

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 24, 2008 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2008-0524 to 2008-0534
ORDINANCES - 2008-0569 to 2008-0612
RESOLUTION – None

2008-0523-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Holm

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 25, 2008 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 62

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2008-0524

REQUEST from Mayor for confirmation of the reappointment of **MR. MICHAEL H. LASTER** to Position Seven, for a term to expire December 20, 2009 and to serve as Chair, for a term to expire December 31, 2008, of the **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS, (SOUTHWEST HOUSTON ZONE) BOARD OF DIRECTORS**

2. Motion 2008-0525

REQUEST from Mayor for confirmation of the reappointment of **MR. MICHAEL H. LASTER** to Position Two and to serve as Chair, of the **SHARPSTOWN ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 20, 2008

ACCEPT WORK - NUMBERS 3 and 4

3. Ordinance 2008-0611

ORDINANCE appropriating \$63,531.31 out of Metro Project Commercial Paper Series E Fund as an additional appropriation for construction contract with **LONE STAR ROAD CONSTRUCTION, LTD.** for Hillcroft Avenue Reconstruction Project from Beltway 8 to Independence Road, WBS N-000792-0001-4, approved by Ordinance No. 2006-362 - **DISTRICT D - ADAMS**

a. Motion 2008-0534

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,948,246.31 and acceptance of work on contract with **LONE STAR ROAD CONSTRUCTION, LTD.** for Hillcroft Avenue Reconstruction Project from Beltway 8 to Independence Road, WBS N-000792-0001-4 - 8.54% over the original contract amount **DISTRICT D - ADAMS**

4. Motion 2008-0533

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,385,609.46 and acceptance of work on contract with **JALCO, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves, and Appurtenances, Package 4, WBS S-000701-0003-4 - 53.81% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; G - HOLM and I - RODRIGUEZ**

PROPERTY - NUMBERS 5 through 8

5. Motion 2008-0526

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 portion of a 30-foot-wide drainage easements, in exchange for conveyance to the City of a 30-foot-wide drainage easement, all located in Unrestricted Reserve A, West Oaks Place Subdivision, out of the William White Survey, A-836, Parcels SY7-052 and LY7-051 - **STAFF APPRAISERS - DISTRICT G - HOLM**

6. Motion 2008-0527

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Jones of Lippke, Cartwright & Roberts, Inc., on behalf of Centro Properties Group (Robert S. Scott, Vice President), for abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1, Parcels SY8-044A, SY8-044-B, SY8-044E, SY8-044F and KY8-212 - **STAFF APPRAISERS - DISTRICT H - GARCIA**

7. Motion 2008-0528

RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel LY6-016, located at 8405 Furray Road, owned by Martin Terrazas and Patricia Mendez, for the **LEY ROAD PAVING IMPROVEMENTS PROJECT from North Wayside to Mesa Road**, WBS N-000689-0001-2 - **DISTRICT B - JOHNSON**

8. Pulled - Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from GDT Land Consultants, Inc., on behalf of Magellan Pipeline Company, L. P., for conveyance of a ±1300-square foot subsurface pipeline easement within an existing Centerpoint Easement, located in the Reels and Trobough Leagues, A-59, Parcel SY8-067 - **STAFF APPRAISERS - DISTRICT I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. Ordinance 2008-0569

ORDINANCE appropriating \$22,400.00 out of Equipment Acquisition Consolidated Fund; WBS X-120002-0001-3-01 for Software and Servers to be purchased from Go Direct Vendors through the City's Master Agreement with the Texas Department of Information Resources for the Houston Fire Department

a. Pulled - Not Considered

SHI GOVERNMENT SOLUTIONS, INC for Software and Servers through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Houston Fire Department - \$22,400.00 - FY08 Equipment Acquisition Consolidated Fund

10. Motion 2008-0529

DALLAS DODGE CHRYSLER JEEP for Pickup Trucks through Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Police Department \$500,281.02 - Police Special Services Fund

11. Motion 2008-0530

PELTIER BROTHERS CONSTRUCTION, LTD for Keegans Bayou Wastewater Treatment Plant Skimmer Replacement for the Department of Public Works & Engineering - \$79,900.00 and contingencies for a total amount not to exceed \$83,895.00 - Enterprise Fund

