

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 17, 2007 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2007-0047 to 2007-0069
ORDINANCES – 2007-0058 to 2007-0093
RESOLUTION – 2007-0004

2007-0046-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Khan

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

Motion 2007-0047 – Procedural motion
Motion 2007-0048 – Procedural motion
Motion 2007-0049 – Procedural motion
Motion 2007-0050 – Procedural motion

MAYOR'S REPORT - Status of Community Development Block Grant single-family home repair program

CONSENT AGENDA NUMBERS 1 through 51

ACCEPT WORK - NUMBERS 1 through 4

1. Motion 2007-0051

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,949,219.81 and acceptance of work on contract with **FROST CONSTRUCTORS, INC** for Val Jahnke Fire Training Academy Burn Building & Drill Tower Renovation, WBS C-000068-0004-4 - 04.91% over the original contract amount - **DISTRICT E - WISEMAN**

2. Council Members Green and Johnson tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,002,338.29 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.**, for On-Call Drainage System Repair (Work Order Contract), WBS No. M-000243-0001-4 - 02.12% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO**

ACCEPT WORK - continued

3. Motion 2007-0063

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,376,331.05 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Scott Street Paving from South Acres to E. Orem, WBS N-000618-0001-4 - 05.45% under the original contract amount - **DISTRICT D - EDWARDS**

4. Motion 2007-0052

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$735,595.09 and acceptance of work on contract with **SHUMAKER-HARVEY EQUIPMENT CO., dba SHE-CO., INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS #R-000266-00C4-4 - 01.39% over the original contract amount

PROPERTY - NUMBERS 5 and 5A

5. Ordinance 2007-0077

ORDINANCE appropriating \$39,202.00 out of Fire Consolidated Fund Number 4500 to pay the amount of the Award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. Thuong Tri Tran, et al., for Parcel Number HY5-001, for the Fire Station No. 35 Expansion Project - **DISTRICT D - EDWARDS**

a. Motion 2007-0064

RECOMMENDATION from City Attorney to deposit the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and not file any objections to the award in connection with eminent domain proceeding styled City of Houston v. Thuong Tri Tran, et al., Cause No. 871,121, for acquisition of Parcel HY5-001; for the **FIRE STATION NO. 35 EXPANSION PROJECT - DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 16

6. Motion 2007-0053

MICRO SYSTEM ENTERPRISES, INC for Cisco Systems Network Hardware 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 Houston Airport System - \$210,988.13 - Enterprise Fund

7. Motion 2007-0054

CUSTOM AIR PRODUCTS & SERVICES, INC to Furnish and Install an HVAC System at Fire Station No. 60 for Building Services Department - \$43,937.12 and contingencies for a total amount not to exceed \$46,133.97 - In-house Renovation Revolving Fund - **DISTRICT G - HOLM**

8. Ordinance 2007-0058

ORDINANCE appropriating \$74,200.00 out of General Improvement Consolidated Fund for Mold Abatement and Build-back Services for Building Services Department - **DISTRICT D - EDWARDS**

a. Motion 2007-0055

HAZARD ASSESSMENT LEADERS, INC for Mold Abatement and Build-back Services for Building Services Department - \$74,200.00 - **DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2007-0056

KNAPP CHEVROLET, INC for EMS Squad Vehicles, Ambulances, and Cabs and Chassis through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fire Department - \$981,975.00 - Equipment Acquisition Consolidated Fund

10. Motion 2007-0065

INX, INC for Maintenance and Support Agreement for Cisco Network 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 Information Technology Department - \$1,100,000.00 - Central Service Revolving Fund

11. Motion 2007-0057

BISON PROFAB for Vehicle Console Systems for Police Department - \$51,206.75 - Equipment Acquisition Consolidated Fund

12. Motion 2007-0058

AERO AVIONICS, INC for Airborne Thermal Imaging System and Related Equipment for Police Department - \$470,101.32 - Grant Fund

13. Motion 2007-0059

VOHNE LICH KENNELS, INC for Narcotic Detector Canines from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$49,372.53 – Asset Forfeiture Fund

14. Motion 2007-0060

EQUIPMENT SERVICES, INC dba TECHNICAL AUTOMOTIVE GROUP for Front-End Alignment Machine with Turntables and Rollback Kit from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - \$25,563.82 - Equipment Acquisition Consolidated Construction Fund

15. Motion 2007-0061

HOUSTON FREIGHTLINER, INC - \$1,383,266.00 and **MCNEILUS TRUCK AND MANUFACTURING COMPANY** - \$897,520.00 for Cabs & Chassis and Refuse Collection Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated Fund

