

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 21, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0497 to 2005-0610
ORDINANCES – 2005-0779 to 2005-0821
RESOLUTION – None

2005-0496-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Edwards

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 2005-0497 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 22, 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 2006-2010 Capital Improvement Plan

APPROXIMATELY 10:15 A. M.

1. Announced

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2005

Weighted average True Interest cost 2.64269%

a. Motion 2005-0513

MOTION awarding the Sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2005, based on the lowest true interest cost

Awarded to: **JP Morgan Securities - \$50,000,000 (2.62856%)**
Banc of America Securities - \$100,000,000 (2.64799%)
JP Morgan Securities - \$30,000,000 (2.64857%)

CONSENT AGENDA NUMBERS 2 through 70

DAMAGES - NUMBER 2

2. **Motion 2005-0500**

RECOMMENDATION from City Attorney for settlement of lawsuit titled **PEGGIE LYNN BELL**, individually and on behalf of **JACOB MITCHELL BELL**, Minor vs. City of Houston; Cause No. 2004-60892, in the 333rd Judicial District Court - \$45,000.00 - Property and Casualty Fund

PROPERTY - NUMBERS 3 through 5

3. **Motion 2005-0501**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Patricia K. Joiner of Knudson and Associates, on behalf of Woodway/San Felipe Phase VI, Ltd., a Texas limited partnership [WASF, Inc., a Texas corporation (William C. Morris III, President), general partner] and San Felipe/Woodway, Ltd., a Texas limited partnership [San Felipe on Woodway, L.L.C., a Texas limited liability company (William C. Morris III, President), general partner], for abandonment and sale of a portion of a 10-foot-wide utility easement and the attendant aerial easements in exchange for the conveyance to the City of a 10-foot-wide and a 15-foot-wide sanitary easement, located within Tracts A and B, San Felipe Square Subdivision, Parcels SY5-050, DY5-007 and DY5-009 - **STAFF APPRAISERS - DISTRICT G - HOLM**

4. **Motion 2005-0502**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Shoa Zuri, on behalf of Bernard Zuri, declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide easement, from Rasmus Drive south ±130 feet to its dead end, adjacent to Lot 8, Block 4, Ullrich Subdivision, Parcel SY5-054 - **DISTRICT G - HOLM**

5. **Motion 2005-0508**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Scott M. Jarrard, on behalf of himself, John Hudson Crane, Jr., and Judith Carlisle Crane Koontz, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide right of way easement, out of Lot 1, Block 2, Chevy Chase Addition, Parcel SY5-058 - **DISTRICT C - GOLDBERG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 14

6. **Motion 2005-0503**

CRASH RESCUE EQUIPMENT SERVICE, INC for Night Vision Systems with Forward Looking Infrared (FLIR) Technology for Houston Airport System - \$28,185.00 - Enterprise Fund

7. **Ordinance 2005-0782**

ORDINANCE appropriating \$52,559.35 out of GRB Consolidated Construction Fund to Furnish Exit Devices and Door Closers at the George R. Brown Convention Center for the Convention & Entertainment Facilities Department

a. **Motion 2005-0504**

INDEPENDENT HARDWARE, INC for Exit Devices and Door Closers for Convention & Entertainment Facilities Department - \$52,559.35 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount of \$51,508.16

PURCHASING AND TABULATION OF BIDS - continued

8. **Council Members Khan and Wiseman tagged**
PETROLEUM TRADERS CORPORATION (Bid No. 2) for Fuel, Low Sulfur Diesel and Reformulated Gasoline for Finance & Administration Department - \$64,347,000.00 - Central Service Revolving Fund
9. **Motion 2005-0509**
IDEXX DISTRIBUTION, INC for Colilert Reagent Water Test Kits for Health & Human Services and Public Works & Engineering Departments - \$986,125.00 - General and Enterprise Funds
10. **Ordinance 2005-0801**
ORDINANCE approving and authorizing an Interlocal agreement between the City of Houston and **HARRIS COUNTY** for Leased Vehicles and related items for Houston Police Department 3 Months with four one-year options
 - a. **Motion 2005-0510**
CAPPS RENT A CAR, INC for Leased Vehicles and related items for Houston Police Department \$4,834,400.00 - General, Grant, Auto Dealers and Asset Forfeiture Funds
11. **Motion 2005-0511**
DALLAS AIRMOTIVE, INC, dba PREMIER TURBINES for Rolls-Royce Turbine Engine Replacement, Overhaul, and Exchange Parts for Police Department - \$1,653,683.00 - General Fund
12. **Motion 2005-0505**
AMEND MOTION #2002-1255, 10/23/02, TO EXTEND expiration date from October 23, 2005 to October 22, 2006, for Chemical, Blended Polyphosphate Contract for Department of Public Works & Engineering, awarded to **CALCIQUEST, INC**
13. **Motion 2005-0506**
TIKON GROUP, INC - \$152,843.00 and **DOW PIPE & FENCE SUPPLY COMPANY** - \$78,680.75 for Fence Materials for Various Departments - \$231,523.75, minus a commission fee (2% for Internet-based reverse auction services) for a net award amount not to exceed \$226,893.27 General and Enterprise Funds
14. **Motion 2005-0507**
CHEMGUARD (Bid No. 10) for Chemicals, Polar Solvent/Aqueous Film-Forming Foam for Various Departments - \$409,506.71, minus a commission fee (2% for Internet-based reverse auction services) for a net award not to exceed \$401,316.58 - General and Enterprise Funds

