

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 25, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0235 to 2014-0261
ORDINANCES – 2014-0215 to 2014-0248
RESOLUTIONS – 2014-0008 to 2014-0010

2014-0234-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Robinson

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 2014-0235 – Procedural motion
Motion 2014-0236 – Procedural motion
Motion 2014-0237 – Procedural motion
Motion 2014-0238 – Procedural motion
Motion 2014-0239 – Procedural motion
Motion 2014-0240 – Procedural motion
Motion 2014-0241 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 26, 2014 - 9:00 A. M.

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

HEARING - 9:00 A. M.

1. Motion 2014-0247 – Close hearing

PUBLIC HEARING regarding the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (LAKE HOUSTON ZONE)**
DISTRICT E - MARTIN

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 44

MISCELLANEOUS - NUMBERS 2 through 5

Motion 2014-0242 – Suspend rules to consider Items 2 thru 5 out of order

2. Motion 2014-0243

REQUEST from Mayor for confirmation of the reappointment of **CAROLINA WOLK** to Panel A1 of the **INDEPENDENT POLICE OVERSIGHT BOARD**, for an unexpired term ending October 26, 2014

3. Motion 2014-0244

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**:

Position One - **F. XAVIER PEÑA**, reappointment, for a term to expire 12/31/2015, and to serve as Chair

Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2015

Position Five - **REGINA GARCIA**, appointment, for a term to expire 12/31/2014

Position Nine - **BARRY MANDEL**, reappointment, for a term to expire 12/31/2015

4. Motion 2014-0245

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

Position Two - **ANN LENTS**, reappointment, for a term to expire 12/31/2015 and appointment to serve as Chair, for a term to expire 12/31/2014

Position Five - **ROBERT M. STEIN, (HISD representative)**, appointment, for a term to expire 12/31/2014

5. Motion 2014-0246

REQUEST from Mayor for confirmation of the appointment of **BENJAMIN LEVIT** to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for a period of a year and 180 days

ACCEPT WORK - NUMBER 6

6. Motion 2014-0253

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$215,584.45 and acceptance of work on contract with **GIBSON AND ASSOCIATES, INC** for Yale Street Bridge Rehabilitation over White Oak Bayou - 6.59% under the original contract amount - **DISTRICT C - COHEN**

PROPERTY - NUMBERS 7 and 8

7. Motion 2014-0248

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from John K. Tyler, on behalf of M. J. West Properties, Inc (Mark J. West, President), disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey, Parcel SY14-061 **DISTRICT C - COHEN**

PROPERTY - NUMBERS 7 and 8

8. Motion 2014-0249

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Brewer, Brewer Escalante, on behalf of F. L. Tucker, Ltd., (Kurt M. Hanson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of: 1) Millport Street, from Burr Oak Street to Belmore Street; 2) Belmore Street, from Millport Street to Grovecrest Street; 3) Belmore Street, from New Bridge Street to Rena Street; 4) Hickory Street, from Burr Oak Street to Bingle Road; and 5) Rena Street, from Burr Oak Street to Belmore Street, all located within the Rosslyn Addition, out of the Joseph Box Survey, Parcels SY14-051A through SY14-051E - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. Motion 2014-0250

TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC for Rehabilitation Rescue Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$337,887.00 - General Fund

10. Motion 2014-0251

LUCAS HOLDINGS LLC d/b/a LUCAS COLOR CARD for Printing, Library Cards and Barcode Labels for the Library Department - \$86,050.00 - General Fund

Motion 2014-0254 – Motion to hear from a representative of eBusiness – “FAILED”

11. Motion 2014-0261

eBUSINESS 1 for a Software License Agreement for the Municipal Courts Department \$288,000.00 - Technology Fee Fund

12. Motion 2014-0252

HAMILTON ROBOTICS CORP. for Automated High-Throughput Robotics for DNA Extraction for the Houston Police Department - \$121,253.00 - Grant Fund

ORDINANCES - NUMBERS 13 through 44

13. Ordinance 2014-0231

ORDINANCE **AMENDING ARTICLE III, CHAPTER 18 OF THE CITY OF HOUSTON, TEXAS, CODE OF ORDINANCES**, relating to Financial Disclosure Statements

