

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 12, 2007 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS - 2007-0557 to 2007-0591  
ORDINANCES – 2007-0661 to 2007-0707  
RESOLUTION – None

2007-0556-1

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

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**HEARING - 1:30 P. M.**

1. **Motion 2007-0557 – Close hearing**  
**PUBLIC HEARING** on the City Budgets for the time period July 1, 2007 through June 30, 2008

**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 2007-0558 – Procedural motion**  
**Motion 2007-0559 – Procedural motion**  
**Motion 2007-0560 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JUNE 13, 2007 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Equipment Acquisition Plan – **“Presented”**

**CONSENT AGENDA NUMBERS 2 through 73**

**MISCELLANEOUS** - NUMBERS 2 through 5

**Motion 2007-0561 – Suspend rules to consider Items 2, 3, 4, 5 and 34 out of order**

**2. Motion 2007-0562**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **GREATER GREENSPPOINT MANAGEMENT DISTRICT OF HARRIS COUNTY BOARD OF DIRECTORS**, for terms to expire June 1, 2011:

- Position Twelve - **MR. JAMES N. CURRY**, reappointment
- Position Thirteen - **MS. ANNE MUNOZ**, appointment
- Position Fourteen - **MS. FAITH K. LEE**, reappointment
- Position Fifteen - **MS. MELODY KELLY DOUGLAS**, reappointment
- Position Sixteen - **MS. LAURA BAILEY**, reappointment
- Position Seventeen - **MS. MICHELLE WOGAN**, reappointment
- Position Eighteen - **MR. RICHARD “RICK” E. CARDEN**, appointment
- Position Nineteen - **MR. STEPHEN (STEVE) E. DUNNING**, reappointment
- Position Twenty - **MS. ROSA ISELA (ROSE) LÓPEZ**, appointment
- Position Twenty-One - **MR. GEORGE W. LUNNON, JR.**, reappointment
- Position Twenty-Two - **MS. PAMELA MINICH**, reappointment

**3. Motion 2007-0563**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position Three - **MR. DENNIS H. MILLER**, appointment, to fill an unexpired term ending 6/1/2009
- Position Six - **MR. JAMES KILPATRICK**, reappointment, for a term to expire 6/1/2011
- Position Seven - **MS. VIOLA M. GARCIA**, reappointment, for a term to expire 6/1/2011
- Position Eight - **MR. MICHAEL SCOTT CIRILLO**, appointment, for a term to expire 6/1/2011
- Position Nine - **MR. ROBERT R. BURCHFIELD**, reappointment, for a term to expire 6/1/2011
- Position Ten - **MR. KAMAL HUSSEIN**, reappointment, for a term to expire 6/1/2011

**4. Motion 2007-0564**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON READ COMMISSION**:

- Position Three - **MS. SULTANA MANGALJI**, appointment, for an unexpired term ending 1/1/2008
- Position Four - **MR. JEREMY RADCLIFFE**, appointment, for a term to expire 1/1/2009
- Position Five - **MR. HARRISON WILLIAMS**, reappointment, for a term to expire 1/1/2010 and to serve as Chair
- Position Seven - **MS. MICHELLE TREVIÑO-AGUILAR**, appointment, for a term to expire 1/1/2009
- Position Eight - **MS. MY HANG (SABRINA) NGUYEN**, reappointment, for a term to expire 1/1/2010
- Position Ten - **MR. ROLAND B. SMITH, JR.**, appointment, for a term to expire 1/1/2009
- Position Eleven - **MS. WENDY CORONA**, appointment, for a term to expire 1/1/2010
- Position Thirteen - **MR. JAMES L. PHILLIPS**, reappointment, for a term to expire 1/1/2009
- Position Fourteen - **MS. LINDA G. CLARKE**, reappointment, for a term to expire 1/1/2010
- Position Seventeen - **MS. CHINHUI JUHN**, reappointment, for a term to expire 1/1/2010

**MISCELLANEOUS** - NUMBERS 2 through 5

**5. Motion 2007-0565 – Adopt as amended**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**:

- Position Nine - **MR. MARK D. SMITH**, reappointment, for a term to expire 6/1/2011
- Position Ten - **MR. MARK D. TAYLOR**, reappointment, for a term to expire 6/1/2011
- Position Eleven - **MR. GARY BLUMBERG**, appointment, for a term to expire 6/1/2011
- Position Twelve - **MR. BRAD FRICKS**, reappointment, for a term to expire 6/1/2011
- Position Thirteen - **MR. DAVID J. LEE**, reappointment, for a term to expire 6/1/2011
- Position Fourteen - **MR. PHILIP SCHNEIDAU**, appointment, for a term to expire 6/1/2011
- Position Fifteen - **MS. SUZANNE ANDERSON**, reappointment, for a term to expire 6/1/2011
- Position Sixteen - **MR. LLOYD T. LAULAND, JR.**, reappointment, for a term to expire 6/1/2011
- Position Seventeen - **MR. ANDREW R. LEAR**, reappointment, for a term to expire 6/1/2011

**DAMAGES** - NUMBER 6

**6. Motion 2007-0566**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **ROBERT JOSEPH BRENGEL** v. City of Houston; in the County Civil Court at Law No. Three (3) of Harris County, Texas; Cause No. 831,740 - \$35,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 7 and 8

**7. Motion 2007-0567**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,754,510.00 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Kingwood and Northbelt Wastewater Treatment Plant Improvements, WBS R-000265-0015-4 - **DISTRICTS B - JOHNSON and E - WISEMAN**

**8. Motion 2007-0568**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,273,622.92 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Construction of Two Ground Storage Tanks at Two Pumping Stations, WBS S-000610-0034-4 - 2.01% under the original contract amount - **DISTRICTS A - LAWRENCE and E - WISEMAN**

