

AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 8, 2004 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0971 to 2004-0989
ORDINANCES – 2004-0927 to 2004-0953
RESOLUTION – 2004-0017

2004-0970-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Alvarado

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 39

MISCELLANEOUS - NUMBERS 1 through 6

Council Member Holm presented the following written motion to amend proposed 2005 Capital Improvement Plan:

“Amendment #1: FY 2005-2009 Capital Improvement Plan
Deletion of D-0118 Houston Museum of African American Culture, unless alternative funding sources can be identified that create no impact on the general fund.”
Council Members Galloway, Goldberg, Sekula-Gibbs, Wiseman, Lawrence, Khan and Alvarado

Council Member Goldberg presented the following written motion to amend proposed 2005 Capital Improvement Plan:

“Amendment to Agenda Item 1
Description of Project:
Appropriate \$2 million dollars for construction of the “Asia House” in FY 07.”
Council Member Goldberg tagged

Motion 2004-0981 – Suspend rules to hear from Firefighters in the audience
Motion 2004-0982 – Suspend rules to remain in session to complete the Agenda

MISCELLANEOUS - continued

1. Council Member Galloway tagged

RECOMMENDATION from the Chief Administrative Officer, Mayors Office to approve proposed Fiscal Year 2005-2009 Capital Improvement Plan and establish a charge of \$50.00 plus tax and postage for the purchase of the adopted CIP documents

2. Motion 2004-0983

RECOMMENDATION from Chief Information Officer, Information Technology for Software License and Software/Hardware Maintenance for Information Technology Department \$584,000.00 - General Fund

3. Motion 2004-0984

RECOMMENDATION from Director, Municipal Courts Administration, to add \$150,000.00 to contract with **DELOITTE & TOUCHE LLP** for Project Management of the Integrated Case Management System Implementation for the Municipal Courts - Court Technology Fund

4. Council Members Wiseman, Lawrence, Galloway, Edwards and Quan tagged

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2003 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2004 MTFP in map form

5. Motion 2004-0985

RECOMMENDATION from Director Department of Planning & Development for the designation of three residential parking permit areas and related parking regulations in the Super Neighborhoods of University Place, Washington Avenue / Memorial and Midtown **DISTRICTS C - GOLDBERG; G - HOLM and I - ALVARADO**

6. Motion 2004-0971

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.6128 per square foot for properties connecting to the 8-inch sanitary sewer line constructed by **STONEWOOD BUILDERS, LTD.** along Lillian Street east of Reinicke Street - **DISTRICT G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. Motion 2004-0972

AMEND MOTION #2004-380, 4/14/04, as amended by Motion #2004-876, 8/4/04, TO INCREASE spending authority from \$588,000.00 to \$1,288,000.00, for Ultra-Low Sulfur Diesel Fuel from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Finance & Administration Department, awarded to **VALERO MARKETING AND SUPPLY COMPANY** - \$700,000.00 - Central Service Revolving Fund

8. Motion 2004-0973

FIRE APPARATUS SPECIALISTS - \$672,384.40 and **PHILPOTT FORD, LTD.** - \$33,613.40 for Aerial Ladder and Supply Delivery Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fire Department - Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2004-0974

CREATIVE COMPUTER APPLICATIONS, INC for Preventative Maintenance Agreement for Laboratory Information System for Health & Human Services Department - \$36,891.00 - General Fund

10. Motion 2004-0975

AMEND MOTION #2001-43, 1/17/01, as amended by #2003-1293, 11/5/03, TO EXTEND expiration date from February 1, 2005 to January 31, 2006, for Apparel, Holsters and Handguns Contract for Police Department, awarded to **GT DISTRIBUTORS, INC**

11. Motion 2004-0976

AMEND MOTION #2001-1233, 11/14/01, TO EXTEND expiration date from November 21, 2004 to November 20, 2006, for Automotive, Whelen Light Bars and Parts Contract for Various Departments, awarded to **FLEET SAFETY EQUIPMENT, INC**

Motion 2004-0977 – Suspend rules to remain in session beyond the scheduled noon recess to 1 pm to complete the Agenda

