

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 14, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0486 to 2005-0496
ORDINANCES – 2005-07746 to 2005-0778
RESOLUTION – None

2005-0485-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Green

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 [2005-0486](#) – Recess the Budget Hearing to 1:30pm Wednesday, June 15, 2005

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 15, 2005 - 9:00 A. M.

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

HEARINGS - 1:30 P.M.

1. **Hearing Held**

PUBLIC HEARING on the City Budgets for the time period July 1, 2005 through June 30, 2006

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 34

MISCELLANEOUS - NUMBERS 2 and 2A

2. **Ordinance [2005-0758](#)**

ORDINANCE appropriating \$91,664.10 out of Public Library Consolidated Construction Fund as an additional appropriation for Lakewood Branch Library Renovation, GFS E-0057-01-3; Flores Branch Library Renovation, GFS E-0010-01-3 and Pleasantville Branch Library Renovation, GFS E-0061-01-3 under construction contract with **CARRERA CONSTRUCTION, INC** approved by Ordinance No. 02-0617, providing funding for design services relating to facilities financed by the Library Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - GARCIA**

a. **Motion [2005-0492](#)**

RECOMMENDATION from Director Building Services for approval of Change Order 5 in the amount of \$73,878.31 on contract with **CARRERA CONSTRUCTION, INC** for Lakewood Branch Library Renovation, GFS E-0057-01-3; Flores Branch Library Renovation, GFS E-0010-01-3 and Pleasantville Branch Library Renovation, GFS E-0061-01-3 - **DISTRICTS B - GALLOWAY and H - GARCIA**

ACCEPT WORK - NUMBERS 3 and 4

3. **Motion [2005-0488](#)**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$64,000.00 and acceptance of work on contract with **AAR INCORPORATED**, for Asbestos Abatement and Special Demolition at Ley Road R.O.W. Expansion Project, GFS N-587B-03-5 - **DISTRICT B - GALLOWAY**

4. **Motion [2005-0489](#)**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,023,316.41 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Large Diameter Sewer Rehabilitation Sims Bayou Relief Line, Package 1, GFS R-0294-03-3 (WW4770-01) - 06.30% under the original contract amount **DISTRICTS D - EDWARDS and I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. **Ordinance [2005-0747](#)**

ORDINANCE appropriating \$127,620.29 out of General Improvement Consolidated Fund to Furnish and Install Furniture at 611 Walker for the Building Services Department, CIP D-0106

a. **Motion [2005-0490](#)**

ALLSTEEL, INC - \$95,724.59 and **THE HON COMPANY** - \$31,895.70 for Office Furniture including installation from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Building Services Department

6. **Motion [2005-0493](#)**

APPLIED BIOSYSTEMS for Preventative Maintenance Agreement for Genetic Analyzers for the Houston Police Department - \$29,377.08 - General Fund

7. **Motion [2005-0491](#)**

HACH COMPANY for Chemicals, Water Testing for Department of Public Works & Engineering \$159,045.57 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 34

8. **Ordinance 2005-0759**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a certain fee-owned excess street right-of-way acquired for the Waco-Hirsch Connection Project, designated as Parcel Number S92-072 and containing an aggregate of 0.0902 acres of land, being comprised of a 0.0589 acre portion of Lot 13 and a 0.0087 acre portion of Lot 12, both in Greens Addition, Harris County, Texas, according to the map or plat thereof recorded in Volume 516, Page 429 of the Harris County Map Records, and a 0.0226 acre portion of Lot 1 in Block 6 of Conklin Court, a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 8, Page 1 of the Harris County Map Records; vacating and abandoning said tracts of land to the East Orange African Methodist Episcopal Church, abutting owner, in consideration of owner's payment of \$15,700.00 and other consideration to the City - **DISTRICT B - GALLOWAY**

9. **Ordinance 2005-0763**

ORDINANCE approving and authorizing contract between the City and the **ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for the Support of the Arts Community

10. **Ordinance 2005-0746**

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Promotion of Tourism and the Solicitation of Convention Business

11. **Ordinance 2005-0748**

ORDINANCE amending Ordinance No. 2003-168 to increase the maximum contract amount for contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services - \$247,767.00 - Grant Fund