12. Motion 2008-0531

GODWIN PUMPS OF AMERICA, INC for Submersible Pumps for the Department of Public Works & Engineering - \$101,097.26 - Enterprise Fund

13. Motion 2008-0532

HYLAND SOFTWARE, INC for Electronic Document Management System Software and related training and implementation services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Various Departments - \$2,100,000.00 Enterprise and FY08 and FY09 Equipment Acquisition Consolidated Funds

ORDINANCES - NUMBERS 14 through 62

14. Ordinance 2008-0570

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement, Parcel SY8-021, containing 2,477 square feet of land, more or less, located in the P. W. Rose Survey, A-645 Harris County, Texas, vacating and abandoning said tract of land to Texas Children's Hospital, abutting owner, in consideration of said owner's payment of \$161,005.00, and other consideration to the City -
DISTRICT D - ADAMS

15. Ordinance 2008-0598

ORDINANCE relating to Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2009 Operating Budget for the authority -
DISTRICT I - RODRIGUEZ

16. Ordinance 2008-0571

ORDINANCE relating to Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2009 Operating Budget for the Authority -
DISTRICT A - LAWRENCE

ORDINANCES - continued

17. Ordinance 2008-0572

ORDINANCE relating to Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2009 Operating Budget for the authority and the Fiscal Years 2009-2013 Capital Improvement Budget for the Zone - **DISTRICT H - GARCIA**

18. Ordinance 2008-0573

ORDINANCE relating to Fiscal Affairs of the **LELAND WOODS REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2009 Operating Budget for the Authority **DISTRICT B - JOHNSON**

19. Ordinance 2008-0599

ORDINANCE appropriating \$1,230,077.59 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE)** **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, for affordable housing, administrative expenses and the redevelopment authority as provide herein - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK and H - GARCIA**

20. Ordinance 2008-0600

ORDINANCE appropriating \$973,947.69 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE)** for affordable housing, administrative expenses, payment of project costs, payments to Houston Independent School District and certain redevelopment authorities as provided herein - **DISTRICT C - CLUTTERBUCK**

21. Ordinance 2008-0574

ORDINANCE consenting to the addition of 49.9914 acres of land to the **WOODLANDS ROAD UTILITY DISTRICT NO. 1** of Montgomery County, Texas, for inclusion in its district

22. Ordinance 2008-0601

ORDINANCE releasing certain territory in Waller County in the vicinity of the City of Katy, Texas, from the extraterritorial jurisdiction of the City of Houston

23. Ordinance 2008-0602

ORDINANCE approving and authorizing contracts between the City of Houston and (1) the **HARRIS COUNTY HOSPITAL DISTRICT** for a) Health Education Risk Reduction HIV Services and b) Routine, Opt-Out HIV Screening; and (2) **LEGACY COMMUNITY HEALTH SERVICES, INC** (3) **MEMORIAL-HERMANN HEALTHCARE SYSTEM**, and (4) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER**, for Routine, Opt-Out HIV Screening; providing a maximum contract amount - \$2,719,369.00 - Grant Fund

24. Ordinance 2008-0575

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an additional \$60,788.29 in Community Development Block Grant ("CDBG") Funds for the implementation, oversight and delivery of a Juvenile Delinquency Prevention Program

25. Ordinance 2008-0576

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an additional \$10,806.72 in Community Development Block Grant ("CDBG") Funds for the implementation, oversight and delivery of a Child Care Program

ORDINANCES - continued

26. Ordinance 2008-0577

ORDINANCE approving and authorizing contract between the City of Houston and **AIDS COALITION OF COASTAL TEXAS, INC** providing up to \$362,422.00 in Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the administration of a tenant-based rental assistance and short-term rent, mortgage, and utility assistance program

27. Ordinance 2008-0578

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS SOUTHERN UNIVERSITY** to provide \$57,820.00 in Community Development Block Grant Funds for the operation of a Small Business Resource Center through the Gerald B. Smith Center of Entrepreneurship and Executive Development

