

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 8, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0090 to 2005-0132
ORDINANCES – 2005-0107 to 2005-0120
RESOLUTION – None

2005-0089-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Goldberg

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 - FEBRUARY 9, 2005 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2005-0092**
PUBLIC HEARING on a proposal for the City of Houston and **GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Grand Lakes Municipal Utility District No. 1, in Fort Bend County, Texas
2. **Motion 2005-0093**
PUBLIC HEARING on a proposal for the City of Houston and **GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 4** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Grand Lakes Municipal Utility District No. 4 and certain territory located in the vicinity of Grand Lakes Municipal Utility District No. 4, in Fort Bend County, Texas
3. **Motion 2005-0094**
PUBLIC HEARING on a proposal for the City of Houston and **GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 2** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Grand Lakes Municipal Utility District No. 2, in Fort Bend County, Texas

HEARINGS - continued

4. Motion 2005-0095

PUBLIC HEARING on a proposal for the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Fort Bend County Municipal Utility District No. 35, in Fort Bend County, Texas

5. Motion 2005-0096

PUBLIC HEARING on a proposal for the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Fort Bend County Municipal Utility District No. 50 and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 50, in Fort Bend County, Texas

6. Motion 2005-0097

PUBLIC HEARING on a proposal for the City of Houston and **CINCO MUNICIPAL UTILITY DISTRICT NO. 12** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Cinco Municipal Utility District No. 12 and certain territory located in the vicinity of Cinco Municipal Utility District No. 12, in Fort Bend County, Texas

7. Motion 2005-0098

PUBLIC HEARING on a proposal for the City of Houston and **CHARTERWOOD MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Charterwood Municipal Utility District, in Harris County, Texas

8. Motion 2005-0099

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 276** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 276, in Harris County, Texas

9. Motion 2005-0100

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 132 and certain territory located in the vicinity of Harris County Municipal Utility District No. 132, in Harris County, Texas

10. Motion 2005-0101

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 152, in Harris County, Texas

11. Motion 2005-0102

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 109 and certain territory located in the vicinity of Harris County Municipal Utility District No. 109, in Harris County, Texas

HEARINGS - continued

12. Motion 2005-0103

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 153, in Harris County, Texas

13. Motion 2005-0104

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 120 and certain territory located in the vicinity of Harris County Municipal Utility District No. 120, in Harris County, Texas

14. Motion 2005-0105

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 133** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Water Control And Improvement District No. 133 and certain territory located in the vicinity of Harris County Water Control And Improvement District No. 133, in Harris County, Texas

15. Motion 2005-0106

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 186** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 186 and certain territory located in the vicinity of Harris County Municipal Utility District No. 186, in Harris County, Texas

16. Motion 2005-0107

PUBLIC HEARING on a proposal for the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Northwest Harris County Municipal Utility District No. 21, in Harris County, Texas

17. Motion 2005-0108

PUBLIC HEARING on a proposal for the City of Houston and **FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Fountainhead Municipal Utility District and certain territory located in the vicinity of Fountainhead Municipal Utility District, in Harris County, Texas

18. Motion 2005-0109

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Fresh Water Supply District No. 61 and certain territory located in the vicinity of Harris County Fresh Water Supply District No. 61, in Harris County, Texas

19. Motion 2005-0110

PUBLIC HEARING on a proposal for the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 29** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Northwest Harris County Municipal Utility District No. 29, in Harris County, Texas

HEARINGS - continued

20. Motion 2005-0111

PUBLIC HEARING on a proposal for the City of Houston and **NORTH PARK PUBLIC UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within North Park Public Utility District, in Harris County, Texas

21. Motion 2005-0112

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Water Control And Improvement District No. 36 and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 36, in Harris County, Texas

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 22 through 51

MISCELLANEOUS - NUMBERS 22 through 27

Motion 2005-0090 – Suspend rules to consider Item 22 out of order

22. Motion 2005-0091

REQUEST from Mayor for confirmation of the appointment of **MS. CATHERINE CLARK MOSBACHER** to Position One and as Chair of the **JOINT CITY/COUNTY COMMISSION ON CHILDREN**, for a term to expire December 31, 2006

