AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 18, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2014-0134 to 2014-0160
ORDINANCES – 2014-0116 to 2014-0145
RESOLUTION – 2014-0002

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Stardig

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 2014-0134 – Procedural motion
Motion 2014-0135 – Procedural motion
Motion 2014-0136 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 19, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 53

MISCELLANEOUS - NUMBERS 1 through 8

1. Motion 2014-0137
REQUEST from Mayor for confirmation of the appointment of the following individuals to the EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS:
Position Six - ANDRE BIJAN AZIZI, for an unexpired term ending 6/1/2015
Position Ten - JATIN PATEL, for a term to expire 6/1/2017
MISCELLANEOUS - continued

2. Motion 2014-0138
REQUEST from Mayor for confirmation of the reappointment of the following individuals to the GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for terms to expire December 9, 2015:
   Position One - Michael A. Dominguez
   Position Three - Medardo “Sonny” Garza, and to serve as Chair
   Position Five - Karlos C. Allen

3. Motion 2014-0139
REQUEST from Mayor for confirmation of the reappointment of the following individuals to the REINVESTMENT ZONE NUMBER EIGHT, CITYOF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS, for terms to expire December 9, 2015:
   Position One - Michael A. Dominguez
   Position Three - Medardo “Sonny” Garza, and to serve as Chair
   Position Five - Karlos C. Allen

4. Motion 2014-0140
REQUEST from Mayor for confirmation of the appointment of Perrin Lyn D’Armond to Position Five of the HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS, for a term to expire June 1, 2015

5. Motion 2014-0141
REQUEST from Mayor for confirmation of the reappointment of the following individuals to the CITY OF HOUSTON HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS, for terms to expire January 1, 2016:
   Position Two - Anne S. Davis
   Position Four - Harry D. Holmes
   Position Six - James Donatto, Sr.
   Position Eight - Michael E. Rome

6. Motion 2014-0142
REQUEST from Mayor for confirmation of the reappointment of the following individuals to the CITY OF HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS, for terms to expire January 1, 2016:
   Position Two - Anne S. Davis
   Position Four - Harry D. Holmes
   Position Six - James Donatto, Sr.
   Position Eight - Michael E. Rome

7. Motion 2014-0143
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the WESTCHASE DISTRICT BOARD OF DIRECTORS, for terms to expire June 1, 2017:
   Position One - Amy Funk, reappointment
   Position Two - Martin Wiltshire, reappointment
   Position Three - Donna J. Flowers, reappointment
   Position Four - Elizabeth Van Winkle, reappointment
   Position Five - Keith Josey, reappointment
   Position Six - John Kelley, reappointment
   Position Seven - Douglas Elliott, reappointment
   Position Eight - Greg Brooke, appointment
8. Motion 2014-0155
RECOMMENDATION from Director of Administration & Regulatory Affairs Department to AMEND MOTION 2008-656, 8/20/08, to remove prior designation of the west side of 1300 Crosby as a residential permit parking area

9. Motion 2014-0144
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,691,260.81 and acceptance of work on contract with DCE CONSTRUCTION, INC for Water Line Replacement in Oak Forest Area - 2.68% over the original contract amount and under the 5% contingencies - DISTRICTS A - STARDIG and C - COHEN

10. Motion 2014-0156
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,485,740.55 and acceptance of work on contract with STATEWIDE TRAFFIC SIGNAL COMPANY for 2011 Traffic Signal Construction - Group A - 0.26% under the original contract amount - DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - GONZALEZ; I - GALLEGOS and J - LASTER

11. Motion 2014-0145
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,285,010.39 and acceptance of work on contract with STATEWIDE TRAFFIC SIGNAL COMPANY for 2011 Traffic Signal Construction - Group B - 4.74% under the original contract amount - DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN and H - GONZALEZ

12. Motion 2014-0148
RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jack Carter, P. E., Dannenbaum Engineering, Inc., on behalf of Magenta Holdings, LP, [Magenta Holdings GP, LLC, (Paul W. Hobby, Manager), General Partner], for abandonment and sale of Morningside Drive, from South Boulevard north to its terminus, in exchange for conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A. C. Reynolds League Survey, Parcels SY14-010 and DY14-009 - DISTRICT C - COHEN

13. Motion 2014-0149
RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., on behalf of ATMA Memorial, LLC, (Tim L. Myers, Manager), for abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80, Parcel SY14-055 - DISTRICT G - PENNINGTON

