

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 4, 2007 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS - 2007-1176 to 2007-1207
ORDINANCES – 2007-1340 to 2007-1418
RESOLUTION – None

2007-1175-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Green

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 5, 2007 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2007-1176 – Close hearing**
PUBLIC HEARING relative to proposed amendments to Project and Financing Plans for Tax Increment Reinvestment Zone No. Three (Main Street/Market Square Zone)
2. **Motion 2007-1177 – Close hearing**
PUBLIC HEARING relative to proposed amendments to Project and Financing Plans for Tax Increment Reinvestment Zone No. Fourteen (Fourth Ward Zone)

MAYOR'S REPORT

Motion 2007-1180 – Accept report
REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

CONSENT AGENDA NUMBERS 3 through 76A

MISCELLANEOUS - NUMBERS 3 through 5

Motion 2007-1181 – Suspend rules to consider Items 3, 4, 77 and 28 out of order

3. Motion 2007-1182

REQUEST from Mayor for confirmation of the appointment of **MS. VANESSA PEREZ MCCALLA** to Position Four of the **HOUSTON ARTS ALLIANCE**, for an unexpired term ending June 30, 2009

4. Motion 2007-1183

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **PUBLIC PARKING COMMISSION**:

- Position Eight - **MR. MARCUS L. DAVIS**, reappointment, for a term commencing on January 1, 2008 and expiring on December 31, 2009
- Position Ten - **MR. RICARDO A. BACA MARES**, appointment, for an unexpired term ending December 31, 2007 and a term commencing on January 1, 2008 and expiring on December 31, 2009
- Position Twelve - **MS. JOYCE CAMP**, reappointment, for a term commencing on January 1, 2008 and expiring on December 31, 2009
- Position Fourteen - **MR. CHARLES D. REEDSTROM**, reappointment, for a term commencing on January 1, 2008 and expiring on December 31, 2009

5. Motion 2007-1185

RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for New Fire Station 105, WBS C-000166-0001-4 - **DISTRICT E - WISEMAN**

ACCEPT WORK - NUMBERS 6 and 7

6. Motion 2007-1186

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$924,980.00 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Chlorine Scrubber Systems at Groundwater Facilities, WBS S-000533-0005-4 - 3.47% under the original contract amount - **DISTRICTS A - LAWRENCE and B - JOHNSON**

7. Motion 2007-1187

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$704,671.36 and acceptance of work on contract with **CHIEF SOLUTIONS, INC** formerly known as **CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS R-000266-00B8-4 0.10% under the original contract amount - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; F - KHAN; G - HOLM; H - GARCIA and I - ALVARADO**

PROPERTY - NUMBERS 8 through 10

8. Motion 2007-1201

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracie J. Renfroe and Amber Alonso, for abandonment and sale of ±5,263 square feet of Beverly Street at E. 12 ½ Street, between Lot 14, Block 31 and Lot 1, Block 32, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Corrected Plat of Stude's Second Addition, Parcels SY8-028 and DY8-024 - **APPRAISERS - DISTRICT H - GARCIA**

PROPERTY - continued

9. Motion 2007-1203

RECOMMENDATION from City Attorney to settle eminent domain lawsuit styled City of Houston v. Purvis Bearing Service, Ltd., et al; Cause No. 841,909; for a total consideration of \$373,000.00 in connection with **CENTRAL STREET GRADE SEPARATION PROJECT (Central St. Extension over Manchester Avenue to Train Yard)**; WBS/CIP N-000676-0001-2 - **DISTRICT I - ALVARADO**

10. Motion 2007-1202

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-061, located in the 10200 block of Emerald Drive, owned by West Belt 6, Ltd., a Texas limited partnership, Mohammad Ladjevardian, General Partner, for the **KEEGANS' BAYOU HIKE AND BIKE TRAIL PROJECT from Brays Bayou to Kirkwood**, N-000420-0025-2-01 - **DISTRICT C - CLUTTERBUCK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 24