12. **Ordinance 2005-0760**

ORDINANCE approving and authorizing contract between the City and **U. S. FILTER/IONPURE, INC** for Preventive Maintenance and Repair Services for the City's Laboratories; providing a maximum contract amount - Through December 31, 2006 with three successive one year terms \$67,468.00 - General Fund

Motion 2005-0494 – Suspend rules to hear from Mr. Milton Wilson on Item 13

13. **Ordinance 2005-0761**

ORDINANCE amending Ordinance No. 2000-0395, passed May 17, 2000, which approved and authorized the submission of the 2000 Consolidated Plan and the grant application for the 26th Community Development Block Grant ("CDBG") Program, among others, to the United States Department of Housing and Urban Development ("HUD") under the authority of Title I of the Housing and Community Development Act of 1974, as amended

a. **Ordinance 2005-0762**

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC** to provide \$200,000.00 in Community Development Block Grant Funds to assist in the continuation of Homeless Program Operations

14. **Ordinance 2005-0764**

ORDINANCE approving and authorizing contract between the City and **GORDON C. KAMKA** for Inspections of City's Detention Facilities; providing a maximum contract amount - \$200,000.00 General Fund

ORDINANCES - continued

15. Ordinance **2005-0765**

ORDINANCE approving and authorizing amendment to contract between the City and **REYTEC CONSTRUCTION RESOURCES, INC** for Construction and Repair Services to include additional repair work to be performed on Homebuyer Assistance Properties, negotiate pricing, to delete certain typographical errors in the contract, and to delete federal funding or wage rate provisions from the contract

15-1 Ordinance **2005-0778**

ORDINANCE approving and authorizing contract between the City of Houston and **MEDTRONIC EMERGENCY RESPONSE SYSTEMS, INC** for Automated External and Public Access Defibrillators for Various Departments; providing a maximum contract amount - 5 Years with one five-year option - \$743,408.00 - General, Grant, Enterprise and Other Funds

16. Ordinance **2005-0766**

ORDINANCE approving and authorizing grant agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Impaired Driving Mobilization Selective Traffic Enforcement Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

17. Ordinance **2005-0767**

ORDINANCE appropriating \$1,363,305.14 out of Water & Sewer System Consolidated Construction Fund and \$3,712,787.79 out of Street & Bridge Consolidated Construction Fund for Construction Contract between the City and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Street Improvements on Lyons Avenue from US 59 North to Waco Street, GFS N-1305-01-3, S-0521-VZ-3, R-0521-S3-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

18. Ordinance **2005-0749**

ORDINANCE appropriating \$281,600.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PATE ENGINEERS, INC** for Keegans Bayou Trail, GFS N-0420-25-2 (SB9158-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and F - KHAN**

19. Ordinance **2005-0750**

ORDINANCE appropriating \$90,850.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DE ANDA ENGINEERING, INC** for Little White Oak Bayou Trail, GFS N-0420-36-2 (SB9121); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

20. Ordinance **2005-0751**

ORDINANCE appropriating \$83,920.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DE ANDA ENGINEERING, INC** for Columbia Tap Union Station Trail, GFS N-0420-37-2 (SB9122); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

ORDINANCES - continued

21. Ordinance 2005-0768

ORDINANCE appropriating \$1,075,800.00 out Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MALCOLM PIRNIE, INC** for Lift Station Renewal/Replacement, GFS R-0267-D1-2 (WW4895); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - WISEMAN; F - KHAN; G - HOLM and H - GARCIA**

22. Ordinance 2005-0769

ORDINANCE appropriating \$98,545.00 out of Fire Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **NATEX CORPORATION** for Design and Construction Services for Fire Station 105, GFS C-0166-01-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT E - WISEMAN**

23. Ordinance 2005-0770

ORDINANCE appropriating \$4,570,000.00 out of Public Library Consolidated Construction Fund, awarding Design/Build Contract to **GILBANE BUILDING COMPANY** for Looscan Branch Library Replacement, GFS E-0095-01-3; providing funding for engineering testing services, Civic Art Program and contingencies relating to design and construction of facilities financed by Public Library Consolidated Construction Fund - **DISTRICT G - HOLM**