16. Motion 2007-0062

FLEET SAFETY EQUIPMENT, INC for Automotive, Whelen Light Bars Parts and Repair Services for Various Departments - \$3,449,900.00 - General and Enterprise Funds

ORDINANCES - NUMBERS 17 through 51

17. Motion 2007-0066 – Postpone two (2) weeks

ORDINANCE AMENDING CHAPTERS 22 AND 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to placement and maintenance of newsracks on public rights-of-way; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

ORDINANCES - continued

18. Ordinance 2007-0078

ORDINANCE **AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Reserves, Compensating Open Space, and Open Space Amenities Plans; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

19. Ordinance 2007-0079

ORDINANCE approving and authorizing distribution of the Preliminary Official Statement related to the City of Houston, Texas Taxable Pension Obligation Bonds, Series 2007A; approving or declaring other matters incidental to the issuance and sale of such bonds; making various findings and provisions related thereto; and declaring an emergency

20. Ordinance 2007-0059

ORDINANCE consenting to the addition of 88.56 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in its district

21. Ordinance 2007-0060

ORDINANCE consenting to the creation of **LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**

22. Ordinance 2007-0061

ORDINANCE consenting to the creation of **LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 3**

23. Ordinance 2007-0062

ORDINANCE establishing the north side of the 2400-2500 block of Wichita 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**

24. Ordinance 2007-0080

ORDINANCE ordering and giving notice of a Special Election to be held on May 12, 2007, for the purpose of filling a vacancy in the Office of Council Member, At-Large Position 3 on the Houston City Council

25. Ordinance 2007-0081

ORDINANCE approving and authorizing agreement between the City of Houston and each of the following seven (7) Community Housing Development Organizations ("CHDOS") to provide each CHDO \$50,000.00 in Federal "HOME" Investment Partnership Funds for Operating Expenses associated with building the CHDOS' capacity to develop Affordable Housing: (1) **GUIDING LIGHT COMMUNITY DEVELOPMENT CORPORATION**; (2) **GREATER HOUSTON DEVELOPMENT, INC**; (3) **ACRES HOMES COMMUNITY DEVELOPMENT CORPORATION**; (4) **HOLMES COMMUNITY DEVELOPMENT CORPORATION**; (5) **MACSC AND HOUSING, INC**; (6) **TEJANO CENTER FOR COMMUNITY CONCERNS, INC**; and (7) **VN TEAMWORK, INC DISTRICTS D - EDWARDS; F - KHAN; H - GARCIA and I - ALVARADO**

26. Ordinance 2007-0082

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

ORDINANCES - continued

a. **Ordinance 2007-0083**

ORDINANCE approving and authorizing second amendment to contract with **HOUSTON 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

27. **Ordinance 2007-0084**

ORDINANCE amending Ordinance Number 2005-0105 to increase the maximum contract amount; approving and authorizing renewal term to contract between the City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Representation before the United States Congress and Federal Agencies - \$276,000.00 - General Fund

28. **Not Received-Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON READ COMMISSION** for Professional Literacy Services; providing a maximum contract amount 3 Years with two one-year options \$2,000,000.00 - General Fund

29. **Ordinance 2007-0063**

ORDINANCE approving and authorizing interlocal agreement between the City and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** for reimbursement of overtime expenses, travel expenses and operating expenses relating to Project "Operation Wrangler" - \$3,000,000.00 - Grant Fund

30. **Not Received-Not Considered**

ORDINANCE appropriating \$294,192.50 out of Water & Sewer Consolidated Construction Fund and \$285,000.00 out of Affordable Housing Uptown 2002B Fund; approving and authorizing Developer Participation Contract between the City of Houston and **LP WOODLAND LAKES ESTATES, LTD.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Four of the Woodland Lakes Estates Subdivision (WBS Nos. S-000800-00L2-4, R-000800-00L2-4 & M-000800-00L2 4) - **DISTRICT E - WISEMAN**

31. **Ordinance 2007-0085**

ORDINANCE appropriating \$261,347.95 out of Water & Sewer Consolidated Construction Fund and \$276,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund; approving and authorizing Developer Participation Contract between the City of Houston and **LP WOODLAND LAKES ESTATES, LTD.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Five of the Woodland Lakes Estates Subdivision (WBS Nos. S-000800-00L3-4, R-000800-00L3-4 & M-000800-00L3-4) - **DISTRICT E - WISEMAN**

32. **Ordinance 2007-0086**

ORDINANCE appropriating \$355,536.02 out of Water & Sewer Consolidated Construction Fund and \$243,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund; approving and authorizing Developer Participation Contract between the City of Houston and **DIAMOND RESIDENTIAL, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Villas at Brentwood Subdivision (WBS Nos. S-000800-00L4-4, R-000800-00L4-4 & M-000800-00L4-4) - **DISTRICT D - EDWARDS**

