

AGENDA - COUNCIL MEETING - TUESDAY - MAY 17, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0426 to 2005-0449
ORDINANCES – 2005-0622 to 2005-0639
RESOLUTION – 2005-0009

2005-0425-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 18, 2005 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

Motion 2005-0426 – Suspend rules to hear Mayor's report prior to hearings

1. Motion 2005-0427 – Close hearing

PUBLIC HEARING on a proposal for the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement between City of Houston and Clear Brook City Municipal Utility District and on a proposal by the City of Houston to annex for limited purposes certain additional territory within Clear Brook City Municipal Utility District, in Harris County, Texas

2. Motion 2005-0428 – Close hearing

PUBLIC HEARING on a proposal for the City of Houston and **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1** to enter into an amendment to the strategic partnership agreement between the City of Houston and Mission Bend Municipal Utility District No. 1 and on a proposal by the City of Houston to annex for limited purposes certain additional territory within Mission Bend Municipal Utility District No. 1 and certain additional territory located in the vicinity of Mission Bend Municipal Utility District No. 1; and to impose regulations on certain territory in the vicinity of Mission Bend Municipal Utility District No. 1, in Harris County and Fort Bend County, Texas

HEARINGS - continued

3. **Motion 2005-0429 – Close hearing**

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110** to enter into an amendment to the strategic partnership agreement between the City of Houston and Harris County Water Control and Improvement District No. 110 and on a proposal by the City of Houston to annex for limited purposes certain additional territory within Harris County Water Control and Improvement District No. 110; and to impose regulations on certain territory in the vicinity of Harris County Water Control and Improvement District No. 110, in Harris County, Texas

4. **Motion 2005-0430 – Close hearing**

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63** to enter into an amendment to the strategic partnership agreement between the City of Houston and Harris County Municipal Utility District No. 63 in Harris County, Texas

5. **Motion 2005-0431 – Close hearing**

PUBLIC HEARING on a proposal for the City of Houston and **WESTON UTILITY DISTRICT IN HARRIS COUNTY, TEXAS** to enter into an amendment to the strategic partnership agreement between the City of Houston and Weston Utility District

MAYOR'S REPORT - HPD Crime Lab Certification

CONSENT AGENDA NUMBERS 6 through 45

MISCELLANEOUS - NUMBERS 6 through 8

6. **Motion 2005-0432**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**:

- Position One - **MR. WILLIAM G. HUNTSINGER, JR.**, reappointment, for a term to expire 6/1/2007
- Position Two - **MR. N. C. "CHICK" WEST**, reappointment, for a term to expire 6/1/2007
- Position Three - **MS. KATHY MILLER**, reappointment, for a term to expire 6/1/2007
- Position Four - **MR. GAEL PLAUCHÉ**, reappointment, for a term to expire 6/1/2007
- Position Five - **MR. PHILLIP TORRES**, appointment, for a term to expire 6/1/2007
- Position Six - **MR. JEFFREY D. NOWLIN**, appointment, for a term to expire 6/1/2007
- Position Nine - **MR. ROGER H. HORD**, appointment, for a term to commence June 2, 2005 and to expire 6/1/2009
- Position Ten - **MR. THOMAS B. "BEN" GILLIS**, appointment, for a term to commence June 2, 2005 and to expire 6/1/2009

7. **Motion 2005-0433**

REQUEST from Mayor for confirmation of the appointment of **MR. BRAD FRICKS** to Position Twelve of the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, to a term that commenced February 24, 2004 and will expire June 1, 2007

8. **Motion 2005-0434**

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **OAKS OF INWOOD CIVIC ASSOCIATION** for law enforcement services of one (1) deputy from Harris County Constable Precinct 1

ACCEPT WORK - NUMBERS 9 through 12

9. Motion 2005-0442

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$5,095,493.94 and acceptance of work on contract with **R. H. TONETTI CONSTRUCTION COMPANY** for Southwest Airlines Tenant Improvements at William P. Hobby Airport; Project No. 417J; CIP A-0141 and A-0422 - 08.64% over the original contract amount - **DISTRICT I - ALVARADO**

10. Motion 2005-0443

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$41,119,869.81 and acceptance of work on contract with **W. W. WEBBER, INC formerly known as CHAMPAGNE-WEBBER INC, TEXAS** for New North Runway 8L-26R at George Bush Intercontinental Airport/Houston; Project No. 522H; CIP A-0304 - 01.16% over the original contract amount - **DISTRICT B - GALLOWAY**

