

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 20, 2007 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS - 2007-0181 to 2007-0204**  
**ORDINANCES – 2007-0229 to 2007-0257**  
**RESOLUTION – 2007-0010**

**2007-0180-1**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Wiseman

**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 2007-0181 – Procedural motion**  
**Motion 2007-0182 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 21, 2007 - 9:00 A. M.**

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

**HEARINGS**

**1. Motion 2007-0183 – Close hearings**

**PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County and Fort Bend County, and, with the exception of item (a), on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts and certain territory in the vicinity of certain Districts:

- a. Amending the existing strategic partnership agreement with **Chelford City Municipal Utility District;**
- b. Amending the existing strategic partnership agreement with **Horsepen Bayou Municipal Utility District;**
- c. Amending the existing strategic partnership agreement with **North Forest Municipal Utility District;**
- d. Amending the existing strategic partnership agreement with **Northwest Park Municipal Utility District;**
- e. **Bridgestone Municipal Utility;**
- f. **Fort Bend County Municipal Utility District No. 119;**
- g. **Harris County Municipal Utility District No. 33;**
- h. **Harris County Municipal Utility District No. 53;**
- i. **Harris County Municipal Utility District No. 55;**
- j. **Harris County Municipal Utility District No. 154;**
- k. **Harris County Municipal Utility District No. 165;**
- l. **Harris County Municipal Utility District No. 179;**

**HEARINGS** - continued

Item 1 - continued

- m. **Harris County Municipal Utility District No. 185;**
- n. **Harris County Municipal Utility District No. 188;**
- o. **Harris County Municipal Utility District No. 189;**
- p. **Harris County Municipal Utility District No. 222;**
- q. **Harris County Municipal Utility District No. 264;**
- r. **Harris County Municipal Utility District No. 286;**
- s. **Harris County Municipal Utility District No. 322;**
- t. **Harris County Municipal Utility District No. 358;**
- u. **Harris County Municipal Utility District No. 365;**
- v. **Harris County Municipal Utility District No. 368;**
- w. **Harris County Municipal Utility District No. 397;**
- x. **Harris County Municipal Utility District No. 468;**
- y. **Morton Road Municipal Utility District;**
- z. **Northwest Harris County Municipal Utility District No. 9;**
- aa. **Sagemeadow Utility District;**
- bb. **Timber Lane Utility District;**
- cc. **West Harris County Municipal Utility District No. 6;**
- dd. **White Oak Bend Municipal Utility District;**
- ee. **Harris County Water Control and Improvement District No. 119**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 43**

**MISCELLANEOUS** - NUMBERS 2 and 3

**2. Motion 2007-0196**

RECOMMENDATION from Director Department Public Works & Engineering to accept the January 2007 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$11,810,889.71 for Revenue Bond Debt Service as recommended in the Report

**3. Council Member Wiseman tagged**

RECOMMENDATION from City Attorney for allocation of an additional \$125,000.00 to contract with **BAKER BOTTS, LLP**, for outside litigation support services in Civil Action No. 06-2174; filed in the United States District Court for the Southern District of Texas, Houston Division; Houston Professional Towing Association vs. the City of Houston - Police Special Services Fund

**ACCEPT WORK** - NUMBER 4

**4. Motion 2007-0186**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$579,977.17 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Westwood Park, WBS No. F-504C11-0011-4 - 04.99% over the original contract amount Parks Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

**PROPERTY** - NUMBERS 5 and 6

**5. Council Member Edwards tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeanie Forbis of Brown & Gay Engineers, Inc, on behalf of St. Paul's United Methodist Church (Fred Hofheinz, Member/Legal Counsel), for abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2, Parcel SY7-039 and SY7-063 - **APPRAISERS - DISTRICT D - EDWARDS**

**6. Council Member Edwards tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeanie Forbis of Brown & Gay Engineers, Inc, on behalf of Grayco LUI Museum Investment 2006 LP [Grayco Museum GP LLC, a Texas limited liability company {Grayco Partners LLC, a Texas limited liability company (John J. Gray, III, President), sole member}, General Partner], for abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2, Parcels SY7-041 and VY7-032 - **APPRAISERS - DISTRICT D - EDWARDS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 17

