

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 10, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS - 2009-0125 to 2009-0137**  
**ORDINANCES – 2009-0192 to 2009-0223**  
**RESOLUTIONS – None**

**2009-0124-1**

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

**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 2009-0125 – Procedural motion**  
**Motion 2009-0126 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - MARCH 11, 2009 - 9:00 A. M.**

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

**MAYOR'S REPORT** - American Recovery and Reinvestment Act (ARRA) Overview

**CONSENT AGENDA NUMBERS 1 through 36**

**MISCELLANEOUS** - NUMBER 1

1. **Motion 2009-0127**

RECOMMENDATION from City Attorney to increase the price for the Code of Ordinances for outside subscribers to \$350.00 per set and authorize the City Attorney to make future adjustments based on specified criteria

**ACCEPT WORK** - NUMBER 2

**2. Motion 2009-0128**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$472,475.00 and acceptance of work on contract with **ARROW SERVICES, INC** for Asbestos Abatement and Interior Demolition at Gragg Building, 2999 South Wayside Drive 0.05% under the original contract amount - **DISTRICT I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 4

**3. Ordinance 2009-0192**

ORDINANCE appropriating \$333,619.80 out of Reimbursement of Equipment/Projects Fund for Purchase of Road Spike Systems for the Houston Police Department

**a. Motion 2009-0129**

**ALL AMERICA SALES CORPORATION** for Road Spike Systems for Houston Police Department

**4. Motion 2009-0131**

**AGILENT TECHNOLOGIES, INC** for Gas Chromatograph/Mass Spectrometer for Houston Police Department - \$114,915.21 - Police Special Services Fund

**ORDINANCES** - NUMBERS 5 through 36

**5. Ordinance 2009-0193**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Burdine Street, from Gasmer Road to Dyrad Drive (Parcel SY3-052); vacating and abandoning said parcel to Houston Independent School District, the abutting owner, in consideration of (i) its dedication back to the City of said parcel as a 60-foot-wide utility easement, designated as Parcel VY4-006; both parcels being out of the replat of New Westbury Village, Section 3, in the George Allen Survey, A-96, Houston, Harris County, Texas, (ii) its construction of a ± 150-foot section of West Airport Boulevard, connecting to Chimney Rock Road, and (iii) its payment of \$300.00 (minimum fee), and other consideration to the City - **DISTRICT C - CLUTTERBUCK**

**6. Ordinance 2009-0194**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 16-foot-wide utility easement (Parcel SY8-004) and the attendant aerial easement; vacating and abandoning said easements to FR-Enclave, L.P., the abutting owner, in consideration of its conveyance to the City of a 16-foot-wide utility easement (Parcel VY8-031); all three (3) easements being out of Reserve "A" of the RVB Reserve C Subdivision, Houston, Harris County, Texas; and its payment of \$178,310.00 and other consideration to the City - **DISTRICT G - HOLM**

**7. Ordinance 2009-0195**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Arncliffe Drive (Parcel SY6-098), from Streamside Drive West approximately 181 feet, containing 0.2539 acre (11,060 square feet) of land, more or less; vacating and abandoning said tract while retaining a full-width utility easement and hike and bike trail easement (Parcel QY9-009), and approving HCFCD's conveyance to the City of 0.1122 acre (4,888 square feet) of land, more or less, for right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive (Parcel AY7-256), all located in the Inwood Forest Subdivision, Section 14, K. Morgan Survey, A-573, Houston, Harris County, Texas - **DISTRICT A - LAWRENCE**

**ORDINANCES** - continued

**8. Ordinance 2009-0196**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) Hickory Street, from the Texas and New Orleans Railroad right-of-way south approximately 355 feet (Parcel SY8-003A), (2) Morin Place, from its western terminus east approximately 92 feet (Parcel SY8-003B), and (3) a 10-foot-wide storm sewer easement (Parcel SY8-003C), all in the John Austin Survey, A-1, Harris County, Texas; vacating and abandoning said property interests to Trinity Lutheran Church, abutting owner, in consideration of owner's conveyance to the City of (A) two 20-foot-wide storm sewer easements (Parcels LY8-021A and LY8-021B), (B) a 10-foot-wide sanitary sewer easement (Parcel DY9-034), and (C) a 10-foot-by-20-foot fire hydrant easement (Parcel KY0-081), also located in said John Austin Survey, A-1, Harris County, Texas - **DISTRICT H**

**9. Ordinance 2009-0207**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds in several Series Designations, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of certain Combined Utility System Commercial Paper Notes and certain Combined Utility System Outstanding Bonds; authorizing the execution and delivery of Escrow Agreements; authorizing the purchase of and subscription for certain Escrowed Securities; authorizing Escrow Verification and engagement of Escrow Agents, a Co-Bond Counsel Agreement, and Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**Motion 2009-0130 – Suspend rules to consider Item 10 out of order**

