

AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 3, 2008 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2008-0670 to 2008-0693
ORDINANCES - 2008-0761 to 2008-0796
RESOLUTION – None

2008-0669-1

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

Motion 2008-0672 – Procedural motion

HEARINGS - 9:00 A.M.

1. Motion 2008-0670 – Close hearing

PUBLIC HEARING regarding second amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone (TIRZ) Number Five, City of Houston, Texas (Memorial Heights Zone) - **DISTRICTS A - LAWRENCE; D - ADAMS; G - HOLM and H - GARCIA**

2. Motion 2008-0671 – Close hearing

PUBLIC HEARING regarding first amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone (TIRZ) Number Eighteen, City of Houston, Texas (Fifth Ward Zone) - **DISTRICT B - JOHNSON**

MAYOR'S REPORT

Motion 2008-0673 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

CONSENT AGENDA NUMBERS 3 through 49

MISCELLANEOUS - NUMBERS 3 through 6

3. Motion 2008-0674

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

Position One - **MS. JENNIFER L. FREDETTE**, reappointment

Position Two - **MR. JOSE A. GALINDO**, appointment

Position Three - **DR. GLORY BROWN**, appointment

Position Four - **DR. DUY BUI**, reappointment

Position Five - **MS. DEBORA MCINGVALE**, reappointment

4. Motion 2008-0675

REQUEST from Mayor for confirmation of the appointment of the following to the **MECHANICAL CODE REVIEW BOARD (Formerly known as the AIR CONDITIONING BOARD)**, for terms to expire January 2, 2009:

MR. RICHARD W. BURR, to serve as Chair

Position Seven - **MS. PAMELA J. BEST**

5. Motion 2008-0676

REQUEST from Mayor for confirmation of the appointment of **DR. ROLAND W. STROBEL**, to Position Three of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE**, for a term to expire June 8, 2009

6. Motion 2008-0686

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2008 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Sylvia Shaw and Jennifer Chen to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

DAMAGES - NUMBER 7

7. Motion 2008-0677

RECOMMENDATION from City Attorney for settlement of lawsuit styled **JACK SHRODE, Individually**, and **JACKIE SHRODE, Individually**, v. City of Houston, in the 129th Judicial District Court of Harris County, Texas, including claim of intervenor Rebecca Meza, Cause No. 2007-07444 - \$450,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 8 and 9

8. Motion 2008-0678

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,232,078.30 and acceptance of work on contract with **JERDON ENTERPRISES, L.P.**, for Safe Sidewalk Program E1 Project, WBS N-00610A-00E1-4 3.83% over the original contract amount - **DISTRICTS D - ADAMS; G - HOLM and H - GARCIA**

9. Motion 2008-0687

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,699,228.99 and acceptance of work on contract with **COLT UTILITIES, INC** for Sanitary Sewer Improvements in the Gulf Freeway #2 Lift Station Service Area, WBS R-002011-0037-4 - 4.73% under the original contract amount - **DISTRICT I - RODRIGUEZ**

PROPERTY - NUMBERS 10 through 15

10. Motion 2008-0679

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and not file any objections to the award in connection with eminent domain proceeding styled City of Houston v. Barbara Schumann & Sherra Williams, et al., Cause No. 892,621; for acquisition of Parcel AY6-037; for the **LONG POINT @ WIRT INTERSECTION IMPROVEMENTS PROJECT (Pine Chase - Johanna)**, WBS/CIP N-000674-0001-2-01 - **DISTRICT A - LAWRENCE**

11. Motion 2008-0680

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and not file any objections to the award in connection with eminent domain proceeding styled City of Houston v. Kex Investors, a Texas general partnership, et al., Cause No. 892,232; for acquisition of Parcel AY6-026; for the **LONG POINT @ BLALOCK IMPROVEMENTS PROJECT (Oak Tree - Freedonia)**, WBS/CIP N-000674-0002-2-01 - **DISTRICT A - LAWRENCE**

12. Motion 2008-0681

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and file objections to the award in connection with eminent domain proceeding styled City of Houston v. Four Seasons Self Storage at Pearland Parkway, L.P., et al., Cause No. 917,044; for acquisition of Parcel AY7-005; for the **MONROE PAVING IMPROVEMENTS PROJECT (Fuqua - Beltway 8)**, WBS/CIP N-000711-0001-2-01 - **DISTRICT E - SULLIVAN**