11. Motion 2007-1188

MAPPING SOLUTIONS, INC for Mapping Software for Houston Emergency Center - \$107,585.94 Grant Fund

12. Ordinance 2007-1409

ORDINANCE appropriating \$2,999,117.00 out of Police Consolidated Construction Fund for the Emergency Elevator Modernization at 1200 Travis for the General Services Department, WBS G-000118-0001-4-01-01, providing funding for Asbestos Abatement, Air Monitoring Services and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT I - ALVARADO**

a. Motion 2007-1204

AMTECH ELEVATOR SERVICES for spending authority to Address the Emergency Elevator Modernization at 1200 Travis for General Services Department - \$2,862,917.00 and contingencies for a total amount not to exceed \$2,988,917.00

13. Motion 2007-1189

SEQUEL DATA SYSTEMS, INC for Hewlett-Packard Computer Hardware and Software through the City's Master Agreement with the Texas Department of Information Resources (DIR) \$188,166.11 - Building Inspection Fund

14. Ordinance 2007-1342

ORDINANCE appropriating \$130,489.06 out of Equipment Acquisition Consolidated Fund for the purchase of Grounds Maintenance Equipment for Parks & Recreation Department

a. Motion 2007-1190

POSTON EQUIPMENT SALES, INC - \$95,280.64 and **LANSLOWNE-MOODY CO.** - \$339,225.78 for Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System and Parks & Recreation Department - Parks Special Revenue and Enterprise Funds

15. Ordinance 2007-1343

ORDINANCE appropriating \$780,621.48 out of Equipment Acquisition Consolidated Fund for the purchase of Grounds Maintenance Equipment for the Parks & Recreation Department

PURCHASING AND TABULATION OF BIDS - continued

a. **Motion 2007-1191**

PROFESSIONAL TURF PRODUCTS, L.P. - \$548,701.24, **BROOKSIDE EQUIPMENT SALES, INC** - \$181,644.25 and **JOHN DEERE COMPANY (a Division of Deere & Co.)** - \$347,707.00 for Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative for Parks & Recreation and Public Works & Engineering Departments - Parks Special Revenue and Enterprise Funds

16. **Ordinance 2007-1344**

ORDINANCE appropriating \$435,811.10 out of Equipment Acquisition Consolidated Fund for Purchase of Servers and Software Licenses for the Implementation of an Enterprise Geographic Information System for the Planning & Development Department

a. **Motion 2007-1192**

HEWLETT-PACKARD COMPANY - \$270,507.10 and **SHI GOVERNMENT SOLUTIONS** - \$158,954.00 for Hardware and Software through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Planning & Development Department

17. **Motion 2007-1193**

NORIT AMERICAS, INC - \$6,820,000.00 for Chemical, Powdered Activated Carbon for Department of Public Works & Engineering, and payment in an amount not to exceed \$604,800.00 for emergency purchases for on-going requirements prior to approval of award Enterprise Fund

18. **Motion 2007-1194**

AMEND MOTION #2005-286, 3/30/05, TO EXTEND expiration date from March 30, 2008 to March 29, 2009, for Concrete, Hot Mixed Asphalt for Department of Public Works & Engineering, awarded to **G & S ASPHALT, L.P. dba AMERICAN MATERIALS**

19. **Ordinance 2007-1345**

ORDINANCE appropriating \$355,328.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Medium-Duty Trucks for Public Works & Engineering Department

a. **Motion 2007-1195**

AMEND MOTION #2007-470, 5/9/07, TO PURCHASE additional Medium-Duty Trucks for Department of Public Works & Engineering, awarded to **TOMMIE VAUGHN MOTORS, INC** - \$355,328.00 and **LONE STAR CHEVROLET** - \$421,730.00 - Enterprise Fund

20. **Motion 2007-1196**

DEERY AMERICAN CORPORATION for Asphalt/Concrete Crack and Joint Sealant for Department of Public Works & Engineering - \$243,675.00 - General Fund

