

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 3, 2007 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2007-0001 to 2007-0025
ORDINANCES – 2007-0001 to 2007-0029
RESOLUTIONS – 2007-0001 to 2007-0003

2007-0000-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Holm

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 61

MISCELLANEOUS - NUMBERS 1 through 14

1. Motion 2007-0018

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF THE GREATER EAST END MANAGEMENT DISTRICT**, for a term to expire June 1, 2009:

Position 1 - **MR. FRANK M. K. LIU**, appointment

Position 2 - **MR. REX MORAN**, reappointment

Position 4 - **MS. NELLY QUIJANO**, appointment

Position 5 - **MS. IRMA GALVAN**, reappointment

Position 6 - **MS. CARMEN M. de ALDECOA-BAIZAN**, appointment

Position 7 - **MR. ANDREW PEREZ**, reappointment

2. Motion 2007-0001

REQUEST from Mayor for confirmation of the reappointment of the following to the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF MANAGERS**:

Position 1 - **MR. DONALD K. HOLLINGSWORTH**, for a term to expire September 30, 2007

Position 2 - **MR. PAUL HOBBY**, for a term to expire September 30, 2008

MISCELLANEOUS - continued

3. Motion 2007-0002

REQUEST from Mayor for confirmation of the appointment of the following to the **HOUSTON LIBRARY BOARD OF DIRECTORS**:

- Position Five - **MS. LISA MOUTON WALLACE**, for a term to expire March 1, 2008
- Position Thirteen - **MS. TINA ARIAS PETERMAN**, for an unexpired term ending March 1, 2007

4. Motion 2007-0003

REQUEST from Mayor for confirmation of the reappointment of the following to the **JOINT CITY/COUNTY COMMISSION ON CHILDREN**, for a term to expire December 31, 2008:

- Position 1 - **MS. ANN P. KAUFMAN**
- Position 3 - **DR. BOBBIE ALLEN HENDERSON**
- Position 5 - **MS. LYDIA R. VALADEZ MCSTAY**
- Position 7 - **MR. J. VICTOR SAMUELS**
- Position 9 - **MS. SHARON MICHAEL OWENS**

5. Motion 2007-0004

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**:

- Position 1 - **MR. CHARLES S. TURET, JR.**, reappointment, for a term to expire July 20, 2007 and to serve as Chair, for a term to commence January 1, 2007 and expire December 31, 2007
- Position 2 - **MR. KENNETH E. ARNOLD**, reappointment, for a term to expire July 20, 2008
- Position 3 - **MR. DAN M. MOODY, III**, appointment, for a term to expire July 20, 2007
- Position 5 - **MR. TERRY S. CHENG**, reappointment, for a term to expire July 20, 2007
- Position 6 - **MS. M. CAROLINA WEITZMAN**, appointment, for a term to expire July 20, 2008

6. Motion 2007-0005

REQUEST from Mayor for confirmation of the appointment of **MS. MICHELE BOWER ALVARADO** to Position Seven of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for an unexpired term ending December 31, 2007

7. Motion 2007-0006

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.437 per square feet for properties connecting to the 6-inch water line located along Home Street constructed by **HOMELAND DEVELOPMENT, LP. DISTRICT H - GARCIA**

8. Motion 2007-0007

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.780 per square feet for properties connecting to the 8-inch sanitary sewer line located along Home Street constructed by **HOMELAND DEVELOPMENT, LP. - DISTRICT H - GARCIA**

9. Motion 2007-0019

RECOMMENDATION from Director Department of Public Works & Engineering for payment of FY 2007 Annual Membership dues for the **AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION** Subscription Program - \$236,154.62 - Enterprise Fund

10. Motion 2007-0020

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$80,398.51 to **LONE STAR GROUNDWATER CONSERVATION DISTRICT** for water user fees for calendar year 2007 - Enterprise Fund

MISCELLANEOUS - continued

11. Motion 2007-0008

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2007 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$1,158,457.00 - Enterprise Fund

12. Motion 2007-0009

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2007 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,129,380.00 - Enterprise Fund

13. Motion 2007-0021

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$137,187.41 to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2007 Water System Fees - Enterprise Fund

14. Motion 2007-0022

RECOMMENDATION from Director Department of Public Works & Engineering to approve refund for Water & Sewer Accounts for The Olive Garden #1074, 1010 Old Spanish Trail - \$39,992.08 Enterprise Fund

