

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 7, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0473 to 2005-0485
ORDINANCES – 2005-0695 to 2005-0745
RESOLUTION – None

2005-0472-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Galloway

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

Motion 2005-0473 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 8, 2005 - 9:00 A. M.

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

MAYOR'S REPORT - Briefing on the 79th Session of the Texas Legislature - **Presented**

CONSENT AGENDA NUMBERS 1 through 57

MISCELLANEOUS - NUMBER 1

1. Motion 2005-0474

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **PLUMBING CODE REVIEW BOARD**:

- Position One - **MR. GERALD R. SPENCER**, reappointment, for a term to expire 1/2/2007
- Position Two - **MR. GERALD L. HARRIS**, reappointment, for a term to expire 1/2/2006
- Position Three - **MS. DEBBIE VUKOVICH**, appointment, for a term to expire 1/2/2007
- Position Four - **MR. BENJAMIN R. ZERMENO**, reappointment, for a term to expire 1/2/2006
- Position Five - **MR. CHARLES D. DOLEZEL**, appointment, for a term to expire 1/2/2007
- Position Six - **MR. ERIC ROGERS, JR.**, appointment, for a term to expire 1/2/2006

ACCEPT WORK - NUMBER 2

2. Council Members Galloway, Khan, Quan and Green tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,278,601.51 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-11-3 (4257-27) - 02.72% under the original contract amount **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; F - ELLIS; G - HOLM; H - GARCIA and I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 11

3. Motion 2005-0481

AVIATION SPECIALTIES UNLIMITED, INC for Night-Vision Goggles from the State of Texas Building and Procurement Commission's Contracts for Houston Police Department - \$60,083.16 Grant Fund

4. Motion 2005-0475

NIVISYS INDUSTRIES, L.L.C. for Night-Vision Monoculars from the State of Texas Building and Procurement Commission's Contracts for Houston Police Department - \$193,600.00 - Grant Fund

5. Motion 2005-0476

S.P.A. - SIMRAD, INC for Night Observation Devices for Houston Police Department \$48,540.00 Grant Fund

6. Motion 2005-0477

APPLIED BIOSYSTEMS for Prism Sequence Detection System for Houston Police Department \$47,250.34 - General and Grant Funds

7. Motion 2005-0478

APPLIED INSTRUMENTATION, INC for Chemical Storage Tanks for Department of Public Works & Engineering - \$293,485.00 - Enterprise Fund

8. Ordinance 2005-0701

ORDINANCE appropriating \$175,104.93 out of Street & Bridge Consolidated Construction Fund for Ludington Drive at Fondren; Esplanade along Pineloch at Union Pacific Railroad; Esplanade along Lockwood at Union Pacific Railroad Intersection Modifications; for the Pubic Works & Engineering Department; CIP N-0062-19-2; N-0670-06-3; N-0660-07-3; providing funding for construction inspection services and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE, C - GOLDBERG and E - WISEMAN**

a. Motion 2005-0482

JERDON ENTERPRISE, L.P. for Intersection Modifications for the Department of Public Works & Engineering - \$147,147.00 and contingencies for a total amount not to exceed \$154,504.35 **DISTRICTS A - LAWRENCE, C - GOLDBERG and E - WISEMAN**

9. Motion 2005-0479

RUSH EQUIPMENT CENTER, HOUSTON for Front-End Loader for Department of Public Works & Engineering - \$96,131.00 - Enterprise Fund

10. Omitted

11. Omitted

ORDINANCES - NUMBERS 12 through 57

Motion 2005-0480 – Suspend rules to remove Items 13-31 from Consent Agenda for separate consideration and to the end of the Agenda

12. Ordinance 2005-0695

ORDINANCE consenting to the addition of 61.64 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152**, for inclusion in its district

13. Ordinance 2005-0712

ORDINANCE establishing the north side of the 2400 and 2500 blocks of Barbee Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

14. Ordinance 2005-0713

ORDINANCE establishing the north side of the 2600 and 2700 blocks of Barbee Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

15. Ordinance 2005-0714

ORDINANCE establishing the south side of the 2600 and 2700 blocks of Barbee Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

16. Ordinance 2005-0715

ORDINANCE establishing the north side of the 2800 and 2900 blocks of Barbee Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

17. Ordinance 2005-0716

ORDINANCE establishing the west side of the 1200 block of Cortlandt Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

18. Ordinance 2005-0717

ORDINANCE establishing the north and south sides of the 1100 block of Dunbar Street and Jerome Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