RESOLUTIONS AND ORDINANCES - NUMBERS 12 through 39

12. Resolution 2004-0017

RESOLUTION establishing the Policy of the City of Houston to prohibit retaliation against any employee who in good faith reports a violation of law to an appropriate law-enforcement authority; and requesting the Mayor to adopt related procedures; providing for severability

13. Council Members Goldberg and Edwards tagged

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by **AMENDING SECTION 44-5** relating to the exemption of certain historic sites from ad valorem taxation

a. Council Members Goldberg and Edwards tagged

ORDINANCE providing for an ad valorem tax exemption on a historical site known as the Sweeney Building located at 301 Main Street - **DISTRICT I - ALVARADO**

b. Council Members Goldberg and Edwards tagged

ORDINANCE providing for an ad valorem tax exemption on a historical site known as the Pillot Building located at 300 Fannin Street - **DISTRICT I - ALVARADO**

14. Council Members Wiseman and Alvarado tagged

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2004

15. Ordinance 2004-0944

ORDINANCE amending second amended and restated ordinance relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series D; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of such notes, including the approval of a first amendment to the Credit Agreement, a third amended and restated Issuing and Paying Agency Agreement and a third amended and restated Dealer Agreement and an updated Offering Memorandum; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

16. Ordinance 2004-0927

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Oxford Street, a portion of East 13 ½ Street, and portions of two 15-foot-wide alleyways containing an aggregate of 68,228 square feet of land, more or less, Parcels SY1-046A, SY1-046B, SY1-046C and SY1-046D; all four parcels of land being located in the John Austin Two League Grant, Abstract Number 1, Houston, Harris County, Texas, vacating and abandoning Parcels SY1-046A, SY1-046B, SY1-046C and SY1-046D to Houston Independent School District, abutting owner in consideration of owner's dedication of one street right of way easement, two utility easements, and a sanitary sewer easement and owner's payment of \$254,264.38 plus an amount of \$319,930.62 to be deducted from HISD's Credit Account, established by interlocal agreement plus \$400,052.00, established in favor of HISD as a Carryover Credit in Ordinance Number 2003-1104 and other consideration to the City - **DISTRICT H - GARCIA**

17. Ordinance 2004-0928

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an alleyway, from Colquitt Avenue North 125 Linear Feet, more or less, containing 1,925 square feet of land, more or less, Parcel SY3-049, vacating and abandoning said parcel to 4119 Montrose Limited and to John P. Hansen, the abutting owners, in consideration of owners' dedication back to the City of said parcel as a utility easement, containing 1,925 square feet of land, more or less, Parcel VY4-008, and of owners' dedication of two rights of way, each containing 225 square feet of land, more or less, Parcels AY3-627A and AY3-627B; all four parcels being out of and/or between Block 24 of Montrose Addition and 4119 Montrose Tract Subdivision, Houston, Harris County, Texas; and owners' payment of \$12,300.00 and other consideration to the City - **DISTRICT D - EDWARDS**

18. Ordinance 2004-0929

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement and waterline easement containing an aggregate of 5,043 square feet of land, more or less, Parcels SY4-026A and SY4-026B; both easements being out of Restricted Reserve 'L', Section One, Baybrook Mall, Houston, Harris County, Texas, vacating and abandoning Parcels SY4-026A and SY4-026B to the May Department Stores Company, abutting owner in consideration of owners' dedication of one waterline easement, one water meter easement and one fire hydrant easement containing an aggregate of 10,784 square feet of land, more or less, and payment of \$600.00 and other consideration to the City **DISTRICT E - WISEMAN**

19. Ordinance 2004-0930

ORDINANCE approving and authorizing special warranty deed retaining an easement for sanitary sewer purposes conveying to Tawfik Haj a parcel of land containing 21,237 square feet, more or less, being parts of Lots 5 and 6, Block 22, Acres Home Addition, Juan Sutton Survey, A-751, Harris County, Texas (The Former Gulf Palms Wastewater Treatment Plant Site; located at 12200 Ross Road); and in consideration of Tawfik Haj's payment of \$35,050.00, and other consideration to the City - **DISTRICT E - WISEMAN**

