

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 7, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-0111 to 2006-0126
ORDINANCES – 2006-0120 to 2006-0140
RESOLUTION – None

2006-0110-1

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

Motions 2006-0111 to 2006-0113 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 8, 2006 - 9:00 A. M.

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

MAYOR'S REPORT - Residential Choice Initiative

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2006-0118**
RECOMMENDATION from Director Finance & Administration for renewal of Annual Membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$78,145.24 - General Fund
2. **Council Member Wiseman tagged**
RECOMMENDATION from Director Planning & Development Department to accept the January 2006 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program

MISCELLANEOUS - continued

a. **Council Member Wiseman tagged**

RECOMMENDATION from Director Department of Public Works & Engineering to transfer revenues and interest generated by Water and Wastewater Impact Fees in the amount of \$9,163,641.14 to Revenue Bond Debt Service as recommended in the January 2006 Semiannual Report of the Capital Improvements Advisory Committee (CIAC)

3. **Motion 2006-0114**

RECOMMENDATION from Director Department of Planning & Development for the designation of three residential parking permit areas and related parking regulations in the Super Neighborhoods of University Place, Afton Oaks / River Oaks and Greater Third Ward - **DISTRICTS C - CLUTTERBUCK; D - EDWARDS and G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 10

4. **Ordinance 2006-0129**

ORDINANCE appropriating \$2,325,933.97 out of Airport System Consolidated 2000 AMT Construction Fund for Purchase of Dell Hardware for Houston Airport System, CIP A-0372.09

a. **Motion 2006-0119**

XNET SYSTEMS, INC for Dell Computer Hardware through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for Houston Airport System

5. **Motion 2006-0120**

VULTRON, INCORPORATED, for Electronic Highway Sign Parts and Service for Houston Airport System - \$141,000.00 - Enterprise Fund

6. **Motion 2006-0115**

PHILPOTT MOTORS, LTD., for Hybrid-Electric Automobiles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Fire Department - \$122,670.00 Equipment Acquisition Consolidated Fund

7. **Motion 2006-0121**

EMERGENCY VEHICLES OF TEXAS, INC - \$118,291.20, **PEARLAND ALTERNATOR COMPANY** - \$50,152.80 and **WOOD ALTERNATOR & STARTER SERVICE** - \$185,290.80 for Ambulance, Pumper and Ladder Truck Replacement Parts for Fire Department - General Fund

8. **Council Member Sekula-Gibbs tagged**

HEWLETT PACKARD for Hewlett-Packard Computer Hardware through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for Information Technology Department - \$1,380,792.00 - Special Non-Recurring Project Fund

9. **Motion 2006-0116**

AMEND MOTION #2005-239, 3/16/05, as amended by MOTION #2005-1145, 11/30/05, TO PURCHASE additional Refuse Collection Trucks for Solid Waste Management Department, awarded to **HOUSTON FREIGHTLINER, INC (Bid No. 4)** - \$167,623.00 and **HOUSTON FREIGHTLINER, INC (Bid No. 3)** - \$112,377.00 for a total increase of \$280,000.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2006-0117

FLEX-O-LITE, INC (Bid No. 2) - \$704,327.71 and **SWARCO INDUSTRIES, INC (Bid No. 3)** - \$269,333.56 for Spheres, Reflective Glass for Various Departments - \$993,531.91 minus a commission fee for internet-based reverse auction services for a net award amount not to exceed \$973,661.27 - Enterprise Fund

ORDINANCES - NUMBERS 11 through 35

11. Ordinance 2006-0130

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2005-1133 by adding eight (8) Fire Fighter Positions, four (4) Engineer/Operator Positions and four (4) Senior Captain Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance

12. Council Members Wiseman, Edwards, Holm, Khan, Sekula-Gibbs and Green tagged

ORDINANCE amending Exhibit A of the City of Houston Ordinance No. 2005-1338 (the Master Classification Ordinance) by creating a new classification of Senior Police Trainee; establishing the qualifications and pay grade for that classification; establishing conditions for payment of a hiring incentive amount; providing for prior experience credit; providing for severability

13. Ordinance 2006-0120

ORDINANCE relating to Vehicles-for-hire during the 2006 NBA All Star Game, suspending certain provisions of the Code of Ordinances, Houston, Texas; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing effective dates; providing for severability

14. Ordinance 2006-0131

ORDINANCE consenting to the creation of **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 3**

15. Ordinance 2006-0121

ORDINANCE consenting to the creation of **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 4**

16. Ordinance 2006-0122

ORDINANCE consenting to the addition of 64.44 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

17. Ordinance 2006-0132

ORDINANCE authorizing the Mayor to execute two Sub-Recipient Agreements with the **GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM)** to accept a re-award of FY2004 Homeland Security Grant Funding and authorizing the Director of the Mayor's Office of Public Safety & Homeland Security to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through these grant programs

18. Ordinance 2006-0133

ORDINANCE approving and authorizing purchase of a Boiler and Machinery Insurance Policy from the **CHUBB GROUP OF INSURANCE COMPANIES** through Member Company, **FEDERAL INSURANCE COMPANY** - \$125,877.00 -Insurance Management Fund