24. Ordinance 2005-0752

ORDINANCE appropriating \$99,093.75 out of Parks Consolidated Construction Fund; awarding construction contract to the **FOUR SEASONS DEVELOPMENT CO., INC** for Construction of Forest West Park, GFS F-504C-01-3; 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; providing funding for engineering testing services, construction management and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

25. Ordinance 2005-0753

ORDINANCE appropriating \$658,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JTR CONSTRUCTORS, INC** for Westway Wastewater Treatment Plant Improvements, GFS R-0265-31-3 (WW4867-01); 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

26. Ordinance 2005-0754

ORDINANCE appropriating \$251,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **J.T.B. SERVICES, INC** for Gulf Meadows Wastewater Treatment Plant Improvements, GFS R-0265-45-3 (WW4876-02); 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; 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 E - WISEMAN**

ORDINANCES - continued

27. Ordinance 2005-0755

ORDINANCE appropriating \$2,130,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Dairy Ashford No. 3 Lift Station Diversion, GFS R-0267-86-3 (WW4861-05); 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 F - KHAN**

28. Ordinance 2005-0756

ORDINANCE appropriating \$181,250.00 out of Water & Sewer Contributed Capital Fund, and \$1,490,750.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Construction of a 12-inch water line along Post Oak Boulevard from Richmond Avenue to Westheimer, GFS S-0521-15-3 (WA10758-01); 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; providing funding for engineering and testing services, construction management and contingencies relating to 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**

29. Ordinance 2005-0771

ORDINANCE appropriating \$1,495,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Construction of Two Ground Storage Tanks at Two Pumping Stations, GFS S-0610-34-3 (WA10812); 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 E - WISEMAN**

30. Ordinance 2005-0757

ORDINANCE appropriating \$1,515,700.00 out of Water & Sewer System Consolidated Construction Fund No. 755, awarding contract to **INDUSTRIAL TX CORP.** for Jersey Village Pump Station Improvements, GFS S-1004-02-3 (WA10563-1); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund No. 755 - **DISTRICT A - LAWRENCE**

31. Ordinance 2005-0772

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

Motion 2005-0487 – Suspend rules to consider Items 32 and 10 out of order

32. Ordinance 2005-0692 – Passed third and final reading

ORDINANCE No. 2005-0692, passed second reading June 8, 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 - **THIRD and FINAL READING**

ORDINANCES - continued

33. Council Member Holm tagged

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; making other provisions related to the subject; containing a severability clause

For proposed amendments to Item 34, see pages 9 thru 23 - ALL TAGGED

34. Council Member Holm tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2006 for the General, Enterprise, Special Revenue, Internal Service and Revolving Funds; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 35

MISCELLANEOUS

35. Motion 2005-0495

MOTION to set a date not less than seven (7) days from June 15, 2005 to receive nominations for new Positions 10 and 11 of the **MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, the three year terms to expire June 30, 2008
Set for next Wednesday, June 22, 2005

MATTERS HELD - NUMBERS 36 through 41

36. Ordinance 2005-0773

ORDINANCE approving and authorizing Professional Artist Services Agreement between the City of Houston and **SUZANNE SELLERS** to create a Mural for Fire Station 27 and accepting the mural into the City's Art Collection upon completion - **DISTRICT H - GARCIA**
POSTPONED BY MOTION #2005-472, 6/1/05
This was Item 45 on Agenda of June 1, 2005

37. Motion 2005-0496 – Postpone one (1) week

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
TAGGED BY COUNCIL MEMBERS GALLOWAY, KHAN, QUAN and GREEN
This was Item 2 on Agenda of June 8, 2005

MATTERS HELD – continued

38. Ordinance 2005-0774

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

TAGGED BY COUNCIL MEMBERS EDWARDS and LAWRENCE

This was Item 33 on Agenda of June 8, 2005

39. Ordinance 2005-0775

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 - **TAGGED BY COUNCIL MEMBERS WISEMAN and GREEN**

This was Item 35 on Agenda of June 8, 2005

40. Ordinance 2005-0776

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-0073-01; **ENVIRONMENTAL CONSULTING SERVICES, INC** - GFS D-0073-02; **GARNER & ASSOCIATES, INC** - GFS D-0073-03; **WESTON SOLUTIONS, INC** - GFS D-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