**7. Motion 2007-0187**

**BOBCAT OF HOUSTON** for Skid-Steer Loader from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Houston Airport System - \$42,045.00 - Enterprise Fund

**8. Council Members Johnson and Wiseman tagged**

**GLOBAL SEARCH ASSOCIATES, LLC** for Executive Search and Recruiting of a qualified candidate for position of Deputy Director for Marketing, Communications, and Community Affairs for Houston Airport System - \$81,000.00 - Enterprise Fund

**9. Motion 2007-0188**

**XEROX CORPORATION** for software/hardware maintenance for the City's DP180 Page Printing System located at the Municipal Data Center from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program - \$62,088.04 General Fund

**10. Motion 2007-0189**

**TEXAS ENGINEERING EXTENSION SERVICE'S NATIONAL EMERGENCY RESPONSE & RESCUE TRAINING CENTER** for purchase of Enhanced Incident Management/Unified Command Course - \$140,000.00 - Grant Fund

**11. Motion 2007-0190**

**AMEND MOTION #2005-396, 5/4/05, TO INCREASE** spending authority from \$350,000.00 to \$437,500.00, for Sewer Cleaning Equipment Replacement Parts Contract for Department of Public Works & Engineering, awarded to **TEXAS UNDERGROUND, INC** - \$87,500.00 Enterprise Fund

**12. Ordinance 2007-0230**

ORDINANCE appropriating \$551,030.31 out of Water & Sewer Consolidated Construction Fund for 611 Walker Elevator Upgrade for Building Services Department (WBS R-000268-001-4), providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

**PURCHASING AND TABULATION OF BIDS** - continued

a. **Motion 2007-0191**

**AMTECH ELEVATOR SERVICES** for 611 Walker Elevator Upgrade for Building Services Department - \$503,224.00 and contingencies for a total amount not to exceed \$528,385.20 Enterprise Fund

13. **Motion 2007-0192**

**MOHAWK RESOURCES, LTD.** for Alignment Systems from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Police Department - \$205,972.60 - Police Special Services Fund

14. **Ordinance 2007-0247**

ORDINANCE appropriating \$665,364.00 out of Water & Sewer Consolidated Construction Fund for Decommissioned Water Well Plugging for the Public Works & Engineering Department, WBS S-000536-0001-4-01-01 - **DISTRICTS A - LAWRENCE; B - JOHNSON; G - HOLM and H - GARCIA**

a. **Motion 2007-0197**

**WEISINGER WATER WELL, INC** for Decommissioned Water Well Plugging for the Department of Public Works & Engineering, WBS S-000536-0001-4-01-01

15. **Ordinance 2007-0231**

ORDINANCE appropriating \$345,317.50 out of Water & Sewer Consolidated Construction Fund for Demolition of Eight Water Production Plant Sites for the Public Works and Engineering Department (WBS S-000536-0001-4-01-01), providing funding for engineering testing, air monitoring, asbestos/lead abatement, clean-up services, construction management and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS B - JOHNSON; E - WISEMAN and G - HOLM**

a. **Motion 2007-0193**

**AAR, INCORPORATED** for Plant Site Demolition, Asbestos/Lead Abatement, Remediation of a Leaking Petroleum Storage Tank Site, and Clean-up Services for Department of Public Works & Engineering - \$219,350.00 and contingencies in amount not to exceed \$230,317.50 - **DISTRICTS A - LAWRENCE; B - JOHNSON; E - WISEMAN and G - HOLM**

b. **Motion 2007-0194**

**MALCOLM PIRNIE, INC** for Professional Services that will include soil sampling and analysis, and ground water monitoring for 12 months - \$99,000.00

16. **Motion 2007-0195**

**AMEND MOTION #2004-505, 5/12/04, TO INCREASE** spending authority from \$1,030,493.08 to \$1,442,690.31, for Hose, Fire Booster and Attack Contract for Various Departments, awarded to **METRO FIRE APPARATUS SPECIALTIES, INC** - \$412,197.23 - General Fund

17. **Motion 2007-0198**

**HARDWARE SUPPLY, LLC** for Tools, Lawn, Garden and Striking for Various Departments \$306,339.00 - General, Enterprise and Park Special Revenue Funds

