

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

MOTIONS 2004-1129 to 2004-1149
ORDINANCES – 2004-1133 to 2004-1167
RESOLUTION – None

2004-1128-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Galloway

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

MAYOR'S REPORTS

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - NUMBERS 1 through 8

1. Motion 2004-1129

REQUEST from Mayor for confirmation of the appointment of the following to the **HOUSTON PARKS BOARD**:

- Position 17 - **MR. BENITO GUERRIER**, for a term to expire January 1, 2006
- Position 18 - **MS. DONNA FUJIMOTO COLE**, for a term to expire January 1, 2006
- Position 19 - **MR. CHUCK CARLBERG**, for a term to expire January 1, 2007
- Position 20 - **MR. TOM G. BACON**, for a term to expire January 1, 2007

2. Motion 2004-1130

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES) BOARD OF DIRECTORS**:

- Position 3 - **MR. CRAIG BECKER**, appointment, for a term to expire 12/31/2004
- Position 4 - **MS. ANNE PATTERSON**, reappointment, for a term to expire 12/31/2004
- Position 5 - **MR. WOODY MANN, JR.**, appointment, for a term to expire 12/31/2004
- Position 6 - **MR. THOMAS H. MCQUILLING**, appointment, for a term to expire 12/31/2005
- Position 7 - **MR. RICHARD A. RICE**, reappointment, for a term to expire 12/31/2005; and to serve as Chair, for a term ending 12/31/2004
- Position 8 - **MR. JOHN W. H. CHIANG**, reappointment, for a term to expire 12/31/2005

MISCELLANEOUS - continued

Motion 2004-1139 – Suspend rules to hear from Ms. Susanne Poole out of order

3. Motion 2004-1140

RECOMMENDATION from City Attorney for supplemental allocation in the amount of \$50,000.00 for contract with **RYDER SCOTT COMPANY, L.P.** for Professional Litigation Support Services Enterprise Fund

4. Motion 2004-1141

RECOMMENDATION from Director Houston Airport System for City Council to delegate authority to the Director Houston Airport System to determine which construction project delivery method under the Code provides the best value for the City for expansion of William P. Hobby Airport Terminal Building and construction of the East Concourse

5. Motion 2004-1142

RECOMMENDATION from Director Building Services Department for approval to delegate authority to the Director Building Services Department to utilize alternative delivery method for the Frank Branch Library Renovation - **DISTRICT C - GOLDBERG**

6. Motion 2004-1143

RECOMMENDATION from Director Building Services Department for approval to delegate authority to the Director Building Services Department to utilize alternative delivery method for the Looscan Branch Library Replacement - **DISTRICT G - HOLM**

7. Motion 2004-1131

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Bureau of Animal Regulation & Care - Animal Control Center, GFS H-0011-05-3 - **DISTRICT B - GALLOWAY**

8. Motion 2004-1132

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Lyons Health Center Renovation, GFS H-0049-01-3 - **DISTRICT H - GARCIA**

ACCEPT WORK - NUMBERS 9 through 12

9. Council Member Galloway tagged

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$23,428,116.35 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for ISEP Utility Tunnel to Terminal E, FIS Foundations, Excavation and Site Utilities at George Bush Intercontinental Airport/Houston; Project No. 500J, CIP A-0203 - 20.73% over the original contract amount - **DISTRICT B - GALLOWAY**

10. Motion 2004-1133

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$230,760.00 and acceptance of work on contract with **PfP ABATEMENT GROUP, LLC** for Asbestos/Hazardous Material Abatement from Six (6) Cargo Buildings at George Bush Intercontinental Airport/Houston; Project No. 558C, CIP A-0392 - 21.16% under the original contract amount - **DISTRICT B - GALLOWAY**

ACCEPT WORK – continued

11. Motion 2004-1134

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$411,002.00 and acceptance of work on contract with **RAY FERGUSON INTEREST, INC** for Additional Parking at Acres Homes & Fifth Ward Multi-Service Centers, GFS D-0050-01-3 and D-0071-01-3 - 04.85% over the original contract amount - **DISTRICT B - GALLOWAY**

