

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 16, 2004 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS – 2004-1150 to 2004-1175**  
**ORDINANCES – 2004-1169 to 2004-1200**  
**RESOLUTION – None**

**2004-1149-2**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Green

**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 - NOVEMBER 17, 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 52**

**MISCELLANEOUS** - NUMBERS 1 through 6

**1. Motion 2004-1150**

REQUEST from Mayor for confirmation of the appointment of **MR. JAMES MYERS** to Position 2 of the **BUILDING AND STANDARDS COMMISSION**, for a term to expire December 31, 2005

**2. Motion 2004-1151**

REQUEST from Mayor for confirmation of the appointment of **MS. PATRICIA D. GARZA** (representing Texas State Senate District Six) to Position One of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2006

**AGENDA - NOVEMBER 17, 2004 - PAGE 2**

**3. Motion 2004-1152**

RECOMMENDATION from Director Finance & Administration Department for renewal of membership in the **NATIONAL LEAGUE OF CITIES** - \$34,411.00 - General Fund

**MISCELLANEOUS** - continued

**4. Motion 2004-1153**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice in the amount of \$27,326.00 from the **ASSOCIATION OF METROPOLITAN SEWERAGE AGENCIES (AMSA)** for 2005 Membership Fee - Enterprise Fund

**5. Motion 2004-1161**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CONSOLIDATED WATER QUALITY (CWQ)** fees for FY 2005 - \$1,187,108.20 - Enterprise Fund

**6. Motion 2004-1162**

RECOMMENDATION from Director Municipal Courts Administration for supplemental allocation in the amount of \$345,782.00 for contract with **MAXIMUS, INC** for Professional Services related to Integrated Case Management System - Equipment Acquisition Fund

**DAMAGES** - NUMBER 7

**7. Motion 2004-1154**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **ARVON CARUTHERS**, Individually and as Representative for the Estate of Wanda Caruthers, Deceased; Michael Caruthers and Peggy Bainbridge v. City of Houston, Houston Transtar, The Texas Department of Transportation and Montgomery County Texas - \$36,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 8 through 12

**8. Motion 2004-1163**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$803,393.55 and acceptance of work on contract with **BRC SERVICES, INC** for Construction of On-Call Water Main and Sanitary Sewer Extensions, GFS S-0700-OC-3 (10561) - 19.66% under the original contract amount

**9. Motion 2004-1164**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,207,737.92 and acceptance of work on contract with **CONRAD CONSTRUCTION COMPANY, INC** for Construction of Neighborhood Street Reconstruction Project No. 435, GFS N-0367-01-3 (N-0367-01) - 03.66% over the original contract amount  
**DISTRICT A - LAWRENCE**

**10. Motion 2004-1165**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,870,741.53 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Construction of Neighborhood Street Reconstruction No. 440, GFS N-0373-01-3 (N-0373-01) - 11.13% under the original contract amount -  
**DISTRICT C - GOLDBERG**

**ACCEPT WORK** - NUMBERS 8 through 12

**11. Motion 2004-1166**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,417,252.90 and acceptance of work on contract with **PM CONSTRUCTION & REHAB. L.P.** for Construction of Neighborhood Sewer Rehabilitation in Southwest Service Area, GFS R-2011-30-3 (4762) - 12.48% under the original contract amount  
**DISTRICT C - GOLDBERG**

**12. Motion 2004-1167**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,736,425.91 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Construction of 30-inch Water Line along Lakeside Forest Lane, Wilcrest Drive, Appletree Road, HL&P Fee Strip, Lasso Lane, Autumn Oaks Lane, Water Line Easements and IH-10 from HL&P Fee Strip to Abandoned Railroad, GFS S-0900-53-3 (WA10626) - 03.45% over the original contract amount - **DISTRICT G - HOLM**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 13 through 18

**13. Motion 2004-1155**

**AMEND MOTION #2003-1568, 12/23/03 TO INCREASE** spending authority on award to **OUTDOOR OUTFITS** from \$394,416.75 to \$501,732.00 for the Special Purpose Clothing, Part II, Contract for Fire Department - General Fund

