

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

with notes of action taken

MOTIONS - 2007-0267 to 2007-0298
ORDINANCES – 2007-0295 to 2007-0390
RESOLUTIONS – 2007-0011 to 2007-0012

2007-0266-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Edwards

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 2007-0267 – Procedural motion
Motion 2007-0268 – Procedural motion
Motion 2007-0269 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 21, 2007 - 9:00 A. M.

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

HEARINGS - 9:00A.M.

- 1. Motion 2007-0270 – Close hearing**
PUBLIC HEARING regarding the amendment of the Planning and Zoning Regulations and Zoning Map for **TIRZ NO. ONE (ST. GEORGE PLACE TIRZ) -**
DISTRICT C - CLUTTERBUCK

MAYOR'S REPORT - Scrap Metal Initiative

CONSENT AGENDA NUMBERS 2 through 93A

MISCELLANEOUS - NUMBERS 2 through 6A

2. Motion 2007-0275

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOILER CODE REVIEW AND LICENSING BOARD**, for terms to expire January 2, 2009:

Position One - **MR. RODNEY H. LEWIS**

Position Three- **MR. BILLY E. JACKSON**

3. Council Member Wiseman tagged

RECOMMENDATION from Director Department of Finance & Administration for payment of invoices to **JEFFERSON WELLS** in the amount of \$1,135,000.00 and to **SUNLAND GROUP** in the amount of \$468,585.00 for Professional Services for Hurricane Housing Program and allocate funds previously appropriated to the Hurricane Katrina Aid and Recovery Fund

4. Council Member Wiseman tagged

RECOMMENDATION from Director Parks & Recreation Department for new fee schedule for permitted use of City of Houston sports fields

5. Motion 2007-0276

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **THE UNIVERSITY OF ST. THOMAS** for law enforcement services of two (2) deputies from Harris County Constable Precinct 1

6. Ordinance 2007-0300

ORDINANCE appropriating \$315,449.05 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Construction of a 54-Inch Water Line along Dolly Wright from W. Montgomery to Acres Homes Pump Station (WBS S-000900-00A9-4) and approving and authorizing first amendment to Construction Contract with **BRH-GARVER CONSTRUCTION, L.P.** (approved by Ordinance No. 2005-1313); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - JOHNSON**

a. Motion 2007-0277

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 4 in the amount of \$231,635.47 for 54-Inch Water Line along Dolly Wright from W. Montgomery to Acres Homes Pump Station, WBS S-000900-00A9-4 - **DISTRICT B - JOHNSON**

ACCEPT WORK - NUMBER 7

7. Motion 2007-0278

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$2,332,063.90 and acceptance of work on contract with **THE RYAN COMPANY** for Terminal C Electrical Vault Expansion at George Bush Intercontinental Airport/Houston, Project 490P, WBS A-000322-0004-4-01 - 9.93% under the original contract amount - **DISTRICT B - JOHNSON**

PROPERTY - NUMBERS 8 through 19

8. Motion 2007-0279

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ginger Thornton of GDT Land Consultants, Inc., on behalf of Monument Pipeline, L.P. [NET General Partners, LLC (Jerry C. Dearing, Vice President), General Partner] and Sue Findley on behalf of CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations, for the sale to Monument Pipeline, L.P. of a ±4,000-square-foot surface pipeline easement and to CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, of a ±16,814-square-foot subsurface pipeline easement, both out of fee-owned City property, G. P. Burnett Survey, A-1382, Parcels SY7-033 and SY7-034 - **APPRAISERS - DISTRICT E - WISEMAN**

9. Motion 2007-0280

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David and Naomi Strauss, Town and Country Surveyors, LLC, on behalf of Harris County Hospital District (J. Evans Attwell, Chairman), for abandonment and sale of a portion of McGee Street from Hoffman Road west ±1,042 feet, a portion of Troost Street from Hoffman Road west ±987 feet, and Hoffman Road from Interstate Highway 610 North to Kelley Street, in exchange for the conveyance to the City of two 10-foot-wide water line easements, all located in Kashmere Gardens, Park Section, out of the Harris and Wilson Two League Grant, A-32, Parcels SY7-047A, SY7-047B, SY7-047C, KY7-118A and KY7-118B - **APPRAISERS - DISTRICT B - JOHNSON**