12. Motion 2004-1135

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$244,726.84 and acceptance of work on contract with **AAR INCORPORATED** for Post Closure Soil Removal at Richmond Avenue and Mandell Street, GFS F-0509-03-5 - 06.93% under the original contract amount - **DISTRICT D - EDWARDS**

PROPERTY - NUMBER 13

13. Motion 2004-1136

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel CY3-011, located at 4418 South Kirkwood Road, owned by Pesai N.V., a Netherland Antilles corporation, which took title as Pesai N.V., a Netherland Antilles corporation, Daniel Dominguez, Agent, for the **KIRKWOOD LIFT STATION REPLACEMENT PROJECT**, CIP R-0267-07-2 - \$30,000.00 - **DISTRICT F - KHAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 18

14. Motion 2004-1144

AMEND MOTION #2002-599, 5/29/02, TO INCREASE spending authority on award to **HUGHY & PHILLIPS, HONEYWELL AIRPORT SYSTEMS** from \$475,000.00 to \$593,750.00 and **AIRPORT LIGHTING SYSTEMS, INC** from \$625,000.00 to \$781,250.00 for Airfield Lighting Contract for Houston Airport System and Police Department - Enterprise Fund

15. Motion 2004-1137

HILLYARD, INC for Scrubbers and Burnishers for Houston Airport System - \$66,785.00 Enterprise Fund

16. Motion 2004-1138

ALLSTEEL, INC for Chairs from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Building Services Department - \$28,639.07 - General Improvements Consolidated Construction Fund

Motion 2004-1145 – Suspend rules to hear from Mr. Calvin Wells on Item 17

17. Motion 2004-1146

AMEND MOTION #2002-50, 1/16/02, and #2002-539, 5/8/02, TO EXTEND expiration date from January 16, 2005 until January 15, 2006, and **TO INCREASE** spending authority for Part I from \$1,531,940.00 to \$2,144,716.00, for Spheres, Reflective Glass Contracts, Parts I & II Contract, for Various Departments, awarded to **FLEX-O-LITE, INC**

18. Council Member Wiseman tagged

AMEND MOTION #2000-15, 1/5/00, as amended by #2002-1093, 9/25/02, TO EXTEND expiration date from January 5, 2005 to January 4, 2006, for Wheel Replacement Parts Contract for Various Departments, awarded to **POLAR SERVICE CENTERS**

ORDINANCES - NUMBERS 19 through 44

19. Council Member Goldberg tagged

ORDINANCE **AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Sale of Alcohol within the City

20. Ordinance 2004-1133

ORDINANCE consenting to the addition of 3.9716 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

21. Ordinance 2004-1134

ORDINANCE consenting to the addition of 32.22 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230**, for inclusion in its district

22. Ordinance 2004-1135

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**

23. Ordinance 2004-1136

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419**

24. Ordinance 2004-1137

ORDINANCE consenting to the addition of 66.3612 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 60 OF MONTGOMERY COUNTY, TEXAS**, for inclusion in its district

25. Ordinance 2004-1138

ORDINANCE consenting to the addition of 287.0698 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

26. Ordinance 2004-1166

ORDINANCE approving and authorizing a Utility Functions and Services Allocation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 411 DISTRICT D - EDWARDS**

27. Ordinance 2004-1167

ORDINANCE approving and authorizing a Utility Functions and Services Allocation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 381**

28. Pulled-Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **JPMORGAN CHASE BANK** for Banking Services for three years with an option for two additional one-year renewals

29. Pulled-Not Considered

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Tuberculosis Physician Services; providing a maximum contract amount - 1 Year with three one-year renewal terms - \$56,000.00 Grant Fund

ORDINANCES - continued

30. Ordinance 2004-1139

ORDINANCE approving and authorizing contract between the City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** for Purchase of Employee Transit Passes; providing a maximum contract amount - \$720,000.00 - General, Enterprise and Other Funds