13. Motion 2008-0682

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and file objections to the award in connection with eminent domain proceeding styled City of Houston v. H.H. Clark & R. D. Clark, et al., Cause No. 892,399; for acquisition of Parcel AY7-368; for the **PROPOSED BEALL STREET EXTENSION PROJECT between West 14th and Wynnwood**, WBS/CIP N-000663-00RE-2-01 - **DISTRICT A - LAWRENCE**

14. Motion 2008-0683

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY7-038, located at 1025 Blackhaw Street, owned by Tania Newinn and Henry Newinn, for the **PARK ROW ROAD PAVING PROJECT from State Highway 6 to Eldridge Parkway**, WBS N-000723-0001-2 - **DISTRICT A - LAWRENCE**

15. Motion 2008-0684

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY7-043, located at 1030 Redhaw Street, owned by Joan H. Vorkoper, for the **PARK ROW ROAD PAVING PROJECT from State Highway 6 to Eldridge Parkway**, WBS N-000723-0001-2 - **DISTRICT A - LAWRENCE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 17

16. Ordinance 2008-0761

ORDINANCE appropriating \$400,000.00 out of Library Capital Project Fund and \$77,000.00 out of Public Library Consolidated Construction Fund and authorizing the Director of the General Services Department to issue purchase orders in an amount not to exceed \$477,000.00 for the Purchase of Furniture, Fixtures and Equipment for the Clayton Library, WBS E-000156-0002-5

PURCHASING AND TABULATION OF BIDS - continued

a. Motion 2008-0685

PURCHASE of Furniture, Fixtures and Equipment for Clayton Library Renovation from various vendors through the Texas Department of Information Resources (DIR) contract - \$77,000.00 - and the Texas Building and Procurement Commission's contract (TXMAS) and the Local Government Purchasing Cooperative (Buy Board) contract - \$400,000.00

17. Motion 2008-0688

SOUTHWEST SOLUTIONS GROUP, INC for Mobile Filing System from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Police Department - \$169,399.25 - Grant Fund

ORDINANCES - NUMBERS 18 through 49

18. Ordinance 2008-0783

ORDINANCE **AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision and development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

19. Ordinance 2008-0762

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an Unrecorded 25-foot by 40-foot sanitary sewer easement (Parcel SY7-094), located in Lot 1, Block 4, Factory Addition, S.S.B.B., Houston, Harris County, Texas; vacating and abandoning said easement to AVA, Limited, abutting owner, in consideration of its payment to the City of \$4,500.00 - **DISTRICT H - GARCIA**

20. Ordinance 2008-0763

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20-foot-wide sanitary sewer easement (Parcel SY8-006) extending from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A. C. Reynolds League, A-61, Houston, Harris County, Texas; vacating and abandoning said easement to Dickey Realty, Ltd., and to Austin Trust Company, as Successor Independent Executor of the Estate of William M. Dickey, Deceased, and as trustee of the testamentary trust arising under the last will and testament of William M. Dickey, the abutting owners, as their interests appear, in consideration of their payment of \$81,650.00 and other consideration to the City - **DISTRICT C - CLUTTERBUCK**

21. Council Member Lawrence tagged

ORDINANCE approving and authorizing Purchase and Sale Agreement, a Special Warranty Deed and a Development Agreement between the City of Houston, Texas, seller, and Congregation Beth Israel of Houston, Texas, purchaser, for 0.8237 acres (35,800 square feet), more or less, of land being out of a Former Water Plant, 1109 Antoine Drive (Parcel SY7-040), located in Reserve A, Block 9, Afton Village Subdivision, Section Two, E. B. Cogswell Survey, A-785, for a purchase price of \$492,432.00, and other consideration to the City - **DISTRICT A - LAWRENCE**

ORDINANCES - continued

22. Ordinance 2008-0764

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on proposed amendments to the Strategic Partnership Agreements between the City of Houston and Chelford City Municipal Utility District and Harris County Water Control and Improvement District No. 36 and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris County; proposed Strategic Partnership Agreements between the City of Houston and Addicks Utility District; Harris County Municipal Utility District No. 166; and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris County; proposed Strategic Partnership Agreements between the City of Houston and Cinco Municipal Utility District No. 2; Cinco Municipal Utility District No. 5 and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Fort Bend County; proposed Strategic Partnership Agreements between the City of Houston and Harris County Municipal Utility District No. 144; Harris County Municipal Utility District No. 165; Harris County Municipal Utility District No. 278; Harris County Utility District No. 15; Harris County Municipal Utility District No. 383; Harris County Municipal Utility District No. 106; and Harris County Municipal Utility District No. 371 and on proposals for the City of Houston to annex for limited purposes certain territory located within and in the vicinity of such districts in Harris County; proposals for the City of Houston to impose the City of Houston's Sales and Use Tax in such territory; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability

HEARINGS - 9:00A.M. - SEPTEMBER 24, 2008 and OCTOBER 1, 2008

23. Ordinance 2008-0784

ORDINANCE approving second amendment to Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone); authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the zone **DISTRICTS A - LAWRENCE; D - ADAMS; G - HOLM and H - GARCIA**

a. Ordinance 2008-0785

ORDINANCE relating to the Fiscal Affairs of the Memorial Heights Redevelopment Authority on behalf of Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone); approving the Fiscal Year 2009 Operating Budget for the authority and the Fiscal Years 2009-2013 Capital Improvement Budget for the zone - **DISTRICTS A - LAWRENCE; D - ADAMS; G - HOLM and H - GARCIA**

24. Ordinance 2008-0765

ORDINANCE enlarging the boundaries of Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone) - **DISTRICTS B - JOHNSON; H- GARCIA and I - RODRIGUEZ**

a. Ordinance 2008-0766

ORDINANCE approving amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone); authorizing the City Secretary to distribute such plans - **DISTRICTS B - JOHNSON; H- GARCIA and I - RODRIGUEZ**

ORDINANCES - continued

25. Ordinance 2008-0786

ORDINANCE appropriating \$5,688,494.00 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for administrative expenses, payment of project costs, payments to Harris County, and payments to certain redevelopment authorities as provided herein - **DISTRICTS B - JOHNSON; D - ADAMS; H - GARCIA and I - RODRIGUEZ**

26. Ordinance 2008-0767

ORDINANCE establishing the east and west sides of the 1400 block of Herkimer 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 H - GARCIA**

27. Ordinance 2008-0768

ORDINANCE establishing the east and west sides of the 1400 block of Herkimer 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**

28. Ordinance 2008-0769

ORDINANCE approving and authorizing an option agreement to purchase real property at Ellington Field by and between the City of Houston, Texas (as optionor) and the **UNITED STATES OF AMERICA** (as optionee) - Revenue - **DISTRICT E - SULLIVAN**

29. Ordinance 2008-0787

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC** for Seasonal Interior Design Services for the Houston Airport System - 5 Years - \$483,561.70 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

30. Ordinance 2008-0788

ORDINANCE appropriating \$2,500,000.00 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 **3D/INTERNATIONAL, INC** (Project No. 490M) WBS A-000322-0003-3-01; providing funding for the Civic Art Program and appropriating \$44,000.00 for such Civic Art Program financed by the Airports Improvement Fund - **DISTRICT B - JOHNSON**

31. Ordinance 2008- 0770

ORDINANCE approving and authorizing first amendment to lease agreement between **BANK OF AMERICA, N. A.**, a National Banking Association, as landlord ("Landlord"), and the City of Houston, Texas, as tenant (the "City"), for space at 8400 Long Point, Houston, Texas, for use by the Houston Police Department - **DISTRICT A - LAWRENCE**

32. Ordinance 2008-0771

ORDINANCE appropriating \$50,000.00 out of Public Library Consolidated Construction Fund for Purchase of Security System Equipment for the Clayton Library, WBS E-000156-0001-5 **DISTRICT D - ADAMS**

ORDINANCES - continued

33. Ordinance 2008-0772

ORDINANCE amending Ordinance No. 2004-614 to increase the maximum contract amount for an interlocal agreement between the City and **HARRIS COUNTY** for the Child Fatality Review Team Program - \$46,550.00 - General Fund

34. Ordinance 2008-0789

ORDINANCE approving and authorizing contract between the City and **STANDARD INSURANCE COMPANY** for Basic and Voluntary Life Insurance for City employees, eligible dependents and retirees; providing a maximum contract amount - 3 Years with two one-year options - \$4,919,524.00 - Health Benefits Fund

35. Ordinance 2008-0773

ORDINANCE approving and authorizing second amendment to Agreement for Plan Administration Services between the City of Houston and **GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY** for Third-Party Administrative Services for the City's 457 Deferred Compensation Plan

36. Ordinance 2008-0774

ORDINANCE approving and authorizing contract between the City and **AON CONSULTING, INC** for Human Resources Health Benefits Consulting; providing a maximum contract amount 3 Years with two one-year options - \$1,259,443.00 - Benefits and Workers' Compensation Funds