10. Pulled-Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David C. Finklea, Walter P. Moore and Associates, Inc., on behalf of Hudson Partnership, Ltd. (E. J. Hudson, General Partner), for abandonment and sale of a 20-foot-wide storm sewer easement, a 30-foot-wide drainage easement, and a portion of a 30-foot-wide storm sewer easement from North Wynden Drive northeast ±192 feet, in exchange for conveyance to the City of a 30-foot-wide storm sewer easement and a 30-foot-wide drainage easement, all located in Unrestricted Reserve "A", West Oaks Place Subdivision, out of William White Survey, A-836, Parcels SY7-052A, SY7-052B, SY7-052C, LY7-051A and LY7-051B - **STAFF APPRAISERS - DISTRICT G - HOLM**

11. Motion 2007-0281

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rick Radford of CLR, Inc., on behalf of Houston Gulfgate Partners, L.P. [Wulfe Gulfgate Partners, Inc. (Edmond D. Wulfe, President), General Partner], for abandonment and sale of four 10-foot-wide water line easements, all located within Gulfgate Subdivision, out of the Jacob Thomas Survey, A-762, Parcels SY7-059A through D - **APPRAISERS - DISTRICT I - ALVARADO**

12. Motion 2007-0291

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeanie Forbis of Brown & Gay Engineers, Inc., on behalf of St. Paul's United Methodist Church (Fred Hofheinz, Member/Legal Counsel), for abandonment and sale of Calumet Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement and right of way to widen Binz Avenue, all located within the MacGregor and DeMeritt's Southmore Addition, Section 2, Parcels SY7-064, VY7-033, AY7-375A and AY7-375B - **APPRAISERS - DISTRICT D - EDWARDS**

PROPERTY - continued

13. Motion 2007-0282

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-062, located at Emerald Lane and Keegans' Bayou, owned by Marsielle Sanders and Tommy Ross Liles for the **KEEGANS' BAYOU HIKE AND BIKE TRAIL from Braes Bayou to Kirkwood**, N-000420-0025-2-01 - **DISTRICT C - CLUTTERBUCK**

14. Motion 2007-0283

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY5-076, located at the southeast corner of Aldine Westfield Road and Schilder Drive, owned by Jose L. Cantu, Sr., Jose L Cantu, Jr., and Hector Cantu for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON**

15. Motion 2007-0284

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY5-092, located at 2222 Parker Road, owned by James Peterson for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON**

16. Council Member Khan tagged

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY5-095, located at 10208 Aldine Westfield Road, owned by Xing Van Huynh and Set Thi Huynh for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON**

17. Council Member Khan tagged

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY7-001, located at 10453 Aldine Westfield Road, owned by Ysmael J. Vargas for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON**

18. Council Member Khan tagged

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY7-002, located at 10457 Aldine Westfield Road, owned by Juan C. Coronado for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON**

19. Motion 2007-0285

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY6-057, located on the east line of Monroe Street, owned by David Lavon Hunt and Julianne Coddou Hunt, for the **MONROE ROAD PAVING IMPROVEMENTS PROJECT from Almeda-Genoa Road to Fuqua Street**, N-000574-0001-2-01 - **DISTRICT E - WISEMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 20 through 26

20. Motion 2007-0286

EQUIPMENT SUPPORT SERVICES, INC - \$65,039.74 and **LANSLOWNE-MOODY COMPANY** \$48,743.40 for Tractors and a Mower Attachment for the Houston Airport System - Enterprise Fund

21. Motion 2007-0287

STUBBS CYCLES for Two-Passenger Scooters for Police Department - \$50,103.00 - Mobility Response Team Fund

22. Motion 2007-0292

RUSH EQUIPMENT CENTERS OF TEXAS, INC for Purchase of Earth Moving Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering - \$2,110,520.71 - Enterprise, Storm Water Utility and Equipment Acquisition Consolidated Funds

PURCHASING AND TABULATION OF BIDS - continued

23. Motion 2007-0293

ELEVATOR REPAIR SERVICE, INC for Elevator Modernization at 3300 Main for the Department of Public Works & Engineering - \$139,640.00 and contingencies for a total amount not to exceed \$153,604.00 - Building Inspection Fund

24. Motion 2007-0288

TEXANS AUTO CENTER for Water Tank Removal and Replacement for the Department of Public Works & Engineering - \$49,500.00 - Fleet Management Fund

