

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 29, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0789 to 2004-0806
ORDINANCES – 2004-0684 to 2004-0735
RESOLUTION – 2004-0016

2004-0788-1

11:00 A. M. - JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT

Held -

Pursuant to Sec. 61.158 (c) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Tuesday, June 29, 2004 at 11:00 a.m., in the Courtroom of the Commissioners of Harris County, Texas, on the ninth floor of the Harris County Administration Building, located at 1001 Preston Avenue in Houston, Texas, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas.

NOTE: The City Council will convene at 1:30 p. m., in the City Council Chambers, City Hall, Second Floor, 901 Bagby, Houston, Texas.

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

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

Motions 2004-0789 to 2004-0791 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 30, 2004 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. **Motion 2004-0792 – Close hearing**
PUBLIC HEARING to consider the creation of a **TAX ABATEMENT REINVESTMENT ZONE (MEMORIAL HERMANN REINVESTMENT ZONE) - DISTRICT D - EDWARDS**

AGENDA - JUNE 30, 2004 - PAGE 2

MAYOR'S REPORT - Briefing on financing strategy for police priorities as identified by the Administration and City Council

Motion 2004-0794 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

CONSENT AGENDA NUMBERS 2 through 64

MISCELLANEOUS - NUMBERS 2 and 2A

Motion 2004-0795 – Suspend rules to consider Items 2 and 2a out of order at this time

2. Ordinance 2004-0684

ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the appointment and functions of the Director of Public Health; amending the Job Title

a. Motion 2004-0796

REQUEST from Mayor for confirmation of the appointment of **MR. STEVEN L. WILLIAMS** as Director of Public Health

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2004-0800

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,381,622.17 awarded to **D. E. WILLIAMS CONTRACTING COMPANY, INC** and acceptance of work on contract with the Surety, **INSURANCE COMPANY OF THE WEST** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-81-3 (4257-16) - 00.77% under the original contract amount - **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - KHAN; G - HOLM and I - ALVARADO**

4. Motion 2004-0801

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$695,521.42 and acceptance of work on contract with **ADS ENVIRONMENTAL SERVICES, INC** for Physical Inspection of Wastewater System in Northside Service Area, GFS R-0266-86-3 (4748-1) - 26.69% under the original contract amount **DISTRICTS A - LAWRENCE; H - GARCIA and I - ALVARADO**

5. Council Member Green tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,226,766.31 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Construction of 48-inch and 54-inch water main along Westview from Gessner to Campbell and 24-inch water main along Blalock from Old Katy Rd., to Westview, GFS S-0900-46-3 (10602) - 04.89% over the original contract amount - **DISTRICT A - LAWRENCE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

6. Motion 2004-0805

HOUSTON G & G DEMOLISHING SERVICES, INC for Demolition and Site Clean-Up Services for Planning & Development Department - \$38,160.00 and contingencies for a total amount not to exceed \$40,068.00 - Dangerous Building Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

7. **Motion 2004-0802**
GBS ENVIRONMENTAL, INC for Asbestos Abatement, Demolition and Site Clean-Up Services for Planning & Development Department - \$46,500.00 and contingencies for a total amount not to exceed \$48,825.00 - Dangerous Building Consolidated Fund
8. **Council Member Galloway tagged**
INLAND ENVIRONMENTS, LTD. for Asbestos Abatement, Demolition and Site Clean-Up Services for Planning & Development Department - \$42,727.00 and contingencies for a total amount not to exceed \$44,863.35 - Dangerous Building Consolidated Fund
9. **Council Member Wiseman tagged**
LONE STAR UNIFORMS, INC for Apparel, Motorcycle Patrol for Police Department \$202,296.00 - General Fund
10. **Council Member Green tagged**
ORDINANCE appropriating \$2,275,677.50 out of Water & Sewer System Consolidated Construction Fund for Water Meters, Cold Water Contract
 - a. **Council Member Green tagged**
AMEND MOTION #2001-1102, 10/3/01, TO EXTEND expiration date from October 3, 2004 to October 2, 2005, for Water Meters, Cold Water Contract for Department of Public Works & Engineering, awarded to **BADGER METER, INC**
11. **Motion 2004-0803**
GODWIN PUMPS OF AMERICA, INC (Bid Nos. 2, 3 & 12) - \$96,650.80, **THE ANDRESS-WALSH COMPANY (Bid No. 1)** - \$27,452.94, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC (Bid No. 3)** - \$58,875.12 and **NEWMAN REGENCY GROUP, INC (Bid No. 3)** - \$42,966.15 for Pumps for Department of Public Works & Engineering - \$232,933.00 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount of \$225,945.01 - Enterprise Fund
12. **Council Member Wiseman tagged**
AMEND MOTION #2001-748, 7/3/01, TO EXTEND expiration date from July 9, 2004 to July 8, 2005, for Special Purpose Clothing Contract for Various Departments, awarded to **ACADEMY ADVERTISING SPECIALTIES & AWARDS**
13. **Motion 2004-0804**
AMEND MOTION #00-909, 7/12/00, MOTION #01-256, 3/7/01 and #01-691, 6/20/01, as previously amended by **MOTION #01-371, #01-1273 and #03-612, TO EXTEND** the expiration date from July 13, 2004 to July 12, 2005, for Equipment Rental Contracts, Parts I, II and III, for Various Departments, awarded to **HI-WAY EQUIPMENT CO., MAXIM CRANE WORKS (Anthony Crane), MUSTANG RENTAL SERVICE and HERTZ EQUIPMENT RENTAL CORPORATION** and **TO INCREASE** spending authority by \$29,000.00 from \$1,367,391.00 to \$1,396,391.00 awarded to **MUSTANG RENTAL SERVICE**