20. Ordinance 2004-0931

ORDINANCE consenting to the creation of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157**

RESOLUTIONS AND ORDINANCES - continued

21. Ordinance 2004-0932

ORDINANCE establishing the east and west sides of the 800, 900, 1000 and 1100 blocks of Arlington 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 2004-0933

ORDINANCE establishing the south side of the 700 block of East 10th ½ 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**

23. Ordinance 2004-0934

ORDINANCE establishing the north and south sides of the 1100 block of Winston 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**

24. Ordinance 2004-0935

ORDINANCE approving and authorizing an Occupancy Agreement between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM (HCCS)** for the use of the Val Jahnke Training Facility (Academy) for the Houston Fire Department

25. Ordinance 2004-0945

ORDINANCE approving and authorizing application to the **U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA)** to Fund the 2004 Local Law Enforcement Block Grants Program; declaring the city's eligibility for such grant; authorizing the Mayor to act as the city's representative in the application process; authorizing the Chief of the Police Department, or Acting Chief, or any designated Assistant Chief of the Police Department, to accept such funds and to apply for and accept all subsequent awards, if any, pertaining to the application

26. Ordinance 2004-0936

ORDINANCE approving and authorizing contract between the City and **HARRIS COUNTY** through its Harris County Coordinated Transportation Program for Non-Emergency Transportation Services for Disabled, Elderly, and Low Income Populations; providing a maximum contract amount - 3 Years - \$300,000.00 - Grant Fund

27. Ordinance 2004-0937

ORDINANCE amending Ordinance No. 79-2396 to establish the maximum contract amount for contract between the City of Houston and **MUNICIPAL CODE CORPORATION** for the Legal Department; allocating \$15,000.00 to contract for Fiscal Year 2005 - \$75,000.00 - General Fund

28. Ordinance 2004-0938

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON-GALVESTON AREA COUNCIL (HGAC)** for FY05 Waste Implementation Program and approving and authorizing the acceptance of grant funds from HGAC to provide support for the Household Hazardous Waste (E-Waste) Program - \$60,000.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - continued

29. Ordinance 2004-0939

ORDINANCE approving and authorizing amendment to sponsorship agreement (approved by Ordinance 98-695) with **SHERWOOD OAKS PROPERTY OWNERS ASSOCIATION (Formerly the Sherwood Oaks Committee)** for Solid Waste Collection Services - **DISTRICT A - LAWRENCE**

30. Ordinance 2004-0946

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BROOKWAY HORTICULTURAL SERVICES, INC** for Landscape & Horticultural Services at George Bush Intercontinental Airport for Houston Airport System (as approved by Ordinance No. 99-1132) - **DISTRICT B - GALLOWAY**

31. Ordinance 2004-0947

ORDINANCE deappropriating \$3,200,000.00 from Project No. 522D, CIP A-0391.08 back into the Airport System Bonds 1998B AMT Construction Fund (535) (the "Fund"); appropriating \$1,821,000.00 out of the Fund to fund the Compromise and Settlement Agreement, and approving and authorizing the execution of a Compromise and Settlement Agreement with **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** to settle a claim arising out of activities financed by the Fund - **DISTRICT B - GALLOWAY**

a. Ordinance 2004-0948

ORDINANCE appropriating \$726,130.82 out of Airport System Bonds 1998B AMT Construction Fund (535) (the "FUND"), and approving and authorizing execution of a Compromise and Settlement Agreement with **SBC COMMUNICATION, INC** to settle a claim arising out of activities financed by the Fund - **DISTRICT B - GALLOWAY**

32. Council Member Alvarado tagged

ORDINANCE approving and authorizing Memorandum of Understanding in connection with Installation and Initial Management of a Wireless Local Area Network System for Wireless Internet ("WiFi") Service at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, between the City of Houston and **SPRINTCOM, INC** - Revenue - **DISTRICTS B - GALLOWAY and I - ALVARADO**

