

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 24, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS - 2009-0138 to 2009-0165  
ORDINANCES – 2009-0224 to 2009-0259  
RESOLUTIONS – 2009-0007

2009-0137-1

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

**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 2009-0138 – Procedural motion  
Motion 2009-0139 – Procedural motion  
Motion 2009-0140 – Procedural motion  
Motion 2009-0141 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - MARCH 25, 2009 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **Motion 2009-0142 – Close hearing**  
**PUBLIC HEARING** relative to third amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone)  
**DISTRICTS A - LAWRENCE; D - ADAMS; G - HOLM and DISTRICT H**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 57**

**MISCELLANEOUS** - NUMBERS 2 through 6

**2. Motion 2009-0145**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel 1:

- Position A1 - **MR. DONALD G. SELF**, reappointment, for a term to expire 12/31/2010
- Position A1a- **MR. CHARLES ALEXANDER DAVIDSON**, appointment, for a term to expire 12/31/2010
- Position A2 - **MR. WARD W. ARENDT**, reappointment, for a term to expire 12/31/2011
- Position A3 - **MS. RITA A. FARIAS**, appointment, for a term to expire 12/31/2010
- Position A3a- **MR. PETE EICHENLAUB**, appointment, for a term to expire 12/31/2010
- Position A4 - **MS. MARY L. RAMOS**, reappointment, for a term to expire 12/31/2011
- Position A4a- **MR. SANJAY RAMABHADHRAN**, appointment, for a term to expire 12/31/2011
- Position A5 - **MR. KEITH L. JORDAN**, reappointment, for a term to expire 12/31/2010

Panel 2:

- Position B1 - **MR. JACKSON CHANG**, reappointment, for a term to expire 12/31/2010
- Position B2 - **MS. JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2011
- Position B2a- **MR. THOMAS E. BRENTS**, appointment, for a term to expire 12/31/2011
- Position B3 - **MR. LARRY E. LEE**, reappointment, for a term to expire 12/31/2010
- Position B3a- **MR. MARK ALAN PARTHIE**, reappointment, for a term to expire 12/31/2010
- Position B4 - **MR. SHAHEM BARAZI**, reappointment, for a term to expire 12/31/2011
- Position B4a- **MR. DOUGLAS E. HAMMEL**, appointment, for a term to expire 12/31/2011
- Position B5 - **MR. WATTS T. MCKEE, JR.**, reappointment, for a term to expire 12/31/2010
- Position B6 - **MS. DEBRA BALTHAZAR**, reappointment, for a term to expire 12/31/2011

Panel 3:

- Position C1 - **MS. EILEEN SUBINSKY**, reappointment, for a term to expire 12/31/2010
- Position C1a- **MS. JENNY CEBALLOS**, appointment, for a term to expire 12/31/2010
- Position C2 - **MR. MARK T. O. MOLER**, reappointment, for a term to expire 12/31/2011
- Position C3 - **MR. ALPHONSO DELANEY**, reappointment, for a term to expire 12/31/2010
- Position C4 - **MR. MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2011
- Position C5 - **MS. VIRGINIA L. DUKE**, reappointment, for a term to expire 12/31/2010
- Position C6 - **MR. ARMANDO S. CHIU**, reappointment, for a term to expire 12/31/2011

Panel 4:

- Position D1 - **MR. TALMADGE SHARP, SR.**, reappointment, for a term to expire 12/31/2010
- Position D2 - **MR. JAMES C. MYERS**, reappointment, for a term to expire 12/31/2011
- Position D2a- **MS. CARLA FAIR-WRIGHT**, appointment, for a term to expire 12/31/2011
- Position D3a- **MS. TANUSHREE HIREMATH**, appointment, for a term to expire 12/31/2010
- Position D4 - **MR. VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2011
- Position D4a- **MR. JOE H. MORENO**, appointment, for a term to expire 12/31/2011
- Position D5 - **MR. MOISES MONTEZ**, reappointment, for a term to expire 12/31/2010
- Position D6 - **MR. TURNER WRIGHT**, appointment, for a term to expire 12/31/2011

**3. Motion 2009-0146**

REQUEST from Mayor for confirmation of the appointment of the following as Full-Time Municipal Court Judges for two year terms:

