

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 15, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0657 to 2004-0691
ORDINANCES – 2004-0583 to 2004-0643
RESOLUTION – None

2004-0656-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Quan

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

HEARINGS

1. Motion [2004-0657](#) - Close
PUBLIC HEARING on the City Budgets for the time period July 1, 2004 through June 30, 2005
1:30 P. M.

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

Motions 2004-0658 to 2004-0660 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 16, 2004 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 62

MISCELLANEOUS - NUMBERS 2 through 5

2. Motion 2004-0664

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS:**

MS. JANE M. CAHILL, reappointment to serve as Chair, for a term to expire 12/31/2004

Position 6 - **MS. MARY M. LAWLER**, appointment, for a term to expire 12/31/2005

Position 7 - **MR. ROLAND M. TAMEZ**, appointment, for a term to expire 12/31/2005

MISCELLANEOUS - continued

3. Motion 2004-0665

REQUEST from Mayor for confirmation of the reappointment of **MS. JANE M. CAHILL** to serve as Chair to the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2004

4. Motion 2004-0666

REQUEST from Mayor for confirmation of the appointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS):**

Position One - **REVEREND DR. MARTIN LUTHER HOLIDAY**, for a term to expire 12/31/2005

Position Two - **MS. SENFRONIA THOMPSON**, for a term to expire 12/31/2004

Position Three - **MR. W. MICHAEL SCHAFFER**, for a term to expire 12/31/2005, and to serve as Chair, for a term to expire 12/31/2004

Position Four - **MR. J. ALLEN PROVOST**, for a term to expire 12/31/2004

Position Five - **MR. SAMUEL EATON**, for a term to expire 12/31/2005

5. Motion 2004-0667

RECOMMENDATION from Director Department of Planning & Development for the designation of seven residential parking permit areas and related parking regulations in the University Place, Woodlake/Briar Meadow, Greenway/Upper Kirby and Uptown Super Neighborhoods - **DISTRICTS C - GOLDBERG and G - HOLM**

ACCEPT WORK - NUMBER 6

6. Motion 2004-0668

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,680,756.13 and acceptance of work on contract with **INTRA CONSTRUCTION CORP** for Construction of Water Line Replacement in Pleasantville Subdivision, GFS S-0035-69-3 (WA10585) - 02.76% over the original contract amount **DISTRICT I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12

7. Ordinance 2004-0585

ORDINANCE appropriating \$492,879.91 out of Fire Consolidated Construction Fund for Generator Buildings at Six Fire Stations for Building Services Department, CIP C-0162

a. Motion 2004-0669

ALIEF ELECTRO-MECHANICAL, INC for Generator Buildings for Building Services Department \$469,409.44 and contingencies for a total amount not to exceed \$492,879.91

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2004-0670

SOUTHPOINT PHOTO SUPPLY, INC for Photography Supplies, Part II, for Fire and Police Departments - \$145,687.66 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount not to exceed \$141,317.03 - General Fund

9. Motion 2004-0671

DYNAMIC TECHNOLOGIES, INC dba OCEAN SYSTEMS for Forensic Audio, Video and Archiving System for Houston Police Department Forensic Audio/Video Laboratory - \$183,082.00 Grant Fund

10. Motion 2004-0672

RPM SERVICES, INC to Repair Three Rotary Sludge Screens for Department of Public Works & Engineering - \$41,995.00 - Enterprise Fund

11. Motion 2004-0673

MATECO TRUCK EQUIPMENT for Equipment, Prentice Loader Replacement Parts and Repair for Solid Waste Management Department - \$237,000.00 - General Fund

12. Motion 2004-0674

AMEND MOTION #2001-628, 6/13/01, and 2002-361, 3/27/02, TO EXTEND expiration date from June 25, 2004 to June 24, 2005, for Tools, Hand, Electric and Pneumatic Contracts for Various Departments, awarded to **INDUSTRIAL AIR TOOL**

ORDINANCES - NUMBERS 13 through 62

Motion 2004-0661 – Suspend rules to consider Items 13 and 69 out of order

Motion 2004-0662 – Suspend rules to hear from Chief Phil Boriskie on Item 13

13. Ordinance 2004-0583

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2003-1116 by adding Four Senior Captain Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance

14. Council Member Wiseman tagged

ORDINANCE **AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Truck Loading Zones; containing findings and other provisions relating to the foregoing subject; providing for severability

15. Ordinance 2004-0586

ORDINANCE approving and authorizing interlocal agreement with **HARRIS COUNTY FLOOD CONTROL DISTRICT** to assign to the City of Houston certain easements and rights of way for drainage and flood control, authorizing the acceptance of those easements by the Mayor, subject to the terms of the interlocal agreement and assignment of flood control and drainage easements, for and in connection with the City's Ella-Wheatley Paving Project, containing an aggregate of 91,895 square feet of land, more or less, Parcels LY4-008, LY4-009, LY4-010, LY4-011, LY4-012, LY4-013, LY4-014, LY4-015, LY4-016, LY4-017, LY4-018, LY4-019A and LY4-019B, being out of the Samuel McClellan Survey, A-544, Harris County, Texas; in consideration of the City's enclosure and maintenance of the channel of Harris County Flood Control District's Unit E116-05-00, and other consideration - **DISTRICTS A - LAWRENCE and B - GALLOWAY**

ORDINANCES - continued

16. Ordinance 2004-0587

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **FAULKEY GULLY MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject

a. Ordinance 2004-0588

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FAULKEY GULLY MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Faulkey Gully Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Faulkey Gully Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Faulkey Gully Municipal Utility District annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

