AGENDA - COUNCIL MEETING - TUESDAY - APRIL 8, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2014-0282 to 2014-0304
ORDINANCES – 2014-0273 to 2014-0303
RESOLUTION – None

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

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 2014-0282 – Procedural motion
Motion 2014-0283 – Procedural motion
Motion 2014-0284 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 9, 2014 - 9:00 A. M.

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

Motion 2014-0285 – Suspend rules to consider the Financial Report and Items 3 through 8 out of order

HEARINGS - 9:00 A. M.

1. Motion 2014-0293 – Close hearing
   PUBLIC HEARING on the removal of park designation from a portion of Levy Park - DISTRICT C - COHEN

2. Motion 2014-0294 – Close hearing
   PUBLIC HEARING relative to amendments to Chapter 42 of the Code of Ordinances relating to property addressing

Motion 2014-0286 – Accept report
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
MAYOR’S REPORT

CONSENT AGENDA NUMBERS 3 through 51

MISCELLANEOUS - NUMBERS 3 through 8

3. Motion 2014-0287
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
   HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION, for terms to expire
   March 1, 2016:
   Position Two  - DEBRA BLACKLOCK-SLOAN
   Position Four  - EDIE ARCHER
   Position Eight - ROB D. HELLYER

4. Motion 2014-0288
   CONFIRMATION of the reappointment of the following individuals to the HOUSTON
   ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS, for the
   remainder of the two-year term that will end March 1, 2016:
   Position 10 - ANN COLLUM
   Position 12 - CHARLES STAVA

5. Motion 2014-0289
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
   REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK
   ZONE) BOARD OF DIRECTORS:
   Position Three - ALGENITA SCOTT DAVIS, for a term to expire 12/31/2015, and as Chair,
   for a term ending 12/31/2014
   Position Four - EZEKIEL MOORE, JR., for a term to expire 12/31/2015
   Position Five - TANDELYN ATKINSON WEAVER, for a term to expire 12/31/2015

6. Motion 2014-0290
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
   REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH
   WARD AREA) BOARD OF DIRECTORS, for terms to expire December 31, 2015:
   Position Six   - ANN GUERCIO
   Position Seven - JASON KEITH JOHNSON

7. Motion 2014-0291
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following
   individuals to the HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ
   COMMISSION), for terms to expire January 1, 2017:
   Position Two  - DAVID JOOST, reappointment
   Position Three - EDWARD WOLFF, reappointment
   Position Six   - MARK D. SULLIVAN, reappointment
   Position Nine  - WILLIAM T. GRIFFIN, reappointment
   Position Twelve - DIANE ENGLET, appointment
   Position Fifteen - CHERRI CARBONARA, appointment

8. Motion 2014-0292
   CONFIRMATION of the appointment or reappointment of the following individuals to
   HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS, for the remainder of the
   three-year term that will end January 1, 2017
   Position 18 - JOHN CANALES GORCZYNSKI, reappointment
   Position 20 - AMITAV MISRA, appointment
9. **Motion 2014-0295**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,402,231.70 and acceptance of work on contract with TOTAL CONTRACTING LIMITED for Overlay/Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou - 2.32% under the original contract amount - DISTRICT G - PENNINGTON

**PROPERTY** - NUMBER 10

10. **Motion 2014-0296**
RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY11-072, located at the intersection of West Airport and Buffalo Speedway, owned by Kent McGaughy, a/k/a Kent McGaughy, Trustee and R. Kent McGaughy, for the BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road) - DISTRICT K - GREEN

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 16

11. **Ordinance 2014-0273**
ORDINANCE appropriating $895,923.00 out of HAS - Commercial Paper Fund for purchase of Electrical Switchgear Equipment for the Houston Airport System

   a. **Motion 2014-0297**
   CRAWFORD ELECTRIC SUPPLY CO. for Electrical Switchgear Equipment through the Interlocal Agreement for Cooperative Purchasing with the HARRIS COUNTY DEPARTMENT OF EDUCATION for the Houston Airport System - $921,363.00 - Equipment Acquisition and Enterprise Funds

