

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

**MOTIONS 2005-0225 to 2005-0251**  
**ORDINANCES – 2005-0246 to 2005-0277**  
**RESOLUTION – 2005-0003**

**2005-0224-1**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Lawrence

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**Motions 2005-0225 to 2005-0228 – Procedural motions**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - MARCH 16, 2005 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Demolition of dangerous buildings

**CONSENT AGENDA NUMBERS 1 through 50**

**MISCELLANEOUS** - NUMBERS 1 through 3

- 1. Motion 2005-0233**  
RECOMMENDATION from Chief of Police for Injury on Duty status for Police Officer **MARK BOEMIO**

**MISCELLANEOUS** - continued

**Motion 2005-0230 – Suspend rules to consider Items 2, 30-34, 51, 52 and 56 out of order**

**Motion 2005-0231 – Suspend rules to consider Item 2 out of order**

**2. Motion 2005-0232**

REQUEST from Director Planning & Development for designation of Honorary Street Marker for **ALVINO GUZMAN RODRIGUEZ** located on the south of Hammock Street - **DISTRICT H - GARCIA**

**3. Motion 2005-0240**

RECOMMENDATION from Director Department of Public Works & Engineering to expend funds for traffic signal operations and maintenance on the Metro Light Rail Traffic Signal System pursuant to the Operations and Maintenance Agreement between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** - \$178,500.00 General Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS and I - ALVARADO**

**DAMAGES** - NUMBER 4

**4. Motion 2005-0241**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **KRISTIN ABELLO and RAUL ABELLO** v. the City of Houston and Craig Williams; in the 240th District Court of Fort Bend County, Texas; Cause No. 03-CV-128104 - \$50,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBER 5

**5. Motion 2005-0234**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$160,210.00 and acceptance of work on contract with **AAR INCORPORATED** for Asbestos Abatement & Re-Insulation Braeswood Health Clinic Mechanical Room & Crawlspace, GFS H-0029-03-5 - 04.81% over the original contract amount **DISTRICT D - EDWARDS**

**PROPERTY** - NUMBERS 6 and 7

**6. Motion 2005-0235**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of condemnation of Parcel AY2-041, located at 9400 Lawndale Avenue, owned by Purvis Bearing Service, Ltd., Bob Purvis, President, for Central Street Grade Separation Project from Central Street Extension over Manchester Avenue to Train Yard, CIP N-0676-01-2 - **DISTRICT I - ALVARADO**

**7. Motion 2005-0236**

RECOMMENDATION from Director Public Works & Engineering to purchase Parcel AY4-036, located at 1111 Hermann Drive, owned by Park Warwick, L.P., a Texas limited partnership [Park Warwick Investments, LLC, a Texas limited liability company, General Partner, (Park Hotel Investments, LLC, a Delaware limited liability company, Managing Member)], for the **HERMANN DRIVE RELIEF STORM SEWER PROJECT**, CIP M-0260-02-2 - \$105,527.00 - Storm Water Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 19A

