

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 20, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0922 to 2005-0939
ORDINANCES – 2005-1080 to 2005-1104
RESOLUTION – 2005-0019

2005-0921-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Galloway

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

Motions 2005-0922 to 2005-0924 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 21, 2005 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 through 5

1. **Motion 2005-0925**

REQUEST from Mayor for confirmation of the reappointment of the following to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2007:

Position 4 - **MR. CURTIS V. FLOWERS**

Position 5 - **MRS. JANIE REYES**

Position 11 - **MR. ROLAND GARCIA**

2. **Motion 2005-0926**

REQUEST from Mayor for confirmation of the appointment of **COUNCIL MEMBER ADRIAN GARCIA** as City Council Member designee, for Position One and **MS. LANE TRANSOU**, as the Mayor's designee, for Position Four to the **CITY OF HOUSTON DEFERRED COMPENSATION ADVISORY COMMITTEE**

3. **Motion 2005-0932**

RECOMMENDATION from Director of Human Resources for approval of the Holiday Schedule for Calendar Year 2006

4. **Council Members Quan and Wiseman tagged**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2004 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2005 MTFP in map form

5. **Motion 2005-0927**

REQUEST from Chief of Police for Extension of Injury on Duty Leave for Police Officer **DAVID GONZALES**

DAMAGES - NUMBERS 6 and 7

6. **Motion 2005-0928**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **WILLIE LEWIS, JR. v. City of Houston**; in the 190th Judicial District Court of Harris County, Texas; Cause No. 2004-33394 - \$60,000.00 - Property and Casualty Fund

7. **Motion 2005-0929**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **IVAN SMITH, JR., et al. vs. Thomas Lewis Wethington and the City of Houston**; in the 151st Judicial District Court of Harris County, Texas - \$167,500.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 8 through 10

8. **Council Members Galloway and Green tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,266,994.78 and acceptance of work on contract with **FORD CONSTRUCTION COMPANY, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-0266-13-3 (4258-8) - 00.50% under the original contract amount

ACCEPT WORK - continued

9. Council Member Galloway tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,243,798.41 and acceptance of work on contract with **T & C CONSTRUCTION, INC** for Westmont and Northshore Lift Stations, GFS R-2011-03-3 (4713-2) - 04.28% under the original contract amount - **DISTRICTS E - WISEMAN and I - ALVARADO**

10. Motion 2005-0933

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,732,357.00 and acceptance of work on contract with **J & N INTERNATIONAL COATINGS, INC** for Replacement of Four Ground Water Storage Tanks at Four Pumping Stations, GFS S-0600-29-3 (WA10596-29) - 02.02% over the original contract amount - **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG and E - WISEMAN**

PROPERTY - NUMBERS 11 and 12

11. Motion 2005-0934

RECOMMENDATION from Director Department of Public Works & Engineering to **RESCIND MOTION #2005-415, 5/11/05**, which authorized condemnation of Parcel AY2-051, located at 9407 E. Avenue I, owned by Rosario Guerrero and the Heirs of Oswald Guerrero, for the **CENTRAL STREET GRADE SEPARATION PROJECT from Central Street Extension over Manchester Avenue to Train Yard**, CIP N-0676-01-2; **TO AUTHORIZE** purchase of said parcel **DISTRICT I - ALVARADO**

12. Motion 2005-0930

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel DY4-012, located at 1010 State Highway 6 North, owned by FHAC Texas Holdings, L. P., a Texas limited partnership, Lawrence D. Robinson, Senior Vice President and General Counsel, for the **IH-10 AT HIGHWAY 6 WATERLINE EASEMENTS PROJECT**, CIP S-0900-96-3 **DISTRICT A - LAWRENCE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 16

13. Motion 2005-0935

SANOFI PASTEUR, INC for Influenza Vaccine from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$47,849.20 - General Fund

14. Motion 2005-0939

ACUSHNET COMPANY for Resale Items for Golf Course Pro Shops for Parks and Recreation Department - \$79,000.00 - Park Special Revenue Fund

15. Motion 2005-0931

AMEND MOTION #2003-1082, 9/3/03, TO INCREASE spending authority from \$70,169.00 to \$98,236.60 for Automotive Tires and Tubes Contract for Various Departments, awarded to **BEASLEY TIRE SERVICE** - \$28,067.60 - General Fund