23. Motion 2005-0122

RECOMMENDATION from Director Houston Airport System for approval of Computer Image for Dedication Plaque for the new International Arrivals Building (FIS Building) at George Bush Intercontinental Airport/Houston; Project No. 500F/536C; CIP A-0091, A-0203, A-0354, A-0372, A-0422 and A-0483 - **DISTRICT B - GALLOWAY**

24. Motion 2005-0123

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Stella Link Branch Library (New Construction), GFS E-0022-01-3 **DISTRICT C - GOLDBERG**

25. Motion 2005-0115

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **PARKGLEN WEST COMMUNITY IMPROVEMENT ASSOCIATION** for law enforcement services of one (1) deputy from Harris County Constable Precinct 5

26. Motion 2005-0116

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$27,710.16 to Lone Star Groundwater Conservation District for water user fees for calendar year 2005 - Enterprise Fund

27. Motion 2005-0124

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **WATER ENVIRONMENT RESEARCH FOUNDATION (WERF)** for 1 Year Utility Subscription Program Fee - \$84,968.00 - Enterprise Fund

DAMAGES - NUMBERS 28 and 29

28. Motion 2005-0125

RECOMMENDATION from City Attorney for settlement of lawsuit styled **WILLIE BRICE** v. Mark Brown, Houston Police Department and City of Houston; in the County Civil Court at Law No. 3 of Harris County, Texas; Cause No. 808,519 - \$29,000.00 - Property and Casualty Fund

29. Motion 2005-0117

RECOMMENDATION from City Attorney for settlement of lawsuit styled **LUMBERMEN'S UNDERWRITING ALLIANCE, by and through MARCUS RAY JOHNSON** v. Teofilo Chacon and City of Houston; in the 125th Judicial District Court of Harris County, Texas; Cause No. 2003-48400 - \$45,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 30 and 31

30. Motion 2005-0126

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,155,618.00 and acceptance of work on contract with **CONSTRUCTION, LTD** for Construction of Various Wastewater Facilities - 69th Street WWTP, GFS R-0268-41-3 (4807-1) - 04.98% over the original contract amount - **DISTRICT I - ALVARADO**

31. Motion 2005-0127

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,513,938.00 and acceptance of work on contract with **R. K. WHEATON, INC** for Construction of Water Line Replacement in Meyerland Subdivision, GFS S-0035-65-3 (WA10592) - 00.90% under the original contract amount - **DISTRICT C - GOLDBERG**

PROPERTY - NUMBERS 32 and 33

32. Motion 2005-0118

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel KY4-029, located at 1025 State Highway 6 North, owned by The Plazas at Park Ten Ltd., a Texas limited partnership [Vista Equities Group, Inc. (Woody Mann, Jr., President) General Partner] for the **IH-10 AT HIGHWAY 6 WATERLINE EASEMENT PROJECT**, CIP S-0100-02-1 \$55,000.00 - Enterprise Fund - **DISTRICT A - LAWRENCE**

33. Motion 2005-0119

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY4-018, located in the 1700 block of South Street, owned by Daisy Jackson, deceased, for the **MYRTLE LIFT STATION PROJECT**, CIP R-0267-60-3 - **DISTRICT H - GARCIA**

PURCHASING AND TABULATION OF BIDS - NUMBERS 34 through 40

34. Motion 2005-0128

ORTHO PHARMACEUTICAL CORP. for Contraceptives from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Health & Human Services Department - \$24,624.00 - General/Grant Fund

35. Motion 2005-0129

REGIMED MEDICAL for Contraceptives from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Health & Human Services Department - \$274,728.10 - General/Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

36. Motion 2005-0120

DIXIE SALES COMPANY for Photographic Film from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Houston Police Department - \$40,000.00 - General Fund

37. Ordinance 2005-0109

ORDINANCE appropriating \$284,747.15 out of Street & Bridge Consolidated Construction Fund for Barker Cypress Road at Park Row Intersection Improvements for Public Works & Engineering Department, CIP N-0650-15-3; providing funding for Construction Inspection Services and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

a. Motion 2005-0121

TEXAS-STERLING CONSTRUCTION, L.P. for Barker Cypress Road at Park Row Intersection Improvements for Department of Public Works & Engineering - \$239,283.00 and contingencies for a total amount not to exceed \$251,247.15 - **DISTRICT A - LAWRENCE**