21. **Motion 2007-1197**

AMEND MOTION #2005-246, 3/16/05, TO INCREASE the award amount from \$777,401.69 to \$971,752.11, for Thermoplastic Materials for Various Departments, awarded to **FLINT TRADING, INC** - General Fund

22. **Motion 2007-1198**

AMEND MOTION #2005-1095, 11/16/05, TO INCREASE the award amount from \$528,297.36 to \$660,371.70, for Miscellaneous Wire and Cable for Various Departments, awarded to **TURTLE AND HUGHES, INC** - General Fund

PURCHASING AND TABULATION OF BIDS - continued

23. Motion 2007-1199

ALLSTEEL, INC - \$202,399.30, **CONTRACT RESOURCE GROUP, LLC** - \$295,519.88, **KIMBALL INTERNATIONAL** - \$66,464.24 and **THE HON COMPANY** - \$164,806.46 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments - \$729,189.88 - General, Enterprise, Grant and Special Revenue Funds

24. Motion 2007-1200

XL PARTS, LP (Bid No. 21) for Automotive Vehicle and Heavy Equipment Filters for Various Departments - \$609,771.00 minus a commission fee for Internet-based reverse auction services under contract with the Texas Procurement Center, LLC, for a net award amount not to exceed \$597,575.58 - General Fund

ORDINANCES - NUMBERS 25 through 76A

25. Ordinance 2007-1410

ORDINANCE **AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the care and control of dogs and cats; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability

26. Ordinance 2007-1346

ORDINANCE consenting to the addition of 206.4 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**, for inclusion in its district

27. Ordinance 2007-1347

ORDINANCE establishing the north and south sides of the 600 block of Highland Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

28. Council Member Garcia tagged

ORDINANCE establishing the west side of the 800 block of Waverly 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 H - GARCIA**

29. Ordinance 2007-1348

ORDINANCE establishing the south side of the 600 block of West Main 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**

30. Ordinance 2007-1349

ORDINANCE approving and authorizing contract between the City of Houston, **HARRIS COUNTY** and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** relating to Joint Runoff Elections to be held on December 8, 2007; providing a maximum contract - \$1,200,000.00 - General Fund

31. Ordinance 2007-1418

ORDINANCE providing for the ad valorem taxation of certain tangible personal property described as "goods-in-transit" under Section 11.253 of the Texas Tax Code

32. Ordinance 2007-1350

ORDINANCE appropriating \$345,827.87 out of Fund 7509 (Sharpstown Public Improvement District Fund) for payment to the Sharpstown Economic Development Authority for certain costs and expenses associated with the implementation of the Sharpstown Public Improvement District Service and Assessment Plan - **DISTRICT F - KHAN**

ORDINANCES - continued

33. Ordinance 2007-1351

ORDINANCE amending Ordinance No. 2004-155 to increase the maximum contract amount to Contract No. 55726 between the City of Houston and **DISCOVERY SERVICES OF TEXAS, INC** for Legal Duplicating and Litigation Support Services for the Legal Department; providing a maximum contract amount

Motion 2007-1179 – Suspend rules to consider Item 34 out of order

34. Ordinance 2007-1341

ORDINANCE approving and authorizing agreement between the City of Houston and **CORINTHIAN POINTE SENIOR LIVING CORPORATION** to provide a \$3,375,670.00 Performance-Based Loan of Federal "HOME" Funds for costs to construct a senior living community in the 5800 block of West Orem, Houston, Texas, to house qualified low income residents - **DISTRICT D - EDWARDS**

35. Ordinance 2007-1417

ORDINANCE appropriating \$200,000.00 out of the Housing Special Revenue Fund (Fund 2000) for Housing Initiatives And Associated Administrative Costs

