

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 22, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0692 to 2004-0788
ORDINANCES – 2004-0644 to 2004-0683
RESOLUTION – 2004-0015

2004-0691-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 23, 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 1 through 53

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2004-0692

REQUEST from Mayor for confirmation of the appointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE)**:

- Position One - **MR. MICHAEL RICHARD FORTIN**, for a term to expire December 31, 2005;
- Position Two - **MR. ROBERT S. BRACKMAN**, for a term to expire December 31, 2004
- Position Three - **MR. EDWARD REYES**, for a term to expire December 31, 2005; and to serve as Chair, for a term to expire December 31, 2004
- Position Four - **MR. RAFAEL R. LONGORIA**, for a term to expire December 31, 2004
- Position Five - **MR. LLOYD BURKE**, for a term to expire December 31, 2005

MISCELLANEOUS - continued

2. Motion 2004-0693

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS, (MIDTOWN)**:

MR. ROBERT D. SELLINGSLOH, as Chair, for a term to expire December 31, 2004
Position Seven - **MR. DAVID L. EDWARDS**, for a term to expire December 31, 2005

3. Motion 2004-0694

REQUEST from Mayor for confirmation of the reappointment of the following to the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

MR. ROBERT D. SELLINGSLOH, as Chair, for a term to expire December 31, 2004
Position Seven - **MR. DAVID L. EDWARDS**, for a term to expire December 31, 2005

4. Motion 2004-0695

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **JOINT CITY/COUNTY COMMISSION ON CHILDREN**:

Position 2 - **MS. ROGENE GEE CALVERT**, reappointment, for a term to expire 12/31/2005
Position 4 - **DR. LINDA M. MCNEIL**, reappointment, for a term to expire 12/31/2005
Position 6 - **MR. FELIX FRAGA**, reappointment, for a term to expire 12/31/2005
Position 9 - **MR. RUBEN DAVIS**, appointment, for a term to expire 12/31/2005

DAMAGES - NUMBER 5

5. Motion 2004-0701

RECOMMENDATION from City Attorney for settlement of lawsuit styled **VERONICA GUTIERREZ v. Jesse Foroi and the City of Houston consolidated with Griselda Marquez v. Jesse Foroi, City of Houston and Veronica Gutierrez**; in the 55th Judicial District Court of Harris County, Texas, Cause No. 2002-03786 - \$37,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 6

6. Motion 2004-0696

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$428,813.07 and acceptance of work on contract with **TEXAS LIQUA TECH SERVICES, INC** for Roof Replacement for Municipal Courts Building, GFS D-0044-04-3 - 04.41% over the original contract amount - **DISTRICT H - GARCIA**

PROPERTY - NUMBER 7

7. Motion 2004-0697

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Clear Channel Outdoor Inc., a Delaware corporation, et al, Cause No. 809,400, for acquisition of Parcel A97-349; for the **LEY ROAD PAVING PROJECT from Homestead Road - N. Wayside Drive**, CIP/GFS N-0663-00-1 - \$28,614.00 - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. Motion 2004-0698

PARALLAX SERVICES, INC for HVAC Replacement at Fire Station No. 47 for Building Services Department - \$47,950.00 and contingencies for a total amount not to exceed \$50,347.50 - Fire Consolidated Construction Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2004-0699

GBS ENVIRONMENTAL, INC for Asbestos Abatement, Demolition and Site Clean-Up Services for Planning & Development Department - \$29,500.00 and contingencies for a total amount not to exceed \$30,975.00 - Dangerous Building Consolidated Fund

10. Motion 2004-700

ACT PIPE AND SUPPLY for Pipe, PVC SDR-21 and DR-18 for Department of Public Works & Engineering - \$117,920.00 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount not to exceed \$114,382.40 - Enterprise Fund

11. Motion 2004-0702

AMEND MOTION #2001-696, 6/20/01, TO EXTEND expiration date from July 9, 2004 to July 8, 2005, for Directories, Street Guides Contract for Various Departments, awarded to **KEY MAPS, INC**

RESOLUTIONS AND ORDINANCES - NUMBERS 12 through 53

12. Resolution 2004-0015

RESOLUTION authorizing the City to establish the U. S. Green Building Council's LEED Certification as a standard for new or replacement facilities and major renovation of City of Houston owned buildings and facilities with more than 10,000 square feet of occupied space

12-1 Ordinance 2004-0672

ORDINANCE **AMENDING CHAPTER TWO OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Facsimile Signatures

13. Ordinance 2004-0644

ORDINANCE approving and authorizing sale to **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** of a waterline easement in a tract or parcel of land containing 2,400 square feet, more or less, being out of the City of Houston's Fire Station No. 89, Site, located at 14,000 Bammel-North Houston Road, Parcel SY4-031, for and in consideration of the payment by North Harris County Regional Water Authority of \$2,400.00 to the City of Houston, situated in the Joseph Farwell Survey, A-262; subject to the terms and conditions of the right of way and easement agreement

14. Ordinance 2004-0673

ORDINANCE approving and authorizing sale to **STATE OF TEXAS** of (i) a ±1,243 square foot portion of a 0.5165 acre tract out of Reserve B, Woodcreek Park, Section One, Parcel SY4-025A (aka Parcel J67-009A; State Parcel 521) and (ii) a ±85 square foot portion of a 0.3294 acre tract out of Reserve A, Gentry Subdivision, Parcel SY4-025B (aka State Parcel 525) both adjacent to the Interstate Highway 10 Service Road; in consideration of the payment of \$13,484.00 and \$713.00, respectively, therefore, and other consideration to the City - **DISTRICT A - LAWRENCE**

15. Ordinance 2004-0645

ORDINANCE establishing the north and south sides of the 1900 block of Decatur Street, the south side of the 1800 block of Decatur, the north and south sides of the 1800 block of Kane Street, the north and south sides of the 1800 block of Lubbock Street, and the west side of the 700 and 800 block of Sabine 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 H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

16. Ordinance 2004-0646

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. Ordinance 2004-0647

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FALLBROOK UTILITY DISTRICT**, 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 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