TAGGED BY COUNCIL MEMBERS ELLIS and WISEMAN

This was Item 39 on Agenda of June 8, 2005

41. Ordinance 2005-0777

ORDINANCE approving and authorizing professional services contract between the City of Houston and **ESPEY CONSULTANTS, INC** for Water Resources Management Services \$250,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 42 on Agenda of June 8, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Sekula-Gibbs 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

6/14/2005 – Council Member Wiseman and Sekula-Gibbs absent on City business

6/15/2005 – All Present



9
Goldberg
tag (1)

CITY OF HOUSTON

INTER OFFICE CORRESPONDENCE

Mark Goldberg, District C, Vice Mayor Pro-Tem

Budget Amendments FY 2006

Leave this column blank	CM Number	Amendment	Member's Name
	8.1	Present to the appropriate Committee an outline of guidelines and policies for below fair-market leases or rentals of City property within 30 days of the passage of the City of Houston Budget.	Goldberg
	8.2	Transfer all City Property Acquisition and Disposition responsibilities to Building Services Department except property acquisitions related to the Public Works and Engineering Department.	Goldberg
	8.3	Remove all expenditures for any City Employee's membership in an organization unless it is essential to their employment position.	Goldberg
	8.4	Present to the appropriate Committee within 90 days of the passage of the City of Houston Budget, a City Ordinance that would require all pet adoption facilities and pet sales enterprises to collect the City of Houston pet license fee.	Goldberg
	8.5	Present to the appropriate Committee within 90 days of the passage of the City of Houston Budget, a plan to combine all City of Houston permits into one application and allow applicants to receive permits for a three-year period.	Goldberg
	8.6	Appropriate any necessary funds to the Health Department that would allow BARC to accept free chip scanners in order to scan all incoming stray animals collected.	Goldberg
	8.7	Present to the appropriate Committee within 90 days of the passage of the City of Houston Budget a written policy regarding Storm Damage Clean-up procedures.	Goldberg
	8.8	Place CIP Program Management for 2007-2011 in the Building Services Department.	Goldberg
	8.9	Appropriate any necessary funds to the Building Services Department that would provide for a database that will maintain a master list of all City of Houston properties.	Goldberg

10
Wiseman tag (2)

Council Member Wiseman – Budget Amendments

Amendments	
10.1	Amend the Budget to replace previous staffing levels at Fire Station No. 94 by December 30, 2005.
10.2	Amend the Budget to reassign Company 94 to the Clear Lake Area until such a time as Station No. 94 is reopened.
10.3	Reduce line item 3330, Legal Services, in the Legal Department General Fund to the FY05 estimate – \$ 1,444,294
10.4	Amend the Police Special Services Fund to separate and adequately explain all funds associated with the SafeClear program and the red light camera program.
10.5	Reduce line item 3335, Consulting Management Services, to the FY05 estimate - \$3,369,899



MICHAEL BERRY

Houston City Council Member, At-Large Position 4

FY06 Budget Amendments

- 5.1 Reduce the 2005 property tax rate by the equivalent of projected revenue reductions that would have resulted if a 7% cap on homestead valuations had been implemented in FY05.
- 5.2 Require that private source funds paid to either enable or accelerate participation in a City program be used to increase the program budget unless otherwise authorized by City Council.

[For example: The speed hump program has a finite budget used to install speed humps that have been requested by a neighborhood and verified by the Public Works Department to be necessary. Due to budget constraints, there can be significant delays in getting speed humps installed. Some constituents have expressed a desire to pay for the speed humps in their neighborhoods themselves to avoid delays. When this occurs, their speed humps are bumped up on the waitlist for installation. The private funds paid for speed humps do not, however, go towards increasing the number of speed humps installed. Instead, the private funds are deposited into the general fund to be used for any purpose. As a result, the speed humps for a neighborhood that chooses not to, or in most cases cannot, pay for speed humps get pushed further down the list. Private funds that are paid to enhance a program should be dedicated to that program and remain in that program's budget. While the City should always be willing to pay for and install necessary infrastructure, we should also encourage voluntary private contributions that will expand the amount of infrastructure that can be provided.]

- 5.3 Implement the expansion joint/crack sealing program in the Public Works Department.

