

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

with notes of action taken

**MOTIONS - 2007-0089 to 2007-0120**  
**ORDINANCES – 2007-0118 to 2007-0152**  
**RESOLUTION – None**

**2007-0088-1**

**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 2007-0089 – Procedural motion**  
**Motion 2007-0090 – Procedural motion**  
**Motion 2007-0090a – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JANUARY 31, 2007 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Old Sixth Ward

**Motion 2007-0093 – Accept reports**

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

**CONSENT AGENDA NUMBERS 1 through 83**

**MISCELLANEOUS** - NUMBERS 1 through 5

**Motion 2007-0091 – Suspend rules to consider Item 1 out of order**

**1. Motion 2007-0092**

REQUEST from Mayor for confirmation of the appointment **MS. NORMA F. DUNN** as **DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT**

**2. Motion 2007-0109**

CONFIRMATION of the appointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2007:  
Position One - Council Member Addie Wiseman  
Position Two - Council Member Adrian Garcia  
Alternate At-Large Positions - Council Members Sue Lovell and Pam Holm

**3. Motion 2007-0097**

RECOMMENDATION from Director Houston Airport System for expenditure for specialized training to be conducted by **TEXAS A&M UNIVERSITY** for Aircraft Rescue and Fire Fighting at George Bush Intercontinental and William P. Hobby Airports - \$172,509.00 - Enterprise Fund

**4. Motion 2007-0098**

RECOMMENDATION from Mayor's Office of Government Affairs for renewal of Annual Membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$78,145.24 - General Fund

**5. Motion 2007-0110**

RECOMMENDATION from Director Parks & Recreation Department to change the name of **RANDALL JONES PARK** to **RICHARD BROCK PARK** - **DISTRICT H - GARCIA**

**ACCEPT WORK** - NUMBERS 6 through 10

**6. Motion 2007-0099**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$2,169,406.60 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Lakewood Branch Library Renovation, WBS E-000057-0001-4; Flores Branch Library Renovation, WBS E-000010-0001-4 and Pleasantville Branch Library Renovation, WBS E-000061-0001-4 - 08.59% over the original contract amount - **DISTRICTS B - JOHNSON and H - GARCIA**

**7. Motion 2007-0100**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$325,935.35 and acceptance of work on contract with **BOYER, INC** for Freed Park, WBS No. F-504C03-0003-4 - 04.99% over the original contract amount - **DISTRICT A - LAWRENCE**

**8. Motion 2007-0101**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,224,984.22 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for West Bellfort No. 3 Lift Station Replacement, WBS No. R-002011-0027-4 - 04.63% under the original contract amount - **DISTRICT C - CLUTTERBUCK**

**9. Motion 2007-0102**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$654,534.66 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Westhollow Lift Station Replacement, WBS No. R-000267-00A7-4 - 02.02% under the original contract amount - **DISTRICT G - HOLM**

**ACCEPT WORK** - continued

**10. Motion 2007-0103**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$102,876.86 payable to the **Surety, WESTERN SURETY COMPANY**, on contract awarded to **PHOCO, INC dba TELEPHONE COMPANY OF HOUSTON** and acceptance of work for Citywide Fire Hydrant Replacement and Height Correction, GFS S-0035-86-3 91.91% under the original contract amount

**PROPERTY** - NUMBERS 11 through 13

**11. Motion 2007-0104**

RECOMMENDATION from Director Department Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gene DeShazer, for sale of ±7,816 square-feet of excess fee-owned West 43rd Street right of way, remainder of Lot 5, located in the Dailey Gardens Addition, W. C. Wallace Survey, Parcel SY7-026 - **DISTRICT A - LAWRENCE**

**12. Motion 2007-0111**

RECOMMENDATION from Director Department of Public Works & Engineering that City Council declare surplus and authorize the sale of Parcels S98-46A, S98-46B, SY6-114 and SY6-115 and authorize the City Secretary to advertise the properties for sale - **DISTRICT H - GARCIA**