**PROPERTY** - NUMBERS 9 through 11

**9. Motion 2007-0576**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Diann B. Andrews, on behalf of Ahmad El Naggari (dba El Naggari Furniture), declining the acceptance of, rejecting, and refusing the dedication of Brittmore Park Drive from West Sam Houston Parkway to its terminus, located within the Parksedge Section Two Subdivision, Parcel SY7-112 - **DISTRICT A - LAWRENCE**

**10. Motion 2007-0577**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Trish Ricklefsen, Houston Metro Properties, on behalf of Label Imaging Technology, Inc. (William Hossley, Jr., President), declining the acceptance of, rejecting, and refusing the dedication of Live Oak Street from West 34th Street to H. B. & T. Railroad, located within the Live Oak Addition, Parcel SY7-129 **DISTRICT A - LAWRENCE**

**PROPERTY** - NUMBERS 9 through 11

**11. Motion 2007-0569**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY6-027, located at 1460 Blalock, owned by Triet Minh Tran and wife, Tram Thi Cao, for the **LONG POINT AT BLALOCK INTERSECTION IMPROVEMENTS PROJECT from Oak Tree to Freedonia**, N-000674-0002-2-01 - **DISTRICT A - LAWRENCE**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 21

**12. Motion 2007-0578**

**DIGITAL DETECTION CORPORATION** for Emergency Security Upgrade of Six Radio Towers for Building Services Department - \$176,850.00 - Grant Fund

**13. Motion 2007-0570**

**FORT BEND MECHANICAL** to Furnish and Install a HVAC System at Fire Station No. 9 for Building Services Department - \$68,700.00 and contingencies for a total amount not to exceed \$72,135.00 - In-House Renovation Revolving Fund

**14. Motion 2007-0571**

**UNITED EQUIPMENT RENTALS GULF, L.P.** for Electric Forklift for Convention & Entertainment Facilities Department - \$30,241.00 - Enterprise Fund

**15. Motion 2007-0579**

**RETRO LIGHTING & CONSERVATION, L.C.** to Re-lamp the Theater District Parking Garages for Convention & Entertainment Facilities Department - \$34,245.00 - Enterprise Fund

**16. Motion 2007-0572**

**STAGERIGHT CORPORATION** for Folding Stage and a Portable Dance Floor for Convention & Entertainment Facilities Department - \$138,600.00 - Enterprise Fund

**17. Motion 2007-0573**

**PORTABLE CHURCH INDUSTRIES, INC** for Emergency Response Trailers for Health & Human Services Department - \$33,487.21 - Grant Fund

**18. Motion 2007-0574**

**PHILADELPHIA GEAR CORPORATION, dba PHILADELPHIA MIXING SOLUTIONS** for Aeration Mixers and Motors for Department of Public Works & Engineering - \$354,780.00 Enterprise Fund

**19. Motion 2007-0575**

**MARS COMPANY** for Truck-Mounted Water Meter Test System for Department of Public Works & Engineering - \$42,239.99 - Enterprise Fund

**20. Council Member Alvarado tagged**

**ALTIVIA CORPORATION** for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering - \$34,926,668.33 - Enterprise Fund

**21. Motion 2007-0580**

**CITILABS, INC** for Cube Suite™ traffic modeling software for Department of Public Works & Engineering - \$35,000.00 - Limited Use Roadway Fund

**ORDINANCES** - NUMBERS 22 through 73

**22. Ordinance 2007-0692**

ORDINANCE approving and authorizing special warranty deed conveying to Matt Tabrizi, an individual, the former Fire Station No. 11, a protected landmark, and the Center Street Lift Station, located at 4520 Washington Avenue, consisting of two tracts of land containing an aggregate of 7,750 square feet, more or less (Parcels S98-46A and S98-46B), in Block 56 of the Brunner Addition, Houston, Texas, according to the plat thereof recorded at Volume 42, Page 26, of the Map Records of Harris County; in consideration of Matt Tabrizi's payment to the City of \$350,000.00 and other good and valuable consideration - **DISTRICT H - GARCIA**

**23. Ordinance 2007-0662**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Old MacGregor Drive Street Right of Way, from MacGregor Way to Highway 288, containing 61,636 square feet of land, more or less, to Gateway Medical Properties, Ltd., the abutting owner, in consideration of (i) the dedication in fee of two tracts of land for storm water drainage to the City containing an aggregate of 61,376 square feet plus owner's agreement to maintain the drainage areas of the two tracts; both the abandonment and dedication parcels being located in the Riverside Terrace Subdivision, Fifth Section, G.P. Foster Survey A-273 Houston, Harris County, Texas; (ii) cutting and plugging of certain utilities and the construction of certain other utilities and intersection improvements at North MacGregor Drive and North MacGregor Way, more particularly described in the body of this ordinance, (iii) delivery to the City of a letter of credit in the face amount of \$123,525.33 to ensure completion of all construction requirements, and (iv) delivery to the City of a lien holder's consent, owner's payment of \$300.00 as a minimum fee and other consideration to the City - **DISTRICT D - EDWARDS**

**24. Ordinance 2007-0663**

ORDINANCE consenting to the addition of 16.18 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304**, for inclusion in its district

**25. Ordinance 2007-0664**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 477**

**26. Ordinance 2007-0665**

ORDINANCE consenting to the addition of 7.087 acres of land to **NEWPORT MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**27. Ordinance 2007-0666**

ORDINANCE consenting to the addition of 260.545 acres of land to **NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**28. Ordinance 2007-0667**

ORDINANCE consenting to the addition of 45.899 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**29. Ordinance 2007-0668**