ORDINANCES - NUMBERS 15 through 70

15. **Council Members Green and Garcia tagged**
ORDINANCE repealing Section 603.9.3 of the City of Houston Fire Code, relating to Automatic Excess Flow Gas Shut-off Devices
16. **Ordinance 2005-0783**
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide utility easement, from Durham Drive to North Shepherd Drive, containing 3,375 square feet of land, more or less, situated in the John Austin Survey, Abstract Number 1, Harris County, Texas, and being out of and part of that certain 15-foot-wide public alley of Block 11, Brunner Addition, a subdivision plat of record in Volume 42, Page 26 of the Map Records of Harris County, Texas; vacating and abandoning said tract of land to Feagan Shepherd Ltd., the owner in fee, in consideration of said owner's payment of \$60,750.00 and other consideration to the City - **DISTRICT G - HOLM**

ORDINANCES - continued

17. Ordinance 2005-0784

ORDINANCE finding no special benefit to the abutting owner of property described as Lot 6, Block 6, Stude's First Addition, and authorizing refund for certain assessment liens and apparent liens created by Ordinance No. 92-814 passed June 17, 1992, for the initiation of Topping Project 420 for the permanent improvement of portions of Adele, Arlington and various other streets in the City of Houston, Texas, authorizing a refund to the abutting owner - GFS N-0346-01-3 **DISTRICT H - GARCIA**

Motion 2005-0514 – Suspend rules to consider Items 18, 19 and 20 out of order

18. Ordinance 2005-0817

ORDINANCE approving and authorizing renewal contract for Programming Services between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** for Educational Access Channel

19. Ordinance 2005-0818

ORDINANCE approving and authorizing renewal contract for Programming Services between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Educational Access Channel

20. Council Member Wiseman tagged

ORDINANCE approving and authorizing renewal contract for Programming Services between the City of Houston and **HOUSTON MEDIASOURCE** for Public Access Channel

Motion 2005-0499 – Suspend rules to consider Item 21 out of order

21. Ordinance 2005-0781

ORDINANCE approving the Fiscal Year 2006 Budget for the **MIDTOWN REDEVELOPMENT AUTHORITY - DISTRICTS D - EDWARDS and I - ALVARADO**

22. Not Received-Not Considered

ORDINANCE approving and authorizing interlocal agreement between the City and the **UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON** for Medical Services for Prisoners of the City of Houston Police Department Jail Division; providing a maximum contract amount - 5 years - \$11,722,200.00 - General Fund

23. Ordinance 2005-0802

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Environmental Public Health Services Through September 29, 2006 with two one-year renewals - \$27,622.50 - Grant Fund

24. Ordinance 2005-0803

ORDINANCE approving and authorizing submittal of an application to the **U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL** for the City's Morbidity and Risk Behavior Surveillance (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

25. Council Members Khan and Sekula-Gibbs tagged

ORDINANCE approving and authorizing first amendment to contract between the City and **JAY H. ROSENFELD** for Redesign of Administrative Support Services within the Health and Human Services Department; providing a maximum contract amount - \$147,000.00 - General Fund

ORDINANCES - continued

26. Council Members Khan and Sekula-Gibbs tagged

ORDINANCE amending Ordinance Number 2004-0491 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **HOUSTON ADVANCED RESEARCH CENTER** for Environmental Public Health Services - \$59,218.19 Grant Fund

Motion 2005-0498 – Suspend rules to consider Items 27 and 28 out of order

27. Ordinance 2005-0779

ORDINANCE approving and authorizing grant agreement between the City of Houston and **JACKSON HINDS GARDEN, INC** to provide \$500,000.00 in Community Development Block Grant Funds to be used for the Rehabilitation of a 90 Unit Single Room Occupancy Complex known as the Jackson Hinds Garden Complex located at 607 Thornton Street - **DISTRICT H - GARCIA**

28. Ordinance 2005-0780

ORDINANCE appropriating the sum of \$112,890.00 out of Housing Special Revenue Fund; and amending Ordinance No. 2000-1069 to substitute the \$112,890.00 of funds appropriated herein for \$112,890.00 of Home Investment Partnerships Program (“HOME”) Funds used as a funding source in connection with the agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, as modified, relating to a single room occupancy project located at 1414 Congress Street - **DISTRICT I - ALVARADO**

29. Council Member Wiseman tagged

ORDINANCE appropriating \$273,000.00 out of Airport System Improvement Fund (561); authorizing purchase of 3.5 acres of land out of the A. R. Bodman Survey, A-141, Houston, Harris County, Texas, for Expansion of Bush Intercontinental Airport, CIP A-0421-05.1; approving purchase and sale agreement with the owner of the land (QAS, LTD.) - **DISTRICT B - GALLOWAY**

30. Council Members Holm, Galloway, Green, Khan, Wiseman and Sekula-Gibbs tagged

ORDINANCE approving and authorizing Duty Free Concession Agreement by and between the City of Houston and **THE NUANCE GROUP (HOUSTON) LLC** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**

31. Ordinance 2005-0804

ORDINANCE appropriating \$733,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **WHITLOCK DALRYMPLE POSTON & ASSOCIATES, INC** for Professional Engineering Services at William P. Hobby Airport (Project No. 592); CIP A-0310 and A-0422; providing funding for the Civic Art Program financed by the Airports Improvement Fund - **DISTRICT I - ALVARADO**

32. Ordinance 2005-0805

ORDINANCE appropriating \$96,791.96 out of Public Health Consolidated Construction Fund for Furnishings and Equipment for the Houston Department of Health and Human Services' Bureau of Animal Regulation and Care (BARC) Animal Control Center located at 2700 Evella, GFS H-0011-06-4 - **DISTRICT H - GARCIA**