12. **Motion 2014-0298**
BASELINE PAVING AND CONSTRUCTION, INC for Installation of a Standing-Seam Metal Roof System at Fire Station No. 2 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 - $159,455.50 and contingencies for a total amount not to exceed $175,401.05

13. **Motion 2014-0300**
ROUTE 60 REAL ESTATE CO., LC - $266,000.00 and MACI FEED & SUPPLY - $85,110.00 for Dry Animal Feed for the Houston Police Department - General Fund

14. **Motion 2014-0299**
CPR SERVICES AND SUPPLIES, INC dba MDN ENTERPRISES for Sewer Casting Products for the Department of Public Works & Engineering - $1,563,134.76 - Stormwater Fund

15. & 16. Omitted

**ORDINANCES** - NUMBERS 17 through 51

17. **Council Member Nguyen tagged**
ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to hoarding and related behaviors
18. Ordinance 2014-0274
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Guese Road, from its terminus at the F.W.D. & C.R.I. & P. Railroad north 199.11 feet, W.P. Morton Survey, A-539, Harris County, Texas; vacating and abandoning the street to the City of Houston, Texas, abutting owner; authorizing the granting of a 1,978-square-foot private utility easement to CenterPoint Energy, Inc. and a 723-square-foot private utility easement to Southwestern Bell Telephone Company - DISTRICT C - COHEN

19. Council Member Laster tagged
ORDINANCE approving and authorizing conveyance by the City to HOUSTON FIRST CORPORATION of a tract of real property generally bounded (a) on the east by U.S. Highway 59, (b) on the south by Rusk Street, (c) on the west by Avenida de Las Americas and (d) on the north by Capital Street, subject to certain exceptions and reservations; approving a special warranty deed - DISTRICT H - GONZALEZ

20. Ordinance 2014-0291
ORDINANCE approving and authorizing submittal of an application to the Texas General Land Office for $11,986,000.00, from the Community Development Block Grant Disaster Recovery Program 2008 Supplemental Disaster Recovery Fund, for the Near Northside Infrastructure Project, acceptance of the requested funds, and execution of the related Grant Agreement - DISTRICT H - GONZALEZ

21. Ordinance 2014-0292
ORDINANCE approving and authorizing contract between the City of Houston and A CARING SAFE PLACE, INC, to provide $404,720.21 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a SRO Community Residence for transitional housing, along with the provision of supportive services

22. Ordinance 2014-0293
ORDINANCE approving and authorizing contract between the City of Houston and A CARING SAFE PLACE, INC, to provide $179,460.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a SRO Community Residence for permanent housing, along with the provision of supportive services

23. Council Member Costello tagged
ORDINANCE approving and authorizing first amendment to the Economic Development Agreement between the City of Houston and HOUSTON REDEVELOPMENT AUTHORITY to provide $1,000,000.00 in Community Development Block Grant (“CDBG”) Funds for a Working Capital Advance in connection with the increase and expansion of economic development activities authorized under the CDBG Program

24. Ordinance 2014-0294
ORDINANCE approving and authorizing second amendment to the amended and restated Economic Development Agreement between the City of Houston and HOUSTON BUSINESS DEVELOPMENT, INC, Formerly known as the CITY OF HOUSTON SMALL BUSINESS DEVELOPMENT CORPORATION, to provide $2,000,000.00 in Community Development Block Grant (“CDBG”) Funds for a Working Capital Advance in connection with the increase and expansion of economic development and revitalization activities authorized under the CDBG Program

25. Ordinance 2014-0295
ORDINANCE approving and authorizing contract between the City of Houston and HOUSTON VOLUNTEER LAWYERS PROGRAM, INC, to provide $200,000.00 in Housing Opportunities for Persons With AIDS Funds for Legal Supportive Services
ORDINANCES - continued

26. Ordinance 2014-0275  
ORDINANCE approving and authorizing contract between the City and TEXAS HEALTH AND HUMAN SERVICES COMMISSION for the Expansion of the Nurse-Family Partnership Program; providing a maximum contract amount - $356,119.00 - 3 Years with two one-year renewals DISTRICT D - BOYKINS