**14. Motion 2004-1168**

**THERMOELECTRON SCIENTIFIC INSTRUMENTS CORPORATION** for Fourier Transform Infrared Microscope from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Houston Police Department \$70,319.75 - Police Special Services Fund

**15. Motion 2004-1156**

**PITNEY BOWES, INC** for Lease of One Digital Mailing System and Postage Meter Machine Rental from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Neighborhood Protection Division \$140,508.00 - General Fund

**16. Motion 2004-1157**

**ALPHA LAVAL, INC** for Centrifuge Feed Tubes for Department of Public Works & Engineering \$34,602.90 - Enterprise Fund

**17. Motion 2004-1158**

**BEVCO COMPANY** for One Clarifier Drive Unit for Department of Public Works & Engineering \$44,667.00 - Enterprise Fund

**Motion 2004-1169 – Suspend rules to hear from Mr. Thomas Buchanan**

**18. Council Member Lawrence tagged**

**THE HOUSTON CHRONICLE PUBLISHING COMPANY DIVISION** for 608,000 Copies of the Annual "Recycling and Neighborhood Cleanup Handbook" for Solid Waste Management \$64,696.00 - Grant Fund

**ORDINANCES** - NUMBERS 19 through 52

**19. Ordinance 2004-1169**

ORDINANCE consenting to the addition of 77.89 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district

**ORDINANCES** - continued

**20. Ordinance 2004-1170**

ORDINANCE consenting to the addition of 705.6446 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district

**21. Ordinance 2004-1171**

ORDINANCE consenting to the addition of 135.2362 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its district

**22. Ordinance 2004-1172**

ORDINANCE consenting to the addition of 0.86 acre of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district

**23. Ordinance 2004-1173**

ORDINANCE consenting to the addition of 87.121 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district

**24. Ordinance 2004-1174**

ORDINANCE consenting to the addition of 80 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391**, for inclusion in its district

**25. Ordinance 2004-1175**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432**

**26. Ordinance 2004-1176**

ORDINANCE consenting to the addition of 8.2857 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 60**, of Montgomery County, Texas; for inclusion in its district

**27. Ordinance 2004-1193**

ORDINANCE approving and authorizing the sale to CenterPoint Energy Houston Electric, LLC (formerly Reliant Energy HL&P) of a 10-foot-wide utility easement and two 10-foot-wide aerial easements containing an aggregate of 0.073 acre of land, more or less, Parcels SY2-044A, SY2-044B and SY2-044C, being out of a 0.877 acre tract to Harris County Water Control and Improvement District No. 78, located South of Oakcenter Drive at Bandlon Drive, situated in the R. Reynolds Survey, A-662, Harris County, Texas for and in consideration of CenterPoint's payment of \$1,639.00 and other consideration to the City - **DISTRICT F - KHAN**

**28. Ordinance 2004-1177**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of the East Riding Street right of way, Parcels S97-09A and S97-09B containing an aggregate of 11,275.97 square feet of land, more or less, out of the Albion Addition Subdivision, Harris County, Texas; vacating and abandoning said tracts of land to Arthur's Auto Service, Inc., also known as Angle Arthur Cruz, d/b/a Arthur's Auto Service, abutting owner, for and in consideration of the owner's dedication of (i) Parcel C96-88B, in fee simple title, (ii) a temporary construction easement, Parcel C96-088A and (iii) a 5-foot-wide utility easement, Parcel V-99-028, and other consideration to the City - **DISTRICT C - GOLDBERG**

**ORDINANCES** - continued

**29. Ordinance 2004-1178**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Farnsworth Street right of way from Julia Street (formerly known as Fairfax Street) ± 130 feet north to its dead-end, located in Dawnridge Addition, John S. Black Survey, A-163, Harris County, Texas; vacating and abandoning said street right of way to Curtis Lamar Everett, the abutting owner, in consideration of his payment of \$9,800.00 and other consideration to the City; Parcel SY2-025 - **DISTRICT H - GARCIA**