**JOHN SAUNDERS CHASE, JR.**  
**BARBARA E. HARTLE**  
**MARGARET MUNOZ-HARKINS**

**MISCELLANEOUS** - continued

**4. Motion 2009-0147**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following as Part-Time Municipal Court Judges for two year terms:

**ALICE J. O'NEILL**

**TOLA ORESUSI**

**ARTHUR M. LINCOLN**

**KATHRYN DIAZ GARCIA**

**CHERYL ALSANDOR**

**SIDNEY J. BRAQUET**

**THERESA W. CHANG**

**KIMBERLY MAURA GAMBLE**

**TRACIE J. JACKSON**

**GERARDO S. MONTALVO**

**ANDREW S. MORRISON**

**ANDRES PEREIRA**

**NJERI MATHIS RUTLEDGE**

**DENNIS M. SLATE**

**KIM R. TRUJILLO**

**JOE VILLARREAL**

**MIHOA VO**

**5. Motion 2009-0148**

RECOMMENDATION from Director Administration and Regulatory Affairs for adoption of Alcohol- Free School Zones for all public schools within the Aldine Independent School District

**DISTRICTS A - LAWRENCE and B - JOHNSON**

**6. Motion 2009-0155**

RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for HPL Express Frank - **DISTRICT C - CLUTTERBUCK**

**ACCEPT WORK** - NUMBERS 7 through 10

**7. Motion 2009-0156**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$674,738.96 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Burnett Bayland Garden Villas Park Improvements - 4.96% over the original contract amount - **DISTRICTS F - KHAN and I - RODRIGUEZ**

**8. Motion 2009-0157**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$215,025.00 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Walter Rasmus Park - 4.99% over the original contract amount **DISTRICT G - HOLM**

**9. Motion 2009-0158**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,687,409.45 and acceptance of work on contract with **CONRAD CONSTRUCTION, INC** for Kirkwyn/ Sagemont Drainage Improvements - 4.04% under the original contract amount - **DISTRICT E - SULLIVAN**

**10. Motion 2009-0159**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,372,889.63 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Crane/Englewood Storm Sewer Improvements - 10.32% over the original contract amount - **DISTRICT B - JOHNSON**

**PROPERTY - NUMBER 11**

**11. Motion 2009-0160**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel CY6-010, located at the southeast corner of the dead-end of Gellhorn Street, owned by Santos Monroy and Nicolas Fuentes, for the **EAST TEN PARK LIFT STATION REPLACEMENT PROJECT - DISTRICT I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 18**

**12. Motion 2009-0149**

**ICX TACTICAL PLATFORMS** for Trailer-Mounted Surveillance Tower from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Airport System - \$81,502.94 - Enterprise Fund

**13. Motion 2009-0150**

**E-ONE, INC** for Purchase of Fire Engine Cab for Fire Department - \$111,925.00 - General Fund

**Motion 2009-0154 – Suspend rules to consider Item 14 out of order**

**Motion 2009-0162 – Suspend rules to bring back for consideration Item 14 which was previously tagged**

**14. Motion 2009-0163**

**CRYSTAL COMMUNICATIONS, LTD.** for WiFi, WiMAX Networking Equipment and Installation Services from the General Services Administration Schedule 70 and the Texas Department of Information Resources Contracts for the Houston Public Library - \$3,000,000.00 - Digital Houston Special Revenue Fund

**15. Ordinance 2009-0227**

ORDINANCE appropriating \$111,843.00 out of Parks Consolidated Construction Fund for Purchase and Installation of Playground Equipment, Swings, Picnic Tables, Grill, and Picnic Shelter for Highland Park - **DISTRICT B - JOHNSON**

**a. Motion 2009-0151**

**PLAYPOWER LT FARMINGTON, INC** for Purchase and Installation of Playground Equipment, Grill, and Walk for Highland Park through the Texas Local Government Purchasing Cooperative for Parks & Recreation Department - \$79,087.00 - **DISTRICT B - JOHNSON**

**16. Motion 2009-0161**

**GENERAL TRUCK BODY MFG. COMPANY** for Vehicle Conversion Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$149,925.00 - DARLEP and Asset Forfeiture State Funds

**17. Motion 2009-0152**

**GLOBE ELECTRIC SUPPLY CO., INC** for Batteries, Gel Cell for Department of Public Works & Engineering - \$606,546.85 - General Fund