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 64

14. **Resolution 2004-0016**
RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Bonds (Kensington Place Apartments) Series 2004 - **DISTRICT E - WISEMAN**

RESOLUTIONS AND ORDINANCES - continued

15. Ordinance 2004-0695

ORDINANCE approving and authorizing the sale of the former Ludington Drive Water Well Site No. 49 located at 11833 Chimney Rock, Parcel No. SY3-005A to the Houston Independent School District, being out of Reserve K, Westbury, Section 3, containing 3,951 square feet of land, more or less and finding and determining that public convenience and necessity no longer require the continued use of a portion of the Ludington Street right of way, a drainage easement, a utility easement and a storm sewer easement containing an aggregate of 58,042 square feet of land, more or less, Parcels SY3-005B being out of Westbury Subdivision Section 3 and Parcels SY3-005C, SY3-005D and SY3-005E being out of the Westbury Subdivision, Section 4; vacating and abandoning the four easements to the Houston Independent School District, abutting owner; all in consideration of owner's payment of \$37,331.00 and other consideration to the City; containing various findings and other provisions related to the subject - **DISTRICT C - GOLDBERG**

16. Ordinance 2004-0727

ORDINANCE consenting to the addition of 44.124 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

17. Ordinance 2004-0696

ORDINANCE establishing the north and south sides of the 2300 block of Robinhood Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - GOLDBERG**

18. Ordinance 2004-0697

ORDINANCE establishing the north and south sides of the 2300 block of Tangley Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - GOLDBERG**

19. Ordinance 2004-0698

ORDINANCE establishing the east and west sides of the 1800 block of Columbia Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

20. Ordinance 2004-0699

ORDINANCE establishing the north side of the 900 block of Key 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**

21. Ordinance 2004-0700

ORDINANCE establishing the south side of the 800 and 900 blocks of Key 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**

22. Ordinance 2004-0701

ORDINANCE establishing the north and south sides of the 600, 700, 800 and 900 blocks of West Melwood Street and the east side of the 4100 block of Watson Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

23. Ordinance 2004-0702

ORDINANCE approving and authorizing amendment to lease agreement for Grimes Park between the City of Houston, as lessee, and **HOUSTON INDEPENDENT SCHOOL DISTRICT**, as lessor, for purposes of modifying the area of the leased premises - **DISTRICT D - EDWARDS**

24. Ordinance 2004-0691

ORDINANCE approving the use of the Competitive Sealed Proposal Method and declaring the Competitive Sealed Proposal Method as best value for a Home Repair Program including a major rehabilitation and reconstruction component

Motion 2004-0799 – Suspend rules to consider Items 25, 26 and 68 out of order

25. Ordinance 2004-0692

ORDINANCE delegating authority to the Director of the Building Services Department to determine which alternative delivery method is the best value for the Westside Command Station Rehabilitation

26. Ordinance 2004-0693

ORDINANCE approving the use of the Competitive Sealed Proposal Method and declaring the Competitive Sealed Proposal Method as best value for the Jesse H. Jones Central Library Renovation, Library Resource Center Renovation and Carnegie Regional Branch Phase II Renovation - **DISTRICTS H - GARCIA and I - ALVARADO**

