

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 5, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-1038 to 2004-1059
ORDINANCES – 2004-1018 to 2004-1050
RESOLUTIONS – 2004-0019 to 2004-0020

2004-1037-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 6, 2004 - 9:00 A. M.

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

MAYOR'S REPORT - Utility relocation impact on Capital Improvement Plan

Motion 2004-1038 – Accept report

9:00 A.M. - **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

Motion 2004-1038a – Suspend rules to hear a representative of the Utility Company –
“FAILED”

CONSENT AGENDA NUMBERS 1 through 43

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2004-1039

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

MR. ANTHONY R. CHASE, reappointment, to serve as Chair, for a term ending June 30, 2005

Position 2 - **MR. JONATHAN DAY**, reappointment, for a term to expire June 30, 2007

Position 5 - **MR. ERNEST GRAY**, appointment, for a term to expire June 30, 2007

Position 6 - **MS. GIGI HUANG**, appointment, for a term to expire June 30, 2007

2. Motion 2004-1040

REQUEST from Mayor for confirmation of the appointment of the following to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**:

Position 2 - **MR. VICTOR C. ALVAREZ**, to serve an unexpired term ending June 30, 2005

Position 3 - **MR. GLENN L. LOWENSTEIN**, for a term to expire June 30, 2006

Position 4 - **MS. BONNIE WEEKLEY**, for a term to expire June 30, 2006

Position 5 - **MR. GEORGE R. WILLY**, for a term to expire June 30, 2006

Position 6 - **MR. E. W. BILL WRIGHT, III**, for a term to expire June 30, 2006

3. Motion 2004-1041

REQUEST from Mayor for confirmation of the appointment of **MS. IRENE PORCARELLO** (Houston Independent School District Representative) to Position 8 on the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2005

4. Motion 2004-1051

REQUEST from Mayor for confirmation of the appointment of **MR. E. D. LESTER** (Texas State Senate District 7 Representative) to Position One of the **UPTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 6, 2005

5. Motion 2004-1042

RECOMMENDATION from Chief of Police for Injury on Duty status for Police Officer **STEVEN DUFFY**

6. Motion 2004-1043

RECOMMENDATION from Fire Chief for Extension of Injury Leave for **SANDRA ORTIZ**

7. Motion 2004-1044

RECOMMENDATION from Director Department of Public Works & Engineering for payment of FY 2005 Annual Membership dues for the **AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION** Subscription Program - \$215,559.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. Motion 2004-1048

GBS ENVIRONMENTAL, INC - \$30,500.00 and contingencies for a total amount not to exceed \$32,025.00 and **AAR, INCORPORATED** - \$64,260.00 and contingencies for a total amount not to exceed \$67,473.00 for Asbestos and Lead Abatement Services for Fire Station Nos. 9 and 21 for Building Services Department - Fire Department Revolving Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2004-1049

BAGLEY'S FLOOR SERVICES, LTD for New Carpet including installation from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Houston Public Library - \$34,210.00 - General Fund

10. Motion 2004-1050

BOBCAT OF HOUSTON, a division of BERRY COMPANIES, INC for Skid Steer Loader for Department of Public Works & Engineering - \$26,405.12 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 11 through 43

11. Resolution 2004-0019

RESOLUTION designating certain properties located at No. 4 West Eleventh Place and 2910 Lazy Lane in the City of Houston as historic landmarks - **DISTRICTS C - GOLDBERG and G - HOLM**

12. Resolution 2004-0020

RESOLUTION designating certain property located at 1111 Rosalie Street in the City of Houston as a historic landmark - **DISTRICT I - ALVARADO**

13. Ordinance 2004-1018

ORDINANCE approving and authorizing sale to Centerpoint Energy Houston Electric, LLC of a 14-foot by ±7.5-foot easement and a ±0.130-acre aerial easement, the former being out of Lot 277, and the latter being out of Lots 277 and 278, Block 9, Glenhaven Estates Section 2; Parcels SY2-055A and SY2-055B, respectively; in consideration of the payment of \$2,100.00 and \$56,680.00, respectively, and other consideration to the City - **DISTRICT C - GOLDBERG**

14. Ordinance 2004-1019

ORDINANCE approving and authorizing sale to Harris County Flood Control District of a drainage easement containing 0.2649 acre (11,542 square feet) of land, more or less, Parcel SY4-033, being a portion of a 4.31-acre tract, including parts of Blocks 95 and 109, Harrisburg Addition, all located within the J. R. Harris Survey, A-27, Harris County, Texas (HCFCD Project ID No. D100-00-00-E002, Tract 02-062.0); in consideration of Harris County Flood Control Districts' payment of \$21,714.00 and other consideration to the City - **DISTRICT I - ALVARADO**

