

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 19, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-1149 to 2006-1180
ORDINANCES – 2006-1247 to 2006-1278
RESOLUTION – None

2006-1148-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Garcia

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 2006-1149 – Procedural motion
Motion 2006-1150 – Procedural motion
Motion 2006-1151 – Procedural motion
Motion 2006-1152 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 20, 2006 - 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 59

MISCELLANEOUS - NUMBERS 1 through 10

1. **Motion 2006-1153**
CONFIRMATION of the reappointment of the following to the Ethics Committee with two-year staggered terms:
Position Four - **DR. FRANKLIN JONES**
Position Six - **MR. NOMAAN HUSAIN**
2. **Motion 2006-1154**
REQUEST from Harris County AFL-CIO Council for confirmation of the reappointment of **MR. DEAN CORGEY** to Position Two of the **ETHICS COMMITTEE**, for a term to expire December 31, 2008

MISCELLANEOUS - continued

3. Motion 2006-1172

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON MEDIASOURCE BOARD OF DIRECTORS**, for terms to expire December 31, 2008:

Position Three - **MS. PATTY NILSSON**
Position Five - **REVEREND DR. DOUGLAS RICHNOW**
Position Seven - **MR. J. ALLEN PROVOST**
Position Nine - **MS. GILDA MCFAIL**
Position Eleven - **MR. RUDY GONZALEZ**
Position Thirteen - **MS. TERRI BAILEY PARRIS**
Position Fifteen - **MR. AL VERA**

4. Motion 2006-1155

REQUEST from Mayor for appointment or reappointment of the following as **PART-TIME MUNICIPAL COURT JUDGES**, for two year terms:

Position 5 - **ALICE J. O'NEILL**, reappointment
Position 13 - **RAY L. COX, JR.**, appointment
Position 25 - **TOLA ORESUSI**, appointment
Position 30 - **ARTHUR M. LINCOLN**, reappointment
Position 34 - **KATHRYN DIAZ GARCIA**, appointment

5. Motion 2006-1173

REQUEST from Mayor for reappointment of the following to the **PUBLIC PARKING COMMISSION**, for terms to expire December 31, 2008:

Position Seven - **MR. GERARD L. TORRES**
Position Nine - **MR. M. MARVIN KATZ**
Position Eleven - **MR. JOE R. MARTIN**
Position Thirteen - **MS. EVALYN LAING KRUDY**

6. Motion 2006-1156

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International (ACI) for the period January 1, 2007 through December 31, 2007 - \$192,030.00 - Enterprise Fund

7. Motion 2006-1174

RECOMMENDATION from Mayor's Office of Government Affairs for approval of renewal of membership dues with the **ALLIANCE FOR I-69 TEXAS** - \$30,000.00 - General Fund

8. Motion 2006-1157

RECOMMENDATION from Office of the Mayor to suspend rules for the purpose of rescheduling presentation of the Monthly Financial and Operations Report for the period ending November 30, 2006 from January 3, 2007 to January 10, 2007

9. Council Members Lawrence and Edwards tagged

RECOMMENDATION from Chief of Police for allocation of funding to Contract for Assessment Center for the Rank of Police Sergeant, between the City of Houston and **BOOTH RESEARCH GROUP, INC** for Houston Police Department - \$103,600.00 - General Fund

10. Council Members Lawrence and Edwards tagged

RECOMMENDATION from Chief of Police for allocation of funding to Contract for Assessment Center for the Rank of Police Lieutenant, between the City of Houston and **JUSTEX SYSTEMS, INC** for Houston Police Department - \$13,894.87 - General Fund

ACCEPT WORK - NUMBERS 11 through 13

11. Motion 2006-1158

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$550,072.60 and acceptance of work on contract with **ARC ABATEMENT, INC** for Asbestos Abatement and Demolition of Buildings 18, 19, 20 and 21 for SMGCS/Civil Site Work at William P. Hobby Airport, Project No. 566C - 01.24% over the original contract mount - **DISTRICT I - ALVARADO**

ACCEPT WORK - continued

12. Ordinance 2006-1247

ORDINANCE appropriating \$69,787.00 out of Airports Improvement Fund as an additional appropriation for Construction Contract No. 56290 (approved by Ordinance 2004-943) by and between the City of Houston and **STEWART-MATL, LTD.** for Terminal E/FIS EDS Interim In-Line Baggage Handling System; WBS A-000486-0002; (Project 612B)

a. Motion 2006-1159

RECOMMENDATION from Director Houston Airport System for approval of Change Order No. 2 in the amount of \$69,787.00, final contract amount of \$4,447,987.00 and acceptance of work on contract with **STEWART-MATL, LTD.** for Terminal E/FIS EDS Interim In-Line Baggage Handling System; (Project 612B) at George Bush Intercontinental Airport/Houston (IAH); WBS A-000486-0002-4-01 and A-000486-0002-4-02 - 14.52% over the original contract amount - **DISTRICT B - JOHNSON**

