

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 5, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0298 to 2005-0327
ORDINANCES – 2005-0324 to 2005-0351
RESOLUTION – None

2005-0297-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Holm

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

Motions 2005-0298 to 2005-0299 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 6, 2005 - 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 55

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2005-0300**
RECOMMENDATION from Chief of Police for Injury on Duty status for Police Officer **MARK HARDY**
2. **Motion 2005-0317**
RECOMMENDATION from Director Department of Solid Waste Management for additional funding in the amount of \$575,000.00 on contract with **WASTE MANAGEMENT, INC** to provide funds for costs for the remainder of FY05 - General Fund

MISCELLANEOUS - continued

3. Motion 2005-0301

RECOMMENDATION from Director Department of Public Works & Engineering to approve the following refunds for Water & Sewer Accounts - Enterprise Water & Sewer Fund:

HUDSON FOREST HOMEOWNERS ASSOC. - \$42,723.50

METHODIST HOSPITAL - \$105,838.73

SUNBELT WATER SUPPLY DISTRICT - \$84,813.30

ACCEPT WORK - NUMBERS 4 through 6

4. Motion 2005-0302

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$18,544,931.14 and acceptance of work on contract with **W. W. WEBBER, INC formerly known as CHAMPAGNE-WEBBER INC, TEXAS**, for Civil Site Development for Consolidated Rental Car Facility (CRCF) at George Bush Intercontinental Airport/Houston, Project No. 444A, CIP A-0026, A-0222 and A-0285 - 04.29% over the original contract amount - **DISTRICT B - GALLOWAY**

5. Motion 2005-0303

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$13,623,972.52 and acceptance of work on contract with **W. W. WEBBER, INC formerly known as CHAMPAGNE-WEBBER INC, TEXAS**, for Runway 8L-26R Final Grading and Airfield Drainage at George Bush Intercontinental Airport/Houston, Project No. 522E, CIP A-0304 05.97% under the original contract amount - **DISTRICT B - GALLOWAY**

6. Motion 2005-0304

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$685,623.96 and acceptance of work on contract with **SHUMAKER-HARVEY EQUIPMENT CO., INC** for Sanitary Sewer Inspection and Rehabilitation by Point Repair Method, GFS R-0266-P4-3 (4277-8) - 03.95% under the original contract amount

PROPERTY - NUMBERS 7 through 13

7. Motion 2005-0305

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 the Housing Authority of the City of Houston, for abandonment and sale of Melrose Street, from Werner Avenue to Doverside Drive, located in the J. T. Harrell Survey, A-329, Parcel SY5-046 - **STAFF APPRAISERS - DISTRICT H - GARCIA**

8. Motion 2005-0306

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Julian J. Gonzalez and Keith C. Jaehne, for abandonment and sale of 5 feet of Kenilworth Drive at the terminus of the Bayou Woods Apartments, between Lots 30 and 33, in exchange for the conveyance to the City of a 5-foot-wide utility easement from each affected property owner, located within Bayou Woods Section 3, James Wharton Survey, Parcels SY5-047, SY5-048, VY5-006 and VY5-007 - **STAFF APPRAISERS - DISTRICT G - HOLM**

9. Motion 2005-0318

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-045, located at 1503 Central Street, owned by Merichem Company, a Delaware corporation, Ken Currie, CEO, for the **CENTRAL STREET GRADE SEPARATION PROJECT from Central Street Extension over Manchester Avenue to Train Yard**, CIP N-0676-01-2 **DISTRICT I - ALVARADO**

PROPERTY - continued

10. Motion 2005-0319

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-049, located at 9400 E. Avenue H, owned by Rafael Suarez and wife, Maria A. Suarez, for the **CENTRAL STREET GRADE SEPARATION PROJECT from Central Street Extension over Manchester Avenue to Train Yard**, CIP N-0676-01-2 - **DISTRICT I - ALVARADO**

11. Motion 2005-0307

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY3-019, located at 7112 Lyons Avenue, owned by 7112 Lyons Avenue, L.L.C., a Texas limited liability company, Dr. Edward K. Tse, President, for the **LYONS AVENUE PAVING PROJECT from Zindler Street to Port Street**, CIP N-0719-02-2 - **DISTRICT H - GARCIA**

12. Motion 2005-0308

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcels AY4-022 and CY4-012, located in 1700 block of South Street, owned by Bernadette H. Rosemon, for the **MYRTLE LIFT STATION PROJECT**, CIP R-0267-60-3 - **DISTRICT H - GARCIA**