RESOLUTIONS AND ORDINANCES - continued

Motion 2005-0936 – Postpone Item 16 to the end of the Agenda

16. Council Members Goldberg, Lawrence, Wiseman and Khan tagged

RECOMMENDATION from Director Finance & Administration for Emergency Purchases to address Hurricane Katrina Relief/Aid in an amount not to exceed \$7,623,368.65 to the following:

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>
1. Gallery Furniture	\$4,000,000.00
2. Exclusive Furniture	\$1,000,000.00
3. Finger Furniture	\$ 800,000.00
4. Roto Rooter	\$ 45,000.00
5. Accur Air	\$ 60,000.00
6. W.W. Grainger	\$ 499.50
7. A1 Delivery Service	\$ 1,000.00
8. Big State Trailers	\$ 2,000.00
9. Universal Building Services	\$ 10,000.00
10. Bi Rite Furniture	\$ 300,000.00
11. BFI Waste Systems	\$ 975.00
12. Sleep Shop	\$ 647,388.00
13. Sam's Club	\$ 31,969.04
14. Sunland Engineering	\$ 100,000.00
15. Ardmore Power Logistics	\$ 5,000.00
16. Linens 'N Things	\$ 21,858.12
17. Bed, Bath & Beyond	\$ 5,786.00
18. Wal-Mart	\$ 501,281.64
19. Home Depot	\$ 499.95
20. Lowe's Hardware	\$ 4,459.08
21. Jason's Deli	\$ 489.15
22. Blantex, Inc.	\$ 64,500.00
23. Conn's	\$ 2,357.95
24. Bound Tree Medical	\$ 16,347.22
25. Western Appliance	\$ 1,958.00

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 47

17. Resolution 2005-0019

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

18. Pulled-Not Considered

RESOLUTION supporting the application of TX Northline Housing, L.P. before the Texas Department of Housing and Community Affairs for award of 4% Low Income Housing Tax Credits ("LIHTCS") in connection with the financing of Northline Estates, a new apartment development to be located in the 7200 Block of Northline Drive, Houston, Texas, to be restricted for occupancy to low-income households - **DISTRICT H - GARCIA**

19. Ordinance 2005-1088

ORDINANCE approving and authorizing Special Warranty Deed conveying to **BELLEFONTAINE STELLA LINK, LTD.**, a tract of land containing 3.0055 acres (130,921 square feet), more or less, being out of and a part of the John Austin Survey, Abstract 1, and also out of and a part of Lot 6 of the Hollingsworth Subdivision, an unrecorded subdivision also being the residue of a 48.78 acre tract of land conveyed to the City of Houston by Quit Claim Deed, dated December 15, 1943, recorded at Volume 1309, Page 591, Deed Records of Harris County, Texas; in consideration of Bellefontaine Stella Link, Ltd's payment of \$5,001,090.00 and other good and valuable consideration to the City - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

20. Ordinance 2005-1089

ORDINANCE approving and authorizing Special Warranty Deed conveying to **FARB APARTMENT HOMES, INC, A TEXAS CORPORATION**, three (3) parcels of land containing an aggregate of 2.32 acres of land, more or less, Parcels SY5-025A, SY5-025B and SY5-025C; all being out of Blocks 16 and 17, Settegast & Upham Addition and Blocks 3 and 14, Fairgrounds Addition, both located in Obediance Smith Survey, A-696, Harris County, Texas (excess fee-owned land and buildings, located at 306 McGowen); together with assignment of the City's interest in the lease agreement (Contract No. 34247, City Ordinances 94-316 and 00-0748) between the City of Houston and **CROWN CASTLE GT COMPANY LLC, A Delaware Limited Liability Company**, to **FARB APARTMENT HOMES, INC**; in consideration of Farb Apartment Homes, Inc's payment to the City of \$4,627,125.00 and other good and valuable consideration

DISTRICT D - EDWARDS

21. Ordinance 2005-1090

ORDINANCE approving and authorizing Special Warranty Deed conveying to **SEYED HASSAN MOOSAVIDEEN** a tract of land containing 41,831 square feet (0.9603 acres), more or less, Parcel S95-061, in the Imperial Valley Commercial Development Subdivision, Section 1, according to the plat recorded at Volume 168, Page 6, of the map records of Harris County, Texas (excess fee-owned land located at 11814 Airline Drive); in consideration of Seyed Hassan Moosavideen's payment to the City of \$169,395.00 and other good and valuable consideration