28. Pulled - Not Considered

ORDINANCE approving and authorizing the submission of an application for grant assistance from the U.S. Department of Justice, Bureau of Justice Assistance, to fund the **EDWARD BYRNE MEMORIAL DISCRETIONARY GRANT PROGRAM**; declaring the City's eligibility for such grant and approving the memorandum of understanding between the Houston Police Department, Harris County District Attorney's Office/Family Criminal Law Division and Houston Area Women's Center, contingent upon receiving such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department, or acting Chief, or any designated assistant Chief of Police Department, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application

29. Ordinance 2008-0579

ORDINANCE appropriating \$360,000.00 out of Airport System Consolidated 2001 AMT Construction Fund (8201); authorizing the purchase of land and improvements thereon out of Still Meadows Subdivision, Houston, Harris County, Texas, for Expansion of George Bush Intercontinental Airport Houston (IAH); CIP A-0421.03; waiving compliance with Section 15-1(A) of the Code of Ordinances to permit the City to enter into a specific contract with a City employee; approving purchase and sale agreements with the owners of the land (Penn Phillips-Price, and Guadalupe A. Sanchez and Denise Hernandez) - **DISTRICT B - JOHNSON**

30. Council Member Clutterbuck

ORDINANCE appropriating \$1,017,500.00 out of Airports Improvement Fund and approving and authorizing Amendment No.1 to an agreement for Professional Architectural/Engineering Services between the City of Houston and **AAC DESIGNERS BUILDERS, INC d/b/a AUSTIN AECOM** for Job Order Contracting Support at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field; Project No. 516C; WBS A-000138-0018-3-01 - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

31. Ordinance 2008-0580

ORDINANCE approving and authorizing contract between the City of Houston and **HOWREY LLP** for Legal Services relating to Cause No. 2007-65680; Columbus Adams, Jr., et al. v. City of Houston, Texas; in the 165th Judicial District Court of Harris County, Texas; establishing a maximum contract amount - \$290,000.00 - Property and Casualty Fund

32. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **THE LAW OFFICES OF PATRICK ZUMMO** for Legal Services relating to the City's continued enforcement of the Sexually Oriented Business Ordinance; establishing a maximum contract amount \$90,000.00 - Property and Casualty Fund

ORDINANCES - continued

33. Ordinance 2008-0604

ORDINANCE appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund; WBS X-120001-0001-3-01, and approving and authorizing contract between the City of Houston and **GARTEK TECHNOLOGIES, INC.**, for Computer Programming Services to Automate Fire Code Enforcement Functions in the City's Integrated Land Management System for the Houston Fire Department; providing a maximum contract amount

34. Ordinance 2008-0605

ORDINANCE appropriating \$301,656.00 out of Equipment Acquisition Consolidated Fund; WBS X-120001 and approving and authorizing contract between City of Houston and **INFORMATION BUILDERS, INC** for Software Licenses, Consulting and Technical Support and Maintenance Services for the Houston Fire Department; providing a maximum contract amount

35. Ordinance 2008-0581

ORDINANCE awarding contract to **KEILERS HOLDINGS, INC d/b/a PRO TIRE SERVICES** for Tire Repair Services for Various Departments; providing a maximum contract amount - 3 years with two-one year options - \$319,895.00 - General Fund

36. Council Member Lawrence tagged

ORDINANCE amending Ordinance No. 2007-660 to increase maximum contract amount; approving and authorizing First Amendment to contract between the City of Houston and **TIBH INDUSTRIES, INC** for Vehicle Car Wash Services for the Houston Police Department - 1 year \$250,000.00 - General Fund

37. Ordinance 2008-0582

ORDINANCE appropriating \$637,118.00 out of Park Capital Project Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Sharpstown Golf Cart Barn; WBS F-000665-0001-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, Civic Art Program, and contingencies relating to construction of facilities financed by Park Capital Project Fund - **DISTRICT F - KHAN**

38. Ordinance 2008-0583

ORDINANCE appropriating \$720,000.00 out of Public Library Consolidated Construction Fund, \$177,000.00 out of General Improvements Consolidated Construction Fund, \$600,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Water & Sewer System Consolidated Construction Fund, \$80,000.00 out of Public Health Consolidated Construction Fund and \$43,000.00 out of Parks Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to Job Order Contract between the City of Houston and **RHJ-JOC, INC**; approved by Ordinance No. 2007-0167; for minor construction and repair of various city facilities; WBS E-000JOC-0001-4, D-000108-0002-4, G-000JOC-0001-4, R-000268-0059-4, H-000069-0002-4, and F-000585-0002-4