14. Motion 2014-0150
RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Zafar, Inc., et al., Cause No. 1032297; for acquisition of Parcel AY12-162; for the WEST LITTLE YORK PAVING AND DRAINAGE PROJECT (T.C. Jester - Alabonson/Deep Forest) - DISTRICT A - STARDIG
15. Motion 2014-0151
   RECOMMENDATION from City Attorney to purchase property in connection with eminent
domain proceeding styled City of Houston v. Arthur J. Fritz, Jr. & Barbara C. Fritz, Trustees, et
al., Cause No. 1031940; for acquisition of Parcel AY12-163; for the WEST LITTLE YORK
PAVING AND DRAINAGE PROJECT (T.C. Jester - Alabonson/Deep Forest) - DISTRICT
A - STARDIG

16. Motion 2014-0157
   MORPHOTRUST USA, INCORPORATED for Enhanced Fingerprint System from the General
Services Administration Schedule 70 contract through the Cooperative Purchasing Program
for the Houston Airport System - Enterprise Fund - $87,528.00

17. Council Member Costello tagged
   ORDINANCE appropriating $4,666,140.16 out of Equipment Acquisition Consolidated Fund
and $1,191,724.89 out of Reimbursement Equipment/Projects Fund for the purchase of
Firefighting Trucks for the Houston Fire Department

   a. Council Member Costello tagged
      METRO FIRE APPARATUS SPECIALISTS, INC - $3,012,365.05 and TYLER MOTOR
COMPANY, INC d/b/a HALL VOLVO GMC - $2,845,500.00 for Firefighting Trucks through
the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for
the Houston Fire Department

18. Motion 2014-0158
   ASSOCIATED SUPPLY COMPANY, INC for Equipment, Road Machinery, Gradall
Replacement Parts and Repair Services for the Fleet Management Department -
$1,358,911.80 - Fleet Management Fund

19. Motion 2014-0152
   AT&T CORP. for approval of payment for Central Office Based Business Communications
System Services (Plexar) for Houston Information Technology Services - $334,071.95 -
Central Service Chargeback Fund

20. Motion 2014-0159
   LUMENATE, LP - $782,759.76 and HEWLETT-PACKARD COMPANY - $550,218.00 for
purchase of an IT Infrastructure and Storage Environment through the Texas Department of
Information Resources for the Municipal Courts Department

21. Motion 2014-0153
   LUMENATE, LP - $775,077.28 and HEWLETT-PACKARD COMPANY - $521,724.52 for
purchase of an IT Infrastructure and Storage Environment through the Texas Department of
Information Resources for the Houston Information Technology Services Department

22. Motion 2014-0160
   APPROVE SPENDING authority in an amount not to exceed $2,500,000.00 to SPRINT
WASTE SERVICES, LP, $2,500,000.00 to SYNAGRO OF TEXAS-CDR, INC and
$1,500,000.00 to MAGNA FLOW ENVIRONMENTAL for Emergency Dewatered Sludge
Transportation and Landfill Disposal Services for the Department of Public Works &
Engineering - Enterprise Fund
PURCHASING AND TABULATION OF BIDS - continued

23. Motion 2014-0154
   RAY GARIETH DON, INC for Top Soil, Bank Sand, Clay-Filled Dirt and Conditioners, Part II, for the Department of Public Works & Engineering - $607,132.50 - Enterprise, Storm Water and Other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 24 through 53

24. Resolution 2014-0002
   RESOLUTION approving and authorizing the nomination of MATTRESS FIRM, INC. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - DISTRICTS G - PENNINGTON and I - GALLEGOS

25. Ordinance 2014-0117
   ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement in the Studewood View Subdivision, Harris County, Texas; vacating and abandoning the easement to Bridgewood-Heights, LP, owner, in consideration of owner's conveyance to the City of Houston, Texas, of a 10-foot-wide access easement, payment to the City of $300.00, and other consideration DISTRICT C - COHEN

26. Ordinance 2014-0118
   ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Goliad Street, from Dart Street to its terminus at the Union Pacific Railroad, located in the Jon Austin Survey, A-1; vacating and abandoning the street to the City of Houston, Texas, abutting owner, in consideration of owner's conveyance of a full-width utility corridor, and other consideration DISTRICT H - GONZALEZ

27. Ordinance 2014-0137
   ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and EL PASO ENERGY SERVICES COMPANY, L.L.C. for certain premises at George Bush Intercontinental Airport - DISTRICT B - DAVIS

28. Ordinance 2014-0119
   ORDINANCE approving and authorizing contract between the City of Houston and BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION providing up to $468,342.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a community residence and the administration of a short-term rent, mortgage and utility assistance program, along with supportive services

29. Ordinance 2014-0138
   ORDINANCE approving and authorizing contract for Legal Services with DENTON, NAVARRO, ROCHA, BERNAL, HYDE & ZECH, P.C. for Legal Representation of the City of Houston in negotiation of Fire Department Employee Agreements; establishing a maximum contract amount $75,000.00 - General Fund