13. Motion 2006-1160

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$3,160,335.85 payable jointly to **UNITED STATES FIRE INSURANCE COMPANY, Surety** and **S/A CONSTRUCTION SERVICES, L.P.** and acceptance of work for Construction of Fire Station 33, WBS No. C-000076-0001-4 - 04.30% over the original contract amount **DISTRICT D - EDWARDS**

PROPERTY - NUMBERS 14 through 19

14. Motion 2006-1161

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from the Directors of the Building Services and Health and Human Services Departments of the City of Houston, in cooperation with Neighborhood Centers Inc., (NCI) (Angela Blanchard, President), for abandonment of Rookin Street, from Highstar Drive to Sandspoint Drive, located in the Sharpstown Industrial Park Section 6, out of the G. C. & S. F. R. R. Survey, Section 2, A-1026, Parcel IT7-005 - **DISTRICT F - KHAN**

15. Motion 2006-1162

RECOMMENDATION from Director Department of Public Works & Engineering for approval of motion declining the acceptance of, rejecting, and refusing the dedication of an alley from Stiles Street to Lockwood Drive, between Texas Avenue and Harrisburg Boulevard, located in the Oak Lawn Annex Addition, out of the S.M. Williams Survey, Parcel SY7-018 - **DISTRICT H - GARCIA**

16. Motion 2006-1163

RECOMMENDATION from Director Department of Public Works & Engineering approving and authorizing payments for appraisal services for the **BRITTMOORE ROAD RECONSTRUCTION PROJECT from I-10 to Hammerly**, N-000663-00RE-2-01-01 - **DISTRICT A - LAWRENCE**

PROPERTY - continued

17. Motion 2006-1175

RECOMMENDATION from City Attorney to deposit the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and withdraw objections to the award in connection with eminent domain proceeding styled City of Houston v. Realtycorp International Group, Ltd., a Texas limited partnership, et al., Cause No. 859,509; for acquisition of Parcel A98-14; for the **ROGERDALE PAVING PROJECT (Westpark Drive - Westheimer Road)**, CIP N-000644-0009-2 - **DISTRICT G - HOLM**

18. Motion 2006-1164

RECOMMENDATION from City Attorney to deposit 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 proceeding styled City of Houston v. Mak Associates, Ltd., a Texas limited partnership, et al., Cause No. 871,120; for acquisition of Parcel DY4-015; for the **I-10 @ STATE HWY. 6 WATERLINE EASEMENTS PROJECT**, WBS No. S-000900-0096-2 - **DISTRICT A - LAWRENCE**

19. Motion 2006-1165

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY6-058, located on the east line of Monroe Street, owned by Raydius, Joint Venture, Chris Gibson, Managing Partner, for the **MONROE ROAD PAVING IMPROVEMENTS PROJECT from Alameda-Genoa Road to Fuqua Street**, N-000663-00RE-2-01-01 - **DISTRICT E - WISEMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 20 through 26

20. Motion 2006-1166

AAR, INCORPORATED for Asbestos Abatement, Demolition and Site Clean-Up Services for Police Department - \$74,075.00 and contingencies for a total amount not to exceed \$77,778.75 Dangerous Building Consolidated Fund - **DISTRICTS B - JOHNSON; D - EDWARDS; H - GARCIA and I - ALVARADO**

21. Motion 2006-1167

CHERRY ENVIRONMENTAL SERVICES, INC for Asbestos Abatement, Demolition and Site Clean-Up Services for Police Department - \$39,500.00 and contingencies for a total amount not to exceed \$41,475.00 - Dangerous Building Consolidated Fund - **DISTRICT H - GARCIA**

22. Motion 2006-1168

CST ENVIRONMENTAL, INC for Asbestos Abatement, Demolition and Site Clean-Up Services for Police Department - \$48,600.00 and contingencies for a total amount not to exceed \$51,030.00 - Dangerous Building Consolidated Fund - **DISTRICTS B - JOHNSON; D - EDWARDS; H - GARCIA and I - ALVARADO**

23. Motion 2006-1169

HEWLETT PACKARD for Maintenance and Support Services through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases for Department of Public Works & Engineering - \$897,950.00 - Enterprise and Building Inspection Funds