25. Motion 2007-0289

WAUSAU FINANCIAL SYSTEMS, INC for Hardware and Software Maintenance and Support Services Agreement for an Image Payment System for Department of Public Works & Engineering - \$56,149.00 - Enterprise Fund

26. Motion 2007-0290

CHLORINATOR MAINTENANCE CONSTRUCTION, INC for Emergency Repair of a Chlorine Line at the East Water Purification Plant for Department of Public Works & Engineering \$48,845.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 27 through 93A

27. Resolution 2007-0011

RESOLUTION designating a certain property within the City of Houston as a Historic Landmark (Cox-Ewing House - 1508 Kirby Drive) - **DISTRICT G - HOLM**

28. Resolution 2007-0012

RESOLUTION designating a certain property within the City of Houston as a Landmark and a Protected Landmark (Walter W. and Cassie Henderson - 2216 Kane Street) - **DISTRICT H - GARCIA**

Motion 2007-0271 – Suspend rules to consider Items 29, 98, 96, 96a, 4, 44 and 46 out of order

Motion 2007-0272 – Adopted

Written motion by Council Member Garcia to amend Item 29 as follows:

1. By amending Item (3) of Subsection (a) Section 7-58 to read as follows:
“(3) A clear thumbprint impression from the person seeking to transfer, sell or otherwise give the items that are the subject of each transaction;”
2. By amending the second sentence in subsection (b) of Section 7-58 to read as follows:
“The metal recycling entity or secondhand metal dealer shall forward the required record and descriptions set forth in subsection (a) of this section ~~to the police department~~ in an electronic format to the designated police department web site before the close of business on each day on which the metal recycling entity or secondhand metal dealer is open for business.”
3. By deleting Item (2) of Subsection (c) of Section 7-60, renumbering the subsequent Items of that Subsection and amending new Item (2) to read as follows:
“(2) The metal recycling entity verifies that the person or entity seeking to sell or otherwise transfer the metal items has a valid city-issued metal recycling entity or secondhand metal dealer license, which the metal recycling entity or secondhand metal dealer shall record by photocopying the license or recording the license number in connection with the sale and maintain for a period of not less than three years; or”

RESOLUTIONS AND ORDINANCES - continued

29. Ordinance 2007-0295 – Adopt as amended

ORDINANCE **AMENDING CHAPTER 7 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Metal Recycling Entities, Secondhand Metal Dealers, and Secondhand Dealers; declaring certain conduct to be unlawful and providing a penalty therefor; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

30. Ordinance 2007-0301

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Avenue B from 75th Street to 76th Street, Parcel SY5-003, vacating and abandoning said street to C. M. Garver, Trustee, the abutting owner, in consideration of his conveyance to the City of a 15-foot-wide sanitary sewer easement, Parcel DY5-005, and his payment of \$66,100.00 and other consideration to the City; the abandonment parcel and the conveyance parcel both being out of Magnolia Park, Section 2, Houston, Harris County, Texas **DISTRICT I - ALVARADO**

31. Ordinance 2007-0302

ORDINANCE approving and authorizing Lease Agreement (Storage) between **TRELLEBORG CRP, INC., as tenant**, and the City of Houston, Texas, as landlord, for two acres of a 2.8766 acre tract of land described as TR3B, Block 1, Harking Acres (Parcel P85-2) located at 1822 Rankin Road, in consideration of tenant's monthly rental payment of \$900.00 per month - **DISTRICT B - JOHNSON**

32. Ordinance 2007-0303

ORDINANCE ordering and setting a public hearing pursuant to the provisions of Chapter 26, Texas Parks & Wildlife Code regarding (A) the proposed roadway and bridge construction at Brays Bayou and South MacGregor Drive, (B) the relocation of portions of North MacGregor Drive currently located in Hermann Park, and (C) associated temporary construction easements, all through Hermann Park, by the Public Works Department; authorizing and directing that notice of such hearing be given, stating in substance the form of such notice; finding and stating other matters generally relating thereto - **DISTRICT D - EDWARDS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 9, 2007

33. Ordinance 2007-0304

ORDINANCE consenting to the addition of 2.3488 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

34. Ordinance 2007-0305

ORDINANCE consenting to the addition of 28.189 acres of land to the **WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS**, for inclusion in its district

35. Council Member Wiseman tagged

ORDINANCE consenting to the addition of 607.47 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 400**, for inclusion in its district

36. Ordinance 2007-0306

ORDINANCE consenting to the addition of 7.6446 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