ORDINANCES - continued

Motion 2005-0512 – Suspend rules to hear from Mr. Richard Lewis on Item 33

33. Council Members Wiseman and Sekula-Gibbs tagged

ORDINANCE approving and authorizing second amended and restated Major Freeway Tow Agreements with Towing Company Operators and authorizing the Chief of Police to enter into contracts between the City of Houston and **ALLIED COLLISION CENTER, CANNINO WEST, INC, CORPORATE AUTO SERVICES, INC, FIESTA WRECKER SERVICE, KTL ENTERPRISES, INC, MILAM STREET AUTO STORAGE, INC, NATIONAL AUTO COLLISION, INC, NORTH HOUSTON MOTORS, INC, T & T MOTORS, UNIFIED AUTO WORKS** and **WESTSIDE WRECKER SERVICE, INC**, for Major Freeway Towing and Emergency Road Service \$1,500,000.00 - HPD Police Special Services Fund

34. Council Member Wiseman tagged

ORDINANCE approving and authorizing contract between the City of Houston and **JOHN L. WORTHAM & SON, L.P** for Insurance Broker of Record Services; providing a maximum contract amount - 5 Years - \$907,500.00 Insurance Revolving Fund

35. Council Member Wiseman tagged

ORDINANCE approving and authorizing second amendment to contract between the City and **MERCER HUMAN RESOURCES CONSULTING, INC** for Actuarial Valuation and Consulting Services; providing a maximum contract amount - \$400,000.00 - General Fund

36. Ordinance 2005-0806

ORDINANCE approving and authorizing Professional Litigation Services Contract between the City of Houston and **ANDREWS & KURTH, L.L.P.** for Professional Litigation Support Services \$300,000.00 - Enterprise Fund

37. Ordinance 2005-0785

ORDINANCE appropriating \$175,000.00 out of Street & Bridge Consolidated Construction Fund, \$50,000.00 out of Drainage Improvements Commercial Paper Series F, \$175,000.00 out of Water & Sewer Consolidated Construction Fund for Contract between the City of Houston and **EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES, INC** for Handling & Disposal of Hazardous Materials for Various Departments (as approved by Ordinance No. 98-283) and amending Ordinance No. 98-283 to increase the maximum contract amount - \$228,125.00 General, Police Special Services and Dangerous Building Consolidated Funds

38. Council Member Wiseman tagged

ORDINANCE appropriating \$396,091.20 out of Fire Consolidated Construction Fund as an additional appropriation for construction and concrete Repair Services, GFS C-0089-02-3, under construction contract with **TEXAS STERLING CONSTRUCTION L.P.** (approved by Ordinance No. 2001-0119) - **DISTRICT H - GARCIA**

39. Ordinance 2005-0807

ORDINANCE appropriating \$3,056,000.00 out of General Improvements Consolidated Construction Fund; awarding construction contract to **MORGANTI TEXAS, INC** for Construction of Southwest Multi-Service Center; GFS D-0072-02-3; providing a maximum contract amount; setting a deadline for the bidder's insurance and other required contract documents; holding the bidder in default if it fails to meet the deadline; providing funding for engineering and testing, Civic Art Program, and contingencies relating to construction of facilities financed by General Improvements Consolidated Construction Fund - \$1,136,000.00 - Community Development Block Grant Funds - **DISTRICT F - KHAN**

ORDINANCES - continued

40. Ordinance 2005-0786

ORDINANCE appropriating \$93,135.00 out of General Improvements Consolidated Construction Fund; awarding construction contract to **SIA CONSTRUCTION, INC** for Municipal Courts Building Fire Detection and Alarm System; GFS D-0105-03-3; setting a deadline for the bidder's insurance and other required contract documents; holding the bidder in default if it fails to meet the deadline; providing funding for contingencies relating to construction of facilities financed by General Improvements Consolidated Construction Fund - **DISTRICT H - GARCIA**

41. Ordinance 2005-0787

ORDINANCE appropriating \$24,210.00 out of Police Consolidated Construction Fund for Asbestos Abatement and Demolition Services at Old South Central Police Station, GFS G-0058-02-5 - **DISTRICT I - ALVARADO**

42. Not Received-Not Considered

ORDINANCE appropriating \$1,064,367.00 out of General Improvements Consolidated Construction Fund, and \$260,823.00 out of Fire Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **BOVAY ENGINEERS, INC** for City-Wide Facilities Electrical Upgrade to support New Information Technology Network; GFS D-0119-02-2 and C-0162-02-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund and the Fire Consolidated Construction Fund

43. Ordinance 2005-0808

ORDINANCE appropriating \$545,536.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **ROYAL AMERICAN SERVICES, INC** for Roof Replacement at La Nueva Casa De Amigos and Sunnyside Health Center; GFS H-0018-03-3; setting a deadline for the bidder's insurance and other required contract documents; holding the bidder in default if it fails to meet the deadline; providing funding for contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICTS D - EDWARDS and H - GARCIA**

44. Ordinance 2005-0809

ORDINANCE appropriating \$1,224,112.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **PARALLAX BUILDERS, INC** for Repairs to Parking Garage at 8000 North Stadium Drive; GFS H-0031-03-3; setting a deadline for the bidder's insurance and other required contract documents; holding the bidder in default if it fails to meet the deadline; providing funding for contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT D - EDWARDS**