**18. Motion 2009-0153**

**NORTEX MODULAR SPACE** for Modular Office Building from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$120,880.58 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 19 through 57

**19. Resolution 2009-0007**

RESOLUTION designating certain properties within the City of Houston as landmarks and protected landmarks:

William A. Wilson House                      205 Bayland Avenue

**DISTRICT H**

Matthews-Johnson House                    1835 Cortlandt Street

**DISTRICT H**

Clarence O. Lamberth-

James S. Abercrombie House              2221 River Oaks Boulevard

**DISTRICT G - HOLM**

~~R. B. Everett Building                      3118 Harrisburg Boulevard~~

~~**DISTRICT I - RODRIGUEZ**~~

**R.B. Everett Building was pulled and not considered**

**20. Ordinance 2009-0246**

ORDINANCE authorizing the issuance of City of Houston, Texas General Obligation Notes, Series E-1, in an aggregate principal amount not to exceed \$50,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of one or more Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval of a Note Purchase Agreement and an Issuing and Paying Agent Agreement; and declaring an emergency

**21. Ordinance 2009-0247**

ORDINANCE amending Ordinance No. 2006-91, as amended by Ordinance No. 2006-168, to establish and adopt certain defined current minimum prevailing wage rates; allowing for the automatic adoption of minimum prevailing wage rates annually and as needed based on U. S. Department of Labor Wage Rates; providing that these rates shall apply to certain City contracts on or after the effective date; providing a repealing clause

**22. Ordinance 2009-0228**

ORDINANCE consenting to the addition of 1.005 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**23. Ordinance 2009-0229**

ORDINANCE consenting to the addition of 8.3416 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

**24. Ordinance 2009-0230**

ORDINANCE consenting to the addition of 6.13 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district

**25. Ordinance 2009-0231**

ORDINANCE establishing the north and south sides of the 1700 block of Banks 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 C - CLUTTERBUCK**

**26. Ordinance 2009-0232**

ORDINANCE establishing the south side of the 4400 block of Blossom 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**

**27. Ordinance 2009-0233**

ORDINANCE establishing the south side of the 4400 block of Blossom 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**

**RESOLUTIONS AND ORDINANCES** - continued

**28. Ordinance 2009-0234**

ORDINANCE establishing the north and south sides of the 600 block of Woodland Avenue 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**

**29. Ordinance 2009-0235**

ORDINANCE enlarging the boundaries of Reinvestment Zone Number Five, City of Houston, Texas, (Memorial-Heights Zone) - **DISTRICTS A - LAWRENCE; D - ADAMS; G - HOLM and DISTRICT H**

**30. Ordinance 2009-0248**

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 and the Fiscal Years 2009-2013 Capital Improvements Budget - **DISTRICTS F - KHAN and G - HOLM**

**a. Ordinance 2009-0249**

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

**31. Ordinance 2009-0236**

ORDINANCE approving and authorizing an application to the Office of the Governor, Criminal Justice Division, for assistance under the Juvenile Accountability Block Grant Program; declaring the City's eligibility for such grant; authorizing the Mayor or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**32. Pulled - Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD COMMUNITY FOUNDATION** providing up to \$940,692.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds, which amount includes a limitation on additional funding in the amount of \$470,346.00, for the operation of a community residence, administration of a short-term rent, mortgage and utility assistance program, and the provision of supportive services **DISTRICT D - ADAMS**

**33. Pulled - Not Considered**

ORDINANCE approving and authorizing various contracts for Elderly Services provided through the Harris County Area Agency on Aging between the City and (1) **ASIAN AMERICAN FAMILY COUNSELING CENTER**, (2) **FAITH PRESBYTERIAN CHURCH OF BAYTOWN, TEXAS**, (3) **CHINESE COMMUNITY CENTER, INC** and (4) **THE SHELTERING ARMS, HOUSTON, TEXAS**; providing maximum contract amounts - \$3,007,356.53 - Grant Fund

**34. Council Member Sullivan tagged**

ORDINANCE approving and authorizing contract between the City and **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON** for Elderly Services provided through the Harris County Area Agency on Aging; providing a maximum contract amount - \$1,765,686.04 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - continued

**35. Ordinance 2009-0250**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC** to add \$37,194.61 to contract to cover funding for a Tenant-Based Rental Assistance Program, along with supportive services, under the Housing Opportunities For Person With AIDS ("HOPWA") Program - **DISTRICT C - CLUTTERBUCK**