11. Motion 2005-0444

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,269,092.10 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.**, for Kirby Drive Relief Storm Sewer, GFS M-0230-01-3 (SM5007) - 00.29% under the original contract amount - **DISTRICT G - HOLM**

12. Motion 2005-0445

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,768,373.61 and acceptance of work on contract with **LAUGHLIN-THYSSEN, LTD.**, for Pressure Reducing Valve Station Improvements Package 2, GFS S-0900-79-3 (WA10658-2) - 01.51% under the original contract amount - **DISTRICTS B - GALLOWAY; D - EDWARDS; E - WISEMAN and I - ALVARADO**

PROPERTY - NUMBERS 13 through 16

13. Motion 2005-0435

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Ken Wind Company, Inc., a Texas corporation, et al., Cause No. 822,877, for acquisition of Parcel KY3-81; for **IH-10 WATERLINE EASEMENTS PROJECT (Clarborough - Red Haw)**, CIP/GFS S-0900-AS-2 - \$46,085.00 - **DISTRICT A - LAWRENCE**

14. Motion 2005-0436

RECOMMENDATION from Director Department of Public Works & Engineering, to purchase Parcel A98-014, located at 10555 Richmond Avenue, owned by RealtyCorp International Group, Ltd., a Texas limited partnership, for the **ROGERDALE PAVING PROJECT from Westpark Drive to Westheimer Road**, CIP N-0644-09-1 - \$78,709.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT G - HOLM**

15. Motion 2005-0437

RECOMMENDATION from Director Department of Public Works & Engineering, to purchase Parcel KY4-149, located at 15711 Morales Road, owned by Texas Freight Services, Inc., a Texas corporation, Ken Smith, President, for the **GREENSPOINT WATERLINE EASEMENTS PROJECT from Aldine Westfield Road to Vickery Drive**, CIP S-0900-A1-3 - \$36,074.00 Enterprise Fund - **DISTRICT B - GALLOWAY**

PROPERTY - continued

16. Motion 2005-0438

RECOMMENDATION from Director Department of Public Works & Engineering, to purchase Parcel KY4-151, located along the south line of Greens Road between Morales and Milner Roads, owned by J. A. Green Corporation, a New York corporation, Daniel Green, President, for the **GREENSPOINT WATERLINE EASEMENTS PROJECT from Aldine Westfield Road to Vickery Drive**, CIP S-0900-A1-3 - \$44,515.00 - Enterprise Fund - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 22

17. Pulled-Not Considered

FISHER SCIENTIFIC for Purchase of equipment and supplies through the Interlocal agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Houston Fire Department - \$439,940.91 - Urban Area Security Initiative (UASI) Funds

18. Motion 2005-0439

PERKINELMER LAS, INC for One Atomic Absorption Spectrophotometer from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Health & Human Services Department - \$35,290.90 - Grant Fund

19. Motion 2005-0446

AAR INCORPORATED for Asbestos Abatement, Demolition and Site Clean-up Services for Police Department - \$78,800.00 and contingencies for a total amount not to exceed \$82,740.00 Dangerous Building Consolidated Fund - **DISTRICTS B - GALLOWAY; H - GARCIA and I - ALVARADO**

20. Motion 2005-0447

ARROW SERVICES, INC for Asbestos Abatement, Demolition and Site Clean-up Services for Police Department - \$242,900.00 and contingencies for a total amount not to exceed \$255,045.00 - Dangerous Building Consolidated Fund - **DISTRICT A - LAWRENCE**

21. Motion 2005-0440

SIGNAL MEASUREMENT CORPORATION for Vehicle Console Systems for Police Department \$137,482.38 - Grant Fund

22. Motion 2005-0441

AMEND MOTION #2002-986, 8/21/02, TO EXTEND expiration date from August 21, 2005 to August 20, 2006, and **TO INCREASE** spending authority from \$2,445,552.00 to \$2,946,634.96, for Chemical, Liquid Sodium Bisulfite Contract for Department of Public Works & Engineering, awarded to **CALABRIAN CORPORATION**