[The expansion joint/crack sealing program was discontinued in FY04. The FY03 budget for this program was \$631,050.]

City Hall Annex

Physical Address
900 Bagby 1st Floor

Phone 713.247.2006



Mailing Address

P.O. Box 1562 Houston, Texas 77251-1562

Fax 713.247.2998

e-mail: michael.berry@cityofhouston.net



CITY OF HOUSTON

Houston City Council Member, District F

Khan 12 (4)

M. J. Khan

Physical Address
City Hall Annex
900 Bagby 1st Floor

Mailing Address
P.O. Box 1562
Houston, Texas 77251-156
T 713.247.2002
F 713.247.1851
districtf@cityofhouston.ne

FY-06 BUDGET AMENDMENTS

Number	Description
11.1	Analyze and develop a policy to revise the competitive procurement process to give preference to qualified local vendors.
11.2	Analyze and develop a policy to allocate a percentage of Public Safety revenue to graffiti, gang violence, and prostitution enforcement.
11.3	Reclassify Police Department job code 4300 (Chief Technology Officer) to job code 4311 (Data entry operator).
11.4	Analyze and develop a policy that ensures that expenditures in the Civic Art Program are maintained within the district from where the funds are generated.
11.5	Develop a policy to gradually expand the scope of the Safe Sidewalk program to include areas where high pedestrian traffic exists.
11.6	Expand the new Southwest Multi-service Center on Highstar to include an E-Library. Funding of the library shall be through general funds or a Community Development Block Grant.

SHELLEY SEKULA-GIBBS, M.D.

Houston City Council Member At Large, Position 3



13 (5)
Sekula-Gibbs Tag

CM Number	FY 2006 Budget Amendments
3.1	The City of Houston will cap city spending for the Safe Clear program at the current level.
3.2	Safe Clear shall be phased into a user pay system, requiring motorists who carry auto club, insurance and dealership towing coverage to reimburse the city for "free tows."
3.3	The City of Houston shall adopt a policy to put all our efforts into maintaining our existing buildings and to provide the funding necessary to bring the structures to their highest standards before constructing new buildings unless a clear need is demonstrated.
3.4	The City of Houston shall adopt a master plan for all departments that do not currently have a master plan in place.
3.5	The Health and Human Services department Fiscal Year 2005 budget surplus of \$850,000 will be added to the Fiscal Year 2006 HHS budget in an effort to provide adequate health services to Houstonians.
3.6	The City of Houston shall facilitate efforts to create a public health district, the first step in the process of restructuring the city and county health departments into a comprehensive, integrated system.
3.7	The City of Houston Health Department shall study the feasibility and financial structure of combining the Harris County Rabies/ Animal Control and the City of Houston Bureau of Animal Control and Care.
3.8	The administration shall authorize a study to create a tunnel connecting the new Superblock Park to its proposed underground parking garage, the George R. Brown Convention Center and the Hilton Americas Hotel. The tunnel will also serve as a work of art or a showcase for art. Artwork would be included in the civic art plan and would be purchased with a portion of the 1.75% set aside in the CIP for civic art.
3.9	The City of Houston shall amend the FY06 budget to retain the budgetary and accounting functions for city council on a full-time basis within the Finance and Administration Department Budget and Evaluation Division.

P A M H O L M



Halm tag '14 (b)

Houston City Council Member
District G

Post Office Box 1562
Houston, Texas 77251-1562
900 Bagby, 1st Floor
713-247-2007
fax 713-247-3250
districtg@cityofhouston.net

June 14, 2005

FY 200⁶ BUDGET AMENDMENTS

12.1 - 12.7

- 12.1) The city will adopt the following policy for all departments for Memberships and Professional Fees to be implemented and reflected in every department's budget for FY05:
- The membership must be required in order for the employee to perform the duties for which he/she was hired.
 - The employee must be an active participant in the organization (75% attendance at meetings).
 - The membership must promote professional development.
 - The membership must benefit the specific City of Houston department.
 - The membership must be recommended by the Assistant Director with concurrence by the Deputy Director.
 - Membership will be limited to employees per the following:
 - Pay grade 15 through pay grade 24, a maximum of one membership per employee.
 - Pay Grade 25 and above, a maximum of 2 memberships per employee (except pay grade 30 and above may have third membership if appropriate and to the city's benefit. Must be approved by the director.)
 - Membership must be limited to 1 per employee per Fiscal Year unless written justification for an additional membership is approved in writing by the department director.
- 12.2) The city will adopt the following policy for all Licenses to be implemented and reflected in every department's budget for FY05:
- The license must be directly related to the employee's specific job requirements.
 - The license must be certified by the State of Texas.
- 12.3) The city will adopt the following policy for all Travel to be implemented and reflected in every department's budget for FY05:

- Travel will be related to a current membership with direct benefit to current assigned position.
 - The employee must be an active participant in the organization (75% attendance at meetings, active committee member, etc.)
 - The travel must have an established value in networking with other governmental agencies.
 - The absence of the employee will not impede his/her assigned duties.
 - Out of town travel will be limited to executive personnel only (pay grade 30 and above) unless travel is approved in writing by the department director.
 - Travel must be limited to no more than 1 trip per Fiscal Year.
- 12.4) The city will adopt the following policy for all local training (during duty hours) to be implemented and reflected in every department's budget for:
- The training must be required to perform assigned duties (i.e. defensive driving).
 - The subject must be relevant to specific job performance.
- 12.5) The city will develop a policy for Fund 405 that restricts expenditures exclusively for street and bridge projects.
- 12.6) The city will conduct a meeting six months into FY 2006 to confirm that amendments approved during the budget process have been implemented.
- 12.7) The city will establish a process for program funding of nonprofit organizations.
- No more than 5 percent of the organization's operating budget will be funded using any combination of city funds.
 - All funding must be designated for specific programs (no administrative or operating costs).
 - Establish program criteria for nonprofits to apply for funding from the city.



16 (7)
ADA EDWARDS

Houston City Council Member, District D
"Partnership Of Service"

June 15, 2005

Fiscal Year 2006 Budget Amendments

<u>No.</u>	<u>Amendment</u>
9.1	Maintain the current level of funding for the arts.
9.2	Maintain the FY00 level of funding for the City's After School Program
9.3	Develop and implement software for maintaining a Deed Restrictions Database
9.4	Fund a study of Public Parking in Urban and/or Dense Communities, relating to accessibility, creation and development
9.5	Fund a study on the local income median in relation to the income median used in the formula that determines Affordable Housing Requirements
9.6	Increase the current level of funding to \$500,000 for HIV/AIDS outreach, and prevention services
9.7	Increase the current level of funding to \$500,000 for Hepatitis C education, outreach, and prevention services
9.8	Increase the current level of funding by \$450,000 to the West Gray Multi-Service Center for playground equipment, programming, and staffing.
9.9	Fund the development of a Multi-Service Facility focused on accessibility for the disabled. Facility will be similar to the City of Houston Metropolitan Multi-Service Center located at 1475 West Gray. The facility is not district specific
9.10	Funding to hire two (2) Hydrologists/Engineers with backgrounds in Hydrology
9.11	Funding to hire two (2) Full-time Inspectors for the Office of Flood Plain Management
9.12	Funding to hire a Plan Reviewer for the Office of Flood Plain Management
9.13	Fund a study that speaks to the Management of HFD; to include, but not limited to, an Assessment Center and Sensitivity Training.
9.14	Increase the current level of funding by \$100,000 to fund two (2) additional staff positions for Parades/Street Functions
9.15	Increase the current level of funding by \$50,000 for additional staffing in the Disabilities Department

CITY HALL ANNEX 900 BAGBY, 1ST FLOOR
PHONE 713-247-2001

P.O. BOX 1562 HOUSTON TX 77251-1562
FAX 713-247-2196

DISTRICTD@CITYOFHOUSTON.NET
WWW.CITYOFHOUSTON.GOV



**Carol
Alvarado**

**City Council Member, District I
Mayor Pro-Tem**

*Alvarado's 8
Tag*

To: Mayor & Council Members

From: Carol Alvarado
Mayor Pro-Tem

ca

Date: June 13, 2005

Subject: FY2006 Budget Amendments

Convention and Entertainment

14.1 Direct CEFD to analyze event-parking rates in the Theater District and the surrounding area and make a recommendation regarding possible rate increases as a means of reducing theater-operating losses.

