

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 13, 2006 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2006-0465 to 2006-0490  
ORDINANCES – 2006-0599 to 2006-0632  
RESOLUTION – None

2006-0464-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Sekula-Gibbs

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

Motion 2006-0465 – Procedural motion

**HEARING - 1:30 P. M.**

1. Motion 2006-0466 – Close hearing

PUBLIC HEARING on the City Budgets for the time period July 1, 2006 through June 30, 2007

**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 2006-0467 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 14, 2006 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Enterprise Resource Planning System

**CONSENT AGENDA NUMBERS 2 through 66A**

**MISCELLANEOUS** - NUMBERS 2 through 4

**Written Motion by Council Member Wiseman to amend Item 2 as follows:**

"I move to amend the FY2007-2011 Capital Improvement Plan in the following manner:

Accelerate the funding of design and construction projects related to wastewater capacity improvements in the Kingwood area. Utilize Tax Increment Funds from Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), as called for by the TIRZ's project plan.

Restore funding appropriation to CIP No. M-0268 (Gulf Meadows, Kirkwood, South Sagemont), to levels designated in the FY 2006-2010 Capital Improvement Plan.

Accelerate the funding of design of Capital Improvement Project No. N-0807 (Northpark Dr. Paving: Lake Houston Parkway to Mills Branch Dr.) to Fiscal Year 2007. Utilize Tax Increments Funds from Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), as called for by the TIRZ's project plan." –

**Tagged by Council Members Alvarado, Sekula-Gibbs and Wiseman**

**2. Council Members Sekula-Gibbs and Wiseman tagged**

RECOMMENDATION from Director Building Services Department to adopt the **CAPITAL IMPROVEMENT PLAN** for Fiscal Years 2007 through 2011 and establish a charge for its sale

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

RECOMMENDATION from Director Department of Public Works & Engineering for approval of FY2007 Operating Budget for the **HOUSTON AREA WATER CORPORATION (HAWC)** \$20,610,290.00 - Enterprise Fund

**4. Motion 2006-0473**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2006 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$1,683,363.00 - Enterprise Fund

**DAMAGES** - NUMBER 5

**5. Motion 2006-0468**

RECOMMENDATION from City Attorney for settlement of claim styled **AIXA SHELTON v. The City of Houston, Texas**; in the 164th Judicial District Court of Harris County, Texas, Cause No. 2004-5331 - \$30,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 6 through 10

**6. Motion 2006-0469**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$216,023.73 and acceptance of work on contract with **J.T.B. SERVICES, INC** for Gulf Meadows Wastewater Treatment Plant Improvements; GFS R-0265-45-3 (4876-2) 01.23% over the original contract amount - **DISTRICT E - WISEMAN**

**7. Motion 2006-0474**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$781,930.76 and acceptance of work on contract with **CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Inspection and Rehabilitation by Point Repair Method, GFS R-0266-R7-3 (4277-11) - 00.71% under the original contract amount

**ACCEPT WORK** - continued

**8. Motion 2006-0475**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,241,229.61 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T8-3 (4235-23) - 01.84% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO**

**9. Motion 2006-0476**

RECOMMENDATION from Director Department of Public Works & Engineering for acceptance of work on contract awarded to **PHOCO, INC, dba TELEPHONE COMPANY OF HOUSTON** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-22-3 (4235-11)

**10. Motion 2006-0470**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,496,095.61 and acceptance of work on contract with **R. K. WHEATON, INC** for Citywide Fire Hydrant Replacement and Height Correction, GFS S-0035-D6-3 (WA10809) - 00.55% under the original contract amount

**PROPERTY** - NUMBER 11

**11. Council Members Lawrence and Sekula-Gibbs tagged**

RECOMMENDATION from City Attorney to deposit the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and file objections to the award in connection with eminent domain proceeding styled City of Houston v. Grocers Supply Company, Inc., a Texas corporation, et al., Cause No. 855,656, for acquisition of Parcels AY2-173 and AY2-173A; for the **COLUMBIA TAP HIKE AND BIKE TRAIL PROJECT**; CIP/GFS N-0420-22-2 - \$163,998.00 **DISTRICT D - EDWARDS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 16

**12. Motion 2006-0471**

**HAZARD ASSESSMENT LEADERS, INC** for Lead Abatement Services for Fire Station No. 75 for Building Services Department - \$34,200.00 and contingencies for a total amount not to exceed \$35,910.00 - Fire Department Revolving Fund

**13. Motion 2006-0477**

**GLAXO SMITH KLINE** for Hepatitis Vaccine from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Health & Human Services Department - \$40,655.00 - General Fund

**Motion 2006-0479 – Suspend rules to consider Item 14 out of order**

**14. Motion 2006-0480**

RECOMMENDATION from Director Health and Human Services to issue purchase order to **KATHERINE B. ENSOR, PhD** for professional services to develop a statistical model relating to air pollution monitoring and analysis - \$60,000.00 - Grant and General Funds

