

AGENDA - COUNCIL MEETING - TUESDAY - JULY 26, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0687 to 2005-0719 (Motion 2005-0716 omitted in error)
ORDINANCES – 2005-0902 to 2005-0931
RESOLUTION – None

2005-0686-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Alvarado

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 2005-0687 to 2005-0689 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 27, 2005 - 9:00 A. M.

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

MAYOR'S REPORT - International Travelers Task Force

CONSENT AGENDA NUMBERS 1 through 61

MISCELLANEOUS - NUMBERS 1 through 6

Motion 2005-0693 – Suspend rules to consider Item 1 out of order

1. Motion 2005-0694

REQUEST from Mayor for confirmation of the reappointment of the following to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**, for terms to expire March 31, 2007:

Position Three - **MR. DIONEL E. AVILES**

Position Four - **MR. KURT F. METYKO**

MISCELLANEOUS - continued

2. Motion 2005-0711

RECOMMENDATION from Director Affirmative Action and Contract Compliance for approval to set Affirmative Action Goal for participation of Disadvantaged Business Enterprises in DOT/FAA funded contracts from October 1, 2005 through September 30, 2006, in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements

3. Motion 2005-0690

RECOMMENDATION from Director Houston Airport System for expenditure for specialized training to be conducted by **TEXAS A&M UNIVERSITY** for Aircraft Rescue and Fire Fighting at George Bush Intercontinental and William P. Hobby Airports - \$100,100.00 - Enterprise Fund

4. Motion 2005-0712

RECOMMENDATION from Director Building Services Department for approval to delegate authority to the Director Building Services Department to utilize alternative delivery method for the Kendall Branch Library Replacement (E-0094) - **DISTRICT A - LAWRENCE**

5. Motion 2005-0713

RECOMMENDATION from Director Finance & Administration Department for approval of the Fiscal Year 2006 Budgets for Reinvestment Zone Number Four, City of Houston, Texas, (Village Enclaves), Memorial Heights Redevelopment Authority (TIRZ No. 5), Reinvestment Zone Number Six, City of Houston, Texas (Eastside), Gulfgate Redevelopment Authority (TIRZ No. 8), South Post Oak Redevelopment Authority (TIRZ No. 9), City Park Redevelopment Authority (TIRZ No. 12), Old Sixth Ward Redevelopment Authority (TIRZ No. 13), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward)

6. Motion 2005-0691

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.1603 per square foot for properties connecting to the 8-inch water line constructed by **BERTHA PEREZ** located along Intervale Street - **DISTRICT D - EDWARDS**

ACCEPT WORK - NUMBERS 7 through 12

7. Motion 2005-0695

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$793,869.00 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Electrical Improvements at Wortham Theater Center, GFS B-0062-02-3 - 04.87% over the original contract amount - **DISTRICT I - ALVARADO**

8. Motion 2005-0696

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$100,355.50 and acceptance of work on contract with **ARROW SERVICES, INC** for Asbestos Abatement & Masonry Repair at Police Administration Building, GFS G-0072-09-5 00.98% over the original contract amount - **DISTRICT I - ALVARADO**

9. Motion 2005-0697

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,949,206.14 and acceptance of work on contract with **BRH-GARVER, CONSTRUCTION, L.P.** for Austin Street Paving and Drainage Improvements, Contract 3, GFS M-0244-03-3 (N-0671-03) - 01.12% under the original contract amount - **DISTRICT I - ALVARADO**

ACCEPT WORK - continued

10. Motion 2005-0698

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,115,245.70 and acceptance of work on contract with **JALCO, INC** for Telephone Road No. 1, Lear Drive and Beaver Drive Lift Station Replacement, GFS R-0267-30-3 (4275-18) - 01.48% over the original contract amount - **DISTRICTS B - GALLOWAY and I - ALVARADO**

11. Council Members Green, Galloway and Khan tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,425,465.80 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Construction of Water Line Replacement in Westbury West Subdivision, GFS S-0035-98-3 (WA10739) - 00.39% over the original contract amount - **DISTRICT C - GOLDBERG**

12. Motion 2005-0714

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,389,977.06 and acceptance of work on contract with **LAYNE-TEXAS, a Division of LAYNE CHRISTENSEN CO.** for Construction of Park Glen Plant No. 1 Water Well No. 2, GFS S-0100-13-3 (WA10734) - 01.52% under the original contract amount - **DISTRICT F - KHAN**

