

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 30, 2008 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2008-0916 to 2008-0951
ORDINANCES - 2008-1207 to 2008-1233
RESOLUTION – 2008-0032

2008-0915-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2008-0916

REQUEST from Mayor for confirmation of the appoint of the following to the **AIRPORT BOARD OF ADJUSTMENT**, for two year terms beginning on February 1, 2009:
Position Five C - **MR. JOHN L. MARTINEC** (matters relating to Ellington Field)
Alternate Position Five A - **PASTOR DAVID A. MONTGOMERY, SR.**
(matters relating to Bush Intercontinental Airport)
Alternate Position Five C - **MR. OMAR D. LOPEZ** (matters relating to Ellington Field)

2. Motion 2008-0917

RECOMMENDATION from Director Department of Public Works & Engineering for approval of FY2009 Operating Budget for the **HOUSTON AREA WATER CORPORATION (HAWC)**
\$12,020,113.00 - Enterprise Fund

3. Motion 2008-0918

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$93,626.95 to **LONE STAR GROUNDWATER CONSERVATION DISTRICT** for water user fees for calendar year 2009 - Enterprise Fund

ACCEPT WORK - NUMBERS 4 through 8

4. Motion 2008-0919

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$183,187.00 and acceptance of work on contract with **SEA-BREEZE ROOFING, INC** for Emancipation Park Roof Replacement - **DISTRICT I - RODRIGUEZ**

5. Motion 2008-0920

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,270,293.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for New Addition to Fire Station 35 - 4.98% over the original contract amount - **DISTRICT D - ADAMS**

6. Motion 2008-0921

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,545,621.65 and acceptance of work on contract with **C AND C SERVICES** for Water Line Replacement in Lake Houston-East Subdivision - 8.92% under the original contract amount - **DISTRICT E - SULLIVAN**

7. Motion 2008-0922

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,423,549.40 and acceptance of work on contract with **TROY CONSTRUCTION, LLP** for Water line Grid Extensions along Dairy Ashford, Veterans Memorial, Beechnut, Stancliff and Westpark - 3.28% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK and F - KHAN**

8. Motion 2008-0923

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,572,349.85 and acceptance of work on contract with **GARVER CONSTRUCTION, LTD.** for Runnels Lift Station - 3.03% over the original contract amount **DISTRICT H - GARCIA**

PROPERTY - NUMBERS 9 through 26

9. Motion 2008-0948

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from James Harrison of Paxson & Associates, P.C., on behalf of Stacey Fine Homes of Texas, Inc, for abandonment and sale of a ± 72-square-foot portion of Kelving Drive adjacent to Lot 5, Block 19 of the Braeswood Subdivision, Section One, out of the P. W. Rose Survey, Abstract 645, in exchange for the conveyance to the City of the full portion as a street easement, Parcels SY8-068 and AY8-111 **DISTRICT C - CLUTTERBUCK**

10. Motion 2008-0949

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Frank Petrosky of Landtech Consultants, Inc, on behalf of Houston Community College System, for abandonment and sale of a 10-foot-wide utility easement and an 8-foot-wide utility easement from the east line of former Redwood Street to Garland Drive, Parcels SY9-018A and SY9-018B - **DISTRICT I - RODRIGUEZ**

PROPERTY - continued

11. Motion 2008-0924

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from John English, Rekha Engineering, Inc, on behalf of Ali Reza Rastegar, for abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, both located at 2148 Troon, within Lots 13 and 14, Block 53, located in the River Oaks Addition, Section 3, out of the J. Austin Survey, A-1, Parcels SY9-013 and LY9-025 - **DISTRICT G - HOLM**

12. Motion 2008-0925

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ali Bayegan, Coldwell Banker United, on behalf of Lou Gilpin and Colleen Corneau, for abandonment and sale of a 10-foot-wide utility easement in exchange for the conveyance to the City of a 10-foot-wide utility easement located within Lot 19, Block 6, Woodside Section 3, James Hamilton Survey, Section 27, Parcels SY9-026 and VY9-024 - **DISTRICT C - CLUTTERBUCK**

13. Motion 2008-0926

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-051, located at 26 Parker Road, owned by Angel Roberto Avila and Maria Avila, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - **DISTRICT H - GARCIA**

14. Motion 2008-0927

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-080, located at 112 Parker Road, owned by Francisco Rodriguez, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - **DISTRICT H - GARCIA**