ORDINANCE consenting to the addition of 1.033 acres of land to **TIMBER LANE UTILITY DISTRICT**, for inclusion in its district

**30. Council Member Wiseman tagged**

ORDINANCE approving and authorizing the submittal of a grant application to the **U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)** for Community-Scale Air Toxics Monitoring in the Houston Ship Channel Area; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process; authorizing the Director of the Health & Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - ALVARADO**

**ORDINANCES** - continued

**31. Council Member Wiseman tagged**

ORDINANCE approving and authorizing the submittal of a grant application to the **U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)** for funding to Measure Volatile Organic Compounds in the Houston Ship Channel Area; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process; authorizing the Director of the Health & Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - ALVARADO**

**32. Ordinance 2007-0669**

ORDINANCE approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE TEXAS ATTORNEY GENERAL'S CRIME VICTIMS' SERVICES DIVISION** for funding for the Hispanic Victims' Outreach Project; declaring the City's eligibility for such grants; authorizing the Mayor to act as the City's representative in the application process; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security for the City of Houston to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program

**33. Ordinance 2007-0670**

ORDINANCE approving and authorizing contracts for Computerized Library Services through the Houston Area Library Automated Network (HALAN) that allows the City of Houston (Houston Public Library), City of Bellaire (Bellaire City Library), City of Port Neches (Hebert Public Library), City of Nederland (Marion & Ed Hughes Public Library), Lee College (Lee College Library), City of Pasadena (Pasadena Public Library), City of Port Arthur (Port Arthur Public Library) and City of Baytown (Sterling Municipal Library) to share the use of an Integrated Library System and other technology

**34. Ordinance 2007-0661**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HERMANN PARK CONSERVANCY (Formerly FRIENDS OF HERMANN PARK)**, for the Operation of Pedal Boat Concession and other concessions in Hermann Park - **DISTRICT D - EDWARDS**

**35. Ordinance 2007-0693**

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide \$60,925.00 in Community Development Block Grant ("CDBG") Funds for the provision of Short Term Housing Assistance and Supportive Services to Homeless Persons

**36. Ordinance 2007-0694**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for City Firefighting and Fire Protection Services to unincorporated areas of Harris County - Revenue

**37. Ordinance 2007-0671**

ORDINANCE approving and authorizing Amendment No. 1 to an agreement between the City of Houston and **COMMEMORATIVE AIR FORCE** for conducting annual Air Shows at Ellington Field **DISTRICT E - WISEMAN**

**38. Ordinance 2007-0672**

ORDINANCE terminating lease agreement No. 22708, authorized by Ordinance No. 83-193, and approving and authorizing new lease agreement between the City of Houston and **7979 AIRPORT GARAGE, LLC** for certain premises at William P. Hobby Airport - **DISTRICT I - ALVARADO**

**ORDINANCES** - continued

**39. Ordinance 2007-0673**

ORDINANCE approving and authorizing lease agreement between the City of Houston and **PREFLIGHT PARKING HOBBY, LP**, for certain premises at William P. Hobby Airport - **DISTRICT I - ALVARADO**

**40. Ordinance 2007-0702**

ORDINANCE approving and authorizing Amendment No. 2 to lease agreement by and between the City of Houston, Texas and **FEDERAL EXPRESS CORPORATION** - **DISTRICT B - JOHNSON**

**41. Ordinance 2007-0674**

ORDINANCE approving and authorizing Communication Equipment License between the City of Houston and **T-MOBILE TEXAS, LP**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**

**42. Ordinance 2007-0675**

ORDINANCE awarding contract to **GE FANUC AUTOMATION AMERICAS, INC** for the Human Machine Interface (HMI) Software for the City's Wastewater and Water Purification Plant Supervisory Control and Data Acquisition System; providing a maximum contract amount \$1,604,804.26 - Enterprise Fund

**43. Ordinance 2007-0676**

ORDINANCE appropriating \$423,480.00 out of Public Library Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **JAMES RAY ARCHITECTS** for Oak Forest Neighborhood Library, WBS E-000073-0001-3; providing funding for the Civic Art Program - **DISTRICT A - LAWRENCE**

**44. Ordinance 2007-0677**

ORDINANCE appropriating \$26,819.76 out of Fire Consolidated Construction Fund as an additional appropriation to the In-House Renovation Revolving Fund for Renovation/Reconstruction Projects for the Houston Fire Department, WBS C-000122-0005-4 **DISTRICTS F - KHAN and H - GARCIA**

**45. Ordinance 2007-0678**

ORDINANCE approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **RODS SURVEYING, INC** (approved by Ordinance No. 2002-779) for Survey Control, WBS N-000645-0004-3

**46. Ordinance 2007-0679**

ORDINANCE approving and authorizing first amendment to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** (approved by Ordinance No. 99-452) for Reconstruction of Edgebrook Street from IH 45 to SH 3, WBS N-001304-0001-4, S-000521-0025-4 and R-000521-0025-4 - **DISTRICT E - WISEMAN**

**47. Ordinance 2007-0680**

ORDINANCE appropriating \$469,647.00 out of Street & Bridge Consolidated Construction Fund No. 4506 and approving and authorizing Public Road At-Grade Crossing Agreement with **UNION PACIFIC RAILROAD COMPANY** for reconstruction and widening of the existing Gessner Road At-Grade Public Road Crossing at Railroad Mile Post 8.52 - Eureka Subdivision for the widening of the 30-foot crossing surface with a new 90-foot crossing surface, WBS N-000658-0003-4 **DISTRICT A - LAWRENCE**

**ORDINANCES** - continued

**48. Ordinance 2007-0681**

ORDINANCE issuing permit to **ENTERPRISE GC, L.P.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICT E - WISEMAN**