27. Ordinance 2014-0276  
ORDINANCE approving and authorizing submission of an application for grant assistance to the STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR’S CRIMINAL JUSTICE DIVISION to fund the FY2015 On-Site Suspect Identification Process Improvement Project; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

28. Pulled-Not Considered  
ORDINANCE approving and authorizing supplemental schedule to Master Agreement between the City of Houston and DELL FINANCIAL SERVICES, L.L.C. for Professional Services, Equipment, Software and Licenses for the Identity Access Management Project; providing a maximum contract amount - $1,163,799.44 - Equipment Acquisition Consolidated and Central Revolving Funds

29. Ordinance 2014-0296  
ORDINANCE approving amendment to sole source contract between the City of Houston and ENVIRONMENTAL SYSTEMS RESEARCH, INC for an Enterprise License Agreement and related services originally approved by Ordinance No. 2011-0259 (Passed on April 13, 2011) to extend the contract term and amending Ordinance No. 2011-0259 to increase the maximum contract amount for the Houston Information Technology Services Department - $2,505,000.00 Central Service Revolving Fund

30. Council Members Kubosh and Bradford tagged  
ORDINANCE appropriating $4,000,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for the Houston Municipal Courts Case Management System (C-SMART) (“System”) originally approved by Ordinance No. 2009-803; providing for expenses relating to the development and implementation of the system

31. Ordinance 2014-0277  
ORDINANCE awarding contract to SELRICO COMMUNICATIONS for Fiber Cable Maintenance and Repair Services for the Public Works & Engineering Department; providing a maximum contract amount - $620,814.60 - Dedicated Drainage & Street Renewal Fund

32. Ordinance 2014-0297  
ORDINANCE approving and authorizing first amendment to Contract 4600009491 for Television Production Services between the City of Houston and BIWAY INTERNATIONAL TECHNOLOGY, INC d/b/a BIWAY MEDIA

33. Ordinance 2014-0278  
ORDINANCE appropriating $9,502,375.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 3 to the Construction Management-At-Risk Agreement between the City of Houston and MANHATTAN CONSTRUCTION COMPANY for Advanced Surveillance Program and Public Wi-Fi at George Bush Intercontinental Airport/Houston and William P. Hobby Airport (Project No. 612V; Contract No. 4600011577); proving funding for contingencies DISTRICTS B - DAVIS and I - GALLEGOS
ORDINANCES - continued

34. Council Member Davis tagged
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 Northeast Water Line Easement Acquisition Project; authorizing the acquisition of Fee Simple Title interest in or easement to a parcel of land required for the project and situated in the Adam Smith Survey, Abstract No. 694, 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 parcel of land required for the project - DISTRICT B - DAVIS

35. Ordinance 2014-0279
ORDINANCE appropriating $24,301.83 out of Metro Projects Construction DDSRF as an additional appropriation to the Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for the construction of Brittmore Road from Old Katy Road to Hammerly Boulevard (Approved by Ordinance No. 1999-0450) - DISTRICT A - STARDIG

36. Ordinance 2014-0280
ORDINANCE appropriating $539,350.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving Pipeline Adjustment Reimbursement Agreement with ENTERPRISE TEXAS PIPELINE LLC - DISTRICT K - GREEN

37. Ordinance 2014-0281
ORDINANCE appropriating $228,850.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving Pipeline Adjustment Reimbursement Agreement with ENTERPRISE CRUDE PIPELINE LLC - DISTRICT K - GREEN

38. Ordinance 2014-0282
ORDINANCE appropriating $775,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and MCDONOUGH ENGINEERING CORPORATION for Neighborhood Street Reconstruction Project 468; providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - DISTRICTS C - COHEN; D - BOYKINS and K - GREEN

39. Ordinance 2014-0283
ORDINANCE appropriating $977,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and REYNOLDS SMITH AND HILLS, INC for Gessner Paving and Drainage from Long Point to Neuens Road (Approved by Ordinance No. 2013-0052); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF DISTRICT A - STARDIG

