

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 11, 2007 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS - 2007-1208 to 2007-1233
ORDINANCES – 2007-1419 to 2007-1460
RESOLUTIONS – 2007-0046 to 2007-0047

2007-1207-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motion 2007-1208 – Procedural motion

Motion 2007-1209 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 12, 2007 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 61

MISCELLANEOUS - NUMBERS 1 through 9

1. Motion 2007-1212

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON CONVENTION CENTER HOTEL CORPORATION BOARD OF DIRECTORS**:

- Position One - **MR. JOE TING**, reappointment, for a term to expire 12/31/09
- Position Two - **DR. JUDITH CRAVEN**, reappointment, for a term to expire 12/31/09
- Position Three- **MS. NICOLE C. WEST**, reappointment, for a term to expire 12/31/09
- Position Four - **MR. RICHARD J. CAMPO**, reappointment, for a term to expire 12/31/09, and to serve as Chair for a term to expire 12/31/07 as well as for a term to commence on 1/1/08 and expire on 12/31/09
- Position Five - **MR. DAVID L. SOLOMON**, reappointment, for a term to expire 12/31/09
- Position Six - **MR. CHARLES L. DRAYDEN**, reappointment, for a term to expire 12/31/09
- Position Eight - **MR. MOEZ S. MANGALJI**, appointment, for a term to expire 12/31/09
- Position Nine - **MR. GREGORY J. ARMSTRONG**, reappointment, for a term to expire 12/31/09

MISCELLANEOUS - continued

2. Motion 2007-1213

REQUEST from Mayor for confirmation of the appointment of **MS. BRENDA STARDIG PATRICK** to Position Four of the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS**, for a term to expire July 20, 2008

3. Council Member Garcia tagged

RECOMMENDATION from Director Finance & Administration Department for the transfer of \$25 million from the General Fund balance as follows:

\$5 million to the Police budget for additional overtime cost

\$500,000 to the Fire Department for "Ask A Nurse Program"

\$6 million to the Internal Service Fund for Public Safety Equipment

\$13.5 million to Debt Service Fund

4. Motion 2007-1214

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreements between **HARRIS COUNTY** and fifty-eight (58) different Civic Organizations for law enforcement services of Constable Precincts 1, 4, 5, 7 as well as the Sheriff of Harris County - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; F - KHAN; G - HOLM and H - GARCIA**

5. Motion 2007-1215

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **CYPRESS CREEK HOSPITAL** for law enforcement services of two (2) deputies from Harris County Constable Precinct 1

6. Motion 2007-1216

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **EAST END IMPROVEMENT CORPORATION** for law enforcement services of one (1) lieutenant, (1) sergeant and (18) deputies from Harris County Constable Precinct 6 - **DISTRICT I - ALVARADO**

7. Motion 2007-1217

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **HOUSTON HOUSING RESOURCE, INC** for law enforcement services of one (1) lieutenant and (6) deputies from Harris County Constable Precinct 6 **DISTRICTS B - JOHNSON; H - GARCIA and I - ALVARADO**

8. Motion 2007-1218

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **OAKS OF INWOOD CIVIC ASSOCIATION** for law enforcement services of one (1) deputy from Harris County Constable Precinct 1 - **DISTRICTS A - LAWRENCE and B - JOHNSON**

9. Motion 2007-1219

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2008 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY PROJECT** operated by the **COASTAL WATER AUTHORITY** - \$2,581,293.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 10 through 13

10. Motion 2007-1220

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,620,548.50 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Street and Traffic Enhancements for Near Northside, Phase I (North of Quitman), WBS N-000774-0001-4 - 5.75% under the original contract amount **DISTRICT H - GARCIA**

11. Motion 2007-1221

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,387,224.45 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Awty School Lane from North Post Oak Road to HCFCU Unit W137-00-00, WBS N-000755-0001-4 - 8.16% over the original contract amount - **DISTRICT A - LAWRENCE**

12. Motion 2007-1222

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$734,092.34 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-000266-00B5-4 3.36% over the original contract amount

13. Motion 2007-1223

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$441,551.10 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Synott No. 2 Lift Station Rehabilitation, WBS R-000267-0085-4 - 7.04% under the original contract amount - **DISTRICT G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 22

14. Motion 2007-1224

FRAZER, LTD., for spending authority for Ambulance Module Refurbishing and Repair Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department - \$100,000.00 - General Fund