36. Ordinance 2007-1411

ORDINANCE approving and authorizing Purchase Agreement, Parking Rights License Agreement, Rear Drive Easement Agreement, and a development agreement between the City of Houston, seller and the **YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER HOUSTON, INC ("YMCA")** for the sale of 4.968 acres of land, more or less, and subsequent development thereof by the YMCA, and to provide an easement over such 4.968 acre tract of land, and to provide for parking rights over a 2.133 area tract of land, more or less, all of which land is located in Palm Center, a subdivision recorded in Volume 339, Page 63 of the Map Records, Harris County, Texas, in consideration of such development and the payment of \$461,067.92 to the City by the YMCA - Revenue - **DISTRICT D - EDWARDS**

37. Ordinance 2007-1412

ORDINANCE approving and authorizing contract between the City and **MOTHERS AGAINST DRUNK DRIVING (MADD)** for Design and Implementation of multi-media presentations intended for student audiences in regard to the safe operation of motor vehicles - \$70,000.00 - Police Special Services Fund

38. Council Member Holm tagged

ORDINANCE approving and authorizing first amendment to Lease Agreement between, **HOUSTON AQUARIUM, INC.**, as tenant ("Tenant"), and the City of Houston, Texas, as landlord (the "City"), consisting of 0.4383 (19,092 square feet) of land, formerly known as the Fire Alarm Building, Houston, Harris County, Texas, for redevelopment as an entertainment, retail, education, exhibit and/or restaurant use facility - Revenue - **DISTRICT I - ALVARADO**

39. Ordinance 2007-1352

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **ALLCO, INC**, to settle a lawsuit bearing Cause No. 2003-52842-A; now pending in the 281st Judicial District Court of Harris County, Texas - \$212,500.00 - Property and Casualty Fund

40. Ordinance 2007-1353

ORDINANCE approving and authorizing Compromise and Settlement Agreement with **OLD WORLD INDUSTRIES, INC (OWI)** to settle a claim - \$305,403.39 - Enterprise Fund

ORDINANCES - continued

41. Ordinance 2007-1354

ORDINANCE approving and authorizing agreement between the City of Houston and **THE GREATER HARRIS COUNTY 9-1-1 NETWORK** for Private Switch ALI Services for the Houston Airport System; providing a maximum contract amount - \$60,000.00 - Enterprise Fund **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

42. Ordinance 2007-1355

ORDINANCE appropriating \$136,500.00 out of Airports Improvement Fund, WBS A-000486-0009-4-01 and \$228,750.00 out of HAS FAA Grants Fund, WBS A-000486-0009-4-02, and approving and authorizing Amendment No. 1 to construction contract between the City of Houston and **VANDERLANDE INDUSTRIES, INC** for Explosive Detection System Interim In-Line Baggage Conveying Equipment at George Bush Intercontinental Airport/Houston; (Proj. No. 612H); providing funding for contingencies relating to the construction of facilities financed by such funds **DISTRICT B - JOHNSON**

43. Ordinance 2007-1356

ORDINANCE approving and authorizing first amendment to Contract No. 54609 for Jury Notice Services between the City and **QUESTMARK INFORMATION MANAGEMENT, INC;** amending Ordinance No. 02-1098 to increase the maximum contract amount - \$33,000.00 - General Fund

44. Ordinance 2007-1413

ORDINANCE approving and authorizing contract between the City and **FOX, SMOLEN & ASSOCIATES, INC** for Audit of Commercial Solid Waste Operators Franchises; providing a maximum contract amount - 1 Year with four one-year options - \$496,230.00 - General Fund

45. Ordinance 2007-1357

ORDINANCE appropriating \$919,820.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Structural Fire Fighting Gear for Houston Fire Department

46. Ordinance 2007-1358

ORDINANCE amending Ordinance No. 2002-1154 which approved contract between the City of Houston and **DOLLAR TIRE CO., INC dba PRO TIRE SERVICE** for Roadside Tire Repair Services for Various Departments to increase the maximum contract amount - \$96,750.00 General Fund

