

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 6, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-0436 to 2006-0464
ORDINANCES – 2006-0571 to 2006-0598
RESOLUTION – None

2006-0435-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Alvarado

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 2006-0436 to 2006-0439 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 7, 2006 - 9:00 A. M.

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

MAYOR'S REPORT - Land Assemblage Redevelopment Authority

CONSENT AGENDA NUMBERS 1 through 45

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2006-0446

RECOMMENDATION from Director Department of Finance & Administration and the Office of the City Controller for payment of \$936,411.00 to the **INTERNAL REVENUE SERVICE** for Arbitrage Rebate Liability on Convention and Entertainment Facilities Department Hotel Occupancy Tax Revenue and Special Revenue Bonds, Series 2001C - Enterprise Funds

Motion 2006-0440 – Suspend rules to consider Item 2 out of order

Motion 2006-0443 – Suspend rules to hear from Mr. Joe Turner, Director of Parks & Recreation, relative to Item 2

MISCELLANEOUS - continued

Motion by Council Member Garcia to amend Item 2 as follows:

“All revenue from increased sports fees to be used for field maintenance”

Tagged by Council Members Garcia and Khan

2. Council Member Garcia tagged

RECOMMENDATION from Director Parks & Recreation Department for fee increases for Adult Sports Programs sponsored by the Parks & Recreation Department

DAMAGES - NUMBER 3

3. Motion 2006-0447

RECOMMENDATION from City Attorney for settlement of lawsuit styled **SOUTHWESTERN BELL TELEPHONE, L.P. v. City of Houston**; in the 164th Judicial District Court of Harris County, Texas \$63,200.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 4 through 7

4. Motion 2006-0448

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$9,234,609.10 and acceptance of work on contract with **DIXON EQUITIES, LTD. (dba CONSTRUCTION LTD.)** for Mickey Leland IAB interim Improvements at George Bush Intercontinental Airport/Houston; Project 513A; CIP A-0203 and A-0404 - 00.47% under the original contract amount - **DISTRICT B - JOHNSON**

5. Motion 2006-0449

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$44,951,936.16 and acceptance of work on contract with **W. W. WEBBER, LLC (previously known as CHAMPAGNE-WEBBER, INC. TEXAS)** for New Cargo Infrastructure at George Bush Intercontinental Airport/Houston Project 560, CIP A-0116 - 00.74% under the original contract amount - **DISTRICT B - JOHNSON**

6. Motion 2006-0450

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$22,785,518.49 and acceptance of work on contract with **W. W. WEBBER, LLC (previously known as CHAMPAGNE-WEBBER, INC. TEXAS)** for Taxiway “SD” Bridge at George Bush Intercontinental Airport/Houston Project 558A, CIP A-0184, A-0392 and A-0431 - 06.88% over the original contract amount - **DISTRICT B - JOHNSON**

7. Motion 2006-0451

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$423,087.40 and acceptance of work on contract with **SUMCO, INC** for Storm Water Pollution Project, GFS L-0028-01-3 - 03.24% over the original contract amount - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; H - GARCIA and I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 13

8. Motion 2006-0457

FLIR SYSTEMS, INC for Thermography and Imaging Camera Systems for Health & Human Services Department - \$199,500.00 - Grant Fund

9. Motion 2006-0452

LEGAL APPLICATIONS HOLDING dba CLIENT PROFILES for Integrated Records/Claims Database System through the City’s Master Agreement with the Texas Procurement Center, LLC for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for the Legal Department - \$200,140.00 - General and Property and Casualty Funds

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2006-0453

H & H INDUSTRIES, INC for Purchase of Traffic Signal Lamps from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - \$21,513.60 - General Fund

11. Motion 2006-0454

BRH-GARVER CONSTRUCTION, L.P. for Emergency Repair of the Storm Sewer at 1200 Post Oak for Department of Public Works & Engineering - \$162,348.00 - Storm Water Fund

12. Motion 2006-0455

SULZER PUMPS (U.S.) INC for Pump Repair Services for Department of Public Works & Engineering - \$50,180.93 - Enterprise Fund