27. Ordinance 2004-0703

ORDINANCE appropriating \$425,000.00 out of Public Health Consolidated Construction Fund for Build Back of the Riverside Health Center; GFS H-0052-01-3 - **DISTRICT I - ALVARADO**

28. Ordinance 2004-0728

ORDINANCE appropriating \$17,868.00 out of Police Consolidated Construction Fund for Construction Services in connection with the George R. Brown Convention Center Police Station Renovation; CIP G-0096-02-3; providing funding for fencing services financed by the Police Consolidated Construction Fund - **DISTRICT I - ALVARADO**

29. Ordinance 2004-0686

ORDINANCE approving and authorizing contract between the City of Houston and **DENTON, NAVARRO, ROCHA & BERNAL, P.C.**, for Professional Services in Negotiating on behalf of the City a Collective Bargaining Agreement between the City and the **HOUSTON PROFESSIONAL FIRE FIGHTERS ASSOCIATION** - \$137,286.00 - General Fund

30. Council Member Khan tagged

ORDINANCE approving and authorizing contracts between the City and **DR. PEPPER BOTTLING COMPANY OF TEXAS** and **FRESH BREW GROUP, USA** for Soft Drink and/or Vending Marketing Partnerships - Revenue

31. Ordinance 2004-0704

ORDINANCE appropriating \$540,000.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing the purchase of land and improvements thereon out of Greenview Manor Section Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport; CIP A-0476-07-1 (Project 617); approving purchase and sale agreements with the owners of the land (Jose M. Reyes and Josefina Reyes; Johnny B. Gomez and Susie A. Gomez; and Lucy McDonald) - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

32. Ordinance 2004-0705

ORDINANCE appropriating \$362,100.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing the purchase of land and improvements thereon out of Greenview Manor Section Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport; CIP A-0476-37-1 (Project 617); approving purchase and sale agreements with the owners of the land (Rolando Martinez and Tina Martinez, Pattie L. Payne, Patsy Louise Alldredge Holmes and Max A. Holmes, Eldridge Palmer and Irma Palmer) - **DISTRICT B - GALLOWAY**

33. Ordinance 2004-0735

ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund and approving and authorizing amendment No. 1 to professional engineering services contract between the City of Houston and **BINKLEY & BARFIELD, INC** in connection with Miscellaneous Improvements at George Bush Intercontinental Airport/Houston (Project No. 598); CIP A-0063 and A-0366 **DISTRICT B - GALLOWAY**

34. Council Members Khan and Sekula-Gibbs tagged

ORDINANCE appropriating \$242,500.00 out of General Improvements Consolidated Construction Fund and approving and authorizing professional consulting services contract between the City of Houston and **DECISION INFORMATION RESOURCES, INC** for Development of a Community Needs Assessment for Multi-Service Centers, CIP D-0111-01-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; D - EDWARDS; F - KHAN; H - GARCIA and I - ALVARADO**

35. Council Member Galloway tagged

ORDINANCE appropriating \$350,460.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **SPARKS-BARLOW-BARNETT, INC** for Design of Lockwood Drive Paving from Bennington to Tidwell Road; CIP N-0612-01-2; (SB9181) providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

36. Council Member Galloway tagged

ORDINANCE appropriating \$1,033,600.00 out of Street & Bridge Consolidated Construction Fund and \$172,000.00 out of Water & Sewer System Consolidated Construction Fund for a total of \$1,205,600.00 and approving and authorizing professional engineering services contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for the Design of Cook Road Paving Improvements from Bissonnet Road to Bellaire Boulevard, CIP N-0639-01-2 (SB9176); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

37. Council Members Wiseman and Galloway tagged

ORDINANCE appropriating \$385,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City and **ESOR CONSULTING ENGINEERS, INC** for Neighborhood Sidewalk Program, CIP N-0646H-01-2 (SB9185); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

38. Council Member Wiseman tagged

ORDINANCE appropriating \$220,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **EDWARDS AND KELCEY, INC** for Intersection Redesign and Street Safety Improvements; CIP N-0650-14-2 (SB9050-02); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

39. Council Member Galloway tagged

ORDINANCE appropriating \$310,401.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for Design of Long Point Road from Hempstead Road to Bingle Road, CIP N-0674-01-2 (SB9088); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

40. Ordinance 2004-0706

ORDINANCE appropriating \$197,812.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **DEMOPULOS FERGUSON & ASSOCIATES, INC** for Design of Long Point Road from Bingle Road to Gessner Road, CIP N-0674-02-2 (SB9109); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