45. Ordinance 2005-0810

ORDINANCE appropriating \$2,683,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Renovation of West End Health Center and West End Multi-Service Center; GFS H-0068-01-3; setting a deadline for the bidder's insurance and other required contract documents; holding the bidder in default if it fails to meet the deadline; providing funding for engineering and testing services, environmental services, construction management services and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT H - GARCIA**

ORDINANCES - continued

46. Ordinance 2005-0788

ORDINANCE deappropriating \$10,277,250.00 from North MacGregor Storm Sewer Relief Project, GFS M-0260-04-3, making these funds available in Series E Commercial Paper Metro Fund; appropriating \$5,277,250.00 from Drainage Improvements Commercial Paper Series F and \$5,000,000.00 from Street & Bridge Construction Fund for North MacGregor Storm Sewer Relief Project, GFS M-0260-04-3 - **DISTRICT D - EDWARDS**

a. Ordinance 2005-0789

ORDINANCE appropriating \$8,428,845.15 from Series E Commercial Paper Metro Projects Fund, and \$1,670,552.93 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project No. 436B, GFS N-0368-03-3 (SB9002); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund, and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

47. Ordinance 2005-0811

ORDINANCE appropriating \$11,771,339.00 out of Drainage Improvements Commercial Paper Series F, Fund 49R and approving and authorizing the purchase of Parcel LY3-002 and payment of the costs of such purchase and/or condemnation of such real property and associated costs for Appraisal Fees, Title Policy/Services, Recording Fees, Court Costs and Expert Witness Fees, for and in connection with and finding a public necessity for the **BRAYS BAYOU MITIGATION SITES PROJECT**; CIP M-0260-06-1 - **DISTRICT C - GOLDBERG**

48. Council Member Edwards tagged

ORDINANCE appropriating \$594,550.00 out of Street & Bridge Consolidated Construction Fund for Local Match Funds for Construction of Texas Department of Transportation (TxDOT) Bikeway Project Columbia Tap Rails to Trails, GFS N-0420-22-3 (SB9155-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - EDWARDS and I - ALVARADO**

49. Ordinance 2005-0812

ORDINANCE appropriating \$3,069,943.91 out of Drainage Improvements Commercial Paper Series F Fund; \$910,700.00 out of Water & Sewer System Consolidated Construction Fund; \$1,793,156.09 from the Community Development Block Grant Funds; awarding construction contract to **BEARDEN CONTRACTING COMPANY**, for Storm Sewer Improvements for the Kashmere Area, GFS M-0184-01-3 (SM-5034); 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 Drainage Improvements Commercial Paper Series F Fund, Water & Sewer System Consolidated Construction Fund and Community Development Block Grant Fund - **DISTRICT B - GALLOWAY**

50. Ordinance 2005-0790

ORDINANCE appropriating \$9,575,000.00 out of Drainage Improvements Commercial Paper Series F Fund; awarding construction contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Hermann Drive Segment 2, GFS M-0260-02-3 (SM5043-02); 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 Drainage Improvements Commercial Paper Series F Fund - **DISTRICT D - EDWARDS**

ORDINANCES - continued

51. Ordinance 2005-0791

ORDINANCE appropriating \$486,700.00 out of the Drainage Improvements Commercial Paper Series F Fund and approving and authorizing 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**

52. Ordinance 2005-0792

ORDINANCE appropriating \$206,900.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 49R and approving and authorizing Professional Engineering Services Contract between the City of Houston and **POLYTECH, INC dba PTI, INCORPORATED** for Engineering services associated with the Design of Kirkwyn/Sagemont Drainage Improvements; GFS M-0266-01-2 (SM5054) - **DISTRICT E - WISEMAN**

53. Not Received-Not Considered

ORDINANCE appropriating \$1,780,000.00 out of Water & Sewer System Consolidated Fund, \$11,023,000.00 out of Drainage Improvements Commercial Paper Series F Fund; awarding construction contract to **TOTAL CONTRACTING LIMITED** for Kirby Drive Storm Sewer Project Segment 2, GFS M-0771-02-3 (SM5044-02); 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 Drainage Improvements Commercial Paper Series F Fund and Water & Sewer System Consolidated Fund - **DISTRICT C - GOLDBERG**

54. Ordinance 2005-0793

ORDINANCE appropriating \$3,431,914.26 out of Street & Bridge Consolidated Construction Fund and \$1,016,400.95 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL SITE, INC** for Neighborhood Street Reconstruction Project No. 430A, GFS N-0362-02-3 (SB9079); providing funding for engineering testing, construction and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

55. Pulled-Not Considered

ORDINANCE appropriating \$352,203.00 out of Series E Commercial Paper Metro Projects Fund and approving and authorizing contract between the City of Houston and **ISANI CONSULTANTS, INC** for the Neighborhood Street Reconstruction Project - Freeway Manor Subdivision, GFS N-0372-02-3 (SB9039) - **DISTRICT E - WISEMAN**

56. Ordinance 2005-0813

ORDINANCE appropriating \$3,937,330.52 out of Street & Bridge Consolidated Construction Fund and \$419,779.08 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL SITE, INC** for Neighborhood Street Reconstruction Project No. 452, GFS N-0384-01-3 (SB9045); providing funding for engineering testing, construction and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

ORDINANCES - continued

57. Council Member Garcia tagged

ORDINANCE appropriating \$837,767.85 out of Street & Bridge Consolidated Construction Fund No. 437, awarding contract to **NBG CONSTRUCTORS, INC** for Rehabilitation to Elysian Viaduct Bridge, GFS N-0445-05-3 (SB9005-03); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund No. 437 - **DISTRICT H - GARCIA**