13. Motion 2005-0309

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel CY4-011, located in the 8600 block of Clinton Drive, owned by the Port of Houston Authority of Harris County, Texas, Brenda McDonald, Real Estate Manager, for the **CLINTON PARK WWTP BUFFER ZONE PROJECT**, CIP R-0265-26-3 - \$73,309.00 - Enterprise Fund **DISTRICT I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 24

14. Council Members Lawrence, Edwards and Holm tagged

PMO LINK for phase two development of Comprehensive Process Management System for building permit and land development processes - \$183,400.00 - Building Inspection Fund

15. Council Members Holm, Lawrence and Edwards tagged

CONTINENTAL AIRLINES, INC to provide customer service training for Department of Public Works & Engineering, Planning & Development Services Division employees - \$85,000.00 Building Inspection Fund

16. Council Member Wiseman tagged

TEXAS TRANSPORTATION INSTITUTE for Video Camera Equipment, Installation Design and Broadband Internet Services for Department of Public Works & Engineering - \$193,300.00 Grant Fund

17. Ordinance 2005-0324

ORDINANCE appropriating \$152,166.02 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Repairs to the 72-inch Sanitary Sewer Line at 900 S. Rice and N. Braeswood under contract with **BRH-GARVER CONSTRUCTION, L.P.** (approved by Motion No. 2004-0835), CIP R-0019-34-3

PURCHASING AND TABULATION OF BIDS - continued

a. **Motion 2005-0310**

AMEND MOTION #2004-835, 7/14/04, TO INCREASE award amount by \$152,166.02 and approve additional Repairs to the 72-inch Sanitary Sewer Line at 900 S. Rice and N. Braeswood for the Department of Public Works & Engineering and approve payment in the amount of \$152,166.02 to **BRH-GARVER CONSTRUCTION, L.P.**

18. **Motion 2005-0311**

L. N. MCKEAN, INC for Emergency Repair of the Claremont Storm Sewer Outfall for Department of Public Works & Engineering - \$643,865.00 - Storm Water Fund

19. **Motion 2005-0312**

PEPPER-LAWSON CONSTRUCTION, L.P. for Rehabilitation of a Hydraulic Control System for Department of Public Works & Engineering - \$125,500.00 - Enterprise Fund

20. **Motion 2005-0313**

R. B. EVERETT & COMPANY for Excavators for Department of Public Works & Engineering \$40,354.00 - Enterprise Fund

21. **Motion 2005-0314**

TOPLINE EQUIPMENT & SUPPLY, LLC for Takeuchi Excavator Replacement Parts Contract for Department of Public Works & Engineering - \$95,458.00 - Enterprise and Fleet Management Funds

22. **Motion 2005-0315**

BRIGGS EQUIPMENT & TRUST, d.b.a. BRIGGS EQUIPMENT - \$84,424.00 and **SERVICE ONE, INC** - \$142,185.00 for Forklifts and Personnel Lifts for Various Departments - Enterprise Fund

23. **Motion 2005-0316**

LONE STAR CHEVROLET - \$134,961.00, **INTERNATIONAL TRUCKS OF HOUSTON** - \$228,930.00, **HOUSTON FREIGHTLINER, INC** - \$70,350.00 and **BABY JACK FORD AUTOMOTIVE LTD.** - \$30,987.00 for Medium and Heavy Duty Trucks for Various Departments \$465,228.00 - Enterprise Fund

24. **Council Member Holm tagged**

LONE STAR FLAGS & FLAGPOLES, INC for Flags and Banners for Various Departments \$615,016.50 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount not to exceed \$596,566.00 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 25 through 55

25. **Council Member Wiseman tagged**

RESOLUTION consenting to the creation of the Fort Bend County Rural Transit District; appointing a representative to the Rural Public Transportation Conference for such district; providing for the selection of the governing body of such district

26. **Council Members Wiseman, Sekula-Gibbs and Goldberg tagged**

ORDINANCE **AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulations governing the making, amendment, or extension of contracts with persons indebted to the city; containing other provisions relating to the foregoing subject; providing for severability

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2005-0340

ORDINANCE **AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the appointment of Municipal Courts Judges; containing findings and other provisions relating to the foregoing subject; providing for severability