DISTRICT B - GALLOWAY

22. Council Member Lawrence tagged

ORDINANCE approving and authorizing Special Warranty Deed conveying to **AFSANEH KEYHANI** a tract of land containing 10,724.25 square feet (0.2462 acres), more or less, Parcel S95-066, in the Barkers Landing Subdivision, Section 1, according to the plat recorded at Volume 251, Page 103, of the map records of Harris County, Texas (excess fee-owned land located at 15640 Whitewater Lane); also subjecting the parcel to certain covenants and restrictions; in consideration of Afsaneh Keyhani's payment to the City of \$70,550.00 and other good and valuable consideration - **DISTRICT A - LAWRENCE**

23. Ordinance 2005-1091

ORDINANCE approving and authorizing Special Warranty Deed conveying to **JESUS HUERTA** a tract of land containing 9,361 square feet, more or less, Parcel S98-076, being part of Lot 9, Mitchell Place Subdivision, according to the plat recorded at Volume 69, Page 394, of the Deed Records of Harris County, Texas (excess East Parker Road right-of-way located at 914 East Parker Road); in consideration of Jesus Huerta's payment to the City of \$21,100.00 and other good and valuable consideration - **DISTRICT H - GARCIA**

24. Ordinance 2005-1080

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of a 10-foot-wide water line easement and of a fire hydrant easement, Parcels SY5-005A and SY5-005B, respectively, vacating and abandoning said easements to Holly Hall, Inc., the abutting owner, in consideration of its conveyance to the City of a 10-foot-wide water line easement and a fire hydrant easement, Parcels KY5-054A and KY5-054B, respectively, and its payment of \$600.00 and other consideration to the City; the two abandonment parcels and the two conveyance parcels all being located within the Holly Hall Home for the Retired, Replat No. 2, P. W. Rose Survey, A-645, Harris County, Texas -

DISTRICT D - EDWARDS

RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2005-1092

ORDINANCE approving and authorizing the acceptance of a Public Health Preparedness and Response to Bioterrorism Grant (the "Grant") from the Department of State Health Services; 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

26. Ordinance 2005-1093

ORDINANCE approving and authorizing Intergovernmental Emergency Mutual Aid Agreements between the City of Houston and 20 Law Enforcement Agencies currently assisting the Houston Police Department in providing needed Security and other Law Enforcement Functions in the aftermath of Hurricane Katrina

27. Ordinance 2005-1094

ORDINANCE approving and authorizing contract between the City of Houston and **COVENANT COMMUNITY CAPITAL CORPORATION**, to provide \$50,000.00 in Community Development Block Grant Funds for Public Services Activity Focusing on Financial Education, Outreach and Tax Preparation Assistance for low and moderate income persons

28. Ordinance 2005-1095

ORDINANCE adopting administrative guidelines for the City's Homebuyer Assistance Program ("HAP")

29. Council Member Ellis tagged

ORDINANCE approving and authorizing first amended Section 457 Eligible Deferred Compensation Plan for all City employees

30. Council Members Green, Khan and Ellis tagged

ORDINANCE approving and authorizing first amendment to contract between the City and **GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY** for Third-Party Administration Services for the City's Section 457 Deferred Compensation Plan

31. Ordinance 2005-1096

ORDINANCE approving and authorizing contract between the City and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services related to Tourism and Economic Development programs for the Convention and Entertainment facilities Department; providing a maximum contract amount - 3 Years - \$150,000.00 - Enterprise Fund

32. Ordinance 2005-1097

ORDINANCE approving and authorizing second amendment to Legal Services Agreement with **ANDREWS & KURTH, LLP** to provide additional funding in the amount \$50,000.00 from available Federal Economic Development Initiative ("EDI") Grant Funds in connection with the City's participation in the Federal Sec. 108/EDI Program

33. Ordinance 2005-1098

ORDINANCE approving and authorizing contract between the City of Houston and **JPMORGAN CHASE BANK, N.A.**, through the State of Texas Building and Procurement Commission's Contract for a Purchasing Card Program for Various Departments

RESOLUTIONS AND ORDINANCES - continued

34. Ordinance 2005-1099

ORDINANCE approving and authorizing contract between the City of Houston and **COMPUTER ASSOCIATES INTERNATIONAL, INC** for Support and Maintenance of Software for the City's Municipal Data Center; providing a maximum contract amount - 3 Years - \$330,000.00 - General Fund