**36. Ordinance 2009-0224**

ORDINANCE approving and authorizing second amendment to Urban Redevelopment Interlocal Agreement among the City of Houston, other taxing units, and **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY** 1) to extend the term of the agreement until March 12, 2014, and 2) to clarify certain provisions of the agreement regarding properties to be affected

**a. Ordinance 2009-0225**

ORDINANCE approving and authorizing first amendment to Ancillary Land Exchange Agreement between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** ("HISD") to increase the credit amount to HISD for each Houston Hope I property to be acquired by the Land Assemblage Redevelopment Authority ("LARA")

**37. Omitted**

**38. Pulled - Not Considered**

ORDINANCE 1) appropriating \$500,000.00 out of TIRZ Affordable Housing Fund (Fund 2409); 2) appropriating \$1,200,000.00 out of TIRZ Uptown Series 2002B Fund (Fund 2410); 3) appropriating \$535,000.00 out of TIRZ Uptown Series 2004 Fund (Fund 2417); and 4) approving and authorizing a fifth amendment to Land Assembly Grant Agreement between the City of Houston and **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY ("LARA")** to provide funds for certain approved costs

**39. Ordinance 2009-0251**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **SPECTRA ENERGY SERVICES, LLC**, for certain premises at William P. Hobby Airport Revenue - **DISTRICT I - RODRIGUEZ**

**40. Ordinance 2009-0252**

ORDINANCE amending Ordinance No. 2006-1235 (passed on December 13, 2006) to increase the maximum contract amount for contract between the City of Houston and **PRIME TREE & LANDSCAPING SERVICES, INC** for Tree Removal Services for Parks & Recreation Department \$370,194.00 - General Fund

**41. Ordinance 2009-0253**

ORDINANCE awarding contract to **CLEANSERVE, INC** for Sewer Stoppage Services for Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$9,313,130.00 - Enterprise Fund

**42. Ordinance 2009-0254**

ORDINANCE appropriating \$61,000.00 from Fire Consolidated Construction Fund (4500); approving the Purchase and Sale Agreement between Longinos DeLeon, Seller, and the City of Houston, Buyer, for the purchase of approximately 2,750 square feet of land (Parcel No. HY9-001) located at 6918 Navigation, for the Fire Department for the expansion of Fire Station No. 20, WBS C-000089-0005-2; and approving and authorizing payment for the land acquisition costs and all closing costs associated with this transaction - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**43. Ordinance 2009-0255**

ORDINANCE appropriating \$357,895.00 from the Reimbursement of Equipment/Projects Fund (1850) and approving and authorizing Purchase and Sale Agreement between the Historical Bethel Missionary Baptist Church, Seller, and the City of Houston, Texas, Purchaser, for the purchase of 17,000 square feet of land, more or less, located at 801 Andrews Street and 804 Ruthven Street, Houston, Texas, for a purchase price of \$350,000.00 with additional expenses, for the Parks & Recreation Department - **DISTRICT I - RODRIGUEZ**

**44. Pulled - Not Considered**

ORDINANCE appropriating \$85,000.00 out of Street & Bridge Consolidated Construction Fund, \$300,000.00 out of Fire Consolidated Construction Fund, \$500,000.00 out of Parks Consolidated Construction Fund, \$100,000.00 out of Solid Waste Consolidated Construction Fund, \$325,000.00 out of Police Consolidated Construction Fund, \$425,000.00 out of Public Library Consolidated Construction Fund, \$300,000.00 out of Public Health Consolidated Construction Fund, and \$450,000.00 out of General Improvement Consolidated Construction Fund for Project Management Costs

**45. Ordinance 2009-0237**

ORDINANCE appropriating \$3,246,000.00 out of Parks Consolidated Construction Fund as an additional appropriation to Construction Management-At-Risk Contract (approved by Ordinance No. 2008-102) between the City of Houston and **GILBANE BUILDING COMPANY** for Renovation to Parks & Recreation Department Campus and Park; providing funding for engineering and testing services, Civic Art Program, and contingencies related to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

