

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 25, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2006-0320 to 2006-0332
ORDINANCES – 2006-0381 to 2006-0421
RESOLUTION – None

2006-0319-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Johnson

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 2006-0320 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 26, 2006 - 9:00 A. M.

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

HEARINGS

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 48

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2006-0321

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position Two - **MS. SUZANNE PAGE-PRYDE**, reappointment, (Texas House of Representatives District 136 Appointee), for a term to expire 12/31/2006

Position Three - **MR. ROBERT SILVERS**, reappointment, (Harris County Appointee), for a term to expire 12/31/2006

Position Four - **MR. WILLIAM HUTZ**, appointment, for a term to expire 12/31/2006

Position Five - **MR. MARK E. WORSCHER**, reappointment, (HISD Appointee), for a term to expire 12/31/2006

Position Six - **MR. GARY BAUMGARTNER**, appointment, for a term to expire 12/31/2007

Position Seven - **MR. CARLOS ALVARADO**, reappointment, for a term to expire 12/31/2007

Position Eight - **MR. WALTER GOFF**, reappointment, and as Chair, for a term to expire 12/31/2007

Position Nine - **MR. DANIEL DALY**, appointment, for a term to expire 12/31/2007

MISCELLANEOUS - continued

2. Motion 2006-0322

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Sylvester Turner Park, GFS F-504B-02-3 - **DISTRICT A - LAWRENCE**

3. Motion 2006-0323

RECOMMENDATION from Chief of Police for Injury on duty leave extension for Police Officer **CURTIS HEWITT**

ACCEPT WORK - NUMBERS 4 through 7

4. Motion 2006-0324

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,873,310.47 and acceptance of work on contract with **DURWOOD REENE CONSTRUCTION, L.P.** for Generic Citywide Overlay Package #7, (Work Order Contract); GFS N-1037-44-3 (OL2244) - 03.22% over the original contract amount **DISTRICTS C - CLUTTERBUCK; D - EDWARDS; F - KHAN; G - HOLM and I - ALVARADO**

5. Motion 2006-0325

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$323,492.70 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Wastewater Facilities Safety Improvements, GFS R-0302-07-3; (WW4827) - 01.04% under the original contract amount - **DISTRICTS D - EDWARDS; E - WISEMAN and H - GARCIA**

6. Motion 2006-0326

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,946,719.95 and acceptance of work on contract with **HUFF & MITCHELL, INC.** for Emnora Lane Sanitary Sewer Replacement, GFS R-2011-35-3 (WW4854-01) - 05.99% under the original contract amount - **DISTRICT A - LAWRENCE**

7. Motion 2006-0327

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,743,038.68 and acceptance of work on contract with **CROUCH/KST ENTERPRISES, LTD.** for Switchgear Replacement at the East Water Purification Plant (EWPP), GFS S-0056-35-3 (WA10594-5) - 02.06% under the original contract amount - **DISTRICT E - WISEMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. Motion 2006-0328

AIR FLITE, INC for Schweizer 269 Series Helicopter Replacement Parts for the Police Department - \$856,000.00 - General Fund

9. Motion 2006-0329

CHLORINATOR MAINTENANCE CONSTRUCTION, INC for Chlorination Equipment Replacement Parts for the Department of Public Works & Engineering - \$389,960.00 - Enterprise Fund

10. Motion 2006-0330

EQUIPMENT SUPPORT SERVICES, INC for Forklifts through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Various Departments \$83,590.33 - Enterprise and Equipment Acquisition Funds

ORDINANCES - NUMBERS 11 through 48

11. Ordinance 2006-0412

ORDINANCE amending **CHAPTER 17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Discrimination in Housing ("Fair Housing"); containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; containing a repealer; containing a savings clause; providing for severability