15. Ordinance 2007-1424

ORDINANCE appropriating \$132,690.09 out of General Improvements Consolidated Construction Fund for Purchase of Office Furniture for Department of Health and Human Services, WBS D-000079-0001-5 - **DISTRICT B - JOHNSON**

a. Motion 2007-1225

CONTRACT RESOURCE GROUP, LLC for Office Furniture from the State of Texas Building and Procurement Commission's Contract for Department of Health and Human Services - \$78,628.07

16. Motion 2007-1231

SOUNDS & CREATIONS, INC for Promotional Items for the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Health and Human Services Department - \$81,140.00 - Grant Fund

17. Ordinance 2007-1425

ORDINANCE appropriating \$160,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Hardware and Software Licenses for Upgrade and Replacement of the Voice Recording System for Houston Emergency Center

ACCEPT WORK - continued

a. **Motion 2007-1226**

NICE SYSTEMS, INC for Hardware and Software Licenses through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Emergency Center \$586,065.00 - Houston Emergency Center and Greater Harris County 911 Funds

18. **Motion 2007-1227**

RUSH EQUIPMENT CENTERS OF TEXAS, INC for Equipment Trailers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Parks & Recreation and Public Works & Engineering Departments - \$272,252.94 - Park Special Revenue and Enterprise Funds

19. **Motion 2007-1228**

RUSH EQUIPMENT CENTERS OF TEXAS, INC for Backhoe Loaders through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering - \$734,395.00 - Enterprise Fund

20. **Motion 2007-1232**

DX TERMINALS, LTD. for Chemical, Caustic Soda for Department of Public Works & Engineering \$17,046,724.00 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 \$17,026,724.00 and approve payment of \$715,839.95 to **ALTIVIA CORPORATION** for Emergency Purchase of Caustic Soda for on-going requirements prior to award - Enterprise Fund

21. **Ordinance 2007-1426**

ORDINANCE appropriating \$412,636.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Heavy Duty Refuse Trucks for Solid Waste Management Department

a. **Motion 2007-1229**

RUSH TRUCK CENTERS OF TEXAS, L.P. - \$230,520.64 and **MCNEILUS TRUCK AND MANUFACTURING** - \$182,115.36 for Automatic Side-Loader Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Solid Waste Management Department

22. **Motion 2007-1230**

INTERNATIONAL TRUCKS OF HOUSTON for Automotive, International Truck Gas/Diesel Replacement Parts and Repair Services for Various Departments - \$625,511.00 - General and Fleet Management Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 23 through 61

23. **Resolution 2007-0046**

RESOLUTION authorizing City of Houston Industrial Development Corporation Senior Air Cargo Special Facility Revenue Refunding Bonds, Series 2008 and Senior Air Cargo Special Facility Revenue Bonds, Series 2008 (Cargo Acquisition Companies Obligated Group II); a financing agreement; a trust indenture; and other matters in connection therewith

24. **Council Member Lovell tagged**

RESOLUTION designating a certain property within the City of Houston as a landmark and a protected landmark - **DISTRICT I - ALVARADO**
First Evangelical Lutheran Church at 1311 Holman Rd

RESOLUTIONS AND ORDINANCES - continued

25. Resolution 2007-0047

RESOLUTION designating certain properties within the City of Houston as historic landmarks:		
Buhmann-Fleming House	1928 Larchmont Road	<u>DISTRICT G - HOLM</u>
William and Edna Bowles House	2 West 11th Place	<u>DISTRICT C - CLUTTERBUCK</u>
Brown-Melcher House	13 Tiel Way	<u>DISTRICT G - HOLM</u>
Knopp-Crickmer House	12923 Memorial Drive	<u>DISTRICT G - HOLM</u>
Claud B. Barrett House	1527 Kirby Drive	<u>DISTRICT G - HOLM</u>
Colonel W. B. Bates House	2128 Brentwood Drive	<u>DISTRICT G - HOLM</u>
Kendall - Levine House	2132 Troon Road	<u>DISTRICT G - HOLM</u>

Motion 2007-1211 – Suspend rules to consider Items 26, 64 and 41 out of order

26. Ordinance 2007-1419

ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to vehicles for hire; declaring certain conduct to be unlawful and providing penalties therefor; addressing the grouping, allocation, and subsequent distribution of 211 taxicab permits originally calculated to be distributed in 2007 pursuant to the taxicab permit issuance process; amending various provisions of Article II, Chapter 46, relating to the issuance of taxicab permits; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

27. Ordinance 2007-1427

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2007-48 by adding five (5) Master Identification Officer Positions, One (1) Senior Identification Officer Position and by deleting one (1) Deputy Administrator, ID Division Position; substituting the amended exhibit as part of the current Police Department Classified Personnel Ordinance