24. Motion 2006-1170

SIRIUS COMPUTER SOLUTIONS, INC d/b/a Sirius Enterprise Systems Group, LLC for Spending authority to Purchase Integrated Facility for Linux and Z/VM Software with Maintenance and Support Services from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$165,350.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS – continued

25. Motion 2006-1176

GTSI CORP. for Web-Based Routing, Tracking and Scheduling System through the City's Intergovernmental Agreement with the County of Fairfax for Computer Products and Services under Section 791.025 of the Government Code for Solid Waste Management Department and that City Council declare the intent to reimburse this expenditure with proceeds from the City's General Obligation Commercial Paper Program Series E - \$838,571.64 - General Fund

26. Motion 2006-1171

AMEND MOTION #2005-269, 3/30/05, TO EXTEND expiration date from March 30, 2007 to March 29, 2008, for Steel Construction Materials Contract for Various Departments, awarded to **NORTH SHORE SUPPLY COMPANY, INC**

ORDINANCES - NUMBERS 27 through 59

27. Ordinance 2006-1270

ORDINANCE approving and authorizing special warranty deed conveying to Rogerio Gomez, a parcel of land containing 55,328 square feet (1.2702 acres), more or less, located in the J.T. Harrell Survey, A-329, (former Northeast Water Well Site No. 7, 3400 Dane Street, Parcel SY1-059); in consideration of Rogerio Gomez's payment of \$166,698.40 and other consideration to the City - **DISTRICT H - GARCIA**

28. Ordinance 2006-1271

ORDINANCE approving and authorizing special warranty deed conveying to Milroy Farms Business Park, Inc., a parcel of land containing 67,200 square feet (1.5427 acres), more or less, located in the Joseph Farwell Survey, A-262, (former Fire Station No. 89, located in the 14000 block of Bammel North Houston, Parcel SY6-042); in consideration of Milroy Farms Business Park, Inc.'s payment of \$285,600.00 and other consideration to the City

29. Ordinance 2006-1278

ORDINANCE relating to **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**; consenting to the inclusion of certain land within the district; providing conditions for consent of the city to the creation of, and inclusion of land within, the district - **DISTRICTS A - LAWRENCE and G - HOLM**

30. Ordinance 2006-1248

ORDINANCE consenting to the addition of 2.8824 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150**, for inclusion in its district

31. Ordinance 2006-1249

ORDINANCE consenting to the creation of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158**

32. Ordinance 2006-1250

ORDINANCE consenting to the creation of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**

33. Ordinance 2006-1251

ORDINANCE consenting to the addition of 24.8903 acres of land to **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**, for inclusion in its district

34. Ordinance 2006-1272

ORDINANCE establishing the south side of the 2300 block of South Boulevard 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**

ORDINANCES - continued

35. Ordinance 2006-1273

ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and **HOUSTON CHINESE SENIOR HOUSING CORPORATION** - **DISTRICT F - KHAN**

36. Ordinance 2006-1252

ORDINANCE approving and authorizing amendment to agreement between the City of Houston and **IBN SINA FOUNDATION, INC.**, to provide additional funding in the amount of \$350,000.00 in Community Development Block Grant Funds for partial funding of the construction of Community Clinic located at 11226 S. Wilcrest Dr. - **DISTRICT F - KHAN**

37. Ordinance 2006-1274

ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** providing up to \$230,000.00 in Community Development Block Grant ("CDBG") Funds, which amount includes a limitation on additional funding in the amount of \$130,000.00, for the Administration and Operation of project access

38. Ordinance 2006-1275

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC** providing up to \$288,096.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds for the Operation of a Community Residence and Child Care Facility, along with supportive services - **DISTRICT D - EDWARDS**

39. Ordinance 2006-1253

ORDINANCE authorizing the acceptance of grant from the Department of State Health Services for the Cities Readiness Initiatives Program (DSHS No. 7460011640E-07-10); declaring the City's eligibility for such grants; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any

40. Ordinance 2006-1254

ORDINANCE approving and authorizing grant agreement between the City of Houston and the Texas Department of Transportation for the Impaired Driving Mobilization Selective Traffic Enforcement 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

41. Pulled-Not Considered

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **GREENSPPOINT COMMUNITY PARTNERS ("GCP")** for the purpose of establishing the procedures and responsibilities for the reimbursement of certain overtime expenses of the Houston Police Department - \$250,000.00 - **DISTRICT B - JOHNSON**

42. Ordinance 2006-1255

ORDINANCE appropriating \$327,500.00 out of Parks Special Fund and approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Trail Improvements at Scottcrest Park (WBS No. F-000630-0001-3) - **DISTRICT D - EDWARDS**