**49. Ordinance 2007-0682**

ORDINANCE issuing permit to **MAGELLAN PIPELINES HOLDINGS, L.P.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**50. Ordinance 2007-0695**

ORDINANCE issuing permit to **MAGELLAN PIPELINE COMPANY, L.P.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS B - JOHNSON and I - ALVARADO**

**51. Ordinance 2007-0696**

ORDINANCE appropriating \$809,053.81 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **AIRPORT/288 ASSOCIATES LIMITED** for Construction of Sanitary Sewer Lines along Mowery Road, WBS R-000802-0047-4 - **DISTRICT D - EDWARDS**

**52. Ordinance 2007-0697**

ORDINANCE appropriating \$132,173.57 out of Water & Sewer System Consolidated Construction Fund and \$120,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **HCA HOMES, LTD.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for the South Shaver Estates Subdivision, WBS S-000800-0100-4, R-000800-0100-4 & M-000800-0100-4 - **DISTRICT E - WISEMAN**

**53. Council Member Wiseman tagged**

ORDINANCE appropriating \$286,086.46 out of Water & Sewer System Consolidated Construction Fund and \$381,000.00 out of the Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **WATERWAY DEVELOPMENT INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for the Sterling Village Subdivision, WBS S-000800-00M3-4, R-000800-00M3-4 & M-000800-00M3-4 **DISTRICT E - WISEMAN**

**54. Council Member Wiseman tagged**

ORDINANCE appropriating \$430,489.32 out of Water & Sewer System Consolidated Construction Fund and \$375,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **MIDDLEBURY PROPERTIES, LP** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Two of the Fuqua Landing Subdivision, WBS S-000800-00N2-4, R-000800-00N2-4 & M-000800-00N2-4 - **DISTRICT E - WISEMAN**

**55. Council Member Wiseman tagged**

ORDINANCE appropriating \$461,639.06 out of Water & Sewer System Consolidated Construction Fund and \$420,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **MIDDLEBURY PROPERTIES, LP** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Four of the Clearwood Crossing Subdivision, WBS S-000800-00N1-4, R-000800-00N1-4 & M-000800-00N1-4 - **DISTRICT E - WISEMAN**

**ORDINANCES** - continued

**56. Ordinance 2007-0698**

ORDINANCE appropriating \$1,304,037.42 out of Storm Sewer Consolidated Construction Fund (Number M-000126-00RE-2-01) and approving and authorizing the purchase of easements and other interests in real property 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, and finding a public necessity for, the Capital Improvement Projects identified in the body of this ordinance

**57. Ordinance 2007-0683**

ORDINANCE appropriating \$302,250.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **BARNHART ENGINEERING** for Design of East Brays Bayou Bikeway/Pedestrian Bridges (approved by Ordinance No. 05-0888), WBS N-000420-0007-3; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**58. Ordinance 2007-0699**

ORDINANCE appropriating \$200,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, INC** for Design of Hillcroft Reconstruction from Southwest Freeway (US59) to Bellaire Blvd. (approved by Ordinance No. 05-0447), WBS N-000716-0001-3; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT F - KHAN**

**59. Ordinance 2007-0684**

ORDINANCE appropriating \$8,267,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **DIVISIONONE CONSTRUCTION, LP**, for Cullen Maintenance Facility, WBS R-000534-0001-4; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for material testing and inspection services, construction management and administration, project management and air monitoring services, Civic Art Program, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - EDWARDS**

**60. Ordinance 2007-0685**

ORDINANCE appropriating \$5,365,000.00 out of Drainage Improvements Commercial Paper Series F Fund; \$4,845,000.00 out of Street & Bridge Consolidated Construction Fund; \$1,649,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Edloe Storm Drainage Improvements Project Segment 1, WBS M-000253-0001-4, R-000500-0054-4, S-000500-0054-4 and N-000383-0002-4; 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 Drainage Improvements Commercial Paper Series F Fund; the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

**ORDINANCES** - continued

**61. Ordinance 2007-0700**

ORDINANCE appropriating \$2,243,426.83 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for North Zone Traffic Signal Construction, WBS N-000650-0026-4; 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 Street & Bridge Consolidated Construction Fund

**62. Ordinance 2007-0686**

ORDINANCE appropriating \$2,348,677.59 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for South Zone Traffic Signal Construction, WBS N-000650-0027-4; 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 Street & Bridge Consolidated Construction Fund

**63. Ordinance 2007-0701**

ORDINANCE appropriating \$10,200,000.00 out of Water & Sewer System Consolidated Construction Fund awarding Contract to **CSA CONSTRUCTION, INC** for Sims South Wastewater Treatment Plant Improvements - Package 2, WBS R-000265-0053-4; 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 System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**64. Ordinance 2007-0687**

ORDINANCE appropriating \$3,903,200.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **INDUSTRIAL TX, CORP.** for Southeast Wastewater Treatment Plant Improvements - Package 2, WBS R-000265-0055-4; 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 System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

**65. Ordinance 2007-0688**

ORDINANCE appropriating \$4,975,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **PRIME CONTROLS, L.P.** for Waste Water SCADA Improvements, WBS R-000512-0012-4; 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, testing, project management, integration and programming, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**ORDINANCES** - continued

**66. Ordinance 2007-0689**

ORDINANCE appropriating \$4,303,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Water Line Replacement in the Woodland Heights East Area, WBS S-000035-00E9-4; 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 System Consolidated Construction Fund - **DISTRICT H - GARCIA**

**67. Ordinance 2007-0703**

ORDINANCE appropriating \$1,320,827.19 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, LP** for Service Line Replacement, WBS S-000035-00H1-4; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - KHAN and G - HOLM**