ORDINANCES - continued

33. Ordinance 2007-0087

ORDINANCE appropriating \$198,123.37 out of Water & Sewer Consolidated Construction Fund and \$174,000.00 out of Affordable Housing Midtown Series 2001 Fund; approving and authorizing Developer Participation Contract between the City of Houston and **OBRA HOMES, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Almeda Crossing Subdivision (WBS Nos. S-000800-00L5-4, R-000800-00L5-4 & M-000800-00L5-4) - **DISTRICT D - EDWARDS**

34. Ordinance 2007-0088

ORDINANCE appropriating \$519,684.52 out of Water & Sewer Consolidated Construction Fund and \$477,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **HALL PARK, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for the Hall Park Subdivision (WBS Nos. S-000800-00M1-4, R-000800-00M1-4, M-000800-00M1-4) - **DISTRICT E - WISEMAN**

35. Ordinance 2007-0064

ORDINANCE awarding contract to **FIRST SUPPORT SERVICES, INC** for Fleet/Vehicle and Equipment Maintenance Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$17,315,978.50 - Enterprise Fund

36. Ordinance 2007-0065

ORDINANCE appropriating \$350,000.00 out of Airports Improvement Fund as an additional appropriation for contract between the City and **ARCTEC ASSOCIATES, INC** for Professional Architectural/Engineering Services in connection with various Job Order Contract Work Orders (WBS No. 000138-0009-3-01) (approved by Ordinance Nos. 2004-1085 and 2006-0258) **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

37. Ordinance 2007-0089

ORDINANCE approving and authorizing contract between the City and **RCC CONSULTANTS, INC** for Project Management and Engineering associated with the Interoperability Initiative \$338,823.31 - Grant Funds

38. Ordinance 2007-0090

ORDINANCE approving and authorizing contract between the City of Houston and **GARTNER, INC** for Professional Services in connection with the update of a Strategic Information Plan for the Department of Public Works and Engineering; providing a maximum contract amount \$472,000.00 - Enterprise Fund

39. Not Received-Not Considered

ORDINANCE appropriating \$5,000.00 out of Metro Project Commercial Paper Series E Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for Cook Road Paving Improvements from Bissonnet Road to Bellaire Boulevard. (WBS No. N-000639-0001-4) - **DISTRICT F - KHAN**

40. Ordinance 2007-0066

ORDINANCE appropriating \$350,000.00 out of Street & Bridge Consolidated Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, INC** for Design of City-wide On-Call Transportation Engineering Services (WBS No. N-000662-0026-3); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Fund

ORDINANCES - continued

41. Ordinance 2007-0091

ORDINANCE appropriating \$1,050,300.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CLAUNCH & MILLER, INC** for Design of Neighborhood Sewer System Improvements WBS No. R-002011-0054-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund **DISTRICTS B - JOHNSON; E - WISEMAN; H - GARCIA and I - ALVARADO**

42. Ordinance 2007-0067

ORDINANCE appropriating \$1,660,321.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Design of Water Line Replacement in Easthaven and Park Place Area, Sunnyside I Area and Link Valley Area, (WBS Nos. S-000035-00W2-3, S-000035-00W3-3, S-000035-00W4-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund **DISTRICTS C - CLUTTERBUCK; D - EDWARDS and I - ALVARADO**

43. Ordinance 2007-0068

ORDINANCE appropriating \$275,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for Design of On-Call Water Line and Sanitary Sewer Extensions throughout the City, (WBS No. S-000700-00Q6-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

44. Ordinance 2007-0069

ORDINANCE awarding contract to **SHUMAKER-HARVEY EQUIPMENT CO., INC dba SHE-CO, INC** for Storm Sewer Television Inspection (Work Order Contract), WBS No. M-000301-0002-4 (SM5052-02) - \$442,715.00 - Storm Water Utility Fund

45. Ordinance 2007-0070

ORDINANCE appropriating \$2,173,000.00 out of General Improvements Consolidated Fund and awarding construction contract to **MERIDIAN COMMERCIAL, L.P.** for the Repair and Build-out of Denver Harbor Multi-Service Center-Phase II (WBS No. D-000077-0003-4); 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 General Improvements Consolidated Fund - \$200,000.00 - CDBG Fund - **DISTRICT I - ALVARADO**

46. Ordinance 2007-0071

ORDINANCE awarding construction contract to **CARRERA CONSTRUCTION, INC** for Library Facilities Modification (WBS No. E-000161-0001-4); 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 contingencies relating to construction of facilities financed by Community Development Block Grant Funds - \$1,000,000.00 - CDBG Fund - **DISTRICTS B - JOHNSON; D - EDWARDS; H - GARCIA and I - ALVARADO**