**10. Ordinance 2009-0206**

ORDINANCE increasing rates and charges for the use and services of the Combined Utility System

**11. Ordinance 2009-0197**

ORDINANCE rescinding Ordinance 2008-953 and deappropriating the previous appropriation of \$773,181.98 for leased space; appropriating \$737,756.31 out of Police Consolidated Construction Fund and approving and authorizing Lease Agreement between **RP SAM HOUSTON PLAZA, LP, Landlord**, and the City of Houston, Texas, Tenant, for the lease of Office Space at 523 North Sam Houston Parkway East, Houston, Texas, at a monthly rental of \$11,736.00, with other expenses as set forth in the agreement, for the Public Safety Radio System Project - **DISTRICT B - JOHNSON**

**12. Ordinance 2009-0208**

ORDINANCE approving and authorizing various contracts for Elderly Services provided through the Harris County Area Agency on Aging between the City and (1) **ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER**, (2) **NEIGHBORHOOD CENTERS, INC**, and (3) **PERRYLEE HOME HEALTH CARE SERVICES, INC**; providing maximum contract amounts - \$4,744,565.58 - Grant Fund

**ORDINANCES** - continued

**13. Ordinance 2009-0209**

ORDINANCE approving and authorizing seven (7) Single Family Home Repair Contracts between the City, as the Repair Agency acting on behalf of seven (7) homeowners, and three (3) Construction Contractors (**CM CONSTRUCTION, JOSHUA DADE HOMES and GENERAL CONTRACTOR SERVICES, INC**) and providing \$591,415.00 in Community Development Block Grant Funds (including a 10% contingency of \$53,765.00) for the Demolition and Reconstruction Work (Tier III) on seven (7) houses under the Single Family Home Repair Program Administrative Guidelines, as amended - **DISTRICTS B - JOHNSON; D - ADAMS and DISTRICT H**

**14. Council Member Jones tagged**

ORDINANCE amending Ordinance No. 2007-1193, as amended by Ordinance No. 2008-661, and appropriating \$2,026,000.00 out of the TIRZ Affordable Housing Fund 2409 to continue implementation of the City's Workforce Housing Downpayment Assistance Program

**15. Ordinance 2009-0210**

ORDINANCE approving and authorizing Agreement between the City of Houston, **MOUNTAIN TOP DEVELOPMENT and CAPITAL ONE COMMUNITY DEVELOPMENT CORPORATION II** to provide a second Lien Construction Loan of Federal "HOME" Funds in the amount of \$140,000.00 for eligible costs in connection with the construction of two (2) affordable homes - **DISTRICTS B - JOHNSON and D - ADAMS**

**16. Ordinance 2009-0211**

ORDINANCE consenting to the creation of the **INTERNATIONAL MANAGEMENT DISTRICT** and the inclusion of certain land within the district - **DISTRICTS C - CLUTTERBUCK; F - KHAN and G - HOLM**

**17. Ordinance 2009-0212**

ORDINANCE approving and authorizing amendment to the agreement between the City of Houston, Texas, **THE FOURTH WARD REDEVELOPMENT AUTHORITY, and REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)** in connection with the City's Reinvestment Zone Number Fourteen over the Fourth Ward Area approved by Ordinance No. 2000-1110 - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

**a. Ordinance 2009-0213**

ORDINANCE relating to the Fiscal Affairs of the Fourth Ward Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2009 Operating Budget for the Authority and the Fiscal Years 2009-2013 Capital Improvement Budget for the Zone - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

**18. Pulled - Not Considered**

ORDINANCE relating to the Fiscal Affairs of the Southwest Houston Redevelopment Authority on behalf of Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone); approving the Fiscal Year 2009 Operating Budget for the Authority - **DISTRICTS F - KHAN and G - HOLM**

**a. Pulled - Not Considered**

ORDINANCE approving the issuance of Bonds and Notes by the Southwest Houston Redevelopment Authority - **DISTRICTS F - KHAN and G - HOLM**

**ORDINANCES** - continued

**19. Ordinance 2009-0214**

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, CONTINENTAL CASUALTY COMPANY, UNDERWRITERS AT LLOYDS, RSUI INDEMNITY COMPANY, GREAT LAKES REINSURANCE (UK) PLC; SWISS RE INTERNATIONAL SE, IRONSHORE INSURANCE, LTD., AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, ESSEX INSURANCE COMPANY, ASPEN INSURANCE UK LIMITED** which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy - \$10,464,566.00 - Property and Casualty Fund

