

**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

2014-0117-1

**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, CITY OF 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 **PERRI 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

**MISCELLANEOUS** - NUMBERS 1 through 8

**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

**ACCEPT WORK** - NUMBERS 9 through 11

**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**

**PROPERTY** - NUMBERS 12 through 15

**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**

**PROPERTY** - continued

**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**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 23

**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 UTILITY 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**