DAMAGES - NUMBER 15

15. Motion 2007-0010

RECOMMENDATION from City Attorney for settlement of lawsuit styled **GEORGE W. TOLSON** v. City of Houston and Mary Rebecca Osborne; in the 215th Judicial District Court of Harris County, Texas - \$35,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 16 and 17

16. Motion 2007-0011

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$2,081,975.74 and acceptance of work on contract with **THE GONZALEZ GROUP, LLC** for Reveille Park & Sagemont Park Pool Facilities, WBS No. F-504B15-0001-4 and F-504A15-0001-4 - 04.46% over the original contract amount - **DISTRICTS E - WISEMAN and I - ALVARADO**

17. Motion 2007-0012

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$477,340.00 payable to the **Surety, UNITED FIRE AND CASUALTY COMPANY**, on contract awarded to **F. W. WALTON, INC** and acceptance of work for Roof Replacement/Renovation at Four Facilities, WBS No. R-000268-0029-4 & L-000061-0001-4 03.99% under the original contract amount - **DISTRICTS C - CLUTTERBUCK; H - GARCIA and I - ALVARADO**

PROPERTY - NUMBER 18

18. Council Member Holm tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rene Rodriguez of South Texas Surveying Associates, Inc., on behalf of Hartford Homes, Inc., (Hossein Nikooi, President) for abandonment and sale of a 10-foot-wide utility easement within Lots 1 and 2, Block 1, Lailah Trustee Townhomes Subdivision, a replat of the Camp Logan First Addition, Parcel SY7-038 **STAFF APPRAISERS - DISTRICT G - HOLM**

AGENDA - JANUARY 3, 2007 - PAGE 4

PURCHASING AND TABULATION OF BIDS - NUMBERS 19 through 23

19. Motion 2007-0013

AIRPORT LIGHTING CO. OF NY, INC for Airfield Lighting for Houston Airport System
\$180,000.00 - Enterprise Fund

20. Motion 2007-0014

AMEND MOTION #2005-707, 7/27/05, TO INCREASE spending authority from \$454,000.00 to \$567,500.00 for Automotive, Fire Truck Replacement Parts and Repair Services Contract for the Fire Department, awarded to **TEXAS FIRE RESCUE, INC d/b/a FIRE APPARATUS SPECIALISTS, INC** acquired via assignment by **DOOLEY TACKABERRY, INC** - \$113,500.00 General Fund

21. Motion 2007-0015

PITNEY BOWES, INC for Lease of One Digital Mailing System from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$27,864.00 - General Fund

22. Motion 2007-0016

ANALYTICAL COMPUTER SERVICES for Audio/Visual Equipment through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for the Emergency Operations Center (EOC) at the Houston Emergency Center - \$116,211.56 - Grant Fund

23. Motion 2007-0017

EAGLE-CORDELL CONCRETE PRODUCTS for Cement, Bagged Portland for Various Departments - \$181,764.05 - General, Enterprise and Storm Water Utility Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 24 through 61

24. Resolution 2007-0003

RESOLUTION designating certain properties within the City of Houston as historic landmarks
DISTRICT G - HOLM

Katherine B. and Harry L. Mott House - 3325 Inwood Drive
William L. Clayton Summer House - 3376 Inwood Drive
John Hamman Jr. House - 3379 Inwood Drive

25. Resolution 2007-0001

RESOLUTION designating certain properties within the City of Houston as landmarks and protected landmarks - **DISTRICTS D - EDWARDS and G - HOLM**

Hal and Iley Nunn Davis House - 1915 Bellmeade Street
Joseph and Mary Stevenson House - 804 Harold Street

26. Resolution 2007-0002

RESOLUTION designating certain properties within the City of Houston as historic landmarks
DISTRICT H - GARCIA

- | | | |
|-------------------|-----------------------|-------------------------|
| 1. 1443 Allston | 13. 1602 Harvard | 25. 122 E. 5th St |
| 2. 721 Arlington | 14. 639 Heights Blvd | 26. 217 E. 5th St |
| 3. 939 Arlington | 15. 828 Heights Blvd | 27. 402 E. 9th St |
| 4. 844 Columbia | 16. 1011 Heights Blvd | 28. 219 W. 11th St |
| 5. 1651 Columbia | 17. 1102 Heights Blvd | 29. 402 E. 11th St |
| 6. 1150 Cortlandt | 18. 1448 Heights Blvd | 30. 221 E. 12th St |
| 7. 1401 Cortlandt | 19. 2201 Lawrence | 31. 301, 303 E. 15th St |
| 8. 1517 Cortlandt | 20. 835 Rutland | 32. 315 W. 17th St |
| 9. 510 Harvard | 21. 1236 Rutland | 33. 323 W. 17th St |
| 10. 532 Harvard | 22. 1237 Rutland | 34. 718 W. 17th St |
| 11. 1046 Harvard | 23. 1537 Tulane | |
| 12. 1122 Harvard | 24. 112 W. 4th St | |

