

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 31, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS - 2009-0166 to 2009-0190  
ORDINANCES – 2009-0260 to 2009-0288  
RESOLUTION – None

2009-0165-1

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

**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 2009-0166 – Procedural motion  
Motion 2009-0167 – Procedural motion  
Motion 2009-0168 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - APRIL 1, 2009 - 9:00 A. M.**

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

Motion 2009-0170 – Accept report

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

**MAYOR'S REPORT** - Fiscal Year 2010 Budget Process

**CONSENT AGENDA NUMBERS 1 through 38**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2009-0171**

REQUEST from Mayor for confirmation of the appointment of the following to serve as Full-Time and Part-Time **ADJUDICATION HEARING OFFICERS** for Parking Citations and the Photographic Traffic Signal Enforcement Program, for two year terms:

**SYLVIA G. CASTILLO** - Full-Time  
**ANGELA L. DIXON** - Part-Time  
**MARK GOLDBERG** - Part-Time  
**JOHN MICHAEL LEIJA** - Part-Time  
**MEGAN A. MCLELLAN** - Part-Time

**MISCELLANEOUS** - continued

**2. Motion 2009-0178**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **JOINT CITY/COUNTY COMMISSION ON CHILDREN**:

- Position One - **MS. ANN P. KAUFMAN**, reappointment, and to serve as Chair, for a term to expire 12/31/2010
- Position Three - **DR. BOBBIE ALLEN HENDERSON**, reappointment, for a term to expire 12/31/2010
- Position Four - **MR. JIM S. ADLER**, appointment, for a term to expire 12/31/2009
- Position Six - **MS. JO ANN DELGADO**, reappointment, for a term to expire 12/31/2009
- Position Seven - **MR. J. VICTOR SAMUELS**, reappointment, for a term to expire 12/31/2010
- Position Eight - **COUNCIL MEMBER MELISSA NORIEGA**, appointment, for a term to expire 12/31/2009
- Position Nine - **MS. SHARON MICHAEL OWENS**, reappointment, for a term to expire 12/31/2010

**ACCEPT WORK** - NUMBERS 3 through 6A

**3. Motion 2009-0179**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$65,586,887.03 and acceptance of work on contract with **CADDELL CONSTRUCTION COMPANY, INC** for Terminal A North Concourse at George Bush Intercontinental Airport/Houston (IAH) Project No. 530 - 1.80% over the original contract amount - **DISTRICT B - JOHNSON**

**4. Motion 2009-0180**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,195,403.05 and acceptance of work on contract with **INDUSTRIAL TX. CORP.** for Jersey Village Pump Station Improvements - 8.64% under the original contract amount **DISTRICT A - LAWRENCE**

**5. Ordinance 2009-0275**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **HEYL CONSTRUCTION, LTD.** to settle a lawsuit; authorizing payment to **AACON, INC** as Disbursing Agent for the bankruptcy estate of Heyl Construction, Ltd. **DISTRICT A - LAWRENCE**

**a. Motion 2009-0181**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,933,787.37 and acceptance of work on contract with **HEYL CONSTRUCTION LTD.** for 54-inch Water Line along W. Tidwell Road from Hollister Drive to Old Hempstead Highway - 1.23% over the original contract amount - **DISTRICT A - LAWRENCE**

**6. Ordinance 2009-0276**

ORDINANCE appropriating \$179,126.66 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Contract No. 51678 between the City of Houston and **BOYER, INC** approved by Ordinance No. 2000-0515 (passed by City Council on June 14, 2005); approving and authorizing the execution of a Compromise and Settlement Agreement between Boyer, Inc and the City of Houston in reference to Cause No. 2003-18626, Boyer, Inc. v. the City of Houston, in the 164th Judicial District Court of Harris County, Texas

**ACCEPT WORK** - continued

a. **Motion 2009-0182**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,421,717.91 and acceptance of work on contract with **BOYER, INC** for Buffalo Bayou Siphon - 8.01% over the original contract amount - **DISTRICTS H - and I - RODRIGUEZ**

**PROPERTY** - NUMBER 7

7. **Council Member Noriega tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mario Escobedo, for sale of ±6,420 square feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1, Parcel SY9-042 **DISTRICT H**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 14

8. **Motion 2009-0183**

**PATTERSON DENTAL SUPPLY** for Dental Equipment and Supplies for the Houston Department of Health & Human Services - \$1,500,000.00 - General Fund

9. **Motion 2009-0172**

**SHI GOVERNMENT SOLUTIONS, INC** for Maintenance Agreement and License Renewal of NetIQ Software through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department - \$173,412.93 - Central Service Revolving Fund

