

AGENDA - COUNCIL MEETING - WEDNESDAY - JUNE 2, 2004 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0621 to 2004-0632
ORDINANCES – 2004-0527 to 2004-0560
RESOLUTION – 2004-0014

2004-0620-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sekula-Gibbs

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

Presented -

MAYOR'S REPORTS - Briefing on Building Permits Task Force
John Walsh, Chair
Martha Seng, AIA, Member Mayor's Board on Building Permits Task Force,
Robert Litke, Director, Planning & Development Department
Paul Nelson, Assistant Director, Public Works & Engineering Department

Motion 2004-0621 - Accept Report

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

CONSENT AGENDA NUMBERS 1 through 43

MISCELLANEOUS - NUMBER 1

1. Motion 2004-0623

RECOMMENDATION from Director Department of Solid Waste Management for additional funding in the amount of \$200,000.00 on contract with **WASTE MANAGEMENT, INC** to provide funds for costs for the remainder of FY04 - General Fund

PROPERTY - NUMBER 2

2. Motion 2004-0622

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Reverend Alves LaFleur, on behalf of Van Fleet Greater New Testament Baptist Church, for abandonment and sale of a 10-foot-wide utility easement and the attendant aerial easements, located within Lots 1 through 3 and 40 through 42, in exchange for the conveyance to the City of a 10-foot-wide utility easement along the west property line of Lot 39, all within Block 2, South Park Addition, Section 3, Parcels SY4-029 and VY4-009 - **STAFF APPRAISERS - DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 4

3. Ordinance 2004-0550

ORDINANCE appropriating \$677,176.50 out of C & E Construction Fund for Theater District Marquees for Convention & Entertainment Facilities Department

a. Motion 2004-0624

DAKTRONICS, INC for Theater District Marquees for Convention & Entertainment Facilities Department - \$644,930.00 and contingencies for a total amount not to exceed \$677,176.50

4. Council Member Ellis tagged

AMEND MOTION #2001-867, 8/1/01, TO INCREASE spending authority from \$217,415.21 to \$271,769.01, for Vehicle Console Systems Contract for Police Department, awarded to **SMC/ADVANCED PRODUCTS**

RESOLUTIONS AND ORDINANCES - NUMBERS 5 through 43

5. Resolution 2004-0014

RESOLUTION of the City Council prescribing the date, time and location of a public hearing on the City Budgets for the time period July 1, 2004 through June 30, 2005; authorizing notice of such public hearing and making other provisions related to the subject

RESOLUTIONS AND ORDINANCES - continued

6. Ordinance 2004-0551

ORDINANCE appropriating \$934,054.93 out of Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone) Tax Increment Fund (Fund 228); \$3,510,608.65 out of Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone) Tax Increment Fund (Fund 910); \$4,633,565.52 out of Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone) Tax Increment Fund (Fund 906); \$2,860,028.18 out of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone) Tax Increment Fund (Fund 908); \$1,069,679.83 out of Tax Increment Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) Tax Increment Fund (Fund 911); \$1,483,116.56 out of Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone) Tax Increment Fund (Fund 915); \$413,132.47 out of Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Tax Increment Fund (Fund 913); \$4,007,031.10 out of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Tax Increment Fund (Fund 912); \$2,088,240.00 out of Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Tax Increment Fund (Fund 916); \$371,324.91 out of Reinvestment Zone Number Twelve (City Park Zone) Tax Increment Fund (Fund 917); \$254,063.48 out of Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) Tax Increment Fund (Fund 918); \$876,053.17 out of Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) Tax Increment Fund (Fund 920); \$513,838.00 out of Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) Tax Increment Fund (Fund 921); \$4,036,453.51 out of Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone) Tax Increment Fund (Fund 922); \$36,724.84 out of Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone) Tax Increment Fund (924); and \$1,131,953.89 out of Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone) Tax Increment Fund (925) for Affordable Housing, Administrative Expenses, Payment of Project Costs, payments to the Houston Independent School District, the Humble Independent School District, Houston Housing Finance Corporation and certain redevelopment authorities as provided herein; containing provisions relating to the subject

7. Ordinance 2004-0527

ORDINANCE approving and authorizing sale of a parcel of land containing 4,469 square feet (0.1026 acre), more or less, being portions of Lots 1, 2 and 3, Block 1, amended plat of Block 53, Lum Terrace Addition, H. B. Prentiss Survey, A-56, Harris County, Texas (Parcel S99-009), subject to the City's Retention of a 5-foot-wide utility easement thereon, to Ben Goldberg, the abutting owner, in consideration of his payment of \$6,400.00, and other consideration to the City; subject to the terms and conditions of the conveyance - **DISTRICT I - ALVARADO**