15. Motion 2008-0928

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-093, located at 164 Parker Road, owned by Jose Luis Balderas, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - **DISTRICT H - GARCIA**

16. Motion 2008-0929

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-101, located at 143 Parker Road, owned by Mildred J. Archibald Brake, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - **DISTRICT H - GARCIA**

17. Motion 2008-0930

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-113, located at 226 Parker Road, owned by Manuel Garza and Rosa Christina Garza, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - **DISTRICT H - GARCIA**

18. Motion 2008-0931

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-114, located at 230 Parker Road, owned by Patricia Landa Martinez, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - **DISTRICT H - GARCIA**

PROPERTY - continued

19. Motion 2008-0932

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-116, located at 238 Parker Road, owned by Anselmo Gil and wife Ramona Gil, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

20. Motion 2008-0933

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-119, located at 205 Parker Road, owned by Gustavo Huerta and Homero Huerta, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

21. Motion 2008-0934

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-121, located at 213 Parker Road, owned by Raymundo and Teodora Vega, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

22. Motion 2008-0935

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-123, located at 221 Parker Road, owned by Hector G. and Rita Garza, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

23. Motion 2008-0936

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-138, located at 254 Parker Road, owned by Juan M. and Maria G. Jaramillo, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

24. Motion 2008-0937

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-162, located at 509 Parker Road, owned by Pedro Torres, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

25. Motion 2008-0938

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-170, located at 705 Parker Road, owned by Dennis Paul Bergeaux, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

26. Motion 2008-0939

RECOMMENDATION from Director Department of Public Works & Engineering for Purchase of Parcel AY7-189, located at 904 Parker Road, owned by Richard and Helen Villarreal, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road - DISTRICT H - GARCIA**

PURCHASING AND TABULATION OF BIDS - NUMBERS 27 through 29

27. Ordinance 2008-1207

ORDINANCE appropriating \$239,806.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Animal Control Trucks for the City's Health & Human Services Department

PURCHASING AND TABULATION OF BIDS - continued

a. **Motion 2008-0940**

TOMMIE VAUGHN MOTORS, INC for Animal Control Trucks for Health & Human Services Department

28. **Ordinance 2008-1208**

ORDINANCE appropriating \$7,500,000.00 out of Julia Ideson Library Contributions Fund; approving and authorizing first amendment to Construction Management-At-Risk Contract (approved by Ordinance No. 2007-1471) between the City of Houston and **SPAW MAXWELL COMPANY, L.P.** for the Julia Ideson Building Restoration and Addition; providing funding for Mobile High-Density Storage System, engineering and material testing, and contingencies related to construction of facilities financed by the Julia Ideson Library Contributions Fund

a. **Motion 2008-0941**

SOUTHWEST SOLUTIONS GROUP for Mobile High-Density Shelving System through the State of Texas Building and Procurement Commissioner's Contract - \$475,000.00

29. **Motion 2008-0942**

INFORMATION BUILDERS, INC for Software Upgrade for Department of Public Works & Engineering - \$346,764.00 - Building Inspection Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 30 through 50

Motion 2008-0943 – Suspend rules to consider Item 30 out of order

Motion 2008-0944 – Suspend rules to remain in session beyond the scheduled noon recess

30. **Resolution 2008-0032**

RESOLUTION authorizing the City Attorney to take appropriate legal action against **CES ENVIRONMENTAL SERVICES, INC** to enforce the provisions of environmental laws and regulations - **DISTRICT D - ADAMS**

Motion 2008-0946 – Motion to amend Item 31 to delete all references and definition of medical institutions

Motion 2008-0947 – Motion to amend Item 31 to add “a sign permit is required” to 8(a) of subsection (b) of Section 4605

31. **Ordinance 2008-1223 – Adopt as amended**

ORDINANCE **AMENDING THE HOUSTON SIGN CODE**, relating to directional and locational signs for institutions of higher education and medical institutions; containing findings and other provisions relating to the foregoing subject; providing for severability

32. **Ordinance 2008-1209**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 11,094 square feet of excess, dedicated Dacoma Street right-of-way from Hurfus Street to Karbach Street (Parcel SY8-010), vacating and abandoning said right-of-way to Pedro Arreguin, the abutting owner, in consideration of his conveyance to the City of a 20-foot-wide water line easement (Parcel KY8-275), his agreement to accept restrictions on his use of the abandonment parcel, and his payment of \$40,215.00 and other consideration to the City; the abandonment parcel and the conveyance parcel both being adjacent to Lot 75, located in Eureka Acres Subdivision, out of the John Flowers Survey, A-269, Houston, Harris County, Texas **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2008-1224