**30. Council Member Wiseman tagged**

ORDINANCE approving and authorizing twelfth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an extension of such contract and additional funding in the amount of \$2,053,110.00 (\$1,353,110.00 in Emergency Shelter Grants Program Funds and \$700,000.00 in Community Development Block Grant Funds) for the Administration of an Emergency Shelter Grants Program

**31. Ordinance 2004-1179**

ORDINANCE appropriating \$54,615.00 out of TIRZ Affordable Housing Fund (Fund 872) and approving and authorizing an agreement between the City of Houston and **FOURTH WARD COMMUNITY COALITION COMMUNITY DEVELOPMENT CORPORATION** for the reimbursement of infrastructure costs for the development of 22 Affordable Single Family Homes located in the Fourth Ward Area - **DISTRICT I - ALVARADO**

**32. Ordinance 2004-1180**

ORDINANCE appropriating \$64,545.00 out of TIRZ Affordable Housing Fund (Fund 872) and approving and authorizing an agreement between the City of Houston and **MIRACLE OF HOPE, INCORPORATED** for the reimbursement of infrastructure costs for the development of 26 Affordable Single Family Homes located in the Fourth Ward Area - **DISTRICT I - ALVARADO**

**33. Ordinance 2004-1200**

ORDINANCE awarding construction contract to **REYTEC CONSTRUCTION RESOURCES, INC** for the Single Family Home Repair Program; providing funding for environmental testing services and contingencies relating to construction of facilities financed by the Tax Increment Reinvestment Zone Funds \$550,000.00 - TIRZ Affordable Housing Fund

**34. Ordinance 2004-1194**

ORDINANCE approving and authorizing agreement between the City of Houston and various other interested parties who will join to form the Gulf Nuclear Superfund Sites PRP Group, for allocation of costs associated with the Gulf Nuclear Superfund Sites in Odessa, Houston and Webster, Texas

**35. Ordinance 2004-1195**

ORDINANCE approving and authorizing cooperative agreement between the City of Houston and the **NATIONAL INSTITUTE OF JUSTICE (NIJ)** for Participation in the DNA Capacity Enhancement Program Grant - \$487,014.00 - Grant Fund

**36. Ordinance 2004-1196**

ORDINANCE approving and authorizing cooperative agreement between the City of Houston and the **NATIONAL INSTITUTE OF JUSTICE (NIJ)** for Participation in the Forensic Casework DNA Backlog Reduction Program Grant - \$509,479.00 - Grant Fund

**ORDINANCES** - continued

**37. Ordinance 2004-1197**

ORDINANCE approving and authorizing contract between the City of Houston and **MITRE CORPORATION** for Professional Services to assess the reliability of the Consolidated Computer-Aided Dispatch and Records Management Systems located at the Houston Emergency Center (HEC) - \$162,185.00 - Houston Emergency Center Fund

**38. Council Member Wiseman tagged**

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

**39. Ordinance 2004-1181**

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 - \$57,600.00 Grant Fund

**40. Ordinance 2004-1182**

ORDINANCE approving and authorizing a contract for Professional Services between the City of Houston and **NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT** \$1,125,000.00 - 3 Years with two one-year options – Enterprise Fund - **DISTRICTS B - GALLOWAY, E - WISEMAN and I - ALVARADO**

**41. Ordinance 2004-1183**

ORDINANCE appropriating \$164,000.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing the purchase of an Avigation Easement and Restrictive Covenant upon land 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-0476-52.1 (Project 617); approving a demolition and use agreement with the owner of the land (Steven P. McKinley) - **DISTRICT B - GALLOWAY**

**42. Ordinance 2004-1184**

ORDINANCE appropriating \$1,121,477.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing the purchase and condemnation of land and improvements thereon out of Greenview Manor Sections One and Two, and Beeler Subdivision (unrecorded), McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-53.1 (Project 617); approving a purchase and sale agreement with the owners of the land (Emilio Silva and Martha B. Silva; John E. Smith; Terry L. Tyner and Elaine Tyner; and Eldridge Palmer, Jr. and Irma Cantu Palmer) - **DISTRICT B - GALLOWAY**