RESOLUTIONS AND ORDINANCES - NUMBERS 23 through 45

23. Resolution 2005-0009

RESOLUTION designating certain properties located at 2112 Brentwood Drive and 1302 Heights Boulevard in the City of Houston as Historic Landmarks (Dr. H. J. and Emerence Ehlers House and Houston Public Library) - **DISTRICTS G - HOLM and H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

24. Ordinance 2005-0630

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 12-foot-wide utility easement containing 0.1555 acre of land, more or less, Parcel SY3-063; being out of Block 2, Fulton Village Apartments and being that same utility easement in Block 18, shown on plat of Irvington Addition, Harris County, Texas; vacating and abandoning Parcel SY3-063 to the Housing Authority of the City of Houston, the abutting owner, in consideration of owner's payment of \$10,158.00 and other consideration to the City
DISTRICT H - GARCIA

25. Ordinance 2005-0622

ORDINANCE finding and determining that public convenience and necessity no longer requires the continued use of a 68.41-foot long portion of a 5-foot-wide utility easement and the attendant aerial easement containing 342 square feet of land, more or less, being located in Unrestricted Reserve A, Block 1, Exxon Westheimer Subdivision, Charles D. Sage Survey A-697, Harris County, Texas; vacating and abandoning said tract of land to ExxonMobil Corporation, the owner, in consideration of owner's payment of \$6,500.00 and other consideration to the City - **DISTRICT G - HOLM**

26. Ordinance 2005-0623

ORDINANCE consenting to the addition of 16.6767 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district

27. Council Member Lawrence tagged

ORDINANCE determining the population of the City and the population of each of the Council Districts and determining that the existing City Council Districts are not materially unbalanced

a. Council Member Lawrence tagged

ORDINANCE establishing the boundaries of single member districts from which District Council Members are elected

28. Council Members Green, Berry and Sekula-Gibbs tagged

ORDINANCE appropriating \$800,000.00 out of Homeless and Housing Consolidated Fund and approving and authorizing agreement between the City of Houston and **TX LAKE HOUSTON POINTE APARTMENTS, L.P.** to provide a grant to pay eligible land acquisition and/or construction costs for the Fairlake Cove Apartments to be located at the corner of FM 1960 and Fairlake Drive, Houston, Texas, to house low income residents - **DISTRICT E - WISEMAN**

29. Ordinance 2005-0624

ORDINANCE approving and authorizing lease agreement between the City of Houston and **HAM'S AVIATION MAINTENANCE SERVICE, INC** for Certain premises at William P. Hobby Airport - **DISTRICT I - ALVARADO**

30. Ordinance 2005-0625

ORDINANCE appropriating \$19,776.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT Construction Fund (535); authorizing purchase of land and improvements thereon out of Greenview Manor Section Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-65.1; approving purchase and sale agreement with the owner of the land (Silent Services, Inc)
DISTRICT B - GALLOWAY

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2005-0631

ORDINANCE approving and authorizing contract between the City of Houston and **EPSTEIN BECKER GREEN WICKLIFF & HALL, P.C.**, in connection with utility regulatory matters before the Public Utility Commission or elsewhere including but not limited to CenterPoint Energy 2004 True-Up Appeals and revenue-related matters; providing a maximum contract amount \$875,000.00 - General Fund

32. Ordinance 2005-0632

ORDINANCE approving and authorizing first amendment to Contract #C53887 between the City of Houston and **CHOICEPOINT BUSINESS AND GOVERNMENT SERVICES, INC** for Internet Retrieval of Background Information from Choicepoint's On-Line Database for the Houston Police Department - \$20,000.00 - General Fund

33. Ordinance 2005-0633

ORDINANCE approving and authorizing contract between the City and **DE OPLOSSING, INC** for Theater District Parking Garage - Waterproofing Repairs; GFS B-0092-01-2 - \$40,000.00 Enterprise Fund - **DISTRICT I - ALVARADO**

34. Ordinance 2005-0626

ORDINANCE approving and authorizing interlocal agreement between the City, the **COASTAL WATER AUTHORITY** and **HARRIS COUNTY, TEXAS** setting forth the terms for the Maintenance of the Crosby-Lynchburg Road, and other consideration - **DISTRICT E - WISEMAN**

35. Ordinance 2005-0634

ORDINANCE amending Ordinance No. 2003-0447 to increase the maximum contract amount for the amended Interagency Agreement among the City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT**, and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Cooperative Effort to implement provisions of U.S. Environmental Protection Agency's NPDES Permit No. TXS001201 for the City's Storm Sewer System \$2,200,000.00 - Storm Water Fund