**ORDINANCES** - NUMBERS 18 through 43

**18. Ordinance 2007-0248**

ORDINANCE approving and authorizing Special Warranty Deed conveying to Texas SFI Partnership 33 Ltd., a parcel of land containing 22,576 square feet (0.5183 acre), more or less, located in the P. W. Rose Survey, A-645, (former Fire Station No. 33, 7100 block of Fannin Street, Parcel SY6-052); in consideration of Texas SFI Partnership 33 Ltd.'s payment to the City of \$3,640,000.00, less a credit of \$41,000.00 for Environmental Remediation, and other consideration to the City - **DISTRICT D - EDWARDS**

**19. Ordinance 2007-0232**

ORDINANCE consenting to the addition of 76.5642 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 60 OF MONTGOMERY COUNTY, TEXAS**, for inclusion in its district

**20. Ordinance 2007-0233**

ORDINANCE consenting to the addition of 52.1392 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67 OF MONTGOMERY COUNTY, TEXAS**, for inclusion in its district

**21. Ordinance 2007-0249**

ORDINANCE establishing the east side of the 3400 through the 3700 blocks of Audubon Place 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**

**22. Ordinance 2007-0234**

ORDINANCE establishing the north and south sides of the 700 and 800 blocks of Aurora Street, the west side of the 2500 block of Cornell Street, and the south side of the 700 block of east 26th 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**

**23. Ordinance 2007-0235**

ORDINANCE establishing the south side of the 2000 block of Kane Street, the north and south sides of the 2100 block of Kane Street, and the north side of the 2100 block of Lubbock 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**

**24. Ordinance 2007-0236**

ORDINANCE establishing the north side of the 4600 block of McKinney 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 I - ALVARADO**

**25. Ordinance 2007-0237**

ORDINANCE establishing the north and south sides of the 100 through the 300 blocks of Parkview 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**

**26. Ordinance 2007-0250**

ORDINANCE relating to the Fiscal Affairs of the Gulfgate Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2007 Operating Budget for the Authority - **DISTRICT I - ALVARADO**

**ORDINANCES** - continued

**27. Ordinance 2007-0251**

ORDINANCE authorizing creation of the Fire Department Training Services Fund to be administered by the Fire Department; directing the deposit of revenue from all fees received from non City of Houston entities for use of the Val Jahnke Training Facility Academy into the fund and providing that moneys in the fund shall be expended only for providing additional support services, supplies and equipment not included in the General Fund for Training Firefighters and to reimburse the General Fund for all expenses incurred by the General Fund to provide training to such entities; containing provisions relating to the subject

**28. Ordinance 2007-0238**

ORDINANCE approving and authoring first amendment to contract between the City and **A JOE WINTER INVESTIGATIONS CO.** for Background Investigations Services (approved by Ordinance No. 2002-0105)

**29. Ordinance 2007-0252**

ORDINANCE approving and authorizing Professional Service Contract between the City of Houston and **MERCURY ASSOCIATES, INC** to Conduct an assessment of the City's entire vehicle fleet - \$268,800.00 - Central Service Revolving Fund

**30. Ordinance 2007-0239**

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF HOUSTON** for Hearing Screening Services; providing a maximum contract amount - Through December 31, 2007 with four (4) one-year renewals - \$37,000.00 - General Fund

**31. Ordinance 2007-0240**

ORDINANCE approving and authorizing agreement between the City of Houston and **ACCEPTING CHALLENGES TO IMPROVE OUR NATION COMMUNITY DEVELOPMENT CORPORATION, INC** (A.C.T.I.O.N.), to provide \$50,000.00 in Federal HOME Funds to cover operating expenses associated with the development of a 56-Unit Affordable Housing Apartment Complex - **DISTRICT D - EDWARDS**

**32. Ordinance 2007-0241**

ORDINANCE approving and authorizing contract between the City of Houston and the **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** to provide \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, which is a program that will provide job training and placement for developmentally disabled low and moderate income individual adults

**33. Council Member Holm tagged**

ORDINANCE approving and authorizing amendment to interlocal contract, amendment Number 1, between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Law Enforcement, General Surveillance and Traffic Control in TxDOT construction zones \$450,000.00 - Revenue