13. Motion 2006-0456

W. W. GRAINGER, INC for Concrete Saws and a Water Blaster with Trailer from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - \$81,075.24 - Enterprise and Equipment Acquisition Consolidated Funds

ORDINANCES - NUMBERS 14 through 45

Motion 2006-0442 – Suspend rules to consider Item 14 out of order

14. Motion 2006-0445 – Postpone two (2) weeks

ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to implementing a Fuel Surcharge for Vehicles-For-Hire

15. Council Members Green, Sekula-Gibbs, Wiseman and Johnson tagged

ORDINANCE approving and authorizing five (5) year Telecommunications License Agreement, with two (2) renewals of five (5) years each, between the City of Houston, Texas, as licensor, and **T-MOBILE TEXAS, L.P.**, as licensee, for Ground Space at Fire Station 13, 2215 West 43rd Street, Houston, Texas, in consideration of a license fee of \$1,000.00 per month to be paid to the City, and a similar fee in the event of sub-licensing, for the purpose of licensee's constructing a new communications tower and installing antennas and radio equipment, such tower to become the property of the City at the expiration of the agreement - Revenue - **DISTRICT A - LAWRENCE**

16. Council Members Green, Sekula-Gibbs, Wiseman and Johnson tagged

ORDINANCE approving and authorizing five (5) year Telecommunications License Agreement, with two (2) renewals of five (5) years each, between the City of Houston, Texas, as licensor, and **T-MOBILE TEXAS, L.P.**, as licensee, for Ground Space at Fire Station 50, 4420 Bingle Road, Houston, Texas, in consideration of a license fee of \$1,000.00 per month to be paid to the City, and a similar fee in the event of sub-licensing, for the purpose of licensee's constructing a new communications tower and installing antennas and radio equipment, such tower to become the property of the City at the expiration of the agreement - Revenue - **DISTRICT A - LAWRENCE**

ORDINANCES - continued

17. Council Members Green Sekula-Gibbs, Wiseman and Johnson tagged

ORDINANCE approving and authorizing five (5) year Telecommunications License Agreement, with two (2) renewals of five (5) years each, between the City of Houston, Texas, as licensor, and **T-MOBILE TEXAS, L.P.**, as licensee, for Ground Space at Fire Station 105, 14014 West Lake Houston Parkway, Houston, Texas, in consideration of a license fee of \$1,000.00 per month to be paid to the City, and a similar fee in the event of sub-licensing, for the purpose of licensee's constructing a new communications tower and installing antennas and radio equipment, such tower to become the property of the City at the expiration of the agreement - Revenue **DISTRICT E - WISEMAN**

18. Ordinance 2006-0591

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the Old Crosby-Lynchburg Road Street Right-of-way, containing 120,224 square feet of land, more or less, Parcel AY1-006, being located in the Nathaniel Lynch Survey, A-44, Harris County, Texas; vacating and abandoning said tract of land to the Coastal Water Authority, the abutting owner, in consideration of owner's construction of a Pump Station Floodwall, dedication of a new section of the Crosby-Lynchburg Road to the Public, containing an aggregate of 111,910 square feet of land, more or less, Parcels AY1-008A, AY1-008B and AY1-008C, pursuant to an interlocal agreement - **DISTRICT E - WISEMAN**

19. Council Member Wiseman tagged

ORDINANCE approving and authorizing the City of Houston to submit the 2006 Consolidated Annual Plan to the United States Department of Housing and Urban Development, including the following 2006-2007 grant applications: 1) 32nd Year Community Development Block Grant in the amount of \$38,315,296.00 (\$30,757,450.00 Entitlement Grant, \$3,000,000.00 Program Income and \$4,557,846.00 prior years funding); 2) Home Investment Partnerships grant in the amount of \$13,980,639.00 (\$13,214,303.00 Grant, \$500,000.00 Program Income and \$266,336.00 from the American Dream Down Payment Initiative [ADDI]); 3) Housing Opportunities For Persons With AIDS Grant in the amount of \$6,039,000.00; and 4) Emergency Shelter Grants in the amount of \$1,317,133.00; and to accept the aforementioned Grant Funds, if awarded