47. Ordinance 2007-1359

ORDINANCE appropriating \$50,875.00 out of Police Consolidated Construction Fund; awarding construction manager at risk contract to **GILBANE BUILDING COMPANY** for HPD Qualification Pistol Range, WBS G-000088-0003-4; providing funding for Civic Art Program financed by the Police Consolidated Construction Fund - **DISTRICT B - JOHNSON**

48. Ordinance 2007-1360

ORDINANCE awarding construction contract to **PLAYPOWER LT FARMINGTON, INC** for Playground and Site furnishings for Houston Hope Areas, WBS F-000600-0001-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, and contingencies relating to construction of facilities financed out of the Federal Government-Grants Fund - \$601,389.00 CDBG Fund - **DISTRICTS B - JOHNSON; D - EDWARDS; H - GARCIA and I - ALVARADO**

49. Ordinance 2007-1361

ORDINANCE appropriating \$1,342,000.00 out of General Improvements Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for the Miller Outdoor Theater Improvements, WBS D-000125-0001-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, additional design services, and contingencies relating to construction of facilities financed out of the General Improvements Consolidated Construction Fund - **DISTRICT D - EDWARDS**

Motion 2007-1178 – Suspend rules to consider Item 50 out of order

50. Ordinance 2007-1340

ORDINANCE approving and authorizing Toll Road Agreement by and between the City of Houston and **HARRIS COUNTY, TEXAS**, to facilitate the extension of the Hardy Toll Road South from its current terminus at Interstate Highway 610 to connect with U. S. Highway 59 and the northern approach to the Elysian Viaduct; authorizing the execution and delivery to Harris County of right-of-way licenses over thirty-five tracts of public street right-of-way; finding and determining that public convenience and necessity no longer require the continued use of five other tracts of public street right-of-way and vacating and abandoning those tracts while reserving and retaining easement rights for the public utilities currently in place - **DISTRICTS B - JOHNSON and H - GARCIA**

51. Ordinance 2007-1362

ORDINANCE approving and authorizing Indemnity and Maintenance Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4** for public right-of-way improvements - **DISTRICTS A - LAWRENCE and G - HOLM**

52. Ordinance 2007-1363

ORDINANCE approving and authorizing first amendment to contract award between the City of Houston and **REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC** formerly known as Republic Electric (approved by Ordinance No. 07-0532) for LED Retrofit Traffic Signal Upgrades in Downtown, Midtown, Texas Medical Center and other various locations, WBS N-000650-0024-4 - **DISTRICTS D - EDWARDS; E - WISEMAN; F - KHAN; G - HOLM; H - GARCIA and I - ALVARADO**

53. Ordinance 2007-1364

ORDINANCE appropriating \$1,605,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6, WBS S-000701-0005-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for project management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

54. Ordinance 2007-1414

ORDINANCE approving and authorizing a second amendment to the Strategic Partnership Agreement between the City of Houston and **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**

ORDINANCES - continued

a. **Ordinance 2007-1415**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Charterwood Municipal Utility District and certain territory located in the vicinity of Charterwood 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 Charterwood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Charterwood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

55. **Ordinance 2007-1365**

ORDINANCE approving and authorizing an amendment to the Strategic Partnership Agreement between the City of Houston and **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**

a. **Ordinance 2007-1366**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Cypress Hill Municipal Utility District No. 1 and certain territory located in the vicinity of Cypress Hill 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 Cypress Hill Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the area within Cypress Hill Municipal Utility District No. 1 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

56. **Ordinance 2007-1367**

ORDINANCE approving and authorizing a second amendment to the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120**

a. **Ordinance 2007-1368**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 120, 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. 120 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

57. **Ordinance 2007-1369**

ORDINANCE approving and authorizing an amendment to the Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**

a. **Ordinance 2007-1370**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Fort Bend County Municipal Utility District No. 50, in Fort Bend 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 Fort Bend County Municipal Utility District No. 50 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