**13. Motion 2007-0112**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from J. Kent Marsh of Knudson & Associates, LP, on behalf of Allen House Associates, L.P., a Texas limited partnership [G.I.D. {Texas} Investment Corporation, a Texas Corporation (Melissa Fang, Vice President), General Partner], Clay Street Investors LLC, a Texas limited liability company [First Capital Financial Corporation (Melissa Fang, Vice Present), General Partner], and 3633 Allen Holding Limited Partnership, a Delaware limited partnership [G.I.D. {Texas} Investment Corporation, a Texas Corporation (Melissa Fang, Vice President), General Partner], for abandonment and sale of four 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1, Parcels SY7-035A through F, LY7-036 and AY7-258 - **DISTRICT D - EDWARDS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 14 through 17

**14. Motion 2007-0105**

**AAR, INCORPORATED** for Asbestos Abatement, Demolition and Site Clean-up Services for Police Department - \$29,225.00 and contingencies for a total amount not to exceed \$30,686.25 Dangerous Building Consolidated Fund

**15. Motion 2007-0106**

**RUSH TRUCK CENTERS OF TEXAS, L.P., d.b.a. RUSH TRUCK CENTERS, HOUSTON** for Medium-and Heavy-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering and the Houston Airport System - \$1,991,015.00 - Enterprise, Equipment Acquisition Consolidated and Storm Water Utility Funds

**PURCHASING AND TABULATION OF BIDS** - continued

**16. Ordinance 2007-0118**

ORDINANCE appropriating \$254,552.00 out of Water & Sewer Consolidated Construction Fund for Emergency Repair of the 48" Force Main at 7300 Cambridge for the Public Works & Engineering Department, (WBS R-000266-00G8-4) - **DISTRICT D - EDWARDS**

**a. Motion 2007-0107**

**BRH-GARVER CONSTRUCTION** for Emergency Repair of the 48" Force Main at 7300 Cambridge for the Department of Public Works & Engineering - **DISTRICT D - EDWARDS**

**17. Motion 2007-0108**

**BEVCO COMPANY, INC** to Replace Two Cage Drive Units at the Federal Road Water Treatment Plant for the Department of Public Works & Engineering - \$115,132.00 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 18 through 83

**18. Council Members Wiseman, Khan and Clutterbuck tagged**

RESOLUTION authorizing the City Attorney to take appropriate legal action against **TEXAS PETROCHEMICALS LP** to enforce the provisions of environmental laws and regulations **DISTRICT E - WISEMAN**

**19. Council Members Clutterbuck, Khan, Wiseman and Lawrence tagged**

RESOLUTION authorizing the City Attorney to take appropriate legal action against **VALERO REFINING TEXAS - L.P.** to enforce the provisions of environmental laws and regulations **DISTRICT I - ALVARADO**

**20. Omitted**

**21. Omitted**

**22. Ordinance 2007-0119**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) Marsh Street, from Saltus Street to the north boundary of the Anson Jones School Site, Parcel No. S-988A, said right-of-way consisting of tracts (A) out of the Subdivision of Lot 23 of the S. M. Williams Survey, as recorded at Vol. 10, Page 685, Harris County Deed Records, and (B) out of the Leon & Sampson Subdivision, as recorded at Vol. 466, Page 421, Harris County Deed Records, said subdivision being out of Lot 22 of said S. M. Williams Survey, and (2) Saltus Street, from McAlpine Street to Marsh Street, Parcel No. S-988B, being out of said subdivision of Lot 23, as recorded at Vol. 10, Page 685, Harris County Deed Records; vacating and abandoning said tracts to Houston Independent School District, the abutting owner, in consideration of owner's previous payment to the City of \$5,117.25 and other good and valuable consideration - **DISTRICT H - GARCIA**

**23. Ordinance 2007-0139**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Winbern Avenue (formerly MacGregor Avenue) right-of-way from Chenevert Street to its dead-end at U.S. Highway 59, containing 8,754 square feet of land (Parcel SY3-026), more or less, located in the Autrey's Subdivision, J. Holman Survey, A-323, Harris County, Texas, vacating and abandoning said tract of land to Bolivar Partners, Ltd., the abutting owner, in consideration of owner's dedication of a 20-foot-wide storm sewer easement containing 3,356 square feet of land (Parcel LY3-004), more or less, and payment of \$210,096.00, and other consideration to the City - **DISTRICT I - ALVARADO**