**15. Motion 2006-0478**

**APPLIED BIOSYSTEMS** for Preventive Maintenance Services Agreement for Genetic Analyzers for Houston Police Department Crime Laboratory - 1 Year - \$29,377.08 - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**16. Motion 2006-0472**

**DATASCAN TECHNOLOGIES, INC** for Bar Code Hardware, Software and Maintenance for Department of Public Works & Engineering from the Texas Procurement Center's Contract \$170,318.83 - Enterprise Fund

**ORDINANCES** - NUMBERS 17 through 66A

**17. Council Members Wiseman and Alvarado tagged**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2006-165), to amend the Master Classification Ordinance to add, revise and/or delete certain classifications substituting the amended exhibits as part of the current master classification listing

**18. Ordinance 2006-0615**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of two 5-foot utility easements, Parcels SY6-023A and SY6-023B, containing an aggregate of 0.0117 acre (510 square feet) of land, more or less, vacating and abandoning said tracts of land to Emuna Enterprises, L.P., in consideration of said owner's dedication of a 10-foot sanitary sewer easement, Parcel DY6-011, containing 0.0413 acre (1,800 square feet) of land, more or less, being out of the Main Street Plaza Subdivision, which includes Lots 16 and 19, Block 9, Replat of Section 1A of Braeswood, a subdivision, located in the P. W. Rose Survey, A-645, Harris County, Texas, and payment of \$600.00, and other consideration to the City - **DISTRICT C - CLUTTERBUCK**

**19. Ordinance 2006-0616**

ORDINANCE approving and authorizing contract between the City and the **HOUSTON COMMUNITY COLLEGE SYSTEM** for Collaborative Effort to facilitate Clinical Education in Dental Assisting for College Students

**20. Ordinance 2006-0617**

ORDINANCE accepting sculpture honoring Dr. Jose P. Rizal to be located at the International Sculpture Garden at the Houston Garden Center in Hermann Park and approving and authorizing contract between the City of Houston and **FACOST (Filipino-American Council of Texas)** for Donation of such sculpture - **DISTRICT D - EDWARDS**

**21. Ordinance 2006-0618**

ORDINANCE determining that formal taking of competitive bids is not required for the work described herein; awarding contract for Litter Removal Services for the Public Works & Engineering Department to **ON OUR OWN SERVICES, INC**; providing a maximum contract amount - 5 Years - \$5,018,207.04 - Storm Water Fund

**22. Council Members Wiseman, Holm and Johnson tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON CLEAN CITY COMMISSION, INC d/b/a KEEP HOUSTON BEAUTIFUL** for Volunteer Cleanup Services of City Neighborhood Lots for the Houston Police Department; providing a maximum contract amount - 3 Years - \$450,000.00 - General Fund

**23. Ordinance 2006-0619**

ORDINANCE approving and authorizing interlocal agreement between the City and **CLEAR CREEK INDEPENDENT SCHOOL DISTRICT** to provide reciprocal assistance in the event of a public health emergency; providing a maximum contract amount

**ORDINANCES** - continued

**24. Ordinance 2006-0620**

ORDINANCE approving and authorizing interlocal agreement between the City and **PASADENA INDEPENDENT SCHOOL DISTRICT** to provide reciprocal assistance in the event of a public health emergency; providing a maximum contract amount

**25. Ordinance 2006-0621**

ORDINANCE approving and authorizing first amendment to Contract No. C50127 between the City of Houston and **FROST NATIONAL BANK** for Automated Filing Fee Payment Services for the Houston Police Department - \$400,000.00 - General Fund

**26. Council Member Johnson tagged**

ORDINANCE appropriating \$3,500,000.00 out of 12A Consolidated Dangerous Building Fund for Demolition of Dangerous Buildings

**a. Council Member Johnson tagged**

ORDINANCE awarding contract to **JTB SERVICES, INC, AAA DEMOLITION COMPANY, CHERRY MOVING COMPANY INC, DBA CHERRY DEMOLITION, HOUSTON G & G DEMOLISHING SERVICES, INC, SMITH-MOBLEY, INC, and WILLIS DEMOLISHING COMPANY** for Demolition Services for the Police Department; providing a maximum contract amount - 1 Year with two one-year options - \$9,079,679.28 - Dangerous Building Consolidated Fund

**b. Council Member Johnson tagged**

RECOMMENDATION from Director Building Services Department for supplemental allocation of \$200,000.00 for contract with **HONESTY ENVIRONMENTAL SERVICES, INC** for Professional Environmental Consulting Services Contract for the Houston Police Department's Dangerous Building Program, GFS I-0001-DB-5 - Dangerous Building Consolidated Fund

