

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 14, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2012-0084 to 2012-0098
ORDINANCES – 2012-0124 to 2012-0147
RESOLUTION – 2012-0005

2012-0083-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Burks

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

Motion 2012-0084 – Procedural motion
Motion 2012-0085 – Procedural motion
Motion 2012-0086 – Procedural motion
Motion 2012-0087 – Procedural motion
Motion 2012-0088 – Procedural motion
Motion 2012-0089 – Procedural motion
Motion 2012-0090 – Procedural motion
Motion 2012-0091 – Procedural motion
Motion 2012-0092 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 15, 2012 - 9:00 A. M.

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

HEARINGS

1. Motion 2012-0093 – Close hearing
PUBLIC HEARING regarding a third amendment to the **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN** for Reinvestment Zone Number Thirteen (Old Sixth Ward Zone) **DISTRICT H - GONZALEZ**

MAYOR'S REPORT - Forensic Services update

CONSENT AGENDA NUMBERS 2 through 34

PROPERTY - NUMBER 2

2. Motion 2012-0094

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Villareal, The Interfield Group, on behalf of Yuri A. Perez, for abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, both located within Tract 3D, out of the Henry Tierwester Survey, Parcels SY12-044 and LY12-014 - **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. Motion 2012-0095

SCOTT TECHNOLOGIES, INC dba SCOTT HEALTH AND SAFETY for Radio Connectors for the Houston Fire Department

4. Motion 2012-0096

ESI ACQUISITION, INC for Emergency Management Crisis Information Training for the Office of Emergency Management of the Houston Emergency Center - \$16,301.00 - Grant Fund

5. Council Members Pennington and Hoang tagged

ORDINANCE appropriating \$119,784.00 out of Equipment Acquisition Consolidated Fund for the purchase of Utility Vehicles for the Houston Police Department

a. Council Members Pennington and Hoang tagged

CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET for Police Utility Vehicles for the Houston Police Department

6. Council Member Hoang tagged

AMEND MOTION #2010-200, 4/7/10 as amended by MOTION #2011-395 and #2011-644, TO INCREASE award amount from \$10,268,000.00 to \$13,068,000.00 for Purchase of Fuel Cards and related services from the Texas Facilities Commission formerly known as the Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments, awarded to **COMDATA NETWORK, INC** - \$2,800,000.00 Fleet Management Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 7 through 34

7. Resolution 2012-0005

RESOLUTION designating the property at 2504 Stanmore Drive within the City of Houston as a historic landmark - (Fore-Blaine House) - **DISTRICT G - PENNINGTON**

8. Ordinance 2012-0124

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public right-of-way of Eastwood Street, from Perry Street north to its terminus; vacating and abandoning the right-of-way to New Hope Housing, Inc., and to Linda Flanagan and Elmo Flanagan, Jr., owners, in consideration of their payment to the City of \$118,739.00 and other consideration - **DISTRICT D - ADAMS**

9. Ordinance 2012-0125

ORDINANCE establishing the north and south sides of the 1700 block of Milford Avenue 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**

RESOLUTIONS AND ORDINANCES - continued

10. Ordinance 2012-0126

ORDINANCE establishing the north side of the 3600-3700 block of Rio Vista 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 D - ADAMS**

11. Ordinance 2012-0127

ORDINANCE establishing the north and south sides of the 1800 block of West 14½ 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**

12. Ordinance 2012-0146

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION**, providing up to an additional \$92,490.00 for the administration and operation of a Single Room Occupancy Community Residence under the Housing Opportunities for Persons With AIDS Program - **DISTRICTS C - COHEN and I - RODRIGUEZ**

13. Ordinance 2012-0147

ORDINANCE approving and authorizing contract between the City of Houston and **BERING OMEGA COMMUNITY SERVICES** providing up to \$1,640,822.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services - **DISTRICT C - COHEN**

14. Ordinance 2012-0138

ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing up to \$600,000.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services - **DISTRICTS D - ADAMS and H - GONZALEZ**

15. Ordinance 2012-0139

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, (Formerly SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC)** to provide up to \$70,000.00 for the administration and operation of a Supportive Services Program under the Housing Opportunities for Persons With AIDS Program - **DISTRICT I - RODRIGUEZ**

16. Ordinance 2012-0140

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, to provide up to \$139,942.35 in Community Development Block Grant Funds for the administration, implementation, oversight and delivery of an Engagement Services Program for the homeless

17. Ordinance 2012-0141

ORDINANCE approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC**, to provide up to \$280,595.53 in Community Development Block Grant Funds for the administration, implementation, oversight and delivery of a Workforce Development Program

RESOLUTIONS AND ORDINANCES - continued

18. Ordinance 2012-0142

ORDINANCE appropriating \$11,000.00 out of Parks Special Fund; approving Real Estate Sales Contract, including Associated Lease Agreement and Development Agreement, with **BUFFALO BAYOU PARTNERSHIP (BBP)** for the City's acquisition of land at 707 Drennan Street for the expansion of Tony Marron Park in exchange for the City's conveyance to BBP of the abandoned Northside Wastewater Treatment Plant (Parcels SY8-020A and SY8-020B) off Lockwood and north of and abutting Buffalo Bayou; approving necessary documents related thereto **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