PROPERTY - NUMBERS 13 through 17

13. Motion 2005-0699

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Hamid R. Shotorbani, on behalf of Autofit, Inc. (Fakhredin Emadi, president), for abandonment and sale of a 10- to 15-foot-wide sanitary sewer easement in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, out of Lots 23 and 24, Little York Subdivision, Parcels SY5-067 and DY5-034 **STAFF APPRAISERS - DISTRICT H - GARCIA**

14. Motion 2005-0700

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from William R. Zweifel, on behalf of International Seal Company, Inc. (Ludger Neuwinger-Heimers, president) for abandonment and sale of 15-foot-wide sanitary sewer easement, located at 1242 Kress Street, within the Harris and Wilson Two League Grant, Abstract No. 32, Parcel SY5-070 - **STAFF APPRAISERS - DISTRICT I - ALVARADO**

15. Motion 2005-0701

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY3-024, located at 747 Edgebrook Drive, owned by Vincente Castillo, for the **EDGEBROOK DRIVE PAVING PROJECT**, CIP N-1304-01-1 - **DISTRICT E - WISEMAN**

16. Motion 2005-0702

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel DY4-013, located at 1010 State Highway 6 North, owned by Kensinger Properties, Ltd, a Texas limited partnership [POSHK, Inc., a Texas corporation (Stuart R. Kensinger, President) General Partner], for the **IH-10 AT HIGHWAY 6 WATERLINE EASEMENTS PROJECT**, CIP S-0900-96-3 - **DISTRICT A - LAWRENCE**

PROPERTY - continued

17. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A97-235, located at 8181 Fannin Street, owned by Monadock Texas, L.P., a Texas limited partnership, [Texas GP Properties LLC, a Delaware limited liability company, its sole General Partner, (Monadock Property Trust, LLC, a Delaware limited liability company, its sole member, Archstone-Smith Operating Trust, a Maryland real estate investment trust, Managing Member)] for the **TMC, GREENWAY PLAZA, GALLERIA AREA HIKE AND BIKE TRAIL PROJECT**, CIP N-0420-14-2 - \$155,523.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 29

18. Ordinance 2005-0903

ORDINANCE appropriating \$108,430.00 out of Parks Consolidated Construction Fund for Swimming Pool Re-Plastering for the Building Services Department, CIP F-0580

a. Motion 2005-0703

JAMAIL CONSTRUCTION for Swimming Pool Re-Plastering Services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Building Services Department - \$108,430.00

19. Motion 2005-0704

TOTAL RECREATION PRODUCTS, INC for Playground Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Building Services Department - \$146,533.50 - Parks Consolidated Construction Fund

20. Motion 2005-0705

PHILPOTT MOTORS, LTD for a Pickup Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Cooperative Purchasing for the Finance & Administration Department - \$26,132.00 - Grant Fund

21. Motion 2005-0706

FISHER SCIENTIFIC for Equipment and Supplies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department \$195,325.00 - Grant Fund

22. Motion 2005-0707

TEXAS FIRE RESCUE, INC D/B/A FIRE APPARATUS SPECIALISTS, INC for Automotive, Fire Truck Replacement Parts and Repair Services for the Fire Department - \$454,000.00 - General Fund

23. Motion 2005-0715

TEXAS DEPARTMENT OF STATE HEALTH SERVICES for payment of Annual Certification/Recertification Testing of Emergency Medical Technicians and Paramedics for the Fire Department - \$100,000.00 - General Fund

24. Council Member Sekula-Gibbs tagged

APPLIED BIOSYSTEMS for Reagent Kits, Software and Software Training for Genetic Analyzers for the Houston Police Department - \$204,460.00 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

25. Motion 2005-0708

X-NET SYSTEMS, INC for Laptops, Personal Computers, and Projectors through the City's Master Agreement with the Texas Department of Information Resources, Contract No. C56844, for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for the Police Department - \$153,832.70 - Police Special Services and Asset Forfeiture Funds

26. Motion 2005-0709

CST ENVIRONMENTAL, INC for Asbestos Abatement, Demolition and Site Clean-up Services for Police Department - \$34,577.00 and contingencies for a total amount not to exceed \$36,305.85 - Dangerous Building Consolidated Fund