38. Pulled-Not Considered

RECOMMENDATION from Finance & Administration Department for approval of spending authority to address Emergency Repair of the Claremont Storm Sewer Outfall for Department of Public Works & Engineering, awarded to **L. N. MCKEAN, INC** - \$643,865.00 and contingencies for a total amount not to exceed \$676,058.25 - Storm Water Utilities Fund - **DISTRICT G - HOLM**

39. Motion 2005-0130

AMEND MOTION #2002-914, 7/31/02, TO EXTEND expiration date from August 3, 2005 to August 2, 2007, for Automotive, Associated Replacement Parts Contract for Various Departments, awarded to **STAR AUTOMOTIVE WAREHOUSE**

40. Motion 2005-0131

AMEND MOTION #2002-496, 4/24/02, TO EXTEND expiration date from April 24, 2005 to April 23, 2006, and **TO INCREASE** spending authority from \$129,186.25 to \$137,947.80, on award to **D. F. SALES** and from \$128,250.00 to \$168,250.00, on award to **STASCO, INC** for Automotive, Lamps and Vehicle Safety Equipment Contract for Various Departments \$48,761.15 - General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 41 through 51

Motion by Council Member Garcia to amend Exhibit "A" of Item 41 to provide 42 Captain positions - Tagged by **Council Members Wiseman, Holm and Sekula-Gibbs tagged**

41. Council Members Wiseman, Holm and Sekula-Gibbs tagged

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2004-1090 by adding three (3) Police Captain Positions and by deleting two (2) Police Communications Specialist II Positions; substituting the amended exhibit as part of the current Police Department Classified Personnel Ordinance

42. Council Member Wiseman tagged

ORDINANCE approving and authorizing professional services contract between the City of Houston and **JUSTEX SYSTEMS, INC** for the Design of an Assessment Center for Police Lieutenants - \$235,807.68 - General Fund

ORDINANCES - continued

Motion to by Council Member Sekula-Gibbs to amend Item 43 to include the following:

“All Medicare Advantage plan contracts will be included in the City Council Agenda for City Council approval in eight months when the initial term is set to expire and yearly thereafter.”

Tagged by Council Member Sekula-Gibbs

43. Council Members Wiseman, Khan, Sekula-Gibbs and Goldberg tagged

ORDINANCE relating to Health Care Benefits for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents; approving and authorizing various plans and agreements and amendments to plans and agreements regarding Health Care for the aforementioned beneficiaries, approving maximum contract amounts

44. Ordinance 2005-0112

ORDINANCE approving and authorizing the purchase of a Boiler and Machinery Insurance Policy from the **CHUBB GROUP OF INSURANCE COMPANIES** through member company, **FEDERAL INSURANCE COMPANY** - \$114,207.00 - Insurance Management Fund

45. Council Member Ellis tagged

ORDINANCE approving and authorizing Communication Equipment License at George Bush Intercontinental Airport/Houston between the City of Houston and **NEXTEL OF TEXAS, INC d/b/a NEXTEL COMMUNICATIONS** - **DISTRICT B - GALLOWAY**

46. Ordinance 2005-0113

ORDINANCE approving and authorizing Indemnity and Maintenance Agreement between the City and **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for Right-of-way Improvements, (File No. SB9131-03) - **DISTRICT I - ALVARADO**

47. Council Member Goldberg tagged

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Record Storage and Retrieval Services for Various Departments - \$206,000.00 - General, Enterprise and Grant Funds

48. Ordinance 2005-0114

ORDINANCE appropriating \$357,100.00 out of Drainage Improvements Commercial Paper Series F Fund and approving and authorizing contract between the City of Houston and **OTHON, INC** for Crane/Englewood Sewer Improvements Project, GFS M-0210-01-03 (SM5035) **DISTRICT B - GALLOWAY**

49. Ordinance 2005-0110

ORDINANCE appropriating \$2,094,960.00 out of Water & Sewer System Consolidated Construction Fund, \$837,984.00 out of the Street & Bridge Consolidated Construction Fund, and \$558,656.00 out of Drainage Improvements Commercial Paper Series F Fund, awarding construction contract to **CONRAD CONSTRUCTION CO., INC** for Glendale Avenue and Woodvale Street Sewer Relocation, GFS R-2011-42-3 (WW4763-04); 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