12. Ordinance 2006-0381

ORDINANCE finding and determining that public convenience and necessity no longer require that continued use of a waterline easement, containing 4,851 square feet of land, more or less, situated in the Isaac Bunker Survey, A-121, Houston, Harris County, Texas; Parcel SY5-001; vacating and abandoning Parcel SY5-001 to Metro National Corporation, the abutting owner, in consideration of owner's dedication of waterline easement containing 5,337 square feet, payment of \$300.00 minimum fee, and another owner, Memorial City Mall, L.P.'s dedication of waterline easement containing 1,576 square feet and other consideration to the City; containing various findings and other provisions related to the subject - **DISTRICT G - HOLM**

13. Ordinance 2006-0382

ORDINANCE consenting to the addition of 49.1151 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200**, for inclusion in its district

14. Ordinance 2006-0383

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 475**

15. Ordinance 2006-0384

ORDINANCE establishing the west side of the 600 block of Henderson Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

16. Ordinance 2006-0385

ORDINANCE establishing the north side of the 2300 block of Watts Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

17. Ordinance 2006-0386

ORDINANCE establishing the north side of the 4300 and 4400 blocks of Harby Street, the north and south sides of the 4300 and 4400 blocks of Coyle, Jefferson, and Pease Streets, and the south side of the 4300 and 4400 blocks of Leeland Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

18. Ordinance 2006-0413

ORDINANCE approving and authorizing interlocal agreement between City of Houston and **FORT BEND COUNTY SHERIFF'S OFFICE** for their participation in the Major Accessory Shop Enforcement/14 Grant

ORDINANCES - continued

19. Ordinance 2006-0414

ORDINANCE approving and authorizing interlocal agreements between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS)**, the **FORT BEND COUNTY SHERIFF'S OFFICE** and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for their participation in the Major Accessory Shop Enforcement/15 Grant Program and approving and authorizing the submission of an application for grant assistance to the Texas Automobile Theft Prevention Authority ("ATPA") for the Major Accessory Shop Enforcement/15 Grant Program; declaring the city's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

20. Ordinance 2006-0415

ORDINANCE approving and authorizing extension of Fourth Ward Development Agreement between the City, **HOU-TEX REDEVELOPMENT AUTHORITY**, and the **HOUSTON HOUSING FINANCE CORPORATION - DISTRICTS D - EDWARDS and I - ALVARADO**

21. Ordinance 2006-0416

ORDINANCE approving and authorizing Communication Equipment License between the City of Houston and **HOUSTON CELLULAR TELEPHONE COMPANY, LP, BY ITS GENERAL PARTNER, NEW CINGULAR WIRELESS PCS, LLC** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JOHNSON**

22. Ordinance 2006-0417

ORDINANCE appropriating \$30,000.00 out of Solid Waste Consolidated Construction Fund for Emergency Replacement of Natural Gas Lines located at 5617 Neches Street, CIP L-N/A; providing funding for contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and I - ALVARADO**

23. Ordinance 2006-0418

ORDINANCE awarding contract to **NOSLAR T. I., INC** for Television Production Equipment Repairs and Routine Maintenance Services for the Municipal Channel; providing a maximum contract amount - 3 Years with two one-year options - \$194,682.50 - Cable Television Fund

24. Ordinance 2006-0387

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Parkhurst Waterline Replacement Project; authorizing the acquisition of certain real property interests and easements within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property interests and associated costs for appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of real property interests and easements in, over, upon, across, and under parcels of land situated in the J. L. Stanley Survey, Abstract No. 700 in Harris County, Texas, and being more specifically parts of a 18.7936 acre tract of land conveyed unto Clarence Kendall, II by deed recorded under Harris County Clerk's File Number N580757; part of a 2.06625 acre tract of land conveyed unto Lillian E. Brown by deed recorded in Volume 577, Page 414 of the Harris County Deed Records; part of tract of land conveyed unto Hassie Fontenot by deed recorded in Volume 1431, Page 884 of the deed records of Harris County, Texas