RESOLUTIONS AND ORDINANCES - continued

27. Council Member Wiseman tagged

ORDINANCE authorizing the Mayor to execute a revised Freight Rail District Ordinance to remove the thirty-day limit on execution by the parties; adopting the revised ordinance in lieu of Ordinance No. 2006-1154

28. Ordinance 2007-0001

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot wide water main easement (Parcel SY6-080) containing 0.0843 acre (3,670 square feet) of land, more or less, located in the E. B. Cogswell Survey, A-785; vacating and abandoning said tract of land to 7777 Katy Fwy, L.P., the abutting owner, in consideration of owner's payment of \$73,859.00 and other consideration to the City - **DISTRICT G - HOLM**

29. Ordinance 2007-0013

ORDINANCE consenting to the addition of 100.55 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

30. Ordinance 2007-0014

ORDINANCE consenting to the addition of 78.59 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**, for inclusion in its district

31. Ordinance 2007-0015

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 483**

32. Ordinance 2007-0016

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 484**

33. Ordinance 2007-0017

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 485**

34. Ordinance 2007-0002

ORDINANCE establishing the north side of the 2300 block of Shakespeare Road within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

35. Ordinance 2007-0003

ORDINANCE amending City of Houston Ordinance No. 2006-1163 relating to rescheduling and postponement of City Council Meetings

36. Ordinance 2007-0004

ORDINANCE approving and authorizing the submittal of an application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL**, for the City's Epidemiology and Laboratory Capacity for Infectious Disease Surveillance (ELCIDS) Program; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's Representative in the application process, authorizing the Director of the Health and Human Services Department to accept the grant and the grant awards, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; containing provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2007-0018

ORDINANCE approving and authorizing grant application to the **DEPARTMENT OF STATE HEALTH SERVICES FOR THE CITY'S HIV/STD PREVENTION AND CONTROL PROGRAM** (HIV/STD-0156.1); declaring the City's eligibility for such grants; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any

38. Ordinance 2007-0019

ORDINANCE amending Ordinance Number 2005-1352 to increase the maximum contract amount for contract between the City and **PEOPLE WITH AIDS COALITION HOUSTON, INC** (#C61601) for HIV/STD Services for the Houston Department of Health and Human Services - \$35,000.00 General Fund

39. Ordinance 2007-0020

ORDINANCE appropriating \$100,000.00 out of the CNG Vehicle Replace Fund for the Brownfield Redevelopment Program

40. Ordinance 2007-0029

ORDINANCE appropriating \$155,000.00 out of CNG Vehicle Replace Fund for the Mayor's Office of Health & Environmental Policy

41. Ordinance 2007-0021

ORDINANCE amending City of Houston Ordinance No. 2006-628, passed on June 14, 2006, which approved and authorized the submission of the 2006 Consolidated Plan and the grant application for the 32nd Year Community Development Block Grant ("CDBG"), among others

42. Not Received-Not Considered

ORDINANCE amending City of Houston Ordinance No. 2004-0685, passed on June 30, 2004, which approved and authorized the submission of the 2004 Consolidated Plan and the grant application for the 30th Community Development Block Grant ("CDBG") Program Year

a. Not Received-Not Considered

ORDINANCE approving and authorizing second amendment to contract with **HOUSTON SMALL BUSINESS DEVELOPMENT, INC (Formerly known as the HOUSTON SMALL BUSINESS DEVELOPMENT CORPORATION)** to provide additional Community Development Block Grant ("CDBG") Funds in the amount of \$400,000.00 to Implement a Business Stabilization Program

43. Ordinance 2007-0022

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** to provide up to \$189,137.00 in Community Development Block Grant ("CDBG") Funds, which sums includes a supplemental allocation in the amount of \$99,137.00 to assist in the Administration of the Stay In School Program - **DISTRICTS A - LAWRENCE and G - HOLM**