8. Ordinance 2004-0528

ORDINANCE issuing permit to **LOUISIANA/WALKER LIMITED**, and **AV AMERICA GRUNDBESITZVERWALTUNGSGESELLSCHAFT MBH CO.**, for constructing, maintaining, operating, using occupying and repairing a pedestrian tunnel adjacent to Block 90, South Side of Buffalo Bayou, and within and underneath portions of Milam Street, a public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO**

9. Council Member Edwards tagged

ORDINANCE issuing permit to the **UNIVERSITY OF TEXAS SYSTEM** for constructing, maintaining, using, occupying, operating and repairing an aerial pedestrian walkway within the 6900 Block of Bertner, and the 1500 Block of Holcombe, public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

Motion 2004-0625 – Suspend rules to consider Item 10 at this time

10. Ordinance 2004-0553

ORDINANCE approving and authorizing contract between City and **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Promotion of Tourism and the Solicitation of Convention Business

11. Council Member Goldberg tagged

ORDINANCE approving and authorizing contract between the City and **ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for the Support of the Arts Community

12. Ordinance 2004-0552

ORDINANCE approving and authorizing acceptance of grant funds from the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for Improvements to Hermann Park - \$1,000,000.00 - Grant Fund - **DISTRICT D - EDWARDS**

13. Ordinance 2004-0554

ORDINANCE approving and authorizing acceptance of grant funds from the Office of National Drug Policy for the 2004 High Intensity Drug Trafficking Area Grants Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program

14. Ordinance 2004-0529

ORDINANCE approving and authorizing first amendment to interlocal agreements for the Anti-Violent Crime Initiative Overtime Program between the City of Houston and **HARRIS COUNTY SHERIFF'S DEPARTMENT, GALVESTON COUNTY SHERIFF'S DEPARTMENT, THE PASADENA POLICE DEPARTMENT** and the **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for the Division of Grant Funds from the United States Department of Justice through the Executive Office of the United States Attorney

15. Ordinance 2004-0530

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **L D SYSTEMS, LP (Formerly known as L D SYSTEMS, INC)**, for Audio Equipment and Sound System Maintenance and Repair Services for Mayor's Office of Special Events (as approved by Ordinance No. 99-1159)

16. Ordinance 2004-0531

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **GULF EQUIPMENT CORPORATION (Formerly known as KINSEL INDUSTRIES, INC/GULF EQUIPMENT COMPANY A Joint Venture)** for Disaster Debris Removal Services for the Solid Waste Management Department (as approved by Ordinance No. 99-902)

17. Ordinance 2004-0532

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AUS-TEX PRINTING & MAILING** for Printing Services for Various Departments (as approved by Ordinance No. 99-224)

Motion 2004-0626 – Suspend rules to remain in session beyond the scheduled noon recess until 12:45 pm.

RESOLUTIONS AND ORDINANCES - continued

18. Ordinance 2004-0555

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **RIDGWAY'S, INC** for Printing Services for Various Departments (as approved by Ordinance No. 99-281)

19. Council Members Green and Galloway tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ALLPRINTING** for Printing Services for Various Departments (as approved by Ordinance No. 99-282)

20. Ordinance 2004-0533

ORDINANCE appropriating \$3,000,000.00 out of Airports Improvement Fund and approving and authorizing professional consulting services contract between the City of Houston and **4B TECHNOLOGY GROUP, LLC**, in connection with Information Technology and Telecommunications Infrastructure Field Inspection Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field, CIP A-0138 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

21. Ordinance 2004-0556

ORDINANCE appropriating \$367,020.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing purchase of land and improvements thereon out of Greenview Manor Section Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-34.1; approving purchase and sale agreements with the owners of the land (Donald E. Thorp and Maribel Thorp; and John L. Satterwhite) - **DISTRICT B - GALLOWAY**

22. Ordinance 2004-0534

ORDINANCE appropriating \$539,000.00 out of Airport System Consolidated 2001 NON-AMT Construction Fund (549); authorizing purchase of land and improvements thereon out of Greenview Manor Section Two and R. F. Beeler Subdivision, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-33.1; approving purchase and sale agreements with the owners of the land (Maudie Marie Burress, Jose G. Pineda and Francisca Pineda, Gary F. Sipe and Kathleen M. Sipe, and Bruce F. Warren and Kimberly I. Warren) - **DISTRICT B - GALLOWAY**

23. Ordinance 2004-0535

ORDINANCE appropriating \$204,149.49 out of Water & Sewer System Consolidated Construction Fund and \$237,640.39 out of Tax Increment Reinvestment Zone Affordable Housing Uptown Fund and approving and authorizing Developer Participation Contract between the City of Houston and **WEST AIRPORT/GATEWAY 15.01 L.P.**, for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Brentwood Place Subdivision, CIP S-0800-D4-03 and R-0800-D4-03 - **DISTRICT D - EDWARDS**