**RESOLUTIONS AND ORDINANCES** - continued

**24. Ordinance 2007-0120**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a sanitary sewer easement, containing 0.1563 acre of land, more or less, Parcel SY5-067, vacating and abandoning said tract of land to Autofit, Inc., abutting owner, in consideration of said owner's dedication of Parcel DY5-034, a sanitary sewer easement containing 0.3135 acre of land, more or less, all located in Lots 23 and 24, Little York Subdivision, H.&T.C.R.R. Company Survey, A-1070, Houston, Harris County, Texas, and payment of \$300.00 and other consideration to the City - **DISTRICT H - GARCIA**

**25. Ordinance 2007-0121**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Avie Street from South Heights Boulevard ± 50 feet east to its dead-end, located between Blocks 8 and 10 of the Riverside Park Addition in the John D. Taylor Survey, A-72, Houston, Harris County, Texas (Parcel SY6-074); vacating and abandoning said street to Ameriton Properties Incorporated, the abutting owner, in consideration of its payment of \$75,000.00 and other consideration to the City - **DISTRICT H - GARCIA**

**26. Ordinance 2007-0122**

ORDINANCE consenting to the addition of 60.604 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**27. Ordinance 2007-0123**

ORDINANCE establishing the north and south sides of the 4700 and 4800 blocks 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**

**28. Ordinance 2007-0140**

ORDINANCE approving an amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICTS C - CLUTTERBUCK and G - HOLM**

**29. Ordinance 2007-0124**

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **CIVIL TECH ENGINEERING, INC** for Design of a HAZUS Wind Risk Model \$89,000.00 - Grant Fund

**30. Ordinance 2007-0125**

ORDINANCE relating to the retail water rates to be charged by the receiver for **VERGIL D. MARTIN DBA H&J UTILITY AKA MATCO** and in force within the City of Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer

**31. Council Member Wiseman tagged**

ORDINANCE amending Ordinance No. 96-908 to approve and authorize the reallocation of Economic Development Initiative (EDI) Grant Funds supporting the City's Section 108 Notes issued in connection with the Rice Hotel and other Section 108 Program activities and to authorize future reallocations of EDI Grant Funds among all existing Section 108 Notes as needed and with HUD's consent; and amending Ordinance Nos. 95-349 and 97-1167 to remove Housing projects from the scope of the City's Section 108 Program

**RESOLUTIONS AND ORDINANCES** - continued

**32. Ordinance 2007-0141**

ORDINANCE amending Ordinance No. 97-1167 to authorize an additional allocation of \$4,720,445 of Economic Development Initiative (EDI) Grant Funds to support the City's \$8,890,000 Section 108 Notes issued in connection with the City's loan to Houston Business Development Incorporated (HBDI) and to approve a Single Promissory Note amending and restating the existing Promissory Notes from HBDI to the City

**33. Ordinance 2007-0142**

ORDINANCE approving and authorizing the City of Houston to enter into first contract amendment with **HOUSTON INDEPENDENT SCHOOL DISTRICT** to add three school sites and to provide additional \$100,000.00 to administer an After School Achievement Program **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**34. Ordinance 2007-0126**

ORDINANCE approving and authorizing contract between the City of Houston and **HOWELL MIMS ASSOCIATES, L.L.C.** to provide Architectural and related services for the Departments of Public Works & Engineering and Housing & Community Development; setting a maximum contract amount - 1 Year - \$100,000.00 - Grant and Building Inspection Funds

**35. Ordinance 2007-0127**

ORDINANCE awarding contract to **GHX POWER SYSTEMS, LLC** for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,618,372.00 - Enterprise Fund

**36. Ordinance 2007-0128**

ORDINANCE approving and authorizing supplemental agreement No. 3 to Lease Agreement No. DTFA07-92-L-01152 between the City of Houston and **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, for the Airport Surface Detection Equipment-3/Fixed Target Reflectors at George Bush Intercontinental Airport/Houston **DISTRICT B - JOHNSON**

**37. Ordinance 2007-0143**

ORDINANCE appropriating \$1,300,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **BROWN AND CALDWELL** for professional Environmental Consulting Services for the Houston Airport System (WBS No. A-000423-0003-3-01) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**38. Ordinance 2007-0144**

ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **CAMP, DRESSER & MCKEE, INC**, for Professional Environmental Consulting Services for the Houston Airport System (WBS No. A-000423-0005-3-01) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**39. Ordinance 2007-0145**

ORDINANCE appropriating \$1,300,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **CARTER & BURGESS** for Professional Environmental Consulting Services for the Houston Airport System (WBS No. A-000423-0004-3-01) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**RESOLUTIONS AND ORDINANCES** - continued

**40. Ordinance 2007-0146**

ORDINANCE appropriating \$13,249.85 out of Metro Improvements CP Series E Fund as an additional appropriation to reimburse **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Construction of Monroe Boulevard from Almeda-Genoa Road to Fuqua Street (WBS No.N-000574-0001-3) under an agreement with TXDOT (approved by Ordinance No. 99-495); providing funding for contingencies relating to construction of facilities financed by the Metro Improvements CP Series E Fund - **DISTRICT E - WISEMAN**

**41. Pulled-Not Considered**

ORDINANCE approving and authorizing purchase and sale agreement between the City of Houston, Purchaser, and **KELVIN J. ROBERTS**, Seller, for the purchase of a tract of land containing 17,128 square feet, more or less (Parcel BY6-001), out of Institute Place Addition, in Harris County, Texas, for purposes of expanding Beech-White Park, in consideration of the payment by the City to Seller of \$343,500.00 and \$2,816.00 for Title Insurance Services **DISTRICT D - EDWARDS**

**42. Ordinance 2007-0129**

ORDINANCE correcting Items 63, 64, 65 and 66 in the Assessment Roll included within Ordinance Number 91-1404, and authorizing the release of certain assessment liens and apparent liens created by Ordinance No. 88-626 for the initiation of a Paving Project for the Permanent Improvement of a portion of Pinemont Drive in the City of Houston, Texas - **DISTRICT A - LAWRENCE**

**43. Ordinance 2007-0130**

ORDINANCE appropriating \$997,200.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CARTER AND BURGESS, INC** for Design of Willow Run Gravity Sewer Diversion (WBS No. R-000536-0010-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**44. Ordinance 2007-0131**

ORDINANCE appropriating \$929,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PATE ENGINEERS, INC** for Design of Willow Run Gravity Sewer Diversion, Package II (WBS No. R-000536-0011-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund **DISTRICT B - JOHNSON**

**45. Ordinance 2007-0132**

ORDINANCE appropriating \$1,939,990.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Design of Water Line Replacements in Briargrove Park (WBS No. S-000035-00V7-3), Walnut Bend (WBS No. S-000035-00V8-3), Forest West & Cole Creek (WBS No. S-000035-00V9-3, and Southampton (WBS No. S-000035-00W1-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK and G - HOLM**

**46. Ordinance 2007-0147**

ORDINANCE approving and authorizing amendment to Professional Environmental Consulting Services Contract between the City of Houston and **ENVIRONMENTAL CONSULTING SERVICES, INC** for Extension of the Existing Contract / WBS No. R-000019-0006-3

**RESOLUTIONS AND ORDINANCES** - continued

**47. Ordinance 2007-0133**

ORDINANCE appropriating \$1,373,600.00 out of Water & Sewer Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Engineering Services associated with the Design of Water Line Replacements in Jim Lee Park Area (WBS No. S-000035-00W8-3), University of St. Thomas Area (WBS No. S-000035-00W9-3) and Woodlawn Area (WBS No. S-000035-00YI-3) (approved by Ordinance No. 2006-0025); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and D - EDWARDS**

**48. Ordinance 2007-0134**

ORDINANCE appropriating \$7,124,859.00 out of Metro Project Commercial Paper Series E Fund, \$819,541.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Neighborhood Street Reconstruction (NSR) 447, WBS No. N-000379-0001-4, S-000500-0049-4, R-000500-0049-4; 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 Metro Project Commercial Paper Series E Fund and Water & Sewer Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and G - HOLM**

**49. Ordinance 2007-0135**

ORDINANCE appropriating \$3,828,595.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, WBS# R-000294-0012-4; 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 2007-0136**

ORDINANCE appropriating \$3,895,461.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, WBS# R-000295-0011-4; 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 2007-0137**