40. Ordinance 2014-0298
ORDINANCE appropriating $1,118,300.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and NATHELYNE A. KENNEDY AND ASSOCIATES for Shepherd and Durham Paving and Drainage from Washington to Dickson Street; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT C - COHEN
41. **Ordinance 2014-0284**
   ORDINANCE appropriating $509,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TERRACON CONSULTANTS, INC** for City Wide Overlay Design FY 2014; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

42. **Ordinance 2014-0285**
   ORDINANCE appropriating $40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **ARKK ENGINEERS, LLC** for Waterline and Sanitary Sewer Projects

43. **Ordinance 2014-0286**
   ORDINANCE appropriating $750,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

44. **Ordinance 2014-0287**
   ORDINANCE appropriating $1,272,296.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KUO & ASSOCIATES, INC** for Engineering Services associated with the design of water line replacement in Dodson Area and Innsdale Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**

45. **Ordinance 2014-0299**
   ORDINANCE appropriating $1,057,039.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (WW4235-72)

46. **Ordinance 2014-0300**
   ORDINANCE appropriating $763,828.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-80)
47. Ordinance 2014-0301
ORDINANCE appropriating $2,723,656.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to MENADE, INC for Sanitary Sewer Rehabilitation by Sliping 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 (WW4257-142)

48. Ordinance 2014-0288
ORDINANCE appropriating $3,037,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to CALCO CONTRACTING, LTD. for Neighborhood Sewer System Improvements for Lenore Avenue, Texas and Harrisburg Blvd., Sherman Street Area; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS H - GONZALEZ and I - GALLEGOS

49. Ordinance 2014-0289
ORDINANCE appropriating $3,987,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to CALCO CONTRACTING, LTD. for Neighborhood Sewer System Improvements for II-P24, II-117 and II-186; 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 and H - GONZALEZ

50. Ordinance 2014-0290
ORDINANCE appropriating $2,846,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to COLLINS CONSTRUCTION, LLC., for Water Line Replacement in Hiram Clarke Area; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT K - GREEN

51. Ordinance 2014-0302
ORDINANCE appropriating $1,966,334.57 out of Water & Sewer System Consolidated Construction Fund, awarding contract to REYTEC CONSTRUCTION RESOURCES, INC for Fire Hydrant Replacement Project; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
NON CONSENT AGENDA - NUMBERS 52 through 55

MISCELLANEOUS

52. Motion 2014-0301
   SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit
   application of AVENUE COMMUNITY DEVELOPMENT CORPORATION for an affordable
   housing community at 2010 North Main Street - DISTRICT H - GONZALEZ
   HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 16, 2014 – set to April 16, 2014

53. Motion 2014-0302
   SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit
   application of BAYOU FIFTH INVESTMENTS LLC for an affordable housing scattered-site
   community in the Greater Fifth Ward - DISTRICT B - DAVIS
   HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 16, 2014 – set to April 16, 2014

54. Motion 2014-0303
   SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit
   application of NHP FOUNDATION FOR CLEME MANOR for an affordable housing
   community located at 5300 Coke Road - DISTRICT B - DAVIS
   HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 16, 2014 – set to April 16, 2014

55. Motion 2014-0304
   SET A PUBLIC HEARING DATE on the proposal to take approximately 0.2125 acres of
   Braeburn Glen Park to expand the parking lot for Fire Station No. 68 - DISTRICT J - LASTER
   HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 7, 2014 – set to April 16, 2014

MATTERS HELD - NUMBER 56

56. Ordinance 2014-0303
   ORDINANCE appropriating $4,629,300.00 out of Water & Sewer System Consolidated
   Construction Fund, awarding contract to BRH-GARVER CONSTRUCTION, L.P. for Lift
   Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw; setting a deadline
   for the bidder’s execution of the contract and delivery of all bonds, insurance, and other
   required contract documents to the City; holding the bidder in default if it fails to meet the
   deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies
   relating to construction of facilities financed by the Water & Sewer System Consolidated
   Construction Fund - DISTRICT B - DAVIS - POSTPONED BY MOTION #2014-281, 4/2/14
   This was Item 38 on Agenda of April 2, 2014

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

4/8/2014 - Council Member Martin absent on personal business
4/9/2014 - All Present