15. Ordinance 2004-1020

ORDINANCE consenting to the addition of 31.9726 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71**, for inclusion in its district

16. Ordinance 2004-1021

ORDINANCE consenting to the addition of 276.297 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167**, for inclusion in its district

17. Ordinance 2004-1022

ORDINANCE consenting to the addition of 180.083 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374**, for inclusion in its district

18. Ordinance 2004-1023

ORDINANCE consenting to the addition of 51.418 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

19. Ordinance 2004-1024

ORDINANCE consenting to the addition of 0.3446 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district

20. Ordinance 2004-1025

ORDINANCE consenting to the addition of 8.491 acres of land to **THE WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY TEXAS**, for inclusion in its district

21. Ordinance 2004-1026

ORDINANCE releasing certain territory in Fort Bend County in the vicinity of the City of Richmond, Texas, from the extraterritorial jurisdiction of the City of Houston

22. Ordinance 2004-1040

ORDINANCE approving an amendment to agreement between the City of Houston and the **CITY OF PEARLAND** apportioning extraterritorial jurisdiction between the City of Houston and the **CITY OF PEARLAND**

23. Ordinance 2004-1027

ORDINANCE establishing the east and west sides of the 800, 900, 1000, and 1100 blocks of Arlington Street within the City of Houston as special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

Motion 2004-1045 – Suspend rules to consider Items 24 and 52 out of order

24. Council Members Sekula-Gibbs, Green, Edwards and Garcia tagged

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)

25. Ordinance 2004-1041

ORDINANCE approving and authorizing Compromise & Settlement Agreement and an Automobile Rental Concession Agreement at William P. Hobby Airport by and between the City of Houston, Texas and **ENTERPRISE LEASING COMPANY OF HOUSTON**; containing provisions relating to the subject

26. Pulled-Not Considered

ORDINANCE approving and authorizing agreement for professional services between the City of Houston, Texas and **HOUSTON INTERNATIONAL INITIATIVES** for International Economic Development at the Houston Airport System; providing a maximum contract amount - \$80,000.00 Enterprise Fund

27. Not Received-Not Considered

ORDINANCE amending Ordinance No. 2000-34 to increase the maximum contract amount for the Interlocal Agreement for the Support of the Joint City-County Commission on Children between the City of Houston and **HARRIS COUNTY** - \$55,000.00 - General Fund

28. Ordinance 2004-1028

ORDINANCE approving and authorizing interlocal agreement between the City and **HARRIS COUNTY** for Construction of El Dorado Boulevard Paving from I-45 to Beamer and accepting \$166,678.20 from Harris County and depositing such funds into the Harris County Construction Fund, CIP N-0712-01-2 (SB9170-01) - **DISTRICT E - WISEMAN**

RESOLUTIONS AND ORDINANCES - continued

29. Ordinance 2004-1029

ORDINANCE appropriating \$1,092,092.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an Advanced Funding Agreement between the City and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the Widening of U. S. 59 from Northpark Drive to the Harris County Line, CIP S-0521-20-3 and R-0521-20-3 (SB9165-01); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

30. Ordinance 2004-1030

ORDINANCE appropriating \$5,775.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an interlocal agreement between the City and **TEXAS DEPARTMENT OF TRANSPORTATION** for Reconstruction of Greens Road from JFK Boulevard to Lee Road, CIP N-0664-01-2 (SB9109); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

31. Ordinance 2004-1042

ORDINANCE establishing City of Houston Election Precincts and designating Polling Places for the City of Houston Charter Amendment Election to be held on November 2, 2004

31-1 Ordinance 2004-1043

ORDINANCE authorizing the Mayor to make certain arrangements and procure certain supplies and services not provided under Election Services and Translation Agreements in connection with the City of Houston Special Charter Amendment Election to be held November 2, 2004; authorizing the payment of certain costs of such election - \$400,000.00 - General Fund

32. Ordinance 2004-1044

ORDINANCE deappropriating \$646,694.00 from the Police Consolidated Construction Fund, GFS G-0098-01-3 out of project management services contract with **SUNLAND ENGINEERING COMPANY** that was authorized by Ordinance No. 2002-631; appropriating \$482,937.00 out of Parks Consolidated Construction Fund and \$190,775.00 out of General Improvements Consolidated Construction Fund, GFS F-0504-1A-3 and D-0113-01-5 for the same contract

33. Ordinance 2004-1031

ORDINANCE appropriating \$134,900.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing construction management and inspection services contract between the City and **ENTECH CIVIL ENGINEERS, INC** for El Dorado Boulevard Paving Extension from Beamer Road to 3,000 feet east, CIP N-0712-01-3 (SB9170-01) - **DISTRICT E - WISEMAN**