20. Ordinance 2006-0572

ORDINANCE appropriating \$4,870.00 out of Drainage Improvements Commercial Paper Series F, Fund 49R for, and approving and authorizing the purchase from Wentwood St. James, L.P. of two parcels of land, being a storm sewer easement and a Temporary Construction Easement, and Title Services, for and in connection with the Sharpstown Area Drainage Improvements Project located at 9109 Fondren Road; being 2,021 and 1,675 square feet of land, more or less, respectively, out of Block 1, Reserve "B", the replat of Wiltshire Village Subdivision, the J. R. Black Survey, A-134, Houston, Harris County, Texas; Parcel Numbers LY5-005 and LY5-005A; CIP M-0256-01-2 - **DISTRICT C - CLUTTERBUCK**

21. Ordinance 2006-0573

ORDINANCE consenting to the addition of 78.524 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374**, for inclusion in its district

22. Council Member Clutterbuck tagged

ORDINANCE establishing the north and south sides of the 1100 block of Milford Street and the north side of the 1200 block of Milford 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**

ORDINANCES - continued

23. Ordinance 2006-0574

ORDINANCE establishing the south side of the 4400 and 4500 blocks of Rusk Avenue 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**

24. Ordinance 2006-0575

ORDINANCE establishing the south side of the 3200 block of Wentworth Street and the north side of the 3200 block of Arbor 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 D - EDWARDS**

25. Ordinance 2006-0576

ORDINANCE renaming Riverchase Village Trail to Rustling River Drive within the Villages of Riverchase Subdivision, Section 1 - **DISTRICT E - WISEMAN**

26. Council Member Sekula-Gibbs tagged

ORDINANCE authorizing and approving Compromise and Settlement Agreement between the City of Houston and **SIRIUS ENTERPRISE SYSTEMS GROUP, L.L.C., ("SIRIUS")** to settle a claim - \$175,000.00 - General Fund

27. Council Member Sekula-Gibbs tagged

ORDINANCE approving contract between the City of Houston and **MONTY PARTNERS, L.L.P.**, for Litigation Services to assist in defending claims brought by Marsha Farmer in a lawsuit styled United States of America ex rel Marsha Farmer v. the City of Houston and Houston Area Urban League; Civil Action No. H-03-3713 now pending in the United States District Court for the Southern District of Texas, Houston Division - \$375,200.00 - Property and Casualty Fund

28. Ordinance 2006-0598

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Law Enforcement, General Surveillance and Traffic Control in TXDOT Construction Zones - Revenue

29. Ordinance 2006-0577

ORDINANCE appropriating \$232,959.26 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **ROYAL OAK ENTERPRISES, LLC** for Construction of Water and Sanitary Sewer Lines to serve the Royal Oaks Terrace Subdivision, CIP S-0800-K6-3 and R-0800-K6-3 **DISTRICT B - JOHNSON**

30. Ordinance 2006-0578

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **TIBH INDUSTRIES, INC (formerly known as TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED)**, for Grounds Maintenance Services for Various Departments as approved by Ordinance 2001-285

31. Ordinance 2006-0592

ORDINANCE approving and authorizing first amendment to Contract #55574 between the City of Houston and **ITRONIX CORPORATION** for Computer Software and Hardware Maintenance Services - \$281,463.00 - Enterprise Fund

32. Omitted

ORDINANCES - continued

33. Ordinance 2006-0593

ORDINANCE appropriating \$4,047,000.00 out of Fire Special Fund and \$3,843,000.00 out of Fire Consolidated Construction Fund; awarding construction contract to **STATE CONSTRUCTION, L.P.** for the New Downtown Fire Station Number 8, GFS C-0149-02-3; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, Civic Art Program, and contingencies relating to construction of facilities financed by Fire Special Fund and Fire Consolidated Construction Fund - **DISTRICT I - ALVARADO**