**c. Council Member Johnson tagged**

RECOMMENDATION from Director Building Services Department for supplemental allocation of \$200,000.00 for contract with **TECHNOLOGY SERVING PEOPLE, INC** for Professional Environmental Consulting Services Contract for the Houston Police Department's Dangerous Building Program, GFS I-0002-DB-5 - Dangerous Building Consolidated Fund

**27. Ordinance 2006-0599**

ORDINANCE appropriating \$845,000.00 out of Airport System Consolidated 2000AMT Construction Fund for Radio Repeater Equipment for the Houston Airport System under Purchase Order 17407 between the City of Houston and **MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC** (Project No. 591; CIP A-0341) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**ORDINANCES** - continued

**28. Ordinance 2006-0600**

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 Long Point at Blalock Boulevard Intersection Improvement Project; authorizing the acquisition of certain real property interests within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of thirteen (13) parcels of land situated in the Thomas Hoskins Survey A-342, Harris County, Texas, and said parcels of land being out of Lots 2, thru 6, Block 6, Lots 2 and 3, Block 7, Long Point Acres Subdivision, Lots 1, thru 5 Spring Branch Estates an addition in Harris County, Texas, out of Reserve 1 of Long Point Wood Section 1, out of Lot 1 Block 1 of Yupon Estates per the plat as recorded In Volume 35 Page 61 of the Map Records of Harris County, Texas, out of Lot 1 McCandless Place Subdivision, an Unrecorded Subdivision, out of a tract of land sold to Siwon Moon, as described in Deed Recorded In Harris County Clerk File Number N 219809, out of a tract of land sold to Thu Thein S. Ho and Tuyet Bong M. Vu, as described in Deed Recorded in Harris County Clerk File Number V234316, and a portion of that tract sold to Wha Property, Ltd., as described in Deed Recorded in Harris County Clerk File Number T967998 - **DISTRICT A - LAWRENCE**

**29. Ordinance 2006-0601**

ORDINANCE appropriating \$652,292.73 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Utility adjustments along US90 from Wallisville Road to Uvalde Road, GFS S-0521-22-3 and R-0521-22-3 (SB9261) - **DISTRICT B - JOHNSON**

**30. Ordinance 2006-0622**

ORDINANCE appropriating \$260,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **CHIANG, PATEL & YERBY, INC** for Design of Fuqua Road Grade Separation at Mykawa Road, (approved by Ordinance No. 00-1141), GFS N-0530B-02-2 (SB9047); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - WISEMAN**

**31. Ordinance 2006-0602**

ORDINANCE appropriating \$419,923.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract; between the City of Houston and **PATE ENGINEERS, INC** for Design of Mercury Drive Paving Improvements from Herman Brown Park to Wallisville Road, (approved by Ordinance No. 05-0557), GFS N-0625-01-2 (SB9199); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**32. Ordinance 2006-0603**

ORDINANCE appropriating \$6,299,661.00 out of Drainage Improvement Commercial Paper Series F Fund, \$2,757,339.00 out of Water & Sewer System Consolidated Construction Fund and allocating \$2,000,000.00 out of Community Development Block Grant Funding conditioned upon receipt of funds from the U. S. Department of Housing and Urban Development for FY07; awarding construction contract to **PACE SERVICES, L.P.** for Lancaster Area Drainage Improvements, GFS M-0228-01-3 (SM5037); 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 contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund, the Water & Sewer System Consolidated Construction Fund and the Community Development Block Grant Fund - **DISTRICT I - ALVARADO**

**ORDINANCES** - continued

**33. Ordinance 2006-0604**

ORDINANCE appropriating \$3,338,286.00 out of Drainage Improvement Commercial Paper Series F Fund, \$759,714.00 out of Water & Sewer System Consolidated Construction Fund and allocating \$2,000,000.00 out of Community Development Block Grant Funding conditioned upon receipt of funds from the U. S. Department of Housing and Urban Development for FY07; awarding construction contract to **E. P. BRADY, LTD.**, for Sunnyside Court Storm Sewer Laterals, GFS M-0217-01-3 (SM-5033); 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 contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund, the Water & Sewer System Consolidated Construction Fund and the Community Development Block Grant Fund - **DISTRICT D - EDWARDS**

**34. Ordinance 2006-0605**

ORDINANCE appropriating \$6,063,003.00 out of Drainage Improvement Commercial Paper Series F Fund, \$1,175,437.00 out of Water & Sewer System Consolidated Construction Fund and allocating \$686,560.00 out of Community Development Block Grant Funding conditioned upon receipt of funds from the U. S. Department of Housing and Urban Development for FY07; awarding construction contract to **PACE SERVICES, L.P.**, for Sharpstown Area Drainage Improvements, GFS M-0256-01-3 (SM-5041); 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 contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund, the Water & Sewer System Consolidated Construction Fund and the Community Development Block Grant Fund - **DISTRICTS C - CLUTTERBUCK and F - KHAN**

