

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 6, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2009-0001 to 2009-0009
ORDINANCES – 2009-0001 to 2009-0014
RESOLUTIONS – None

2009-0000-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sullivan

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 7, 2009 - 9:00 A. M.

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

Motion 2009-0005 – Accept Report

9:00 A.M. - **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

Motion 2009-0001 – Suspend rules to consider the Mayor's Report out of order

MAYOR'S REPORT - Transitioning Housing Voucher Rental Recipients to Homeownership
by Alyson Griffin

Motion 2009-0002 – Suspend rules to consider the consent agenda at this time

CONSENT AGENDA NUMBERS 1 through 16

PROPERTY - NUMBER 1

1. **Motion 2009-0003**

RECOMMENDATION from Director General Services Department that City Council declare surplus Parcels SY9-004, Kendall St. at Lovejoy (part of Former Milby Bus Barn Site), SY5-031, 330 Courtlandt (Former Lift Station Site) and SY8-064, 12914 Hempstead Hwy (Former Maintenance Facility Site) - **DISTRICTS A - LAWRENCE and H**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **Ordinance 2009-0009**

ORDINANCE appropriating \$300,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Citywide Cisco Smartnet Maintenance Agreement for the Information Technology Department - \$1,400,146.00 - Central Service Revolving Fund

a. **Motion 2009-0006**

INX, INC for Citywide Cisco Smartnet Maintenance Agreement through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department

3. **Ordinance 2009-0001**

ORDINANCE appropriating \$160,789.10 out of Equipment Acquisition Consolidated Fund for the purchase of Earth Moving Equipment for Public Works & Engineering Department - \$1,538,385.90 Stormwater & Enterprise Funds

a. **Motion 2009-0004**

RUSH EQUIPMENT CENTERS OF TEXAS, INC - \$1,490,282.00 and **JOHN DEERE CONSTRUCTION RENTAL AND SALES** - \$208,893.00 for Earth Moving Equipment through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for the Public Works & Engineering Department

4. **Motion 2009-0007**

SCL A-1 PLASTICS, LTD (Bid No.1) for Household Recycling Containers for the Solid Waste Management Department - \$622,125.00 - General Fund

ORDINANCES - NUMBERS 5 through 16

5. **Ordinance 2009-0002**

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to parking

6. **Motion 2009-0003**

ORDINANCE relating to the Retail Electric Rates of **ENTERGY TEXAS, INC** within the City of Houston, Texas; approving a rate decrease to Entergy Texas, Inc.'s Rates; making findings and containing other provisions relating to the foregoing subject; containing a repealer; providing for severability

7. **Ordinance 2009-0010**

ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** to provide online payment services for the processing of permits for the Administration & Regulatory Affairs Department

8. **Ordinance 2009-0004**

ORDINANCE approving License Agreement between the City of Houston, Texas and **TERRY MCDONALD**, as licensee, for use of 43.35 acres of land adjacent to George Bush Intercontinental Airport

9. **Ordinance 2009-0014**

ORDINANCE approving first amendment to Grant Agreement between the City and **WILLIAM A. LAWSON INSTITUTE FOR PEACE AND PROSPERITY** for a fifty (50) unit elderly housing apartment complex located at 5220 Scott Street; appropriating \$1,200,000 out of the TIRZ Affordable Housing Fund (Fund 2409) in connection therewith - **DISTRICT D - ADAMS**

ORDINANCES – continued

10. Ordinance 2009-0011

ORDINANCE approving and authorizing the submittal of an application to the U.S. Department of Health and Human Services, Centers for Disease Control for the City's Immunization Field and Program Services (The "Grant"); declaring the city's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - one year - \$3,110,577.00 - Grant Fund

11. Ordinance 2009-0012

ORDINANCE approving and authorizing Contribution Agreement and an Operating Agreement between the City of Houston, **MAJOR LEAGUE BASEBALL URBAN YOUTH FOUNDATION** and the **HOUSTON ASTROS** for a Major League Baseball Urban Youth Academy at Sylvester Turner Park - **DISTRICT A - LAWRENCE**

12. Ordinance 2009-0005

ORDINANCE amending Ordinance No. 2004-1141 to increase the maximum contract amount for contract between the City of Houston and **SCOTT TECHNOLOGIES, INC d/b/a SCOTT HEALTH & SAFETY** for EZ Comm Fireground Communication Equipment for the Houston Fire Department \$289,013.13 - General Fund

13. Ordinance 2009-0006

ORDINANCE appropriating \$8,154,444.00 out of Street & Bridge Consolidated Construction Fund to reimburse the General Fund for the Rehabilitation of Concrete Pavements

14. Ordinance 2009-0007

ORDINANCE amending Ordinance No. 2005-1318 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **INFRASTRUCTURE SERVICES, INC** for Concrete Pavement Repair Services for the Public Works & Engineering Department - \$1,563,127.50 - General Fund

15. Ordinance 2009-0013

ORDINANCE appropriating \$216,261.00 out of General Improvements Consolidated Construction Fund and awarding construction contract to **ARROW SERVICES, INC** for Asbestos Abatement, Interior Demolition and Build Back at City of Houston Municipal Courts IT Renovation 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 project management, construction oversight and air monitoring services and contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT H**

16. Ordinance 2009-0008

ORDINANCE appropriating \$2,209,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Waterline Replacement in Croyden Gardens Northeast 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, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 17 and 18

MISCELLANEOUS

17. Motion 2009-0008

MOTION to set a date not less than seven (7) days from January 7, 2009, to receive nominations for appointments or reappointments for Positions Four and Six on the **ETHICS COMMITTEE**, with two-year staggered terms

18. Motion 2009-0009

MOTION to set a date not less than seven (7) days from January 7, 2009, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

01/06/2009 – Council Member Brown out of the City on City business

01/07/2009 – All Present

Council Member “H” vacant