34. Ordinance 2006-0579

ORDINANCE appropriating \$3,631,800.00 out of General Improvements Consolidated Construction Fund and \$2,192,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for the Fifth Ward Multi-Service Center, GFS D-0071-01-3 & H-0054-01-3; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, air monitoring, construction management, Civic Art Program, and contingencies relating to construction of facilities financed by General Improvements Consolidated Construction Fund and Public Health Consolidated Construction Fund - **DISTRICT B - JOHNSON**

35. Ordinance 2006-0580

ORDINANCE appropriating \$6,721,200.00 out of General Improvements Consolidated Construction Fund; awarding construction contract to **MORGANTI TEXAS, INC** for the Northeast Multi-Service Center, GFS D-0079-01-3; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, Civic Art Program, and contingencies relating to construction of facilities financed by General Improvements Consolidated Construction Fund **DISTRICT B - JOHNSON**

36. Ordinance 2006-0581

ORDINANCE appropriating \$316,249.00 out of Parks Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Tanglewilde Park, GFS F-504C-10-3; 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; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, environmental monitoring services and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT G - HOLM**

37. Ordinance 2006-0582

ORDINANCE appropriating \$497,131.25 out of Parks Capital Fund; awarding construction contract to **APACHE SERVICES, INC** for Driving Range Upgrade-Memorial Park, GFS F-0596-01-3; 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; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing services, and contingencies relating to construction of facilities financed by Parks Capital Fund - **DISTRICT G - HOLM**

ORDINANCES - continued

38. Ordinance 2006-0583

ORDINANCE appropriating \$990,263.95 out of Solid Waste Consolidated Construction Fund; awarding construction contract to **EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, L.P.** for Southeast Service Center Leaking Petroleum Storage Tank Remediation and Underground Storage Tank Replacement, GFS L-0052-01-5; 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 project management and construction oversight and contingencies relating to construction of facilities financed by Solid Waste Consolidated Construction Fund - **DISTRICT I - ALVARADO**

39. Ordinance 2006-0584

ORDINANCE appropriating \$4,307,014.00 out of Series E Commercial Paper Metro Project Fund and \$987,617.00 from Water & Sewer System Consolidated Construction Fund awarding contract to **PACE SERVICES, L.P.** for Westview Paving Project from West Belt to Shadowdale Drive, GFS N-0549-04-3 (SB9023-02); 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 services, project management and contingencies relating to construction of facilities financed by Series E Commercial Paper Metro Project Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

40. Ordinance 2006-0585

ORDINANCE appropriating \$2,285,478.48 out of Series E Commercial Paper Metro Projects Fund No. 49M, \$356,172.52 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Ley Paving Improvements from Homestead to Kirkpatrick, GFS N-0587A-02-3 (SB9178); 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, contingencies and project management relating to construction of facilities financed by Series E Commercial Paper Metro Projects Fund, and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

41. Ordinance 2006-0586

ORDINANCE appropriating \$696,800.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Safe Sidewalk Program B3 Project, GFS N-0610A-B3-3 (SB9113-03); 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, project management, construction management, and contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; G - HOLM and H - GARCIA**

42. Ordinance 2006-0587

ORDINANCE appropriating \$4,887,942.49 out of Series E Commercial Paper Metro Projects Fund and \$896,944.89 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Rogerdale Reconstruction from Westpark to Westheimer, GFS N-0644-09-3 (SB9166); 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, project management and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

ORDINANCES - continued

43. Ordinance 2006-0588

ORDINANCE appropriating \$5,722,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Beltway Wastewater Treatment Plant Improvements, GFS R-0265-33-3 (WW4877-01); 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 by Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

44. Ordinance 2006-0589

ORDINANCE appropriating \$2,487,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Blossom Heights Area, GFS S-0035-D7-3 (WA10860-01); 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, project management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G - HOLM**

45. Ordinance 2006-0590

ORDINANCE appropriating \$5,319,800.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for 8/12-inch Water Line Installation and 24/30/36-inch Water Line Rehabilitation along Calumet, Westpark, Mid Lane and Westheimer, GFS S-0900-A5-3 (WA10448-08); 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, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK; D - EDWARDS and G - HOLM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