17. Ordinance 2004-0589

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102**; making various findings and provisions relating to the subject

a. Ordinance 2004-0590

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 102 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

18. Ordinance 2004-0591

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147**; making various findings and provisions relating to the subject

a. Ordinance 2004-0592

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147** and certain territory located in the vicinity of Harris County Municipal Utility District No. 147, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 147; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 147 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

19. Ordinance 2004-0593

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150**; making various findings and provisions relating to the subject

ORDINANCES - continued

a. Ordinance 2004-0594

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150** and certain territory located in the vicinity of Harris County Municipal Utility District No. 150, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 150; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 150 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

20. Ordinance 2004-0595

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 233**; making various findings and provisions relating to the subject

a. Ordinance 2004-0596

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 233** and certain territory located in the vicinity of Harris County Municipal Utility District No. 233, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 233; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 233, annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

21. Ordinance 2004-0597

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 211**; making various findings and provisions relating to the subject

a. Ordinance 2004-0598

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 211**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 211 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

22. Ordinance 2004-0599

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20**; making various findings and provisions relating to the subject

ORDINANCES - continued

a. Ordinance 2004-0600

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 20 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

23. Ordinance 2004-0601

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**; making various findings and provisions relating to the subject

a. Ordinance 2004-0602

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Reid Road Municipal Utility District No. 1, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Reid Road Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Reid Road Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

24. Pulled-Not Considered

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **FALLBROOK UTILITY DISTRICT**; making various findings and provisions relating to the subject

a. Pulled-Not Considered

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FALLBROOK UTILITY DISTRICT** and certain territory located in the vicinity of Fallbrook Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Fallbrook Utility District; imposing the sales and use tax of the City of Houston in the area within Fallbrook Utility District annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

25. Ordinance 2004-0603

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 52**; making various findings and provisions relating to the subject

a. Ordinance 2004-0604

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 52**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Fresh Water Supply District No. 52 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

ORDINANCES - continued

26. Ordinance 2004-0605

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**; making various findings and provisions relating to the subject

a. Ordinance 2004-0606

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248** and certain territory located in the vicinity of Harris County Municipal Utility District No. 248, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 248; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 248 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

27. Ordinance 2004-0607

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 116**; making various findings and provisions relating to the subject

a. Ordinance 2004-0608

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 116**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Water Control and Improvement District No. 116 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

28. Ordinance 2004-0609

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject

a. Ordinance 2004-0610

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Kingsbridge Municipal Utility District, in Harris County and Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Kingsbridge Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Kingsbridge Municipal Utility District annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

29. Ordinance 2004-0611

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WESTLAKE MUNICIPAL UTILITY DISTRICT NO. 1**; making various findings and provisions relating to the subject

ORDINANCES - continued

a. Ordinance 2004-0612

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WESTLAKE MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Westlake Municipal Utility District No. 1, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Westlake Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Westlake Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to an adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

30. Ordinance 2004-0613

ORDINANCE approving and authorizing acceptance of grant funds from the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for Improvements to the Acres Homes Baseball Complex in West Little York Park, conditioned on appropriation of matching funds by the City of Houston \$750,000.00 - Grant Fund - **DISTRICT A - LAWRENCE**

31. Ordinance 2004-0614

ORDINANCE approving and authorizing interlocal agreement between the City and **HARRIS COUNTY** for the Child Fatality Review Team Program; providing a maximum contract amount 5 Years - \$232,750.00 - General Fund

32. Ordinance 2004-0615

ORDINANCE amending Ordinance No. 94-619 to increase the maximum contract amount; approving and authorizing second amendment to contract between the City and **COMPUWARE CORPORATION** for Computer Software Maintenance Services for the Utility Customer Service Branch of the Public Works & Engineering Department - \$150,565.00 - Enterprise Fund

33. Ordinance 2004-0616

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **GRAYSON ARMATURE WORKS, INC** for Electric Motor Repair Services for Public Works & Engineering Department (as approved by Ordinance No. 99-1101)

34. Council Member Garcia tagged

ORDINANCE appropriating \$174,000.00 out of Fire Consolidated Construction Fund, \$50,000.00 out of Solid Waste Consolidated Construction Fund and awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Concrete Repair Services for Various Departments - 1 Year with two one-year options - \$5,332,455.65 Maximum contract amount - General, Enterprise and Bond Funds

35. Ordinance 2004-0632

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **TEXAS DEPARTMENT OF HEALTH, BUREAU OF LABORATORIES** for Analytical Services for Testing City's Drinking Water for the Water Production Branch of the Public Works and Engineering Department; providing a maximum contract amount - 2 Years with three one-year options - \$779,733.00 - Enterprise Fund

36. Ordinance 2004-0633

ORDINANCE relating to the Retail Water and Sewer Rates of **CHAMPS WATER COMPANY, INC** within the City of Houston, Texas; approving a settlement agreement relating to an increase in the rates of Champs Water Company, Inc - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

37. Ordinance 2004-0617

ORDINANCE amending Ordinance 2003-1300 to authorize payments as required by the Federal Uniform Relocation Assistance Act to Persons Displaced from property acquired for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-01.01 - **DISTRICT B - GALLOWAY**