**68. Ordinance 2007-0690**

ORDINANCE appropriating \$1,559,800.00 out of Water & Sewer System Consolidated Construction Fund No. 8500, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Pressure Reducing Valves Station Improvements Package No. 4, WBS S-000701-0007-4; 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 System Consolidated Construction Fund No. 8500 - **DISTRICTS E - WISEMAN and I - ALVARADO**

**69. Council Members Wiseman and Edwards tagged**

ORDINANCE appropriating \$11,736,304.84 out of Police Consolidated Construction Fund, awarding construction contract to **PRIME CONTRACTORS, INC** for Property Room Replacement, WBS G-000101-0001-4; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing, construction management services, Civic Art Program, high density storage shelves, office furniture and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT H - GARCIA**

**70. Ordinance 2007-0691**

ORDINANCE amending Ordinance No. 97-1476 which authorized legal services contract between the City and **ZUMMO, SCHIRRMEISTER & AJAMIE, L.L.P., now known as ZUMMO & MIDKIFF, L.L.P.**, by amending Section 4 of such ordinance relating to the maximum contract amount - \$70,000.00 - General Fund

**71. Ordinance 2007-0633 – Passed third and final reading**

ORDINANCE No. 2007-633, passed second reading June 6, 2007  
ORDINANCE granting to **MOUSER CONTAINER SERVICE, INC, a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

**FISCAL YEAR 2008 BUDGET MATTERS**

**72. Council Member Wiseman tagged**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating a Library Special Revenue Fund and making an appropriation related thereto; making other provisions related to the subject; containing a severability clause

**Motions to amend Item 73 have been attached as additional pages (see below) – All tagged**

**73. Council Member Wiseman tagged**

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2008 for the General, Enterprise and Special Revenue Funds; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; creating new funds; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 74 and 75

**MISCELLANEOUS**

**74. Motion 2007-0581**

MOTION to set a date not less than seven (7) days from June 13, 2007 to receive nominations for Position 3 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

**75. Motion 2007-0582**

**SET A PUBLIC HEARING DATE** regarding the designation of a Tax Abatement Reinvestment Zone for **ACTION BOX COMPANY, INC (ACTION BOX COMPANY, INC REINVESTMENT ZONE) - DISTRICT A - LAWRENCE**  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 27, 2007**

**MATTERS HELD** - NUMBERS 76 through 84

**76. Motion 2007-0583**

WRITTEN Motion by Council Member Garcia to amend Item 76A as follows:  
Department of Building Service's will submit an annual report to Council on Manpower to vehicle ratio and functionality detailing average life expectancy standards per department vehicles and environmental standards per department vehicles  
**TAGGED BY COUNCIL MEMBERS WISEMAN and CLUTTERBUCK**

**Motion 2007-0584 – Divide the question on Item 76a**

**Motion 2007-0585 – Rolling Stock Plan adopted**

**Motion 2007-0586 – IT Plan adopted**

**a. See motions above**

RECOMMENDATION for approval of the Fiscal Year 2008 Equipment Acquisition Plan  
**TAGGED BY COUNCIL MEMBERS WISEMAN and CLUTTERBUCK**

This was Item 1 on Agenda of June 6, 2007

**MATTERS HELD** – continued

**77. Motion 2007-0587 – Adopt**

RECOMMENDATION from Finance & Administration Department to award to **PHILPOTT MOTORS, LTD.** for Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Police Department - \$28,235.30 - Major Accessories Shop 15 Fund - **TAGGED BY COUNCIL MEMBER HOLM**  
This was Item 16 on Agenda of June 6, 2007

**78. Motion 2007-0588 – Adopt**

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **ASHLAND, INC** - \$10,800,000.00 and **POLYDYNE, INC** - \$7,200,000.00 for Chemicals, Liquid Polymer Flocculant for Department of Public Works & Engineering - Enterprise Fund  
**TAGGED BY COUNCIL MEMBERS WISEMAN and KHAN**  
This was Item 17 on Agenda of June 6, 2007

**79. Motion 2007-0589 – Postpone two (2) weeks**

ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the parking of vehicles on certain residential properties; containing other provisions relating to the foregoing subject; providing a penalty; providing for severability; providing an effective date  
**TAGGED BY COUNCIL MEMBERS WISEMAN, LAWRENCE, GARCIA and EDWARDS**  
This was Item 19 on Agenda of June 6, 2007

**80. Ordinance 2007-0704**

ORDINANCE **CREATING A NEW ARTICLE VIII TO CHAPTER 34 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, providing for the creation of a Public Safety Video Program; making other findings and provisions related to the subject; providing a severability clause - **TAGGED BY COUNCIL MEMBERS WISEMAN, KHAN and CLUTTERBUCK**  
This was Item 20 on Agenda of June 6, 2007

**81. Ordinance 2007-0705**

ORDINANCE altering and establishing maximum prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty  
**TAGGED BY COUNCIL MEMBERS WISEMAN, LAWRENCE and HOLM**  
This was Item 26 on Agenda of June 6, 2007

**82. Motion 2007-0590 – Postpone one (1) week**

ORDINANCE approving and authorizing contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for Operation and Maintenance of Oxygen Plant, 69th Street Wastewater Treatment Facility for the Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$8,492,400.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER ALVARADO**  
This was Item 28 on Agenda of June 6, 2007

**83. Ordinance 2007-0706**

ORDINANCE appropriating \$209,043.82 out of Street & Bridge Consolidated Construction Fund for Landscaping and Beautification of City Streets and Thoroughfares, WBS N-000675-0006-4; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - JOHNSON; D - EDWARDS; G - HOLM; H - GARCIA and I - ALVARADO**  
**TAGGED BY COUNCIL MEMBER HOLM**  
This was Item 42 on Agenda of June 6, 2007