34. Ordinance 2004-1045

ORDINANCE appropriating \$4,250,000.00 out of Airports Improvement Fund, and approving and authorizing Professional Consulting Services Contract between the City of Houston and **HNTB CORPORATION** for On-Call Planning Services with the Houston Airport System; Project No. 616; CIP A-0368 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2004-1032

ORDINANCE appropriating \$4,237,347.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0294-07-3 (WW4257-57); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

36. Ordinance 2004-1033

ORDINANCE appropriating \$4,022,294.29 out of the Water & Sewer Contributed Capital Fund and \$958,905.71 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GSG TEXAS, INC** for 36-Inch Water Line along N. Eldridge Parkway from South of IH-10 Row to Sandbridge Drive, GFS S-0900-97-3 (10624-07); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

37. Ordinance 2004-1034

ORDINANCE appropriating \$2,358,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **HUFF & MITCHELL, INC** for Emnora Lane Sanitary Sewer Replacement, GFS R-2011-35-3 (WW4854-01); providing funding for engineering, testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

38. Ordinance 2004-1035

ORDINANCE appropriating \$127,254.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing construction management and inspection services contract between the City and **QUADRANT CONSULTANTS, INC** for Emnora Lane Sewer Replacement, CIP R-2011-35-3 (WW4854-01) - **DISTRICT A - LAWRENCE**

39. Ordinance 2004-1036

ORDINANCE appropriating \$1,735,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for On-Call Water Main and Sanitary Sewer Extensions, GFS S-0801-P4-3 (WA10660-04); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

40. Ordinance 2004-1037

ORDINANCE appropriating \$773,080.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation, GFS R-0266-B6-3 (WW4277-20); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

41. Ordinance 2004-1038

ORDINANCE appropriating \$791,974.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **SHUMAKER-HARVEY EQUIPMENT, CO., INC dba SHE-CO., INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation, GFS R-0266-B7-3 (WW4277-21); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

42. Pulled-Not Considered

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-C9-3 (WW4277-26); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Ordinance 2004-1039

ORDINANCE appropriating \$884,534.00 out of Airport System Consolidated 2001 AMT Construction Fund, CIP A-0476, awarding construction contract to **WIN-CON ENTERPRISES, INC** for Greenbriar Townhomes Residential Sound Insulation near George Bush Intercontinental Airport/Houston, Project No. 617; providing funding for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 44 through 46

MISCELLANEOUS

44. Motion 2004-1052

MOTION to set a date not less than seven (7) days from October 6, 2004 to receive nominations for Position 7 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a two year term

45. Motion 2004-1053

MOTION to set a date not less than seven (7) days from October 6, 2004, to receive nominations for Positions One through Four of the **ANIMAL SHELTER ADVISORY PANEL COMMITTEE** to complete the terms to expire December 31, 2005

PROPERTY

46. Motion 2004-1054

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Helen Huey, on behalf of Post Oak Boulevard Partners, L.P. a Texas limited partnership [Wulfe Post Oak Boulevard partners, L.P., a Texas limited partnership {Wulfe Post Oak/San Felipe, L.L.C. a Texas limited liability company (Edmond E. Wulfe, president), general partner}, general partner] for abandonment and sale of South Post Oak Lane, from ±70 feet south of San Felipe Road to its terminus, and two turnaround easements, all located within Azalea Terrace Subdivision or Azalea Terrace Annex Subdivision, Parcels SY5-011A, SY5-011B and SY5-011C – **(Patrick O'Connor - Gerald Teel, Appointed, Alan Dominy appointed alternate) - APPRAISERS - DISTRICT G - HOLM**

MATTERS HELD - NUMBERS 47 through 57

47. Motion 2004-1055

RECOMMENDATION from Director Municipal Courts Administration for approval of supplemental allocation of \$782,000.00 for contract with **MAXIMUS, INC** for Integrated Case Management System for Municipal Courts - Local Law Enforcement Block Grant Fund

TAGGED BY COUNCIL MEMBERS GALLOWAY and GOLDBERG

This was Item 3 on Agenda of September 29, 2004

48. Motion 2004-1056

RECOMMENDATION from Finance & Administration Department to **AMEND MOTION #2000-1552, 12/20/00, as amended by #2003-1450, 12/3/03, TO EXTEND** the term from December 23, 2004 to June 22, 2006, for Vehicle Locator System, including Software Maintenance Services for Various Departments, awarded to **TELETRAC, INC**