17. Ordinance 2004-0648

ORDINANCE approving and authorizing sublease agreement between the City of Houston, Texas and **CONTINENTAL AIRLINES, INC** for Automated People Mover at George Bush Intercontinental Airport/Houston - \$10,000.00 - Enterprise Fund - **DISTRICT B - GALLOWAY**

18. Ordinance 2004-0649

ORDINANCE approving and authorizing lease agreement between the City of Houston and **STARFLITE MANAGEMENT GROUP, INC d/b/a STARFLITE AVIATION** for certain premises at William P. Hobby Airport - **DISTRICT I - ALVARADO**

19. Ordinance 2004-0650

ORDINANCE amending Ordinance No. 2003-231, passed March 12, 2003 for Layered General Property Insurance Coverage to increase the maximum contract amount - \$45,000.00 - Property and Casualty Fund - **DISTRICT I - ALVARADO**

20. Ordinance 2004-0651

ORDINANCE approving and authorizing professional artist services contract between the City of Houston and **NATALYE APPEL + ASSOCIATES ARCHITECTS LLC** for the Fabrication, Delivery and Installation of Civic Art for the Jones Plaza Cornerstone Project - \$300,000.00 George R. Brown Consolidated Construction Fund - **DISTRICT I - ALVARADO**

21. Ordinance 2004-0674

ORDINANCE amending Ordinance No. 2004-568 for limited purpose of approving and authorizing a modified Document Custodial Agreement which includes a procedure for the selection of successor custodians if necessary and other minor modifications and allowing the substitution of the attached Exhibit 12 for the Exhibit 12 previously approved pursuant to Ordinance No. 2004-568

Motion by Council Member Quan/Seconded by Council Member Khan to amend Item 22 as follows:

“Housing and Community Development Department’s Consolidated Plan Amendment: \$300,000 for the Developmentally Disabled. Service provider: The Center Serving Persons with Mental Retardation. The Center is a private, not-for-profit, 501 (c)(3) United Way agency. Funding available from either the Program Income and/or Reprogrammed Prior Years Funding.” – **Tagged by Council Member Sekula-Gibbs**

RESOLUTIONS AND ORDINANCES - continued

Motion by Council Member Quan/Seconded by Council Member Khan to amend Item 22 as follows:

“Housing and Community Development Department’s Consolidated Plan Amendment: \$100,000 to Neighborhood Centers, Inc for the operation and development of the Second Ward Day Labor Center. Funds available from either the Program Income and/or Reprogrammed Prior Years Funding.” – **Tagged by Council Member Sekula-Gibbs**

Motion by Council Member Quan/Seconded by Council Member Khan to amend Item 22 as follows:

“Housing and Community Development Department’s Consolidated Plan Amendment: \$100,000 to the Houston Asset Building Coalition for the development of an educational program for home buyer education, working with other community based organizations such as ACORN, REAL, etc. Funds available from either the Program Income and/or the Reprogrammed Prior Years Funding.” – **Tagged by Council Member Sekula-Gibbs**

Motion by Council Member Quan/Seconded by Council Member Khan to amend Item 22 as follows:

Clinic:	Purpose:	Amount of request:
Denver Harbor Clinic (need to insert address)	1,750 square foot expansion of the existing clinic	\$153,000
Spring Branch Community Health Center 9325 Kempwood Houston, TX 77080	800 square foot expansion for a pharmacy and examination rooms, and additional parking spaces	\$100,000
Ibn Sina Community Clinic 11246 Wilcrest Drive #190 Houston, TX 77099	1,000 square foot expansion of existing clinic and extension of operating hours	\$356,000

- Tagged by Council Members Sekula-Gibbs and Alvarado

22. Council Members Sekula-Gibbs and Alvarado tagged

ORDINANCE approving and authorizing the City of Houston to submit the 2004 Consolidated Annual Plan to the United States Department of Housing and Urban Development, including the following 2004-2005 Grant Applications: 1) 30th Year Community Development Block Grant in the amount of \$40,851,100.00 (\$36,210,000.00 Entitlement Grant, \$3,000,000.00 Program Income and \$1,641,100.00 Prior years funding); 2) Home Investment Partnerships Grant in the amount of \$16,887,269.00 (\$14,658,000.00 Grant, \$500,000.00 Program Income and \$1,729,269.00 from the American Dream Down Payment Initiative [ADDI]); 3) Housing Opportunities For Persons With AIDS Grant in the amount of \$5,068,000.00; and 4) Emergency Shelter Grants in the amount of \$1,353,110.00; and to accept the aforementioned grant funds; if awarded

23. Ordinance 2004-0652

ORDINANCE approving and authorizing contract between the City of Houston and **GULF COAST CONCESSIONS AND CATERING** for Food and Beverage Concessions at the Gus Wortham Golf Course - 1 Year with two one-year options - Revenue - **DISTRICT I - ALVARADO**

24. Ordinance 2004-0653

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **B. H. GOODMAN BUS SERVICE, INC** for Bus Rental Services (School Buses & Mini Buses) for Parks & Recreation Department (as approved by Ordinance No. 99-814)

RESOLUTIONS AND ORDINANCES - continued

25. Council Member Alvarado tagged

ORDINANCE amending Ordinance No. 2001-0129 to increase the maximum contract amount for Contract No. C52372 between the City of Houston and **CINGULAR WIRELESS (formerly HOUSTON CELLULAR TELEPHONE COMPANY, L.P.)** for Wireless Communications Services for Various Departments - \$900,000.00 - Central Service Revolving Fund

26. Ordinance 2004-0654

ORDINANCE appropriating \$132,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional construction management contract between the City and **SCL ENGINEERING, L.L.C.** for Scott No. 3 Lift Station Pump Improvements and Leitrim Sanitary Sewer Relief, CIP R-2011-34-3 (WW4853-01) - **DISTRICT D - EDWARDS**

27. Ordinance 2004-0655

ORDINANCE appropriating \$348,000.00 out of Fire Consolidated Construction Fund and \$323,000.00 out of Public Library Consolidated Construction Fund as an additional appropriation for project management support and construction management services for the Houston Public Library and the Houston Fire Department under program management contract with **GREYHAWK NORTH AMERICA LLC** (approved by Ordinance No. 2003-0452); CIP E-0143-01-5 and C-0148-01-5