**34. Ordinance 2007-0253**

ORDINANCE approving and authorizing interlocal agreement between the City of Houston, Texas and the **HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD)** to construct and maintain Storm Water Detention Basin No. D500-08-00 (WBS No. M-000260-0005-04) - **DISTRICT C - CLUTTERBUCK**

**35. Ordinance 2007-0242**

ORDINANCE amending Ordinance No. 2003-529 (passed by City Council on June 4th, 2003) to increase the maximum contract amount for Contract #55019 between the City of Houston and **DELOITTE & TOUCHE LLP** for Auditing Services Citywide - \$308,640.00 - General Fund

**ORDINANCES** - continued

**36. Council Member Wiseman tagged**

ORDINANCE relating to the private financing and management of a Citywide Wireless Network for Houston; approving and authorizing a term sheet between the City and **EARTHLINK, INC.** pertaining to a Definitive Agreement

**37. Ordinance 2007-0243**

ORDINANCE awarding contract to **SIMPLEXGRINNELL, LP** for Fire Extinguisher Equipment and Hydrostatic Testing Services for Various Departments; providing a maximum contract amount 3 Years with two one-year options - \$1,367,906.75 - General, Enterprise, Fleet Management and Storm Water Utility Funds

**38. Ordinance 2007-0244**

ORDINANCE awarding contract to **HOWARD TREY RON DISTRIBUTORS, INC dba QBR SALES** for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$935,801.60 - General, Enterprise and Fleet Management Funds

**39. Council Member Johnson tagged**

ORDINANCE awarding contract to **GHX POWER SYSTEMS, LLC**, for Electric Motor Repair Services for Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,000,000.00 - Enterprise Fund

**40. Ordinance 2007-0254**

ORDINANCE appropriating \$333,760.00 out of General Improvement Consolidated Fund, approving and authorizing second amendment to construction contract between the City of Houston and **MERIDIAN COMMERCIAL, L.P.**, for Renovation of Northwest, Southwest, Central and Magnolia Police Stations - (passed by Ordinance No. 2005-601) (WBS G-000064-0001-4) **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; H - GARCIA and I - ALVARADO**

**41. Ordinance 2007-0245**

ORDINANCE appropriating \$5,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Various Small Diameter Water Line Replacement Projects (WBS No. S-000035-00F4-4)

**42. Council Member Garcia tagged**

ORDINANCE appropriating \$9,200,606.00 out of Drainage Improvements Commercial Paper Series F, Fund; \$979,394.00 from Water & Sewer Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LTD.** for Woodland Heights Storm Sewer Project, WBS No. M-000257-0001-4; 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, construction management, and contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund, Water & Sewer Consolidated Construction Fund - **DISTRICT H - GARCIA**

**43. Ordinance 2007-0246**

ORDINANCE appropriating \$2,401,600.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** for Water Line Replacement in the Mary Bates Middle Area, WBS No. S-000035-00E6-4; 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 & Sewer Consolidated Construction Fund - **DISTRICT F - KHAN**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 44 through 49

**44. Motion 2007-0199 – Postpone two (2) weeks**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,220,857.85 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Ella Boulevard from Pinemont to West Little York, WBS No. N-000546-0001-4 - 04.64% under the original contract amount - **DISTRICTS**

**A - LAWRENCE and B - JOHNSON**

**TAGGED BY COUNCIL MEMBERS JOHNSON, LAWRENCE, GARCIA and KHAN**

This was Item 7 on Agenda of February 14, 2007

**Motion 2007-0202 – Call the question on motion to reconsider the vote on Item 45**

**Motion 2007-0203 – Suspend rules to vote on Item 45**

**45. Ordinance 2007-0257**

ORDINANCE awarding contract to **COGENT, INC., D/B/A COGENT SYSTEMS, INC** for an Automated Fingerprint Identification System for the Houston Police Department; providing a maximum contract amount - 3 Years with three one-year options - \$1,815,945.44 - General, Grant and Asset Forfeiture Funds - **TAGGED BY COUNCIL MEMBER WISEMAN**

**a. Motion 2007-0204**

RECOMMENDATION from Director Finance & Administration Department to award to **PRINTRAK, a Motorola Company** for Six-Month Maintenance Agreement in the amount of \$138,246.00 and an Interface in the amount of \$356,000.00 for Police Department - General and Asset Forfeiture Fund - **TAGGED BY COUNCIL MEMBERS WISEMAN and LAWRENCE**