ORDINANCES - continued

19. Ordinance 2006-0134

ORDINANCE amending Ordinance No. 2001-125 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **SOFTWARE OF EXCELLENCE NORTH AMERICA LLC, formerly GENERAL SYSTEMS DESIGN, INC** for Software License and related installation, training, support and upgrade services for the Health and Human Services Department - \$50,000.00 - General Fund

20. Ordinance 2006-0135

ORDINANCE approving and authorizing acceptance of a grant from the **DEPARTMENT OF STATE HEALTH SERVICES** for Title XX Family Planning Services; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds as awarded and to accept and expend any supplemental awards offered during the grant period; declaring the City's eligibility for such grants - \$800,000.00 - Grant Fund

21. Ordinance 2006-0136

ORDINANCE approving and authorizing contract between the City of Houston and **EL CENTRO DE CORAZON** to provide \$50,000.00 in Community Development Block Grant Funds for the Provision of Mental Health Services to Low and Very-low Income Persons in the East End Area of Houston

22. Ordinance 2006-0137

ORDINANCE approving and authorizing contract between the City of Houston and the **CENTER SERVING PERSONS WITH MENTAL RETARDATION** to provide \$240,000.00 in Community Development Block Grant Funds for Vocational Training and Access to Medical and Dental Services for individuals with a primary diagnosis of Mental Retardation

23. Not Received-Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and the **JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, to provide \$500,000.00 in Community Development Block Grant Funds for Partial funding of Renovation Work on a Public Facility located at 5601 South Braeswood - **DISTRICT C - CLUTTERBUCK**

24. Ordinance 2006-0123

ORDINANCE issuing a permit to **HARRIS COUNTY**, a Political Subdivision of the State of Texas for building, constructing, maintaining, using, occupying, operating and repairing certain subsurface vault space as a tunnel for a pedestrian walkway, abutting Blocks 24 and 25, S.S.B.B., and within the 200 block of Austin; such area being within public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO**

25. Ordinance 2006-0124

ORDINANCE issuing a permit to **SYSCO CORPORATION** for constructing, using, occupying, operating, maintaining and repairing three four-inch conduits for telecommunication cables in 12 inch steel casing under and within Forkland Drive, public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT C - CLUTTERBUCK**

26. Omitted

ORDINANCES - continued

27. Council Members Holm and Sekula-Gibbs tagged

ORDINANCE amending Ordinance 2004-0770 to increase the maximum contract amount of contracts between the City of Houston and **A-1 PERSONNEL OF HOUSTON INC, ALLTECH SYSTEMS, INC, RUSHMORE CORPORATION d/b/a ALL TEMPS 1 PERSONNEL, ALSO TEMPS, INC, APPLE ONE TEXAS, INC, AT-TECH STAFFING SERVICES, INC, BERGAILA & ASSOCIATES, INC, CRINER-DANIELS & ASSOCIATES, INC, DATALOGIC CONSULTING, INC, ELITE COMPUTER CONSULTANTS, L.P., ELITE PERSONNEL CONSULTANTS, INC d/b/a EVINS TEMPORARIES, EXECUTEAM CORPORATION, PDS TECHNICAL SERVICES, INC** and **SILVER & ASSOCIATES, INC**, for Temporary Administrative/Industrial and Information Technology Staffing - \$12,000,000.00 - Central Service Revolving Fund

28. Pulled-Not Considered

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and the **MIDTOWN REDEVELOPMENT AUTHORITY** for the Construction of an addition to the 410 Pierce Building for use as a High Tech Business Incubator - **DISTRICTS D - EDWARDS and I - ALVARADO**

29. Ordinance 2006-0125

ORDINANCE authorizing the sale of a drainage easement on 0.1188 acre of land out of the C. C. Shelby Survey, A-693, Houston, Harris County, Texas (near the 6800 block of Will Clayton Parkway) to CV Houston Limited Partnership - **DISTRICT B - JOHNSON**

30. Ordinance 2006-0138

ORDINANCE approving and authorizing Miscellaneous Professional Engineering Services Contract between the City and **PROFESSIONAL SERVICE INDUSTRIES, INC** for Testing Laboratory Services for Street Maintenance Projects - \$450,000.00 - General Fund

31. Ordinance 2006-0126

ORDINANCE appropriating \$602,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CARTER & BURGESS, INC** for Design of 611 Walker Systems Upgrade, GFS R-0268-44-2; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - ALVARADO**

32. Ordinance 2006-0127

ORDINANCE appropriating \$347,277.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TURNER COLLIE & BRADEN, INC** for Preliminary/Schematic Design of Greens Road from John F. Kennedy Boulevard to U.S. 59 (North), GFS N-0664-01-2 (SB9190); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON**

33. Ordinance 2006-0139

ORDINANCE appropriating \$341,642.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERING, INC** for Design of Kirby Drive Paving Improvements from IH-610 to Holmes Road (approved by Ordinance No. 04-0744), GFS N-0789-01-2 (SB9184); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and D - EDWARDS**