37. Ordinance 2007-0307

ORDINANCE establishing the south side of the 4600 block of McKinney Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2007-0308

ORDINANCE establishing the north and south sides of the 2600 block of Oakdale Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

39. Ordinance 2007-0309

ORDINANCE establishing the north and south sides of the 100 through 300 blocks of Payne Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

40. Ordinance 2007-0310

ORDINANCE establishing the north and south sides of the 2200 and 2300 blocks of Wichita Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

41. Ordinance 2007-0320

ORDINANCE approving and authorizing issuance of notes by the Uptown Development Authority; containing other provisions relating to the foregoing subject; providing for severability - **DISTRICT G - HOLM**

42. Ordinance 2007-0311

ORDINANCE approving and authorizing seventh amendment to contract between the City of Houston, the **ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK**, to provide \$55,000.00 and continue the program for the development of Neighborhood Parks on public school grounds under the Spark Program - Grant Fund - **DISTRICT F - KHAN**

43. Ordinance 2007-0312

ORDINANCE approving and authorizing first amendment to contract between the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK**, to provide \$394,214.00 and continue the program for the development of Neighborhood Parks on public school grounds under the Spark Program - Grant Fund - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; F - KHAN; H - GARCIA and I - ALVARADO**

44. Ordinance 2007-0298

ORDINANCE approving and authorizing contract between the City of Houston and **EL CENTRO DE CORAZON** to provide \$50,000.00 in Community Development Block Grant Funds for the provision of Mental Health Services to low and very-low income persons in the East End Area of Houston - **DISTRICT H - GARCIA**

45. Ordinance 2007-0321

ORDINANCE approving and authorizing first contract amendment between the City of Houston and **INDIA HOUSE, INC** - **DISTRICT F - KHAN**

46. Ordinance 2007-0299

ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and **NHH CANAL STREET APARTMENTS, INC**, in connection with the Construction of a Transitional Housing Facility for low and very low income persons located at 2800 Canal Street **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2007-0322

ORDINANCE approving and authorizing agreement between the City of Houston and **SHIFA SERVICES FOUNDATION, INC.**, a Community Housing Development Organization ("CHDO"), to provide \$50,000.00 in Federal "HOME" Investment Partnership Funds for operating expenses associated with building its capacity as a CHDO to develop affordable housing - **DISTRICT A - LAWRENCE**

48. Ordinance 2007-0313

ORDINANCE approving and authorizing second amendment, modification and extension agreement between the City of Houston and **SIMMONS GARDEN SENIOR CITIZEN HOUSING, LTD.** - **DISTRICT D - EDWARDS**

49. Ordinance 2007-0323

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, ESSEX INSURANCE COMPANY, LIBERTY MUTUAL FIRE INSURANCE COMPANY, JAMES RIVER INSURANCE COMPANY, COMMONWEALTH INSURANCE COMPANY, CONTINENTAL CASUALTY INSURANCE COMPANY, UNDERWRITERS AT LLOYDS LONDON, and ALLIED WORD ASSURANCE (US)** which are participating in the layered property insurance program and approving and authorizing the purchase of a General City Property Insurance Policy - \$7,933,939.00 - Property and Casualty Fund

50. Ordinance 2007-0314

ORDINANCE accepting the proposal from **LEXINGTON INSURANCE COMPANY** for Bush/IAH and Hobby Airports and approving and authorizing the purchase of Terrorism Insurance \$311,701.50 - Property and Casualty Fund

51. Ordinance 2007-0324

ORDINANCE approving and authorizing contract between the City of Houston and **MARSHALL & LEWIS, LLP** for Legal Services to include representation of the City of Houston relating to a Time Warner Franchise Fee Compliance Review Claim Litigation Project; providing a maximum contract amount - \$525,000.00 - General Fund

52. Pulled-Not Considered

ORDINANCE approving and authorizing Concession Contract between the City of Houston and **WALTON GOLF MANAGEMENT** for the Operation of Melrose Golf Course - 8 Years with 2 two-year options - Revenue - **DISTRICT B - JOHNSON**

53. Ordinance 2007-0315

ORDINANCE approving and authorizing an Animal Shelter Feeding Services Agreement between the City of Houston and **HILL'S PET NUTRITION, INC** and acceptance of Pet Food Products; providing a maximum contract amount - 2 Years with one-year renewal - \$38,625.00 - Health Special Revenue Fund