8. **Motion 2005-0237**  
**FORD AUDIO VIDEO SYSTEMS, INC** for Audio Control System Replacement Parts for Houston Airport System - \$154,000.00 - Enterprise Fund
9. **Motion 2005-0242**  
**MEDTRONIC EMERGENCY RESPONSE SYSTEMS** for Purchase of 158 Automated External Defibrillators for Houston Fire Department - \$120,429.36 - Equipment Acquisition Consolidated Fund
10. **Motion 2005-0243**  
**HAZARD ASSESSMENT LEADERS, INC d/b/a HAL, INC** for Asbestos Abatement, Demolition and Site Clean-Up Services for the Houston Police Department - \$33,861.00 and contingencies for a total amount not to exceed \$35,554.05 - Dangerous Building Consolidated Fund  
**DISTRICTS B - GALLOWAY and D - EDWARDS**
11. **Council Member Ellis tagged**  
**THE ANDRESS-WALSH COMPANY (Bid No. 1)** - \$63,721.56 and **HAHN EQUIPMENT COMPANY, INC (Bid No. 2)** - \$151,900.00 for Pumps for Department of Public Works & Engineering - \$220,022.00 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount of \$215,621.56 - Enterprise Fund
12. **Motion 2005-0238**  
**TYCO VALVES & CONTROLS, L.P.** for Valve Assemblies and Portable Valve Operators for Department of Public Works & Engineering - \$70,489.00 - Enterprise Fund
13. **Motion 2005-0239**  
**HOUSTON FREIGHTLINER, INC (Bid No. 4)** - \$4,493,121.00, **HOUSTON FREIGHTLINER, INC (Bid No. 3)** - \$224,754.00 and **NICK'S DIESEL SERVICE, INC** - \$837,900.00 for Refuse Collection Trucks and Trailers for Solid Waste Management Department - Equipment Acquisition Consolidated Fund
14. **Motion 2005-0244**  
**AMEND MOTION #2001-748, 7/3/01, as amended by MOTION #2004-823, 7/7/04, TO EXTEND** expiration date from July 9, 2005 to July 8, 2006, for Special Purpose Clothing Contract for Various Departments, awarded to **ACADEMY ADVERTISING SPECIALTIES & AWARDS**
15. **Motion 2005-0245**  
**AMEND MOTION #2001-1176, 10/31/01, as amended by MOTION #2004-1074, 10/13/04, TO EXTEND** expiration date from October 30, 2005 until October 29, 2006, for Cement, bagged Portland Contract for Various Departments, awarded to **EAGLE-CORDELL CONCRETE PRODUCTS**
16. **Motion 2005-0251**  
**THE LETCO GROUP, L.P.** for Landscape, Plants, Trees, Grass and Associated Materials, Part II, for Various Departments - \$176,186.36 - General and Enterprise Funds
17. **Motion 2005-0246**  
**FLINT TRADING, INC (Bid No. 1)** for Thermoplastic Materials for Various Departments - \$793,267.03 minus a commission fee (2% Internet-based reverse auction services) for a net award amount not to exceed \$777,401.69 - General and Enterprise Funds

**PURCHASING AND TABULATION OF BIDS** - continued

**18. Council Member Lawrence tagged**

**DOOLEY TACKABERRY, INC (Bid No. 3)** - \$48,500.00, **JORDAN DAVID SAFETY** - \$26,190.00, **SAFECO, INC (Bid Nos. 2, 3, 5 and 4 respectively)** - \$166,832.06, **SAFETY SUPPLY, INC (Bid No. 1)** - \$48,500.00, **SECURITY SAFETY & SUPPLY, INC (Bid No. 3)** - \$60,571.24 for Safety Equipment & Supplies Contract Part II for Various Departments - \$361,436.39 minus a commission fee (3% Internet-based reverse auction services) for a net award amount not to exceed \$350,593.30 - General and Enterprise Funds

**19. Motion 2005-0247**

REJECT low (non-responsive) bid of **PACE SERVICES, LP** and award to second low bidder, **TEXAS STERLING CONSTRUCTION, L.P.**

**a. Ordinance 2005-0256**

ORDINANCE appropriating \$15,537,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding Construction Contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Construction of a 66-inch Water Line along World Houston, Vickery, Embassy Plaza, Export Plaza, Shirley, Kurt, Albert, across US 59 and Beltway 8, along Vera, Eddie, and proposed easements, from World Houston to existing 84" HAWC Line at Smith, GFS S-0900-99-3 (WA10448-03); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the city; providing funding for engineering and testing services, construction management and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - NUMBERS 20 through 50

**20. Council Member Wiseman tagged**

RESOLUTION supporting cooperation between the City and the **HOUSTON GALVESTON AREA COUNCIL** and Participation in its Voluntary Mobile Emissions Reduction Program

**Motion 2005-0229 – Suspend rules to consider Items 21 and 26 out of order**

**21. Resolution 2005-0003**

RESOLUTION regarding assurances to the NFL concerning support for Super Bowl XLIII