31. Council Members Wiseman, Garcia, Galloway, Quan and Sekula-Gibbs tagged

ORDINANCE approving contracts with Towing Company Operators and authorizing the Chief of Police to enter into contracts between the City and **NORTH HOUSTON MOTORS, INC, UNIFIED AUTO WORKS, T&T MOTORS, CANNINO WEST, INC, MILAM STREET AUTO STORAGE, INC, ALLIED COLLISION CENTER, CORPORATE AUTO SERVICES, INC and WESTSIDE WRECKER SERVICE, INC** for Major Freeway Tow Agreements - Revenue

32. Ordinance 2004-1140

ORDINANCE appropriating \$170,700.00 from the Series E Commercial Paper Metro Project Fund, Fund No. 49M and approving and authorizing Pipeline Reimbursement Agreement between **HOUSTON PIPE LINE COMPANY** and the City of Houston, related to the Kirkwood Road Improvements from Bellaire Boulevard to Alief Clodine Road, for additional Steel Casings around the pipeline and appurtenances to be constructed in the existing easement owned by Houston Pipeline Company, GFS N-0575-02-2 (SB9066) - **DISTRICT F - KHAN**

33. Ordinance 2004-1141

ORDINANCE approving and authorizing a contract between the City of Houston and **SCOTT TECHNOLOGIES, INC d/b/a SCOTT HEALTH & SAFETY** for Fire Ground Communications Equipment for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,156,072.50 - Grant and Equipment Acquisition Funds

34. Ordinance 2004-1146

ORDINANCE appropriating \$375,000.00 out of Airports Improvement Fund, CIP A-0368.12; approving and authorizing contract for Professional Consulting Services by and between the City of Houston, Texas and **WYLE LABORATORIES, INC** for Noise Study Update at George Bush Intercontinental Airport/Houston

35. Ordinance 2004-1142

ORDINANCE awarding contract to **CAPT. KIRK'S MARINE SERVICES, INC** for Boat and/or Boat Motor Preventive Maintenance & Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$303,376.80 - General and Enterprise Funds

36. Ordinance 2004-1147

ORDINANCE awarding contract to **G&S ASPHALT, L.P. d/b/a AMERICAN MATERIALS** for Sale of Street Millings for Public Works & Engineering Department - 2 Years with a one year option Revenue

37. Ordinance 2004-1143

ORDINANCE awarding contract to **CALGON CARBON CORPORATION** for Activated Carbon Replacement & Disposal Services in Wastewater Treatment Plants for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$834,060.00 - Enterprise Fund

ORDINANCES - continued

38. Council Member Galloway tagged

ORDINANCE appropriating \$152,482.00 out of Public Health Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for Design of the Renovation and Expansion of the Fifth Ward Multi-Service Center, CIP D-0071-01-2; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund and Community Development Block Grant \$300,000.00 - CDBG Fund - **DISTRICT B - GALLOWAY**

39. Ordinance 2004-1144

ORDINANCE appropriating \$109,000.00 out of Public Health Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **JOHN KIRKSEY ASSOCIATES, ARCHITECTS, INC** for Renovation and Expansion of Kashmere Multi-Service Center, CIP H-0053-01-2; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund and Community Development Block Grant - \$277,000.00 - CDBG Fund **DISTRICT B - GALLOWAY**

40. Council Member Galloway tagged

ORDINANCE appropriating \$360,586.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Safe Sidewalk Program C3 Work Order Project, GFS N-0610A-C3-3 (SB09049-3); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

41. Council Member Galloway tagged

ORDINANCE appropriating \$403,385.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Safe Sidewalk Program E0 Work Order Project, GFS N-0610A-E0-3 (SB09136-1); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

42. Ordinance 2004-1165

ORDINANCE appropriating \$7,691,800.00 out of Drainage Improvements Commercial Paper Series F Fund; \$742,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Hermann Drive Storm Sewer Relief Project - Segment 1 (600 feet east of Jackson Street to Brays Bayou), GFS M-0260-01-3 (SM5043-01); providing funding for engineering, testing and contingencies relating to construction of facilities financed by Drainage Improvements Commercial Paper Series F Fund and the Water and Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