24. Ordinance 2004-0536

ORDINANCE awarding construction contract to **REDDICO CONSTRUCTION COMPANY, INC** for Water, Sanitary Sewer and Storm Drainage Systems to serve Section Six of Post Oak Place Subdivision; approving and authorizing an assignment of the construction contract to **KENDALL HOMES CORPORATION**; CIP S-0800-A5-3 and R-0800-A5-3 (DPC-044) - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2004-0537

ORDINANCE appropriating \$50,000.00 out of Street & Bridge Consolidated Construction Fund and \$50,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Materials Engineering Laboratory Contract between the City and **FUGRO CONSULTANTS, L.P.**, CIP N-0396-08-2 and R-0019-01-2

26. Ordinance 2004-0538

ORDINANCE deappropriating \$285,392.50 out of Street & Bridge Consolidated Construction Fund, which was appropriated under Ordinance No. 98-0508; appropriating \$315,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for the Bikeway Program Projects, CIP N-0420-40-2 (SB9191); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; C - GOLDBERG; D - EDWARDS and I - ALVARADO**

27. Ordinance 2004-0539

ORDINANCE appropriating \$896,067.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, INC** for Design of Pinemont Paving Improvements from T. C. Jester Boulevard to Ella Boulevard, CIP N-0475-01-2 (SB9174); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

28. Ordinance 2004-0540

ORDINANCE appropriating \$476,850.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **WAYNE SMITH AND ASSOCIATES D/B/A SCL ENGINEERING** for Design of Ley Road Paving Improvements from Homestead Road to Kirkpatrick Boulevard, CIP N-0587A-02-2 (SB9178); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

29. Ordinance 2004-0541

ORDINANCE appropriating \$592,152.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **WCW INTERNATIONAL, INC** for Design of York Street from Navigation Boulevard to Polk Street, CIP N-0698-01-2 (SB9182); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS H - GARCIA and I - ALVARADO**

30. Council Member Goldberg tagged

ORDINANCE appropriating \$359,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **ROLANDO H. BRIONES, JR. D/B/A BRIONES CONSULTING** for Design of Waterline Replacement in the Cliffwood Area, CIP S-0035-B8-2 (WA10781); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

31. Council Member Garcia tagged

ORDINANCE appropriating \$526,860.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **TSC ENGINEERING COMPANY** for Design of Waterline Replacement in the Jensen-610 Area, CIP S-0035-C4-2 (WA10786); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

32. Council Member Khan tagged

ORDINANCE appropriating \$305,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **LBG-GUYTON ASSOCIATES** for Design of Water Well at District 184 and Site Selection and Preliminary Engineering Report for a Water Well in the Park Glen #1 Pump Station Service Area, CIP S-0100-15-2 (WA10807); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

33. Ordinance 2004-0542

ORDINANCE appropriating \$451,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Design of Improvements to various Ground Water Production Facilities, CIP S-0533-05-2 (WA10806); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - GALLOWAY and D - EDWARDS**

34. Ordinance 2004-0543

ORDINANCE appropriating \$4,624,400.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **CALCO CONTRACTING, LTD.** for 42-inch Water Line along Scenic Ridge Dr., Oak Spring Dr., Oak Stream Dr., Timberline Rd., Brittmoore Rd., and Church Ln., from Katy Addicks Pump Station to abandoned railroad easement, GFS S-0900-86-3 (WA10624-04); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund - **DISTRICT A - LAWRENCE**

35. Council Member Goldberg tagged

ORDINANCE appropriating \$4,861,000.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for 48-inch Water Line and 30-inch Well Collection Line along Wickchester Lane, Moorwick Lane, Wickhollow Lane and proposed City of Houston Water Line Easements along Turkey Creek from Well Site No. 2 Private Access Drive to Katy Addicks Pump Station, GFS S-0900-87-3 (WA10624-05); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund - **DISTRICT A - LAWRENCE**

36. Council Member Ellis tagged

ORDINANCE appropriating \$3,720,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **REDDY ENGINEERS & CONTRACTORS, LTD.** for Clinton Park Wastewater Treatment Plant Improvements, GFS R-0265-26-3 (WW4760-06); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2004-0544

ORDINANCE appropriating \$4,782,155.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-0266-A6-3 (WW4258-14); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

38. Ordinance 2004-0545

ORDINANCE appropriating \$1,487,123.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UNDERGROUND TECHNOLOGIES, INC** for Wastewater Collection System Rehabilitation and Renewal Contract, GFS R-0266-B2-3 (WW4235-25); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