39. Ordinance 2008-0584

ORDINANCE approving and authorizing amendment to Legal Services Contract between the City of Houston and **JACKSON, SJOBERG, MCCARTHY & WILSON, LLP** for Representation before the Texas Commission on Environmental Quality and other Regulatory Agencies for Water, Wastewater and Storm Sewer Water Issues; amending Ordinance No. 2005-0049 to provide a new maximum contract amount - 5 years - \$500,000.00 - Enterprise Fund

ORDINANCES - continued

40. Ordinance 2008-0606

ORDINANCE appropriating \$3,026,000.00 out of Drainage Improvements Commercial Paper Series F Fund, \$1,697,000.00 out of Water & Sewer System Consolidated Construction Fund, and \$5,250,000.00 out of Drainage Improvements Commercial Paper Series F Fund (which \$5,250,000.00 is to be reimbursed by TxDOT); awarding contract to **ANGEL BROTHERS, ENTERPRISES, LTD** for White Heather Storm Sewer Improvements Segment I; WBS M-000262-0001-4, S-000500-0070-4 and R-000500-0070-4; 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 and Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

41. Ordinance 2008-0607

ORDINANCE approving and authorizing first amendment to Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** (approved by Ordinance No. 2002-809) for Construction of Keegans Bayou Trail, WBS N-000420-0025-3 - **DISTRICTS C - CLUTTERBUCK and F - KHAN**

42. Ordinance 2008-0585

ORDINANCE appropriating \$280,200.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (approved by Ordinance 2002-0843) for Construction of a Bikeway Project, Little White Oak Bayou Trail; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA**

43. Ordinance 2008-0586

ORDINANCE appropriating \$115,130.00 out of Street & Bridge Consolidated Construction as an additional appropriation to an agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** (approved by Ord No. 99-419) for the reconstruction of Brittmoore Road from Hammerly Boulevard to Clay Road, WBS N-000597-0001-3) - **DISTRICT A - LAWRENCE**

44. Ordinance 2008-0610

ORDINANCE appropriating \$2,569,105.64 out of Water & Sewer Consolidated Construction Fund as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)**; approved by Ordinance No. 2005-1110; for US 90 from Mercury Drive to Wallisville Road, WBS S-000521-0020-4 and R-000521-0017-4; providing funding contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

45. Ordinance 2008-0612

ORDINANCE appropriating \$185,083.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an Interlocal Agreement between the City of Houston and the City of West University Place for Sidewalk Construction along the West Side of Kirby Drive from University Boulevard South to Holcombe Boulevard, WBS N-000771-0002-4; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

46. Ordinance 2008-0587

ORDINANCE appropriating \$683,106.60 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Neighborhood Street Reconstruction Project NSR 450; WBS N-000382-0001-3; providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund - **DISTRICTS H - GARCIA and I - RODRIGUEZ**

47. Ordinance 2008-0588

ORDINANCE appropriating \$756,986.94 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC**; approved by Ord No. 2006-389; for Neighborhood Street Reconstruction Projects 462 and 466; WBS N-000399-0001-3; providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE, G - HOLM and H - GARCIA**

48. Ordinance 2008-0589

ORDINANCE appropriating \$96,300.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS LIMITED** for West Brays Bayou West Bike/Pedestrian Bridges, WBS N-000420-0005-3, (approved by Ordinance No. 2006-0548); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

49. Ordinance 2008-0590

ORDINANCE appropriating \$420,640.00 out of Drainage Improvement Commercial Paper Series F, Fund No. 4030 as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Crestmont Park/South Acres Drainage Improvements (approved by Ord No. 06-0073), WBS M-000272-0001-3 - **DISTRICT D - ADAMS**

50. Ordinance 2008-0591

ORDINANCE appropriating \$4,659,594.00 out of Street & Bridge Consolidated Construction Fund and \$1,179,406.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, L.L.P.** for Neighborhood Street Reconstruction Project 466; WBS N-000399-0001-4, S-000500-0071-4, R-000500-0071-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document 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 Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