38. Ordinance 2004-0634

ORDINANCE amending Ordinance No. 2002-1149 (passed by City Council on December 10, 2002) to increase the maximum contract amount and approving and authorizing first amendment to contract (approved by Ordinance No. 2002-1149) between the City of Houston and **HOUSTON READ COMMISSION** for Professional Literacy Services - 2 Years - \$800,000.00 - General Fund

39. Ordinance 2004-0618

ORDINANCE appropriating \$79,860.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation with **JNS CONSULTING ENGINEERS, INC** for Design of Mesa Road Paving from Tidwell to E. Little York, GFS N-0680-02-2 (SB9100-02), (approved by Ordinance No. 98-1126 on December 9, 1998); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

40. Ordinance 2004-0619

ORDINANCE appropriating \$2,521,200.00 out of Water & Sewer System Contributed Capital Fund and approving and authorizing second amendment to contract between the City and **CAMP DRESSER & MCKEE, INC** for Southeast Water Purification Plant Expansion and Improvements (approved by Ordinance No. 2001-0626); CIP S-0012-20-02 (WA10484); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Contributed Capital Fund - **DISTRICT E - WISEMAN**

41. Ordinance 2004-0620

ORDINANCE appropriating \$104,631.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation with **CHIANG, PATEL & YERBY, INC** for Design of Fuqua Grade Separation at Mykawa, GFS N-0530B-02-2 (SB9047); (approved by Ordinance No. 00-1141 on December 20, 2000); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - WISEMAN**

42. Ordinance 2004-0635

ORDINANCE approving and authorizing third amendment to Professional Construction Management Services Contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** (approved by Ordinance No. 00-1024); CIP R-0267-03-3

43. Ordinance 2004-0584

ORDINANCE appropriating \$753,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing first amendment to professional engineering services contract between the City and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Condition Assessment of Existing Large Diameter Water Lines; (authorized by Ordinance No. 2003-0205), CIP S-0019-25-2 (WA10760); providing funding for contingencies relating to the construction of facilities financed by Water & Sewer System Consolidated Construction Fund **DISTRICT I - ALVARADO**

ORDINANCES - continued

44. Ordinance 2004-0621

ORDINANCE appropriating \$962,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing first amendment to contract between the City and **CAMP DRESSER & MCKEE, INC** for Supervisory Control & Data Acquisition (SCADA) System at the East Water Purification Plant and Various Ground Water Production Facilities; (approved by Ordinance No. 2002-0863), CIP S-0522-03-2 (WA10659); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

45. Ordinance 2004-0636

ORDINANCE appropriating \$218,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing first amendment to contract between the City and **MALCOM PIRNIE, INC** for Improvement of Disinfection Equipment at Water Production Facilities to comply with the Safe Drinking Water Act Requirements and Solutions to Water Quality Issues (approved by Ordinance No. 2001-0066); CIP S-0533-03-2 (WA10674); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - KHAN and G - HOLM**

46. Ordinance 2004-0637

ORDINANCE appropriating \$128,255.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional construction management and Inspection Services Contract between the City and **WCW INTERNATIONAL, INC** for Elevated Storage Tank Rehabilitation District 67 and Ground Storage Tank Rehabilitation Kingwood 1 and 2, CIP S-0600-31-3 (10596-31) - **DISTRICT E - WISEMAN**

47. Ordinance 2004-0622

ORDINANCE appropriating \$2,588,065.01 out of Street & Bridge Consolidated Construction Fund and \$124,478.69 from Water & Sewer System Consolidated Construction Fund, awarding contract to **LONE STAR ROAD CONSTRUCTION, LTD.** for Bertner Bridge and Paving, Package II, Bertner Bridge, GFS N-0722-02-3 (SB9089-2); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund **DISTRICT D - EDWARDS**

48. Ordinance 2004-0638

ORDINANCE appropriating \$10,340,057.00 out of Airports Improvement Fund, CIP A-0141, awarding construction contract to **W. W. WEBBER, INC** for Demolition of Concourse B at William P. Hobby Airport (HOU), Project No. 417M; providing funding for engineering testing services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT I - ALVARADO**

49. Ordinance 2004-0623

ORDINANCE appropriating \$8,546,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CRAIG, SHEFFIELD & AUSTIN, INC** for Sims South Wastewater Treatment Plant Lift Station Replacement and Scott Street Wet Weather Facilities Improvements, GFS R-0265-22-3 (WW4806-02); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

ORDINANCES - continued

50. Ordinance 2004-0624

ORDINANCE appropriating \$3,609,236.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-D3-3 (WW4257-53); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

51. Ordinance 2004-0625

ORDINANCE appropriating \$1,389,125.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **ADS ENVIRONMENTAL SERVICES** for Citywide Intensive Flow Monitoring, GFS R-0266-T9-3 (WW4865); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

52. Ordinance 2004-0626

ORDINANCE appropriating \$2,881,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **GARVER CONSTRUCTION, LTD** for Runnels Lift Station, GFS R-0267-21-3 (4275-09); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

53. Ordinance 2004-0627

ORDINANCE appropriating \$4,193,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **BOYER, INC** for Large Diameter Sewer Rehabilitation Sims Bayou Relief Line, Package 3, GFS R-0294-05-3 (WW4770-03); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

54. Ordinance 2004-0628

ORDINANCE appropriating \$3,886,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Scott No. 3 Lift Station Pump Improvements and Leitrim Sanitary Sewer Relief, GFS R-2011-34-3 (WW4853-01); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