35. Not Received-Not Considered

ORDINANCE authorizing settlement agreement and release between the City of Houston and **REPUBLIC WASTE SERVICES OF TEXAS, LTD.**, to settle claims arising out of contract for Solid Waste Disposal Services between the City of Houston and **REPUBLIC**

36. Council Member Lawrence tagged

ORDINANCE approving and authorizing contract between the City and **MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY** to Purchase Pedestrian Amenities along Main Street in Downtown as part of the Main Street Corridor Revitalization Project - \$100,000.00 - Grant Fund **DISTRICT I - ALVARADO**

37. Ordinance 2005-1100

ORDINANCE appropriating \$474,244.24 out of Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone) Tax Increment Fund (Fund 228); \$2,155,617.49 out of Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone) Tax Increment Fund (Fund 910); \$306,153.53 out of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone) Tax Increment Fund (Fund 906); \$24,853.41 out of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone) Tax Increment Fund (Fund 908); \$696,431.94 out of Tax Increment Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) Tax Increment Fund (Fund 911); \$886,450.99 out of Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone) Tax Increment Fund (Fund 915); \$299,096.71 out of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone) Tax Increment Fund (Fund 907); \$293,018.78 out of Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Tax Increment Fund (Fund 913); \$459,382.98 out of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Tax Increment Fund (Fund 912); \$756,015.99 out of Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Tax Increment Fund (Fund 916); \$2,959.91 out of Reinvestment Zone Number Twelve (City Park Zone) Tax Increment Fund (Fund 917); \$139,610.30 out of Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) Tax Increment Fund (Fund 918); \$6,987.41 out of Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) Tax Increment Fund (Fund 920); \$3,456.34 out of Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) Tax Increment Fund (Fund 921); \$38,374.34 out of Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone) Tax Increment Fund (Fund 922); \$5,114.36 out of Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone) Tax Increment Fund (Fund 923); \$1,605.52 out of Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone) Tax Increment Fund (Fund 924); \$10,548.70 out of Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone) Tax Increment Fund (Fund 925); and \$900,330.00 out of Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone) Tax Increment Fund (Fund 927) for administrative expenses, payment of project costs, payments to Harris County and certain redevelopment authorities as provided herein; containing provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2005-1101

ORDINANCE finding no special benefit to the abutting owner of property described as Tracts 10, 11, and 12 of Lot 9, Dooley Partition, out of the James Hamilton Survey, Abstract No. 883, and authorizing the release of certain assessment liens and apparent liens created by Ordinance No. 95-656, passed June 21, 1995, for the initiation of a paving project for the permanent improvement of a portion of Reed Road in the City of Houston, Texas - **DISTRICT D - EDWARDS**

39. Ordinance 2005-1081

ORDINANCE appropriating \$83,079.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT Construction Fund (535); authorizing the purchase of land and improvements thereon out of the McAuley Survey, A-577, Houston, Harris County, Texas, for Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-69.1; approving purchase and sale agreement with the owner of the land (Vincent M. Kazmiroski) - **DISTRICT B - GALLOWAY**

40. Ordinance 2005-1102

ORDINANCE appropriating \$5,150,000.00 out of Water & Sewer System Consolidated Construction Fund, (\$3,350,000.00, Number R-0019-RE-1 and \$1,800,000.00, Number S-0019-RE-1); approving and authorizing the purchase of easements and other interests in real property and the payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court costs and Expert Witness Fees for and in connection with and finding a public necessity for various Wastewater and Water Capital Improvement Projects to be identified as they come up and to be paid out of the Capital Improvement Plan Categories indicated in the body of this ordinance

41. Ordinance 2005-1103

ORDINANCE appropriating \$500,000.00 out of Drainage Improvements Commercial Paper Series F Fund and approving and authorizing contract between the City of Houston, **HARRIS COUNTY**, and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for a Drainage and Flood Control Study in Harris County, GFS M-0126-S5-2 (SM5055)

42. Ordinance 2005-1082

ORDINANCE appropriating \$506,784.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the Reconstruction of the City's Water and Sanitary Sewer Lines Fannin Street from Pierce Street to Commerce Street under Construction Contract (Contract No. C50109) with **METROPOLITAN TRANSIT AUTHORITY** (approved by Ordinance No. 93-274); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, GFS R-0537-12-3 (SB9037-07) - **DISTRICT I - ALVARADO**