**43. Ordinance 2004-1185**

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund; as an additional appropriation for task order contract with **NATEX CORPORATION ARCHITECTS** (Contract No. 55669) CIP D-0115-02-2, H-0062-02-2 and R-0268-42-2 - **DISTRICT H - GARCIA**

**44. Ordinance 2004-1186**

ORDINANCE approving and authorizing agreement between the City of Houston, Texas and **UPTOWN DEVELOPMENT AUTHORITY** for certain Public Infrastructure Improvements **DISTRICTS C - GOLDBERG and G - HOLM**

**ORDINANCES** - continued

**45. Ordinance 2004-1187**

ORDINANCE approving and authorizing a second amendment to a transportation improvement agreement between the City, the Metropolitan Transit Authority of Harris County and Harris County for construction of Orem Drive from Telephone Road to Alameda Road (approved by Ordinance No. 92-1120) (CIP No. N-0602-01) - **DISTRICTS D - EDWARDS and E - WISEMAN**

**46. Council Member Goldberg tagged**

ORDINANCE correcting Item Number 13 in the Assessment Roll included within Ordinance Number 93-337 and authorizing a partial release of certain assessment liens and apparent liens created by Ordinance No. 88-624 for the initiation of a Paving Project for the Permanent Improvement of a portion of South Post Oak Road from West Bellfort Avenue to Gasmer Drive in the City of Houston, Texas - **DISTRICT C - GOLDBERG**

**47. Ordinance 2004-1188**

ORDINANCE correcting Item Number 26 in the Assessment Roll included within Ordinance Number 87-341 and authorizing a partial release of certain assessment liens and apparent liens created by Ordinance No. 85-456 for the initiation of a Paving Project for the Permanent Improvement of a portion of Scott Street from Griggs Road to Blodgett Avenue in the City of Houston, Texas - **DISTRICT D - EDWARDS**

**48. Ordinance 2004-1198**

ORDINANCE approving and authorizing first amendment to construction contract between the City and **TEXAS STERLING CONSTRUCTION, L.P.** for Kirby Drive Storm Sewer Project Segment One - Brays Bayou to Dorrington Street (approved by Ordinance No. 2004-0683), CIP M-0771-01-3 (SM5044-01) - **DISTRICT D - EDWARDS**

**49. Ordinance 2004-1189**

ORDINANCE appropriating \$1,670,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacements: Elgin Area, GFS S-0035-A6-3 (WA10766); providing funding for engineering and testing and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**50. Ordinance 2004-1190**

ORDINANCE awarding construction contract to **PATRIOT UTILITY & EXCAVATION, L.P.** for Construction of Water, Sanitary Sewer and Storm Drainage Systems to Serve the Galleria Estates at White Heather Subdivision; approving and authorizing an assignment of the construction contract to **JL DEVELOPERS, L.L.C.**, CIP S-0800-C8-03 and R-0800-C8-03 (DPC-068); **DISTRICT D - EDWARDS**

**51. Ordinance 2004-1191**

ORDINANCE awarding construction contract to **SER CONSTRUCTION PARTNERS, LTD.** for Construction of Water, Sanitary Sewer and Storm Drainage Systems serving Section One of the Sierra Vista Subdivision; approving and authorizing an assignment of the construction contract to **KB HOME LONE STAR, L.P.**, CIP S-0800-C9-3 and R-0800-C9-3 (DPC-059); - **DISTRICT I - ALVARADO**

**ORDINANCES** - continued

**52. Ordinance 2004-1192**

ORDINANCE awarding construction contract to **SOUTH TEXAS UTILITIES** for Construction of Water, Sanitary Sewer and Storm Drainage Systems serving Section Two of the Skyview Park Subdivision; approving and authorizing an assignment of the construction contract to **KB HOME LONE STAR, L.P. - DISTRICT D - EDWARDS**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MISCELLANEOUS**