28. Ordinance 2004-0675

ORDINANCE appropriating \$400,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **SCIENTECH ENGINEERS, INC** for Design of Ley Road Paving Improvements from Mesa Drive to Grade Separation at HB&T RR, CIP N-0689-01-2 (SB9179); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

29. Ordinance 2004-0656

ORDINANCE appropriating \$762,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **OMEGA ENGINEERS, INC** for Design of Reconstruction of Armour Drive from Lockwood Drive to Clinton Drive, CIP N-0733-01-2 (SB9177); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

30. Ordinance 2004-0657

ORDINANCE appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Design of Pump and Lift Station Renewal and Replacement, CIP R-0267-81-2 (WW4871); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

31. Ordinance 2004-0658

ORDINANCE appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **PATE ENGINEERS, INC** for Design of Lift Station Renewal and Replacement, CIP R-0267-82-2 (WW4872); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

32. Ordinance 2004-0659

ORDINANCE appropriating \$1,800,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **PATE ENGINEERS, INC** for engineering services associated with the Rehabilitation and Replacement of Water Storage Tanks, CIP S-0600-B1-2 (WW10814); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

33. Ordinance 2004-0660

ORDINANCE appropriating \$525,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **CARTER & BURGESS, INC** for Design of New Ground Water Storage Tanks at District 175, District 184 and Katy Addicks Repump Station, CIP S-0610-A1-2 (WA10797); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; F - KHAN and G - HOLM**

34. Ordinance 2004-0661

ORDINANCE appropriating \$156,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **PTI, INC** for Design of Flow Meters at Various Facilities, CIP S-0936-08-2 (WA10813); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG; F - KHAN and G - HOLM**

Motion 2004-0703 – Suspend rules to hear Mr. Jon Vanden Bosch on Item 35

35. Ordinance 2004-0683

ORDINANCE appropriating \$3,229,665.84 out of Storm Sewer Consolidated Construction Fund, \$589,550.00 out of Water & Sewer System Consolidated Construction Fund, \$11,049,000.00 out of Drainage Improvements Commercial Paper Series F Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Kirby Drive Storm Sewer Project - Segment One - Brays Bayou to Dorrington Street, GFS M-0771-01-3 (SM5044-01); providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund, the Water & Sewer System Consolidated Construction Fund and Drainage Improvements Commercial Paper Series F Fund - **DISTRICT C - GOLDBERG**

Motion 2004-0704 – Suspend rules to hear Mr. Jon Vanden Bosch on Item 36

36. Ordinance 2004-0676

ORDINANCE appropriating \$3,200,000.00 out of Series E Commercial Paper Metro Projects Fund, \$1,718,244.00 out of Street & Bridge Consolidated Construction Fund and \$374,111.44 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **SOUTH COAST CONSTRUCTION, INC** for High Star Drive Paving and Drainage Improvements from Dairy Ashford to Cook Road, GFS N-0694-01-3 (SB9115); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund, the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

RESOLUTIONS AND ORDINANCES - continued

37. Council Member Garcia tagged

ORDINANCE appropriating \$2,100,000.00 out of Series E Commercial Paper Metro Projects Fund and \$162,000.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for El Dorado Boulevard Paving Extension from Beamer Road to 3,000 feet east, GFS N-0712-01-3 (SB9170-01); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund and the Street & Bridge Consolidated Construction Fund **DISTRICT E - WISEMAN**

38. Ordinance 2004-0662

ORDINANCE appropriating \$3,670,510.00 out of Series E Commercial Paper Metro Project Fund No. 49M, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Generic City-wide Overlay Package #6 (Work Order Contract), GFS N-1037-43-3 (OL2243); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Project Fund No. 49M

39. Ordinance 2004-0677

ORDINANCE appropriating \$3,279,861.00 out of Series E Commercial Paper Metro Projects Fund, awarding contract to **DURWOOD GREENE CONSTRUCTION, L.P.** for Generic City-wide Overlay Package #7, GFS N-1037-44-3 (OL2244); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund

40. Ordinance 2004-0678

ORDINANCE appropriating \$6,274,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **REDDY ENGINEERS & CONTRACTORS, LTD.** for FWSD #23 Wastewater Treatment Plant Improvements, GFS R-0265-27-3 (WW4760-07); providing funding for engineering, testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

41. Ordinance 2004-0663

ORDINANCE appropriating \$1,440,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **NBG CONSTRUCTORS, INC** for 69th Street Wastewater Treatment Plant Storm Damage Rehabilitation, GFS R-0265-28-3 (WW4760-10); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - ALVARADO**

42. Ordinance 2004-0664

ORDINANCE appropriating \$937,170.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **LEM CONSTRUCTION CO., INC** for Rehabilitation of Roark #3 and Stroud Lift Stations, GFS R-0267-B8-3 (WW4728-17); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

43. Ordinance 2004-0665

ORDINANCE appropriating \$3,686,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Large Diameter Sewer Rehabilitation Sims Bayou Relief Line, Package 1, GFS R-0294-03-3 (WW4770-01); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS D - EDWARDS and I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

44. Ordinance 2004-0666

ORDINANCE appropriating \$3,757,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **BOYER, INC** for Large-Diameter Sewer Rehabilitation Sims Bayou Relief Line, Package 2, GFS R-0294-04-3 (WW4770-02); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - ALVARADO**

45. Ordinance 2004-0667

ORDINANCE appropriating \$7,899,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INDUSTRIAL TX CORPORATION** for 69th Street Wastewater Treatment Plant Improvements - Package 2, GFS R-0509-09-3 (WW4842-03); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

46. Ordinance 2004-0668

ORDINANCE appropriating \$5,019,770.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **BL TECHNOLOGY, INC** for Automation and SCADA Improvements at 69th Street, Sims North, and Beltway WWTP's, GFS R-0512-11-3 (WW4768-04); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS F - KHAN and I - ALVARADO**

47. Council Member Ellis tagged

ORDINANCE appropriating \$4,585,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **COLT UTILITIES, INC** for Sanitary Sewer Improvements in the Gulf Freeway #2 Lift Station Service Area, GFS R-2011-37-3 (WW4841-02); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

48. Ordinance 2004-0669

ORDINANCE appropriating \$615,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **PARALLAX BUILDERS, INC** for Domestic Water System Upgrade, Bob Lanier Building, CIP S-0019-27-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