28. Council Members Green, Wiseman, Khan, Garcia and Sekula-Gibbs tagged

ORDINANCE establishing a Utility Relocation Policy for the City of Houston; **AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to set forth policies and procedures for the relocation of facilities located within public rights-of-way to accommodate Public Works Construction projects; creating a Utility Relocation Program and approving the terms and provisions thereof; appropriating the aggregate sum of \$9,000,000 therefor from certain Commercial Paper Programs

29. Ordinance 2005-0325

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement and a water meter easement, Parcels SY4-027A and SY4-027B, respectively, vacating and abandoning said easements to Ronus Meyerland Plaza, L.P., the abutting owner, in consideration of its conveyance to the City of a 10-foot-wide water line easement, a fire hydrant easement and a water meter easement, Parcels KY4-107A, KY4-107B and KY4-107C, respectively, and its payment of \$600.00 and other consideration to the City; the two abandonment parcels and the three conveyance parcels all being located within the James D. Owen Survey, A-612 - **DISTRICT C - GOLDBERG**

30. Council Member Wiseman tagged

ORDINANCE establishing a Budget Policy with regard to the Budgeting and Expenditure of increased Franchise Fee Revenues for Public Safety

31. Ordinance 2005-0326

ORDINANCE approving and authorizing Amendment No. 2 to lease agreement between the City of Houston and **ENTERPRISE JET CENTER, INC** at William P. Hobby Airport - **DISTRICT I - ALVARADO**

32. Ordinance 2005-0341

ORDINANCE approving and authorizing contracts between the City and **AMIGOS VOLUNTEERS IN EDUCATION AND SERVICES, INC, DONALD R. WATKINS MEMORIAL FOUNDATION, HOUSTON AREA COMMUNITY SERVICES, INC, SAGE ASSOCIATES, INC, ST. HOPE FOUNDATION** and **FUNDACION LATINO-AMERICANA CONTRA EL SIDA, INC** for HIV/STD Services for the Houston Department of Health and Human Services; providing maximum contract amounts - 4 Years - \$9,800,000.00 - General and Grant Funds

33. Council Member Ellis tagged

ORDINANCE approving the issuance of bonds by the Midtown Redevelopment Authority; providing for continuing disclosure with respect to such bonds; containing other provisions relating to the foregoing subject; and declaring an emergency

34. Council Member Ellis tagged

ORDINANCE approving and authorizing an agreement between the City of Houston, Texas, the Midtown Redevelopment Authority and Reinvestment Zone Number, Two, City of Houston, Texas for Certain Public Infrastructure Improvements; appropriating \$457,844.40 out of Water & Sewer System Consolidated Construction Fund (Fund 755) for payment to the Midtown Redevelopment Authority pursuant to the subject agreement

RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2005-0342

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **PRINCIPAL DECISION SYSTEMS INTERNATIONAL (PDSI)** for additional Software Licenses, Maintenance and Training for the Fire Department's Extra Board and Overtime Scheduling System - 3 Years with two one-year options - \$582,920.00 - General Fund

36. Ordinance 2005-0327

ORDINANCE appropriating \$5,883,755.21 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing second amendment to contract between the City of Houston and **TIBH INDUSTRIES, INC** for Plastic Meter Box and Cover Installation Services, CIP S-0596

37. Council Member Quan tagged

ORDINANCE awarding contract to **IDEAL FINISHES, INC** for Graffiti Eradication and Protective Coating Application Services for Various Departments; providing a maximum contract amount \$1,251,235.50 - General and Enterprise Fund

38. Ordinance 2005-0328

ORDINANCE amending Ordinance No. 98-283 to increase the maximum contract amount to contract between the City of Houston and **EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES, L.P., (formerly known as EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES, INC)** for the Handling & Disposal of Hazardous Materials for Various Departments \$1,039,634.00 - General, Enterprise and Stormwater Funds

39. Ordinance 2005-0329

ORDINANCE granting the Director of Public Works and Engineering the authority to approve assignments of Water Supply and Groundwater Reduction Plan Agreements

40. Ordinance 2005-0349

ORDINANCE appropriating \$260,000.00 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing Developer Participation Contract between the City of Houston and **ARETE REAL ESTATE & DEVELOPMENT COMPANY** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section One of the Wynnewood Gardens Subdivision, CIP S-0800-57-03 and R-0800-57-03 - **DISTRICT B - GALLOWAY**