ORDINANCES - continued

43. Council Member Wiseman tagged

ORDINANCE appropriating \$150,000.00 out of Storm Sewer Consolidated Fund and approving and authorizing contract between the City of Houston and **BECK, REDDEN & SECREST, LLP**, for Professional Legal Services in connection with Southwestern Bell Telephone, LP, d/b/a AT&T Texas v. City of Houston (Civil Action No. 4:06-CV-03901 in the United States District Court for the Southern District of Texas, Houston Division) and related matters, providing a maximum contract amount

44. Not Received-Not Considered

ORDINANCE appropriating \$347,538.40 out of Series E Commercial Paper Fund for Installation of Iron Fencing, with gates on nine blocks of existing parking under the Pierce Elevated under contract with **ASTRO FENCE COMPANY** (#C54425) - **DISTRICT I - ALVARADO**

45. Ordinance 2006-1256

ORDINANCE appropriating \$790,687.00 out of Police Consolidated Fund for the Replacement of HVAC System, Police Communications Building for the Building Services Department under contract with **CARRIER CORPORATION**, approved by Ordinance No. 2004-864 (WBS G-000109-0001-4) - **DISTRICT H - GARCIA**

46. Ordinance 2006-1257

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **BK AIRPORT PROPERTIES, LP**, for certain premises at Ellington Field **DISTRICT E - WISEMAN**

a. Ordinance 2006-1258

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **BOMASADA FLIGHT OPERATIONS, LLC**, for certain premises at Ellington Field **DISTRICT E - WISEMAN**

47. Ordinance 2006-1259

ORDINANCE appropriating \$499,000.00 out of Airport System Bonds 2000B NONAMT Construction Fund and approving and authorizing Amendment No. 1 to the Professional Engineering Services Contract between the City of Houston and **DMJM AVIATION, INC**, for Engineering Services in connection with the Rehabilitation of Runway 12R-30I at William P. Hobby Airport; WBS A-000438-0001-3-01 (Project 619) - **DISTRICT I - ALVARADO**

48. Ordinance 2006-1260

ORDINANCE appropriating \$100,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to Professional Engineering Services Contract between the City of Houston and **TSC ENGINEERING COMPANY** for Engineering Services in connection with the New Perimeter Fence and Obstruction Removal at William P. Hobby Airport; WBS A-000439-0001-3-01; (Project 576) - **DISTRICT I - ALVARADO**

49. Ordinance 2006-1261

ORDINANCE appropriating \$62,000.00 out of General Improvements Consolidated Fund and approving and authorizing Professional Services Contract for Pre-Design Services between the City of Houston and **JOHN KIRKSEY ASSOCIATES, ARCHITECTS, INC** for Kingwood Branch Library; WBS E-000097-0001-3 - **DISTRICT E - WISEMAN**

ORDINANCES - continued

50. Ordinance 2006-1262

ORDINANCE awarding construction contract to **BOYER, INC** for Mason Park Pavilion; WBS F-000615-0001-4; 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 and testing, construction management, and contingencies relating to construction of facilities financed out of the Federal Government Grants Fund - \$226,189.40 - **DISTRICT I - ALVARADO**

51. Ordinance 2006-1263

ORDINANCE appropriating \$84,000.00 out of Police Consolidated Fund as an additional appropriation for the South Central Police Station Replacement Project under Professional Architectural Services Contract with **PAGE SOUTHERLAND PAGE, L.L.P.** (passed by Ordinance No. 2001-1140); WBS G-000058-0001-3 - **DISTRICTS D - EDWARDS; E - WISEMAN and I - ALVARADO**

52. Ordinance 2006-1264

ORDINANCE approving and authorizing lease agreement between **WAYSIDE BUSINESS CENTER, LTD.**, a Texas Limited Partnership, as Landlord ("Landlord"), and the City of Houston, Texas, as Tenant (The "City"), for approximately 3,960 square feet of Office Space located at 4300 S. Wayside, Suite 109, Houston, Harris County, Texas, for use by the Public Works & Engineering Department - **DISTRICT I - ALVARADO**

53. Ordinance 2006-1265

ORDINANCE appropriating \$41,973.12 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **THE PINEMONT PLAZA DEVELOPMENT CORPORATION** for Construction of Water Lines along Federal Plaza Drive; WBS S-000802-0047-4 - **DISTRICT A - LAWRENCE**

54. Council Member Holm tagged

ORDINANCE appropriating \$506,000.00 out of Street & Bridge Consolidated Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Technical Assistance for Interagency Project Reviews; WBS N-000668-0011-3; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Fund - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - EDWARDS; G - HOLM; H - GARCIA and I - ALVARADO**