**22. Ordinance 2005-0257**

ORDINANCE approving and authorizing the sale to the State of Texas of (i) a ±2,712-square-foot portion of a 2.3827-acre tract out of Reserve A, Sherwood Oaks, Section Two, Parcel SY5-019A (aka Parcel J67-021; State Parcel 544) and (ii) a ±13,475-square-foot portion of a 4.999-acre tract out of Lot 23, Frost and Settegast First Addition, Parcel SY5-019B (aka Parcel L98-028; State Parcel 668) both adjacent to the Interstate Highway 10 Service Road; in consideration of the payment of \$23,206.00 and \$122,932.00, respectively, therefore, and other consideration to the City - **DISTRICT A - LAWRENCE**

**23. Ordinance 2005-0249**

ORDINANCE appropriating \$4,860,000.00 out of Airport System Improvement Fund (561); authorizing the purchase of certain tracts of land out of Hartland Acres, W.C.R.R. Co. Survey Section 1, Block 6, and out of World Houston International Business Center, W.C.R.R. Co. Survey Section 2, Block 6, Houston, Harris County, Texas, for Expansion of Bush Intercontinental Airport, CIP A-0421-04.1; approving a purchase and sale agreement with the owner of the Land (Raw Land, Ltd.) - **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**24. Ordinance 2005-0250**

ORDINANCE appropriating \$360,000.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing the purchase and condemnation of land and improvements thereon out of Wooded Acres Subdivision, J. W. McGinnis Survey, A-587, and Beeler (Unrecorded) Subdivision, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-62.1; approving a purchase and sale agreement with the owner of the land (Allen E. Russell) - **DISTRICT B - GALLOWAY**

**25. Ordinance 2005-0258**

ORDINANCE approving and authorizing amendment No. 2 and consent to assignment of a lease agreement between the City of Houston and **PENNZOIL-QUAKER STATE COMPANY** at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

**26. Ordinance 2005-0246**

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON PARTNERSHIP** for Professional Services; providing a maximum contract amount \$740,000.00 - Enterprise Fund

**27. Pulled-Not Considered**

ORDINANCE amending City of Houston Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs - **DISTRICT I - ALVARADO**

**28. Ordinance 2005-0259**

ORDINANCE approving and authorizing first amendment to contract between the City and **SMART CITY ELECTRIC, INC** for Utility Services at the George R. Brown Convention Center

**29. Ordinance 2005-0260**

ORDINANCE amending Article V of the Planning and Zoning Regulations for Reinvestment Zone Number One, City of Houston, Texas (St. George Place), relating to Planned Unit Developments **DISTRICT C - GOLDBERG**

**30. Ordinance 2005-0247**

ORDINANCE approving and authorizing contracts between the City and **AIDS FOUNDATION HOUSTON, INC., BEE BUSY LEARNING ACADEMY, INC, BAYLOR COLLEGE OF MEDICINE** by and through its Teen Clinic, **CAREER & RECOVERY RESOURCES, INC, INCREMENTAL MARKETING, INC, MONTROSE CLINIC, NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE, POSITIVE EFFORTS, INC, SUMA PARTNERS, L.P.,** and the **WARREN CORPORATION** for HIV/STD Services for the Houston Department of Health and Human Services; providing maximum contract amounts - Through December 31, 2005 with three (3) one-year renewal terms - \$17,400,000.00 - General and Grant Funds

**31. Council Members Quan, Wiseman, Edwards, Sekula-Gibbs, Khan and Galloway tagged**

ORDINANCE amending City of Houston Ordinance No. 2001-0555, passed June 13, 2001 (as amended by City of Houston Ordinance No. 2003-0763), which approved and authorized the submission of the 2001 Consolidated Plan and the grant application for the 27th Community Development Block Grant ("CDBG") Program, as amended

**32. Council Members Quan, Wiseman, Edwards, Sekula-Gibbs, Khan and Galloway tagged**

ORDINANCE amending City of Houston Ordinance No. 2002-0512, passed June 12, 2002, which approved and authorized the submission of the 2002 Consolidated Plan and the grant application for the 28th Community Development Block Grant ("CDBG") Program