41. Ordinance 2005-0350

ORDINANCE appropriating \$144,334.13 out of Water & Sewer System Consolidated Construction Fund and \$192,769.15 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing Developer Participation Contract between the City of Houston and **ARETE REAL ESTATE & DEVELOPMENT COMPANY** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Two of the Wynnewood Gardens Subdivision, CIP S-0800-58-03 and R-0800-58-03 - **DISTRICT B - GALLOWAY**

42. Ordinance 2005-0351

ORDINANCE appropriating \$184,594.17 out of Water & Sewer System Consolidated Construction Fund and \$231,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing Developer Participation Contract between the City of Houston and **ARETE REAL ESTATE & DEVELOPMENT COMPANY** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Three of the Wynnewood Gardens Subdivision, CIP S-0800-59-03 and R-0800-59-03 - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2005-0343

ORDINANCE appropriating \$275,000.00 out of Water & Sewer System Consolidated Construction Fund and \$225,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Uptown Fund; approving and authorizing Developer Participation Contract between the City of Houston and **WOODLAND VILLAGE, LTD.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section One of the Woodland Village Subdivision, CIP S-0800-C3-03 and R-0800-C3-03 - **DISTRICT B - GALLOWAY**

44. Ordinance 2005-0344

ORDINANCE appropriating \$180,047.33 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Uptown Fund; approving and authorizing Developer Participation Contract between the City of Houston and **WOODLAND VILLAGE, LTD.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Two of the Woodland Village Subdivision, CIP S-0800-C4-03 and R-0800-C4-03 - **DISTRICT B - GALLOWAY**

45. Ordinance 2005-0345

ORDINANCE appropriating \$260,000.00 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Uptown Fund; approving and authorizing Developer Participation Contract between the City of Houston and **WOODLAND VILLAGE, LTD.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Three of the Woodland Village Subdivision, CIP S-0800-C5-03 and R-0800-C5-03 - **DISTRICT B - GALLOWAY**

46. Ordinance 2005-0330

ORDINANCE appropriating \$500,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **GARC ENTERPRISES, LTD.** for Construction of Water & Sanitary Sewer Lines for the Southridge Crossing Subdivision, CIP S-0802-26-03 and R-0802-25-03 - **DISTRICT E - WISEMAN**

47. Ordinance 2005-0331

ORDINANCE appropriating \$849,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Design of Various Wastewater Treatment Plants Improvements, GFS R-0265-37-2 (WW4883); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; C - GOLDBERG; E - WISEMAN and G - HOLM**

48. Ordinance 2005-0332

ORDINANCE appropriating \$729,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS G & M, INC** for Design of Lift Station Renewal/Replacement, GFS R-0267-84-2 (WW4885); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; G - HOLM and H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

49. Ordinance 2005-0333

ORDINANCE appropriating \$729,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Design of Lift Station Renewal/Replacement, GFS R-0267-85-2 (WW4886); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS; F - KHAN; G - HOLM and I - ALVARADO**

50. Ordinance 2005-0334

ORDINANCE appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL, INC** for Design of Automation and SCADA Improvements at Various Wastewater Treatment Plant Facilities, GFS R-0512-12-2 (WW4890); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - GARCIA and I - ALVARADO**

51. Ordinance 2005-0335

ORDINANCE appropriating \$1,100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC d/b/a PBS&J, INC** for Evaluation of Northeast and WCID No. 76 Wastewater Treatment Plants Service Areas, GFS R-1000-05-2 (WW4888); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

52. Ordinance 2005-0336

ORDINANCE appropriating \$594,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Design of Neighborhood Sewer Systems Improvements at Eastwood Subdivision and Sampson Street, GFS R-2011-46-2 (WW4892); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS and I - ALVARADO**

53. Ordinance 2005-0337

ORDINANCE appropriating \$5,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **CLAUNCH & MILLER, INC** for Various Water Main Replacement Projects, GFS S-0035-CM-3 (WA10862)

54. Ordinance 2005-0338

ORDINANCE appropriating \$195,833.00 out of Solid Waste Consolidated Construction Fund and \$329,997.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **F. W. WALTON, INC** for Roof Replacement/Renovation at two Solid Waste Facilities, GFS L-0061-01-3 and two Public Works Facilities, GFS R-0268-29-3; setting a deadline for the bidder's 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 Solid Waste Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; H - GARCIA and I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