ORDINANCES - continued

25. Ordinance 2006-0388

ORDINANCE appropriating \$10,000.00 out of General Improvement Consolidated Construction Fund and \$679,019.00 out of the Public Health Consolidated Construction Fund; awarding construction contract to **AMTECH ELEVATOR SERVICES** for Health Department Elevator Renovation at 8000 North Stadium Drive; GFS D-0113-06-3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, 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 Improvement Consolidated Construction Fund and the Public Health Consolidated Construction Fund - **DISTRICT D - EDWARDS**

26. Ordinance 2006-0389

ORDINANCE appropriating \$713,916.50 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for the Design of Neighborhood Street Reconstruction Program NSR 462 and NSR 466; GFS N-0394-01-2 & N-0399-01-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; G - HOLM and H - GARCIA**

27. Ordinance 2006-0390

ORDINANCE appropriating \$495,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City Of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC d/b/a PBS&J** for Design of 69th Street Northside Wastewater Treatment Plant Wet Weather Flow and FWSD #23 Bretshire Wastewater Treatment Plant Wet Weather Flow - Discharge Permit Evaluation; GFS R-1000-16-2 (WW4911); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JOHNSON and I - ALVARADO**

28. Ordinance 2006-0391

ORDINANCE appropriating \$220,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the professional engineering services contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for the Design of Small Diameter Water Lines and Sanitary Sewer Extensions throughout the City (approved by Ordinance No. 98-1248); GFS No. S-0700-OC-2WA10561); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

29. Ordinance 2006-0392

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CY CHAMP PUBLIC UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Cy Champ Public Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

30. Ordinance 2006-0393

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 221; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

ORDINANCES - continued

31. Ordinance 2006-0394

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **PRESTONWOOD FOREST UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Prestonwood Forest Utility District and certain territory located in the vicinity of Prestonwood Forest Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

32. Ordinance 2006-0395

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CINCO MUNICIPAL UTILITY DISTRICT NO. 12** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Cinco Municipal Utility District No. 12 and certain territory located in the vicinity of Cinco Municipal Utility District No. 12, in Fort Bend County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

33. Ordinance 2006-0396

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HEATHERLOCH MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Heatherloch Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

34. Ordinance 2006-0397

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 46, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

35. Ordinance 2006-0398

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WESTADOR MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Westador Municipal Utility District in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

ORDINANCES - continued

36. Ordinance 2006-0399

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Chimney Hill Municipal Utility District and certain territory located in the vicinity of Chimney Hill Municipal Utility District in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

37. Ordinance 2006-0400

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 11 and certain territory located in the vicinity of Harris County Municipal Utility District No. 11; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

38. Ordinance 2006-0401

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 18 and certain territory located in the vicinity of Harris County Municipal Utility District No. 18 in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

39. Ordinance 2006-0402

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 286 and certain territory located in the vicinity of Harris County Municipal Utility District No. 286; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

40. Ordinance 2006-0403

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Water Control and Improvement District No. 96 and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 96 in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

ORDINANCES - continued

41. Ordinance 2006-0404

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **JACKRABBIT ROAD PUBLIC UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Jackrabbit Road Public Utility District and certain territory located in the vicinity of Jackrabbit Road Public Utility District in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

42. Ordinance 2006-0405

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **LONGHORN TOWN UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Longhorn Town Utility District and certain territory located in the vicinity of Longhorn Town Utility District in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

43. Ordinance 2006-0406

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **LANGHAM CREEK UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Langham Creek Utility District and certain territory located in the vicinity of Langham Creek Utility District in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

44. Ordinance 2006-0407

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **MILLS ROAD MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Mills Road Municipal Utility District and certain territory located in the vicinity of Mills Road Municipal Utility District in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

45. Ordinance 2006-0408

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **POST WOOD MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Post Wood Municipal Utility District and certain territory located in the vicinity of Post Wood Municipal Utility District in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

ORDINANCES - continued

46. Ordinance 2006-0409

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Remington Municipal Utility District No. 1 and certain territory located in the vicinity of Remington Municipal Utility District No. 1 in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