49. Ordinance 2004-0670

ORDINANCE appropriating \$2,716,000.00 out of Water & Sewer System Consolidated Construction Fund No. 755, awarding contract to **REDDY ENGINEERS & CONTRACTORS, LTD**, for Construction of One 5.0 MG Ground Storage Tank and Detention Pond at the Park Glen-1 Pumping Station, GFS S-0600-32-3 (WA10675-32); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund No. 755 - **DISTRICT F - KHAN**

50. Council Member Goldberg tagged

ORDINANCE appropriating \$2,356,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LANDMARK STRUCTURES I, L.P.** for Construction of 1.5 MG Braeburn West Elevated Storage Tank, GFS S-0620-28-3 (WA10596-28); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

51. Council Member Galloway tagged

ORDINANCE appropriating \$2,251,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **C AND C SERVICES** for Waterline Replacement in various Unserved Subdivisions, Fifth Ward Area, GFS S-0700-58-3 (WA10566-1); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

52. Council Member Galloway tagged

ORDINANCE appropriating \$1,609,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Replacement in various Unserved Subdivisions, Montrose Area, GFS S-0700-59-3 (WA10566-2); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and D - EDWARDS**

53. Ordinance 2004-0671

ORDINANCE appropriating \$5,219,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CONTRACTOR TECHNOLOGY, LTD.** for 30-Inch and 48-Inch Water line along Alameda Road and Holcombe Boulevard from North MacGregor Way to South Braeswood Boulevard, GFS S-0900-90-3 (WA10774); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 54

MISCELLANEOUS

54. Motion 2004-0705 – Uphold decision on General Appeals Board

REVIEW of the record and make determination of the appeal filed by Mr. Paul A. Smelik on the decision of the General Appeals Board of a Manufactured Home Hardship Permit Application at 4930 Hoover Street, Houston, Texas, 77092

MATTERS HELD - NUMBERS 55 through 60A

55. Ordinance 2004-0679

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 - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 14 on Agenda of June 16, 2004

56. Ordinance 2004-0680

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 - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 34 on Agenda of June 16, 2004

MATTERS HELD - continued

57. Council Member Galloway 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 - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 57 on Agenda of June 16, 2004

58. Council Member Galloway 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** - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 58 on Agenda of June 16, 2004

FISCAL YEAR 2005 BUDGET MATTERS HELD

59. Ordinance 2004-0681

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
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 60 on Agenda of June 16, 2004

60. Consideration of amendments to Item 60A below, that were presented on June 16, 2004 and were tagged, as set forth in the attached pages A through M

a. Ordinance 2004-0682 – Adopt as amended

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
TAGGED BY COUNCIL MEMBERS WISEMAN and HOLM
This was Item 61A on Agenda of June 16, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

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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

6/22/2004 – All Present

6/23/2004 – All Present

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO MUNICIPAL PENSION SYSTEM</u>			
Line	Number	Description	Council Member
1	1.2	Motion 2004-0712 – Adopt 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.	Ellis
2	3.1	Motion 2004-0714 – Adopt substitute language for a Special Committee to recommend reforms in the governance of Municipal Pension System Amendment for pension reform and accountability: Pension obligation bonds shall not be issued until the following reforms to the Houston Municipal Pension System are in place: <ol style="list-style-type: none"> 1) The City of Houston shall require biannual independent actuarial reports. These reports will reflect the state of the pension system. 2) The City of Houston shall require individual actuarial studies to examine the impact on the unfunded liability if there are any changes due to state law and/or any meet and confer. 3) The City of Houston shall require the HMPS to institute a rolling amortization period to replace the current fixed amortization period. 4) The City of Houston shall initiate a legislative priority to restore the Houston City Council appointments and add the City Controller to the Houston Municipal Pension System Board of Directors. 5) The City of Houston shall initiate a legislative priority allowing the Mayor to nominate the Chairman of the Pension System Board of Directors with final approval by City Council. 	Sekula-Gibbs
<u>RELATING TO FY2005 TAX RATE</u>			
3	1.1	Motion 2004-0710 – Adopt Reduce this year’s ad valorem property tax rate from .655 to 65 per \$100.00 of assessed value.	Ellis
4	5.1	Motion 2004-0710 – Adopt 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
5	11.2	Motion 2004-0710 – Adopt 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
6	3.2	Motion 2004-0710 – Adopt The City of Houston shall cut the property tax rate one half penny from .655 to .650 per \$100.00 of assessed value	Sekula-Gibbs
7	6.1	Motion 2004-0710 – Adopt Reduce this year’s ad valorem tax rate from .655 to .65 per \$100.00 of assessed value	Lawrence
8	10.1	Moot as Line 3, 4, 5, 6 and 7 were considered Reduce the 2004 property tax rate by one cent to \$.645/\$100.00 of assessed value	Wiseman
9	3.17	Motion 2004-0715 – Tabled The City of Houston shall increase senior tax exemptions in the General Purpose fund by 10%	Sekula-Gibbs

<u>Y05 BUDGET AMENDMENTS</u>			
<u>RELATING TO TRAINING AND E.B. CAPE CENTER</u>			
Line	Number	Description	Council Member
10	12.1	Council Member Galloway tagged 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
11	12.2 (substitute as amended)	Motion 2004-0716 – Substitute language adopted to make EB Cape Center available to other municipalities and results reported to appropriate committee to reduce cost 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, avoiding duplication with other agencies, 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.	Holm
<u>RELATING TO STUDIES AND POLICY DEVELOPMENT</u>			
12	8.12	Motion 2004-0768 – Adopt substitute language Create a policy for selling COH liens as allowed by law and create policy for below market leases and present to Council in 90 days.	Goldberg
13	14.3	Motion 2004-0717 – Adopt Develop a legislative strategy to address the loss of franchise fees due to increase of wireless devices.	Alvarado
14	14.4	Motion 2004-0719 – Adopt substitute language Implement a study on efficiency and productivity within Neighborhood Protection to analyze and develop, not later than 120 days, a plan to improve performance of Neighborhood Protection and report results to appropriate committee. (Note: This was substitute for Lines 14, 33, 34, 57 and 58)	Alvarado
15	Omitted		
16	Omitted		
17	9.1	Motion 2004-0720 – Adopt Conduct a study of how to revise the city’s drainage permitting process to include, but not limited to, 1) hiring a staff hydrologist and a team of dedicated drainage inspectors; 2) mandated drainage plans for ALL new construction &/or existing building permit applications; 3) a proposed drainage permit fee to assist with cost recovery; 4) tax abatements incentives; and 4) the coordination and execution of all drainage permits & inspections under the PWE Department. Study would return recommendations by December 31, 2004.	Edwards