14. Ordinance 2014-0215

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide prescriptive sanitary sewer easement located in Block 1, Chelsea Place Subdivision, Obedience Smith Survey, A-696, Houston, Texas; abandoning the easement to Streetlights Montrose, L.P., the owner, in consideration of its payment to the City of \$75,210.00 and other consideration - **DISTRICT C - COHEN**

15. Ordinance 2014-0232

ORDINANCE establishing a hiring incentive for Police Trainees; the amount of the incentive; conditions for payment

16. Ordinance 2014-0233

ORDINANCE appropriating \$13,473,086.00 out of Equipment Acquisition Consolidated Fund for the Records Management System for the Houston Police Department (Approved by Ordinance No. 2009-0392)

ORDINANCES - continued

17. Ordinance 2014-0234

ORDINANCE appropriating \$3,000,000.00 out of Dangerous Building Consolidated Fund for Demolition of Dangerous Buildings

18. Council Member Green tagged

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL** for administration of the City of Houston Summer Jobs Program - \$1,500,000.00 - General Fund

19. Ordinance 2014-0216

ORDINANCE amending Ordinance No. 2013-0105 (Passed on February 6, 2013) to increase the maximum contract amount between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC, BROWN STERLING BUILDERS, INC, PAYLESS INSULATION, INC** and **PMG PROJECT MANAGEMENT GROUP, LLC** for the Residential Energy Efficiency Program

20. Ordinance 2014-0235

ORDINANCE consenting to the creation of the **FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1** in extraterritorial jurisdiction of the City

21. Ordinance 2014-0217

ORDINANCE establishing the south side of the 1600 block of Cherryhurst Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

22. Ordinance 2014-0218

ORDINANCE establishing the north and south sides of the 1600 block of Haver Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

23. Ordinance 2014-0219

ORDINANCE establishing the north side of the 1700 block of Haver Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

24. Ordinance 2014-0220

ORDINANCE establishing the north and south sides of the 1600 block of Missouri Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

25. Ordinance 2014-0221

ORDINANCE establishing the north and south sides of the 1600 block of Missouri Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

26. Ordinance 2014-0222

ORDINANCE establishing the south side of the 1700 block of Missouri Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

27. Ordinance 2014-0223

ORDINANCE establishing the east side of the 2400 and 2500 blocks of Yupon Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

ORDINANCES - continued

28. Ordinance 2014-0224

ORDINANCE establishing the east side of the 2400 and 2500 blocks of Yupon Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

29. Ordinance 2014-0236

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on proposed amendments to the Strategic Partnership Agreements between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286** and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris County; proposed Strategic Partnership Agreements between the City of Houston and **CINCO MUNICIPAL UTILITY DISTRICT NO. 7**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367** and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris and Fort Bend Counties; proposed amendment to the Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30** and on proposal for the City of Houston to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County; proposals for the City of Houston to impose the City of Houston's Sales and Use Tax in such territories; providing for the publication of notice of such hearings

HEARING DATES - 9:00 A.M. - WEDNESDAY - APRIL 23 and APRIL 30, 2014

30. Ordinance 2014-0237

ORDINANCE authorizing participation with other Entergy Service Area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2014 - **DISTRICT E - MARTIN**

31. Ordinance 2014-0225

ORDINANCE amending City of Houston Ordinance No. 59-1887 to update the description of oil drilling units within the Mykawa Field located within the City of Houston, Texas; containing findings; providing an effective date; providing for severability - **DISTRICT D - BOYKINS**

32. Ordinance 2014-0238

ORDINANCE amending Ordinance No. 2013-1013 to increase the maximum contract amount for an agreement for Legal Services between the City of Houston and **CONNELLY BAKER WOTRING LLP**, for representation of the City in negotiations with the United States Environmental Protection Agency - \$995,000.00 - Enterprise Fund

33. Ordinance 2014-0226

ORDINANCE consenting to the creation of **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**

34. Ordinance 2014-0227

ORDINANCE appropriating \$805,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Pipeline Relocation Agreement between the City of Houston and **CENTERPOINT ENERGY INTRASTATE PIPELINES, LLC** for Broadway Street Reconstruction - **DISTRICT I - GALLEGOS**

35. Ordinance 2014-0239

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON PARTNERSHIP, INC** for Professional Services to promote economic development; providing a maximum contract amount

ORDINANCES - continued

36. Ordinance 2014-0240

ORDINANCE appropriating \$3,500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