28. Ordinance 2007-1428

ORDINANCE authorizing the sale of 0.9860 acre of land (803 Ennis Street; Parcel SY7-017) out of the James Wells Survey, A-832, Houston, Harris County, Texas, and improvements, thereon, to the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**; approving purchase and sale agreement with the Metropolitan Transit Authority of Harris County, Texas \$730,000.00 - Revenue - **DISTRICT I - ALVARADO**

29. ORDINANCE 2007-1429

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 1912 Bellmeade Road in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

30. ORDINANCE 2007-1430

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 2121 Brentwood Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

31. ORDINANCE 2007-1431

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 2117 Chilton Road in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

RESOLUTIONS AND ORDINANCES - continued

32. ORDINANCE 2007-1432

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 24 Courtlandt Place in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT D - EDWARDS**

33. ORDINANCE 2007-1433

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 3325 Inwood Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

34. Ordinance 2007-1434

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 3376 Inwood Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

35. Ordinance 2007-1435

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 3379 Inwood Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

36. Ordinance 2007-1436

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 1400 South Boulevard in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

37. Ordinance 2007-1454

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 518** - **DISTRICT E - WISEMAN**

38. Ordinance 2007-1437

ORDINANCE consenting to the addition of 6.7733 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

39. Ordinance 2007-1438

ORDINANCE establishing the south side of the 600 block of West Main 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 D - EDWARDS**

40. Ordinance 2007-1422

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, (MAIN STREET/MARKET SQUARE ZONE)** - **DISTRICT I - ALVARADO**

a. Ordinance 2007-1423

ORDINANCE approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the zone

RESOLUTIONS AND ORDINANCES - continued

41. Ordinance 2007-1421

ORDINANCE amending Ordinance No. 2007-0736 relating to the fiscal affairs of the Main Street/Market Square Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving a second amendment of the Fiscal Year 2008 Operating Budget for the Authority - **DISTRICT I - ALVARADO**

42. Ordinance 2007-1455

ORDINANCE amending Ordinance No. 2007-770 relating to the Fiscal Affairs of the Greater Greenspoint Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving an amendment of the Fiscal Year 2008 Operating Budget for the Authority - **DISTRICT B - JOHNSON**

43. Ordinance 2007-1439

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, (FOURTH WARD ZONE)** - **DISTRICTS D - EDWARDS and I - ALVARADO**

a. Ordinance 2007-1440

ORDINANCE approving an amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the zone

44. Ordinance 2007-1441

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS, (EAST DOWNTOWN ZONE)** - **DISTRICTS H - GARCIA and I - ALVARADO**

45. Ordinance 2007-1442

ORDINANCE amending City of Houston Ordinance No. 2007-648, passed on June 12, 2007 which approved and authorized the submission of the 2007 Consolidated Plan and the grant application for the 33rd Program Year Community Development Block Grant ("CDBG") Program and the Home Investment Partnerships ("HOME") Program, among others, to the United States Department of Housing and Urban Development

Motion 2007-1210 – Suspend rules to consider Items 46 and 46a out of order

46. Council Members Holm, Lawrence, Green, Edwards, Clutterbuck and Brown tagged

ORDINANCE approving and authorizing a Compromise and Settlement Agreement between the City of Houston and **CLEAR CHANNEL OUTDOOR, INC.** to settle outstanding disputes and controversies; making various findings and provisions relating to the subject

a. Council Members Holm, Lawrence, Green, Edwards, Clutterbuck and Brown tagged

ORDINANCE amending the City of Houston Sign Code (Chapter 46 of the Building Code, Houston, Texas) relating to reduction of the number of Off-Premise Signs; containing other provisions relating to the foregoing subject; providing for severability; providing a penalty; providing for enforcement; providing an effective date

47. Ordinance 2007-1443

ORDINANCE appropriating \$2,540,000.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation/Reconstruction of various City Facilities for the Houston Fire Department, WBS C-000122-0006-4

RESOLUTIONS AND ORDINANCES - continued

48. Ordinance 2007-1444

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY** under the FY2007 Technology Program Grant from the US Department of Justice's Community Oriented Policing Services (COPS) Technology Program; authorizing and approving the award of \$1,126,893.75 to Harris County by the City from the City's allocation through this grant program

49. Ordinance 2007-1445

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY** under the 2007 Byrne Memorial Justice Assistance Grant (JAG) Program for the support of a broad range of activities to prevent and control crime

50. Ordinance 2007-1446

ORDINANCE approving and authorizing the third amendment to contract #C52180 between the City of Houston and **ELECTRONIC DATA SYSTEMS CORPORATION** for Alarm Tracking, Billing and Collection Services for the Houston Police Department