19. Ordinance 2005-0718

ORDINANCE establishing the south side of the 400 block of Euclid Street, the north and south side of the 500 block of Euclid Street, and the south side of the 500 block of Woodland Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

20. Ordinance 2005-0719

ORDINANCE establishing the east side of the 1200 block of Harvard Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

21. Ordinance 2005-0720

ORDINANCE establishing the east side of the 3700 block of Julian Street, the east and west side of the 3700 block of Watson Street, the west side of the 3700 block of Bradley Street, and the north side of the 700 block of Pecore Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H - GARCIA**

ORDINANCES - continued

22. Ordinance 2005-0721

ORDINANCE establishing the north side of the 1900 block of Lauderdale Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

23. Ordinance 2005-0722

ORDINANCE establishing the south side of the 700 block of Merrill Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

24. Ordinance 2005-0723

ORDINANCE establishing the south side of the 1000 block of Merrill Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

25. Ordinance 2005-0724

ORDINANCE establishing the south side of the 1100 block of Merrill Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

26. Ordinance 2005-0725

ORDINANCE establishing the north side of the 2800 and 2900 blocks of Rosewood Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

27. Ordinance 2005-0726

ORDINANCE establishing the south side of the 2200 and 2300 blocks of Truxillo Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

28. Ordinance 2005-0727

ORDINANCE establishing the north and south sides of the 1100 block of Walling Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

29. Ordinance 2005-0728

ORDINANCE establishing the north and south sides of the 700 and 800 blocks of Wendel Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

30. Ordinance 2005-0729

ORDINANCE establishing the north side of the 2600 and 2700 blocks of Wheeler Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

31. Ordinance 2005-0730

ORDINANCE establishing the north side of the 2800 and 2900 blocks of Wheeler Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

ORDINANCES - continued

32. Ordinance 2005-0702

ORDINANCE approving and authorizing: (1) a first amendment to Urban Redevelopment Interlocal Agreement between the City and other taxing units to add 1478 Tax Delinquent Properties for Potential Redevelopment; and (2) an Ancillary Land Exchange Agreement between the City and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** in connection therewith

33. Council Members Edward and Lawrence tagged

ORDINANCE approving and authorizing memorandum of understanding among the City of Houston, Texas; **HARRIS COUNTY**, and **WILLIAM MARSH RICE UNIVERSITY** for the creation of a regional Homeland Security Advisory Council

34. Ordinance 2005-0703

ORDINANCE approving and authorizing sponsorship agreement between the City and **MAPLEWOOD SQUARE COUNCIL OF CO-OWNERS** for Solid Waste Collection Services 1 Months - \$84.00 - **DISTRICT G - HOLM**

35. Council Members Wiseman and Green tagged

ORDINANCE approving and authorizing first amendment to contract between the City and **DELOITTE CONSULTING LLP** as assigned by **DELOITTE & TOUCHE** for Project Management of the Integrated Case Management System for Municipal Courts; allocating supplemental funds to such contract; containing provisions relating to the subject - \$200,000.00 - Municipal Courts Technology Fund

36. Ordinance 2005-0704

ORDINANCE amending Ordinance No. 2002-0102 to increase the maximum contract amount and approving and authorizing the second amendment to contract #C53980 between the City of Houston and **DATASTREAM SYSTEMS, INC** for Computer Software Maintenance and Support Services for the Public Works & Engineering Department; providing a maximum contract amount \$252,000.00 - Enterprise Fund

37. Ordinance 2005-0705

ORDINANCE awarding contract to **GENUINE PARTS COMPANY dba NAPA AUTO PARTS** for Automotive and Equipment Turnkey Parts for Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$25,000,000.00 - Fleet Management Fund

38. Ordinance 2005-0706

ORDINANCE appropriating \$275,235.00 out of Solid Waste Consolidated Construction Fund and approving and authorizing professional Design Consultant contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATED, INC** for the Southwest Environmental Service Center; CIP L-0036-01-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund **DISTRICT C - GOLDBERG**

ORDINANCES - continued

39. Council Members Ellis and Wiseman tagged

ORDINANCE appropriating \$300,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing professional environmental consulting services contracts between the City of Houston and **TERRACON, INC** - GFS D-0073-101; **ENVIRONMENTAL CONSULTING SERVICES, INC** - GFS D-0073-102; **GARNER & ASSOCIATES, INC** - GFS D-0073-103; **WESTON SOLUTIONS, INC** - GFS D-0073-104; **HONESTY ENVIRONMENTAL SERVICES, INC** - GFS I-0001-DB; and **TECHNOLOGY SERVING PEOPLE, INC** - GFS I-0002-DB; for Asbestos and Environmental Consulting Services; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