55. Ordinance 2004-0629

ORDINANCE appropriating \$18,296,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REDDY ENGINEERS & CONTRACTORS, LTD** for East Water Purification Plant Sludge Handling System Improvements Contract 2, GFS S-0056-12-3 (10536-7); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

56. Ordinance 2004-0630

ORDINANCE appropriating \$11,217,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.** for East Water Purification Plant Miscellaneous Rehabilitation and Improvements at Plants 1, 2 and 3, GFS S-0056-33-3 (WA10594-3); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

ORDINANCES - continued

57. Council Member Garcia tagged

ORDINANCE appropriating \$3,088,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package 3, GFS S-0701-01-3 (WA10700-3); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

58. Council Member Garcia tagged

ORDINANCE appropriating \$4,491,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Rehabilitation of Air Release Valves Package No. 1 and 42/36-Inch Waterline along Federal, IH-10 East Frwy., IH-610N. Loop E., Eastland, Rand and Kelly from East Water Purification Plant to Hirsch, GFS S-0701-02-3 (WA10775); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

59. Ordinance 2004-0631

ORDINANCE appropriating \$794,715.13 from Street & Bridge Consolidated Construction Fund and \$5,288,784.87 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, LTD** for 36-Inch Water Line along Hillcroft Ave., Holly, Dunlap and N. Braeswood Blvd from Bissonnet to N. Braeswood Blvd, GFS S-0900-89-3 (WA10773); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and F - KHAN**

FISCAL YEAR 2005 BUDGET MATTERS

60. Council Member Edwards tagged

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; making other provisions related to the subject; containing a severability clause

61. Consideration of amendments to Item 61A below, that have been pre-filed on June 11, 2004 by Council Members Ellis, Berry, Goldberg, Khan, Holm, Alvarado, as set forth in the attached pages A through I

AGENDA - JUNE 16, 2004 - PAGE 13

| <u>FY05 BUDGET AMENDMENTS</u> | | | |
|--|--------|---|----------------|
| Line | Number | Description | Council Member |
| <u>RELATING TO MUNICIPAL PENSION SYSTEM</u> | | | |
| 1 Tagged as amended | 1.2 | Motion 2004-0678 – Amend Item 61-1 to add “to the extent allowed by law.” Require FY2005 Municipal Pension contributions to go directly into an escrow account to be managed at the Mayor’s discretion until such time the negotiations between the Mayor and the Pension Board have been resolved to the extent allowed by law | Ellis |
| <u>RELATING TO FY2005 TAX RATE</u> | | | |
| 2 Tagged | 1.1 | Reduce this year’s ad valorem property tax rate from .655 to .65 per \$100.00 of assessed value. | Ellis |
| 3 Tagged | 5.1 | Reduce the 2004 property tax rate by one-half cent to \$.65/\$100 of assessed value (tax rate cut is the equivalent of projected revenue reductions resulting from 7% cap that are already reflected in Proposed FY05 Budget). | Berry |
| 4 Tagged | 11.2 | Reduce the 2004 property tax rate from \$.655/\$100 of assessed value to \$.650/\$100 of assessed value resulting in approximately \$5.15 million decrease in property tax revenues. | Khan |
| <u>RELATING TO E.B. CAPE CENTER</u> | | | |
| 5 Withdrawn | 5.4 | Restrict expenditures from Fund 701 on the E.B. Cape Center to water and sewer purposes only, as required by law. | Berry |
| 6 Withdrawn | 5.5 | Eliminate expenditures by the Human Resources Department on the E.B. Cape Center (savings: \$236,563). | Berry |
| 7 Tagged | 12.1 | Expenditures from Public Works Fund 701 will be restricted to operations of the Water/Sewer Department only. No transfers for the E.B. Cape Center will be made from this fund outside of those activities directly related to the scope and operations of the water/sewer department. | Holm |
| 8 Substitute tagged as amended | 12.2 | Eliminate expenditures from the General Fund by the Human Resources Department for the E.B. Cape Center (savings: \$236,563). Substitute motion to amend and add “avoiding duplication with other agencies” as follows: “The City of Houston shall analyze and develop, not later than 90 days from the adoption of the FY05 Budget, with ongoing input and recommendation from the appropriate Council Committee(s), a City-wide policy concerning training City employees including standards for curriculum, eligibility for training, facilities, training related expenses, and other relevant issues, including assessment of the E.B. Cape Center for training or other purposes, and to report the results to the appropriate Council Committee(s), with the goal of enhancing performance, cutting unnecessary costs and improving the ability of the City to provide superior customer service. Training expenses should be fairly charged to the Department or activity of the employees trained.” – Tagged as amended | Holm |