54. Ordinance 2007-0325

ORDINANCE approving and authorizing second amendment to Contract #C53353 between the City of Houston and **BAKER & TAYLOR, INC** for the provision of Acquisition, Cataloging and Processing Services for the Houston Public Library

55. Ordinance 2007-0326

ORDINANCE awarding contract to **GREEN ACRES LAWN CARE** for Grounds Maintenance and Landscaping Services for the Building Services Department; providing a maximum contract amount - 1 Year with 2 one-year options - \$839,207.70 - General Fund

RESOLUTIONS AND ORDINANCES - continued

56. Ordinance 2007-0316

ORDINANCE approving and authorizing contract between the City of Houston and **ANACOMP, INC** for Document Processing and WEB Presentment for the Department of Public Works and Engineering; providing a maximum contract amount - 3 Years with two one-year options \$1,159,497.00 - Enterprise Fund

57. Ordinance 2007-0327

ORDINANCE appropriating \$2,500,000.00 out of Airports Improvement Fund; approving and authorizing contract for Professional Consulting Services by and between the City of Houston and **DEREK CONSULTING GROUP, INC** for Professional Information Technology Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Field; (WBS A-000138-0013-3-01; Proj. 409F); providing a maximum contract amount - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

58. Ordinance 2007-0317

ORDINANCE approving and authorizing Treated Surface Water Supply Contract between the City of Houston and **JOHN M. FULTZ, Receiver for VERGIL MARTIN, D/B/A H&J UTILITIES**

59. Ordinance 2007-0328

ORDINANCE approving and authorizing Cost Sharing Agreement between the City of Houston and **BUFFALO LAKES LTD.** for Design and Construction of the Paving Extension of Buffalo Speedway from West Bellfort Boulevard to the extended Willowbend Boulevard and Willowbend Boulevard from its present terminus to Buffalo Speedway (WBS No. N-000622-0001-3) **DISTRICT C - CLUTTERBUCK**

60. Ordinance 2007-0329

ORDINANCE appropriating \$3,025,000.00 out of Water & Sewer System Consolidated Construction Fund, and approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Services Associated with the Surface Water Transmission Program, WBS S-000900-0002-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

61. Ordinance 2007-0330

ORDINANCE appropriating \$63,985.79 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **WOODMERE DEVELOPMENT COMPANY, LTD.** for Construction of Water and Sewer System Lines to serve the Wayside Village Subdivision, WBS S-000802-0050-4 and R-000802-0050-4 - **DISTRICT B - JOHNSON**

62. Ordinance 2007-0318

ORDINANCE appropriating \$2,412,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C. E. BARKER, LTD.** for Water Line Replacement in the Mary Bates South & Maplewood Area, WBS S-000035-00E7-4; 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 F - KHAN**

RESOLUTIONS AND ORDINANCES - continued

63. Ordinance 2007-0319

ORDINANCE appropriating \$24,000.00 out of Drainage Improvements Commercial Paper Series F Fund, \$44,000.00 out of Street & Bridge Consolidated Construction Fund, \$132,000.00 out of Water & Sewer System Consolidated Construction Fund for advertising costs for various C.I.P. Projects relating to construction of facilities financed by the respective funds, WBS M-000126-00AD-4, N-000668-00AD-4, R-000019-00AD-4 and S-000019-00AD-4 for the Department of Public Works & Engineering

Motion 2007-0294 – Suspend rules to consider Items 64 through 93a by one (1) vote except 88 and 88a

64. Ordinance 2007-0331

ORDINANCE approving and authorizing an amendment to the Strategic Partnership Agreement between the City of Houston and **CHELFORD CITY MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

65. Ordinance 2007-0332

ORDINANCE approving and authorizing an amendment to the Strategic Partnership Agreement between the City of Houston and **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0333

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Horsepen Bayou Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Horsepen Bayou Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Horsepen Bayou Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

66. Ordinance 2007-0334

ORDINANCE approving and authorizing an amendment to the Strategic Partnership Agreement between the City of Houston and **NORTH FOREST MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0335

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTH FOREST MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of North Forest Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of North Forest Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within North Forest Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

67. Ordinance 2007-0336

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0337

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **BRIDGESTONE MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Bridgestone Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Bridgestone Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Bridgestone Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

68. Ordinance 2007-0338

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0339

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Fort Bend County Municipal Utility District No. 119; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 119 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