**35. Ordinance 2006-0623**

ORDINANCE appropriating \$578,400.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Safe Sidewalk Program F2 Project, GFS N-0610A-F2-3 (SB9137-2); 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 Street & Bridge Consolidated Construction Fund **DISTRICT E - WISEMAN**

**36. Ordinance 2006-0606**

ORDINANCE appropriating \$605,600.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TJ & T ENTERPRISES, INC** for Safe Sidewalk Program F3 Project, GFS N-0610A-F3-3 (SB9137-3); 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, project management, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**37. Ordinance 2006-0607**

ORDINANCE awarding construction contract to **C. E. BARKER, LTD.**, for Construction of Water, Sanitary Sewer System and Storm Drainage System to serve the Almeda Meadows Subdivision; approving and authorizing assignment of construction contract to **RICO DEVELOPMENT, INC**, CIP S-0800-D5-03 and R-0800-D5-03 (DPC-94) - **DISTRICT D - EDWARDS**

**ORDINANCES** - continued

**38. Ordinance 2006-0608**

ORDINANCE appropriating \$5,814,173.10 out of Water & Sewer System Consolidated Construction Fund, \$1,662,642.90 out of Series E Commercial Paper Metro Projects Fund and \$2,798,984.00 out of Drainage Improvements Commercial Paper Series F Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.**, for 48" Water Line along Cambridge Street from Holcombe Boulevard to Old Spanish Trail, GFS S-0900-98-3 (WA10448-02); 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, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, Series E Commercial Paper Metro Projects Fund and Drainage Improvements Commercial Paper Series F Fund - **DISTRICT D - EDWARDS**

**39. Ordinance 2006-0609**

ORDINANCE appropriating \$2,307,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TROY CONSTRUCTION, L.L.P.** for Replacement of 3 Aerial Crossings, Removal of 2 Aerial Crossings and Replacement of 550 LF 24-inch water line along Sawyer from Union to Center, GFS S-0901-02-3 (WA10722-02); 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, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS; E - WISEMAN and H - GARCIA**

**40. Ordinance 2006-0610**

ORDINANCE appropriating \$5,627,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CSA CONSTRUCTION, INC** for Sims Bayou WWTP Improvements (Package 1), GFS R-0265-32-3 (WW4875-01); 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 I - ALVARADO**

**41. Ordinance 2006-0611**

ORDINANCE appropriating \$834,800.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PARALLAX BUILDERS, INC** for Boone Road Park, GFS F-504B-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, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT F - KHAN**

**42. Ordinance 2006-0612**

ORDINANCE appropriating \$721,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **PARALLAX BUILDERS, INC** for Renwick Fleet Maintenance Facility, GFS R-0268-40-3; 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 administration and management services, project management and air monitoring services, Civic Art Program, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

**ORDINANCES** - continued

**43. Ordinance 2006-0613**

ORDINANCE authorizing the creation of the Series E Commercial Paper Friends of Neighborhood Libraries Fund ("Fund"); appropriating \$200,000.00 out of the Fund, \$564,000.00 out of the General Improvements Consolidated Construction Fund and \$927,000.00 out of Public Library Consolidated Construction Fund as additional appropriations for an existing Design-Build Contract with **GILBANE BUILDING COMPANY** for Looscan Branch Library Replacement (approved by Ordinance No. 2005-770), GFS E-0095-01-3 - **DISTRICT G - HOLM**

**44. Ordinance 2006-0624**

ORDINANCE appropriating \$37,889,949.48 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 Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for Affordable Housing, Administrative Expenses, Payment of Project Costs, Payments to Houston Independent School District, the Humble Independent School District, the Aldine Independent School District, the Spring Independent School District, the Houston Finance Corporation and certain Redevelopment Authorities as provided herein

**45. Ordinance 2006-0614**

ORDINANCE appropriating \$246,805.87 out of Tax Increment Funds for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Administrative Expenses, payment of project costs, and Gulfgate Redevelopment Authority as provided herein

**46. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **CY CHAMP PUBLIC UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CY CHAMP PUBLIC UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Cy Champ Public Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**ORDINANCES** - continued

**47. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 221 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**48. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **PRESTONWOOD FOREST UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **PRESTONWOOD FOREST UTILITY DISTRICT** and certain territory located in the vicinity of Prestonwood Forest Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Prestonwood Forest Utility District; imposing the sales and use tax of the City of Houston in the area within Prestonwood Forest Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**49. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing an amendment to the strategic partnership agreement between the City of Houston and **CINCO MUNICIPAL UTILITY DISTRICT NO. 12**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Cinco Municipal Utility District No. 12; imposing the sales and use tax of the City of Houston in the area within Cinco Municipal Utility District No. 12 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**50. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HEATHERLOCH MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

