

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 15, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0133 to 2005-0166
ORDINANCES – 2005-0121 to 2005-0137
RESOLUTION – None

2005-0132-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Wiseman

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 16, 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 2005-0134**
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 2005-0135**
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

HEARINGS - continued

3. **Motion 2005-0136**
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
4. **Motion 2005-0137**
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 2005-0138**
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 2005-0139**
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 2005-0140**
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 2005-0141**
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 2005-0142**
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 2005-0143**
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

HEARINGS - continued

11. Motion 2005-0144

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

12. Motion 2005-0145

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 2005-0146

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 2005-0147

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 2005-0148

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 2005-0149

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 2005-0150

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 2005-0151

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

HEARINGS - continued

19. Motion 2005-0152

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

20. Motion 2005-0153

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 2005-0154

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 57

MISCELLANEOUS - NUMBERS 22 through 24

22. Motion 2005-0133

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON READ COMMISSION**:

- Position One - **DR. ABELARDO SAAVEDRA**, appointment
- Position Three - **MR. JOSE CARLOS GONZALEZ**, appointment, for a term to expire 1/1/2008
- Position Four - **MS. SULTANA MANGALJI**, appointment, for a term to expire 1/1/2006
- Position Five - **MR. HARRISON WILLIAMS**, appointment, for a term to expire 1/1/2007
- Position Six - **MR. DAVID KLEIN**, appointment, for a term to expire 1/1/2008
- Position Eight - **MS. MY HANG (SABRINA) NGUYEN**, appointment, for a term to expire 1/1/2007
- Position Eleven - **MS. BEATRIZ DE ALVARADO**, reappointment, for a term to expire 1/1/2007
- Position Fourteen - **MS. LINDA CLARKE**, appointment, for a term to expire 1/1/2007
- Position Fifteen - **MS. MARY L. JOHNSON**, reappointment, for a term to expire 1/1/2008
- Position Seventeen - **MS. CHINHUI JUHN**, appointment, for a term to expire 1/1/2007

23. Motion 2005-0155

RECOMMENDATION from Director Department of Planning & Development for the designation of four residential parking permit areas and related parking regulations in the Super Neighborhoods of University Place, Afton Oaks / River Oaks Area and Neartown - Montrose - **DISTRICTS C - GOLDBERG; D - EDWARDS and G - HOLM**

24. Motion 2005-0156

RECOMMENDATION from Chief of Police for approval of Injury on Duty status for Police Officer **JULIO BUTRON**

ACCEPT WORK - NUMBER 25

25. Council Member Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,369,578.00 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; GFS R-0266-P2-3 (4257-30) - 03.54% over the original contract amount

PROPERTY - NUMBER 26

26. Motion 2005-0157

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Aisha M. Currie of CenterPoint Energy Houston Electric, LLC, for sale to CenterPoint Energy Houston Electric, LLC of a ±634-square-foot aerial easement out of a ±1.0148-acre tract, located at 201 McKee Street, South Side Buffalo Bayou, John Austin Two League Grant, Abstract 1, Parcel SY5-015 - **STAFF APPRAISERS - DISTRICT H - GARCIA**

PURCHASING AND TABULATION OF BIDS - NUMBERS 27 through 36

27. Council Members Wiseman and Ellis tagged

TEXAS ACCESS CONTROLS for Door Operators, Automatic Contract for Houston Airport System - \$145,000.00 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount not to exceed \$140,650.00 - Enterprise Fund

28. Motion 2005-0158

AMEND MOTION #2002-535, 5/8/02, TO EXTEND expiration date from May 8, 2005 to February 11, 2006, and **TO INCREASE** spending authority from \$76,969.60 to \$96,212.00, for Runway and Taxiway Repair Materials Contract Part I, for Houston Airport System, awarded to **INDUSTRIAL POLYMERS, INC**

29. Motion 2005-0159

BLUE MOUNTAIN EQUIPMENT, INC for Lawn Maintenance Equipment from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Parks & Recreation Department - \$41,116.00 - General and Park Special Revenue Funds

30. Council Member Wiseman tagged

AMEND MOTION #2002-760, 6/19/02, TO EXTEND expiration date from June 19, 2005 to June 18, 2007, for Helicopter Component Overhaul & Exchange Contract for Houston Police Department, awarded to **HELI-TECH, INC**

31. Council Member Wiseman tagged

AMEND MOTION #2002-761, 6/19/02, TO EXTEND expiration date from June 19, 2005 to June 18, 2007, for Helicopter Replacement Parts Contract for Houston Police Department, awarded to **TRIUMPH GEAR SYSTEMS, INC (Formerly ROLLS-ROYCE GEAR SYSTEMS)**