10. **Motion 2009-0173**

**HIGHLANDS CONSULTING GROUP, LLC** for Consulting Services (Phase II) for the 700 MHz Trunked Radio Systems & Maintenance Organizational Study from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Information Technology Department - \$140,000.00 - General Fund

11. **Motion 2009-0174**

**PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Grates for the Parks & Recreation Department - \$116,415.00 - General Fund

12. **Motion 2009-0175**

**AMEND MOTION #2008-288, 4/30/08, TO AUTHORIZE** Change Order to Purchase MetaMAP Systems for the MD500E 4-Passenger Helicopters, awarded to **MD HELICOPTER, INC** for Houston Police Department - \$130,911.00 - Police Special Services Fund

13. **Motion 2009-0176**

**LAYNE-TEXAS** - \$140,600.00 and **BEVCO COMPANY** - \$66,875.00 for Clarifier Drive Assemblies for Department of Public Works & Engineering - Enterprise Fund

14. **Motion 2009-0177**

**DAVIS CHEVROLET** for Automotive, GM Car and Truck OEM Replacement Parts and Repair Services for Various Departments - \$3,553,834.34 - General and Fleet Management Funds

**ORDINANCES** - NUMBERS 15 through 38

**15. Ordinance 2009-0260**

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**

**16. Ordinance 2009-0261**

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

**17. Ordinance 2009-0288**

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 - \$3,909,505.36 - Grant Fund

**18. Ordinance 2009-0262**

ORDINANCE amending City of Houston Ordinance No. 2008-385, passed on April 30, 2008 which approved and authorized the submission of the 2008 Consolidated Action Plan ("Plan") and various Federal Grant Applications, by making two substantial amendments to the plan

**a. Ordinance 2009-0263**

ORDINANCE approving and authorizing contract between the City of Houston, the **PASADENA INDEPENDENT SCHOOL DISTRICT** and **SPARK**, to provide \$55,000.00 for the Development of Neighborhood Parks on Public School Grounds under the Spark Program CDBG Grant Funds **DISTRICT E - SULLIVAN**

**b. Motion 2009-0264**

ORDINANCE approving and authorizing third amendment to contract between the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK**, to provide an additional \$190,000.00 and continue the program for the Development of Neighborhood Parks on Public School Grounds under the Spark Program - CDBG Grant Funds - **DISTRICTS B - JOHNSON; E - SULLIVAN and DISTRICT H**

**c. Ordinance 2009-0265**

ORDINANCE approving and authorizing eighth amendment to contract between the City of Houston, the **ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK**, to provide \$55,000.00 and continue the program for the Development of Neighborhood Parks on Public School Grounds under the Spark Program - CDBG Grant Funds - **DISTRICT F - KHAN**

**19. Ordinance 2009-0277**

ORDINANCE appropriating \$14,552,875.00 out of Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) Tax Increment Fund for payment to the **FOURTH WARD REDEVELOPMENT AUTHORITY** as provided herein - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

**ORDINANCES** - continued

**20. Council Members Jones, Clutterbuck and Holm tagged**

ORDINANCE approving the third amendment to the 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 DISTRICT H**

**21. Ordinance 2009-0278**

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2009; authorizing transfers in support of the annual budgets of the City for Fiscal Year 2009; making additional appropriations; reclassifying the Fleet/Equipment Fund; creating the Historic Preservation Fund

**22. Ordinance 2009-0279**

ORDINANCE approving and authorizing contract between the City of Houston and **PULITZER BOGARD & ASSOCIATES, L.L.C.** for Consulting Services; establishing a maximum contract amount - 3 Years with two one-year options - \$300,000.00 - General Fund

**23. Ordinance 2009-0280**

ORDINANCE approving and authorizing Settlement Agreement between the City of Houston and **KOSSMAN CONTRACTING COMPANY, INC** (Civil Action No. H-96-3100); establishing annual goals for the Minority/Small Business Enterprise Program, including certain specific categories of construction contracts; **AMENDING CHAPTER 15, CODE OF ORDINANCES, HOUSTON, TEXAS**, to conform to the Settlement Agreement; containing a repealer - \$175,000.00 - Property and Casualty Fund

**24. Ordinance 2009-0266**

ORDINANCE approving and authorizing amendment to an Enterprise License Agreement between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC (ESRI)** extending the Enterprise License Agreement to include Houston Transtar (Approved by Ordinance No. 2008-0141); amending Ordinance No. 2008-0141 to increase the maximum contract amount for the aforementioned agreement - \$50,000.00 - Greater Houston TranStar and Emergency Center Fund