ORDINANCES - continued

58. Ordinance 2007-1371

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 2**

a. Ordinance 2007-1372

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Cinco Southwest Municipal Utility District No. 2 and certain territory located in the vicinity of Cinco Southwest Municipal Utility District No. 2, 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 Southwest Municipal Utility District No. 2; imposing the sales and use tax of the City of Houston in the area within Cinco Southwest Municipal Utility District No. 2 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

59. Ordinance 2007-1373

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City Of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146**

a. Ordinance 2007-1374

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Fort Bend County Municipal Utility District No. 146 and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 146, 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 Fort Bend County Municipal Utility District No. 146; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 146 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

60. Ordinance 2007-1375

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS - FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3**

a. Ordinance 2007-1376

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris - Fort Bend Counties Municipal Utility District No. 3 and certain territory located in the vicinity of Harris - Fort Bend Counties Municipal Utility District No. 3, in Harris and Fort Bend Counties, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris - Fort Bend Counties Municipal Utility District No. 3; imposing the sales and use tax of the City of Houston in the area within Harris - Fort Bend Counties Municipal Utility District No. 3 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

61. Ordinance 2007-1377

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**

ORDINANCES - continued

a. Ordinance 2007-1378

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 157 and certain territory located in the vicinity of Harris County Municipal Utility District No. 157, 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. 157; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 157 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

62. Ordinance 2007-1379

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167**

a. Ordinance 2007-1380

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 167 and certain territory located in the vicinity of Harris County Municipal Utility District No. 167, 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. 167; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 167 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

63. Ordinance 2007-1381

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 173**

a. Ordinance 2007-1382

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 173 and certain territory located in the vicinity of Harris County Municipal Utility District No. 173, 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. 173; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 173 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

64. Ordinance 2007-1383

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 196**

a. Ordinance 2007-1384

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 196 and certain territory located in the vicinity of Harris County Municipal Utility District No. 196, 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. 196; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 196 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

ORDINANCES - continued

65. Ordinance 2007- 1385

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**

a. Ordinance 2007-1386

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 285 and certain territory located in the vicinity of Harris County Municipal Utility District No. 285, 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. 285; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 285 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

66. Ordinance 2007-1387

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391**

a. Ordinance 2007-1388

Ordinance annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 391 and certain territory located in the vicinity of Harris County Municipal Utility District No. 391, 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. 391; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 391 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

67. Ordinance 2007-1389

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 400**

a. Ordinance 2007-1390

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 400 and certain territory located in the vicinity of Harris County Municipal Utility District No. 400, 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. 400; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 400 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

68. Ordinance 2007-1391

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 406**

ORDINANCES - continued

a. **Ordinance 2007-1392**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 406 and certain territory located in the vicinity of Harris County Municipal Utility District No. 406, 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. 406; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 406 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

69. **Ordinance 2007-1393**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HUNTERS GLEN MUNICIPAL UTILITY DISTRICT**

a. **Ordinance 2007-1394**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Hunters Glen Municipal Utility District and certain territory located in the vicinity of Hunters Glen 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 Hunters Glen Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Hunters Glen Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

70. **Ordinance 2007-1395**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **LAKE FOREST UTILITY DISTRICT**

a. **Ordinance 2007-1396**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Lake Forest Utility District and certain territory located in the vicinity of Lake 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 Lake Forest Utility District; imposing the sales and use tax of the City of Houston in the area within Lake Forest Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

71. **Ordinance 2007-1397**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

a. **Ordinance 2007-1398**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Northwest Harris County Municipal Utility District No. 5 and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 5, 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 Northwest Harris County Municipal Utility District No. 5; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 5 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

ORDINANCES - continued

72. Ordinance 2007-1399

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**

a. Ordinance 2007-1400

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Northwest Harris County Municipal Utility District No. 10 and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 10, 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 Northwest Harris County Municipal Utility District No. 10; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 10 annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