51. Ordinance 2007-1456

ORDINANCE approving and authorizing contract between the City of Houston and **THE LAW FIRM OF EPSTEIN BECKER GREEN WICKLIFF & HALL P.C.** for Legal Services relating to the City's Worker's Compensation Benefits Program; providing a maximum contract amount - 3 years with two one year options - \$1,200,000.00 - Workers Compensation Revolving Fund

52. Ordinance 2007-1447

ORDINANCE amending Ordinance No. 2004-0526 which approved contract between the City of Houston and **ePLUS DOCUMENT SYSTEMS, INC** for Computer Software Maintenance and Support Services Agreement for the Public Works & Engineering Department to increase the maximum contract amount - \$96,398.13 - Building Inspection Fund

53. Ordinance 2007-1448

ORDINANCE amending Ordinance No. 2006-954 to increase the maximum contract amount and approving and authorizing the first amendment to contract #4600006081 between the City of Houston and **IDEA INTEGRATION CORPORATION** for Field Access to Storm Water Quality Management Information System for the Public Works & Engineering Department; providing a maximum contract amount - \$171,954.00 - Storm Water Fund

54. Ordinance 2007-1449

ORDINANCE amending Ordinance Number 79-747 to correct Items No. 8 and No. 51 to reflect no assessment, as the Restricted Single-Family Residences that rear-abut Wirt Road and Single-Family Residences side-abutting Hammerly Boulevard received no benefit from this project **DISTRICT A - LAWRENCE**

55. Ordinance 2007-1457

ORDINANCE approving and authorizing amendment to Developer Participation Contract between the City of Houston and **VILLAS DEL PARQUE, L.P.** for the construction of water, sanitary sewer and storm sewer lines to serve the Villas Del Parque Rittenhouse Subdivision - **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

56. Ordinance 2007-1450

ORDINANCE appropriating \$150,000.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 4030 as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Negotiated Work Orders for Study of Storm Drainage Systems (approved by Ordinance No. 05-0391), WBS M-000126-00S4-3; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund No. 4030

57. Ordinance 2007-1458

ORDINANCE appropriating \$1,275,720.00 out of Metro Project Commercial Paper Series E Fund No. 4027 as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **CLR, INC** for Design of the paving extension of Buffalo Speedway from West Airport Blvd. to Holmes Rd., WBS N-000784-0001-3; providing funding for contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund No. 4027 - **DISTRICT D - EDWARDS**

58. Ordinance 2007-1451

ORDINANCE appropriating \$180,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Design of Westway, Homestead and Chocolate Bayou Wastewater Treatment Plant Improvements (approved by Ordinance No. 04-0708), WBS R-000265-0031-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Funds **DISTRICTS A - LAWRENCE; B - JOHNSON and D - EDWARDS**

59. Ordinance 2007-1459

ORDINANCE appropriating \$3,025,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing second amendment to Professional Engineering Services Contract (approved by Ord. No. 06-0277) between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM INC** for services associated with the Surface Water Transmission Program, WBS S-000900-0002-3

60. Ordinance 2007-1452

ORDINANCE appropriating \$2,047,000.00 out of Drainage Improvement Commercial Paper Series F Fund; awarding contract to **CONRAD CONSTRUCTION CO., LTD** for Kirkwyn/Sagemont Drainage Improvements, WBS M-000266-0001-4; 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 testing, project management and contingencies relating to construction of facilities financed by Drainage Improvement Commercial Paper Series F Fund - **DISTRICT E - WISEMAN**

61. Ordinance 2007-1453

ORDINANCE appropriating \$2,758,500.00 out of Water and Sewer System Consolidated Construction Fund; awarding contract to **GEORGE & EZZELL, INC** for Berkley Lift Station Rehabilitation and Force Main Extension, WBS R-000267-00F6-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund **DISTRICT I - ALVARADO**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 62

MISCELLANEOUS

62. Motion 2007-1233

MOTION to set a date not less than seven (7) days from December 12, 2007, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2008 **SET December 19, 2007**

MATTERS HELD - NUMBERS 63 and 64

63. Ordinance 2007-1460

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**
TAGGED BY COUNCIL MEMBER GARCIA
This was Item 28 on Agenda of December 5, 2007

64. Ordinance 2007-1420

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**
TAGGED BY COUNCIL MEMBER HOLM
This was Item 38 on Agenda of December 5, 2007

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lovell 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

12/11/2007 – Council Member Khan out of the City on personal business
12/12/2007 – Council Member Khan out of the City on personal business
Council Member Berry absent