32. Motion 2005-0164

HACH COMPANY for Turbidity Meters for Department of Public Works & Engineering \$141,232.00 - Enterprise Fund

33. Motion 2005-0160

PITNEY BOWES, INC for Mail Console Inserter from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$406,464.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

34. Motion 2005-0161

AMEND MOTION #2002-669, 6/12/02, TO EXTEND expiration date from June 13, 2005 to June 12, 2007, for Automotive Glass Contract for Various Departments, awarded to **APPLE GLASS COMPANY, LTD.**

35. Motion 2005-0162

INTERNATIONAL TRUCKS OF HOUSTON for Automotive, International Trucks, Gas/Diesel Replacement Parts and Repair Service for Various Departments - \$229,649.00 - General, Enterprise and Fleet Management Funds

36. Motion 2005-0163

FAIRWAY SUPPLY - \$249,396.77, **SOUTHERN LOCK & SUPPLY CO.** - \$28,146.00, **BEST ACCESS SYSTEMS** - \$476,600.00 and **IDN ACME, INC** - \$39,092.15 for Padlocks, Door Locks and Associated Hardware for Various Departments - \$793,234.92 - General and Enterprise Funds

ORDINANCES - NUMBERS 37 through 57

37. Ordinance 2005-0128

ORDINANCE reauthorizing the restructuring of certain escrow funds established with proceeds of Combined Utility System First Lien Revenue Refunding Bonds, Series 2004; authorizing the Mayor and the City Controller to approve the terms of the escrow restructuring and certain other matters relating thereto; authorizing the execution and delivery of necessary documents incident thereto; authorizing the redemption of outstanding Escrowed Securities and the purchase of and subscription for new Escrow Securities; authorizing Escrow Verification and Bond Counsel Services; and declaring an emergency

38. Ordinance 2005-0129

ORDINANCE approving and authorizing distribution of the Preliminary Official Statement related to the City of Houston, Texas Taxable General Obligation Bonds, Series 2005; approving or declaring other matters incidental to the issuance and sale of such bonds; making various findings and provisions related thereto; and declaring an emergency

39. Council Member Goldberg tagged

ORDINANCE approving and authorizing sale to **SOUTHWESTERN BELL TELEPHONE, L.P.** of a 15-foot-wide Telecommunications Easement in a tract or parcel of land containing 2,384 square feet, more or less, being out of the City of Houston's South Central Police Station Site, located at 2202 Saint Emanuel Street, James S. Holman Survey, A-323, Harris County, Texas, Parcel SY3-012, for and in consideration of the payment by Southwestern Bell Telephone, L.P. of \$22,386.00 to the City of Houston; subject to the terms and conditions of the easement agreement **DISTRICT I - ALVARADO**

40. Ordinance 2005-0121

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the McCormick Avenue Street right-of-way containing 30,230 square feet of land, more or less, Parcel SY4-043, being located in the Luke Moore Survey, Abstract Number 51, Harris County, Texas, vacating and abandoning Parcel SY4-043 to Perry Homes, a Joint Venture, abutting owner in consideration of owner's payment of \$120,920.00 and other consideration to the City - **DISTRICT I - ALVARADO**

41. Ordinance 2005-0122

ORDINANCE consenting to the addition of 3.1065 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

ORDINANCES - continued

42. Ordinance 2005-0123

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 436**

43. Ordinance 2005-0124

ORDINANCE consenting to the addition of 130.181 acres of land to **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

44. Ordinance 2005-0130

ORDINANCE amending Ordinance No. 2003-892 to reallocate to Contract No. FC55317 with the **HOUSTON HOUSING FINANCE CORPORATION**, \$167,000.00 out of the \$490,000.00 previously appropriated out of Low Income Housing Fund 162 under Contract No. FC55316 with **HOUSING OPPORTUNITIES OF HOUSTON, INC**; amending Ordinance No. 2003-893 to increase the maximum contract amount from \$7,441,600.00 to \$7,608,600.00

45. Council Members Sekula-Gibbs and Wiseman tagged

ORDINANCE approving and authorizing contract between the City of Houston and **ANDREWS KURTH, L.L.P.**, for Professional Legal Services - \$636,000.00 - Enterprise Fund

46. Council Members Wiseman, Sekula-Gibbs, Lawrence, Green and Khan tagged

ORDINANCE amending Ordinance No. 1996-0061 to increase the maximum contract amount for Professional Legal Services contract with **MLADENKA-FOWLER, ADAMS & ASSOCIATES (now MLADENKA-FOWLER & ASSOCIATES)** for Litigation relating to the City's Sexually Oriented Business Ordinance - \$10,000.00 - Property and Casualty Fund