55. Ordinance 2006-1266

ORDINANCE appropriating \$5,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Various Large Diameter Water Line Projects; WBS S-000900-00AC-4

56. Ordinance 2006-1267

ORDINANCE appropriating \$800,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Construction Inspection Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** (Approved by Ordinance No. 06-0274) (WBS No. S-000019-0031-4); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

57. Ordinance 2006-1268

ORDINANCE appropriating \$1,680,000.00 out of Drainage Improvements Commercial Paper Series F Fund, \$500,000.00 from Storm Water Utility Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for On-Call Drainage Construction Contract (Work Order), WBS M-000126-00S8-4; 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 project management relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F Fund, Storm Water Utility Fund

58. Ordinance 2006-1269

ORDINANCE appropriating \$919,803.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **STANDARD CEMENT MATERIALS, INC** for Wastewater Collection System Rehabilitation and Renewal, WBS No. R-000266-00G5-4; 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 and testing, project management, and contingencies relating to construction of facilities financed out of the Water & Sewer Consolidated Construction Fund

Motion 2006-1177 – Written motion by Council Member Wiseman to amend Item 59 to provide reimbursement by January 31, 2007

59. Ordinance 2006-1276 – Adopt as amended

ORDINANCE authorizing an Interim Borrowing by the General Fund from various other funds of an amount not to exceed \$20,000,000.00; declaring an intent to reimburse such funds

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 60 through 63

60. Motion 2006-1178 – Postpone to January 10, 2007

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY5-042, located in the 1200 block of Allen Street, owned by Southern Pacific Transportation Company, Linda Baburek, Real Estate Property Manager, for the **HOUSTON HERITAGE CORRIDOR BAYOU TRAILS EAST HIKE AND BIKE PROJECT**, N-000420-0002-2-01-01 - **DISTRICT H - GARCIA** - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 9 on Agenda of December 13, 2006

61. Motion 2006-1179 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **ALLSTEEL, INC** - \$172,778.27, **CORPORATE EXPRESS** - \$273,302.34, **GF OFFICE FURNITURE** - \$65,339.61, **LANDSCAPE FORMS** - \$48,761.65 and **THE HON COMPANY** - \$72,894.76 for Office Furniture from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments - \$633,076.63 - General, Grant and Other Funds - **TAGGED BY COUNCIL MEMBER BERRY**

This was Item 20 on Agenda of December 13, 2006

MATTERS HELD - continued

62. Motion 2006-1180 – Postpone to January 17, 2007

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Kleberg Street (Parcel No. SY3-046A), Fayette Street (Parcel No. SY3-046B), and Val Verde Street (Parcel No. SY3-046C), all as dedicated by Lamar Terrace Subdivision according to the plat thereof filed at Volume 32, Page 68, Harris County Map Records, between McCulloch Circle and Yorktown Street, as well as four utility easements, with attendant aerial easements, out of the following blocks of said Lamar Terrace Subdivision: 12,675 square feet out of Block 17 (Parcel No. SY3-046D), 8,296 square feet out of Block 16 (Parcel No. SY3-046E), 8,172 square feet out of Block 15 (Parcel No. SY3-046F), and 8,816 square feet out of Block 14 (Parcel No. SY3-046G); vacating and abandoning said streets to Houston Independent School District ("HISD") in consideration of the payment by HISD to the City of \$4,434,276.00 (to be paid out of HISD's Tax Increment participation in tax increment Reinvestment Zone Number One (the "St. George Place Zone") as revenues become available); vacating and abandoning said easements to HISD in consideration of the conveyance by HISD to the City of three utility easements containing 2,359 square feet (Parcel No. VY4-001A), 1,200 square feet (Parcel No. VY4-001B), and 1,200 square feet (Parcel No. VY4-001C), also located within said Lamar Terrace Subdivision, and the payment by HISD to the City of \$311,250 (to be paid partially in cash and partially by deduction in the balance of HISD's credit account established pursuant to an interlocal agreement between the City and HISD); and other good and valuable consideration **DISTRICT C - CLUTTERBUCK**
TAGGED BY COUNCIL MEMBERS CLUTTERBUCK and BROWN

This was Item 22 on Agenda of December 13, 2006

63. Ordinance 2006-1277

ORDINANCE granting the petition of **THE WOODLANDS LAND DEVELOPMENT COMPANY, L.P.** to include certain land in Montgomery County, Texas within the extraterritorial jurisdiction of the City of Houston; expanding and extending the extraterritorial jurisdiction of the City of Houston to include all of such land in accordance with Section 42.022(b) of the Texas Local Government Code - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 24 on Agenda of December 13, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Brown 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

12/19/2006 – All Present

12/20/2006 – All Present