43. Ordinance 2004-1145

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-0295-06-3 (WW4257-66); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

44. Ordinance 2004-1148

ORDINANCE approving and authorizing first amendment to Development Agreement between the City of Houston and **BUILDERS' COMMUNITY DEVELOPMENT CORPORATION** to Modify Procedure regarding release of 75 Market Rate Lots within the Leland Woods Subdivision **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 45 through 47

MISCELLANEOUS

45. Council Members Quan and Garcia tagged

REVIEW of the record and make determination of the appeal filed by Mr. Henry McGowan on the decision of the General Appeals Board to deny a Manufactured Home Hardship Permit Extension at 13509 S. Wayside Drive, Houston, Texas, 77048

46. Motion 2004-1147

MOTION to set a date not less than eight (8) days from November 9, 2004, to receive nominations for Positions One and Two, and Alternate Positions One and Two of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire on December 31, 2005

PROPERTY

47. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower of Brown & Gay Engineers, Inc, on behalf of Americor Development, LLC (Ignacio Grillo and John Hunt, co-managers), for abandonment and sale of a ±0.7921-acre (±34,502-square-foot) surplus fee-owned portion of West Bellfort Avenue right of way, out of a ±5.54-acre (±241,332-square-foot) tract located within the James Hamilton Survey, Section 34, Tract 4, A-887, Parcel SY5-016 - **TWO APPRAISERS and ONE ALTERNATE APPRAISER - DISTRICT C - GOLDBERG**

MATTERS HELD - NUMBERS 48 through 65

48. Motion 2004-1148 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,510,774.87 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.**, for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-P5-3 (4235-17) - 00.95% over the original contract amount
TAGGED BY COUNCIL MEMBERS GALLOWAY, GARCIA, GREEN and ALVARADO
This was Item 9 on Agenda of November 3, 2004

MATTERS HELD - continued

49. Motion 2004-1149 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,352,176.95 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.**, for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T2-3 (4235-19) - 00.33% under the original contract amount

TAGGED BY COUNCIL MEMBERS GALLOWAY, GARCIA, GREEN and ALVARADO

This was Item 10 on Agenda of November 3, 2004

50. Ordinance 2004-1149

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2004-0845) to amend the Master Pay Structure amending the City's Authorized list of Job Classifications by changing the pay grade of five specialized classifications; substituting the amended exhibits as part of the current Master Classifications Listing - **TAGGED BY COUNCIL MEMBERS EDWARDS, WISEMAN and GALLOWAY**

This was Item 22 on Agenda of November 3, 2004

51. Ordinance 2004-1150

ORDINANCE **AMENDING SECTION 9-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, authorizing the Director of the Houston Airport System to execute License Agreements on behalf of the City

TAGGED BY COUNCIL MEMBERS WISEMAN, KHAN, GARCIA and SEKULA-GIBBS

This was Item 23 on Agenda of November 3, 2004

52. Ordinance 2004-1151

ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause

TAGGED BY COUNCIL MEMBERS WISEMAN and GARCIA

This was Item 30 on Agenda of November 3, 2004

53. Ordinance 2004-1152

ORDINANCE approving and authorizing the City of Houston to enter into contracts with each of five (5) Independent School Districts [**ALIEF ISD, CLEAR CREEK ISD, HOUSTON ISD, NORTH FOREST ISD and SPRING BRANCH ISD**] and with each of two (2) Non-profit Organizations [**NEW MOUNT CALVARY MINISTRIES, INC and YOUTH CAMP OF EXCELLENCE, INC**] to administer an After School Achievement Program ("ASAP") - \$1,530,749.00 - General, Grant and Housing Special Revenue Funds - **TAGGED BY COUNCIL MEMBER GARCIA**

This was Item 31 on Agenda of November 3, 2004

54. Ordinance 2004-1153

ORDINANCE approving and authorizing a first amendment to rights and duties of City and County under Urban Redevelopment Interlocal Agreement regarding inclusion of additional properties for redevelopment; containing findings and other provisions relating to the subject