**ORDINANCES** - continued

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HEATHERLOCH MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Heatherloch Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

51. **Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**; making various findings and containing provisions relating to the subject

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 46 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

52. **Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **WESTADOR MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WESTADOR MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Westador Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

53. **Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Chimney Hill Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Chimney Hill Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Chimney Hill Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**ORDINANCES** - continued

**54. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11** and certain territory located in the vicinity of Harris County Municipal Utility District No. 11, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 11; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 11 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**55. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 18; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 18 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**56. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Water Control and Improvement District No. 96; imposing the sales and use tax of the City of Houston in the area within Harris County Water Control and Improvement District No. 96 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**57. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **JACKRABBIT ROAD PUBLIC UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

**ORDINANCES** - continued

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **JACKRABBIT ROAD PUBLIC UTILITY DISTRICT** and certain territory located in the vicinity of Jackrabbit Road Public Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Jackrabbit Road Public Utility District ; imposing the sales and use tax of the City of Houston in the area within Jackrabbit Road Public Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**58. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **LONGHORN TOWN UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LONGHORN TOWN UTILITY DISTRICT** and certain territory located in the vicinity of Longhorn Town Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Longhorn Town Utility District; imposing the sales and use tax of the City of Houston in the area within Longhorn Town Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**59. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **LANGHAM CREEK UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

**a. Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LANGHAM CREEK UTILITY DISTRICT** and certain territory located in the vicinity of Langham Creek Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Langham Creek Utility District; imposing the sales and use tax of the City of Houston in the area within Langham Creek Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**60. Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **MILLS ROAD MUNICIPAL UTILITY DISTRICT** making various findings and containing provisions relating to the subject

**ORDINANCES** - continued

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MILLS ROAD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Mills Road Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Mills Road Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Mills Road Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

61. **Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **POST WOOD MUNICIPAL UTILITY DISTRICT**; making various findings and containing provisions relating to the subject

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **POST WOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Post Wood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Post Wood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Post Wood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

62. **Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1**; making various findings and containing provisions relating to the subject

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Remington Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Remington Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

63. **Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 342**; making various findings and containing provisions relating to the subject

**ORDINANCES** - continued

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 342** and certain territory located in the vicinity of Harris County Municipal Utility District No. 342, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 342; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 342 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

64. **Council Member Clutterbuck tagged**

ORDINANCE approving and authorizing a strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**; making various findings and containing provisions relating to the subject

a. **Council Member Clutterbuck tagged**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 412 annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter; providing for severability

**FISCAL YEAR 2007 BUDGET MATTERS**

65. **Council Members Wiseman and Sekula-Gibbs tagged**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter

**AGENDA - JUNE 14, 2006 - PAGE 16**

<b>Council Member</b>	<b>Amendment Number</b>	<b>Amendment</b>	<b>Tagged by Council Member</b>
<b>Garcia</b>	13.01	Create a new division in City Legal titled "Deed Restrictions."	<b>Wiseman</b>
	13.02	Require affected Council Districts and Superneighborhoods to receive notice of alcohol "cantina" new, renewing, and community protests of liquor licenses	
	13.03	Establish a Contract Compliance Administration fee of .01% of the total amount of a successful contractor's construction bid, which would be deposited from the CIP into a General Fund account for the Affirmative Action & Contract Compliance Division.	
	13.04	Fund at \$80,059.83 a proposed HPD-NPC Boarding House Enforcement Team.	
	13.05	To provide an incentive for departments to allow cell towers on their property, the first three years lease revenue would be made available to the department in their operating budget.	
	13.06	To provide incentive for police & fire departments to provide services, revenue received from MUD's be made available to department in their operating budget.	
	13.07	Conduct a study to be completed in 90 days to review cost feasibility to build a Wellness center in 611 Walker or 900 Bagby.	
	13.08	Create an recruitment hiring policy for Department executive level employees.	
	13.09	No new park construction until current city parks are at acceptable standards.	
	13.10	Sustain EMS Katrina Units (3 BLS Units, 1 Medic Unit & 1 EMS Supervisor) at \$3,400,000	
	13.11	Additional HFD Staffing for Inspection Division (22 FTE's) and Airport (44 FTE's)	
	13.12	HFD staffing change from 4.67 to 4.85 to allow Firefighters to utilize benefit time.	
	13.13	To provide incentive for HFD to provide services, all revenue received from fire services related permit fees generated by others departments be credited to HFD Operating Budget.	
	13.14	HFD/Health Department CARES Initiative fund 1 additional HFD FTE and 1 additional Health Department FTE	
	13.15	Conduct a study for feasibility and need of a library and/or multi-service center for Independent Heights neighborhood.	