69. Ordinance 2007-0340

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0341

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33** and certain territory located in the vicinity of Harris County Municipal Utility District No. 33, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 33; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 33 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

70. Ordinance 2007-0342

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2007-0343

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** and certain territory located in the vicinity of Harris County Municipal Utility District No. 53, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 53; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 53 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

71. Ordinance 2007-0344

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0345

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** and certain territory located in the vicinity of Harris County Municipal Utility District No. 55, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 55; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 55 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

72. Ordinance 2007-0346

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 154**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0347

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 154** and certain territory located in the vicinity of Harris County Municipal Utility District No. 154, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 154; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 154 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

73. Ordinance 2007-0348

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 179**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2007-0349

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 179** and certain territory located in the vicinity of Harris County Municipal Utility District No. 179, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 179; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 179 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

74. Ordinance 2007-0350

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 185**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0351

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 185** and certain territory located in the vicinity of Harris County Municipal Utility District No. 185, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 185; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 185 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

75. Ordinance 2007-0352

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0353

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188** and certain territory located in the vicinity of Harris County Municipal Utility District No. 188, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 188; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 188 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

76. Ordinance 2007-0354

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2007-0355

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189** and certain territory located in the vicinity of Harris County Municipal Utility District No. 189, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 189; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 189 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

77. Ordinance 2007-0356

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0357

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222** and certain territory located in the vicinity of Harris County Municipal Utility District No. 222, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 222; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 222 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

78. Ordinance 2007-0358

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0359

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264** and certain territory located in the vicinity of Harris County Municipal Utility District No. 264, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 264; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 264 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

79. Ordinance 2007-0360

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2007-0361

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286** and certain territory located in the vicinity of Harris County Municipal Utility District No. 286, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 286; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 286 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

80. Ordinance 2007-0362

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0363

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358** and certain territory located in the vicinity of Harris County Municipal Utility District No. 358, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 358; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 358 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

81. Ordinance 2007-0364

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 322**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0365

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 322** and certain territory located in the vicinity of Harris County Municipal Utility District No. 322, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 322; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 322 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

82. Ordinance 2007-0366

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2007-0367

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365** and certain territory located in the vicinity of Harris County Municipal Utility District No. 365, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 365; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 365 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

83. Ordinance 2007-0368

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0369

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368** and certain territory located in the vicinity of Harris County Municipal Utility District No. 368, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 368; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 368 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

84. Ordinance 2007-0370

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 397**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0371

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 397** and certain territory located in the vicinity of Harris County Municipal Utility District No. 397, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 397; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 397 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

85. Ordinance 2007-0372

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. **Ordinance 2007-0373**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468** and certain territory located in the vicinity of Harris County Municipal Utility District No. 468, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Municipal Utility District No. 468; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 468 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

86. **Ordinance 2007-0374**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **MORTON ROAD MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

a. **Ordinance 2007-0375**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MORTON ROAD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Morton Road Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Morton Road Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Morton Road Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

87. **Ordinance 2007-0376**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**; making various findings and provisions relating to the subject; and declaring an emergency

a. **Ordinance 2007-0377**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 9; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 9 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

88. **Ordinance 2007-0388**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **SAGEMEADOW UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2007-0389

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **SAGEMEADOW UTILITY DISTRICT** and certain territory located in the vicinity of Sagemeadow Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Sagemeadow Utility District; imposing the sales and use tax of the City of Houston in the area within Sagemeadow Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

89. Ordinance 2007-0378

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **TIMBER LANE UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0379

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **TIMBER LANE UTILITY DISTRICT** and certain territory located in the vicinity of Timber Lane Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Timber Lane Utility District; imposing the sales and use tax of the City of Houston in the area within Timber Lane Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

90. Ordinance 2007-0380

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2007-0381

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of West Harris County Municipal Utility District No. 6; imposing the sales and use tax of the City of Houston in the area within West Harris County Municipal Utility District No. 6 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

91. Ordinance 2007-0382

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. **Ordinance 2007-0383**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of White Oak Bend Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within White Oak Bend Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

92. **Ordinance 2007-0384**

ORDINANCE approving and authorizing an amendment to the Strategic Partnership Agreement between the City of Houston and **NORTHWEST PARK MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

a. **Ordinance 2007-0385**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST PARK MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Northwest Park Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Northwest Park Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Northwest Park Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