39. Ordinance 2004-0546

ORDINANCE appropriating \$3,676,233.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-D2-3 (WW4257-52); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

40. Ordinance 2004-0547

ORDINANCE appropriating \$539,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **R&B GROUP, INC** for Coffee Lift Station, GFS R-0267-59-3 (4276-32); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - EDWARDS**

41. Ordinance 2004-0548

ORDINANCE appropriating \$655,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lang Lift Station Replacement, GFS R-0267-70-3 (WW4816-02); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

42. Ordinance 2004-0549

ORDINANCE appropriating \$1,441,856.13 out of Water & Sewer Contributed Capital Fund and \$618,643.87 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LAUGHLIN-THYSSEN, LTD.** for Katy Addicks and Spring Branch Pump Station Improvements, GFS S-0900-83-3 (WA10624-01); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Contributed Capital Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2004-0557

ORDINANCE appropriating \$13,500.00 out of Storm Sewer Consolidated Construction Fund, \$20,250.00 out of Street & Bridge Consolidated Construction Fund and \$95,850.00 out of Water & Sewer System Consolidated Construction Fund for advertising costs for various CIP projects relating to construction of facilities financed by the respective consolidated construction funds for the Department of Public Works & Engineering

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 44 through 51

44. Motion 2004-0627

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Director Building Services Department for approval of final contract amount of \$2,146,968.56 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Parks to Standard Program - Phase II, Bid Package 5 - Linkwood and Oak Forest Parks, GFS F-0363-05-3 - 07.78% over the original contract amount - **DISTRICTS A - LAWRENCE and C - GOLDBERG** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 25 on Agenda of May 26, 2004

45. Motion 2004-0628

MOTION by Council Member Ellis/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **TASER INTERNATIONAL, INC** for 15 Taser Stun Guns and Associated Supplies for Houston Police Department - \$42,027.75 - Police Special Services Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 27 on Agenda of May 26, 2004

46. Motion 2004-0629 – Refer back to Committee

RESOLUTION establishing the policy of the City of Houston to prohibit retaliation against any employee for Good Faith Report of a violation of law to an appropriate law enforcement authority and requesting the Mayor to adopt related procedures

TAGGED BY COUNCIL MEMBERS WISEMAN and GALLOWAY

This was Item 30 on Agenda of May 26, 2004

47. Ordinance 2004-0558

ORDINANCE approving and authorizing supplemental Agreement No. 1 to Park and Recreation Lease No. DACW64-1-82-60, Cullen Park, Buffalo Bayou and Tributaries Flood Control Project, Addicks Dam between the **SECRETARY OF THE ARMY**, as owner, and the City of Houston, as lessee, deleting 2,264.46 acres, more or less, from the leased area; containing findings and other provisions related to the subject - **DISTRICT A - LAWRENCE**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 32 on Agenda of May 26, 2004

MATTERS HELD - continued

48. Ordinance 2004-0559

ORDINANCE approving and authorizing Professional Litigation Support Services Contract between the City of Houston and **RYDER SCOTT COMPANY, L.P.** for Professional Litigation Support Services Contract - \$100,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 44 on Agenda of May 26, 2004

49. Motion 2004-0630 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Alvarado to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,131,166.55 and acceptance of work on contract with **SILVA, INC** for Construction of Generic Overlay Program (Package I), GFS N-1037-22-3 (OL2022) - 04.18% under the original contract amount - **DISTRICT C - GOLDBERG**

POSTPONED BY MOTION #2004-618, 5/26/04

This was Item 58 on Agenda of May 26, 2004

50. Motion 2004-0631 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,480,149.13 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-18-3 (4257-28) - 02.55% over the original contract amount - **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO**

POSTPONED BY MOTION #2004-594, 5/26/04

This was Item 59 on Agenda of May 26, 2004

51. Motion 2004-0632 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,268,163.26 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-25-3 (4235-13) - 04.89% over the original contract amount

POSTPONED BY MOTION #2004-592, 5/26/04

This was Item 60 on Agenda of May 26, 2004

52. Ordinance 2004-0560

ORDINANCE awarding construction contract to **TROY CONSTRUCTION, L.L.P.** for Water Distribution System Rehabilitation and Renewal, providing funding for engineering testing services and contingencies relating to the repair of facilities financed by the Water & Sewer System Operation Fund (WA10633-03) - \$1,600,100.00 - Enterprise Fund

POSTPONED BY MOTION #2004-591, 5/26/04

This was Item 68 on Agenda of May 26, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Wiseman 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

6/2/2004 – All Present