AGENDA - JUNE 16, 2004 - PAGE 14

| <u>FY05 BUDGET AMENDMENTS</u> | | | |
|--|--------|--|----------------|
| Line | Number | Description | Council Member |
| <u>RELATING TO STUDIES AND POLICY DEVELOPMENT - continued</u> | | | |
| 9 | 5.3 | Motion 2004-0680 – Adopt Study the feasibility and cost effectiveness of entering into a joint purchasing agreement for the purchase of prescription drugs and health insurance between the City of Houston and other local governmental entities. | Berry |
| 10 Tagged | 8.12 | Create a policy for selling COH liens | Goldberg |
| 11 Tagged | 14.3 | Develop a legislative strategy to address the loss of franchise fees due to increase of wireless devices. | Alvarado |
| 12 Tagged | 14.4 | Implement a study on efficiency and productivity within Neighborhood Protection. | Alvarado |
| 13 | 14.5 | Motion 2004-0681 – Adopt Consider developing a city-owned garage in downtown. | Alvarado |
| <u>RELATING TO TRANSFER OF DEPARTMENTAL RESPONSIBILITIES</u> | | | |
| 14 | 1.3 | Motion 2004-0682 – Tabled Require the Parks and Recreation Department, Convention and Entertainment Facilities Department and the Library Department to transfer all duplicate project management personnel to the Building Services Department. | Ellis |
| 15 | 5.12 | Motion 2004-0682 – Tabled Transfer functions within the Parks & Recreation Department and the Library Department that can be performed by the Building Services Department to the Building Services Department, and eliminate the positions overseeing those functions from the Parks & Recreation Department and the Library Department (savings: \$785,140). | Berry |
| 16 Substitute tagged | 14.6 | Transfer FTE's from all departments to Building Services that perform duplicating services, such as carpenters, cement masons, etc. Motion 2004-0683 – Motion to substitute the following language: “The City of Houston shall analyze and develop, not later than 90 days from the adoption of the FY '05 Budget, with ongoing input and recommendation from the appropriate Council Committee(s), a City-wide policy concerning the most efficient approach to allocating personnel and resources across Departments, regarding the operation and maintenance of grounds and buildings, and the management of capital projects involving grounds and buildings and to report the results to the appropriate Council Committee(s), with the goal of maximizing resources, avoiding duplication, enhancing efficiencies and improving the ability of the City to provide superior customer service. This policy shall specifically include the Building Services, Parks and Recreation, Convention and Entertainment Facilities, Library, Health & Human Services, Police, Fire and Housing and Community Development Departments.” - Tagged | Alvarado |
| 17 | 8.1 | Motion 2004-0682 – Tabled Transfer maintenance and operations of library facilities from the Library Department to Building Services Department including all FTE's whose duties including design and engineering | Goldberg |

AGENDA - JUNE 16, 2004 - PAGE 15**FY05 BUDGET AMENDMENTS**

| Line | Number | Description | Council Member |
|--|--------|---|----------------|
| RELATING TO TRANSFER OF DEPARTMENTAL RESPONSIBILITIES - continued | | | |
| 18 | 8.2 | Motion 2004-0682 – Tabled Transfer maintenance and operations of Health and Human services facilities from that Department to Building Services Department including all FTE's whose duties including design and engineering | Goldberg |
| 19 | 8.3 | Motion 2004-0682 – Tabled Transfer maintenance and operations of PARD building facilities from PARD to Building Services Department including all FTE's whose duties including design and engineering | Goldberg |
| 20 | 8.4 | Motion 2004-0682 – Tabled Transfer maintenance and operations of police building facilities from the Police Department to Building Services Department including all FTE's whose duties including design and engineering | Goldberg |
| 21 | 8.6 | Motion 2004-0682 – Tabled Transfer maintenance and operations of Housing Department facilities to Building Services Department including all FTE's whose duties including design and engineering | Goldberg |
| 22 | 8.7 | Motion 2004-0682 – Tabled Transfer maintenance and operations of municipal courts facilities to Building Services Department including all FTE's whose duties including design and engineering | Goldberg |
| 23 | 8.5 | Motion 2004-0682 – Tabled Transfer grounds maintenance of the Library, Police and Fire Departments to PARD. | Goldberg |
| 24 | 8.9 | Motion 2004-0682 – Tabled Consolidate all Department PIO's by transferring duties to the Mayor's Office except Fire and Police Department | Goldberg |
| RELATING TO POLICY DIRECTIVES | | | |
| 25 Tagged | 11.1 | Require all City departments to submit a zero-based budget for the 2006 fiscal year. | Khan |
| 26 | 1.4 | Motion 2004-0684 – Adopt as revised Require the Strategic Purchasing Division and the Finance & Administration Department to use the reverse auction procurement procedure in FY2005 and establish a goal of 50% of products purchased from the general fund and 50% of products purchased from the three enterprise funds. | Ellis |
| 27 Tagged | 5.14 | Fully implement take-home vehicle audit recommendations (savings: according to audit report, \$463,482). | Berry |
| 28 | 14.1 | Motion 2004-0687 – Tabled Reduce the contract amount of \$160,000 for Port-a-Cans and reopen existing restrooms located in parks. Port-a-Cans should be utilized when restrooms do not exist. | Alvarado |
| 29 | 14.2 | Motion 2004-0688 – Adopt Implement the FY'04 budget amendment that states to increase green fees for non-city residents using COH golf courses. | Alvarado |
| 30 Tagged | 8.13 | Match Harris County's monetary contribution to the Greater Houston Partnership | Goldberg |
| | 13.4 | Motion 2004-0686 – Adopt Reduction of large-sedan – fuel-inefficient vehicles. All employees using city owned vehicles, who do not respond to emergency, shall be moved into smaller, cost and fuel-efficient vehicles, as appropriate | |