73. Ordinance 2007-1401

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **RICEWOOD MUNICIPAL UTILITY DISTRICT**

a. Ordinance 2007-1402

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Ricewood Municipal Utility District and certain territory located in the vicinity of Ricewood 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 Ricewood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Ricewood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent District from which a District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter

74. Ordinance 2007-1403

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **CHELFORD ONE MUNICIPAL UTILITY DISTRICT**

a. Ordinance 2007-1404

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Chelford One 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 Chelford One 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

75. Ordinance 2007-1405

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **CINCO SOUTHWEST MUNICIPAL UTILITY DISTRICT NO. 4**

a. Ordinance 2007-1406

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Cinco Southwest Municipal Utility District No. 4, in Fort Bend 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 Cinco Southwest Municipal Utility District No. 4 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

ORDINANCES - continued

76. Ordinance 2007-1407

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152**

a. Ordinance 2007-1408

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within Harris County Municipal Utility District No. 152, 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. 152 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 77 through 80

77. Motion 2007-1184 – Refer back to the Administration

ORDINANCE **AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to vehicle dimensions and the effects of operation on City streets; declaring certain conduct to be unlawful and providing a penalty therefor; containing findings and other provisions relating to the foregoing subject; providing for severability

POSTPONED BY MOTION #2007-986, 10/3/07

This was Item 60 on Agenda of October 3, 2007

78. Ordinance 2007-1416

ORDINANCE appropriating \$1,962,279.08 out of HAS-SUB Lien Bond 1998B AMT Construction (8006) Fund, and approving and authorizing compromise and settlement agreement between the City of Houston and **EMCOR GOWAN, INC f/k/a GOWAN, INC** and **YORK INTERNATIONAL, INC** to settle a claim; a joint venture to settle a claim arising out of activities financed by the Fund, WBS A-000091-0004-4-01 - **DISTRICT B - JOHNSON**

a. Motion 2007-1205

RECOMMENDATION from Director Houston Airport System and the City Attorney for approval of final contract amount of \$16,115,483.67 and acceptance of work on contract with **EMCOR GOWAN, INC f/k/a GOWAN, INC** and **YORK INTERNATIONAL, INC** for Central Plant Equipment Pre-purchase at George Bush Intercontinental Airport/Houston, Project 424D, WBS A-000091-0004-4-01, Contract No. 50637 - 4.97% over the original contract amount **DISTRICT B - JOHNSON - TAGGED BY COUNCIL MEMBER JOHNSON**

These were Items 6 and 6A on Agenda of November 28, 2007

79. Motion 2007-1206

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **RANGE KLEEN MFG., INC** for Fat Trapper Containers and Bags for Department of Public Works & Engineering \$63,600.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 23 on Agenda of November 28, 2007

MATTERS HELD - continued

80. Motion 2007-1207

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director General Services Department to declare the following properties surplus - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - WISEMAN; F - KHAN; H - GARCIA and I - ALVARADO:**

8600 Block of West Airport	Former Water Facility
9002 Stella Link	Former Water Facility
12500 Block of Frazier River	Former Water Facility
11451 New Brook Drive	Former Water Facility
1400 Block of Hussion (east)	Former Water Facility
1400 Block of Hussion (west)	Former Water Facility
1400 Block of Milby	Former Water Facility
1400 Block of Miller	Former Water Facility
Edwards Drive	Former Wastewater Facility
6331 Micollet	Former Water Facility
7800 Block of Tidwell Road	Unused Remaining Right of Way
5000 Block of Hirsch	Unused Remaining Right of Way
5000 Block of Hirsch	Unused Remaining Right of Way
Old Galveston Road/Beltway 8	Former Public Utility Site
803 Ennis	Former Maintenance Facility

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 70 on Agenda of November 28, 2007

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Johnson first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**12/4/2007 – Council Member Johnson absent on City business
Council Member Edwards absent due to being ill**

12/5/2007 – All Present