51. Ordinance 2008-0608

ORDINANCE appropriating \$148,195.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation and approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **PATE ENGINEERS, INC** (approved by Ordinance No. 2005-557) for Hayes Street Paving Improvements from Briar Forest to Lakeside Place, WBS N-000780-0002-3; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT G - HOLM**

ORDINANCES - continued

52. Ordinance 2008-0592

ORDINANCE appropriating \$1,599,000.00 Water & Sewer System Consolidated Construction Fund; \$4,500,000.00 out of Street & Bridge Consolidated Construction Fund; \$3,371,000.00 out of Drainage Improvement Commercial Paper Series F Fund; awarding contract to **PACE SERVICES L.P.** for Academy Street (N. Braeswood to Merrick) Storm Sewer Project Segment 1; WBS M-000255-0002-4, S-000500-0068-4, R-000500-0068-4, N-000383-0001-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document 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 Water & Sewer System Consolidated Construction Fund, Street & Bridge Consolidated Construction Fund and Drainage Improvement Commercial Paper Series F Fund - **DISTRICT C - CLUTTERBUCK**

53. Ordinance 2008-0593

ORDINANCE appropriating \$7,311,109.60 out of Street & Bridge Consolidated Construction Fund and \$819,838.00 out of Water & Sewer System Consolidated Construction Fund, awarding to **PACE SERVICES, L.P.** for Neighborhood Street Reconstruction Project 463, WBS N-000395-0001-4, S000500-0067-4, R-000500-0067-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document 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 Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

54. Ordinance 2008-0594

ORDINANCE appropriating \$690,141.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Utility System Infrastructure Improvement Contract, WBS R-000801-0018-4 & S-000801-0018-4, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document 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 Water & Sewer System Consolidated Construction Fund

55. Ordinance 2008-0595

ORDINANCE appropriating \$17,884,225.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Southwest WWTP Improvements (Package 1), WBS R-000265-0038-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

56. Ordinance 2008-0603

ORDINANCE appropriating \$1,936,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Evaluation of Alameda Sims Treatment Plant Services Area - Dalmatian Lift Station, Force Main and Ambrose Gravity Sewer, WBS R-002011-0061-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

ORDINANCES - continued

57. Ordinance 2008-0596

ORDINANCE appropriating \$1,817,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **COLLINS CONSTRUCTION, LLC** for Waterline Replacement in Shepherd Park Plaza Area, WBS S-000035-00N6-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

58. Ordinance 2008-0597

ORDINANCE appropriating \$1,157,700.00 out of Street & Bridge Consolidated Construction Fund; awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Program D1, WBS N-00610A-00D1-4 - **DISTRICT C - CLUTTERBUCK**

59. Ordinance 2008-0549

ORDINANCE No. 2008-549, passed first reading June 18, 2008

ORDINANCE granting to **AAA DEMOLISHING, a Texas Sole Proprietorship**, 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 - **SECOND READING**

60. Ordinance 2008-0550

ORDINANCE No. 2008-550, passed first reading June 18, 2008

ORDINANCE granting to **MZ TECH, INC dba UTS ENVIRONMENTAL, 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 - **SECOND READING**

61. Ordinance 2008-0551

ORDINANCE No. 2008-551, passed first reading June 18, 2008

ORDINANCE **RAPID WASTE, LLC, a Texas Limited Liability 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 - **SECOND READING**

62. Ordinance 2008-0552

ORDINANCE No. 2008-552, passed first reading June 18, 2008

ORDINANCE granting to **TREE EXPERTS, INC dba DEMOLITION EXPERTS, 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 **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 63

63. Ordinance 2008-0609

ORDINANCE relating to Airport Compatible Land Use Regulations in the vicinity of George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field; establishing controlled compatible land use areas, and adopting boundaries for each airport; appointing the City Planning Commission as the Airport Commission; providing for additional members of the Airport Commission; requesting the Airport Commission to do those things that are required by law to be done by it before the City Council may adopt Airport Compatible Land Use Regulations for the airports - **TAGGED BY COUNCIL MEMBERS RODRIGUEZ, HOLM and SULLIVAN**

This was Item 19 on the Agenda of June 18, 2008

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Adams 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

6/24/2008 – Council Member Noriega absent on personal business

6/25/2008 – Council Member Holm absent on personal business