**AGENDA - JUNE 14, 2006 - PAGE 17**

<b>Council Member</b>	<b>Amendment Number</b>	<b>Amendment</b>	<b>Tagged by Council Member</b>
<b>Garcia</b>	13.16	CEFD fund enhancements for Jones Plaza to minimize sound levels to adjoining properties.	<b>Wiseman</b>
	13.17	Conduct a density analysis study to be used to make development regulation recommendations on size of police/fire departments and placement of police command status to storefronts in relations to growth and density of the city.	
	13.18	In 90 days install bike lids at 611 Walker or 900 Bagby.	
	13.19	Parks develop a dedicated Field Maintenance account funded by \$1 off of all park permits	
<b>Lawrence</b>	6.01	Reduce the 2006 property tax rate by one-half cent from .6475/100 of assessed value to .6425/100 of assessed value.	<b>Wiseman</b>
	6.02	Increase the Mobile Food Unit Medallion Permit Fee to hire six additional sanitarians/food inspectors, which would fully ensure adherence to the City of Houston's Health Code.	
	6.03	Direct the Finance and Administration and Information Technology Departments to fully investigate and place a RFP to consolidate and centralize the repairs of all Motorola Radios within the City Departments such as HPD, HFD, Emergency Services and PWE.	
	6.04	Proposing 8 percent of the Water and Sewer Fund be allocated to fund flooding projects. Current ordinance allows 8 percent of this fund to be used for this purpose but we are currently only utilizing 5 percent.	
	6.05	Noting the great strides Gloria Bingham and her 3-1-1 team have made in meeting the customer service demands of the City and the constituent services each council office provides, I am proposing a reduction of FTE's, by fifty percent, in the Citizen's Assistance Office.	
	6.06	Establish a Solid Waste enterprise fund to accommodate residential trash service for both public and private streets. Given the significant rise of residential town home communities and acknowledging the considerable property taxes they pay to the City of Houston, it is my belief they should be offered the same collection as other residences.	
	6.07	Reduce the Mayor Pro-Tem's office staffing to one council receptionist. The Finance and Administration and Human Resources Departments can absorb the financial and administrative functions. Individual Council Member's would retain complete oversight over their office's budget and operations.	
	6.08	Every January, the Houston Parks and Recreation Department shall conduct an in-house assessment and recommendations on golf fees. Any changes in fees to be implemented at the beginning of each Fiscal year in July (per council approval).	
	6.09	Fund EMS Katrina Units for the following; 3 BLS units; 1 Medic unit; 1 EMS Supervisor; amount of funding approximately \$3.4 million.	

**AGENDA - JUNE 14, 2006 - PAGE 18**

<b>Council Member</b>	<b>Amendment Number</b>	<b>Amendment</b>	<b>Tagged by Council Member</b>
<b>Edwards</b>	9.01	Increase the current level of funding from \$281,700 to \$500,000 for HIV/AIDS outreach and prevention services.	<b>Wiseman</b>
	9.02	Increase the current level of funding to \$500,000 for Hepatitis C education, outreach, and prevention services.	
	9.03	Include a Professional Services Contract line item for \$5,000 within the City Council budgets to be used for contracts with local civic organizations.	
<b>Holm</b>	12.1	Increase Rainy Day Fund from \$20 million to \$30 million using property tax surplus funds.	<b>Wiseman</b>
	12.2	Decrease the amount allocated from the General Fund for Safe Clear to FY06 level (\$389,352).	
	12.3	All funding for services provided to the Toyota Center and Minute Maid by HPD and HFD will be provided by Convention and Entertainment Enterprise Funding.	
	12.4	All funding for special events and parades will be funded by the Mayor's Office of Special Events.	
<b>Khan</b>	11.01	Request that the administration Identify and provide funding for an additional mobile command center for the Houston Police Department.	<b>Wiseman</b>
	11.02	Request that the administration study the possibility of providing funding to support the functions of the Houston Chapter of Sister Cities.	
<b>Wiseman</b>	10.1	I move to delete appendix A.	<b>Edwards</b>
<b>Brown</b>	1.01	I would like to make a motion to fund a General Plan and Policy Manual for the City of Houston. The cost of the project would be \$1.5 million over 2-3 years. The source of the funding would be: TIRZ Funds: TIRZ General Revenue Fund- \$750,000 total COH-\$250,000 per year for two years from the PWE Fund #405; \$500,000 total HGAC-\$1 million total Harris County and Harris County Flood Control District-\$500,000 total Metro-\$ 250,000 annually; \$750,000 total CDBG-\$175,000 total Private and non-profit Funds-\$100,000 total	<b>Brown and Wiseman</b>