30. Ordinance 2014-0139
   ORDINANCE approving and authorizing submission of an application for grant assistance to the Criminal Justice Division of the Governor's Office to receive a Juvenile Justice and Delinquency Prevention Grant to support the Youth Green Corps Program coordinated by SER - Jobs for progress of the Texas Gulf Coast, Inc.; approving and authorizing Cooperative Agreement between the City of Houston on behalf of the Houston Parks and Recreation Department (HPARD) and the SER - JOBS FOR PROGRESS declaring the City’s eligibility for such grant; authorizing the Director of HPARD to act as the City's representative in the application process and to apply for and accept all subsequent awards, if any, pertaining to the program
RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2014-0120
   ORDINANCE amending Ordinance No. 2012-338 relating to the purchase of part of Lot One of
   the subdivision of Lot Fifteen, Holman Outlots, J. S. Holman Survey, A-323, South Side of
   Buffalo Bayou, Houston, Harris County, Texas (2211 Tuam) in connection with the expansion
   of Emancipation Park; appropriating $63,238.00 out of Parks Consolidated Construction Fund
   to the State Grant Fund for the purpose of reimbursing fifty percent of the purchase price of
   2211 Tuam DISTRICT D - BOYKINS

a. Ordinance 2014-0121
   ORDINANCE appropriating $1,636,829.00 out of Parks Consolidated Construction Fund;
   approving and authorizing Interlocal Agreement between the City of Houston and the OLD
   SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY for construction
   of improvements to Emancipation Park - DISTRICT D - BOYKINS

32. Ordinance 2014-0122
   ORDINANCE appropriating $126,000.00 out of Parks Consolidated Construction Fund;
   $50,000.00 out of Fire Consolidated Construction Fund; $201,000.00 out of Police
   Consolidated Construction Fund; $173,000.00 out of Public Library Consolidated Construction
   Fund and $158,000.00 out of Public Health Consolidated Construction Fund; approving and
   authorizing three Task Order Construction contracts between the City of Houston and INLAND ENVIRONMENTS, LTD., RNDI COMPANIES, INC and ARROW SERVICES, INC for
   Environmental Remediation, Underground Storage Tank Removal and Demolition Services for
   City facilities and dangerous buildings; providing maximum contract amount of $2,000,000.00
   each - 5 Years

33. Ordinance 2014-0123
   ORDINANCE appropriating $1,157,652.00 out of Police Consolidated Construction Fund and
   approving and authorizing Professional Architectural Services Contract between the City of
   Houston and REY DE LA REZA ARCHITECTS DBA RDLR ARCHITECTS, INC. and ROTH +
   SHEPPARD ARCHITECTS, LLP, A JOINT VENTURE for the Southwest Police Station;
   providing funding for the Civic Art Program and contingencies relating to construction of
   facilities financed by the Police Consolidated Construction Fund - DISTRICT K - GREEN

34. Ordinance 2014-0124
   ORDINANCE appropriating $240,000.00 out of Equipment Acquisition Consolidated Fund and
   amending Ordinance No. 2009-923 to increase the maximum contract amount for contract
   between the City and ADVANCED PUBLIC SAFETY, INC for Hand-Held Electronic Citation
   Devices for Various Departments - $39,600.20 - HPD Special Revenue Fund and
   $104,237.13 General Fund

35. Ordinance 2014-0140
   ORDINANCE approving and authorizing first amendment to contract between the City of
   Houston and ASHBROOK SIMON-HARTLEY OPERATIONS, LP for Belt Filter Press
   Assembly Services for the Public Works & Engineering Department

36. Ordinance 2014-0141
   ORDINANCE amending Ordinance No. 2010-0195 to increase the maximum contract amount
   for contract between the City and HOV SERVICES, INC for Mail Processing Services for
   Various Departments - $627,500.00 - General Building Inspection and Parking Management
   Operating Funds

37. Ordinance 2014-0125
   ORDINANCE consenting to the addition of 95.30 acres of land to WEST HARRIS COUNTY
   MUNICIPAL UTILTY DISTRICT NO. 21, for inclusion in its district
RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2014-0126
ORDINANCE appropriating $26,889.33 out of Metro Projects Construction DDSRF as an additional appropriation to the Construction Maintenance Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for the Replacement of Sherwell Street Bridge at Jordan Gully (Approved by Ordinance No. 1998-0279) - DISTRICT E - MARTIN