58. Ordinance 2005-0794

ORDINANCE appropriating \$126,100.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Design of Westview Paving from West Belt to Shadowdale (approved by Ordinance No. 99-334); GFS N-0549-01-2 (N-0549); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

59. Ordinance 2005-0795

ORDINANCE appropriating \$4,460,185.00 out of Series E Commercial Paper Metro Project Fund, Fund No. 49M; and \$710,118.00 from the Water & Sewer System Consolidated Construction Fund No. 755, awarding contract to **CONRAD CONSTRUCTION CO., INC** for Kirkwood Road Pavement Improvements from Bellaire to Alief Clodine, GFS N-0575-02-3 (SB9066); 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 services and contingencies relating to construction of facilities financed by Series E Commercial Paper Metro Project Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

60. Ordinance 2005-0814

ORDINANCE appropriating \$860,800.00 out of Street & Bridge Consolidated Construction Fund; awarding contract to **JERDON ENTERPRISE, L.P.** for Safe Sidewalk Program H1 Work Order Project, GFS N-0610A-H1-3 (SB9214-1); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

61. Ordinance 2005-0796

ORDINANCE appropriating \$300,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for City-Wide On-Call Transportation Engineering Services (approved by Ordinance No. 01-1035 Contract No. C53376); GFS N-0650-06-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

62. Ordinance 2005-0815

ORDINANCE appropriating \$1,200,000.00 out of Series E Commercial Paper Metro Projects Fund, Fund 49M, and \$490,000.00 out of Street & Bridge Consolidated Construction Fund, Fund No. 437, awarding contract to **JERDON ENTERPRISE, L.P.** for Construction of On-Call Intersection & Safety Improvements, GFS N-0662-25-3 (SB9139-07); providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund

ORDINANCES - continued

63. Ordinance 2005-0797

ORDINANCE appropriating \$2,914,898.50 out of Street & Bridge Consolidated Construction Fund, \$1,033,860.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for San Felipe Reconstruction, GFS N-0750-01-3 (SB9134-01); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

64. Ordinance 2005-0816

ORDINANCE appropriating \$1,465,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RJ CONSTRUCTION COMPANY, INC** for West Bellfort No. 3 Lift Station Replacement, GFS R-2011-27-3 (WW4808-01R); 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 C - GOLDBERG**

65. Ordinance 2005-0798

ORDINANCE appropriating \$4,201,631.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **REPIPE-TEXAS, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-0266-B4-3 (WW4258-19); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

66. Council Member Galloway tagged

ORDINANCE appropriating \$6,206,980.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method, GFS R-2013-12-3 (WW4258-17); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

67. Council Member Wiseman tagged

ORDINANCE awarding construction contract to **C. E. BARKER, LTD.** for Construction of Water, Sanitary Sewer and Storm Drainage Systems serving Section Five of the Southway Subdivision; approving and authorizing an assignment of the construction contract to **SOUTHWAY BUSINESS PARK, LTD.**; CIP S-0800-D8-03 & R-0800-D8-03 (DPC-071) - **DISTRICT E - WISEMAN**

68. Ordinance 2005-0799

ORDINANCE awarding construction contract to **BIG STATE EXCAVATION, INC** for Construction of Water, Sanitary Sewer and Storm Drainage Systems Serving Section Two of the Kingdom Come Place Subdivision; approving and authorizing assignment of the construction contract to **KINGDOM COME COMMUNITY DEVELOPMENT CORPORATION**, CIP S-0800-56-03 and R-0800-56-03 (DPC-057) - **DISTRICT D - EDWARDS**

69. Ordinance 2005-0800

ORDINANCE awarding construction contract to **B&D CONSTRUCTION CO., INC** for Construction of Water, Sanitary Sewer and Storm Drainage Systems serving Phase A of Section Eight of the Greenpark Subdivision; approving and authorizing assignment of the construction contract to **LENNAR HOMES OF TEXAS LAND & CONSTRUCTION, LTD.**; CIP S-0800-E6-3 & R-0800-E6-3 (DPC-076) - **DISTRICT D - EDWARDS**

ORDINANCES - continued

70. Ordinance 2005-0819

ORDINANCE appropriating \$36,518,342.47 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone); Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone) for Affordable Housing, Administrative Expenses, Payment of Project Costs, Payments to the Houston Independent School District, the Humble Independent School District, Houston Housing Finance Corporation and Certain Redevelopment Authorities as provided herein

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 71

MISCELLANEOUS

Motion 2005-0515 – Close nominations for Position 11

Motion 2005-0516 – Close nominations for Position 10

71. RECEIVE nominations for new Positions 10 and 11 of the **MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for three year terms to expire June 30, 2008

Position 10 – Alfred Jackson nominated by Council Member Green

Position 11 – Doug Cannon nominated by Council Member Sekula-Gibbs

Position 11 – Richard Badger nominated by Council Member Alvarado

MATTERS HELD - NUMBERS 72 through 74A

72. Motion 2005-0517

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

POSTPONED BY MOTION #2005-496, 6/15/05

This was Item 37 on Agenda of June 15, 2005

FISCAL YEAR 2006 BUDGET MATTERS HELD

Motion 2005-0518 – Postpone Item 73 to the end of the Agenda

73. Ordinance 2005-0821 – Adopt as amended

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

TAGGED BY COUNCIL MEMBER HOLM

This was Item 33 on Agenda of June 15, 2005

Amendment motions at the end of the Agenda

74. Consideration of proposed amendments to Item 74A below, submitted in writing on June 15, 2005 by Council Members Quan, Sekula-Gibbs, Green, Berry, Lawrence, Goldberg, Edwards, Wiseman, Khan, Holm, Garcia and Alvarado as set forth in the attached Exhibits A through L

a. Ordinance 2005-0820 – Adopt as amended

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 - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 34 on Agenda of June 15, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Khan 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