TAGGED BY COUNCIL MEMBERS QUAN and GARCIA

This was Item 32 on Agenda of November 3, 2004

MATTERS HELD - continued

55. Ordinance 2004-1154

ORDINANCE appropriating \$764,948.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CHIEF SOLUTIONS, INC dba CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, GFS R-0266-B5-3 (WW4277-19); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBERS GREEN, KHAN, GARCIA, GALLOWAY and QUAN

This was Item 47 on Agenda of November 3, 2004

56. Ordinance 2004-1155

ORDINANCE appropriating \$759,773.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CHIEF SOLUTIONS, INC dba CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, GFS R-0266-B8-3 (WW4277-22); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBERS GREEN, KHAN, GARCIA, GALLOWAY and QUAN

This was Item 48 on Agenda of November 3, 2004

57. Ordinance 2004-1156

ORDINANCE appropriating \$758,951.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CHIEF SOLUTIONS, INC dba CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, GFS R-0266-B9-3 (WW4277-23); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBERS GREEN, KHAN, GARCIA, GALLOWAY and QUAN

This was Item 49 on Agenda of November 3, 2004

58. Ordinance 2004-1157

ORDINANCE appropriating \$758,951.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CHIEF SOLUTIONS, INC dba CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, GFS R-0266-C7-3 (WW4277-24); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBERS GREEN, KHAN, GARCIA, GALLOWAY and QUAN

This was Item 50 on Agenda of November 3, 2004

59. Ordinance 2004-1158

ORDINANCE appropriating \$759,362.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CHIEF SOLUTIONS, INC dba CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, GFS R-0266-C8-3 (WW4277-25); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBERS GREEN, KHAN, GARCIA, GALLOWAY and QUAN

This was Item 51 on Agenda of November 3, 2004

MATTERS HELD - continued

60. Ordinance 2004-1159

ORDINANCE appropriating \$4,275,916.00 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-E1-3 (WW4257-63); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBER GALLOWAY

This was Item 54 on Agenda of November 3, 2004

61. Ordinance 2004-1160

ORDINANCE appropriating \$4,253,631.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0295-04-3 (WW4257-64); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBER GALLOWAY

This was Item 55 on Agenda of November 3, 2004

62. Ordinance 2004-1161

ORDINANCE approving the purchase of 1.435 acres of land out of the O. Smith Survey, Abstract 696, Harris County, Texas, being all of Lots 1, 2, 3, and 4, Block 8, Hadley and Franklin's Addition for the Construction of the New Downtown fire Station 1 (CIP C-0149-01-1-2, \$4,770,000.00 - Fire Consolidated Construction Fund 413), and approving a purchase and sale agreement with Frederick R. McCord, Trustee, to acquire the land for a purchase price, including closing costs, which does not exceed the sum previously appropriated; making various findings and provisions related thereto - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBERS QUAN and GOLDBERG

This was Item 58 on Agenda of November 3, 2004

63. Ordinance 2004-1162

ORDINANCE appropriating \$2,411,926.00 out of Equipment Acquisition Consolidated Fund for the purchase of FY2005 Rolling Stock and Other Equipment

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 69 on Agenda of November 3, 2004

64. Ordinance 2004-1163

ORDINANCE appropriating \$7,567,890.00 out of Equipment Acquisition Consolidated Fund for the purchase of FY2005 IT Hardware, Software and Projects

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 70 on Agenda of November 3, 2004

65. Ordinance 2004-1164

ORDINANCE approving and authorizing first amendment to contract between the City of Houston, Texas, and **MERCER HUMAN RESOURCES CONSULTING, INC** for Actuarial Valuation and Consulting Services originally passed by City Council Ordinance No. 2004-0208 \$234,996.00 - General, Enterprise, Building Inspection and Storm Water Funds

POSTPONED BY COUNCIL CONSENT, 11/3/04

This was Item 77 on Agenda of November 3, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alvarado 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

11/9/2004 - Council Member Edwards absent due to surgery