ORDINANCE appropriating \$2,114,000.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Water Line Replacement in the Mary Bates North Area, WBS No. S-000035-00E8-4; 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**

**RESOLUTIONS AND ORDINANCES** - continued

**52. Ordinance 2007-0138**

ORDINANCE appropriating \$6,375.00 out of Parks Consolidated Fund as an additional appropriation for Emergency Asbestos Abatement of the 2999 South Wayside - Gragg Building Project under purchase order with **ARROW SERVICES, INC** (WBS F-000509-0013-4) **DISTRICT I - ALVARADO**

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

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **BRIDGESTONE MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Bridgestone Municipal Utility District and certain territory located in the vicinity of Bridgestone Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

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

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CHELFORD CITY MUNICIPAL UTILITY DISTRICT** in Harris County to enter into an amendment to the strategic partnership agreement between the City of Houston and Chelford City Municipal Utility District; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**55. Council Members Wiseman, Johnson and Brown tagged**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Fort Bend County Municipal Utility District No. 119 and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 119, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**56. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 33 and certain territory located in the vicinity of Harris County Municipal Utility District No. 33, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**57. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 53 and certain territory located in the vicinity of Harris County Municipal Utility District No. 53, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**RESOLUTIONS AND ORDINANCES** - continued

**58. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 55 and certain territory located in the vicinity of Harris County Municipal Utility District No. 55, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**59. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 154** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 154 and certain territory located in the vicinity of Harris County Municipal Utility District No. 154, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**60. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 165 and certain territory located in the vicinity of Harris County Municipal Utility District No. 165, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**61. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 179** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 179 and certain territory located in the vicinity of Harris County Municipal Utility District No. 179, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**62. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 185** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 185 and certain territory located in the vicinity of Harris County Municipal Utility District No. 185, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**RESOLUTIONS AND ORDINANCES** - continued

**63. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 188 and certain territory located in the vicinity of Harris County Municipal Utility District No. 188, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**64. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 189 and certain territory located in the vicinity of Harris County Municipal Utility District No. 189, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**65. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 222 and certain territory located in the vicinity of Harris County Municipal Utility District No. 222, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**66. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 264 and certain territory located in the vicinity of Harris County Municipal Utility District No. 264, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**67. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 286 and certain territory located in the vicinity of Harris County Municipal Utility District No. 286, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**RESOLUTIONS AND ORDINANCES** - continued

**68. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 322** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 322 and certain territory located in the vicinity of Harris County Municipal Utility District No. 322, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**69. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 358 and certain territory located in the vicinity of Harris County Municipal Utility District No. 358, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**70. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 365 and certain territory located in the vicinity of Harris County Municipal Utility District No. 365, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**71. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 368 and certain territory located in the vicinity of Harris County Municipal Utility District No. 368, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**72. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 397** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 397 and certain territory located in the vicinity of Harris County Municipal Utility District No. 397, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**RESOLUTIONS AND ORDINANCES** - continued

**73. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 468 and certain territory located in the vicinity of Harris County Municipal Utility District No. 468, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**74. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Water Control and Improvement District No. 119 and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 119, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**75. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Horsepen Bayou Municipal Utility District and certain territory located in the vicinity of Horsepen Bayou Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**76. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **MORTON ROAD MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Morton Road Municipal Utility District and certain territory located in the vicinity of Morton Road Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**77. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTH FOREST MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within North Forest Municipal Utility District and certain territory located in the vicinity of North Forest Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**RESOLUTIONS AND ORDINANCES** - continued

**78. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTHWEST PARK MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Northwest Park Municipal Utility District and certain territory located in the vicinity of Northwest Park Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**79. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Northwest Harris County Municipal Utility District No. 9 and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 9, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**80. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **SAGEMEADOW UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Sagemeadow Utility District and certain territory located in the vicinity of Sagemeadow Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**81. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **TIMBER LANE UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Timber Lane Utility District and certain territory located in the vicinity of Timber Lane Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**82. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within West Harris County Municipal Utility District No. 6 and certain territory located in the vicinity of West Harris County Municipal Utility District No. 6, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**83. Motion 2007-0113 – Postponed one (1) week**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within White Oak Bend Municipal Utility District and certain territory located in the vicinity of White Oak Bend Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 84 through 91