40. Ordinance 2005-0707

ORDINANCE approving and authorizing groundwater reduction plan agreement between the City of Houston and **TIDWELL WASTEWATER UTILITY, L.L.C.**

41. Ordinance 2005-0708

ORDINANCE appropriating \$15,441.25 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing developer participation contract between the City of Houston and **JAYMES HOMEBUILDERS, INC** for Construction of water lines along Edgebrook Street; CIP S- 0802-28-3 - **DISTRICT I - ALVARADO**

42. Council Member Wiseman tagged

ORDINANCE approving and authorizing professional services contract between the City of Houston and **ESPEY CONSULTANTS, INC** for Water Resources Management Services \$375,000.00 - Enterprise Fund

43. Not Received-Not Considered

ORDINANCE appropriating \$486,700.00 out of the Drainage Improvements Commercial Paper Series F Fund and approving and authorizing a contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Hermann Drive Relief Storm Sewer Project Segment 2 from Main Street to 600 feet east of Jackson Street; GFS M-0260-02-3 (SM5043-02) **DISTRICT D - EDWARDS**

44. Ordinance 2005-0709

ORDINANCE appropriating \$369,300.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for professional engineering services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for a Regional Computerized Traffic Signal System CMAQ Project (approved by Ordinance 01-1004); GFS N-0650-07; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE, B - GALLOWAY and G - HOLM**

45. Ordinance 2005-0710

ORDINANCE appropriating \$297,313.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for a professional engineering services contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC, d/b/a PBS&J** for a Regional Computerized Traffic Signal System CMAQ Project (approved by Ordinance 01-1005); GFS N-0650-08; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - GALLOWAY, D - EDWARDS, E - WISEMAN, H - GARCIA and I - ALVARADO**

ORDINANCES - continued

46. Ordinance 2005-0696

ORDINANCE appropriating \$1,232,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **J & N INTERNATIONAL COATINGS, INC** for Rehabilitation of Two Ground Storage Tanks at Southwest and Jersey Village Pumping Stations, GFS S-0600-B1-3 (WA10814-01); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and C - GOLDBERG**

47. Ordinance 2005-0697

ORDINANCE appropriating \$3,666,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C. E. BARKER LTD.** for Water Line Replacement In Westheimer North, GFS S-0035-B2-3 (WA10771); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

48. Ordinance 2005-0698

ORDINANCE appropriating \$1,333,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JALCO, INC** for Eppes Lift Station Force Main Replacement, GFS R-201147-3 (WW4764-03); 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**

49. Ordinance 2005-0699

ORDINANCE appropriating \$3,925,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GREYSTAR EIG, LP** for Kingwood Waste Water Treatment Plant Improvements, GFS R-1000-03-3 (WW4864-01); 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

50. Ordinance 2005-0711

ORDINANCE \$3,626,999.00 out of Drainage Improvements Commercial Paper Series F Fund; \$600,157.00 out of Water & Sewer System Consolidated Construction Fund; \$2,206,844.00 from the Community Development Block Grant Fund; awarding construction contract to **JFT CONSTRUCTION, INC** for Crane/Engle Wood Storm Sewer Improvements, GFS M-0210-01-3 (SM5035); 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 Drainage Improvements Commercial Paper Series F Fund, the Water & Sewer System Consolidated Construction Fund and the Community Development Block Grant Fund – **DISTRICT B - GALLOWAY**

51. Ordinance 2005-0700

ORDINANCE appropriating \$850,200.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Safe Sidewalk Program F1 Project, GFS N-0610A-F1-3 (SB9137-1); 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 E – WISEMAN**

ORDINANCES - continued

52. Ordinance 2005-0739

ORDINANCE approving and authorizing the second amendment to the Strategic Partnership Agreement between the City and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject;

a. Ordinance 2005-0740

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Clear Brook City Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council Member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

53. Not Received-Not Considered

ORDINANCE approving and authorizing the first amendment to the Strategic Partnership Agreement between the City and **WESTON MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject

54. Ordinance 2005-0741

ORDINANCE approving and authorizing the first amendment to the Strategic Partnership Agreement between the City and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**; making various findings and provisions relating to the subject

a. Ordinance 2005-0742

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Water Control and Improvement District No. 110 annexed for limited purposes; imposing regulations on certain territory in the vicinity of Harris County Water Control and Improvement District No. 110; and assigning annexed areas to adjacent District from which District Council Member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

