



Transportation, Technology and Infrastructure Committee
 Council Member Melissa Noriega, At-Large Position 3, Chair
 Council Member Oliver Pennington, District G, Vice-Chair

Jerry Davis, District B
 Wanda Adams, District D
 Dave Martin, District E
 Al Hoang, District F
 Edward Gonzalez, District H
 James Rodriguez, District I

Michael Laster, District J
 Larry Green, District K
 Stephen Costello, At-Large Position 1
 C.O. "Brad" Bradford, At-Large Position 4
 Jack Christie, At-Large Position 5

AGENDA

Tuesday, February 12, 2013, 10:00 a.m.
City Hall Council Chambers
901 Bagby, 2nd Floor

Attendees: Council Member Noriega, Council Member Pennington, Council Member Christie, Council Member Laster, Council Member Costello, Council Member Green, Council Member Hoang, Council Member Cohen, Council Member Adams, Council Member Brown, and Council Member Burks
Staff from Office of Council Members: Martin, Rodriguez, Gonzalez, and Davis

1. Call to Order/Welcome- Council Member Melissa Noriega, Chair
2. Public Hearing – **HEARING** to consider a Municipal Setting Designation ordinance for Weingarten Realty, LLC for the site located at 5858 South Geesner Road, Houston, Texas 77036, DISTRICT F, Council Member Hoang

- Jedediah Greenfield – Program Manager, Public Works and Engineering Department

No Action Taken

3. Public Hearing – **HEARING** to consider a Municipal Setting Designation ordinance for Heights Block 39, LLC for the site located at 502 W. 25th Street, Houston, Texas 77008, DISTRICT C, Council Member Cohen

- Jedediah Greenfield – Program Manager, Public Works and Engineering Department

No Action Taken

4. Presentation and Discussion – Update Rebuild Houston 5 + 5 Plan

- Dale Rudick, Deputy Director, Public Works and Engineering Department

No Action Taken

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement off specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.

5. Presentation and Discussion – Revision to Chapter 47, Code of Ordinances, Water/Sewer Service Charges and Adjustments

- Daniel Krueger, Director, Public Works and Engineering Department
- David Feldman, City Attorney, City of Houston

Public Comment Received

No Action Taken

6. Presentation and Discussion – U. S. Communities, GTSI Spend Authority for technology and services

- Charles T. Thompson, Chief Information Officer, Houston IT Services (HITS) Department

No Action Taken

7. Presentation and Discussion – Fiber Circuit Services, Broadband RFP Results

- Charles T. Thompson, Chief Information Officer, Houston IT Services (HITS) Department

No Action Taken

8. Public Comment

No Public Comments Received

Committee meetings are open to the public. Action may be taken on any or all of the above items. For special needs or information about this committee, please contact Toya Ramirez or Sherry Weesner at 832-393-3005.

Texas Government Code, Section 551.042. Inquiry Made at Meeting -- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: 1) a statement of specific factual information given in response to the inquiry; or 2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place on the agenda for subsequent meeting.