55. Ordinance 2005-0339

ORDINANCE appropriating \$10,150,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TEXAS STERLING CONSTRUCTION, L.P.** for construction of a 66-inch water line along Greens Road from Greenspoint to West Hardy Road, GFS S-0900-A3-3 (WA10448-06); 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; providing funding for engineering and testing services, construction management and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 56

MISCELLANEOUS

56. Motion 2005-0320 – Upheld decision of appeals board

REVIEW of the record and make determination of the appeal filed by Mr. Harless L. Benthul on behalf of Mr. Dell York on the decision of the General Appeals Board for denial of a Manufactured Home Hardship Permit at 8855 Gulf Freeway, Houston, Texas

MATTERS HELD - NUMBERS 57 through 63

57. Motion 2005-0321 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration to **AMEND MOTION #2001-1102, 10/3/01, as amended by Motion #2004-822, 7/7/04, TO EXTEND** expiration date from October 3, 2005 to October 2, 2006, for Water Meters, Cold Water Contract for Department of Public Works & Engineering, awarded to **BADGER METERS, INC**
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 22 on Agenda of March 30, 2005

58. Motion 2005-0322 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration to **AMEND MOTION #01-434, 4/18/01, as amended by Motion #04-330, 3/31/04, TO EXTEND** expiration date from April 26, 2005 to April 25, 2006, for Fire Hydrants Contract for Department of Public Works & Engineering, awarded to **MUNICIPAL PIPE & FABRICATING COMPANY**
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 23 on Agenda of March 30, 2005

59. Motion 2005-0323 – Postpone one (1) week

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration to **AMEND MOTION #2002-497, 4/24/02, TO EXTEND** expiration date from April 24, 2005 to April 23, 2006, for Paints, Solvents & Painting Supplies Contracts for Various Departments, awarded to **ICI DULUX, SHERWIN-WILLIAMS PAINT CO., INC, SOUTHWESTERN PAINT CO., and QUALITY PAINT & DÉCOR**
TAGGED BY COUNCIL MEMBER ELLIS
This was Item 29 on Agenda of March 30, 2005

MATTERS HELD – continued

60. Ordinance 2005-0346

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Public Official Bonds and Blanket Crime Policies for Public Employees
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 31 on Agenda of March 30, 2005

61. Motion 2005-0324 – “FAILED”

WRITTEN Motion presented by Council Member Sekula-Gibbs to amend Section 4 of Item 61A to read as follows:

4. BOARD COMMITTEES

- (a) The standing committees of the Board should cover the following areas:
- (1) Risk Management/Governance
 - (2) Investment
 - (3) Administration (include compensation)
 - (4) Finance/Actuarial
 - (5) Audit
 - (6) Disability
- (b) The committee responsible for all meet and confer issues for HMEPS shall be a committee of the elected trustees and the trustee appointed by the elected trustees. Other than the committee responsible for meet and confer issues, all committees shall consist of at least one elected trustee and one trustee appointed by the Mayor, Controller or City Council.
- (c) All meetings, other than meeting dealing with meet and confer issues, shall be open to all trustees.
- (d) Except for meet and confer decisions, no committee shall have authority to make final approvals, but shall only make recommendations to the full Board.
- (e) All matters relating to travel, salaries, bonuses, and reimbursements, regarding the Board of Trustees and the Executive Director would go before the full Board for discussion and approval.

TAGGED BY COUNCIL MEMBER WISEMAN

Motion 2005-0325 – Call the question on Item 61 (Council Member Goldberg amendment)

Motion 2005-0326 – Written motion by Council Member Goldberg to amend Item 61a – “FAILED”

a. Ordinance 2005-0347

NANCE approving and authorizing second amendment to Meet and Confer Agreement between the City and the **BOARD OF TRUSTEES OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM - TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 32 on Agenda of March 30, 2005

62. Ordinance 2005-0348

ORDINANCE approving and authorizing the Mayor to accept grant assistance from the **UNITED STATES FEDERAL AVIATION ADMINISTRATION** for various projects at the City's Airports; declaring the City's eligibility for such grants - \$60,000,000.00 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO** - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 50 on Agenda of March 30, 2005

63. Motion 2005-0327 – Refer back to the Administration

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **HARRIS COUNTY** for City Firefighting and Fire Protection Services to Unincorporated Areas of Harris County - Revenue - **TAGGED BY COUNCIL MEMBERS KHAN and WISEMAN**
This was Item 52 on Agenda of March 30, 2005

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

4/5/2005 – All Present

4/6/2005 – All Present