37. Ordinance 2008-0775

ORDINANCE approving and authorizing contract between the City and **GALLAGHER BENEFIT SERVICES, INC** for Human Resources Health Benefits Consulting; providing a maximum contract amount - 3 Years with two one-year options - \$582,000.00 - Benefits Fund

38. Ordinance 2008-0776

ORDINANCE approving and authorizing contract between the City and **THE SEGAL COMPANY (WESTERN STATES), INC** for Human Resources Health Benefits Consulting; providing a maximum contract amount - 3 Years with two one-year options - \$1,992,250.00 - Benefits and Salary Administration Funds

39. Ordinance 2008-0777

ORDINANCE approving and authorizing contract between the City and **STONE PARTNERS, INC** for Human Resources Health Benefits Consulting; providing a maximum contract amount 3 Years with two one-year options - \$202,085.00 - Long Term Disability Fund

40. Ordinance 2008-0778

ORDINANCE approving and authorizing Agreement between the City of Houston and **THE WOMEN'S HOME** to provide \$2,500,000.00 Performance-Based Loan of Federal "HOME" Funds for costs to facilitate the land acquisition and construction of an 88-unit affordable apartment building and Community Center for low-income women located at 1839 Jacquelyn Drive, Houston, Texas - **DISTRICT A - LAWRENCE**

ORDINANCES - continued

41. Ordinance 2008-0779

ORDINANCE approving and authorizing nine (9) Single Family Home Repair Contracts between the City, as the Repair Agency acting on behalf of nine (9) homeowners, and five (5) construction contractors (**MARCO ANTONIO RAMIREZ FRAMING, PPMG CUSTOM HOMES, CM CONSTRUCTION, KIRKLAND HOMES and JOSHUA DADE HOMES**) and providing \$757,048.95 (including a 10% contingency of \$68,822.63) in Home Investment Partnerships Grant Funds for the Demolition and Reconstruction Work (Tier III) on nine (9) houses under the Single Family Home Repair Program Administrative Guidelines, as amended - **DISTRICTS B - JOHNSON; D - ADAMS and I - RODRIGUEZ**

42. Ordinance 2008-0780

ORDINANCE approving and authorizing two (2) Single Family Home Repair Contracts between the City, as the Repair Agency acting on behalf of two (2) homeowners, and two (2) construction contractors (**KIRKLAND HOMES and JOSHUA DADE HOMES**) and providing \$173,300.00 (including a 10% contingency of \$15,730.00) in Community Development Block Grant Funds for the Demolition and Reconstruction Work (Tier III) on two (2) houses under the Single Family Home Repair Program Administrative Guidelines, as amended - **DISTRICTS B - JOHNSON and H - GARCIA**

43. Ordinance 2008-0781

ORDINANCE appropriating \$3,000,000.00 from the Disaster Recovery Fund and authorizing transfer of such funds to the Convention & Entertainment Facilities Revenue Fund

44. Ordinance 2008-0790

ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause

45. Ordinance 2008-0791

ORDINANCE amending Ordinance No. 2006-1240 to increase the maximum contract amount; approving and authorizing second amendment to contract #C55367 between the City of Houston and **PERFICIENT, INC (as successor in interest to DIGITAL CONSULTING & SOFTWARE SERVICES, INC)** for the Support and Maintenance of the 3-1-1 Houston Helpline Services Call Center for the Information Technology Department - 1 Year - \$1,212,000.00 - Central Service Revolving Fund

46. Ordinance 2008-0782

ORDINANCE appropriating \$150,000.00 from Parks Special Fund 4012 and approving and authorizing payment for land acquisition costs pursuant to a Commercial Contract - Improved Property between the Houston Parks Board and Treasa Antony, seller, which has been assigned to the City of Houston, for the purchase of a tract of land containing 1.3401 acres, more or less (Parcels BY9-001, BY9-002 & BY9-003), out of Institute Place Addition, in Harris County, Texas, for purposes of expanding Beech-White Park, with the Houston Parks Board paying the balance of the purchase price, plus all closing costs associated with this transaction - **DISTRICT D - ADAMS**

ORDINANCES - continued

Motion 2008-0689 – Suspend rules to remain in session beyond the scheduled noon recess

47. Ordinance 2008-0792

ORDINANCE creating the Recycling Revenue Fund (The “Fund”); establishing the sources and uses of the funds therein to expand and implement the City’s Recycling Program; appropriating and transferring \$1,000,000.00 out of the General Fund Fund Balance and transferring such funds to the Fund; appropriating the transferred funds and all funds received from the City’s sale of recycled materials for the purposes set out therein