46. Motion 2006-0458

MOTION to set a date not less than seven (7) days from June 7, 2006, to receive nominations for Positions 9, 10 and 11 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for two-year terms – Set Wednesday, June 14, 2006

MATTERS HELD - NUMBERS 47 through 53

Motion 2006-0459 – Suspend rules to reconsider Item 47

Motion 2006-0460 – Postpone Items 47 and 47a to the end of the Agenda

MATTERS HELD - continued

47. Motion 2006-0463 –Tabled

ORDINANCE appropriating \$273,720.00 out of Street & Bridge Construction Fund (Fund 405) for Rapid Refueling Upgrades for Public Works & Engineering Department

TAGGED BY COUNCIL MEMBERS WISEMAN and HOLM

a. Motion 2006-0464 – Adopt as amended

RECOMMENDATION from Finance & Administration Department to award to **DUP'S INC** for Rapid Refueling Upgrades for Department of Public Works & Engineering \$273,720.00 - Street & Bridge Construction Fund – **Amend to provide funding from account 100/99/1210/3880 –General Government contingencies**

TAGGED BY COUNCIL MEMBERS WISEMAN, HOLM and SEKULA-GIBBS

These were Items 14 and 14A on Agenda of May 31, 2006

48. Ordinance 2006-0594

ORDINANCE **AMENDING ARTICLE VI, CHAPTER 37 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding a new Division 3 relating to Cable and Video Service providers within the City of Houston - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 17 on Agenda of May 31, 2006

49. Ordinance 2006-0595

ORDINANCE **AMENDING ARTICLE V OF CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Excavation in the Public Way; establishing a schedule of fees for permits issued in connection therewith; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a repealer

TAGGED BY COUNCIL MEMBERS WISEMAN and GREEN

This was Item 18 on Agenda of May 31, 2006

Motion 2006-0441 – Suspend rules to consider Item 50 out of order

Motion 2006-0444 – Call the question on Item 50

50. Ordinance 2006-0571

ORDINANCE approving and authorizing first amendment to Contract #52024 between the City of Houston and **HOUSTON MEDIASOURCE** for a Public Access Television Channel - \$250,000.00 Cable Television Fund

TAGGED BY COUNCIL MEMBERS CLUTTERBUCK, WISEMAN, SEKULA-GIBBS and HOLM

This was Item 30 on Agenda of May 31, 2006

51. Ordinance 2006-0596

ORDINANCE appropriating \$1,625,000.00 out of Airport System Consolidated 2001 NON-AMT Construction Fund, and approving and authorizing a contract between the City of Houston and **RANNOCH CORPORATION** for Upgrading Existing Airport Operations Monitoring and Flight-Tracking System for the Houston Airport System; CIP A-0511 - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

TAGGED BY COUNCIL MEMBERS JOHNSON and GARCIA

This was Item 33 on Agenda of May 31, 2006

52. Ordinance 2006-0597

ORDINANCE appropriating \$2,180,615.00 out of Airport System Subordinate Lien Revenue Bond Series 1998B (AMT) Construction Fund and approving and authorizing contract between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire Alarm System Upgrade at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field, CIP A-0500; Project 421 - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

TAGGED BY COUNCIL MEMBERS WISEMAN, JOHNSON and GARCIA

This was Item 34 on Agenda of May 31, 2006

MATTERS HELD – continued

Motion 2006-0461 – Amend Item 53 to delete Gulfgate Zone

53. Motion 2006-0462 – Postpone as amended one (1) week

ORDINANCE appropriating \$30,422,700.59 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), ~~Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone)~~, Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas, (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), and Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy Place) for Affordable Housing, Administrative Expenses, Payment of Project Costs, Payments to the Houston Finance Corporation and certain Redevelopment Authorities as provided herein - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 54 on Agenda of May 31, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Clutterbuck 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

6/6/2006 – All Present

6/7/2006 – All Present