**MATTERS HELD** – continued

**84. Ordinance 2007-0707**

ORDINANCE determining that the formal taking of competitive bids is not required for the work described herein; and awarding contract to **TIBH INDUSTRIES, INC** for Trailer Repair Services for the Houston Police Department - 3 Years with two one-year options - \$412,445.00 - General Fund - **POSTPONED BY MOTION #2007-554, 6/6/07**

This was Item 57 on Agenda of June 6, 2007

**Motion 2007-0591 – Suspend rules to remain in session beyond the scheduled noon recess**

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

**6/12/2007 – Mayor White absent due to being ill  
Acting Mayor Pro Tem Berry presiding**

**6/13/2007 – All Present**

**AGENDA - JUNE 13, 2007 - PAGE 15**

<b>Line Number</b>	<b>Amendment Number</b>	<b>Amendment</b>	<b>Council Member</b>
	1.01	Institute a collaborative partnership with YouthBuild USA for the purpose of training at-risk young adults in the construction of much needed affordable housing in Houston.	Brown (1)
	1.02	Provide \$250,000 to fund the creation of a Lower Fifth Ward Model Neighborhood Revitalization Plan, which assists local residents in defining a vision, assists local developers in coordination of private efforts in the area, assists the City of Houston/ Harris County and METRO in developing a long-term strategy for the provision of municipal and transportation services, and is suitable for inclusion in a future federal HOPE VI application to HUD. Matching funds to be provided by Harris County & private sources.	Brown (1)
	1.03	Establish a revolving enterprise fund with an initial balance of \$250,000 to fund an urban homesteading program for the City of Houston.	Brown (1)
	1.04	Amend the scope of work of the Public Works & Engineering Department's City Mobility Plan to include a "Development Opportunities" map, specific policies and coordination with the Master Drainage Plan, and adding \$50,000 to the budget to fund the same.	Brown (1)
	1.05	Provide \$50,000 for community visioning, planning and design of improvements in the area of Emancipation Park.	Brown (1)
	1.06	Provide \$250,000 for public safety in the HPD budget for crime prevention programs including the re-instatement of the DARE program.	Brown (1)
	1.07	Allocate \$100,000 from CDBG funding for the purpose of advancing historic preservation.	Brown (1)
	2.01	I propose the addition of four (4) full-time professional employees in the City of Houston Planning Department for historic preservation for FY08. The title and pay grade should be planner as listed in the City of Houston pay scale.	Lovell (2)

**AGENDA - JUNE 13, 2007 - PAGE 16**

2.02	I propose the following to enhance the revenue in the municipal courts administrative department: 1) electronic citation submission plan to address issue of when an officer is not present, purchasing 300 to 350 new devices (cost \$385,000) and temporary resources to outsource data entry in interim (cost 150,000); 2) notification system/outbound calling campaign use of technology to ensure that officers receive subpoenas to appear by having notification go to officer's device. This also will include the use of notification software (Amerilert cost \$25,000) and an outbound call campaign (cost \$100,000); 3) creation of officer attendance reporting enhancements - this potential management tool will allow HPD and municipal courts to find additional solutions to the underlying cause of this lost revenue. Software will be required to allow the tracking (cost \$50,000) and FTE will be required to handle reports and communication associated with this (cost \$25,000); 4)streamline trial setting process implement pay or set support (cost \$50,000).	Lovell (2)
4.01	Transfer \$1,465,445 and 12 full-time employees from the Public Works Real Estate Branch (200006) into the Building Services Real Estate Division (2500080001).	Green (4)
5.01	Fund one (1) additional HPD cadet class.	Berry (5)
5.02	Withdrawn	Berry (5)
5.03	Fund a trap/alter/vaccinate/release program at BARC.	Berry (5)
5.04	Eliminate the Mayor's Office of Immigration and Refugee Affairs.	Berry (5)
6.01	Reduce the City of Houston property tax rate by \$.0025 to 64.25 cents per \$100 valuation	Lawrence (6)
6.02	Request to make one individual responsible for the purchase of all City computer software	Lawrence (6)
6.03	Request to designate the Building Services Director as the sole purchaser of City vehicles	Lawrence (6)
6.04	Request to consolidate all City of Houston parking responsibilities under a single individual.	Lawrence (6)
6.05	Request to change the M/WBE program to the Small Business Program	Lawrence (6)

**AGENDA - JUNE 13, 2007 - PAGE 17**

	7.01	A policy amendment for the Housing and Community Development Department's application process to consider increased points in the scoring process for those projects that provide social service program(s) as a part of the funding process.	Johnson (7)
	7.02	An amendment to the Fire Department's budget that maintains the Professional Development Division in the Fire Prevention Department, per the Mir Fox study, and dedicate a Chief Training Inspector to implement the training concerns addressed in the study which includes inadequate professional and job related training.	Johnson (7)
	7.03	Continuation of the budget amendment approved in FY 07 that required the Fire Department, in conjunction with Finance and Administration, to conduct a study on the need to increase fire inspection fees based on the days it takes to inspect facilities, and the possible recovery of man-hour costs.	Johnson (7)
	7.04	An amendment to the Fire Department's budget to add 10 additional FTEs to the Fire Inspection Division budget to adequately ensure the inspection of facilities at a more frequent and necessary basis when new businesses are established or relocated. Funding from the adjustment of fire inspection fees from the above referenced amendment would fund these positions.	Johnson (7)
	7.05	An amendment to the Fire Department budget to require buildings that contain hazardous materials to carry remediation insurance in the event of an episode.	Johnson (7)
	7.06	Continuation of the sweat-equity program in the Houston Police Department's FY08 Neighborhood Protection Division budget, which allocated \$24,000 to two Super Neighborhood Councils identified as the Acres Homes SNC and Fifth Ward SNC, to abate weeded lots within their respective neighborhoods.	Johnson (7)
	7.07	An amendment to the Houston Police Department budget that provides funding for juvenile drug prevention programs. The funding for this effort would be through the Municipal Service Fee in the TIRZs budgets for District B. The Municipal Service Fee would fund juvenile public safety issues such as the D.A.R.E. program in District B.	Johnson (7)