48. Council Member Sullivan tagged

ORDINANCE appropriating \$880,825.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **PATE ENGINEERS, INC** for Phase 1 - Yale Street Rehabilitation from IH 10 to 17th (approved by Ordinance No. 05-0557), WBS N-000724-0001-3 - **DISTRICT H - GARCIA**

49. Omitted

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 50 and 50A

MISCELLANEOUS

Motion 2008-0690 – Suspend rules

50. Motion 2008-0691 – Receive nominations and confirm appointments

MOTION to suspend the rules to receive nominations and confirm the appointment or reappointment of the following individuals to Positions 4, 6, 7, 8 and 9 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON:**

Position 4 - **MS. VICTORIA A. ROCKWELL**, appointment, for a term to expire 12/31/2008

Position 6 - **MR. GARY J. BAUMGARTNER**, reappointment, for a term to expire 12/31/2009

Position 7 - **MR. J. DAVID ENLOE, JR.**, appointment, for a term to expire 12/31/2009

Position 8 - **MR. WALTER S. GOFF**, reappointment, for a term to expire 12/31/2009

Position 9 - **MR. WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2009, and to serve as Chair, for a term ending 12/31/2008

MISCELLANEOUS - continued

a. Motion 2008-0692 – Receive nominations and confirm appointments

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to Positions 4, 6, 7, 8 and 9 of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position 4 - **MS. VICTORIA A. ROCKWELL**, appointment, for a term to expire 12/31/2008

Position 6 - **MR. GARY J. BAUMGARTNER**, reappointment, for a term to expire 12/31/2009

Position 7 - **MR. J. DAVID ENLOE, JR.**, appointment, for a term to expire 12/31/2009

Position 8 - **MR. WALTER S. GOFF**, reappointment, for a term to expire 12/31/2009

Position 9 - **MR. WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2009, and to serve as Chair, for a term ending 12/31/2008

MATTERS HELD - NUMBERS 51 through 56

51. Motion 2008-0693 – Adopt

RECOMMENDATION from Director Solid Waste Management Department for additional funding for contract with **WASTE MANAGEMENT, INC** for Solid Waste Disposal for Solid Waste Management Department - \$456,000.00 - General Fund

TAGGED BY COUNCIL MEMBER GREEN

This was Item 2 on Agenda of August 27, 2008

52. Ordinance 2008-0793

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services on behalf of the General Services Department; providing a maximum contract amount - \$2,362,000.00 Water & Sewer System, Fire, Police, Public Library, Parks and Public Health Consolidated Construction Funds - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

This was Item 14 on Agenda of August 27, 2008

53. Ordinance 2008-0794

ORDINANCE appropriating \$30,000.00 out of Equipment Acquisition Consolidated Fund (1800); approving and authorizing Purchase and Sale Agreement between **AMERICOR LAND, L.L.C.**, Seller ("Seller"), and the City of Houston, Texas, Purchaser (the "City"), for 22.521 acres of land, more or less, more commonly known as 10509, 10319 and 10401 South Main Street, Houston, Harris County, Texas; appropriating \$30,000.00 for due diligence expenses - **DISTRICT C - CLUTTERBUCK** - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 15 on Agenda of August 27, 2008

54. Council Member Noriega tagged

ORDINANCE approving and authorizing agreement between the City of Houston and **PATRIOT ADVERTISING, INC** for Advertising Services for the Houston Police Department; providing a maximum contract amount - 1 Year with 1 one-year option - \$750,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS HOLM, GREEN, CLUTTERBUCK, KHAN, JONES, BROWN and JOHNSON

This was Item 19 on Agenda of August 27, 2008

MATTERS HELD – continued

55. Ordinance 2008-0795

ORDINANCE appropriating \$6,796,459.00 out of Metro Project Commercial Paper Series E Fund; awarding contract to **HUFF AND MITCHELL, INC** for Hayes Road Reconstruction from Westheimer Road to Briar Forest Drive, WBS N-000780-0001-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, construction management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund - **DISTRICT G - HOLM** - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 27 on Agenda of August 27, 2008

56. Ordinance 2008-0796

ORDINANCE creating the Drainage Supplemental Debt Service Fund ("The Fund"); establishing the sources and uses of the funds therein for City Drainage Programs; appropriating from the General Fund Fund Balance and transferring to the fund an amount based upon the City's ad valorem tax revenue for Fiscal Year 2009 for the purposes set out herein; amending Ordinance No. 2004-403 to include such funds as additional security for the City's General Obligation Commercial Paper Notes, Series F - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 30 on Agenda of August 27, 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

9/3/2008 – All Present