**Motion 2007-0094 – Suspend rules to consider Item 84 out of order**

**84. Motion 2007-0095 – 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

**POSTPONED BY MOTION #2007-66, 1/17/07**

This was Item 17 on Agenda of January 17, 2007

Motion by Council Member Holm/seconded by Council Member Garcia to amend Item 84 as follows:

“In Section 7 of the proposed Ordinance, amend Item (5) of Subsection (b) of Section 40-455 to read as follows:

(5) A newsrack shall be attached to a concrete base or concrete base and pedestal, with a net weight of no less than 95 pounds, and the concrete base shall be 26 $\frac{1}{8}$  inches, with a height of 3 inches, and shall not be decorated or colored.” – **Motion 2007-0096 – Postponed two (2) weeks**

Written motion by Council Member Holm to amend Item 84 as follows:

“Amend Subsections (c) and (d) of Section 8 of the proposed Ordinance to read as follows:

(c) For newsracks located outside the central business district but within Interstate Highway 610 Loop as of the date of passage of this Ordinance, the effective date of this Ordinance shall be December 31, 2008.

(d) For newsracks located outside Interstate Highway 610 Loop as of the date of this passage of this Ordinance, the effective date of this Ordinance shall be December 31, 2009.” – **Motion 2007-0096 – Postponed two (2) weeks**

Written motion by Council Member Holm to amend Item 84 as follows:

“In Section 7 of the proposed Ordinance, amend Section 40-451 to add, in the appropriate alphabetical order position, a new definition that reads as follows:

*Vending screen* means any device constructed of metal or other similar permanent material installed by or with the approval of the city designed and used to obscure from view on an adjacent roadway the existence of newsracks.” – **Motion 2007-0096 – Postponed two (2) weeks**

Written motion Council Member Holm to amend Item 84 as follows:

“Amend Item (7) of Subsection (a) of Section 40-454 in Section 7 of the proposed Ordinance to read as follows:

(7) Be affixed with identifying information, which shall contain the name, address and telephone number of the newsrack owner and of the distributor of the publication contained therein. Such information shall be placed in a visible location on the front of the newsrack, and shall be legible. The size of the identifying information shall be no larger than three inches by five inches. – **Motion 2007-0096 – Postponed two (2) weeks**

**MATTERS HELD** - continued

Written motion by Council Member Lawrence to amend Item 84 as follows:

“In Section 7 of the proposed Ordinance, amend Item (2) of Subsection (b) of Section 40-456 to read as follows:

(2) If multiple newsracks are permitted at the same location, all such newsracks must be placed together in a straight line and abutting adjoining newsracks; however, no group of newsracks shall extend for a distance of more than 10 feet; ~~and~~ no group of newsracks shall be closer than four feet to another group of newsracks; and no group of newsracks shall contain more than one newsrack of the same publication.” – **Motion 2007-0096 – Postponed two (2) weeks**

Written motion by Council Member Lawrence to amend Item 84 as follows:

“In Section 7 of the proposed Ordinance, in Subsection (b) of Section 40-456 redesignate Items (3) and (4) as Items (4) and (5) and add a new item (3) thereto to read as follows:

(3) No more than two groups of multiple newsracks shall be permitted at or adjacent to any given street intersection. – **Motion 2007-0096 – Postponed two (2) weeks**

Written motion by Council Member Wiseman to amend Item 84 as follows:

“In Section 40-456 subsection (b) item (4) to add subsection “k,” to read:

“Within 20 feet of an entrance to any building” – **Motion 2007-0096 – Postponed two (2) weeks**

**85. Motion 2007-0114 – Adopt**

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 #2007-69, 1/17/07**  
This was Item 57 on Agenda of January 17, 2007

**86. Motion 2007-0115 – Postpone one (1) week**

ORDINANCE appropriating \$600,000.00 out of Airports Improvement Fund for Purchase of Blast Protection Window Film for the Houston Airport System, (WBS A-000486-23-6, A-00486-37-6)

**a. Motion 2007-0116 – Postpone one (1) week**

**WINTEC SECURITY, INC** for Purchase of Blast Protection Window Film through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council  
**TAGGED BY COUNCIL MEMBER LAWRENCE**  
These were Items 6 and 6A on Agenda of January 24, 2007