47. Ordinance 2006-0410

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to enter into a strategic partnership agreement with **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 342**; and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Municipal Utility District No. 342; on a proposal for the City of Houston to impose the City of Houston's sales and use tax in such territory; on a proposal for the City of Houston to provide the option of police, fire and EMS regulations in such territory; and on a proposal for the City of Houston to annex for limited purposes certain territory located in the vicinity of Harris County Municipal Utility District No. 342; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

48. Ordinance 2006-0411

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to enter into a strategic partnership agreement with **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**; and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Municipal Utility District No. 412; on a proposal for the City of Houston to impose the City of Houston's sales and use tax in such territory; on a proposal for the City of Houston to provide the option of police, fire and EMS regulations in such territory; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 49

MISCELLANEOUS

49. Council Member Edwards tagged

REVIEW of the record and make determination of the appeal filed by Mabry Cain on the decision of the General Appeals Board on denial of a Manufactured Home Hardship Permit at 4738 1/2 Larkspur, Houston, Texas 77033 - **DISTRICT D - EDWARDS**

MATTERS HELD - NUMBERS 50 through 55

50. Ordinance 2006-0419

ORDINANCE amending City of Houston Ordinance No. 2006-255, relating to unauthorized Off-Premise Signs; providing for severability - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 14 on Agenda of April 19, 2006

51. Council Member Green tagged

ORDINANCE appropriating \$800,000.00 out of TIRZ Affordable Housing Fund 872; deobligating \$800,000.00 of Federal "HOME" Funds appropriated by Ordinance 2003-1259; amending Ordinance 2003-1259 to substitute the funds hereby appropriated for the funds hereby deobligated as the funding source in connection with the construction costs of an apartment complex in the 5000 and 5100 blocks of Airline Drive, Houston, Texas, to house low and very-low income elderly residents; approving compromise and settlement agreement with **PRIMROSE HOUSTON 7 HOUSING, L.P.**, the owner of the apartment complex - **DISTRICT H - GARCIA**
TAGGED BY COUNCIL MEMBERS WISEMAN, SEKULA-GIBBS and EDWARDS
This was Item 30 on Agenda of April 19, 2006

52. Ordinance 2006-0420

ORDINANCE awarding construction contract to **PACE SERVICES, L.P.** for Construction of Water, Sanitary Sewer and Storm Drainage Systems to serve Section Two of the Majestic Estates Subdivision; approving and authorizing an assignment of the construction contract to Majestic Homebuilders, Inc., CIP S-0800-G3-3 & R-0800-G3-3 (DPC-092) - **DISTRICT E - WISEMAN TAGGED BY COUNCIL MEMBER BROWN**
This was Item 46 on Agenda of April 19, 2006

53. Ordinance 2006-0421

ORDINANCE appropriating \$1,695,671.13 out of Parks Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Construction of Blackhawk Park, GFS F-504B-07-3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; providing funding for engineering and testing services, construction management, Civic Art, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 47 on Agenda of April 19, 2006

54. Motion 2006-0331 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Parks and Recreation Department for approval of amendments to the Schedule of Park User Fees relating to golf green fees - **DISTRICTS B - JOHNSON; F - KHAN; G - HOLM and I – ALVARADO** - **POSTPONED BY MOTION #2006-317, 4/19/06**
This was Item 52 on Agenda of April 19, 2006

55. Motion 2006-0332 – Refer back to the Administration

ORDINANCE approving and authorizing contract between the City of Houston and **GIBBS & BRUNS, LLP**, for Legal Services in connection with the collection of Hotel Occupancy Taxes from Internet-Based Hotel Room Resellers - **POSTPONED BY MOTION #2006-301, 4/19/06**
This was Item 58 on Agenda of April 19, 2006

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

4/25/2006 – All Present

4/26/2006 – Council Member Johnson absent due to being ill