<u>Y05 BUDGET AMENDMENTS</u>			
<u>RELATING TO STUDIES AND POLICY DEVELOPMENT - continued</u>			
Line	Number	Description	Council Member
18	12.3	<p>Motion 2004-0722 – Adopt substitute language to analyze and develop, within 120 days, a policy for all departments on payment of membership and professional license fees and report results to appropriate Council Committee(s)</p> <p>The City will adopt a policy for all departments for Memberships and Professional Fees to be implemented and reflected in every department’s budget for FY05. The policy will be developed and implemented during the first quarter of FY05.</p>	Holm
19	12.4	<p>Motion 2004-0722 – Adopt substitute language to analyze and develop, within 120 days, a policy for all departments on payment of membership and professional license fees and report results to appropriate Council Committee(s)</p> <p>The City will adopt a policy for all Licenses to be implemented and reflected in every department’s budget for FY05. The policy will be developed and implemented during the first quarter of FY05.</p>	Holm
20	12.5	<p>Motion 2004-0724 – Adopt substitute language to analyze and develop policy for Travel and Expenses and report to appropriate Council Committee(s)</p> <p>The City will adopt the following policy for all local training to be implemented and reflected in every department’s budget for FY05. The policy will be developed and implemented during the first quarter of FY05.</p>	Holm
21	12.6	<p>Motion 2004-0725 – Tabled</p> <p>The city will adopt the following for all local training to be implemented and reflected in every department’s budget for FY05. The policy will be developed and implemented during the first quarter of FY05.</p>	Holm
22	13.10	<p>Motion 2004-0727 – Adopt substitute language</p> <p>Develop study on the implementation of a 6% Public Safety set aside from TIRZ revenue for administration to analyze the implementation of a set aside from TIRZ revenue to be used for Public Safety and develop study to implement a 6% set aside</p>	Garcia
23	13.11	<p>Motion 2004-0728 – Tabled</p> <p>Develop study to increase ambulance, SOB, late hour, dance, beer & wine permits; public safety reports fees and dedicate to public safety.</p>	Garcia
24	13.12	<p>Motion 2004-0729 – Tabled</p> <p>Develop study to increase mobile food vendor licenses and dedicate to health department for increase inspections.</p>	Garcia
25	13.13	<p>Motion 2004-0730 – Tabled</p> <p>Develop study to possibly save up to \$1 million by transferring auditing & accounting responsibilities (Police General Fund – Line Item 3300 to F&A).</p>	Garcia
26	13.14	<p>Motion 2004-0732 – Adopt substitute language to analyze possibility of dedicating revenue generated by sale of city owned tax foreclosed property to water, sewer and infrastructure projects</p> <p>Develop study to dedicate revenue generated by one time sale of city owned taxed foreclosed property to local drainage projects.</p>	Garcia

<u>Y05 BUDGET AMENDMENTS</u>			
<u>RELATING TO STUDIES AND POLICY DEVELOPMENT - continued</u>			
Line	Number	Description	Council Member
27	13.15	Motion 2004-0730 – Tabled Develop study on feasibility of outsourcing MWBE certification process of Affirmative Action Department to achieve a thirty day or less certification process.	Garcia
28	14.7	Motion 2004-0733 – Adopt Study the feasibility of creating taxicab zones that would include a fee implementation.	Alvarado
29	14.8	Motion 2004-0734 – Adopt Study the feasibility of modifying the current ordinance relating to grease within the sewerage collection system so as to reduce re-occurring sewage spills.	Alvarado
30	3.7	Motion 2004-0736 – Adopt substitute language for Health to evaluate unused or underutilized space in clinics and develop plans to fully utilize space including options with Federally Qualified Health Centers, Hospital District, etc The City of Houston Health Department shall conduct a study of unused or underutilized space in various city clinics and explore options with Federally Qualified Health Centers and other clinics to share unused or underutilized space.	Sekula-Gibbs
31	3.9	Motion 2004-0738 –Adopt substitute language to develop an initiate to increase by \$8,000 doses the number of flu vaccinations for high risk, low income patients. Each dose costing \$8.10 would be subsidized with extra revenue produced by offering flu vaccinations at market rates for non-eligible clients The City of Houston shall develop an initiative to increase by 8,000 doses the number of flu vaccinations for high risk, low income patients. Each dose costing \$8.10 would be funded with revenue from increasing fees from other vaccines.	Sekula-Gibbs
<u>RELATING TO TRANSFER OF DEPARTMENTAL RESPONSIBILITIES</u>			
32	14.6 (substitute)	Motion 2004-0739 – Adopt Transfer FTE's from all departments to Building Services that perform duplicating services, such as carpenters, cement masons, etc.	Alvarado
33	13.1	Motion 2004-0730 – Tabled – see Line Item 14 To allow for less duplication and better service to citizens, The Neighborhood Protection Department shall be merged with the 3-1-1 Department	Garcia
34	13.2	Motion 2004-0730 – Tabled – see Line Item 14 Merge the 11 positions in the Development Services Division (Planning and Development Department) that are allocated to do outreach/support efforts to civic groups for Super Neighborhoods with the Mayor's CAO.	Garcia
<u>RELATING TO POLICY DIRECTIVES</u>			
35	11.1	Motion 2004-0749 – Adopt substitute language Require all City departments to submit a zero-based budget for certain activities for the 2006 fiscal year.	Khan
36	4.2	Motion 2004-0741 – Tabled Require all City of Houston departments to adopt zero-based budgeting for the 2006 fiscal year.	Green