27. Motion 2005-0717

AZTECA SYSTEMS, INC for Infrastructure Management System Software Maintenance Service for the Department of Public Works & Engineering - \$110,000.00 - Enterprise Fund

28. Motion 2005-0718

ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC for Geographic Information Systems Software Maintenance Service through the City's Master Agreement with the Texas Department of Information Resources, Contract No. C56844, for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for the Department of Public Works & Engineering - \$112,933.16 - Enterprise Fund

29. Motion 2005-0710

LANSDOWNE-MOODY CO., L.P. for Equipment, Mower and Tractor Replacement Parts and Service for Various Departments - \$920,994.00 - General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 30 through 61

30. Ordinance 2005-0931

ORDINANCE **AMENDING CHAPTER 36 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Membership of the Board of Public Trusts

31. Council Member Quan tagged

ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire; containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability

32. Ordinance 2005-0904

ORDINANCE approving and authorizing the sale to the State of Texas of a 0.0047 acre (203 square foot), more or less, parcel of land (a/k/a Parcel SY5-060; State Parcel 720), being in the northerly portion of a 0.137 acre tract in the John Austin Survey, A-1 and located in the 1600 block of Montana Street in consideration of the State's payment of \$2,538.00 to the City;

DISTRICT H - GARCIA

33. Ordinance 2005-0914

ORDINANCE approving and authorizing the sale to Harris County, Texas, of a tract or parcel of land containing 5,274 square feet, more or less, being a part of and out of Lots 1 and 8, Block 2, Herman Park Court, as per map or plat of said subdivision recorded in Volume 482, Page 94 of the deed records of Harris County, Texas, and being designated by the City as Parcel SY5-061, for and in consideration of the payment to the City of Houston of \$16,266.00 by Harris County, Texas, and other good and valuable consideration; subject to the terms and conditions of the conveyance - **DISTRICT D - EDWARDS**

ORDINANCES - continued

34. Ordinance 2005-0915

ORDINANCE issuing permit to **1417 CONGRESS PARTNERS, LTD.**, for constructing, maintaining, using, occupying, operating and repairing a second story balcony containing 1,100 square feet, more or less, supported by twelve footings and eight support columns in the Congress and La Branch Street rights of way, above the street level, across, along, under, and upon the street at 1417 Congress and 216 La Branch, such areas being within the public street rights-of-way of the City of Houston, Texas and abutting Block 25, S.S.B.B.; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO**

35. Council Member Ellis tagged

ORDINANCE issuing permit to **GRAMERCY COURT, LTD.**, for using, occupying, operating, maintaining and repairing a waterline within the 2600 block of Gramercy Street, a public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT C - GOLDBERG**

36. Ordinance 2005-0905

ORDINANCE issuing permit to **TEXAS WOMAN'S UNIVERSITY**, a Public Institution of Higher Learning for building, constructing, maintaining, using, occupying, operating and repairing steps, a raised plaza (patio), a retaining wall and a pedestrian walkway within the 6700 block of Fannin Street and Old Main Street and out of the Pleasant W. Rose Survey, Abstract 645; such area being within public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT D - EDWARDS**

37. Ordinance 2005-0916

ORDINANCE approving and authorizing five (5) year lease agreement between the **SOCIETY FOR THE PERFORMING ARTS, a Texas non-profit corporation**, as tenant, and the City of Houston, Texas, as landlord, for 3009.81 square feet of space at 615 Louisiana Street, Houston, Texas, also known as Jones Hall, at a monthly rental of \$1,443.14 during the first year and with subsequent rental increases in accordance with increases in the consumer price index, for use as general office space related to the Performing Arts and for ticket sales - **DISTRICT I - ALVARADO**

38. Ordinance 2005-0917

ORDINANCE approving the issuance of notes by the East Downtown Redevelopment Authority **DISTRICT I - ALVARADO**

39. Ordinance 2005-0926

ORDINANCE approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2** covering the period 2005 through 2014 pursuant to Chapter 372 of the Texas Local Government Code **DISTRICT C - GOLDBERG**

a. Ordinance 2005-0927

ORDINANCE appropriating \$250,025.26 out of Fund 253, Lamar Terrace Public Improvement District No. 2 Fund, for payment to **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432 - **DISTRICT C - GOLDBERG**