36. Ordinance 2005-0627

ORDINANCE appropriating \$302,600.00 out of Street & Bridge Consolidated Construction Fund for a local match for the Construction of a City of Houston and Texas Department of Transportation Bikeway Project Holly Hall Trail; GFS N-0420-12B-3 (SB9916-04); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

37. Ordinance 2005-0628

ORDINANCE appropriating \$210,700.00 out of Series E Commercial Paper Metro Projects Fund and approving and authorizing Professional Construction Management Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Construction Management and Inspection Services associated with Street and Traffic Improvements Projects, GFS N-0737-01-3 (SB9044) - **DISTRICT C - GOLDBERG**

38. Council Member Lawrence tagged

ORDINANCE appropriating \$3,918,210.44 out of Street & Bridge Consolidated Construction Fund and \$471,154.61 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Scott Street Paving from South Acres to East Orem, GFS N-0618-01-3 (SB9084); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

39. Ordinance 2005-0629

ORDINANCE appropriating \$50,000.00 out of Public Library Consolidated Construction Fund, as an additional appropriation, under contract with **CHARTER ROOFING AND WATERPROOFING** for Roof Repair Services for the Library Department, CIP E-0038 - **DISTRICT D - EDWARDS**

40. Ordinance 2005-0561 – Passed third and final reading

ORDINANCE No. 2005-561, passed second reading May 11, 2005

ORDINANCE granting to **ELITE WASTE INDUSTRIES, a Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

41. Ordinance 2005-0562 – Passed third and final reading

ORDINANCE No. 2005-562, passed second reading May 11, 2005

ORDINANCE granting to **GULF COAST WASTE SERVICES, L.P., a Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

42. Ordinance 2005-0563 – Passed third and final reading

ORDINANCE No. 2005-563, passed second reading May 11, 2005

ORDINANCE granting to **PSC INDUSTRIAL OUTSOURCING, a Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

43. Ordinance 2005-0578 – Passed third and final reading

ORDINANCE No. 2005-578, passed second reading May 11, 2005

ORDINANCE granting to **MED-SHRED, INC, a Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

44. Ordinance 2005-0579 – Passed third and final reading

ORDINANCE No. 2005-579, passed second reading May 11, 2005

ORDINANCE granting to **M. SAUCEDO HAULING, a Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

45. Ordinance 2005-0582 – Passed third and final reading

ORDINANCE No. 2005-582, passed second reading May 11, 2005

ORDINANCE granting to **TVMAX HOUSTON, L.P.** a Texas Limited Partnership, the right, privilege, and franchise to erect, maintain and operate a Cable Television System in the City of Houston, Texas - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 46 through 51

46. Motion 2005-0448 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Mayor's Office to approve By-Laws for the Board of Public Trusts (Houston Foundation) as required by Section 36-27 of the Code of Ordinances, Houston, Texas

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 8 on Agenda of May 11, 2005

Motion 2005-0449 – Motion by Council Member Goldberg presented the following motion to amend Item 47 as follows:

1. In Sections 2 and 3, by amending Items 9 and 10 in the list of items set forth in Section R115.3 of the Table of Houston Amendments to the 2000 International Residential Code for One- and Two-Family Dwellings and in the list of items set forth in Section 118.3 to be added to the City of Houston Building Code, to read as follows:

~~"9. Provisions prohibiting any private developer, builder, or contractor from employing any firm or individual, including subcontractors, to perform more than 25% of that developer's, builder's or contractor's services under the program in any one calendar year unless a greater amount is approved by the building official, which provisions shall require any private developer, builder or contractor utilizing any services under the program to submit to the building official an annual affidavit setting forth the following information:~~

- a. ~~The total number of permits received during the preceding calendar year for the construction of any residential structure in connection with which services under the program were rendered;~~
- b. ~~The name of each firm or individual utilized under the program on each residential structure during the reporting period.~~

10. ~~Provisions requiring any private developer, builder or contractor utilizing any services under the program and the building official to file a report with the Mayor and City Council, beginning at the end of the first 6 month period following the inception of the program and continuing at 6 month intervals thereafter, detailing for each reporting period the following information as set forth below:~~

a. Each private developer, builder or contractor utilizing any services under the program shall file a report with the building official, supported by affidavit, containing the following information:

- (1) The total number of permits received during the preceding calendar year for the construction of any residential structure in connection with which services under the program were rendered;
- (2) The name of each firm or individual utilized under the program on each residential structure during the reporting period; and

MATTERS HELD - continued

Motion 2005-0449 - continued

- (3) A sworn statement certifying that the developer, builder or contractor has fully complied with all rules and regulations under the program during the reporting period, including but not limited to, all rules governing the maximum number of plan reviews and inspections permitted to be performed by any firm or individual, including subcontractors, rendering any services under the program.