**RESOLUTIONS AND ORDINANCES** - continued

- 33. Council Members Quan, Wiseman, Edwards, Sekula-Gibbs, Khan and Galloway tagged**  
ORDINANCE amending City of Houston Ordinance No. 2003-0620, passed June 25, 2003, (as amended by City of Houston Ordinance No. 2004-0284), which approved and authorized the submission of the 2003 Consolidated Plan and the grant application for the 29th Community Development Block Grant ("CDBG") Program, as amended
- 34. Council Members Quan, Wiseman, Edwards, Sekula-Gibbs, Khan and Galloway tagged**  
ORDINANCE amending City of Houston Ordinance No. 2004-0685, passed On June 30, 2004, which approved and authorized the submission of the 2004 Consolidated Plan and the grant application for the 30th Community Development Block Grant ("CDBG") Program
- 35. Ordinance 2005-0251**  
ORDINANCE approving and authorizing contract to reimburse River Oaks Baptist School and for payment of School Crossing Guards from the Child Safety Fund
- 36. Ordinance 2005-0276**  
ORDINANCE establishing a maximum contract amount for contract between the City of Houston and **DENTON, NAVARRO, ROCHA & BERNAL, P.C.**, as originally approved by Ordinance No. 2004-0686 - \$44,000.00 - General Fund
- 37. Ordinance 2005-0277**  
ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, HARTFORD FIRE INSURANCE COMPANY, ESSEX INSURANCE COMPANY, RSUI INDEMNITY AND INSURANCE COMPANY, JAMES RIVER INSURANCE COMPANY, COMMONWEALTH INSURANCE COMPANY, UNDERWRITERS AT LLOYDS LONDON, CLARENDON AMERICA INSURANCE COMPANY, HOMELAND INSURANCE COMPANY OF NEW YORK, QBE INTERNATIONAL LIMITED, AXIS SURPLUS INSURANCE COMPANY, LIBERTY MUTUAL FIRE INSURANCE COMPANY** and **CONTINENTAL CASUALTY INSURANCE COMPANY** which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy - \$5,908,613.00
- 38. Ordinance 2005-0261**  
ORDINANCE accepting the proposal from **LEXINGTON INSURANCE COMPANY** for Bush/IAH and Hobby Airports and approving and authorizing the purchase of Terrorism Insurance \$288,612.50
- 39. Council Members Wiseman, Holm, Green, Lawrence, Edwards, Quan and Khan tagged**  
ORDINANCE approving and authorizing second amendment to contract #51399 between the City of Houston and the **TEXAS PROCUREMENT CENTER, L.L.C.**, and approving and authorizing interlocal agreements between the City of Houston, **DEPARTMENT OF INFORMATION RESOURCES (DIR)** and **FAIRFAX COUNTY, VIRGINIA**, to procure Technology Products and Services; providing a maximum contract amount - \$65,000,000.00 - Various Funds
- 40. Ordinance 2005-0262**  
ORDINANCE appropriating \$1,500,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to Professional Consulting Services Contract between the City of Houston and **CARTER & BURGESS, INC** for Geographic Information System Implementation Services (Project No. 584; CIP A-0391 and A-0417)

**RESOLUTIONS AND ORDINANCES** - continued

**41. Ordinance 2005-0252**

ORDINANCE appropriating \$2,408,985.00 out of Airports Improvement Fund and awarding construction contract to the **GONZALEZ GROUP LLC** for Terminal B Renovation & Flight Station Roof at George Bush Intercontinental/Houston, CIP A-0425, Project 533D; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by such fund **DISTRICT B - GALLOWAY**

**42. Ordinance 2005-0263**

ORDINANCE approving and authorizing second amendment to Treated Water Supply Contract between the City of Houston and the **CITY OF PEARLAND** - Revenue

**43. Ordinance 2005-0264**

ORDINANCE appropriating \$5,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **ESPA CORPORATION** for Various Water Main Replacement Projects; GFS S-0035-EC-3 (WA10861)

**44. Ordinance 2005-0265**

ORDINANCE appropriating \$2,556,730.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for the Design of Water Line Replacement in the Montrose South Area, Greensboro Area, Mary Bates Middle Area, Mary Bates South and Maplewood Area, Mary Bates North Area, and Woodland Heights East Area; GFS S-0035-E4-2 (WA10857); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS; F - KHAN and H - GARCIA**