47. Council Members Wiseman and Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City and **BAKER BOTTS L.L.P.** for Professional Legal Services - \$125,000.00 - Police Special Services Fund

48. Not Received-Not Considered

ORDINANCE approving and authorizing Professional Energy Management Services Agreement between the City of Houston and **FULCRUM POWER SERVICES, L.P.** for Energy Management Services; providing a maximum contract amount - \$205,000.00 - Central Service Revolving Fund

49. Council Member Wiseman tagged

ORDINANCE approving and authorizing second amendment to contract between the City and **REPUBLIC PARKING SYSTEM, INC** for Parking Operations and Management Concession Agreement for Convention & Entertainment Facilities Department; amending Ordinance No. 2001-0222 to increase the maximum contract amount

50. Council Member Garcia tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **LION APPAREL** for Fire Fighter Personal Protective Equipment for Houston Fire Department approved and authorized by Ordinance No. 2001-260

51. Ordinance 2005-0131

ORDINANCE approving and authorizing contract between the City of Houston and **MOTOROLA, INC** for Radio and Mobile Data Computer Repair Services for the Houston Police and Fire Departments; providing a maximum contract amount - 5 Years - \$1,500,000.00 - General and Asset Forfeiture Funds

ORDINANCES - continued

52. Ordinance 2005-0132

ORDINANCE approving and authorizing contract between the City and **ENFORCEMENT TECHNOLOGY, INC** for Electronic Hand-Held Citation Issuance Devices for Municipal Courts Administration Department; providing a maximum contract amount - 2 Years with two one year options - \$205,125.00 - General and Equipment Acquisition Consolidated Fund

53. Ordinance 2005-0133

ORDINANCE approving and authorizing contract between the City of Houston and **LASON SYSTEMS, INC** for Mail Processing Services for Municipal Courts Administration and Public Works & Engineering Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,188,875.00 - General and Building Inspection Funds

54. Ordinance 2005-0125

ORDINANCE approving and authorizing sponsorship agreement between the City of Houston and **CITY PARK HOMEOWNERS ASSOCIATION, INC** for Solid Waste Collection Services 5 Months - \$1,230.00 - **DISTRICT D - EDWARDS**

55. Council Member Edwards tagged

ORDINANCE approving and authorizing contract between the City of Houston and **M. ARTHUR GENSLER, JR. & ASSOCIATES** for Holcombe Square Design Project in the Texas Medical Center - \$120,000.00 - Grant Fund - **DISTRICTS C - GOLDBERG and D - EDWARDS**

56. Ordinance 2005-0126

ORDINANCE appropriating \$707,163.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC (PGAL)** for Renovation and addition of Cullen Maintenance Facility, CIP R-0534-01-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

57. Ordinance 2005-0127

ORDINANCE appropriating \$443,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Construction Management and Inspection Services Contract between the City of Houston and **PTI, INC** for the East Lake Houston Unserved Areas Project Package III, GFS R-0801-09-3 (WW4744-03) - **DISTRICT E - WISEMAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 58 through 62

58. Motion 2005-0165

WRITTEN Motion by Council Member Adrian Garcia to Amend Item 41 on the City Council Agenda of February 9, 2005, by amending Exhibit A of the proposed ordinance to read as follows:

Grade IX
42 Police Captain (positions going to oversee City of Houston's
Criminal Street Gang Intelligence and Enforcement Unit)
\$2879.33 (9 year and under)
\$3054.25 (10th – 16th year)
\$3140.04 (17th year and over)

TAGGED BY COUNCIL MEMBERS WISEMAN, HOLM and SEKULA-GIBBS

NOTE: Item 58 added one (1) Captain position to Exhibit "A"

MATTERS HELD - continued

a. **Ordinance 2005-0134 – Adopt as amended**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2004-1090 by adding four (4) 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

TAGGED BY COUNCIL MEMBERS WISEMAN, HOLM and SEKULA-GIBBS

This was Item 41 on Agenda of February 9, 2005

59. **Ordinance 2005-0135**

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

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 42 on Agenda of February 9, 2005

60. **Motion 2005-0166**

WRITTEN Motion by Council Member Sekula-Gibbs as follows:

I move that Agenda Item 43 be amended 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

a. **Ordinance 2005-0136 – Adopt as amended**

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

TAGGED BY COUNCIL MEMBERS WISEMAN, KHAN, SEKULA-GIBBS and GOLDBERG

This was Item 43 on Agenda of February 9, 2005

61. **Postpone one (1) week by consent**

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**

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 45 on Agenda of February 9, 2005

62. **Ordinance 2005-0137**

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

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 47 on Agenda of February 9, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Holm 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 16, 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

2/15/2005 – All Present

2/16/2005 – All Present