44. Council Member Clutterbuck tagged

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, providing up to \$642,000.00 in Housing Opportunities For Persons with AIDS ("HOPWA") Funds for the Administration and Operation of a "Tenant-Based Rental Assistance" Program with Supportive Services - **DISTRICT C - CLUTTERBUCK**

RESOLUTIONS AND ORDINANCES - continued

45. Pulled-Not Considered

ORDINANCE appropriating \$250,000.00 out of Fund 2409 (TIRZ Affordable Housing Fund) for payment of Administrative Expenses of the Housing and Community Development Department associated with the TIRZ Affordable Housing Program

46. Ordinance 2007-0023

ORDINANCE authorizing the City Attorney to file a motion to intervene and participate as he determines appropriate in a lawsuit relating to Clean Air Act issues affecting the Houston/Galveston/Brazoria 1-Hour Ozone Nonattainment Area

47. Council Members Wiseman, Edwards, Holm, Khan and Clutterbuck tagged

ORDINANCE appropriating \$1,507,000.00 out of Equipment Acquisition Fund; \$253,000.00 out of Airports Improvement Fund; and transferring \$440,000.00 out of Combined Public Utilities System Fund to the Non-Recurring Projects Fund and appropriating the same amount out of the Non-Recurring Projects Fund as an additional appropriation for contract with **SAP PUBLIC SERVICES, INC** for an Enterprise Resource Planning System; amending Ordinance No. 2005-405, which approved the SAP contract to increase the maximum contract amount

48. Council Members Wiseman, Khan and Clutterbuck tagged

ORDINANCE amending Ordinance No. 2006-118 to increase the maximum contract amount for the contract between the City of Houston and **PHOENIX BUSINESS CONSULTING** for Computer Consulting Services relating to the ERP Project

49. Ordinance 2007-0005

ORDINANCE approving and authorizing lease agreement between **RMC 2004 PORTFOLIO I, LP** as landlord, and the City of Houston, Texas, as tenant, for space at 1900 North Loop West, Houston, Texas for use by the Human Resources Department - \$165,082.20 - **DISTRICT B - JOHNSON**

50. Ordinance 2007-0024

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC** for the Feasibility Study for a City of Houston Cogeneration Electricity Plant - \$300,000.00 - Central Service Revolving Fund - **DISTRICTS B - JOHNSON; D - EDWARDS; E - WISEMAN and I - ALVARADO**

51. Council Members Holm and Garcia tagged

ORDINANCE appropriating \$350,000.00 out of Parks Consolidated Fund and approving and authorizing Professional Services Contract between the City of Houston and **CLARK CONDON ASSOCIATES, INC** for Houston Parks Master Plan Update (WBS No. F-000519-0001-3); providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Fund

52. Not Received-Not Considered

ORDINANCE appropriating \$2,431,373.44 out of Parks Consolidated Fund, awarding construction contract to **APACHE SERVICES, INC**, for Construction of Townwood Park; WBS F-504C12-0001-4; 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, civic art program, and contingencies relating to construction of facilities financed by the Parks Consolidated Fund - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

53. Ordinance 2007-0006

ORDINANCE approving and authorizing an Indemnity and Maintenance Agreement between the City of Houston and **THE GREATER GREENSPOINT MANAGEMENT DISTRICT** for right-of-way improvements - **DISTRICT B - JOHNSON**

54. Ordinance 2007-0025

ORDINANCE appropriating \$5,000.00 out of Street & Bridge Consolidated Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Brick Streets in Freedmen's Town Project; WBS N-001315-0001-4; (SB10378) - **DISTRICT I - ALVARADO**

55. Ordinance 2007-0007

ORDINANCE appropriating \$250,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Materials Engineering Laboratory Contract between the City of Houston and **TERRACON CONSULTANTS FOR MATERIALS TESTING SERVICES**; WBS R-000019-0040-4, S000019-0033-4, M-000126-00E2-4 and N-000668-0010-4

56. Ordinance 2007-0008

ORDINANCE appropriating \$43,359.50 out of Drainage Improvement C Paper Series F Fund and \$131,640.50 out of Street & Bridge Consolidated Fund and approving and authorizing Professional Materials Engineering Laboratory Contract between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Materials Testing Services; WBS M-000126-00E2-4 and N-000668-0010-4

