 18

16. **BASELINE PAVING AND CONSTRUCTION, INC** for Installation of Porcelain Tile at Fire Station No. 66 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department - \$107,952.00 and contingencies for a total amount not to exceed \$118,747.20 - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Davis, Gallegos and Kubosh absent. MOTION 2014-0833 ADOPTED

18. **MILLENNIUM LOCK, INC** for Storm Sewer Grate Locking Systems from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$500,000.00 - Stormwater Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Costello. All voting aye. Nays none. Council Member Pennington absent on personal business. Council Members Davis, Kubosh and Bradford absent. MOTION 2014-0835 ADOPTED

ORDINANCES

23. ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY** on behalf of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Year 2015-2019 Capital Improvement Projects Budget for the Zone - **DISTRICT E - MARTIN** - was presented and tagged by Council Member Martin, Council Member Pennington absent on personal business
25. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS** - was presented and tagged by Council Member Martin, Council Member Pennington absent on personal business
26. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM** ("Harris Health") for the City to use the Harris Health's contracts to purchase hospital supplies and related items - was presented. All voting aye. Nays none. ORDINANCE 2014-0817 ADOPTED
30. ORDINANCE approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring \$977,450.00 - Enterprise Fund - was presented. All voting aye. Nays none. ORDINANCE 2014-0818 ADOPTED
37. ORDINANCE appropriating \$502,108.00 out of Police Consolidated Construction Fund; awarding contract to **ISI CONTRACTING, INC** for Neighborhood Traffic Management Program; 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 Police Consolidated Construction Fund - was presented. All voting aye. Nays none. ORDINANCE 2014-0819 ADOPTED

MATTERS HELD - NUMBER 39

39. ORDINANCE amending Ordinance No. 2009-435 (Passed on December 16, 2009) to increase the maximum contract amount; and approving and authorizing first amendment to an agreement between the City of Houston and **RDI MECHANICAL, INC** for Heating, Ventilation and Air Conditioning for Various Departments - \$980,913.00 - General and Other Funds
TAGGED BY COUNCIL MEMBER GREEN
This was Item 20 on Agenda of August 20, 2014
was presented. All voting aye. Nays none. ORDINANCE 2014-0820 ADOPTED

There being no further business before Council, the City Council adjourned at 10:41 a.m. Council Member Pennington absent on personal business.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY.

MINUTES READ AND APPROVED

/S/Anna Russell

Anna Russell, City Secretary