<b>Council Member</b>	<b>Amendment Number</b>	<b>Amendment</b>	<b>Tagged by Council Member</b>
<b>Brown</b>	1.02	I would like to make a motion to fund a Model Mixed Income Housing Block in City Council District B. The cost would be a total of \$ 400,000. \$350,000 would come from Fund #415 (Homeless and Housing Bonds) and \$50,000 would come from private/non-profit donations.	<b>Brown and Wiseman</b>
	1.03	I would like to recommend the creation of a Super-Neighborhood Planning Fund for Super Neighborhood #47 (East Little York/Homestead). The cost would be \$80,000 over two years (or \$40,000 a year for two years). The source of the funds would be Community Development Block Grant Funds, which has been discussed with Milton Wilson and his staff.	
	1.04	I would like to recommend the funding of a demonstration drainage project in District B. I would like to recommend revenue funding of a demonstration "dry-swale" drainage project in District B. The cost would be \$100,000. The revenue source would be ROW maintenance fund #227 (from the Combined Utility System General Purpose Fund #708).	
<b>Clutterbuck</b>	8.01	Institute a 7th Houston Police Department Cadet class to begin in June of 2007, with funding derived from any end-of-year surplus in the Houston Police Department budget and/or other grant sources.	<b>Wiseman</b>
<b>Sekula-Gibbs</b>	3.01	The City of Houston shall initiate and process refunds to property taxpayers in accordance with Proposition 2.	<b>Edwards, Lovell and Alvarado</b>
	3.02	An outside audit of the Finance and Administration Department, Houston MediaSource and the Municipal Channel shall be conducted to review and appraise all accounting and financial operations for the fiscal years 1998 to 2007.	
	3.03	The Municipal Channel and Houston MediaSource shall refund to the City of Houston General Fund the amount of \$4,211,786.84.	
	3.04	The City of Houston shall not pay membership fees with either taxpayer funds or private money until the Texas Municipal League supports a reduction in appraisal caps or supports local control of appraisal caps.	
	3.05	The City of Houston Health Department shall study the feasibility and financial structure of combining the Harris County Rabies/ Animal Control and the City of Houston Bureau of Animal Control and Care.	

**AGENDA - JUNE 14, 2006 - PAGE 20**

<b>Council Member</b>	<b>Amendment Number</b>	<b>Amendment</b>	<b>Tagged by Council Member</b>
<b>Sekula-Gibbs</b>	3.06	The Bureau of Animal Regulation and Control shall establish a fostering policy and shall recognize the fostering policies of other animal care agencies.	<b>Edwards, Lovell and Alvarado</b>
	3.07	The City of Houston will cap city spending for the Safe Clear program at the City Controller's FY2006 cost estimate of \$878,000.	
	3.08	The City of Houston will cap total spending for the Safe Clear program at the FY06 budgeted levels (\$2,413,992.00).	
	3.09	The administration shall stop progressive cuts of the Health Department budget and restore the \$500,000 that was moved from clinical services to the Bureau of Air Quality and Control.	
	3.10	The administration should report back to Council within a year for each department for the department's multi year budget goals and planning processes, to include facility use.	
<b>Green</b>	4.01	Provide funding for an eighth HPD cadet class, provided HPD funds a seventh class from their existing budget. Funding in the amount of \$3,400,000 to be taken out of the Limited Use Roadway & Mobility Fund, created out of appropriations from Fund 405.	<b>Wiseman and Lovell</b>
	4.02	Within 180 days of passage, the administration will develop a comprehensive plan to study HPD outsourcing cadet classes to an outside educational insitution. Funding to be taken from Fund 100/10, account #1210 Sal-Educ/Incentive Pay-Classified.	
	4.03	Within 180 days of passage, the administration will develop a comprehensive plan to study HFD outsourcing cadet classes to an outside educational insitution. Funding to be taken from Fund 100/12, account #3900 Education and Training.	
	4.04	Reduce COH property taxes by \$.0025, lowering the assessed amount to 64.5 cents per \$100 valuation.	