**20. Ordinance 2009-0215**

ORDINANCE accepting the proposal from **LEXINGTON INSURANCE COMPANY**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$703,046.00 - Property and Casualty Fund

**21. Ordinance 2009-0216**

ORDINANCE approving supplemental allocation to Legal Services Contract between the City of Houston and **ANDREWS & KURTH, L.L.P.**, for Professional Services to assist in litigation arising out of activities financed by the Fund - \$100,000.00 - Combined Utility System General Purpose Fund

**22. Ordinance 2009-0198**

ORDINANCE appropriating \$600,000.00 out of Parks Consolidated Construction Fund for Stormwater Detention Basin at Keith-Wiess Park under Contract with the **HARRIS COUNTY FLOOD CONTROL DISTRICT** (as approved by Ordinance No. 2005-1033) - **DISTRICT B - JOHNSON**

**23. Ordinance 2009-0199**

ORDINANCE approving and authorizing agreement between the City of Houston and **THE GREATER HOUSTON CYCLING FOUNDATION** for the Operation and Maintenance of the Alkek Velodrome for the Parks & Recreation Department - **DISTRICT A - LAWRENCE**

**24. Council Members Johnson and Noriega tagged**

ORDINANCE amending Ordinance No. 2000-1147 passed on December 20, 2000 to increase the maximum contract amount for Contract between the City of Houston and **UNISYS CORPORATION** for Computer, Hardware, Software Licenses, Mainframe and Professional Services for Various Departments - \$2,321,973.00 - General Fund

**25. Council Member Green tagged**

ORDINANCE awarding contract to **ANGELINA FUELS, LLC** for Wood Waste Removal Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$770,000.00 - General Fund

**26. Ordinance 2009-0200**

ORDINANCE appropriating \$245,600.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Widening of U.S. 59 from North Park Drive to Harris County Line (approved by Ordinance No. 2004-1029) - **DISTRICT E - SULLIVAN**

**ORDINANCES** - continued

**27. Ordinance 2009-0201**

ORDINANCE appropriating \$312,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Relocation and Adjustment to the Waterline along Beltway 8 from the west of Greenspoint Drive to West Hardy Road; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**28. Ordinance 2009-0217**

ORDINANCE appropriating \$17,600.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing an amendment to the restatement of contract for Professional Engineering Services between the City of Houston and **WILBUR SMITH ASSOCIATES, INC** for Herman Brown Park Trail Phase II - **DISTRICT I - RODRIGUEZ**

**29. Ordinance 2009-0202**

ORDINANCE appropriating \$375,074.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Sims South Wastewater Treatment Plant Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

**30. Ordinance 2009-0203**

ORDINANCE appropriating \$1,164,119.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Services Contract between the City of Houston and **TEXAS AMERICAN ENGINEERING** for Engineering Services associated with the Design of Water Line Replacement in Garden Oaks, Riverwood Estates and John Alber areas **DISTRICT B - JOHNSON**

**31. Ordinance 2009-0204**

ORDINANCE appropriating \$386,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Fifth Amendment to Professional Engineering Services Contract between the City of Houston and **AECOM USA, INC dba AECOM USA GROUP, INC** for Engineering Services associated with Capacity Improvements at the East Water Purification Plant **DISTRICT E - SULLIVAN**

**32. Ordinance 2009-0205**

ORDINANCE amending Ordinance No. 2009-44 passed January 28, 2009 relating to Construction Contract for the Generic City Wide Overlay Package #13 (Work Order Contract) to correct the Outline No. of the Engineering Testing Services Contract

**33. Ordinance 2009-0218**

ORDINANCE de-appropriating \$3,722,015.00 appropriated from the Street & Bridge Consolidated Construction Fund by Ordinance No. 2008-30 in connection with the Holcombe Blvd. Reconstruction Project, \$1,200,000.00 appropriated from the Street & Bridge Consolidated Construction Fund by Ordinance No. 2008-701 in connection with the Bayou Drive Project, and \$2,675,300.00 from the Street & Bridge Consolidated Construction Fund by Ordinance No. 2008-1008 in connection with the North MacGregor Drive Project; appropriating \$3,722,015.00 from the Woodlands Regional Participation Fund for the Holcombe Blvd Reconstruction Project as described by Ordinance No. 2008-30, \$1,200,000.00 from the Woodlands Regional Participation Fund for the Bayou Drive Project as described by Ordinance No. 2008-701, and \$2,675,300.00 from the Woodlands Regional Participation Fund for the North Macgregor Drive Project as described in Ordinance No. 2008-1008; authorizing the transfer to the Street & Bridge Consolidated Construction Fund of an amount equivalent to expenditures to date in connection with the Holcombe Blvd Reconstruction Project from funds appropriated herein for such project