40. Ordinance 2005-0918

ORDINANCE approving and authorizing primary interlocal cooperation agreement together with a project agreement both between the City and **FORT BEND COUNTY** for Mosquito Control Activities - **DISTRICTS D - EDWARDS; F - KHAN and G - HOLM**

ORDINANCES - continued

41. Ordinance 2005-0919

ORDINANCE approving and authorizing sixth amendment to the contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the term and provide up to an additional \$19,058.00 of Community Development Block Grant Funds for the continuing operation of homeless services database and provisions of other homeless related information services

Motion 2005-0692 – Suspend rules to consider Item 42 out of order

42. Ordinance 2005-0902

ORDINANCE appropriating ~~\$1,200,000.00~~ \$400,000.00 out of the Low Income Housing Fund (Fund 872) and approving and authorizing first amendment to Land Assembly Grant Agreement between the City of Houston and the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**

43. Ordinance 2005-0920

ORDINANCE amending Ordinance No. 2005-0276 to further increase the maximum contract amount to contract between the City of Houston and **DENTON, NAVARRO, ROCHA & BERNAL, P.C.** for Professional Services in Negotiating on behalf of the City a Collective Bargaining Agreement between the City and the **HOUSTON PROFESSIONAL FIRE FIGHTERS ASSOCIATION** - \$75,000.00 - General Fund

44. Ordinance 2005-0921

ORDINANCE amending Ordinance 2004-640 to increase the maximum contract amount for contract between the City of Houston and **GREENBERG TRAUIG, LLP** for Professional Legal Services - \$100,000.00 - Property and Casualty Fund

45. Council Members Quan and Garcia tagged

ORDINANCE altering and establishing maximum prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

46. Ordinance 2005-0906

ORDINANCE approving and authorizing contract between the City and **SMART CITY ELECTRIC, INC** for Utility Services for the Convention and Entertainment Facilities Department

47. Council Member Garcia tagged

ORDINANCE approving and authorizing contract between the City of Houston and **AMERICAN MEDICAL RESPONSE** for Emergency Medical Transportation Services for the Houston Fire Department

48. Pulled-Not Considered

ORDINANCE amending Ordinance No. 2000-0807 to increase the maximum contract amount and approving and authorizing the first amendment to contract #C51941 between the City of Houston and **BAYLOR COLLEGE OF MEDICINE, DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE** for Psychological Services for the Houston Fire Department; providing maximum contract amount - 6 Years - \$600,000.00 - General Fund

49. Ordinance 2005-0907

ORDINANCE amending Ordinance No. 2002-0740 to increase the maximum contract amount for contract between the City and **DATA COMM BUSINESS SYSTEMS, L.L.C.** for Communications Technician Services for the Information Technology Department - \$347,906.25 - Central Service Revolving Fund

ORDINANCES - continued

50. Ordinance 2005-0908

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **AABBOTT-MICHELLI TECHNOLOGIES, INC (formerly known as AABBOTT SCALES, INC)** for Calibration and Repair for Truck Platform Scales for the Public Works & Engineering Department approved and authorized by Ordinance No. 99-523

51. Ordinance 2005-0909

ORDINANCE appropriating \$29,187.90 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **BERNSTEIN PERWIEN PROPERTIES, A Texas Partnership**, for Construction of Water and Sanitary Sewer Lines to serve development located on the Old Katy Road, CIP S-802-31-03 & R-802-31-03 - **DISTRICT A - LAWRENCE**

52. Ordinance 2005-0922

ORDINANCE approving and authorizing an agreement between the City of Houston and **JEFFERSON WELLS INTERNATIONAL, INC** for Professional Accounting and Auditing Services for the Houston Airport System

53. Ordinance 2005-0923

ORDINANCE appropriating \$441,000.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund and awarding construction contract to **SILVA INC** for Runway 9-27 Repairs at George Bush Intercontinental Airport/Houston, CIP A-0451, (Project 603A); 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 such fund - **DISTRICT B - GALLOWAY**