**45. Ordinance 2005-0266**

ORDINANCE appropriating \$2,157,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for the Design of Water Line Replacement in First Ward I, First Ward II, Willow Run North, Hooper East, Parker Road and Hillwood; GFS S-0035-F1-2 (WA10858); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - GALLOWAY; D - EDWARDS and H - GARCIA**

**46. Ordinance 2005-0267**

ORDINANCE appropriating \$7,797,000.00 out of Drainage Improvements Commercial Paper Series F Fund, \$667,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding Construction Contract to **D. L. ELLIOTT ENTERPRISES, INC** for Timbergrove Storm Sewer Improvements Project, GFS M-0254-01-3 (SM5039); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing and contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

**RESOLUTIONS AND ORDINANCES** - continued

**47. Ordinance 2005-0253**

ORDINANCE appropriating \$291,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding Construction Contract to **RJ CONSTRUCTION COMPANY, INC** for Portwest Lift Station Rehabilitation, GFS R-0267-72-3 (WW4765-07); 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**

**48. Ordinance 2005-0254**

ORDINANCE appropriating \$157,264.08 out of Water & Sewer Contributed Capital Fund, and \$1,174,435.92 out of Water & Sewer System Consolidated Construction Fund, awarding Construction Contract to **BRH-GARVER CONSTRUCTION, LP.** for Construction of a 24-inch Water Line along state Highway 6 from Barkers Point to Grisby and Conrad Sauer Pig Launching/Receiving Station, GFS S-0900-96-3 (WA10624-06); 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 the construction of facilities financed by the Water & Sewer Contributed Capital Fund, and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

**49. Ordinance 2005-0255**

ORDINANCE appropriating \$8,858,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding Construction Contract to **E. P. BRADY, LTD.** for Construction of a 66-inch Water Line along Old Greens Road and Greens Road from West Hardy Road to Aldine-Westfield, GFS S-0900-A2-3 (WA10448-05); 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; providing funding for engineering and testing services, construction management and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**50. Council Members Wiseman, Holm, Ellis, Sekula-Gibbs, Green and Galloway tagged**

ORDINANCE amending the Annual Budgets of the City for Fiscal Year 2005; making appropriations, including the general appropriation; authorizing transfers within the fiscal year 2005 Annual Budgets; and authorizing a Temporary Cash Borrowing for the General Fund, all in support of the annual budgets of the City for Fiscal Year 2005

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 51 through 53

**PURCHASING AND TABULATION OF BIDS**

**NOTE: Funding for Item Nos. 51 and 52 is contingent on passage of Items 32, 33 and 34**

**51. Council Members Quan, Wiseman and Edwards tagged**

**HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for Pumper Trucks through the Interlocal Agreement for Cooperative Purchasing for Fire Department - \$3,838,999.98 - Grant Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**52. Council Members Quan, Wiseman and Edwards tagged**

**FREWAY FORD LTD.** - \$960,000.00 and **KNAPP CHEVROLET, INC** - \$1,256,000.00 for Ambulances and EMS Squad Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Fire Department - Grant Fund

**53. Council Member Wiseman tagged**

RECOMMENDATION from Department of Finance & Administration to make the following awards for Traffic Safety Devices for Various Departments - \$1,366,148.57 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount not to exceed \$1,325,164.11 General and Enterprise Funds:

**SECURITY SAFETY & SUPPLY** - \$1,019,949.44

**WATER FILLED BARRIER SYSTEMS OF HOUSTON, INC, Bid No. 2** - \$268,626.95 and

**TRANTEX, INC** - \$34,550.72

**COUNCIL DRAW LOTS**

**ITEM NO. 20** due to receiving identical bids from **TRANTEX, INC** and **SECURITY SAFETY & SUPPLY** in the amount of \$2,100.00, minus (3% of award amount), for a net award amount not to exceed \$2,037.00

**MATTERS HELD** - NUMBERS 54 through 61

**54. Motion 2005-0218**

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration Department to **AMEND MOTION #2000-0435, 3/22/00, TO EXTEND** expiration date from March 26, 2005 to March 26, 2010, and **TO INCREASE** spending authority from \$13,900,000.00 to \$25,700,000.00, on award to **MOTOROLA, INC** for Motorola Wireless Data Communications Devices for Various Departments Equipment Acquisition Consolidated Fund