TAGGED BY COUNCIL MEMBER GARCIA

This was Item 12 on Agenda of September 29, 2004

49. Motion 2004-1057

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration Department to award to **HOUSTON COMMUNICATIONS, INC** for Two-Way Radios, Parts & Accessories Contract, Part II, for Various Departments - \$5,245,247.00 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount not to exceed \$5,087,889.59 - General and Enterprise Funds – **TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 14 on Agenda of September 29, 2004

50. Motion 2004-1058

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration to **AMEND MOTION #1997-1546, 8/27/99, as amended by #2002-965, 8/14/02, TO EXTEND** expiration date from August 27, 2005 to August 26, 2010, for Motorola Portable and Mobile Radio Communications Equipment for Various Departments, and **TO INCREASE** spending authority from \$13,000,000.00 to \$22,900,000.00, awarded to **MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC** - General and Enterprise Funds - **TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 15 on Agenda of September 29, 2004

51. Motion 2004-1059

RECOMMENDATION from Finance & Administration Department to award to **COMMUNICATIONS-APPLIED TECHNOLOGY COMPANY, INC** for Incident Command Radio Interface Equipment for Houston Emergency Center and the Houston Police and Fire Departments - \$90,779.48 - General, Grant and Police Special Services Funds

TAGGED BY COUNCIL MEMBER GARCIA

This was Item 16 on Agenda of September 29, 2004

MATTERS HELD – continued

Motion 2004-1046 – Amend Item 52 to provide the following:

“Add Items 9 and 10 to the list of items set forth in Section R115.3 to be added to the Table of Houston Amendments to the 2000 International Residential Code for One- and Two-Family Dwellings and to Section 118.3 to be added to the City of Houston Building Code, such items to read, respectively, as follows:

- "9. Provisions prohibiting any private developer, builder or contractor from employing one third party inspection firm or inspector for more than 25% of that developer, builder or contractor's residential building inspection requirements in any one year.

10. Provisions requiring the Building Official to file a report with the Mayor and City Council, beginning at the end of the first 6 month period following the inception of the private inspector program and continuing at 6 month intervals thereafter, detailing for each reporting period the following information:
 - a. A listing of the names of all companies or contractors hiring third-party inspectors or firms for inspections and/or plan reviews and the names of each third party inspection firm so hired.
 - b. Names of all private inspection firms approved to conduct inspections and/or plan reviews.
 - c. Total number of plan reviews and private inspections performed by third-party inspectors or firms on each residential construction project and the names of each client for whom the services were provided.
 - d. Number of City reinspections conducted for each third party inspector and the percentage of that inspector's work so inspected.
 - e. The number of Code violations found through reinspections, including the nature of each violation and the name of the private inspector who approved the work.
 - f. A list of any inspectors that have been removed from the program by the Building Official.

The building Official may include in the report such additional information as he may deem appropriate relating to the private inspector program." and

11. Provisions prohibiting any private inspector from being related to building owners, contractors and other similarly situated individuals or entities within the 3rd degree of consanguinity or within the 2nd degree of affinity.

52. Motion 2004-1047 – Postpone as amended one (1) week

ORDINANCE relating to private inspection of certain residential construction work; amending the City of Houston Building Code and adopting additional local amendments to the International Residential Code for one- and two-family dwellings and containing other provisions relating to the foregoing subject; providing for severability – **TAGGED BY COUNCIL MEMBERS WISEMAN, GALLOWAY, EDWARDS, LAWRENCE, GARCIA, HOLM, ALVARADO, QUAN and GREEN**

This was Item 17 on Agenda of September 29, 2004

53. Ordinance 2004-1046

ORDINANCE approving and authorizing first contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an additional \$23,743.95 for Renovation of the Angelita Fraga Day Care Center - CDBG Funds - **DISTRICT H - GARCIA**
TAGGED BY COUNCIL MEMBER GARCIA

This was Item 30 on Agenda of September 29, 2004

MATTERS HELD – continued

54. Ordinance 2004-1047

ORDINANCE approving and authorizing amendment to Environmental Services Contract between the City of Houston and **HBC ENGINEERING, INC** to extend the contract term; CIP D-0073-10-2 - **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 36 on Agenda of September 29, 2004

55. Ordinance 2004-1048

ORDINANCE approving and authorizing amendment to Environmental Services Contract between the City of Houston and **BROWN AND CALDWELL** to extend the contract term; CIP D-0073-09-2 - **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 37 on Agenda of September 29, 2004

56. Ordinance 2004-1049

ORDINANCE appropriating \$4,301,629.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0295-01-3 (WW4257-58); 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 38 on Agenda of September 29, 2004

57. Ordinance 2004-1050

ORDINANCE appropriating \$4,301,629.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0295-02-3 (WW4257-59); 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 39 on Agenda of September 29, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

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

10/5/2004 – Council Member Garcia out of City on City business
10/6/2004 – All Present