54. Ordinance 2005-0910

ORDINANCE appropriating \$5,884,762.00 out of Airports Improvement Fund and \$7,350,000.00 from Federal Aviation Administration Grant Funds and awarding construction contract to **W. W. WEBBER INC** for Reconstruction of Runway 4-22, Storm Drainage Improvements and Storage Maintenance Facility at Ellington Field, CIP A-0470, (Project 606); 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 such funds **DISTRICT E - WISEMAN**

55. Ordinance 2005-0924

ORDINANCE appropriating \$837,500.00 out of Police Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **3D/INTERNATIONAL, INC** for Design of Mounted Patrol Facility - Relocation, GFS G-0117-01-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund

56. Ordinance 2005-0911

ORDINANCE appropriating \$2,181,410.00 out of Parks Consolidated Construction Fund, awarding construction contract to **CARRERA CONSTRUCTION, INC** for Construction of West Little York Park; GFS F-504B-02-3; setting 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 Parks Consolidated Construction Fund **DISTRICT A - LAWRENCE**

ORDINANCES - continued

57. Ordinance 2005-0912

ORDINANCE awarding construction contract to **FOUR SEASONS DEVELOPMENT CO., INC** for Diez Park; GFS F-504C-26-3; setting 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, engineering testing services, and construction management relating to construction of facilities financed by the Community Development Block Grant Funds - \$247,000.00 Grant Fund - **DISTRICT I - ALVARADO**

58. Ordinance 2005-0925

ORDINANCE appropriating \$3,035,915.00 out of Street & Bridge Consolidated Construction Fund No. 437, \$776,875.00 out of Water & Sewer System Consolidated Construction Fund No. 755, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Pech Road Reconstruction from Westview Drive to Long Point Road, GFS N-0754-01-3 and S-0500-29-3 and R-0500-28-3 (SB9094); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund No. 437 and the Water & Sewer System Consolidated Construction Fund No. 755 - **DISTRICT A - LAWRENCE**

59. Ordinance 2005-0913

ORDINANCE appropriating \$44,708.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the Reconstruction of the City's Sanitary Sewer Lines in Downtown/Midtown Transit Streets Program, GFS R-0537-09-3 (SB9037-03); under construction contract with **METROPOLITAN TRANSIT AUTHORITY** (approved by Ordinance No. 93-274); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

60. Ordinance 2005-0885 – Passed third and final reading

ORDINANCE No. 2005-885, passed second reading July 6, 2005

ORDINANCE granting to **O. P. ENTERPRISE WASTE SERVICES, INC, a Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions

THIRD AND FINAL READING

61. Ordinance 2005-0886 – Passed third and final reading

ORDINANCE No. 2005-886, passed second reading July 6, 2005

ORDINANCE granting to **REPUBLIC WASTE SERVICES, L.P., a Texas limited partnership**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions

THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 62

PROPERTY

62. Motion 2005-0719

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and recommended by the Joint Referral Committee, on request from Scott Prine of Mustang Engineering, LP, on behalf of The Dow Chemical Company, Inc. (L. A. Simper, manager of rights of way) for abandonment and sale of Harbor Oaks Drive, from River View Drive south to its cul-de-sac terminus, located in Greentree Place Subdivision, Parcel SY5-063 - **TWO APPRAISERS and one ALTERNATE APPRAISER (Tom Kvinta and Michael Copland appointed appraisers and Bill Kvinta appointed alternate appraiser) - DISTRICT G - HOLM**

MATTERS HELD - NUMBERS 63 through 65

63. Ordinance 2005-0928

ORDINANCE appropriating \$1,400,840.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **JERDON ENTERPRISE, L.P.** for Safe Sidewalk Program E1 Project, GFS N-0610A-E1-3 (SB9136-01); 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, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - EDWARDS; G - HOLM and H - GARCIA** - **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 25 on Agenda of July 13, 2005

64. Ordinance 2005-0929

ORDINANCE appropriating \$1,786,100.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Safe Sidewalk Program 01 Project, GFS N-0646H-01-3 (SB9185-1); 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, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA** - **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 26 on Agenda of July 13, 2005

65. Ordinance 2005-0930

ORDINANCE appropriating \$1,473,313.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Safe Sidewalk Program 02 Project, GFS N-0646H-02-3 (SB9185-2); 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, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA** - **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 27 on Agenda of July 13, 2005

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

7/26/2005 – All Present

7/27/2005 – All Present