**AGENDA - JUNE 13, 2007 - PAGE 18**

7.08	A policy amendment for the Planning Department's budget requiring a commitment to help steer quality development to neighborhoods that historically have been underserved. To enhance communities that have been affected by multiple bio-psycho-politico and social conditions such as poverty, violence, racism, and substance abuse.	Johnson (7)
8.01	Institute a 7th Houston Police Cadet class to begin in June of 2008, with funding derived from any end-of-year surplus in the Houston Police Department budget and/or other grant sources	Clutterbuck (8)
8.02	Delete Section 15[c]. No waste reduction fund or waste reduction fee shall be established unless and until public hearings are held and the City Council approves and authorizes a waste reduction fee and/or waste reduction fund under a separate ordinance.	Clutterbuck (8)
8.03	Provide \$299,938 to the Health & Human Services Department allocated directly to the Bureau of Animal Regulation & Care (BARC) for an additional 6 full time employees and 4 vehicles for BARC's Trap & Compliance Team Program to improve the pickup of aggressive animals, pickup stray animals and better enforce animal control regulations from the general fund and/or grant sources and/or asset forfeiture funds.	Clutterbuck (8)
9.01	190,462 cases were dismissed due to the absence of subpoenaed officers' in the courtroom. The average cost of a moving violation is \$30.00. We are requesting that HPD be required to reimburse the City for those losses. Therefore we suggest the computation be as follows... the amount of cases dismissed multiplied by the average cost of moving violations (190,462 x \$30.00). This amount would be reimbursement to the appropriate municipal court revenue stream.	Edwards (9)
9.02	The Chief of Police and appropriate staff members should perform a mandatory operational audit every 5 years, beginning with the 2008 fiscal year.	Edwards (9)
9.03	Requesting that the \$1M appropriated for HIV/AIDS outreach and prevention services (presented and amended at the table in the 2007 budget), be allocated to the appropriate HIV/AIDS Emergency Task Force immediately.	Edwards (9)

**AGENDA - JUNE 13, 2007 - PAGE 19**

9.04	Requesting \$1M be allocated to the Parks and Recreation Department from either the general fund or CDBG funds to initiate historic preservation and restoration to Emancipation Park, the oldest public park in the City of Houston; established in 1872.	Edwards (9)
9.05	Appropriate \$70K to Historic Preservation department in the Mayor's office from the general fund or CDBG funds. This will add an additional staff member to help in the area of historic preservation for the City of Houston.	Edwards (9)
9.06	Requesting that PWE develop a drainage impact policy and fee. Such action would produce a dedicated revenue stream to mitigate flooding and drainage issues in the City of Houston.	Edwards (9)
10.01	Motion to amend Item 73 to reduce City Council budget from proposed FY08 amount of 5,068,588 to FY07 approved budget amount of 4,502,237.	Wiseman (10)
10.02	Motion to amend Item 73 to reflect an adjusted property tax revenue estimate equal to the effective tax rate.	Wiseman (10)
11.01	Institute a 7th and 8th HPD cadet class to start before the end of Fiscal Year 2008 each with a minimum class size of 45 cadets.	Khan (11)
11.02	Reduce the City of Houston property tax rate by \$.0025 to 64.25 cents per \$100 valuation.	Khan (11)
11.03	Require the City Finance and Administration Department to report on the unfunded liability of retiree health benefits in the Monthly Financial and Operations Report.	Khan (11)
11.04	Request that the Administration develop and implement a plan to consolidate software licensing agreements for all City departments.	Khan (11)
11.05	Request that the Administration implement a plan to consolidate servers that are used by departments citywide.	Khan (11)
11.06	Add and fund two neighborhood protection inspector positions at the appropriate pay grade.	Khan (11)
11.07	Require Water/Wastewater billing department to stop sending duplicate paper bills in the mail to customers currently enrolled in the online billing program by the end of Fiscal Year 2008 and redesign the online bill payment program to make it more user friendly.	Khan (11)

**AGENDA - JUNE 13, 2007 - PAGE 20**

	11.08	Conduct a feasibility study to establish an office of "Economic Development" which includes overseas locations to promote international trade with Houston based companies.	Khan (11)
	11.09	Request that the Administration identify funding in the amount of \$28,000 for the purchase of one (1) SUV type vehicle to be used as the unmarked vehicle during dignitary visits.	Khan (11)
	11.10	Request that the Administration identify funding in the amount of \$25,000 for the Criminal Investigative Division and include it as a line item of the Houston Police Department budget for costs associated with protocol services.	Khan (11)
	11.11	Request that the Administration identify funding in the amount of \$10,000 for the Houston Sister Cities Chapter to assemble a business database that will enable small to medium-size companies to reach their counterparts abroad, with the expectation that it will lead to increasing global commerce for Houston based companies.	Khan (11)
	12.01	For FY 2008 all fees, fines, and revenue generated from permitting and enforcement of signage shall be used to fund Public Works and Engineering - Sign Administration Fund 2300 in order to establish sustainable enforcement of the Sign Code.	Holm (12)
	12.02	Transfer \$150,000 from the General Fund Parks and Recreation 1000/3600 designated to Lake Houston Park to Public Works and Engineering - Sign Administration Fund 2300 to fund a complete city-wide sign audit.	Holm (12)
	12.03	Transfer \$150,000 from the General Fund Parks and Recreation 1000/3600 designated for Grant, Legislation, and Development Office to esplanade landscaping.	Holm (12)
	12.04	Request that within thirty days the Mayor place on the agenda an ordinance amending Chapter 2, Article 6, Section 201 of the Code of Ordinances to require Council action prior to acceptance of any property offered to the City.	Holm (12)