Finance and Administration

14.2 Future Cable TV agreements must serve entire city

14.3 Expand COH fleet programs to reduce emissions – (PWE and Solid Waste already implementing these initiatives)

- a. Retrofits with exhaust after-treatment devices
- b. Use of alternative fuels
- c. Repowering (engine replacement)
- d. Scrapping and replacing older equipment
- e. Engine repairs and rebuilds to maximize performance

14.4 Request TABC to increase fees associated with alcohol licenses – new and renewals.

Health and Human Services

14.5 Conduct a review of all fees charged by BARC to ensure that costs are covered and that fees designed to incentivize behavior are appropriately set

Municipal Courts

14.6 Support increasing the technology fee on municipal court dispositions from \$4 to \$8 in the next legislative session

Parks & Recreations

14.7 Implement a season pass program for municipal golf courses.

Police

14.8 Transfer the Lyons Ave. HPD Storefront (District H) to Denver Harbor Multi-Service Center (District I). CM Garcia is in agreement.

Public Works Department

14.9 Implement an ordinance revision establishing a grease trap permitting process, which establishes trap cleaning standards.

14.10 Consider an asphalt recycling process to repave major arterial roads. The process recovers two inches of the existing roadway and processes it as reconditioned asphalt. Machines are used to heat, mill, and rejuvenate the top two inches of a road surface and then redistribute the material.

Quan Tag 19 (9)

Gordon Quan

Council Member at Large Position 2

Committees:

Chair, Council Committee on Ethics
Chair, Neighborhoods, Housing and
Redevelopment
Vice Chair, Fiscal Affairs
Member, Quality of Life

June 15, 2005 FY06 BUDGET AMENDMENTS

2.1

Reduce the Houston Fire Department budget by \$7,000,000 by reducing the role of the HFD Academy. Hire only firefighters and paramedics who have already earned certification by the state of Texas. Train only fast track classes. Rationale: State provides funds for training of firefighters, emergency medical technicians and paramedics. The Texas Work Service pays tuition for minority students to attend training through Houston Community College. The teachers are HFD officers. We do not need to pay cadets during training. Graduates have 60 degree credits and an associate degree for the future. Local colleges providing this training include San Jacinto, College of the Mainland and Houston Community College, among others.

2.2

Expand the new Southwest Multi-service Center on Highstar to include an E-Library of between 5,000 and 6,000 sq. feet. Funding of the library shall be through general funds or a Community Development Block Grant for up to \$1,000,000.

2.3

Increase Planning and Development Department training budget by \$250,000 to provide accelerated training program for building permits to eliminate variation in interpretation of the building codes.

2.4

Increase the budget of the Planning and Development/Water Department budget by \$500,000 to acquire software, hardware and provide data entry to update "As Built Plan" maps for builders and developers to properly locate water and sewer lines. This is especially required as redevelopment occurs in older portions of the city.

2.5

Increase budget of the Planning and Development Department to provide \$200,000 for acquisition of software, hardware and personnel for plan review of historical properties. Reduce current processing time of 30 days to 10 days.

2.6

Allocate \$1,000,000 to create a citywide database for all deed restrictions to improve the enforcement of deeds by the Planning Department and the Neighborhood Protection section of HPD.

June 15, 2005
Council Member Quan
Page 2

2.7 Reallocate funds from mature TIRZ to assume cost of funding amendments 2.3 to 2.6 as allowed by amendments to state law.

2.8 Adopt a policy requiring Strategic Purchasing to utilize the Reverse Auction process on commodities procurement contracts on as many opportunities as possible. Currently, Reverse Auction has been used on approximately 42% of eligible procurement contracts (23 of 55). Indicates a potential savings of hundreds of thousands of dollars.