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Calumet Drive (Parcel SY8-034), from Caroline Street to Austin Street, containing 0.4591 acres of land, more or less; vacating and abandoning said tract to the Holocaust Museum Houston, abutting owner, in consideration of owner's conveyance to the City of a utility easement (Parcel VY8-033), located in the Hermann Park Addition, Sec. 2, J. Christy Survey, A-212, Houston, Harris County, Texas, and owner's payment to the City of \$572,115.00; however, in lieu of immediate payment, owner will commit to seeking federal funding and such funds will be deposited, within five (5) years, into a special City account for the benefit of the Museum and Management District Area - **DISTRICT D - ADAMS**

34. Ordinance 2008-1210

ORDINANCE authorizing the Mayor to execute a Sub-recipient Agreement with the Governor's Division of Emergency Management (GDEM) to accept Regional Catastrophic Preparedness Grant Program FY07-08 Grant Award and authorizing the Director of the Mayor's Office of Public Safety & Homeland Security to request and/or accept any amendments or modifications to this agreement or any subsequent agreements necessary to secure the City's allocations through these grant programs - \$5,910,000.00 - Grant Fund

35. Ordinance 2008-1211

ORDINANCE authorizing the Mayor to execute a Sub-recipient Agreement with the Governor's Division of Emergency Management (GDEM) to accept FY2008 Homeland Security Program Grant Funding and authorizing the Director of the Mayor's Office of Public Safety & Homeland Security to request and/or accept any amendments or modifications to this agreement or any subsequent agreements necessary to secure the City's allocations through these grant programs \$15,488,525.30 - Grant Fund

36. Omitted

Motion 2008-0945 – Suspend rules to consider Items 37, 37a and 31 out of order

37. Ordinance 2008-1221

ORDINANCE approving third amendment of the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICTS C - CLUTTERBUCK and G - HOLM**

a. Ordinance 2008-1222

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving an amended Fiscal Year 2009 Operating Budget for the authority and an amended Fiscal Year 2009–2013 Capital Improvement Budget for the zone - **DISTRICTS C - CLUTTERBUCK and G - HOLM**

38. Ordinance 2008-1212

ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; authorizing the City Secretary to distribute such plans **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

39. Ordinance 2008-1225

ORDINANCE amending Ordinance No. 2006-0087 to increase the maximum contract amount and approve and authorize first amendment to Contract No. C53094 between the City of Houston and **NORTHROP GRUMMAN INFORMATION TECHNOLOGY, INC (formerly PRC PUBLIC SECTOR, INC)** for Maintenance and Operational Support of the Consolidated Dispatching System at the Houston Emergency Center - 3 Years - \$2,950,000.00 - Houston Emergency Center Fund

40. Ordinance 2008-1213

ORDINANCE appropriating \$400,000.00 out of Public Library Consolidated Construction Fund for Materials and IT Equipment at the Morris Frank Library - **DISTRICT C - CLUTTERBUCK**

41. Ordinance 2008-1233

ORDINANCE approving and authorizing contract between the City and **RON SMITH & ASSOCIATES, INC** for Specialized Technical Audit and Management Consulting for the Latent Print Unit within the Houston Police Department's Identification Division - \$570,000.00 - General Fund

42. Ordinance 2008-1226

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 in litigation relating to the City's claim for access line compensation; providing a maximum contract amount \$200,000.00 - General Fund

43. Ordinance 2008-1214

ORDINANCE appropriating \$150,000.00 out of General Improvement Consolidated Construction Fund for Purchase and Installation of CCTV and Access Control Equipment for the Municipal Courts Phase II Renovations under existing contract with **BL TECHNOLOGY, INC**

44. Ordinance 2008-1215

ORDINANCE appropriating \$30,000.00 out of Public Library Consolidated Construction Fund for issuance of purchase order to **BAILEY ARCHITECTS, INC** for Design Services for Renovation of Stella Link Library - **DISTRICT C - CLUTTERBUCK**