<u>Y05 BUDGET AMENDMENTS</u>			
<u>RELATING TO POLICY DIRECTIVES - continued</u>			
Line	Number	Description	Council Member
37	4.1	<p>Motion 2004-0742 – Adopt substitute language to analyze, within 90 days, rationale for boards and commissions which receive payment Abolish City funded payments for boards and commissions positions for FY2005.</p>	Green
38	5.14	<p>Motion 2004-0743 – Adopt Fully implement take-home vehicle audit recommendations (savings: according to audit report, \$463,482)</p>	Berry
39	8.13	<p>Motion 2004-0744 – Tabled Match Harris County’s monetary contribution to the Greater Houston Partnership</p>	Goldberg
40	8.11	<p>Motion 2004-0745 – Tabled Allow no expenditures for any COH employee’s license fees or membership in an organization unless essential to the employee’s duties</p>	Goldberg
41	5.2	<p>Motion 2004-0747 – Adopt substitute language to fund additional police cadet class and additional officers on patrol by 6/30/04 and identify source of funding and do analysis of phase down of jailers. Note: 45 included but was previously tabled Fund an HPD Cadet Training Class (estimated costs: \$2.5 million).</p>	Berry
42	2.1	<p>Motion 2004-0747 – Adopt substitute language to fund additional police cadet class and additional officers on patrol by 6/30/04 and identify source of funding and do analysis of phase down of jailers. Note: 45 included but was previously tabled Conduct a Police Cadet Class in August 2004 for 70 Cadets. General Fund Cost \$2.7 million dollars. Cost covers: Salaries, benefits, Field Trainers’ bi-weekly stipends of \$69 dollars, cadet uniforms and bulletproof vests. The current pool of candidates available to for consideration expires September 01, 2004.</p>	Quan
43	3.18	<p>Motion 2004-0747 – Adopt substitute language to fund additional police cadet class and additional officers on patrol by 6/30/04 and identify source of funding and do analysis of phase down of jailers. Note: 45 included but was previously tabled The City of Houston shall fund an HPD Training Class composed of 70 cadets</p>	Sekula-Gibbs
44	10.3	<p>Council Member Galloway tagged Maintain current HPD staffing as a minimum staffing level for peninsula communities</p>	Wiseman
45	13.3	<p>Motion 2004-0730 – Tabled Implement a phase down of civilian jail personnel to lessen the impact of moving classified officers into non-patrol function positions. Phase down would consist of reducing civilian jailers by 82 FTE’s for FY05, which retains 2/3 of the current positions. Then in each year remaining until Jail is merged with Harris County, that civilian positions by a third each fiscal year.</p>	Garcia

<u>Y05 BUDGET AMENDMENTS</u>			
<u>RELATING TO POLICY DIRECTIVES - continued</u>			
Line	Number	Description	Council Member
46	3.3	<p>Motion 2004-0751 – Adopt substitute language to develop plan to increase number of squads and ambulances in Fire Department so as to provide one ambulance or squad in every fire station</p> <p>The City of Houston shall increase the number of squads and ambulances in the Fire Department so as to provide at least one ambulance or squad in every fire station.</p>	Sekula-Gibbs
47	10.4	<p>Motion 2004-0752 – Adopt</p> <p>Creation of a competitive bid process for the public and private sectors for landscaping installation and maintenance currently provided by the Parks Department. (The amendment passed in the FY04 budget, however, was never implemented.)</p>	Wiseman
48	10.5	<p>Motion 2004-0753 – Adopt</p> <p>Creation of a competitive bid process for the public and private sectors for right-of-way mowing. (The amendment passed in the FY04 budget, however, was never implemented.)</p>	Wiseman
49	3.10	<p>Motion 2004-0754 – Adopt substitute</p> <p>The City of Houston Health Department shall initiate and fund a plan to significantly increase child immunizations throughout the City.</p>	Sekula-Gibbs
50	3.4	<p>Motion 2004-0756 – Adopt substitute language to report to City Council within 21 days a list of SimDesk products, similar to those deployed by the City of Houston, that have been sold to and used by businesses, non-profit organizations and public sector entities with more than 5,000 users, for periods of time greater than one year, as the principal operating software for their computing needs. This report shall include the number of daily users, whether it is the exclusive office software for the users of those entities and the time period for which the product has been used exclusively</p> <p>The City of Houston Controller’s office will provide an accountability review to determine the financial feasibility and effectiveness of SimHouston.</p>	Sekula-Gibbs
51	3.6	<p>Motion 2004-0757 – Tabled</p> <p>The Mayor shall disclose to City Council and the City Controller’s office any direct or indirect benefits received by any department director. Excluded from this directive are any routine employee benefits.</p>	Sekula-Gibbs
52	3.11	<p>Motion 2004-0759 – Adopt substitute language for the City of Houston Health and Fire Departments shall support and advance the Make the Right Call program to the greatest extent possible within its existing budgets, which will result in the reduction of unnecessary trips to the emergency room</p> <p>The City of Houston shall enter into a partnership with Harris County to support and advance the Make the Right Call program which will result in the reduction of unnecessary trips to the emergency room.</p>	Sekula-Gibbs

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<u>Y05 BUDGET AMENDMENTS</u>			
<u>RELATING TO POLICY DIRECTIVES - continued</u>			
Line	Number	Description	Council Member
53	3.14	<p>Motion 2004-0761 – Adopt substitute language that Parks & Recreation Department shall support and advance Texas Children’s Hospital efforts to combat childhood obesity to greatest extent possible within existing budget</p> <p>The Houston Parks and Recreation Department will enter into a partnership with Texas Children’s Hospital to fight childhood obesity. Said partnership shall provide opportunities for overweight children who are patients of Texas Children’s Pediatric Associates to be referred to a HPARD community program where they will participate in monitored sports programs and activities, and shall be monitored for participation and progress</p>	Sekula-Gibbs
54	3.16	<p>Motion 2004-0763 – Adopt substitute language</p> <p>The City of Houston shall enter into good faith negotiations for a lease with Keep Houston Beautiful for surplus office space and other necessary space in return for specified services for equivalent value</p>	Sekula-Gibbs
55	13.4	<p>Motion 2004-0764 – Adopt</p> <p>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.</p>	Garcia
56	13.5	<p>Motion 2004-0766 – Adopt substitute language to analyze and develop not later than 90 days policy on use of portable communication devices and report to appropriate Council Committee(s)</p> <p>No employee shall have both a city owned cell phone and city owned pager. All personnel that are not in a position that requires responding to emergency situations with immediacy shall not be issued a city owned cell phone (inclusive of management positions .</p>	Garcia
57	13.6	<p>Motion 2004-0730 – Tabled (see line item 14)</p> <p>Neighborhood Protection Department shall have a Garcia supervisor to non-supervisor position ratio of 8:1.</p>	Garcia
58	13.7	<p>Motion 2004-0730 – Tabled (see line item 14)</p> <p>Allow for performance pay raises for Neighborhood Inspectors/NPD, 311, and any other positions whose Garcia function is to service communities, to be based on Customer Satisfaction from Civic Groups and Super Neighborhoods.</p>	Garcia
59	9.4	<p>Motion 2004-0767 – Tabled</p> <p>Place a charter amendment on the November 2004 ballot requiring a two-thirds super-majority vote of City Council to spend Rainy Day Fund.</p>	Edwards
60	9.5	<p>Motion 2004-0767 – Tabled</p> <p>Place a charter amendment on the November 2004 ballot affirming the ability of the City Controller to conduct audits, including performance audits, of City of Houston Departments.</p>	Edwards