33. Council Member Alvarado tagged

ORDINANCE approving and authorizing Communication Equipment Licenses at George Bush Intercontinental Airport/Houston between the City of Houston and the following companies: (1) **SPRINTCOM, INC** and (2) **VOICESTREAM HOUSTON, INC** - Revenue - **DISTRICT B - GALLOWAY**

34. Ordinance 2004-0940

ORDINANCE appropriating \$325,900.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing purchase of land and improvements thereon out of Greenview Manor Section Two, and out of the McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-45.1; approving purchase and sale agreements with the owners of the land (Harold Ray Peeples and Brenda Kay Peeples; and Bessie Gross) - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2004-0941

ORDINANCE appropriating \$98,700.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing purchase of land and improvements thereon out of Greenview Manor Section Two, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-46.1; approving purchase and sale agreement with the owners of the land (Russell G. Whitley and Andra M. Whitley) - **DISTRICT B - GALLOWAY**

36. Ordinance 2004-0942

ORDINANCE appropriating \$400,000.00 out of Airports Improvement Fund and approving and authorizing professional consulting services contract between the City of Houston and **APPLIED RESEARCH ASSOCIATES, INC** for Pavement Management Program Development at Bush Intercontinental Airport/Houston, Hobby Airport and Ellington Field, (Project No. 422), CIP A-0042, A-0063 and A-0153 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

37. Ordinance 2004-0943

ORDINANCE appropriating \$1,165,200.00 out of Airports Improvement Fund, \$600,000.00 out of Airports Improvement Fund (Temporary Funding), and \$2,913,000.00 from Federal Aviation Administration Grant Funds, CIP A-0486; and \$67,970.00 out of Airports Improvement Fund, CIP A-0422; awarding construction contract to **STEWART-MATL, LTD.**, for Terminal E/FIS EDS Interim In-line Baggage Handling System at George Bush Intercontinental Airport/Houston (Proj. No. 612B); providing funding for contingencies and the Civic Art Program relating to construction of facilities financed by such funds - **DISTRICT B - GALLOWAY**

38. Ordinance 2004-0949

ORDINANCE appropriating \$764,380.70 out of Parks Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** for Construction of Parks Master Plan - Dodson Lake Park, GFS F-504A-19-3; providing funding for engineering testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

39. Ordinance 2004-0950

ORDINANCE appropriating \$381,348.23 out of Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone) Tax Increment Fund (Fund 228); \$1,723,685.70 out of Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone) Tax Increment Fund (Fund 910); \$332,448.35 out of Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone) Tax Increment Fund (Fund 906); \$22,715.02 out of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone) Tax Increment Fund (Fund 908); \$550,641.79 out of Tax Increment Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) Tax Increment Fund (Fund 911); \$621,580.61 out of Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone) Tax Increment Fund (Fund 915); \$397,016.80 out of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone) Tax Increment Fund (Fund 907); \$112,381.37 out of Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Tax Increment Fund (Fund 913); \$401,333.41 out of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Tax Increment Fund (Fund 912); \$605,912.55 out of Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Tax Increment Fund (Fund 916); \$2,460.38 out of Reinvestment Zone Number Twelve (City Park Zone) Tax Increment Fund (Fund 917); \$110,271.99 out of Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) Tax Increment Fund (Fund 918); \$7,208.62 out of Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) Tax Increment Fund (Fund 920); \$1,927.00 out of Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) Tax Increment Fund (Fund 921); \$27,702.02 out of Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone) Tax Increment Fund (Fund 922); \$2,667.65 out of Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone) Tax Increment Fund (Fund 923); \$1,523.99 out of Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone) Tax Increment Fund (Fund 924); \$10,994.61 out of Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone) Tax Increment Fund (Fund 925); and \$3,459.67 out of Reinvestment Zone Number Twenty, City of Houston, Texas (Sharpstown Zone) Tax Increment Fund (Fund 927) for administrative expenses, payment of project costs, payments to Harris County and certain redevelopment authorities as provided herein; containing provisions relating to the subject