19. Council Member Adams tagged

ORDINANCE appropriating \$3,500,000.00 from TIRZ Affordable Housing Fund (2409) and authorizing the use of \$3,500,000.00 in TIRZ Affordable Housing Funds for the demolition of dangerous single and multi-family vacant buildings under the City of Houston's "Distressed Properties Intervention & Demolition Initiative"

20. Ordinance 2012-0143

ORDINANCE appropriating \$377,000.00 out of Public Health Consolidated Construction Fund, \$47,000.00 out of Woodlands Regional Participation Fund, and \$400,000.00 out of Parks Consolidated Construction Fund as an additional appropriation for the Job Order Contracting Program for Construction Services for the Health and Human Services and Parks and Recreation Departments (Approved by Ordinance No. 2011-0732)

21. Ordinance 2012-0128

ORDINANCE amending Ordinance No. 2009-1231 (Passed on December 2, 2009) to contract between the City of Houston and **SPEEDPAY, INC** for Western Union Speedpay Service for an Interactive Voice Response and Call Center Payment Processing Portal for the Municipal Courts Department

22. Council Member Gonzalez tagged

ORDINANCE approving and authorizing first amendment to contract (Approved by Ordinance No. 2007-0972) between the City of Houston and **BL TECHNOLOGY, INC** for Security System Installation and Repair Services for the General Services Department - **DISTRICT A - BROWN**

23. Ordinance 2012-0144

ORDINANCE appropriating \$48,939.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **PATE ENGINEERS, INC** for Lift Station Renewal and Replacement (Approved by Ordinance No. 2010-0371, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - DAVIS**

24. Ordinance 2012-0145

ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **S & B INFRASTRUCTURE, LTD** for Water and Sewer Capital Projects

25. Ordinance 2012-0129

ORDINANCE appropriating \$1,772,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERING, INC** for Design of Sludge Handling Improvements and Miscellaneous Engineering Services at the East Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

RESOLUTIONS AND ORDINANCES - continued

26. Council Member Hoang tagged

ORDINANCE appropriating \$7,218,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for West District and Upper Brays Wastewater Treatment Plant Improvements; 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 - **DISTRICTS F - HOANG and G - PENNINGTON**

27. Ordinance 2012-0130

ORDINANCE appropriating \$2,553,645.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, 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 (4258-51)

28. Ordinance 2012-0131

ORDINANCE appropriating \$2,914,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CALCO CONTRACTING, LTD.** for Water Line Replacement in Polk 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

29. Ordinance 2012-0132 – Passed first reading

ORDINANCE granting to **ADAM H. BELMONT d/b/a BETO'S HYDRO & SANITATION, A Texas Sole Proprietorship**, 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 - **FIRST READING**

30. Ordinance 2012-0133 – Passed first reading

ORDINANCE granting to **C.R. MCCASKILL ENTERPRISES, INC dba TIDELAND GREASE TRAP SERVICE, A Texas Corporation**, 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 - **FIRST READING**

31. Ordinance 2012-0134 – Passed first reading

ORDINANCE granting to **JERRY BRUMFIELD d/b/a BRUMFIELD SANITATION SERVICE, A Texas Sole Proprietorship**, 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 - **FIRST READING**

RESOLUTIONS AND ORDINANCES - continued

32. Ordinance 2012-0135 – Passed first reading

ORDINANCE granting to **SONYA CARR BERTRAN d/b/a ANITA'S VACUUM SERVICE, A Texas Sole Proprietorship**, 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 - **FIRST READING**

33. Ordinance 2012-0136 – Passed first reading

ORDINANCE granting to **CIMA SERVICES, L.P., A Texas Limited Partnership**, 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 - **FIRST READING**

34. Ordinance 2012-0137 – Passed first reading

ORDINANCE granting to **WASTE PARTNERS OF TEXAS, INC d/b/a JACKPOT SANITATION SERVICES, A Texas Corporation**, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 35 and 36

35. Motion 2012-0097 – Substitute a revised ordinance and refer back to the Administration

ORDINANCE **AMENDING CHAPTERS 8 AND 28 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to the regulation of automotive businesses; containing findings and other provisions relating to the foregoing subject; providing for severability

POSTPONED BY MOTION #2011-940, 12/21/11

This was Item 44 on Agenda of December 21, 2011

36. Motion 2012-0098 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department Public Works & Engineering to accept the January 2012 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$9,995,462.74 to the Combined Utilities System Operating Fund for Revenue Bond Debt Service as recommended in the Report

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 3 on Agenda of February 8, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Noriega 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

- 2/14/2012 – Council Member Noriega absent due to death in the family**
- 2/15/2012 - Council Member Burks absent due to being ill**
- Council Member Noriega absent due to death in the family**