41. Ordinance 2004-0707

ORDINANCE appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **WESTON SOLUTIONS, INC** for Design of the Sims South Wastewater Treatment Plant Improvements; CIP R-0265-30-2 (WW4874); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

42. Ordinance 2004-0708

ORDINANCE appropriating \$660,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Design of Westway, Homestead and Chocolate Bayou Wastewater Treatment Plant Improvements; CIP R-0265-31-2 (WW4867); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - GALLOWAY and D - EDWARDS**

43. Ordinance 2004-0709

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 **BINKLEY & BARFIELD, INC** for Design of Sims Bayou Wastewater Treatment Plant Improvements; CIP R-0265-32-2 (WW4875); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

44. Ordinance 2004-0729

ORDINANCE appropriating \$701,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Design of the Beltway and White Oak Wastewater Treatment Plant Improvements; CIP R-0265-33-2 (WW4877); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and F - KHAN**

45. Ordinance 2004-0710

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 **CLAUNCH & MILLER, INC** for Design of Northside and Gulf Meadows Wastewater Treatment Plant Improvements; CIP R-0265-34-2 (WW4876); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - WISEMAN and H - GARCIA**

46. Ordinance 2004-0711

ORDINANCE appropriating \$770,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **CAMP DRESSER & MCKEE, INC** for Design of Southeast Wastewater Treatment Plant Improvements; CIP R-0265-35-2 (WW4878); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

47. Ordinance 2004-0712

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 **S & B INFRASTRUCTURE, LTD** for Design of Pump and Lift Station Renewal and Replacement; CIP R-0267-80-2 (WW4870); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

48. Ordinance 2004-0713

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 **CHIANG, PATEL & YERBY, INC** for Design of Pump and Lift Station Renewal and Replacement; CIP R-0267-83-2 (WW4873); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

49. Ordinance 2004-0714

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 **CIVILTECH ENGINEERING, INC** for Design of Neighborhood Sewer Systems Improvements; CIP R-0211-43-2 (WW4868); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

50. Ordinance 2004-0715

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 **SUNLAND ENGINEERING COMPANY D/B/A SUNLAND GROUP** for Design of Neighborhood Sewer Systems Improvements; CIP R-0211-44-2 (WW4869); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

51. Ordinance 2004-0716

ORDINANCE appropriating \$398,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **LIN ENGINEERING, INC** for Design of Water Line Replacement in Cambridge Village; CIP S-0035-B6-2 (WA10779); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

52. Ordinance 2004-0717

ORDINANCE appropriating \$3,776,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Fourth Amendment to contract between the City and **J. F. THOMPSON, INC D/B/A THOMPSON** for Design of Plant Rehabilitation and Reliability Improvements at the East Water Purification Plant (EWPP) Complex. (Approved by Ordinance No. 2000-225); CIP S-0056-29-2 (10594); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

53. Ordinance 2004-0718

ORDINANCE appropriating \$448,100.00 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 12 MG Ground Storage Tank At East Water Purification Plant (Plant #3), CIP S-0056-40-2 (WA10594-10); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

54. Ordinance 2004-0730

ORDINANCE appropriating \$106,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **LEGGETTE, BRASHEARS & GRAHAM, INC D/B/A LBG-GUYTON ASSOCIATES** for Design of the Rehabilitation of Existing Water Wells, CIP S-0200-15-2 (WA10562-4); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

55. Ordinance 2004-0719

ORDINANCE appropriating \$102,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TLC ENGINEERING, INC** for Design of HVAC Upgrading at Central Water Plant and Elevator Rehabilitation at the East Water Purification Plant (EWPP) at Plant 1; CIP S-0522-04-2 (WA10803); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS E - WISEMAN and H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

56. Ordinance 2004-0720

ORDINANCE appropriating \$941,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL, INC** for Design of Improvements of Disinfecting Facilities to comply with the Safe Drinking Water Act Requirements as Promulgated by the Texas Commission on Environmental Quality (TCEQ); CIP S-0533-04-2 (WA10805); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS and F - KHAN**

57. Ordinance 2004-0721

ORDINANCE appropriating \$252,900.00 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 New Ground Water Storage Tanks at Parkglen-1, District 159 and Plantation Hill Pump Station; CIP S-0610-34-2 (WW10812); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; E - WISEMAN and F - KHAN**