93. **Ordinance 2007-0386**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119**; making various findings and provisions relating to the subject; and declaring an emergency

a. **Ordinance 2007-0387**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located 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, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of Harris County Water Control and Improvement District No. 119; imposing the sales and use tax of the City of Houston in the area within Harris County Water Control and Improvement District No. 119 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability; and declaring an emergency

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 94 through 99

94. Motion 2007-0295

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,106,627.93 payable to the **Surety, ST. PAUL FIRE AND MARINE INSURANCE COMPANY**, on contract awarded to **CONTRACTOR TECHNOLOGY, INC** and acceptance of work for Construction of 36-inch Water Line along Beamer Road from Dixie Farm Road to W. Bay Area Boulevard, WBS S-000900-0078-4 - 00.04% under the original contract amount - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER GARCIA**

This was Item 9 on Agenda of March 7, 2007

95. Motion 2007-0296

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Department Finance & Administration to award to **TEXAS DEPARTMENT OF PUBLIC SAFETY** for State Inspection Stickers for Police Department \$46,900.00 - General Fund - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 14 on Agenda of March 7, 2007

Motion 2007-0273 – Motion to amend Section 3 of the motion so that the introductory paragraph of Subsection 42-163(e) shall read as follows:

(e) The director shall determine the special building line requirement for each proposed special building line requirement area. The special building line requirement shall be the constructed building line farthest from the street that the constructed building line of at least 60 percent of the structures in the area is the same as or farther from the street than. If the proposed special building line requirement area is included within an historic district designated pursuant to article VII of chapter 33 of this Code, the special building line requirement shall be the constructed building line farthest from the street that the constructed building line of at least 60 percent of the structures in the area is the same as or farther from the street than. The constructed building line shall be measured from the property line to the closest point of the building nearest to the property line. The director shall approve the application for establishment of a special building line requirement area upon determining that each of the following conditions exist – **“FAILED”**

96. Motion 2007-0274 – Adopt

WRITTEN Motion by Council Member Lawrence to amend Item 96A as follows:

Amend Section 3 of the Ordinance so that the introductory paragraph of Subsection 42-163(e) shall read as follows:

(e) The director shall determine the special building line requirement for each proposed special building line requirement area. The special building line requirement shall be the constructed building line farthest from the street that the constructed building line of at least 70 percent of the structures in the area is the same as or farther from the street than. If the proposed special building line requirement area is included within an historic district designated pursuant to article VII of chapter 33 of this Code, the special building line requirement shall be the constructed building line farthest from the street that the constructed building line of at least 60 percent of the structures in the area is the same as or farther from the street than. The constructed building line shall be measured from the property line to the closest point of the building nearest to the property line. The director shall approve the application for establishment of a special building line requirement area upon determining that each of the following conditions exist:

TAGGED BY COUNCIL MEMBERS LAWRENCE, WISEMAN, LOVELL and HOLM

MATTERS HELD – continued

a. **Ordinance 2007-0297 – Adopt as amended**

ORDINANCE **AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to minimum building line and minimum lot size areas; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability; containing a savings clause

TAGGED BY COUNCIL MEMBERS WISEMAN, LOVELL and HOLM

This was Item 19 on Agenda of March 7, 2007

97. **Ordinance 2007-0390**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2006-747), to amend the Master Pay Structure by increasing the pay grade maximums by eight percent (8%), to add, revise and/or delete certain classifications substituting the amended exhibits as part of the current Master Classification Listing; providing for severability - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 21 on Agenda of March 7, 2007

98. **Ordinance 2007-0296**

ORDINANCE approving and authorizing contract between the City of Houston and **JACKSON LEWIS LLP**, for Legal Services to include representation of the City of Houston relating to negotiations with the Houston Organization of Public Employees (H.O.P.E.); providing a maximum contract amount - \$150,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS WISEMAN, LOVELL, GARCIA, HOLM, ALVARADO, KHAN, GREEN, CLUTTERBUCK, EDWARDS and JOHNSON

This was Item 25 on Agenda of March 7, 2007

99. **Motion 2007-0297**

RECOMMENDATION from Director Building Services Department for approval to delegate authority to the Director Building Services Department to determine which alternative project delivery method for construction projects provides the best value for the City

POSTPONED BY MOTION #2007-263, 3/7/07

This was Item 36 on Agenda of March 7, 2007

Motion 2007-0298 – Suspend rules to remain in session beyond the scheduled noon recess

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

3/20/2007 – Council Member Johnson absent on personal business

3/21/2007 – All Present