6/21/2005 – Council Member Galloway absent on personal business

6/22/2005 – All Present

FY06 BUDGET MOTIONS

Motion 2005-0519 – Suspend rules to invoke one (1) minute rule for Item 74

Motion 2005-0525 – Allow Council Member Garcia to substitute amendment for Item 74 – Exhibit K-13.1

Motion 2005-0528 – Call question on Item 74 – Exhibit B-3.6

Motion 2005-0532 – Postpone Item 74 – Exhibit 6.5 to the end of the Agenda

Motion 2005-0533 – Remain in session beyond the noon recess to compete the Agenda

Motion 2005-0571 – Allow Council Member Holm to amend Item 74 – Exhibit 12.5

Motion 2005-0610 – Written motion by Council Member Ellis to amend Item 73 as follows:

“I move to amend Item 73 on the Agenda for June 22, 2005 to add a new section 2 to the Ordinance and to renumber the existing sections with the new section 2 to read as follows:

“The City Council hereby appropriates, in addition to the amounts appropriated in section 1 above, any and all funds, actually received during FY 2006 into the respective tax increment funds for each TIRZ set out in section 1 above, not to exceed in the aggregate, for each TIRZ, the amount of the approved Fiscal Year 2006 budget for the TIRZ.””

Motion #	Budget Item #	Amendment	Action taken
Motion 2005-0538	Exhibit A – 2.1	<p>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</p> <p>That as soon as feasible and if possible, within 90 days, the Fire Department, with an independent review, will present an estimate of it's cost and effectiveness of training in the current system compared to other alternatives that may be available, and that the administration make a recommendation concerning whether to recommend what changes, if any, should be made to training to assure the greatest effectiveness, economies and the diversity of the individuals entering that training</p>	Substitute adopted
Motion 2005-0601	Exhibit A – 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	Tabled
Motion 2005-0567	Exhibit A – 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	Referred back to the Administration
Motion 2005-0568	Exhibit A – 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	Referred back to the Administration

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Motion 2005-0559	Exhibit A – 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	Referred back to the Administration
Motion 2005-0561	Exhibit A – 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 Refer to Housing Committee for leadership and along the lines of a task force and make recommendations in 30 days to the administration and Council on creating a citywide database for all deed restrictions to improve the enforcement of deeds by the Planning and Department and the Neighborhood Protection section of HPD	Adopt amended substitute and refer to the Housing Committee
Motion 2005-0560	Exhibit A – 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	Tabled
Motion 2005-0580	Exhibit A – 2.8	Adopt a policy requiring Strategic Purchasing to utilize the Reverse Auction process on commodities procurement contracts on as many opportunities as practical. 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	Adopt as amended
Motion 2005-0546	Exhibit B – 3.1	The City of Houston will cap city spending for the Safe Clear program at the current level clarified to be General Fun dollars only \$879,000	Adopt
Motion 2005-0547	Exhibit B – 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.”	Referred back to the Administration
Motion 2005-0602	Exhibit B – 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	Referred back to the Administration
Motion 2005-0581	Exhibit B – 3.4	The City of Houston shall adopt a master plan for all departments that do not currently have a master plan in place administration should report back to Council within a year for each department for the department’s multi year budget goals and planning processes, to include facility use	Adopt as amended by consent
Motion 2005-0530	Exhibit B – 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	Failed
Motion 2005-0529	Exhibit B – 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	Failed
Motion 2005-0534	Exhibit B – 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	Adopt
Motion 2005-0603	Exhibit B – 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	Adopt
Motion 2005-0577	Exhibit B – 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	Adopt

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Motion 2005-0552	Exhibit C – 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 unreimbursed payments to the State, over the past 5 years. The State credits current year obligations, with a credit up to 5 years prior	Adopt
Motion 2005-0553	Exhibit C – 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.	Adopt
Motion 2005-0544	Exhibit C – 4.3	Require the Housing and Community Development Department to provide City Council with quarterly reports on available Homeless & Housing Bond Funds	Adopt
Motion 2005-0557	Exhibit C – 4.4	Increase of \$50,000, in the Parks Department's funding, for after-school enrichment programs for FY2006	Tabled
	Exhibit C – 4.5	Increase, by \$100,000, the Health and Human Services Department's current funding amount, for HIV prevention, for FY2006	Tabled by order
Motion 2005-0582	Exhibit D – 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	Tabled
Motion 2005-0583	Exhibit D – 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 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	Referred to the TIA Committee
Motion 2005-0569	Exhibit D – 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)	Adopt as amended to reflect the amount of \$500,000.00 by Motion 2005-0570
Motion 2005-0564	Exhibit E – 6.1	Create and fund two Hydrology Engineer positions, two Flooding and Drainage Inspector positions and one flood plain Plan Reviewer position within PWE	Tabled
Motion 2005-0584	Exhibit E – 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	Failed
Motion 2005-0585	Exhibit E – 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)	Adopt
Motion 2005-0586	Exhibit E – 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)	Adopt
Motion 2005-0606	Exhibit E – 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	Referred back to the Administration