58. Ordinance 2004-0722

ORDINANCE appropriating \$345,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARY MONTGOMERY & ASSOCIATES, LLC D/B/A MONTGOMERY & ASSOCIATES** for Design of Well Collection Line and Flow Meter from Water Plant D-107 to Water Plant D-175 and Waterline along Hwy. 90 from Wallisville to vicinity of Barnes Worth; CIP S-0936-07-2 (WW10810); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - GALLOWAY and G - HOLM**

59. Ordinance 2004-0723

ORDINANCE appropriating \$289,523.30 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS G & M, INC** for Design of Access Roads and Drainage Improvements at various Water Plant Locations; CIP S-1000-24-2 (WA10811); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - GALLOWAY; D - EDWARDS; E - WISEMAN; F - KHAN and G - HOLM**

60. Ordinance 2004-0690

ORDINANCE appropriating \$533,200.00 out of Public Health Consolidated Construction Fund, awarding construction contract to **TEXAS LIQUA TECH SERVICES, INC** for Roof Replacement Health Department Headquarters Building and Fifth Ward Multi-Service Center CIP H-0018-02-3; providing funding for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and D - EDWARDS**

61. Council Member Galoway tagged

ORDINANCE appropriating \$5,200,000.00 out of Series E Commercial Paper Metro Projects Fund, \$616,500.00 out of Street & Bridge Consolidated Construction Fund, and \$1,880,000.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project No. 438; GFS N-0371-01-3 (SB9080); 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and G - HOLM**

RESOLUTIONS AND ORDINANCES - continued

62. Ordinance 2004-0724

ORDINANCE appropriating \$4,167,779.00 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-D6-3 (WW4257-54); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

63. Ordinance 2004-0725

ORDINANCE appropriating \$4,123,924.00 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-D7-3 (WW4157-55); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

64. Ordinance 2004-0726

ORDINANCE relating to the Disaster Recovery Fund; appropriating \$3,591,047.00 from the Disaster Recovery Fund and authorizing transfer of such funds to the Convention & Entertainment Revenue Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 65 through 74

65. Motion 2004-0806

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** - **POSTPONED BY MOTION #2004-690, 6/16/04**
This was Item 63 on Agenda of June 16, 2004

66. Motion 2004-0797 – Tabled

MOTION by Council Member Quan/Seconded by Council Member Khan to amend Item 66D below to provide the following:

\$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

a. Motion 2004-0797 – Tabled

MOTION by Council Member Quan/Seconded by Council Member Khan to amend Item 66D below to provide the following:

\$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

MATTERS HELD – continued

b. Motion 2004-0797 – Tabled

MOTION by Council Member Quan/Seconded by Council Member Khan to amend Item 66D below to provide the following:

\$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

c. Motion 2004-0797 – Tabled

MOTION by Sekula-Gibbs/Seconded by Council Member Khan to amend Item 66D below to provide the following:

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, Texas 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, Texas 77099	1,000 square foot expansion of existing clinic and extension of operating hours	\$356,000

TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS and ALVARADO

Motion 2004-0793 – Suspend rules to consider Items 66, 66a, 66b, 66c, 66d, 29, 67, 71, 72, 60, 61, 39, 37, 36, 35, 33 and 8 after Final Report

d. Ordinance 2004-0685

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

TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS and ALVARADO

This was Item 22 on Agenda of June 23, 2004

Motion 2004-0798 – Suspend rules to remain in session beyond scheduled recess to 1 pm

67. Ordinance 2004-0687

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

TAGGED BY COUNCIL MEMBER ALVARADO

This was Item 25 on Agenda of June 23, 2004

MATTERS HELD – continued

68. Ordinance 2004-0694

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** - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 37 on Agenda of June 23, 2004

69. Ordinance 2004-0731

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** - **TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 47 on Agenda of June 23, 2004

70. Ordinance 2004-0732

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** **TAGGED BY COUNCIL MEMBER GOLDBERG**
This was Item 50 on Agenda of June 23, 2004

71. Ordinance 2004-0688

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** **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 51 on Agenda of June 23, 2004

72. Ordinance 2004-0689

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** - **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 52 on Agenda of June 23, 2004

MATTERS HELD – continued

73. Ordinance 2004-0733

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 GALLOWAY

This was Item 57 on Agenda of June 23, 2004

74. Ordinance 2004-0734

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 GALLOWAY**

This was Item 58 on Agenda of June 23, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lawrence 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

6/29/2004 – Council Member Goldberg out of the City on City business

6/30/2004 – Council Member Goldberg out of the City on City business