**46. Ordinance 2009-0256**

ORDINANCE appropriating \$116,664.75 out of Solid Waste Consolidated Construction Fund for Paving Repair and Improvements to the Northeast and Southeast Service Centers for the Solid Waste Management Department under an existing Citywide Contract (approved by Ordinance No. 2007-1052) with **SPRING EQUIPMENT COMPANY, INC** - **DISTRICTS H and I - RODRIGUEZ**

**47. Council Member Johnson tagged**

ORDINANCE appropriating \$239,000.00 out of Fire Consolidated Construction Fund for Construction Services for Various Houston Fire Department Facilities under an existing Citywide Contract (approved by Ordinance No. 2007-1052) with **SPRING EQUIPMENT COMPANY, INC** **DISTRICTS B - JOHNSON; D - ADAMS and I - RODRIGUEZ**

**48. Ordinance 2009-0257**

ORDINANCE appropriating \$806,725.00 out of Limited Use Roadway & Mobility Capital Fund; approving and authorizing Interlocal Agreement between the City of Houston and **THE HOUSTON PARKS BOARD, LGC** for Professional Design Phase Services for Phase One of the Houston Amateur Sports Parks - **DISTRICT D - ADAMS**

**49. Ordinance 2009-0238**

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Rehabilitation or Replacement of Market Street Bridge Eastbound at Hunting Bayou - **DISTRICT E - SULLIVAN**



**RESOLUTIONS AND ORDINANCES** - continued

**50. Ordinance 2009-0239**

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Rehabilitation or Replacement of Market Street Bridge Westbound at Hunting Bayou - **DISTRICT E - SULLIVAN**

**51. Ordinance 2009-0240**

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Rehabilitation or Replacement of Patterson Road Bridge at Langham Creek - **DISTRICT A - LAWRENCE**

**52. Ordinance 2009-0241**

ORDINANCE appropriating \$953,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Multiple Satellite Wastewater Treatment Plants Improvements - **DISTRICTS B - JOHNSON; D - ADAMS and I - RODRIGUEZ**

**53. Ordinance 2009-0242**

ORDINANCE appropriating \$673,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Engineering Services associated with the Rehabilitation of Water Storage Tanks at various locations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**54. Ordinance 2009-0243**

ORDINANCE appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Engineering Services associated with the Design of new Water Lines in Unserved Minnetex Area; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

**55. Ordinance 2009-0244**

ORDINANCE appropriating \$1,626,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **R. K. WHEATON, INC** for Water Line Replacement in Noble-South Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**56. Ordinance 2009-0245**

ORDINANCE appropriating \$1,586,270.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Colonial Gardens Area; 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 - **DISTRICT H**

**RESOLUTIONS AND ORDINANCES** - continued

**57. Ordinance 2009-0179 – Passed third and final reading**

ORDINANCE No. 2009-179, passed second reading March 11, 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 - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 58 through 60

**MISCELLANEOUS**

**58. Motion 2009-0164 – Postpone one (1) week**

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

**a. Motion 2009-0165 – Postpone one (1) week**

MOTION to suspend the rules to confirm the appointment of an individual 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

**b. Motion 2009-0165 – Postpone one (1) week**

APPOINTMENT of an individual 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

**59. Motion 2009-0165 – Postpone one (1) week**

REQUEST from Mayor for confirmation of the reappointment of **MS. VICTORIA A. ROCKWELL**, to Position Four of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS** for a term to expire December 31, 2010

**60. Council Members Lawrence and Khan tagged**

REVIEW on the record and make determination relative to the appeal from the decision of the Electrical Board, filed by Scott A. Lisman on behalf of **VALCO INSTRUMENTS COMPANY, L.P.** regarding modification of the City of Houston Electrical Code as it pertains to Project No. 07065538

**MATTERS HELD** - NUMBERS 61 through 63

**61. Ordinance 2009-0226**

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

**TAGGED BY COUNCIL MEMBER JONES**

This was Item 14 on Agenda of March 11, 2009

**MATTERS HELD** - continued

**62. Ordinance 2009-0258**

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

**TAGGED BY COUNCIL MEMBERS JOHNSON and NORIEGA**

This was Item 24 on Agenda of March 11, 2009

**63. Ordinance 2009-0259**

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

**TAGGED BY COUNCIL MEMBER GREEN**

This was Item 25 on Agenda of March 11, 2009

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

**3/24/2009 – All Present**

**3/25/2009 – All Present**