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<u>05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS</u>			
Line	Number	Description	Council Member
61	8.8	Council Member Galloway tagged substitute language Eliminate PARD PAC's and expenditures for COH Goldberg employees including support staff.	Goldberg
62	5.7	Motion 2004-0769 – Refer back to the Administration 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
63	5.8 (substituted as amended)	Motion 2004-0769 – Refer back to the Administration Eliminate all expenditures from the general fund on Travel – Training Related and Travel – Non-training Related in all departments except Police, Fire and City Council (savings: \$221,624).	Berry
64	5.9	Motion 2004-0769 – Refer back to the Administration Reduce expenditures from the general fund on Audio-Visual Supplies to \$286,328 (FY03 Actual; savings: \$102,497).	Berry
65	5.10	Motion 2004-0769 – Refer back to the Administration Reduce expenditures from the general fund Berry on Publications & Printed Materials (line item 2315) to \$531,251 (FY03 Actual; savings: \$75,091).	Berry

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS - continued</u>			
Line	Number	Description	Council Member
66	5.6 (substituted)	<p>Motion 2004-0769 – Refer back to the Administration Reduce Education & Training (line item Berry (substitute) 3900) expenditures to the following amounts (total savings: \$149,077), and limit Education & Training expenditures in all departments to training that is necessary to the job function of the participating employee:</p> <ul style="list-style-type: none"> • 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
67	5.11	<p>Motion 2004-0769 – Refer back to the Administration 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).</p>	Berry
68	5.13	<p>Motion 2004-0769 – Refer back to the Administration Reduce expenditures in the Library Department on Marketing & Development to \$521,026 (FY04 Estimate; savings: \$188,200)</p>	Berry
69	11.6	<p>Motion 2004-0770 – Refer back to the Administration for detailed analysis 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)</p>	Khan
70	11.7	<p>Motion 2004-0770 – Refer back to the Administration for detailed analysis 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)</p>	Khan
71	11.9	<p>Motion 2004-0770 – Refer back to the Administration for detailed analysis Reduce the Overall City Council Department Budget from \$4,203,428 to \$4,150,185 (savings: \$53,243)</p>	Khan

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS - continued</u>			
Line	Number	Description	Council Member
72	11.11	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
73	11.12	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
74	11.13	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
75	11.14	Motion 2004-0770 – Refer back to the Administration for detailed analysis Reduce Planning and Development expenditures on Office Equipment Rental (line item 3409) from \$18,500 to \$9,250 and reduce the Planning and Development budget to reflect this change (savings: \$9,250)	Khan
76	11.15	Motion 2004-0771 – Tabled Reduce Planning and Development expenditures on Membership & Professional Fees (line item 3905) from \$18,800 to \$9,400 and reduce the Planning and Development budget to reflect this change (savings: \$9,400)	Khan
77	11.16	Council Member Galloway tagged 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
78	11.17	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
79	11.19	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
80	11.20	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS - continued</u>			
Line	Number	Description	Council Member
81	11.21	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
82	11.22	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
83	11.24	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
84	11.25	Motion 2004-0771 – Tabled 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
85	11.26	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
86	11.27	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
87	11.28	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
88	11.29	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
89	11.33	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS - continued</u>			
Line	Number	Description	Council Member
90	11.34	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
91	11.35	Motion 2004-0772 – Adopt 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
92	11.36	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
93	11.39	Motion 2004-0770 – Refer back to the Administration for detailed analysis 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
94	10.2	Council Member Galloway tagged Eliminate line item 1981, compensation contingency, in the General Fund. This will result in a savings of \$7.6m of which, \$5 million will be used to offset Y2 Wiseman cent property rate roll back with the remaining \$2.6m allocated to fund an HPD Cadet Class.	Wiseman
95	10.6	Motion 2004-0773 – Tabled Reduce line item 3345, Miscellaneous Support Services, in the General Fund to FY04 estimate \$3,875,343.	Wiseman
96	13.8	Motion 2004-0774 – Tabled Reduce Tine item #3345 Miscellaneous Support Services (due to increase of document storage) (Police General Fund) from \$823,100 to \$600,000 (FY2004 Estimate)	Garcia
97	13.9	Motion 2004-0775 – Tabled Reduce Planning and Development General Fund FY 05 - Personnel by 1-Asst. Director and 1 Deputy Asst. Director.	Garcia
98	6.8	Motion 2004-0748 – Tabled Amend the Finance and Administration Budget, org #1150, to remove \$1,700.00 from Line Item #3905, Membership Fee and \$500.00 from Line Item #3900, Training, for a total amount of \$2,200.00. These expenditures are budgeted for the CAO who is not acting in a legal capacity representing the City of Houston. The expenditures for his assistant are not crucial to her job duties.	Lawrence
99	6.9	Motion 2004-0748 – Tabled Amend the Finance and Administration Budget, Org #1950, to remove \$500.00 from Line Item #3905, Membership Fee and \$1,200.00 from line Item #3900, Training, for a total amount of \$1,700.00. These expenditures are budgeted for the Assistant Director at 311 and are not crucial to her job duties as assigned.	Lawrence