**53. Motion 2004-1170**

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

**Council Member Ellis nominated Council Member Wiseman for reappointment to Position 1**

**Council Member Wiseman nominated Council Member Ellis for reappointment to Position 2**

**Council Member Green nominated Council Member Holm for reappointment to Alternate Position 1**

**Council Member Holm nominated Council Member Green for reappointment to Alternate Position 2**

**PROPERTY**

**54. Motion 2004-1171**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from J. Michael Boyd, on behalf of Carl A. Detering, Jr., for abandonment and sale of a ±6,349 square feet of excess fee-owned Studemont Street right of way, consisting of two triangular pieces (±5,249 square feet and ±1,100 square feet), being the remainders of Lots 3, 6, 13 and 14, Block 12, John Brashear Addition, Parcels SY5-021A and SY5-021B – **(John Fox and Frank Flores, appointed and Patrick O'Connor-Alternate) - TWO APPRAISERS and ONE ALTERNATE APPRAISER DISTRICT H – GARCIA**

**55. Motion 2004-1172**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karen Riddle of Able Permits, on behalf of 3201 Kirby, Ltd. [3201 Kirby II, L.L.C., (Richard A. Plessala, M.D., president), general partner], for abandonment and sale of a portion of a 10-foot-wide utility easement, within Lot 3, Block 1, and a portion of two 5-foot-wide utility easements, within Lots 4, 5 and 6, Tract 8; Lot 1, Tract 7; and Lots 3, 4, 5 and 6, Block 1, in exchange for the conveyance to the City of a 10-foot-wide utility easement, within Lot 6, Block 1, all out of the George Rich Subdivision, Parcels SY5-022A, SY5-022B, SY5-022C and VY5-002 – **(Thomas Bazan and Micael Copland, appointed and Patrick O'Connor-Alternate) - TWO APPRAISERS and ONE ALTERNATE APPRAISER - DISTRICT C - GOLDBERG**

**MATTERS HELD** - NUMBERS 56 through 65

**Motion 2004-1159 – Call the question on Item 56**

**Motion by Council Member Alvarado (amended by Council Member Quan) revising effective date and amend Section 5 – Tagged by Council Members Edwards and Sekula-Gibbs tagged**

**56. Motion 2004-1160 – Refer back to the Administration**

ORDINANCE relating to Health Care Benefits for city retirees, deferred retirees, survivors and certain dependents; approving and authorizing various agreements regarding Medicare Managed Care Plans for the aforementioned beneficiaries, approving maximum contract amounts 1 Year with 4 one-year options - \$9,000,000.00 - (Total for two contracts)

**POSTPONED BY MOTION #2004-1113, 11/3/04**

This was Item 71 on Agenda of November 3, 2004

**57. Motion 2004-1173**

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**

**TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 9 on Agenda of November 9, 2004

**58. Motion 2004-1174**

**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**

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 18 on Agenda of November 9, 2004

**59. Council Member Edwards tagged**

ORDINANCE **AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Sale of Alcohol within the City - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 19 on Agenda of November 9, 2004

**60. Council Member Edwards 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

**TAGGED BY COUNCIL MEMBERS WISEMAN, GARCIA, GALLOWAY, QUAN and SEKULA-GIBBS**

This was Item 31 on Agenda of November 9, 2004

**MATTERS HELD** - continued

**61. Ordinance 2004-1199**

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**

**TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 38 on Agenda of November 9, 2004

**62. Council Member Edwards 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

**TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 40 on Agenda of November 9, 2004

**63. Council Member Edwards 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

**TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 41 on Agenda of November 9, 2004

**64. Council Member Edwards 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

**TAGGED BY COUNCIL MEMBER ALVARADO, QUAN and GARCIA**

This was Item 45 on Agenda of November 9, 2004

**65. Motion 2004-1175**

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 – **(William Kvinta and Thomas Bazan, appointed and Tom Kvinta-Alternate) - TWO APPRAISERS and ONE ALTERNATE APPRAISER - DISTRICT C – GOLDBERG** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 47 on Agenda of November 9, 2004

**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

**11/16/2004 – All Present**

**11/17/2004 – All Present**