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	Exhibit E – 6.6	Amend the proposed FY 2006 budget to include \$1,851,840 funding for three (3) additional Advanced Life Support squads within the Houston Fire Department. This amendment is required to standardize the level of Advanced Life Support services throughout the City, and is the next step in a three-year plan to complete the squad program as recommended by the December 2000 TriData study	Council Member Galloway tagged
Motion 2005-0587	Exhibit F – 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	Adopt as amended
	Exhibit F – 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	Withdrawn by consent
	Exhibit F – 8.3	Remove all expenditures for any City Employee's membership in an organization unless it is essential to their employment position	Withdrawn by consent
Motion 2005-0535	Exhibit F – 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	Adopt
Motion 2005-0588	Exhibit F – 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	Adopt as amended by consent
Motion 2005-0536	Exhibit F – 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	Adopt
Motion 2005-0575	Exhibit F – 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	Adopt
Motion 2005-0578	Exhibit F – 8.8	Place CIP Program Management for 2007-2011 in the Building Services Department Mayor's Office	Adopt as amended
Motion 2005-0522	Exhibit F – 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	Tabled
Motion 2005-0523	Exhibit G – 9.1	Maintain the current level of funding for the arts	Adopt
Motion 2005-0558	Exhibit G – 9.2	Maintain the FY00 level of funding for the City's After School Program	Referred back to the Administration and include children with disabilities
Motion 2005-0562	Exhibit G – 9.3	Develop and implement software for maintaining a Deed Restrictions Database	Tabled
Motion 2005-0554	Exhibit G – 9.4	Fund a study of Public Parking in Urban and/or Dense Communities, relating to accessibility, creation and development	Adopt
Motion 2005-0545	Exhibit G – 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	Adopt
Motion 2005-0531	Exhibit G – 9.6	Increase the current level of funding to \$500,000 for HIV/AIDS outreach, and prevention services	Tabled
Motion 2005-0521	Exhibit G – 9.7	Increase the current level of funding to \$500,000 for Hepatitis C education, outreach, and prevention services	Tabled
Motion 2005-0604	Exhibit G – 9.8	Increase the current level of funding by \$450,000 to the West Gray Multi-Service Center for playground equipment, programming, and staffing	Tabled
Motion 2005-0565	Exhibit G – 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	Referred back to the Administration
Motion 2005-0565	Exhibit G – 9.10	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	Referred back to the Administration
Motion 2005-0565	Exhibit G – 9.11	Funding to hire two (2) Full-time Inspectors for the Office of Flood Plain Management	Referred back to the Administration

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Motion 2005-0565	Exhibit G – 9.12	Funding to hire a Plan Reviewer for the Office of Flood Plain Management	Referred back to the Administration
Motion 2005-0539	Exhibit G – 9.13	Fund a study that speaks to the Management of HFD; to include, but not limited to, an Assessment Center and Sensitivity Training	Adopt-with understanding the Administration would, in good faith, build upon what was done and access those things in the Tri-Data Study that could be implemented and which had not been implemented
Motion 2005-0524	Exhibit G – 9.14	Increase the current level of funding by \$100,000 Administration to fund two (2) additional staff positions for Parades/Street Functions and report back to Council concerning the plan	Adopt as amended
Motion 2005-0520	Exhibit G – 9.15	Increase the current level of Identify additional funding by \$50,000 for additional staffing in for the Disabilities Department	Adopt as amended by consent
Motion 2005-0540	Exhibit H – 10.1	Amend the Budget to replace previous staffing levels at Fire Station No. 94 by December 30, 2005	Failed
Motion 2005-0541	Exhibit H – 10.2	Amend the Budget to reassign Company 94 to the Clear Lake Area until such a time as Station No. 94 is reopened	Failed
Motion 2005-0551	Exhibit H – 10.3	Reduce line item 3330, Legal Services, in the Legal Department General Fund to the FY05 estimate – \$ 1,444,294	Tabled
Motion 2005-0548	Exhibit H – 10.4	Amend the Police Special Services Fund to separate and adequately explain all funds associated with the Safe Clear program and the red light camera program	Adopt
Motion 2005-0576	Exhibit H – 10.5	Reduce line item 3335, Consulting Management Services, to the FY05 estimate - \$3,369,899	Failed
Motion 2005-0589	Exhibit I – 11.1	Analyze and develop a policy to revise the competitive procurement process to give preference to qualified local vendors	Adopt as amended
Motion 2005-0549	Exhibit I – 11.2	Analyze and develop a policy to allocate a percentage of Public Safety revenue to graffiti, gang violence, and prostitution enforcement	Referred back to the Administration
	Exhibit I – 11.3	Reclassify Police Department job code 4300 (Chief Technology Officer) to job code 4311 (Data entry operator)	Tabled by order
Motion 2005-0590	Exhibit I – 11.4	Analyze and for the development of a policy that ensures that increased expenditures in the Civic Art Program are maintained within the district from where the funds are were generated	Adopt as substituted
Motion 2005-0573	Exhibit I – 11.5	Develop a policy to gradually expand the scope of the Safe Sidewalk program to include areas where high pedestrian traffic exists	Referred back to the Administration
Motion 2005-0601	Exhibit I – 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	Tabled
Motion 2005-0608	Exhibit I – 11.7	City Departments shall reduce the size of City contracts where it will be effective and feasible to allow smaller contractors a better opportunity to compete; And where it will be effective, feasible and without undue interference with contract needs, city departments shall attempt to divide contracts into separate components in each case where there exists sufficient available capacity of qualified MWBEs to compete for the separated contract services. (Pursuant to Executive Order 1.2, Section 4, a and b)	Referred back to the Administration