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS - continued</u>			
Line	Number	Description	Council Member
100	6.10	Motion 2004-0748 – Tabled Reduce expenditures from the General Fund, Line Item #2315, Publications and Printed Materials to \$531,251.00. This amount is the FY03 actual expenditures and results in a savings of \$75,091.00.	Lawrence
101	6.11	Motion 2004-0748 – Tabled Reduce Membership and Professional Fees, Line Item #3905 expenditures to the following amounts for a total savings of \$31,268.00. Municipal Courts -Administration: \$1,058 Planning and Development: \$5,142 Public Works: \$50,241 Finance and Administration: \$11,038 Human Resources: \$2,569	Lawrence
102	4.6	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Municipal Courts - Administration, Line Item #3402 Parking Space Rental, from a budgeted amount of \$60,000 in FY2005 to \$40,000 (Saving: \$20,000).	Green
103	4.7	Motion 2004-0777 – Tabled Reduce from the Police Department, Line Item #1270 Clothing Allowance Classified, from a budgeted amount in FY2005 of \$1,295,337 to \$1,155,337 (Savings: \$140,000)	Green
104	4.8	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Police Department, Line Item #3325 Medical, Dental & Lab Services, from a budget amount in FY2005 of \$1,931,560 to \$1,731,560 (Savings: \$200,000).	Green
105	4.9	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Building Services Department, Line Item #3105 Security Services, from a budgeted amount in FY2005 of \$1,229,753 to \$1,169,753 (Savings: \$60,000).	Green
106	4.10	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Planning Department, Line Item #2305 Computer Supplies, from a budgeted amount in FY2005 of \$87,016 to \$57,016 {Savings: \$30,000).	Green
107	4.11	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Public Works and Engineering Department, Line Item #3620 Enterprise Applications, from a budgeted amount in FY2005 of \$94,500 to \$44,500 Savings: (\$50,000).	Green
108	4.12	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Solid Waste Department, Line Item #2701 Clothing from a budget amount in FY2005 of \$72,800 to \$52,800 Savings: (\$20,000).	Green
109	4.13	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Solid Waste Department, Line Item #2738 Miscellaneous Parts i3< Supplies, from a budgeted amount in FY2005 of \$100,000 to \$80,000 Savings: (\$20,000).	Green

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS - continued</u>			
Line	Number	Description	Council Member
110	4.14	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Fire Department, Line Item #2315 Publications and Printed Materials, from a budgeted amount in FY2005 of \$52,913 to \$32,913 (Savings: \$20,000).	Green
111	4.15	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Fire Department, Line Item #2305 Computer Supplies, from a budgeted amount in FY2005 of \$183,350 to \$133,350 (Savings: \$50,000).	Green
112	4.16	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Finance and Administration Department, Line Item #3616 Communication Equipment Services, from a budgeted amount in FY2005 of \$30,300 to \$10,300 (Savings: \$20,000).	Green
113	4.17	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Human Resources Department, Line Item #1105 Salary-Part Time-Civilian, from a budgeted amount in FY2005 of \$62,104 to \$32,104 (Savings: \$30,000).	Green
114	4.18	Motion 2004-0776 – Refer back to the Administration for a detailed analysis and report to Council Committee(s) Reduce from the Information Technology Department, Line Item #3107 Temporary Personnel Services, from a budgeted amount in FY2005 of \$204,310 to \$174,310 (Savings: \$30,000).	Green
115	3.5	Motion 2004-0778 –Tabled The City of Houston shall fund the state lobbying budget at 2003-2004 budget levels.	Sekula-Gibbs
116	3.8	Motion 2004-0787 – Adopt substitute language to read “\$375,000 currently allocated to the Riverside Clinic, now being used at the Third Ward Multi-Service Center, shall be allocated to the provision of health services at the Riverside Clinic when it is officially reopened Funds allocated for the Third Ward Multi-Service Center Health Clinic shall be transferred to the Riverside Clinic when it is officially reopened.	Sekula-Gibbs
117	2.6	Motion 2004-0780 – Adopt substitute language to develop a plan to address repair of cracks and allocate funds Allocate \$1,000,000 to the Public Works & Engineering Department for use in performing crack repair and road shoulder maintenance work.	Quan
118	9.2	Motion 2004-0781 – Adopt amended language for the Administration to develop a plan to fund the Task Forces and report in 30 days Increase city's funding for HIV/AIDS State of Emergency Task Force to \$500,000.00	Edwards
119	9.3	Motion 2004-0781 – Adopt amended language for the Administration to develop a plan to fund the Task Forces and report in 30 days Increase city's funding for Hepatitis C Task Force to \$500,000.00	Edwards

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<u>FY05 BUDGET AMENDMENTS</u>			
<u>RELATING TO SPECIFIC EXPENDITURE REDUCTIONS, INCREASES OR TRANSFERS - continued</u>			
Line	Number	Description	Council Member
120	9.6	Motion 2004-0782 – Adopt substitute language to refer to Public Safety Committee to I.D. funding source Maintain Police Athletic League (PAL) funding at FY04 level.	Edwards
121	9.7	Motion 2004-0783 – Adopt Maintain funding for all after school programs at FY04 levels.	Edwards
122	4.3	Motion 2004-0784 – Tabled Increase the annual funding in FY2005 for the HIV State of Emergency Program from \$100,000 to \$200,000 annually (Health and Human Services Department).	Green
123	4.4	Motion 2004-0784 – Tabled Increase the Hepatitis C Awareness Initiative funded amount in FY2005 from \$100,000 to \$200,000 annual" (Health and Human Services Department).	Green
124	4.5	Motion 2004-0785 – Adopt revised language to use best efforts to find funding to increase from \$25,000 to \$50,000 Increase the Aging Family Caregiver Program funded in FY2005 from \$25,000 to \$50,000 (Health and Human Services Department).	Green
	4.20	Motion 2004-0788 – Amendment offer adopted “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: Combining the City of Houston Bureau of Animal Regulation and Care (BARC) with the Harris County Rabies/Animal Control (HCRAC) and report the results to the appropriate Council Committee(s), with the goal of avoiding duplication, reducing overall costs and improving the ability of the City to provide superior customer service.”	Green