AGENDA - JUNE 16, 2004 - PAGE 16

| <u>FY05 BUDGET AMENDMENTS</u> | | | |
|---|--------|--|----------------|
| Line | Number | Description | Council Member |
| <u>RELATING TO POLICY DIRECTIVES - continued</u> | | | |
| 31 Tagged | 8.11 | Allow no expenditures for any COH employee's license fees or membership in an organization unless essential to the employee's duties. | Goldberg |
| 32 Tagged | 5.2 | Fund an HPD Cadet Training Class (estimated cost: \$2.5 million). | Berry |
| <u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS</u> | | | |
| 33 Tagged | 8.8 | Eliminate PARD PAC's and expenditures for COH employees including support staff | Goldberg |
| 34 | 8.10 | Motion 2004-0689 – Table Delete funding for COH membership to NLC. | Goldberg |
| 35 Tagged | 5.7 | Reduce Membership & Professional Fees (line item 3905) expenditures to the following amounts (total savings: \$31,268): <ul style="list-style-type: none"> • Municipal Courts – Administration: \$1,058 (FY03 Actual; savings: \$5,142) • Planning & Development: \$5,445 (FY04 Estimate; savings: \$13,355) • Public Works & Engineering: \$50,241 (FY03 Actual; savings: \$9,459) • Finance & Administration: \$11,039 (FY03 Actual; savings: \$1,681) • Human Resources: \$2,569 (FY03 Actual; savings: \$1,631) | Berry |
| 36 Tagged | 5.8 | Eliminate all expenditures from the general fund on Travel – Training Related and Travel – Non-training Related in all departments except Police and Fire and City Council (savings: \$221,624). | Berry |
| 37 Tagged | 5.9 | Reduce expenditures from the general fund on Audio-Visual Supplies to \$286,328 (FY03 Actual; savings: \$102,497). | Berry |
| 38 Tagged | 5.10 | Reduce expenditures from the general fund on Publications & Printed Materials (line item 2315) to \$531,251 (FY03 Actual; savings: \$75,091). | Berry |

AGENDA - JUNE 16, 2004 - PAGE 17

| <u>FY05 BUDGET AMENDMENTS</u> | | | |
|---|--------|---|----------------|
| Line | Number | Description | Council Member |
| <u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS - continued</u> | | | |
| 39 Revised substitute offered and tagged | 5.6 | Reduce Education & Training (line item 3900) expenditures to the following amounts (total savings: \$149,070), and limit Education & Training expenditures in all departments to training that is necessary to the job function of the participating employee: <ul style="list-style-type: none"> • Municipal Courts – Administration: \$2,605 (FY03 Actual; savings: \$11,895) • Municipal Courts – Justice: \$3,039 (FY03 Actual; savings: \$2,461) • Building Services: \$14,406 (FY03 Actual; savings: \$1,694) • Planning & Development: \$10,000 (savings: \$6,100) • Public Works & Engineering: \$39,558 (FY03 Actual; savings: \$55,842) • Library: \$9,893 (FY03 Actual; savings: \$8,132) • Parks & Recreation: \$750 (amount that was supposed to be budgeted in FY04 pursuant to Motion #2003-0735, but budget amendment was never implemented; savings: \$21,050) • Affirmative Action: \$300 (FY04 Estimate; savings: \$2,700) • Office of the City Controller: \$15,313 (FY03 Actual; savings: \$4,187) • Finance & Administration: \$8,619 (FY03 Actual; savings: \$16,987) • Human Resources: \$2,500 (savings: \$6,300) • Information Technology: \$13,676 (FY03 Actual; savings: \$8,324) • Legal: \$10,000 (savings: \$15,300) | Berry |
| 40 Tagged | 5.11 | Reduce expenditures from the general fund on Clothing (line item 2701) to \$2,500,000 (reduction is commensurate with reduction in City employees since FY02; savings: \$348,998). | Berry |
| 41 Tagged | 5.13 | Reduce expenditures in the Library Department on Marketing & Development to \$521,026 (FY04 Estimate; savings: \$188,200) | Berry |
| 42 Withdrawn | 11.3 | Reduce expenditures from the General Fund on Education and Training (line item 3900) from \$1,983,489 to \$1,850,000 and reduce each affected department budget to reflect this change (savings: \$133,489) | Khan |
| 43 Withdrawn | 11.4 | Reduce expenditures from the General Fund on Travel Non-Training (line item 3950) from \$258,691 to \$234,744 and reduce each affected department budget to reflect this change (savings: \$23,947) | Khan |
| 44 Withdrawn | 11.5 | Reduce expenditures from the General Fund on Travel Training (line item 3910) from \$194,833 to \$160,000 and reduce each affected department budget to reflect this change (savings: \$34,833) | Khan |