39. Ordinance 2014-0127
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 Laughlin-Thyssen Site acquisition for a Sludge Depository for the East Water Purification Plant; authorizing the acquisition of Fee Simple Title Interest in one parcel of land and an ingress/egress easement in another parcel of land required for the project and situated in the Ezekiel Thomas Survey, Abstract No. 73, in Harris County, Texas, said parcels of land being those described, conveyed and granted to Laughlin Environmental, Inc. by GATX Terminals Corporation by deed dated November 2, 1995 and of record under Harris County Clerk’s File Number R657503 in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title interest in one parcel of land and an ingress/egress easement in another parcel of land required for the project

40. Ordinance 2014-0128
ORDINANCE appropriating $230,000.00 out of Street & Traffic Control and Storm Drainage DDSRFA as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and UNITED ENGINEERS, INC for Local Drainage Projects Negotiated Work Orders and On-Call Design (Approved by Ordinance No. 2012-0228); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRFA

41. Ordinance 2014-0129
ORDINANCE appropriating $88,200.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and JACOBS ENGINEERING GROUP, INC for Neighborhood Street Reconstruction Project 453 (Approved by Ordinance No. 2011-0409); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT G - PENNINGTON

42. Ordinance 2014-0130
ORDINANCE appropriating $45,500.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and COBB FENDLEY & ASSOCIATES, INC for the Design of Long Point Road from Hollister to Pech Road (Approved by Ordinance No. 2004-0757); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT A - STARDIG

43. Ordinance 2014-0131
ORDINANCE appropriating $221,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and IDS ENGINEERING GROUP, INC for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - DISTRICT E - MARTIN
RESOLUTIONS AND ORDINANCES - continued

44. Ordinance 2014-0132
ORDINANCE appropriating $209,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and AEI ENGINEERING, LLC for Engineering Services associated with Rehabilitation of Water Wells at various locations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS A - STARDIG; B - DAVIS; F - NGUYEN; G - PENNINGTON; J - LASTER and K - GREEN

45. Ordinance 2014-0133
ORDINANCE appropriating $500,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and MIDTOWN ENGINEERS, LLC for Traffic Signal Management Program / Intelligence Transportation System; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

46. Ordinance 2014-0142
ORDINANCE appropriating $1,745,000.00 out of Street & Traffic Control and Storm Drainage DDSRFA; awarding contract to T CONSTRUCTION, LLC for FY2014 Local Drainage Project Construction Work Orders #1; 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, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRFA

47. Ordinance 2014-0143
ORDINANCE appropriating $9,534,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and $916,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to TEXAS STERLING CONSTRUCTION CO for Montrose Area and Midtown Drainage and Paving Improvements; and 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A and the Water & Sewer System Consolidated Construction Fund - DISTRICT C - COHEN

48. Ordinance 2014-0134
ORDINANCE appropriating $6,297,850.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to LEM CONSTRUCTION CO., INC for Rehabilitation of Grit Removal System at Southwest Wastewater Treatment Plant; 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 C - COHEN

49. Ordinance 2014-0144
ORDINANCE appropriating $2,888,850.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to PEPPER-LAWSON WATERWORKS, LLC for Rehabilitation of Grit Removal System at Upper Braes Wastewater Treatment Plant; 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 F - NGUYEN
RESOLUTIONS AND ORDINANCES - continued

50. Ordinance 2014-0135
ORDINANCE appropriating $3,629,651.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to LAYNE INLINER, LLC for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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

51. Ordinance 2014-0136
ORDINANCE appropriating $5,347,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to LEM CONSTRUCTION CO., INC for New Grit Removal Systems and Bar Screen Repair/Replacement at Almeda Sims Wastewater Treatment Plant; 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 D - BOYKINS

52. Ordinance 2014-0145
ORDINANCE appropriating $1,209,473.10 out of Water & Sewer System Consolidated Construction Fund, awarding contract to RELIANCE CONSTRUCTION SERVICES, L. P. ENTERPRISES, INC for Water Substitute Service; 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

53. See ordinances below
ORDINANCES NOS. 2014-89 to 2014-90, passed second reading February 11, 2014 for Ordinances granting to the following listed as A and B, 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 2014-0089 - GRANTING TO LONE STAR DISPOSAL, LP, a Texas Limited Partnership – passed third and final reading
B. Ordinance 2014-0090 - SUN COAST RESOURCES, INC., a Texas Corporation – passed third and final reading

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
MATTERS HELD - NUMBER 54

54. Ordinance 2014-0116
ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Combined Utility System First Lien Revenue Refunding Bonds, Series 2014C in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Refunding Bonds; authorizing the execution and delivery of one or more Escrow Agreements; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency -

TAGGED BY COUNCIL MEMBER MARTIN
This was Item 12 on Agenda of February 12, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

2/18/2014 - Council Member Martin absent on personal business
2/19/2014 - All Present