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 and 41

MISCELLANEOUS

40. Council Member Quan tagged

REVIEW of the record and make determination of the appeal filed by Mr. Christopher Downey on behalf of Mr. Abudu Alli of United Foreign Auto Salvage, 5028 W. Fuqua, of the decision of the Automotive Board to revoke his Motor Vehicle Dealer License

PROPERTY

41. Council Member Alvarado tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from John Weddle, on behalf of C. M. Garver, trustee, for abandonment and sale of Avenue B, from 75th Street to 76th Street, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, both located within Magnolia Park, Section 2, Parcels SY5-003 and DY5-005 - **2 APPRAISERS and 1 ALTERNATE APPRAISER - DISTRICT I - ALVARADO**

MATTERS HELD - NUMBERS 42 through 48

Motion 2004-0978 – Suspend rules to consider Item 42 out of order

Motion 2004-0979 – Postpone Item 42 one (1) week – “FAILED**”**

42. Motion 2004-0980

REQUEST from Fire Chief for confirmation of the appointment of **DISTRICT CHIEF DANIEL G. SNELL** for the Position of **ASSISTANT FIRE CHIEF TAGGED BY COUNCIL MEMBERS GREEN and GALLOWAY**
This was Item 3 on Agenda of September 1, 2004

43. Motion 2004-0986 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Garcia to adopt recommendation from Director Department of Health & Human Services for revision to the Clinical Fee Schedule for Immunization Services
TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS and GARCIA
This was Item 4 on Agenda of September 1, 2004

44. Motion 2004-0987 – Postpone one (1) week

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Director Convention & Entertainment Facilities Department for approval of Supplemental Budget submitted by the Arts Council of Houston/Harris County - \$202,872.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 6 on Agenda of September 1, 2004

45. Motion 2004-0988 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,269,459.30 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Construction of San Felipe Road Widening from Briargrove Drive to Fountainview Drive - Segment III (East), GFS N-0565-03-3 (N-0565-03) - 07.55% over the original contract amount - **DISTRICT G - HOLM** - **TAGGED BY COUNCIL MEMBER HOLM**
This was Item 11 on Agenda of September 1, 2004

Motion 2004-0989 – Amend Item 46 to delete City Wide Club of Clubs and Southeast Houston Community Development Corporation and refer them back to the administration

MATTERS HELD - continued

46. Ordinance 2004-0951 – Adopt as amended

ORDINANCE approving and authorizing the City of Houston to enter into contract with each of thirteen (13) non-profit organizations [**ALIEF MONTESSORI COMMUNITY SCHOOL, BREAD OF LIFE, INC., CHANCELLORS FAMILY CENTER, CHILD AND ADULT DEVELOPMENT CENTER OF HOUSTON, INC., CHINESE COMMUNITY CENTER, CITY WIDE CLUB OF CLUBS, JULIA C. HESTER HOUSE, INC., KIPP, INC., MOUNTAIN TOP LEARNING CENTER, SER-NINOS, INC., SOUTHEAST HOUSTON COMMUNITY DEVELOPMENT CORPORATION, ST. JAMES SCHOOL and YMCA OF THE GREATER HOUSTON AREA**] to administer an After School Achievement Program ("ASAP") - \$542,846.00 - General, Grant and Housing Special Revenue Funds - **TAGGED BY COUNCIL MEMBERS ELLIS and WISEMAN**

This was Item 39 on Agenda of September 1, 2004

47. Ordinance 2004-0952

ORDINANCE approving and authorizing interlocal service agreement between the City of Houston and **HARRIS COUNTY** for Laboratory Testing Services performed at the Harris County Medical Examiner's Laboratory for the Houston Police Department - \$183,340.00 - General and Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 46 on Agenda of September 1, 2004

48. Ordinance 2004-0953

ORDINANCE appropriating \$1,186,700.00 out of General Improvements Consolidated Construction Fund; awarding construction contract to **MID-CONTINENTAL RESTORATION COMPANY, INC** for Sealing and Repair of exterior walls at City Hall; GFS D-0113-04-3; 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 contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 52 on Agenda of September 1, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Goldberg 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

9/8/2004 – Council Member Garcia absent on City business