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Motion 2005-0609	Exhibit I – 11.8	Increase CIP planning from 5 year rolling cycle to 7-10 year rolling cycle	Adopt
Motion 2005-0591	Exhibit J – 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: 1) The membership must be required in order for the employee to perform the duties for which he/she was hired, 2) The employee must be an active participant in the organization (75% attendance at meetings), 3) The membership must promote professional development. 4) The membership must benefit the specific COH department. 5) The membership must be recommended by the Assistant Director with concurrence by the Deputy Director, 6) Membership will be limited to employees per the following: Pay grade 15 through pay grade 24, a maximum of one membership per employee. 7) 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, 8) 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	Tabled
Motion 2005-0591	Exhibit J – 12.2	The city will adopt the following policy for all Licenses to be implemented and reflected in every department's budget for FY05: 1) The license must be directly related to the employee's specific job requirements. 2) The license must be certified by the State of Texas	Tabled
Motion 2005-0591	Exhibit J – 12.3	The city will adopt the following policy for all Travel to be implemented and reflected in every department's budget for FY05: 1) Travel will be related to a current membership with direct benefit to current assigned position. 2) The employee must be an active participant in the organization (75% attendance at meetings, active committee member, etc.) 3) The travel must have an established value in networking with other governmental agencies, 4) The absence of employee will not impede his/her assigned duties, 5) 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. 6) Travel must be limited to no more than 1 trip per Fiscal Year	Tabled
Motion 2005-0591	Exhibit J – 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: 1) The training must be required to perform assigned duties (i.e. defensive driving). 2) The subject must be relevant to specific job performance	Tabled
Motion 2005-0572	Exhibit J – 12.5	The city will is developing a policy within 90 days that would establish usage under for fund 405 that restricts expenditures exclusively for Street and Bridge projects for Fund 405	Adopt as amended
Motion 2005-0592	Exhibit J – 12.6	The city will conduct a meeting six months into FY2006 to confirm that amendments approved during the budget process have been implemented	Adopt
Motion 2005-0593	Exhibit J – 12.7	The city will established a process for program funding of nonprofit organizations. 1) No more than 5 percent of the organization's operating budget will be funded using any combination of city funds. 2) All funding must be designated for specific programs (no administrative or operating costs). 3) Establish program criteria for nonprofits to apply for funding from the city	Adopt as amended as ordered
Motion 2005-0526	Exhibit K – 13.1	C&E pays for Special Ops related to downtown patrol budget Administration look to establish a policy for recovery of cost related to downtown policing responsibilities through the establishment of a stakeholders steering policy	Adopt substitute as amended by consent
Motion 2005-0579	Exhibit K – 13.2	Building Services Department takes over HAS CIP Projects	Tabled
Motion 2005-0594	Exhibit K – 13.3	Implementation of departmental performance measures as it relates to total days from inception of 3-1-1 calls to corrective action taken	Referred back to the Administration pending the Mayor's report

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Motion 2005-0595	Exhibit K -13.4	Performance Measures must remain the same when departmental dollars are transferred, unless Council approval is given	Adopt
Motion 2005-0596	Exhibit K – 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	Referred back to the Administration
Motion 2005-0597	Exhibit K – 13.6	Partner with Harris County on a regional centralized radio Management system Conduct a study to determine feasibility of a regional centralized radio Management system partnering with Harris County and other public safety agencies	Adopt substitute
Motion 2005-0556	Exhibit K – 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	Referred back to the Administration
Motion 2005-0566	Exhibit K – 13.8	All drainage & infrastructure projects be submitted to Council Flood & Drainage Committee for approval	Tabled
Motion 2005-0543	Exhibit K – 13.9	HFD pay raise with no increase in number of shifts to be worked In Fiscal Year 2006, 12% HFD pay raise as proposed in budget maintaining current shifts and hours and require full minimum staffing of four fighters per apparatus	Substitute Failed
Motion 2005-0542	Exhibit K – 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	Adopt
Motion 2005-0607	Exhibit K – 13.11	Related to SB 771, all additional TIRZ funds to be only used for Public Safety	Adopt
	Exhibit K – 13.12	Transfer the Wesley House & Irvington Village HPD Storefront's to a new Carnegie Library/3-1-1/HPD Storefront	Council Member Galloway tagged
Motion 2005-0527	Exhibit L – 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	Adopt
Motion 2005-0598	Exhibit L – 14.2	Future Cable TV agreements must serve entire city	Adopt
Motion 2005-0599	Exhibit L – 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. Re-powering (engine replacement), d. Scrapping and replacing older equipment, e. Engine repairs and rebuilds to maximize performance	Adopt
Motion 2005-0600	Exhibit L – 14.4	Request TABC to increase fees associated with alcohol licenses – new and renewals	Tabled
Motion 2005-0537	Exhibit L – 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	Adopt
Motion 2005-0555	Exhibit L – 14.6	Support increasing the technology fee on municipal court dispositions from \$4 to \$8 in the next legislative session	Adopt
Motion 2005-0605	Exhibit L – 14.7	Implement a season pass program for municipal golf courses Review the pricing structure of all municipal golf courses to ensure that they are economical and competitive	Adopt substitute
Motion 2005-0550	Exhibit L – 14.8	Transfer the Lyons Ave. HPD Storefront (District H) to Denver Harbor Multi-Service Center (District I). CM Garcia is in agreement	Adopt
Motion 2005-0563	Exhibit L – 14.9	Implement an ordinance revision establishing a grease trap permitting process, which establishes trap cleaning standards	Adopt
Motion 2005-0574	Exhibit L – 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	Adopt