**TAGGED BY COUNCIL MEMBERS KHAN and SEKULA-GIBBS**

This was Item 16 on Agenda of March 9, 2005

**55. Ordinance 2005-0268**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of Freeman Street, Everett Street, and Chestnut Street containing an aggregate of 80,000 square feet of land, more or less, Parcels SY0-055A, SY0-055B and SY0-055C; all three parcels of land being located in the Mrs. C. M. Allen's Addition, Houston, Harris County, Texas, vacating and abandoning Parcels SY0-055A, SY0-055B and SY0-055C to Houston Independent School District, abutting owner in consideration of owner's payment of \$4,900.00 plus \$235,106.00 to be deducted from owner's Credit Account, established by interlocal agreement and other consideration to the City - **DISTRICT H - GARCIA**

**TAGGED BY COUNCIL MEMBER GARCIA**

This was Item 18 on Agenda of March 9, 2005

**56. Ordinance 2005-0248 – Adopt**

ORDINANCE approving and authorizing agreement between the City of Houston and **KIPP, INC** to provide \$500,000.00 in Community Development Block Grant Funds for Partial Funding of Construction Costs in connection with a Public Charter High School Facility to be located at 10711 Kipp Way, Houston, Texas - **DISTRICT F - KHAN**

**TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 24 on Agenda of March 9, 2005

**MATTERS HELD** – continued

**57. Ordinance 2005-0269**

ORDINANCE amending Ordinance 2004-0770 to increase the maximum contract amount and approving amendments to extend termination date of contracts between the City of Houston and **A-1 PERSONNEL of HOUSTON, INC., ALLTECH SYSTEMS, INC., RUSHMORE CORPORATION d/b/a ALL TEMPS 1 PERSONNEL, ALSO TEMPS, INC., APPLE ONE TEXAS, INC., AT-TECH STAFFING SERVICES, INC., BERGAILA & ASSOCIATES, INC., CRINER-DANIELS & ASSOCIATES, INC., DATALOGIC CONSULTING, INC., ELITE COMPUTER CONSULTANTS, L.P., ELITE PERSONNEL CONSULTANTS, INC d/b/a EVINS TEMPORARIES, EXECUTEAM CORPORATION, PDS TECHNICAL SERVICES, INC., and SILVER & ASSOCIATES, INC.**, for temporary administrative/industrial and information technology staffing - \$12,000,000.00 - Central Services Revolving Fund

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

This was Item 25 on Agenda of March 9, 2005

**58. Ordinance 2005-0270**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132**; making various findings and provisions relating to the subject

**TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

**a. Ordinance 2005-0271**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132** and certain territory located in the vicinity of Harris County Municipal Utility District No. 132, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 132; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 132 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council Member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

These were Items 43 and 43A on Agenda of March 9, 2005

**59. Ordinance 2005-0272**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**; making various findings and provisions relating to the subject

**TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

**a. Ordinance 2005-0273**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109** and certain territory located in the vicinity of Harris County Municipal Utility District No. 109, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 109; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 109 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council Member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

These were Items 44 and 44A on Agenda of March 9, 2005

**MATTERS HELD** – continued

**60. Ordinance 2005-0274**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**; making various findings and provisions relating to the subject

**TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

**a. Ordinance 2005-0275**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 153 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council Member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

These were Items 45 and 45A on Agenda of March 9, 2005

**61. Motion 2005-0249**

MOTION by Council Member Quan/Seconded by Council Member Khan to adopt recommendation from Director Planning & Development Department to accept the January 2005 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program - **POSTPONED BY MOTION #2005-214, 3/9/05**

**a. Motion 2005-0250**

RECOMMENDATION from the Director Department of Public Works & Engineering to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$8,440,931.80 to Combined System Operating Fund (Fund #702) for revenue bond debt service as recommended in the January 2005 Semiannual Report of the Capital Improvements Advisory Committee (CIAC) - **POSTPONED BY MOTION #2005-215, 3/9/05**

These were Items 56 and 56A on Agenda of March 9, 2005

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Quan 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

**3/15/2005 – Council Member Quan out of the City on City business**

**3/16/2005 – All Present**