55. Ordinance 2005-0743

ORDINANCE approving and authorizing the first amendment to the Strategic Partnership Agreement between the City and **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1**; making various findings and provisions relating to the subject

a. Ordinance 2005-0744

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Mission Bend Municipal Utility District No. 1, in Harris County and Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting and imposing a regulatory plan for certain areas in the vicinity of Mission Bend Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Mission Bend Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council Member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

ORDINANCES - continued

56. Ordinance 2005-0745

ORDINANCE approving and authorizing the second amendment to the Strategic Partnership Agreement between the City and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63**; making various findings and provisions relating to the subject

57. Ordinance 2005-0692 – Passed second reading

ORDINANCE No. 2005-0692, passed first reading June 1, 2005

ORDINANCE granting to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** the right, privilege and franchise to use the public rights-of-way to use, license, or exploit the company's facilities within the public rights-of-way to conduct an electric delivery business in the City and for such other business purposes as the company may desire from time to time, specifically including, but not limited to, the granting of access to those facilities for the delivery of broadband through power lines or similar service within the City of Houston, Texas - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 58 through 68

58. Motion 2005-0483 – Adopt

Motion by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$8,499,829.01 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Neighborhood Street Reconstruction Project No. 437A, GFS N-0369-02-3 (SB9055) - 04.81% under the original contract amount - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER GALLOWAY

This was Item 3 on Agenda of June1, 2005

59. Motion 2005-0484 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,986,283.96 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-S6-3 (4257-38) - 03.53% over the original contract amount - **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO** - **TAGGED BY COUNCIL MEMBER GARCIA**

This was Item 4 on Agenda of June1, 2005

60. Motion 2005-0485 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,105,873.68 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T6-3 (4235-21) - 02.18% under the original contract amount

TAGGED BY COUNCIL MEMBER LAWRENCE

This was Item 5 on Agenda of June1, 2005

MATTERS HELD – continued

61. Ordinance 2005-0731

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439 - TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 14 on Agenda of June1, 2005

62. Ordinance 2005-0732

ORDINANCE approving and authorizing application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the Safe and Drug Free Schools Program; declaring the city's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS F - KHAN and I - ALVARADO**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 20 on Agenda of June1, 2005

63. Ordinance 2005-0733

ORDINANCE approving and authorizing an application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the Juvenile Accountability Block Grant Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's Representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 21 on Agenda of June1, 2005

64. Ordinance 2005-0734

ORDINANCE approving and authorizing contract between the City and **AVW-TELAV INC** for Audio-Visual Services for Convention & Entertainment Facilities Department - 2 Years with three one-year renewals - Revenue - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBERS ELLIS and GREEN

This was Item 28 on Agenda of June1, 2005

65. Ordinance 2005-0735

ORDINANCE amending Ordinance No. 2002-473 to increase the maximum contract amount to contract between the City of Houston and **HAHN EQUIPMENT COMPANY, INC** for Submersible Pump Repair Services for Public Works and Engineering Department - \$300,261.25 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 29 on Agenda of June1, 2005

66. Ordinance 2005-0736

ORDINANCE approving and authorizing contract between the City of Houston and **ABITIBI-CONSOLIDATED CORPORATION** for Processing and Marketing Commingled Recyclable Materials for Solid Waste Management Department - 5 Years with two one-year renewals - Revenue - **TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

This was Item 30 on Agenda of June1, 2005

67. Ordinance 2005-0737

ORDINANCE appropriating \$413,018.73 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation, GFS N-0611-12-3; S-0521-E8-3 (N-0611-12); for the Reimbursement of Texas Department of Transportation for Reconstruction of Hempstead Highway from Mangum Road to West of 12th Street under construction contract with the TXDOT (approved by Ordinance No. 98-324) - **DISTRICTS A - LAWRENCE and H - GARCIA**

TAGGED BY COUNCIL MEMBER GARCIA

This was Item 31 on Agenda of June1, 2005

MATTERS HELD – continued

68. Ordinance 2005-0738

ORDINANCE appropriating \$16,028,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an agreement between the City of Houston and **ANDRITZ-RUTHNER, INC** for the purchase of Two Sludge Drying Systems for the Almeda Sims Sludge Processing Facility, GFS R-0298-02-3 (WW4813-02); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D- EDWARDS**
TAGGED BY COUNCIL MEMBERS KHAN, SEKULA-GIBBS and GOLDBERG
This was Item 35 on Agenda of June1, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alvarado 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

6/7/2005 – Council Member Holm absent due to being ill

6/8/2005 – All Present