57. Ordinance 2007-0009

ORDINANCE finding and declaring public convenience and necessity for the acquisition of rights-of-way in connection with the public improvement project known as the Brittmoore Road Paving Project from Old Katy Road to Hammerly Boulevard; authorizing the acquisition of certain real property interests within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees for and in connection with the acquisition of 37 parcels of land, as they abut and are aligned adjacent to, Brittmoore Road between Old Katy Road and Hammerly Boulevard, situated within the Chris Williams Survey, A-834, and being more specifically located out of or a part of Lots 5, 20, 21, 26, 27, 28, 33, 34, 37, 39, 40, 42, 45, 46, 47, 49, 51, 53, 55, 59, 62, 63, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75 and 76 of Moore Acres Subdivision Harris County Texas - **DISTRICT A - LAWRENCE**

58. Ordinance 2007-0010

ORDINANCE appropriating \$6,625,000.00 out of Street & Bridge Consolidated Fund to reimburse the General Fund for the Rehabilitation of Concrete Pavements (WBS No. N-000655-003-4 and N-000845-0001-4); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Fund

59. Ordinance 2007-0011

ORDINANCE appropriating \$1,988,700.00 out of Water & Sewer Consolidated Construction Fund; awarding contract to **COLLINS CONSTRUCTION, L.L.C.** for Water Line Replacement in Acres Homes, Independence Heights, Trinity Houston Gardens Areas, WBS No. S-000036-0008-4; 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 - **DISTRICTS B - JOHNSON and H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

60. Ordinance 2007-0012

ORDINANCE appropriating \$1,709,100.00 out of Water & Sewer Consolidated Construction Fund; awarding contract to **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Clinton Park, Settegast, Sunnyside Areas, WBS No. S-000036-0009-4; 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 - **DISTRICTS B - JOHNSON; D - EDWARDS and I - ALVARADO**

61. Ordinance 2007-0026

ORDINANCE appropriating \$4,960,000.00 out of Drainage Improvements Commercial Paper Series F Fund as an additional appropriation and approving and authorizing second amendment to Professional Engineering Services Contract (approved by Ordinance No. 2003-1195) (WBS Nos. M-000220-0003-3; M-000209-0001-3; M-000255-0002-3; M-000263-0001-3; M-000273-0001-3; M-000280-0001-3; M-000283-0001-3) between the City of Houston and **TCB, INC** for services associated with the Storm Water Management Program (SWMP); providing funding for contingencies relating to the construction of facilities financed by the Drainage Improvements Commercial Paper Series F Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 62

MISCELLANEOUS

62. Motion 2007-0023

SET HEARING DATE to amend **CHAPTER 42 OF THE CODE OF ORDINANCES**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 1 WEEK FROM DATE OF
PASSAGE

MATTERS HELD - NUMBERS 63 through 66

63. Motion 2007-0024 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Chief of Police for allocation of funding to Contract for Assessment Center for the Rank of Police Sergeant, between the City of Houston and **BOOTH RESEARCH GROUP, INC** for Houston Police Department - \$103,600.00 - General Fund
TAGGED BY COUNCIL MEMBERS LAWRENCE and EDWARDS
This was Item 9 on Agenda of December 20, 2006

64. Motion 2007-0025 – Adopt

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Chief of Police for allocation of funding to Contract for Assessment Center for the Rank of Police Lieutenant, between the City of Houston and **JUSTEX SYSTEMS, INC** for Houston Police Department - \$13,894.87 - General Fund
TAGGED BY COUNCIL MEMBERS LAWRENCE and EDWARDS
This was Item 10 on Agenda of December 20, 2006

MATTERS HELD - continued

65. Ordinance 2007-0027 – Adopt

ORDINANCE appropriating \$150,000.00 out of Storm Sewer Consolidated Fund and approving and authorizing contract between the City of Houston and **BECK, REDDEN & SECREST, LLP**, for Professional Legal Services in connection with Southwestern Bell Telephone, LP, d/b/a AT&T Texas v. City of Houston (Civil Action No. 4:06-CV-03901 in the United States District Court for the Southern District of Texas, Houston Division) and related matters, providing a maximum contract amount - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 43 on Agenda of December 20, 2006

66. Ordinance 2007-0028 – Adopt

ORDINANCE appropriating \$506,000.00 out of Street & Bridge Consolidated Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Technical Assistance for Interagency Project Reviews; WBS N-000668-0011-3; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Fund - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - EDWARDS; G - HOLM; H - GARCIA and I - ALVARADO**

TAGGED BY COUNCIL MEMBER HOLM

This was Item 54 on Agenda of December 20, 2006

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

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

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

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

01/03/2007 – All Present