37. Ordinance 2014-0241

ORDINANCE appropriating \$1,875,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation Professional Engineering Services Contract between the City of Houston and **AECOM USA GROUP, INC** for services associated with the Storm Drainage Program Support (Approved by Ordinance No. 2003-1195); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

38. Ordinance 2014-0228

ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 from the Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **OMEGA ENGINEERS, INC** for Storm Water and Paving Projects

39. Ordinance 2014-0242

ORDINANCE appropriating \$1,555,880.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Winsome Lift Station Construction and abandonment of Gulfton and Westheimer No. 1 Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - PENNINGTON and J - LASTER**

40. Ordinance 2014-0243

ORDINANCE appropriating \$1,482,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for MUD No. 25 Storm Water Right of Way Maintenance; 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 Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT A - STARDIG**

41. Council Member Green tagged

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**

ORDINANCES - continued

42. Ordinance 2014-0229

ORDINANCE appropriating \$788,571.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** 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 (4277-81)

43. Ordinance 2014-0230

ORDINANCE appropriating \$2,231,135.07 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Repair Project I (DWO); 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

44. See ordinances below

ORDINANCES Nos. 2014-202 to 2014-206, passed first reading March 12, 2014

ORDINANCES granting to the following listed as A through E, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **SECOND READING**

- A. **Ordinance 2014-0202 - COREY PETERS dba AFFORDABLE ENVIRONMENTAL SERVICE**, a Texas Sole Proprietorship – Passed second reading
- B. **Ordinance 2014-0203 - AMIR BENJAMIN dba JAYCO VACUUM SERVICES**, a Texas Sole Proprietorship – Passed second reading
- C. **Ordinance 2014-0204 - DANIEL RODRIGUEZ dba A-HAWK GREASE TRAP**, a Texas Sole Proprietorship – Passed second reading
- D. **Ordinance 2014-0205 - ADAM HUMBERTO BELMONT dba BETOS HYDRO SANITATION**, a Texas Sole Proprietorship – Passed second reading
- E. **Ordinance 2014-0206 - C4 ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company – Passed second reading

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 45 and 46

MISCELLANEOUS

45. Motion 2014-0255

MOTION TO SET A DATE not less than seven days from March 26, 2014, to receive nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for the remainder of the two-year term that will end March 1, 2016 – **Set April 2, 2014**

MISCELLANEOUS - continued

46. Motion 2014-0256

MOTION TO SET A DATE not less than seven days from March 26, 2014, to receive nominations for Positions 18, 20 and 21 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2017 – **Set April 2, 2014**

MATTERS HELD - NUMBERS 47 through 54

47. Resolution 2014-0008

RESOLUTION confirming support for the proposed development as affordable rental housing of property, located at 7600 Hammerly, in the City of Houston, Texas, and for the submittal of an application for housing tax credits for such development

WOMEN'S HOME PHASE II - DISTRICT A - STARDIG
TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 9J on Agenda of March 12, 2014

48. Resolution 2014-0009 – “FAILED”

RESOLUTION confirming no objection to the proposed development as affordable rental housing of property located at the northwest corner of Oates Road and Interstate 10, in the City of Houston, Texas, or to the submittal of an application for housing tax credits for such development

HURSTBOURNE CROSSING - DISTRICT I - GALLEGOS
TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 10E on Agenda of March 12, 2014

49. Resolution 2014-0010 – “FAILED”

RESOLUTION confirming no objection to the proposed development as affordable rental housing of property located in the 8500 block of South Sam Houston Parkway East, in the City of Houston, Texas, or to the submittal of an application for housing tax credits for such development **MONARCH - DISTRICT D - BOYKINS - TAGGED BY COUNCIL MEMBER GONZALEZ**

This was Item 10H on Agenda of March 12, 2014

Motion 2014-0257 – Written motion by Council Member Davis to amend Item 50 as follows:

“I move to amend Item 50 by amending Exhibit A of the proposed Ordinance as follows:

1. By adding the following definitions to the list of defined terms in Subsection (b) of section 6-1 and inserting the definitions in alphabetical order within the list of defined terms:

“*Domestic animal* means any beast or bird that has been bred or trained to need and accept the care of humans and to live in a tame condition, including, but not limited to, livestock, goat, swine, dog, cat, fowl, or other beast or bird.”