ORDINANCES - continued

34. Ordinance 2006-0128

ORDINANCE appropriating \$334,000.00 out of Public Library Consolidated Construction Fund, awarding construction contract to **STRUCTURE MANAGEMENT, LLC** for Julia Ideson Building Renovation, GFS E-0049-01-3; 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, Civic Art Program and contingencies relating to the construction of facilities financed by the Public Library Consolidated Construction Fund **DISTRICT I - ALVARADO**

35. Council Members Wiseman, Lawrence, Green and Sekula-Gibbs tagged

ORDINANCE awarding construction contract to **TRIPLE B SERVICES, L.L.P.** for Water, Sanitary Sewer and Storm Drainage Systems to serve Section One of the El Tesoro Subdivision; approving and authorizing an assignment of the construction contract to **EL TESORO DEVELOPMENT, LTD.**, CIP S-0800-C6-03 and R-0800-C6-03 (DPC-084) - **DISTRICT E - WISEMAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 36

PROPERTY

36. Motion 2006-0122

RECOMMENDATION from Director Department of Public Works & Engineering that City Council declare surplus and authorize the sale of Parcels S95-063, SY6-049, SY6-053, S84-085, SY6-057, S95-057, SY6-041, SY6-038, SY6-046, SY6-054, SY6-032, S85-007, SY6-048, SY6-052, S89-007, S95-046, SY6-039, SY6-040, SY6-056, SY6-043, S98-058A&B, SY6-055, SY6-044, S87-015 and SY6-042 and authorize the City Secretary to advertise the properties for sealed bid sale to the highest bidder at the minimum appraised bid amount - **APPOINT TWO INDEPENDENT APPRAISERS and ONE ALTERNATE APPRAISER - ALL DISTRICTS** – See end of Agenda (Page 8) for list of appraisers

MATTERS HELD - NUMBERS 37 through 40

37. Ordinance 2006-0140

ORDINANCE approving and authorizing agreement between the City of Houston and the **BARBOSA GROUP INCORPORATED d/b/a EXECUTIVE SECURITY** for Security Guard Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$12,709,929.60 - **DISTRICTS B - JOHNSON and I - ALVARADO**
POSTPONED BY MOTION #2006-87, 1/25/06
This was Item 60 on Agenda of January 25, 2006

MATTERS HELD - continued

Motion 2006-0123 – Call the question on Item 37

38. Motion 2006-0124 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **SIRIUS COMPUTER SOLUTIONS, INC** for Spending authority to Purchase Maintenance and Support Services for IBM Software and Hardware 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 - \$925,173.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER SEKULA-GIBBS

This was Item 15 on Agenda of February 1, 2006

39. Motion 2006-0125 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **INTERNATIONAL BUSINESS MACHINES, INC** for Spending authority to Purchase Maintenance and Support Services for IBM Computer Middleware and DB2 Software 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 - \$950,105.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER SEKULA-GIBBS

This was Item 16 on Agenda of February 1, 2006

40. Motion 2006-0126 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **HOUSTON COMMUNICATIONS, INC (Bid #58)** for Batteries, Gel Cell for Department of Public Works & Engineering - \$151,200.00 minus a commission fee for internet-based reverse auction services for a net award amount not to exceed \$148,176.00 - General Fund

TAGGED BY COUNCIL MEMBER BERRY

This was Item 17 on Agenda of February 1, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Berry 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

2/7/2006 – Council Member Sekula-Gibbs absent on City business

Council Member Green absent

2/8/2006 – All Present

ITEM 36 – MOTION #2006-122

PARCEL NO.	APPRAISERS APPOINTED	ALTERNATE APPRAISER APPOINTED	DISTRICT
1. S95-063 2. SY6-049 3. SY6-053	MICHAEL COPLAND SHEILA STEWART	TOM KVINTA	A
4. S84-085 5. SY6-057	PATRICK O'CONNOR GARY MEYER	JOHN CHAMBLESS	A
6. S95-057 7. SY6-041 8. SY6-038 9. SY6-046 10. SY6-054	TRAVIS COOPER GEORGE WYCHE	JASMINE QUINERLY	B
11. SY6-032	VANNESSA HENDRICKSON SAMUEL STEWART	CHARLES RENCHER	C
12. S85-007 13. SY6-048	JASMINE QUINERLY SAMUEL STEWART	JOHN CHAMBLESS	D
14. SY6-052	GEORGE COLEMAN, JR. SHEILA STEWART	JASMINE QUINERLY	D
15. S87-007	JIMMY PAYTON SCOTT STEPHENS	ARTHUR SHACKLEFORD	E
16. S95-046 17. SY6-039 18. SY6-040 19. SY6-056	MICHAEL COPLAND SAMUEL STEWART	PHILIP MUSCHINSKI	F
20. SY6-043	ALLEN ALBERT WILLIAM EVANS	ALAN DOMINY	G
21. S98-058A&B 22. SY6-055 23. SY6-044	FRANK FLORES JOHN FOX	PATRICK O'CONNOR	H
24. S87-015	PATRICIA KEYS GEORGE COLEMAN, JR	GARY MEYER	I
25. SY6-042	TRAVIS COOPER GEORGE WYCHE	JASMINE QUINERLY	