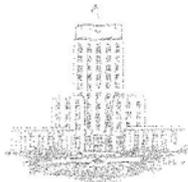
Lawrence tag 21 10



TONI LAWRENCE

HOUSTON CITY COUNCIL MEMBER DISTRICT A

Leave this column blank	CM Number	Amendment	Member's Name
	6.1	Create and fund two Hydrology Engineer positions, two Flooding and Drainage Inspector positions and one flood plain Plan Reviewer position within PWE.	Lawrence
	6.2	Concerned with the Texas Municipal League's lack of consultation with the City leadership before this legislative session and their support and lobbying of legislation in direct opposition of the stated City goals and legislation. Therefore, I recommend the City of Houston withdraw its membership from the Texas Municipal League.	Lawrence
	6.3	Direct the Finance and Administration Department to create an ordinance, for a fee based uniform process, to allow the placement of Cell Phone Antennas on City property. (Potential revenues of up to 5 million dollars a year for the City of Houston.)	Lawrence
	6.4	Direct the Finance and Administration and Information Technology Departments to investigate and place a RFP to consolidate the repairs of all Motorola Radios within the City Departments such as HPD, HFD, Emergency Services and PWE. (Potential savings of 2 million annually.)	Lawrence
	6.5	Given growth in the Mobile Food Vendor Industry, increase the Mobile Food Unity Medallion Permit Fee to hire six additional sanitarians/food inspectors, which would fully ensure adherence to the City of Houston's Health Code and would mirror the six regions of the Neighborhood Protection Corps.	Lawrence





Adrian Garcia 22
Green 11

Adrian Garcia
 Council Member, District H
 2005

CM Number	Amendment	Member's Name
	RELATING TO TRANSFER OF DEPARTMENTAL RESPONSIBILITIES	
13.1	C&E pays for Special Ops related to downtown patrol budget.	Garcia
13.2	Building Services Department takes over HAS CIP Projects.	Garcia
	RELATING TO POLICY DIRECTIVES	
13.3	Implementation of departmental performance measures as it relates to total days from inception of 3-1-1 calls to corrective action taken.	Garcia
13.4	Performance Measures must remain the same when departmental dollars are transferred, unless Council approval is given.	Garcia
13.5	Require oversized commercial truck vehicles to purchase special permit and use money to fund: A) Truck Enforcement Unit overtime and equipment B) PWE to provide for repairing routes most frequently taken by such vehicles	Garcia
13.6	Partner with Harris County on a regional centralized radio Management system.	Garcia
13.7	Formalize as a City program District H (Community Alliance for Responsibility Empowerment and Safety) C.A.R.E.S. right of way and weeded lot program.	Garcia
13.8	All drainage & infrastructure projects be submitted to Council Flood & Drainage Committee for approval.	Garcia
	RELATING TO SPECIFIC EXPENDITURE REDUCTIONS	
13.9	HFD pay raise with no increase in number of shifts to be worked.	Garcia
	RELATING TO STUDIES AND POLICY DEVELOPMENT	
13.10	Conduct a pilot project where HFD & Health Department officials target neighborhoods with disproportionate number of emergency calls for EMS calls reduction in to dependency to 911.	Garcia



CITY OF HOUSTON

City Council

Green tag 23 (12)
Interoffice

Correspondence
 Ronald C. Green
 Position Four

To: Mayor Bill White
 City Council Members

From: Council Member Ronald C. Green

Date: June 15, 2005

Cc: Marty Stein

Subject: Budget Amendments FY2006

Leave this column blank	CM Number	Amendment	Member's Name
	4.1	Municipal Court Administration must seek reimbursement of State court costs on Non-Sufficient Funds (NSF) checks. When a fine check is received, the COH pays the State court costs, up to \$73 per offense. If the check comes back as NSF, MCA does not seek reimbursement of the court costs from the State. This amount totaled nearly \$1 million in un-reimbursed payments to the State, over the past 5 years. The State credits current year obligations, with a credit up to 5 years prior.	Green
	4.2	Municipal Courts Administration must change their policy on Non-Sufficient (NSF) checks to include sending a certified letter, which cites the Penal Code and states that in 10 days, if payment is not received, that matter will be referred for criminal prosecution.	Green
	4.3	Require the Housing and Community Development Department to provide City Council with quarterly reports on available Homeless & Housing Bond Funds.	Green
	4.4	Increase of \$50,000, in the Parks Department's funding, for after-school enrichment programs for FY2006.	Green
	4.5	Increase, by \$100,000, the Health and Human Services Department's current funding amount, for HIV prevention, for FY2006.	Green