ORDINANCES - continued

47. Ordinance 2007-0072

ORDINANCE appropriating \$2,431,373.44 out of Parks Consolidated Fund, and \$659,607.27 out of Parks Special 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 and Parks Special Fund - \$149,115.00 EDI Grant Fund - **DISTRICT D - EDWARDS**

48. Ordinance 2007-0073

ORDINANCE appropriating \$1,106,772.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **SHUMAKER-HARVEY EQUIPMENT CO., INC dba SHE-CO, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS #R-000266-00F8-4; 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, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

49. Ordinance 2007-0074

ORDINANCE appropriating \$4,084,027.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, WBS #R-000266-00F9-4; 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, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

50. Ordinance 2007-0075

ORDINANCE appropriating \$1,849,104.43 out of Water & Sewer Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, LP** for Sewer Line Relocation and Replacement, WBS No. R-000266-00U2-4; 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, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

51. Ordinance 2007-0076

ORDINANCE appropriating \$1,701,260.77 out of Water & Sewer Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, LP** for Waterline Relocation and Replacement, WBS No. S-000035-00V2-4; 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, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 52

MISCELLANEOUS

52. Motion 2007-0067

MOTION to set a date not less than seven (7) days from January 17, 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, 2007

MATTERS HELD - NUMBERS 53 through 57

53. Motion 2007-0068 – Refer back to the Administration

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Kleberg Street (Parcel No. SY3-046A), Fayette Street (Parcel No. SY3-046B), and Val Verde Street (Parcel No. SY3-046C), all as dedicated by Lamar Terrace Subdivision according to the plat thereof filed at Volume 32, Page 68, Harris County Map Records, between McCulloch Circle and Yorktown Street, as well as four utility easements, with attendant aerial easements, out of the following blocks of said Lamar Terrace Subdivision: 12,675 square feet out of Block 17 (Parcel No. SY3-046D), 8,296 square feet out of Block 16 (Parcel No. SY3-046E), 8,172 square feet out of Block 15 (Parcel No. SY3-046F), and 8,816 square feet out of Block 14 (Parcel No. SY3-046G); vacating and abandoning said streets to Houston Independent School District (“HISD”) in consideration of the payment by HISD to the City of \$4,434,276.00 (to be paid out of HISD’s Tax Increment participation in tax increment Reinvestment Zone Number One (the “St. George Place Zone”) as revenues become available); vacating and abandoning said easements to HISD in consideration of the conveyance by HISD to the City of three utility easements containing 2,359 square feet (Parcel No. VY4-001A), 1,200 square feet (Parcel No. VY4-001B), and 1,200 square feet (Parcel No. VY4-001C), also located within said Lamar Terrace Subdivision, and the payment by HISD to the City of \$311,250 (to be paid partially in cash and partially by deduction in the balance of HISD’s credit account established pursuant to an interlocal agreement between the City and HISD); and other good and valuable consideration **DISTRICT C - CLUTTERBUCK**
POSTPONED BY MOTION #2006-1180, 12/20/06
This was Item 62 on Agenda of December 20, 2006

54. Resolution 2007-0004

RESOLUTION evidencing the annual review of the Investment Policy for the City of Houston
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 13 on Agenda of January 10, 2007

55. Ordinance 2007-0092

ORDINANCE appropriating \$5,000,000.00 out of Airports Improvement Fund and approving and authorizing a Carrier Incentive Program for the Houston Airport System - **DISTRICTS B - JOHNSON; E - WISEMAN; I - ALVARADO** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 21 on Agenda of January 10, 2007

MATTERS HELD - continued

56. Ordinance 2007-0093

ORDINANCE appropriating \$5,789,699.00 out of Houston Airport System Consolidated 2000 AMT Construction Fund, approving and authorizing contract between the City of Houston and **HONEYWELL INTERNATIONAL, INC** for Closed-Circuit Television Modifications and Upgrades at George Bush Intercontinental Airport/Houston; WBS A-000372-0004-4-01, Project 612Z; providing funding for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 22 on Agenda of January 10, 2007

57. Motion 2007-0069

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY5-042, located in the 1200 block of Allen Street, owned by Southern Pacific Transportation Company, Linda Baburek, Real Estate Property Manager, for the **HOUSTON HERITAGE CORRIDOR BAYOU TRAILS EAST HIKE AND BIKE PROJECT**, N-000420-0002-2-01-01 - **DISTRICT H - GARCIA** - **POSTPONED BY MOTION #2007-45, 1/10/07**

This was Item 39 on Agenda of January 10, 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

1/17/2007 – Council Member Wiseman absent on City business