43. Ordinance 2005-1083

ORDINANCE appropriating \$88,605.23 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Construction of the City's Water and Sanitary Sewer Lines Milam Street from Spur 527 to Pierce Street under construction Contract (Contract No. C50109) with **METROPOLITAN TRANSIT AUTHORITY** (approved by Ordinance No. 93-274); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, GFS R-0537-15-3 (WA10730) - **DISTRICTS D - EDWARDS and I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

44. Ordinance 2005-1084

ORDINANCE appropriating \$222,620.24 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the Reconstruction of the City's Water and Sanitary Sewer Lines Pierce Street from Brazos to Jackson under Construction Contract (Contract No. C50109) with **METROPOLITAN TRANSIT AUTHORITY** (approved by Ordinance No. 93-274); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, GFS S-0443-25-3 and R-0537-25-3 (SB9037-08) - **DISTRICTS D - EDWARDS and I - ALVARADO**

45. Ordinance 2005-1085

ORDINANCE appropriating \$143,938.45 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the Reconstruction of the City's Water and Sanitary Sewer Lines Travis Street from Spur 527 to Pierce Street under Construction Contract (Contract No. C50109) with **METROPOLITAN TRANSIT AUTHORITY** (approved by Ordinance No. 93-274); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, GFS S-0443-27-3 and R-0537-27-3 (SB9037-10) - **DISTRICTS D - EDWARDS and I - ALVARADO**

46. Ordinance 2005-1086

ORDINANCE appropriating \$11,218.45 out of Parks Consolidated Construction Fund as an additional appropriation for Professional Materials Engineering Laboratory Services Contract with Professional Services Industries, Inc., GFS F-504A-19-3 (approved by Ordinance No. 02-0836) **DISTRICT H - GARCIA**

47. Ordinance 2005-1087

ORDINANCE appropriating \$24,675.00 out of General Improvements Consolidated Construction Fund for IT Installation at Police Administration Building at 1200 Travis, GFS D-0119-04-3 **DISTRICT I - ALVARADO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 48 and 49

MISCELLANEOUS

48. Council Member Quan tagged

REVIEW of the record and make determination of the appeal filed by Rachel Medrano on the decision of the General Appeals Board for denial of a Manufactured Home Hardship Permit at 4812 Lincolnshire, Houston, Texas 77048 - **DISTRICT D - EDWARDS**

PROPERTY

49. Motion 2005-0937

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ernest Roth of Terra Surveying Company, Inc., on behalf of Houston Independent School District (HISD), for abandonment and sale of: (a) Grayson Street and Cline Street, from Jensen Drive to Clark Street; (b) Clark Street, from Barron Street north ±480 feet; (c) Cline Street, from Clark Street east ±200 feet; (d) a 20-foot-wide alley, between Grayson Street and Cline Street, in exchange for the conveyance to the City of a 35-foot-wide, a 30-foot-wide, and a 20-foot-wide combination sanitary sewer and water line easement, all located within the T. T. Hailey Addition and/or the Barnes and Wetmore Addition; a right of entry for Houston Independent School District; and the abandonment of Cline Street, from the southwest corner of Schwartz Street west ±100 feet, located in North Side Buffalo Bayou, Parcels SY5-032A through E, QY6-006A through C and IT6-002
Two Appraisers and One Alternate Appraiser (George Wyche an Travis cooper, appointed – Jasmine Quinerly, alternate) - DISTRICT B - GALLOWAY

MATTERS HELD - NUMBERS 50 and 51

50. Motion 2005-0938 – Refer back to the Administration

MOTION by Council Member Quan/Seconded by Council Member Holm to adopt recommendation from Director Department of Public Works & Engineering for approval of additional allocation of \$33,000.00 to existing contract awarded to **HOWELL MIMS ASSOCIATES, L.L.C.** to provide project management and oversight of the Comprehensive Process Management System - Building Inspection Fund

TAGGED BY COUNCIL MEMBER HOLM

This was Item 3 on Agenda of September 14, 2005

51. Ordinance 2005-1104

ORDINANCE approving and authorizing the sale to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, of an aerial easement above a tract of land containing 634 square feet, more or less, being out of a tract of land containing 1.0148 acres, more or less, located at 201 McKee Street, South Side Buffalo Bayou, John Austin Two League Grant, Abstract 1, Harris County, Texas; Parcel SY5-015; in consideration of its payment of \$15,850.00, and other consideration to the City - **DISTRICT H - GARCIA** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 18 on Agenda of September 14, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alvarado first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

9/20/2005 – All present

9/21/2005 – All present