The report shall be filed with the building official not later than the last day of January and July in each calendar year and shall cover the preceding 6 month period ending on the last day of December and June, respectively, in each year.

- b. The building official shall file a report with the Mayor and City Council containing the following information:

- (1) A listing of the names of all companies or contractors that utilized individuals or firms for services under the program and the name of each firm or individual so utilized;:-
- (2) Names of all firms and individuals approved to perform services under the program;:-
- (3) Total number of plan reviews and inspections performed by firms and individuals for each private developer, builder or contractor operating under the program—on each residential construction project and the names of each client for whom the services were provided;:-
- (4) Number of plan rechecks and oversight inspections conducted by the jurisdiction for each firm or individual utilized under the program and the percentage of that firm or individual's work, including subcontractors, so inspected;:-
- (5) The number of Code violations found through plan rechecks and oversight inspections, including ~~the nature of each violation and~~ the name of the firm or individual, including subcontractors, who performed such services the work;:-
- (6) A list of any firms or individuals removed from the program by the building official; and-
- (7) An assessment of program effectiveness as demonstrated by available data, including comments and complaints received by the jurisdiction regarding the program pertaining to work performed by a participating developer, builder or contractor, or any firm or individual, including subcontractors, providing private plan review or inspection services under the program.

The building official's report shall be filed with the Mayor and City Council not later than the last day of August and February in each calendar year and shall cover the preceding 6 month period ending on the last day of July and January, respectively, in each year and may include in the report such additional information relating to the program as he may deem appropriate relating to the program."

MATTERS HELD - continued

47. Ordinance 2005-0635 – Adopt as amended

ORDINANCE AMENDING THE CITY OF HOUSTON CONSTRUCTION CODE and local amendments to the International Residential Code for one- and two-family dwellings relating to private inspection of certain residential construction work

TAGGED BY COUNCIL MEMBERS WISEMAN, GARCIA, ALVARADO and SEKULA-GIBBS

This was Item 19 on Agenda of May 11, 2005

48. Ordinance 2005-0636

ORDINANCE amending City of Houston Ordinance No. 2004-1261 relating to rescheduling and postponement of City Council Meetings - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 23 on Agenda of May 11, 2005

49. Ordinance 2005-0637

ORDINANCE approving and authorizing contract between the City of Houston and **MILLER & VAN EATON, P.L.L.C.**, for Legal Services in connection with representation of the City in Telecommunications and Cable Television-related matters - \$40,000.00 - General Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 36 on Agenda of May 11, 2005

50. Ordinance 2005-0638

ORDINANCE appropriating \$553,400.00 out of Series E Commercial Paper Metro Projects Fund and approving and authorizing contract between the City of Houston and **JNS CONSULTING ENGINEERS, INC** for Neighborhood Street Reconstruction, Briargrove Subdivision - Phase III; GFS N-0368-03-3 (SB9002) - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER GALLOWAY

This was Item 48 on Agenda of May 11, 2005

51. Ordinance 2005-0639

ORDINANCE appropriating \$2,572,000.00 out of Public Library Consolidated Construction Fund, awarding Design/Build Contract to **SPAWMAXWELL COMPANY, LP** for Frank Branch Library Rehabilitation/Renovation, GFS E-0033-01-3; providing funding for engineering testing services, Civic Art Program and contingencies relating to design and construction of facilities financed by Public Library Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

TAGGED BY COUNCIL MEMBERS QUAN, GALLOWAY and WISEMAN

This was Item 55 on Agenda of May 11, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lawrence 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

AGENDA - MAY 18, 2005 - PAGE 11

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

- 5/17/2005 – Council Member Galloway and Garcia absent on City business**
 - Council Member Quan out of the City on City business**
- 5/18/2005 – Council Member Edwards absent due to death in family**
 - Council Member Wiseman absent due to being ill**
 - Council Member Quant out of the City on City business**