AGENDA - JUNE 16, 2004 - PAGE 18

| <u>FY05 BUDGET AMENDMENTS</u> | | | |
|--|--------|---|----------------|
| Line | Number | Description | Council Member |
| <u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS -continued</u> | | | |
| 45 Tagged | 11.6 | Reduce expenditures from the General Fund on Clothing (line item 2701) from \$2,848,998 to \$2,650,000 and reduce each affected department budget to reflect this change (savings: \$198,998) | Khan |
| 46 Tagged | 11.7 | Reduce expenditures from General Fund on Miscellaneous Support Services (line item 3345) from \$4,865,391 to \$4,000,000 and reduce each affected department budget to reflect this change (savings \$865,391) | Khan |
| 47 Withdr awn | 11.8 | Reduce expenditures from General Fund on Tuition Reimbursement (line item 3897) from \$765,500 to \$700,500 and reduce each affected department budget to reflect this change (savings: \$65,000) | Khan |
| 48 Tagged | 11.9 | Reduce the Overall City Council Department Budget from \$4,203,428 to \$4,150,185 (savings: \$53,243) | Khan |
| 49 Withdr awn | 11.10 | Reduce City Council Department expenditures for Travel-Non Training (line item 3950) from \$40,099 to \$30,000, and reduce the City Council Department budget to reflect this change (savings: \$10,099). | Khan |
| 50 Tagged | 11.11 | Reduce Solid Waste Department expenditures on clothing (line item 2701) from \$72,800 to \$60,000, and reduce the Solid Waste Department budget to reflect this change (savings: \$12,800). | Khan |
| 51 Tagged | 11.12 | Reduce Planning and Development expenditures on Audio/Visual applications (line item 2300) from \$121,400 to \$60,000, and reduce the Planning and Development Department budget to reflect this change (savings: \$61,400) | Khan |
| 52 Tagged | 11.13 | Reduce Planning and Development expenditures on Computer Supplies (line item 2305) from \$87,016 to \$60,000, and reduce the Planning and Development Department budget to reflect this change (savings: \$27,016) | Khan |
| 53 Tagged | 11.14 | Reduce Planning and Development expenditures on Office Equipment Rental (line item 3409) from \$18,500 to \$9250 and reduce the Planning and Development budget to reflect this change (savings: \$9,250) | Khan |
| 54 Tagged | 11.15 | Reduce Planning and Development expenditures on Membership & Professional Fees (line item 3905) from \$18,800 to \$9400 and reduce the Planning and Development budget to reflect this change (savings: \$9,400) | Khan |
| 55 Tagged | 11.16 | Reduce Public Works & Engineering expenditures on Metro Commuter Passes (line item 3404) from \$71,300 to \$40,000 and reduce the PWE budget to reflect this change (savings: \$31,300) | Khan |
| 56 Tagged | 11.17 | Reduce Public Works & Engineering expenditures on Miscellaneous Other Services and Charges (line item 3895) from \$95,300 to \$75,000 and reduce the PWE budget to reflect this change (savings: \$20,300) | Khan |
| 57 Withdr awn | 11.18 | Reduce Public Works & Engineering expenditures on Education & Training (line item 3900) from \$95,400 to \$85,400 and reduce the PWE budget to reflect this change (savings: \$10,000) | Khan |
| 58 Tagged | 11.19 | Reduce Parks & Recreation expenditures on Recreational Supplies (line item 2704) from \$284,700 to \$247,800 and reduce the Parks & Recreation budget to reflect this change (savings: \$36,900) | Khan |
| 59 Tagged | 11.20 | Reduce Parks & Recreation expenditures on Information Resource Services (line item 3323) from \$24,000 to \$10,500 and reduce the Parks & Recreation budget to reflect this change (savings \$13,500) | Khan |

AGENDA - JUNE 16, 2004 - PAGE 19

| <u>FY05 BUDGET AMENDMENTS</u> | | | |
|---|--------|---|----------------|
| Line | Number | Description | Council Member |
| <u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS - continued</u> | | | |
| 60 Tagged | 11.21 | Reduce Parks & Recreation expenditures on Management Consulting Services (line item 3335) from \$84,300 to \$50,000 and reduce the Parks & Recreation budget to reflect this change (savings: 34,300) | Khan |
| 61 Tagged | 11.22 | Reduce Parks & Recreation expenditures on Refuse Disposal (line item 3525) from \$188,300 to \$166,400 and reduce the Parks & Recreation budget to reflect this change (savings: \$21,900) | Khan |
| 62 Withdr awn | 11.23 | Reduce Parks & Recreation expenditures on Travel Non-Training (line item 3950) from \$11,200 to \$6,400 and reduce the Parks & Recreation budget to reflect this change (savings: \$4,800) | Khan |
| 63 Tagged | 11.24 | Reduce Health & Human Services expenditures on Publication & Printed Materials (line item 2315) from \$19,700 to \$10,000 and reduce the HHS budget to reflect this change (savings: \$9,700) | Khan |
| 64 Tagged | 11.25 | Reduce Building Services expenditures on Education and Training (line item 3900) from \$16,100 to \$9,100 and reduce the Building Services budget to reflect this change (savings: \$7,000) | Khan |
| 65 Tagged | 11.26 | Reduce Library expenditures on Office Equipment (line item 3625) from \$25,600 to \$10,000 and reduce the Library budget to reflect this change (savings: \$15,600) | Khan |
| 66 Tagged | 11.27 | Reduce Finance and Administration expenditures on Employee Rewards (line item 1199) from \$33,000 to \$2,970 and reduced the F&A budget to reflect this change (savings: \$30,030) | Khan |
| 67 Tagged | 11.28 | Reduce Legal Department expenditures on Computer Equipment & Software Maintenance (line item 3615) from \$50,000 to \$27,000 and reduced the Legal Department's budget to reflect this change (savings: \$23,000) | Khan |
| 68 Tagged | 11.29 | Reduce Legal Department expenditures on Int. Fd. Photocopy Services (line item 3765) from \$46,900 to \$34,237 and reduced the Legal Department's budget to reflect this change (savings: \$12,663) | Khan |
| 69 Withdr awn | 11.30 | Reduce Legal Department expenditures on Travel-non Training (line item 3950) from \$27,700 to \$9,141 and reduce the Legal Department's budget to reflect this change (saving of \$18,559) | Khan |
| 70 Withdr awn | 11.31 | Reduce Information Technology Department expenditures on Travel Training (line item 3910) from \$6,900 to \$1,500 and reduced the IT Department budget to reflect this change (savings: \$5,400) | Khan |
| 71 Withdr awn | 11.32 | Reduce Information Technology Department expenditures on Travel non-training (line item 3950) from \$5,300 to \$1,500 and reduced the IT budget to reflect this change (savings: \$3,800) | Khan |
| 72 Tagged | 11.33 | Reduce Finance and Administration Department expenditures on Food Supplies (line item 2702) from \$3,000 to \$1,000 and reduced the F&A budget to reflect this change (savings: \$2,000) | Khan |
| 73 Tagged | 11.34 | Reduce Finance and Administration Department expenditures on Management Consulting Services (line item 3335) from \$20,000 to \$10,000 and reduced the F&A budget to reflect this change (savings: \$10,000) | Khan |
| 74 Tagged | 11.35 | Reduce Finance and Administration Department expenditures on Real Estate Office Rentals (line item 3400) from \$94,470 to \$76,280 and reduce the F&A budget to reflect this change (savings: \$18,190) | Khan |