45. Ordinance 2008-1216

ORDINANCE amending Ordinance No. 2005-1184 (passed on October 26, 2005) to increase the maximum contract amount for contract between the City of Houston and **DC SERVICES, L.L.C.** for Communication Technician Services for the Information Technology Department \$910,906.25 - Central Services Revolving Fund

46. Ordinance 2008-1217

ORDINANCE appropriating \$4,677,423.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing contract between the City of Houston and **DYONYX, L.P.** for Professional Services and related hardware and software to implement Windows Server 2003 Active Directory and Exchange Server 2007 for the City's Computer Network - 3 Years with two one-year options

47. Ordinance 2008-1227

ORDINANCE awarding contract to **LANDPRO, INC** for Tree Planting and Maintenance Services for the Parks & Recreation Department; providing a maximum contract amount - \$1,295,296.70 General and Parks Planting Trees Funds

RESOLUTIONS AND ORDINANCES - continued

48. Ordinance 2008-1218

ORDINANCE appropriating \$55,650.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Reconstruction of Little York from East of Hardy Road to US 59 (approved by Ordinance 96-0592) - **DISTRICT B - JOHNSON**

49. Ordinance 2008-1219

ORDINANCE appropriating \$10,551,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION CO.** for 42-inch water line along Tidewater, S. Post Oak, W. Orem, Croquet, and existing easements from Candleshade to Sims Bayou Pump Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS C - CLUTTERBUCK; D - ADAMS and G - HOLM**

50. Ordinance 2008-1220

ORDINANCE appropriating \$3,488,362.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 51 through 56

51. Ordinance 2008-1228

ORDINANCE appropriating \$2,198,870.00 out of C & E Construction Fund for Roof Restoration Services at the George R. Brown Convention Center for the Convention & Entertainment Facilities Department

a. Motion 2008-0950

RECOMMENDATION from Purchasing Agent to award to **DESIGN-BUILD SOLUTIONS, INC** for Roof Restoration Services for the George R. Brown Convention Center from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Convention & Entertainment Facilities Department

TAGGED BY COUNCIL MEMBER JONES

These were Items 8 and 8A on Agenda of December 17, 2008

MATTERS HELD - continued

52. Motion 2008-0951

RECOMMENDATION from Purchasing Agent to award to **HOUSTON FREIGHTLINER, INC** - \$1,723,853.00, **DUNCAN FREIGHTLINER, L.P.** - \$528,200.00, **SANTEX TRUCK CENTER, LTD** \$378,300.00, **McNEILUS FINANCIAL d/b/a McNEILUS TRUCK AND MANUFACTURING, INC** - \$1,086,755.00, **CHASTANG'S BAYOU CITY FORD** - \$255,612.00 and **TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$590,634.00 for Cabs & Chassis and Refuse Bodies through the Interlocal Agreements for Cooperative Purchasing with BuyBoard and Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated and Reimbursement of Equipment/Projects Funds

TAGGED BY COUNCIL MEMBER JONES

This was Item 15 on Agenda of December 17, 2008

53. Ordinance 2008-1229

ORDINANCE **AMENDING ARTICLE XI OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to transportation of certain liquid wastes; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 18 on Agenda of December 17, 2008

54. Ordinance 2008-1230

ORDINANCE awarding contract to **JOHN BEAN TECHNOLOGIES CORPORATION** for Baggage Handling and Aircraft Support Systems Maintenance and Hardstand Operations Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$14,716,068.89 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS JONES and RODRIGUEZ

This was Item 40 on Agenda of December 17, 2008

55. Ordinance 2008-1231

ORDINANCE approving and authorizing contract between the City of Houston and **EBSCO INDUSTRIES, INC** for Periodicals, Serials and Newspaper Subscription Services for the Houston Public Library; providing a maximum contract amount - 3 Years with two one-year options \$2,500,000.00 - General Fund - **TAGGED BY COUNCIL MEMBERS JONES and RODRIGUEZ**

This was Item 41 on Agenda of December 17, 2008

56. Ordinance 2008-1232

ORDINANCE appropriating \$2,537,518.00 out of Equipment Acquisition Consolidated Fund; awarding construction contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Memorial Park Pedestrian Bridge; 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 and testing services, construction management, Civic Art Program, and contingencies relating to construction of facilities financed by the Equipment Acquisition Consolidated Fund -

DISTRICT G - HOLM

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

This was Item 51 on Agenda of December 17, 2008

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Khan 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

12/30/2008 – Council Member Brown out of the City on City business