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	12.05	The Houston Police Department will submit quarterly reports to the Mayor and City Council detailing all HPD expenditures for special events, street functions and parades. Report wil include the number of staff provided, identifying the stations assignment of each officer, the amount expended on staffing, and any costs recovered for staffing the functions.	Holm (12)
	12.06	Transfer \$500,000 funds designated for the Mobility Response Team to support neighborhood traffic studies, evaluation, equipment, and programs for improving public safety and mobility challenges in neighborhoods during FY 2008.	Holm (12)
	12.07	Effective August 1, 2007 assign and fund 20 additional classified police officers positions to Westside Command.	Holm (12)
	12.08	Continue to evaluate and assign/reassign the number of classified police officer positions assigned to Westside Command until the desired ratio of officers to citizens is achieved.	Holm (12)
	13.01	In response to Bromwich's final Crime Lab recommendations, in annual budget book presented by Administration, a separate line item be written in, detailing funding for Crime Lab.	Garcia (13)
	13.02	In monthly MFOR report presented by Administration a new performance measure be added under Municipal Courts, listing total time spent by officer and defendant in arraignment court and judge/jury trials.	Garcia (13)
	13.03	Department of PW&E shall institute within one year an executive level diversity mentorship program and shall submit to Council Committee on Minority/Women Business Enterprise and Small Contractor Development and Contract Compliance progress of.	Garcia (13)
	13.04	Within one year, Administration will submit to Council a plan of action for funding of \$580,000 to institute a HPD/HEC partnership program with the High School for Law Enforcement.	Garcia (13)

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	13.05	Require all City Facilities to participate in a recycling program and submit a report at years end to Council.	Garcia (13)
	13.06	Administration conduct a study to review opportunities to consolidate city services that use private leases instead consolidating these services to public facilities.	Garcia (13)
	13.07	Administration initiate a study and report back to Council Committee on Public Safety & Homeland Security within 90 days reviewing the amount of vehicles transporting toxic chemicals in City's ROW.	Garcia (13)
	13.08	Initiate an independent task force appointed by Mayor and Council to review outsourcing Affirmative Action Department certification process.	Garcia (13)
	13.09	At the end of fiscal year, Administration shall submit to Council Committee on Minority/Women Business Enterprise and Small Contractor Development and Contract Compliance a report indicating number and total amount of purchase orders under \$25,000 by department and % issued to MWBE's.	Garcia (13)
	13.10	Add a new position titled "After Hours/Liquor License Czar" using \$100,000 contingent on Governor's signature of HB 1 ( <a href="#">Article V, page 516 of the Conference Committee Report</a> ).	Garcia
	13.11	Reinstate Land and Grounds Maintenance funding to 07' level. Approximate cost - \$476,576.00	Garcia
	13.12	Create a special revenue fund titled "Street Repair Program" to be managed by PW&E. No expenditure of the fund is authorized unless and until City Council approves and authorizes a Over/Over Truck Ordinance.	Garcia
	13.13	HFD implement recommendations from Mir Fox Audit for Life Safety Bureau/Inspection Division – Fire Marshall's office.	Garcia
	13.14	Add an additional two inspectors for HFD to conduct atrium and mid-rise inspections and safety programs.	Garcia

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	13.15	Funding for 10 additional HPD marked vehicles. Approximate cost - \$360,000.	Garcia
	13.16	Determining amount of one-time expenditures in police and fire budgets and use no more than 10% of surplus funds for hiring of two additional police academy classes of 70 each.	Garcia
	13.17	Study the feasibility of creating a parking department, separating from CEF with current funding and revenue.	Garcia
	13.18	Conduct a study to determine what the City of Houston's Police to resident ratio should be and submit to the Council Committee on Public Safety & Homeland Security within 90 days.	Garcia
	14.01	The administration will create a plan to provide incentives to Taxi Cab Fleets that switch to hybrid vehicles.	Alvarado (14)
	14.02	The administration will create a plan to increase the number of Hybrid Vehicles in the City's "light fleet" to a minimum of 75% of the total "light fleet".	Alvarado (14)
	14.03	Increase funding at BARC by \$300,000 to provide for 6 new staff members and 4 vehicles for a "Trap Team" and a "Compliance Team", in order to deal with aggressive nuisance dogs and provide door-to-door Animal Control code violation inspections. Funding source to be determined by the administration	Alvarado (14)
	14.04	The administration will create a program to reduce off-road diesel emissions from contracted construction projects by developing clean contract specifications paired with a contract allowance not to exceed 5% of contract value in accordance with Section 271.907, Local Government Code.	Alvarado (14)
	14.05	Allocate \$100,000 to the Mayor's HEALTH AND ENVIRONMENTAL POLICY OFFICE to conduct a sustainability evaluation of converting the existing sludge digestion and handling facilities at the 69th Street wastewater treatment plant to an anaerobic digestion process with biogas capture and beneficial re-use. Funding Source to be determined by the administration.	Alvarado (14)
	14.06	The administration should explore selling city infrastructure assets as a financing option for pension/benefits and infrastructure projects.	Alvarado (14)