**87. Motion 2007-0117 – Table**

MOTION by Council Member Holm/Seconded by Council Member Lovell that the proposed ordinance amending Chapter 6 of the Code of Ordinances relating to the care and control of animals, Article IV Section 6-88 be amended to include the following:

Senior citizens 60 years of age or older with sterilized dogs or cats shall obtain a sterilized pet license for each such dog or cat animal at an annual fee of \$5.00 for the initial license and the regular payment of the renewal processing fee of \$2.00 for each subsequent year.

**TAGGED BY COUNCIL MEMBER WISEMAN**

**MATTERS HELD** - continued

**Motion 2007-0118 – Amend Item 87a to delete Section 7**

**a. Ordinance 2007-0148 – Adopt as amended**

**ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the care and control of animals in the City  
**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 12 on Agenda of January 24, 2007

**Motion 2007-011 - Written motion by Council Member Holm to amend Item 88 as follows:**

“In Section 1 of the proposed Ordinance, amend Item (1) to read as follows:

(1) Any animal that is vaccinated and sterilized and is otherwise deemed suitable for adoption, may be offered for adoption fee of not less than \$45.00 nor more than \$55.00 per animal. The director is authorized to offer an incentive program for one or more periods, not to exceed an aggregate of 30 day in the first calendar year after February 6, 2007, during which the department may fully or partially waive the adoption fee. Within ninety days after the completion of any incentive program period, the director shall compile the results of the program and provide a report to council members on the effectiveness of the program.”

**88. Ordinance 2007-0149 – Adopt as amended**

**ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the adoption of animals in the City - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 13 on Agenda of January 24, 2007

**89. Ordinance 2007-0150**

**ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by repealing Section 28-40 thereof relating to carrying a poster  
**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 14 on Agenda of January 24, 2007

**90. Ordinance 2007-0151**

**ORDINANCE** adopting a Three-Year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 15 on Agenda of January 24, 2007

**MATTERS HELD** - continued

**91. Ordinance 2007-0152**

ORDINANCE repealing and rescinding Ordinance Number 2006-1086 passed by the City Council 10/24/2006, effective 10/30/2006 and issuing a permit to **HOUSTON PAVILIONS, L.P.** for constructing using, occupying, operating, maintaining and repairing (I) two building footings, one each within the Polk and Fannin and the Polk and San Jacinto Street rights of way, adjoining Block 273, S.S.B.B.; (II) an 80-foot-wide aerial pedestrian walkway with retail shops above and within the Fannin street right of way between Polk and Dallas Streets and (III) an 80-foot-wide aerial pedestrian walkway with retail shops above and within the San Jacinto street right of way between Polk and Dallas Streets (IV) an 80-foot aerial pedestrian walkway above and within the Polk Street right of way between Main and Fannin Streets (V) six sets of stairs to access various building entrances within and along the Dallas Street right of way, one set located between Main and Fannin Streets, two sets located between Fannin and San Jacinto Streets, and three sets located between San Jacinto and Caroline Streets; (VI) four sets of stairs to access various building entrances located within and along the Polk Street right of way, three sets located between Fannin and San Jacinto Streets and one set located between San Jacinto and Caroline Streets; (VII) two sets of stairs to access various building entrances within and along the Caroline Street right of way, located between Polk and Dallas Streets (VIII) two grease traps within and along the Dallas Street right of way, one each located between Main and Fannin, Fannin and San Jacinto, (IX) three grease traps within and along the Polk Street right of way, located between Main and Fannin, Fannin and San Jacinto, and San Jacinto and Caroline Streets, (X) two grease traps within and along San Jacinto Street, both located between Polk and Dallas Streets, all being within the public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO** - **TAGGED BY COUNCIL MEMBERS HOLM and GREEN**

This was Item 23 on Agenda of January 24, 2007

**Motion 2007-0120 – Suspend rules to remain in session beyond the scheduled noon recess**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Edwards 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

**1/30/2007 – Council Member Edwards absent on personal business**

**Council Member Holm absent on City business**

**1/31/2007 – Council Member Edards absent on personal business**