ORDINANCES - continued

50. Ordinance 2005-0111

ORDINANCE appropriating \$543,750.00 out of Water & Sewer Contributed Capital Fund, and \$3,502,850.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **RAMOS INDUSTRIES, INC** for Construction of a 24-inch water line along Post Oak Boulevard from Westheimer to IH-610, GFS S-0521-19-3 (WA10758-02); 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 Contributed Capital Fund, and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and G - HOLM**

51. Ordinance 2005-0115

ORDINANCE appropriating \$300,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for On-Call Transportation Engineering Services under an engineering services contract with **BROWN AND GAY ENGINEERS, INC** (approved by Ordinance No. 03-0520); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, CIP N-0650-10-2 - **DISTRICTS A - LAWRENCE; C - GOLDBERG; F - KHAN and G - HOLM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 52 through 58

52. Ordinance 2005-0116

ORDINANCE **AMENDING CHAPTERS 1 AND 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the licensing of certain wrecker drivers in the City of Houston **TAGGED BY COUNCIL MEMBERS LAWRENCE, SEKULA-GIBBS and KHAN**
This was Item 6 on Agenda of February 2, 2005

53. Motion 2005-0132 – “TABLED”

WRITTEN Motion by Council Member Holm to amend the proposed ordinance amending the Code of Ordinances, Houston, Texas, relating to Membership of the Houston Library Board as follows:

“Motion that Item 8 on the Agenda for February 2, 2005, be amended to remove the provision that one membership position may be occupied by a nonresident of the City”

TAGGED BY COUNCIL MEMBER HOLM

a. Ordinance 2005-0117

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Membership of the Houston Library Board - **TAGGED BY COUNCIL MEMBER HOLM**
This was Item 8 on Agenda of February 2, 2005

54. Ordinance 2005-0118

ORDINANCE adopting a three-year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code
TAGGED BY COUNCIL MEMBERS LAWRENCE, WISEMAN and SEKULA-GIBBS
This was Item 9 on Agenda of February 2, 2005

MATTERS HELD – continued

Motion 2005-0113 – Suspend rules to consider Items 55 and 56 out of order

55. Ordinance 2005-0107

ORDINANCE approving and authorizing contract between the City of Houston and **SOUTH CENTRAL HOUSTON ACTION COUNCIL, INC** to provide funding for Renovation of the South Central Federally Qualified Health Center located at 8610 Martin Luther King, Jr. Blvd \$106,700.00 - CDBG Fund - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 13 on Agenda of February 2, 2005

Motion 2005-0114 – Adopted

Motion to amend Item 56 as follows:

“Deleting the phrase, “in substantially the form attached hereto and incorporated by this reference” from Section 4 of the Ordinance.”

56. Ordinance 2005-0108 – Adopt as amended

ORDINANCE approving and authorizing submission of Pre-Disaster Mitigation applications to the Federal Emergency Management Agency, declaring the City’s eligibility for such grants; authorizing the Director of the Department of Public Works and Engineering to act in all matters pertaining to the program and to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, related to the Federal Emergency Management Agency Grant Programs - **TAGGED BY COUNCIL MEMBERS GALLOWAY and KHAN**

This was Item 14 on Agenda of February 2, 2005

57. Ordinance 2005-0119

ORDINANCE approving and authorizing contract between the City of Houston and **MCGRIFF, SEIBELS & WILLIAMS** for three years with two successive one-year options to provide Audit/Review, Benchmarking and Consulting Services for the Workers’ Compensation Program \$298,750.00 - Worker’s Compensation Fund - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 17 on Agenda of February 2, 2005

58. Ordinance 2005-0120

ORDINANCE awarding construction contract to **MERIDIAN COMMERCIAL, L.P.** for Crestmont Park (GFS F-504A-10-3); 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; professional engineering testing, and construction management relating to construction of facilities financed by Community Development Block Grant Funds - \$847,709.00 - CDBG Funds - **DISTRICT D - EDWARDS** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 21 on Agenda of February 2, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Garcia 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

AGENDA - FEBRUARY 9, 2005 - PAGE 10

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

2/8/2005 – Council Members Ellis and Green out of the City on City business

2/9/2005 – All Present