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FY05 BUDGET AMENDMENTS

| Line | Number | Description | Council Member |
|---|--------|--|----------------|
| <u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS - continued</u> | | | |
| 75 Tagged | 11.36 | Reduce Finance and Administration Department expenditures on Office Equipment Rental (line item 3409) from \$64,300 to \$42,168 and reduced the F&A t budget to reflect this change (savings: \$22,168) | Khan |
| 76 Withdr awn | 11.37 | Reduce Finance and Administration Department expenditures on Education and Training (line item 3900) from \$25,606 to \$15,876 and reduced the F&A budget to reflect this change (savings: \$9,730) | Khan |
| 77 Withdr awn | 11.38 | Reduce Finance and Administration Department expenditures on Travel Training related (line item 3910) from \$25,606 to \$15,876 and reduce the F&A budget to reflect this change (savings: \$8,702) | Khan |
| 78 Tagged | 11.39 | Reduce Finance and Administration Department expenditures on Building Services Maintenance (line item 3600) from \$52,116 to \$44,500 and reduced the Building Services budget to reflect this change (savings: \$7,616) | Khan |

a. Council Members Wiseman and Holm tagged

ORDINANCE related to the Fiscal Affairs of the City, including approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2005 for the General, Enterprise, Special Revenue, Internal Service, Revolving, Debt Service and Tax Increment Reinvestment Zone Funds; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; increasing certain fees; making adjustments to the structure of the Houston Emergency Center; establishing a cost for copies of the structure of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

62. Omitted

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 63 through 69

63. Motion 2004-0960 – Postpone two (2) weeks

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,490,938.72 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Neighborhood Sanitary Sewer Systems Improvements; Tilfer/Fairway, Cullen Boulevard, Woodhead and Yellowstone Boulevard Relief Projects, GFS R-2011-19-3 (4808) - 02.07% over the original contract amount - **DISTRICTS D - EDWARDS and I - ALVARADO** - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 6 on Agenda of June 9, 2004

64. Ordinance 2004-0639

ORDINANCE appropriating \$13,637.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount needed to settle this case and pay the City's costs of court in connection with the eminent domain proceeding styled City of Houston v. Beverly Edelman, et al, to acquire Parcel Number L98-13, for the Alameda-Genoa Road Paving Project (Alameda Road State Highway 288); GFS/CIP N-0493-00-1 - **DISTRICT D - EDWARDS**

MATTERS HELD – continued

a. Motion 2004-0691

RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Beverly Edelman, et al., Cause No. 731,631; for a total amount of \$107,000.00 and pay all costs of court, in connection with **ALMEDA-GENOA WIDENING PROJECT (Almeda Rd. State Highway 288)**; CIP/GFS N-0493-00-1 - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER WISEMAN

These were Items 7 and 7A on Agenda of June 9, 2004

65. Ordinance 2004-0640

ORDINANCE approving and authorizing contract between the City of Houston and **GREENBERG TRAUIG, LLP** for Professional Legal Services, providing a maximum contract amount \$110,000.00 - Property and Casualty Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 21 on Agenda of June 9, 2004

66. Ordinance 2004-0641

ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **SEPARATION SYSTEMS CONSULTANTS, INC** for Environmental Assessments, CIP R-0019-30-2; providing funding for project management **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 25 on Agenda of June 9, 2004

67. Ordinance 2004-0642

ORDINANCE awarding construction contract to **COLT UTILITIES, INC** for Water, Sanitary Sewer and Storm Drainage Systems to serve Section Four for the Tierra Glen Subdivision; approving and authorizing assignment of construction contract to **BEAZER HOMES TEXAS. L.P.**, CIP S-0800-80-3 and R-0800-80-3 (DPC-35) - **DISTRICT E - WISEMAN**

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 26 on Agenda of June 9, 2004

68. Ordinance 2004-0643

ORDINANCE appropriating \$250,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing a first amendment to a professional surveying services contract between the City and **RODS SURVEYING, INC** for Survey Control; CIP N-0645-04-2; N-0645-04-3; (SB9028); providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 28 on Agenda of June 9, 2004

69. Motion 2004-0663

SET A PUBLIC HEARING DATE to consider the creation of a **TAX ABATEMENT REINVESTMENT ZONE (MEMORIAL HERMANN REINVESTMENT ZONE)** - **DISTRICT D - EDWARDS**

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - TWO WEEKS AFTER DATE OF PASSAGE

TAGGED BY COUNCIL MEMBERS KHAN, LAWRENCE and GOLDBERG

This was Item 32 on Agenda of June 9, 2004

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

6/15/2004 – Council Members Galloway and Goldberg out of the City on City business

6/16/2004 – Council Members Galloway and Goldberg out of the City on City business