**AGENDA - JUNE 14, 2006 - PAGE 21**

Council Member	Amendment Number	Amendment	Tagged by Council Member
<b>Alvarado</b>	14.01	Direct the Planning & Development Department to amend their budget to include the total project cost to upgrade the City of Houston's Deed Restriction database.	<b>Holm and Wiseman</b>
	14.02	Direct the Planning & Development Department to submit to council with in 90 days of passage of the City of Houston's budget a report detailing the completion of all upgrades made to update the City of Houston's Deed Restriction database.	
	14.03	Increase the Houston Police Department's budget by \$10,000 to earmark funds specifically for the promotion and advertisement of Neighborhood Protection's citizen complaint-driven Boarding House Enforcement Initiative.	
	14.05	Increase sign permit fee to be determined by Administration.	
	14.06	Maintain EMS Katrina Units (3 BLS Units, 1 Medic Unit & 1 EMS Supervisor) at \$3,400,000	
<b>Johnson</b>	7.01	Amend Ordinance 2003-738 to increase fire inspection fees at facilities that require days and weeks to inspect. Increase fees to add a daily fee of \$150.00 for every day at a specific location. This amendment will increase revenue while recovering man hour costs.	<b>Wiseman</b>
	7.02	Increase library hours and provide structured activities for youth from fees generated from fire inspection fees received.	
	7.03	Provide structured park programs for youth with fees generated from fire inspection fees received.	
	7.04	To develop a pilot sweat-equity program for neighborhoods to abate weeded lots through the Neighborhood Protection Division.	
	7.05	Increase funds for after-school achievement programs from funds received from increased fire inspections.	
	7.06	Reinstate a version of the DARE Program with The Houston Police Department that includes 6 officers to provide educational intervention one day a week for 2 hours a day.	

Council Member	Amendment Number	Amendment	Tagged by Council Member
Berry	5.01	Services provided for events at the Toyota Center and Minute Maid Park, including services provided by the Police Department and Fire Department, shall be paid for out of the Convention & Entertainment Department Enterprise Fund.	Wiseman and Khan
	5.02	Reduce the 2006 property tax rate by one-quarter cent to \$.645/\$100 of assessed value.	

**Motion 2006-0481 – Call question**

**Motion 2006-0482 – Refer Item 66 back to the Administration. (NOTE: Later reconsidered and **FAILED**)**

**Motion 2006-0483 – Call question**

**Motion 2006-0484 – Suspend rules for purpose of permitting reconsideration of Motion 2006-0482**

**Motion 2006-0485 – Motion to reconsider Motion 2006-0482**

**Motion 2006-0486 – Vote on motion to refer Item 66 back to the Administration – “**FAILED**”**

**66. Council Members Wiseman, Edwards, Lawrence, Holm, Clutterbuck, Sekula-Gibbs, Khan and Green tagged**

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2007 for the General, Enterprise and Special Revenue Funds; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; creating the Mobility Response Team Fund and the Limited Use Roadway & Mobility Fund and providing for appropriations and transfers thereto from the Street, Bridge and Traffic Control Fund (Fund 405); authorizing various other transfers; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA - NUMBER 67**

**MISCELLANEOUS**

**67. Motion 2006-0487 – Close nominations**

RECEIVE nominations for Positions 9, 10 and 11 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for two-year terms

Position 9 – Sharie Beale

Position 10 – Dr. Suraiya Saleem

Position 11 – J. D Bartell

**MATTERS HELD** - NUMBERS 68 through 76

**68. Motion 2006-0488**

MOTION by Council Member Garcia to amend Item 68A below as follows:

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

**TAGGED BY COUNCIL MEMBERS GARCIA and KHAN**

**a. Motion 2006-0489**

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Parks & Recreation Department for fee increases for Adult Sports Programs sponsored by the Parks & Recreation Department

**TAGGED BY COUNCIL MEMBERS GARCIA and KHAN**

This was Item 2 on Agenda of June 7, 2006

**69. Ordinance 2006-0625**

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**

**TAGGED BY COUNCIL MEMBERS GREEN, SEKULA-GIBBS, WISEMAN and JOHNSON**

This was Item 15 on Agenda of June 7, 2006

**70. Ordinance 2006-0626**

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**

**TAGGED BY COUNCIL MEMBERS GREEN, SEKULA-GIBBS, WISEMAN and JOHNSON**

This was Item 16 on Agenda of June 7, 2006

**71. Ordinance 2006-0627**

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**

**TAGGED BY COUNCIL MEMBERS GREEN, SEKULA-GIBBS, WISEMAN and JOHNSON**

This was Item 17 on Agenda of June 7, 2006

**Motion 2006-0490 – Suspend rules to remain in session beyond the scheduled noon recess to complete the Agenda**

**MATTERS HELD** – continued

**72. Ordinance 2006-0628**

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

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 19 on Agenda of June 7, 2006

**73. Ordinance 2006-0629**

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** - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

This was Item 22 on Agenda of June 7, 2006

**74. Ordinance 2006-0630**

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 - **TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 26 on Agenda of June 7, 2006

**75. Ordinance 2006-0631**

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

**TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 27 on Agenda of June 7, 2006

**MATTERS HELD** – continued

**76. Ordinance 2006-0632**

ORDINANCE appropriating \$29,678,229.87 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 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

**POSTPONED BY MOTION #2006-462, 6/7/06**

This was Item 53 on Agenda of June 7, 2006

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Wiseman 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

**6/13/2006 – Mayor White absent on City business**

**Council Member Khan out of the City on city business**

**Acting Mayor Pro Tem Berry presiding**

**6/14/2006 – All Present**