**ORDINANCES** - continued

**34. Ordinance 2009-0219**

ORDINANCE appropriating \$500,000.00 out of General Improvement Consolidated Construction Fund for Construction Services under existing Job Order Contract with **WILLIAMS & THOMAS, LP dba JAMAIL CONSTRUCTION** (approved by Ordinance No. 2007-0167), Systems Furniture Reconfiguration Services under an existing Citywide contract with **HOUSTON INSTALLATION SERVICES, INC** (approved by Ordinance No. 2005-0161), and purchase of Modular Furniture and Installation Services and authorizing the Director of the General Services Department to issue purchase order for the Renovation of office space at 611 Walker for the Finance Department **DISTRICT I - RODRIGUEZ**

**35. Ordinance 2009-0179 – Passed second reading**

ORDINANCE No. 2009-179, passed first reading March 4, 2009

ORDINANCE granting to **K & S CONSTRUCTION SERVICES, LLC, A 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; and making certain findings related thereto - **SECOND READING**

**36. Ordinance 2009-0159 – Passed third and final reading**

ORDINANCE No. 2009-159, passed second reading March 4, 2009

ORDINANCE granting to **ACE SEPTIC AND PLUMBING COMPANY, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 37 through 39

**MISCELLANEOUS**

**37. Motion 2009-0132**

**MOTION TO SET A DATE** not less than seven (7) days from March 11, 2009, to receive nominations for appointment to Position 4 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for term to expire December 31, 2010

**38. Motion 2009-0133**

**SET A PUBLIC HEARING DATE** regarding amendments to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone) - **DISTRICTS A - LAWRENCE; D - ADAMS; G - HOLM and DISTRICT H HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 25, 2009**

**39. Motion 2009-0134**

**SET HEARING DATE** to consider a Municipal Setting Designation ordinance (MSD) for Beeson Properties for the site located at 6800, 6900, 7010 and 7020 Old Katy Road - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; F - KHAN; G - HOLM; DISTRICT H and I - RODRIGUEZ HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 29, 2009**

**MATTERS HELD** - NUMBERS 40 through 46

**40. Motion 2009-0135**

RECOMMENDATION from Director of the Affirmative Action and Contract Compliance Division of the Mayor's Office for MBE and WBE participation goals for contracts funded under Environmental Protection Agency grants or loans - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 1 on Agenda of March 4, 2009

**41. Motion 2009-0136**

RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Sr. Word Processor **B. N. MITCHELL** - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 2 on Agenda of March 4, 2009

**42. Motion 2009-0137**

RECOMMENDATION from Purchasing Agent to award to **UNICO CORPORATION** for Uniforms through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Cooperative for Various Departments \$1,131,866.28 - General, Enterprise, Storm Water and Fleet Management Funds - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 22 on Agenda of March 4, 2009

**43. Ordinance 2009-0220**

ORDINANCE approving and authorizing agreement between the City of Houston and **THE CNA CORPORATION** for Professional Services for the Drafting of a Regional Catastrophic Preparedness Plan for the Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - \$2,509,444.00 - Grant Fund

**TAGGED BY COUNCIL MEMBER JONES**

This was Item 25 on Agenda of March 4, 2009

**44. Ordinance 2009-0221**

ORDINANCE appropriating \$1,157,035.00 out of Equipment Acquisition Consolidated Construction Fund; approving and authorizing contract between the City of Houston and **ASSETWORKS, INC** for Fleet Management Information System for Various Departments; providing a maximum contract amount; authorizing the issuance of purchase orders \$1,443,899.00 - Enterprise and Central Services Revolving Funds

**TAGGED BY COUNCIL MEMBER HOLM**

This was Item 35 on Agenda of March 4, 2009

**MATTERS HELD** - continued

**45. Ordinance 2009-0222**

ORDINANCE amending Ordinance 2005-0241 to increase the maximum contract amount; approving amendment to Contract between the City of Houston and **FULCRUM POWER SERVICES L.P.** for Professional Energy and Fuel Management Services - \$500,000.00 - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBERS JONES and GREEN**

This was Item 39 on Agenda of March 4, 2009

**46. Ordinance 2009-0223**

ORDINANCE amending Ordinance No. 2005-0161 (passed on February 23, 2005) to increase the maximum contract amount for contract between the City of Houston and **HOUSTON INSTALLATION SERVICES, INC** for Furniture Relocation Services for Various Departments \$229,140.00 - General and Enterprise Funds - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 42 on Agenda of March 4, 2009

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

**3/10/2009 – Council Member Lawrence absent on City business**

**Council Member Holm absent on personal business**

**3/11/2009 – Council Member Lawrence absent on City business**