These were Items 15 and 15A on Agenda of February 14, 2007

**46. Resolution 2007-0010**

RESOLUTION establishing Multi-Family Revitalization Zones in the City of Houston, Texas ("City") and adopting a policy to encourage revitalization, rehabilitation, remodeling, and reconstruction of existing multi-family developments located in those revitalization zones

**TAGGED BY COUNCIL MEMBERS WISEMAN, GARCIA and JOHNSON**

This was Item 19 on Agenda of February 14, 2007

**Motion 2007-0184 – Suspend rules to consider Items 47, 45 and 45a out of order**

**47. Ordinance 2007-0229 – Adopt as amended**

ORDINANCE **AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Food Dealer's permits and inspection requirements; containing other provisions relating to the foregoing subject; providing for severability

**TAGGED BY COUNCIL MEMBERS LAWRENCE, WISEMAN and LOVELL**

This was Item 20 on Agenda of February 14, 2007

**MATTERS HELD** – continued

**Motion 2007-0185 – Written motion by Council Member Lawrence to amend Item 47 as follows:**

1. By adding a new **Section 1a** to the proposed Ordinance to read as follows:

**Section 1a.** That the first sentence of Subsection (a) of Section 20-36 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Except as permitted in subsection (h) of this section, no person shall operate a food establishment, temporary food service establishment, or mobile food unit, who does not possess a valid permit issued to him by the health officer."

2. By amending Subsection (h) of Section 20-36 in **Section 2** of the proposed Ordinance to read as follows:

"(h) Notwithstanding the provisions of section 40-8 of this Code, the director of health and human services may waive the food dealer's permit and inspection requirements with respect to a temporary food service establishment that is a beverage stand serving only non-potentially hazardous beverages operated by a minor under the supervision of a responsible adult designated by the minor's parent or guardian as part of an activity organized by a non-profit organization whereby the minor keeps any profit earned. The location of the food service establishment must be approved by the director. A waiver of the temporary food dealer's permit and inspection requirements shall be considered only upon written request and after the responsible adult receives a food safety brochure provided by the health and human services department.

The responsible adult must be an individual that has not had a food dealer's permit denied or revoked by this or any other licensing entity and must have no more than 5 minors under his supervision during the activity. Once a waiver is issued, it must be available for inspection at the food service establishment during the hours of operation of the establishment."

**Motion 2007-0200 – Suspend rules to hear from Mr. Sampley, HCD, on Item 48**

**48. Ordinance 2007-0255 – Adopt as amended**

ORDINANCE appropriating \$800,000.00 out of TIRZ Affordable Housing Fund 2409; deobligating \$800,000.00 of Federal "HOME" Funds appropriated by Ordinance 2003-1259; amending Ordinance 2003-1259 to substitute the funds hereby appropriated for the funds hereby deobligated as the funding source in connection with the construction costs of an apartment complex in the 5000 and 5100 blocks of Airline Drive, Houston, Texas, to house low and very-low income elderly residents; approving a compromise and settlement agreement with **PRIMROSE HOUSTON 7 HOUSING, L.P.**, the owner of the apartment complex - **DISTRICT H - GARCIA**

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 25 on Agenda of February 14, 2007

**MATTERS HELD** – continued

**Motion 2007-0201 – Motion by Council Member Wiseman to amend settlement agreement in Item 48 to substitute “families” with “elderly residents”**

**49. Ordinance 2007-0256**

ORDINANCE appropriating \$1,500,000.00 out of TIRZ Affordable Housing Fund 2409; deobligating \$1,500,000.00 of Federal “HOME” Funds appropriated by Ordinance 2004-562; amending Ordinance 2004-562 to substitute the funds hereby appropriated for the funds hereby deobligated as the funding source in connection with the construction costs of an apartment complex in the 100 block of Aldine-Bender Road, Houston, Texas, to house low and very-low income elderly residents; approving a compromise and settlement agreement with **TX ALDINE-BENDER HOUSING, L.P.**, the owner of the apartment complex - **DISTRICT B - JOHNSON**

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 26 on Agenda of February 14, 2007

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Holm first

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

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

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

**2/20/2007 – Council Member Wiseman absent on personal business**

**2/21/2007 – All Present**