“*Domestic cat* means *Felis catus*, *Felis domesticus*, or any domesticated member of the genus *Felis*.”

“*Domestic fowl* means birds of a breed developed or kept for the purpose of meat production, egg laying or purely for ornament or show, including, but not limited to, chickens, turkeys, geese, ducks, pea-fowls, and parakeets, canaries, parrots, cockatoos, macaws or similar birds.”

MATTERS HELD - continued

Motion 2014-0257 – continued

2. By replacing Subsection (c) of Section 6-14 with the following:

“(c) Any enclosure or structure used to contain livestock pursuant to this section shall be constructed in accordance with any applicable standards and requirements provided in section 6-7 of this Code and the Building Code. However, the requirements provided in item (2) of section 6-7 of this Code shall not be applicable to enclosures or structures with a valid building permit in existence on or before _____¹; provided, however, that any alteration, remodeling, or reconstruction of the enclosure or structure must meet the requirements provided in item (2) of section 6-7 of this Code. Additionally, the suspension or revocation of a valid building permit for any enclosure or structure subject to this special exemption shall result in the forfeiture of the privilege of use of the enclosure or structure and shall require compliance with the requirements provided in item (2) of section 6-7 of this Code.”

3. By replacing Subsection (a) of section 6-86 with the following and re-lettering the remaining subsection accordingly:

“(a) It is unlawful for any person to own, keep, possess or have control over four or more adult dogs, four or more adult cats, or any combination thereof exceeding three adult dogs and three adult cats on residential property within 100 feet of any other building used for human habitation. The distance shall be measured in a straight line from the nearest point of the structure or fenced enclosure where the animal is contained to the nearest point of the other building used for human habitation.”

- **Adopted**

Motion 2014-0258 – **Written motion by Council Member Laster to amend Item 50 as follows:**

I move to amend Item 50 as shown hereon as Exhibit B, to the proposed Ordinance, by adding the underlined sentence to Article II, Sec. 6-39 (2) shown below as follows:

Sec. 6-39 Permit to keep chicken hens.

- a.) Notwithstanding anything in this article, it shall be lawful for any person who has obtained a permit from the director to keep, possess and maintain no more than seven chicken hens for the purpose of providing such person with fresh unfertilized eggs. A revocable permit may be issued by the director for the keeping of seven or less chicken hens under the following conditions:

- 1.) The applicant shall furnish or cause to be furnished to the director written certification from a licensed physician that in the opinion of such physician the applicant has need of fresh unfertilized chicken eggs for serious reasons pertaining to said person’s health.
- 2.) The structure or fenced enclosure in which the chicken hens will be kept is at least 100 feet from any other building used for human habitation. The distance shall be measured in a straight line from the nearest point of the structure or fenced enclosure where the chicken hens are contained to the nearest point of the other building used for human habitation; and

- **Adopted**

Motion 2014-0259 – **Motion by Council Member Laster/seconded by Council Member Bradford to call the question on Item 50 – Adopted**

MATTERS HELD - continued

Motion 2014-0260 – Motion by Council Member Bradford/seconded by Council Member Castillo to amend Item 50 to amend Section 6-102(b), second paragraph to delete the last sentence and retain the clause “the animal may be offered for adoption or euthanized at the discretion of the director; and deleted (g)

50. Ordinance 2014-0244 – Adopt as amended

ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the regulation of animals - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 10-1 on Agenda of March 12, 2014

51. Ordinance 2014-0245

ORDINANCE adopting guidelines and criteria, making certain elections regarding eligibility and **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatements
TAGGED BY COUNCIL MEMBER LASTER
This was Item 12 on Agenda of March 12, 2014

52. Ordinance 2014-0246

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,458,300.00 - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 20 on Agenda of March 12, 2014

53. Ordinance 2014-0247

ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 30 Months with one 30-month option - \$2,136,380.00 - General and Special Revenue Funds
TAGGED BY COUNCIL MEMBER GREEN
This was Item 23 on Agenda of March 12, 2014

54. Ordinance 2014-0248

ORDINANCE appropriating \$1,406,473.00 out of Parks Consolidated Construction Fund awarding construction contract to **TIMES CONSTRUCTION, INC** for Hermann Square Park; setting a deadline for the proposer’s execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, inspection services, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 28 on Agenda of March 12, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

3/25/2014 - All Present

3/26/2014 - All Present