**25. Ordinance 2009-0267**

ORDINANCE appropriating \$3,500,000.00 out of Houston Airport System Consolidated 2001 NONAMT Construction Fund and approving and authorizing contract for Professional Engineering Services between the City of Houston and **KLOTZ ASSOCIATES, INC** for Rehabilitation of Taxiways "WA" and "WB" and Construction of a new West Complex Electrical Vault at George Bush Intercontinental Airport/Houston (Project No. 648) - **DISTRICT B - JOHNSON**

**26. Ordinance 2009-0281**

ORDINANCE approving and authorizing Purchase and Sale Agreement between Patsy Joan Creed, Lamesa Corporation and the estate of Leslie L. Appelt, Seller, and the City of Houston, Texas, Purchaser, for 2.4520 acres (106,809 square feet), more or less, of land located at 1002 Washington Avenue, Houston, Texas, for a purchase price of \$5,750,000.00 with additional expenses, for the Planning and Development Division of the Department of Public Works & Engineering - \$5,778,284.00 - Building Inspection Fund - **DISTRICT H**

**ORDINANCES** - continued

**27. Ordinance 2009-0282**

ORDINANCE appropriating \$705,960.00 out of Public Library Consolidated Construction Fund as an additional appropriation for the African American Library at the Gregory School, WBS E-000144-0004-4, and approving and authorizing first amendment to construction contract between the City of Houston and **PRIME CONTRACTORS, INC.**, (Approved by Ordinance No. 2008-0332); providing funding for architectural services under contract with Smith & Co. Architects (Outline Agreement No. 4600007469) and contingencies relating to construction of facilities financed by Public Library Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

**28. Ordinance 2009-0268**

ORDINANCE de-appropriating \$238,000.00 approved by Ordinance 2008-0558, dated 6/18/08 for Construction of Fire Station No. 37; appropriating \$5,738,000.00 out of Fire Consolidated Construction Fund, approving and authorizing second amendment to Construction Management-At-Risk Contract (approved by Ordinance No. 2007-1323) between the City of Houston and **GILBANE BUILDING COMPANY** for Construction of Fire Station No. 90; WBS C-000065-0002-4; providing funding for Civic Art Program, engineering testing services, and contingencies related to construction of facilities financed by Fire Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

**29. Ordinance 2009-0283**

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 - \$75,000.00 - Enterprise Fund

**30. Ordinance 2009-0269**

ORDINANCE appropriating \$2,000,000.00 out of General Improvement Consolidated Construction Fund, \$3,417,000.00 out of Police Consolidated Construction Fund, and \$1,237,000.00 out of Reimbursement of Equipment/Project Fund, approving and authorizing first amendment to Construction Management-At-Risk Contract (Approved by Ordinance No. 2008-0006) between the City of Houston and **SPAW GLASS CONSTRUCTION CORPORATION** for Midwest Police Station - District 18; providing funding for Civic Art Program, Security and Audio/Visual System, engineering testing services, and contingencies related to construction of facilities financed by the General Improvement Consolidated Construction Fund, the Police Consolidated Construction Fund, and the Reimbursement of Equipment/Project Fund **DISTRICT F - KHAN**

**31. Ordinance 2009-0284**

ORDINANCE appropriating \$500,000.00 out of Julia Ideson Library Contributions Fund and \$6,000,000.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation to Construction Management-At-Risk Contract (Approved by Ordinance No. 2007-1471) between the City of Houston and **SPAWMAXWELL COMPANY, LLC f.k.a. SPAW MAXWELL COMPANY, L.P.** for Construction of the Julia Ideson Building Restoration and Addition; providing funding to furnish and install Data/Telecom Equipment, Security Equipment, Furniture Fixtures and Equipment, a Mobile High Density Storage System, Engineering/Material Testing Services and contingencies related to construction of facilities financed by the Julia Ideson Library Contributions and Reimbursement of Equipment/Projects Funds - **DISTRICT I - RODRIGUEZ**

**ORDINANCES** - continued

**a. Motion 2009-0184**

**SOUTHWEST SOLUTIONS GROUP** for Mobile High-Density Shelving through the State of Texas Building and Procurement Commissioner's Contract (TXMAS) for Houston Public Library \$445,000.00

**32. Ordinance 2009-0270**

ORDINANCE approving and authorizing (1) A Utility Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 415** and (2) A Water Supply Contract between the City of Houston and **THE COMMONS OF LAKE HOUSTON WATER SUPPLY, LTD.** to provide a temporary water supply for development within Harris County Municipal Utility District No. 415 - **DISTRICT E - SULLIVAN**

**33. Ordinance 2009-0285**

ORDINANCE deappropriating \$2,000,000.00 out of Street & Bridge Consolidated Construction Fund 4506; amending Ordinance No. 2005-371, which established the City's Utility Relocation Policy, to extend the term of the provisions requiring a utility relocation set-aside fund

**34. Ordinance 2009-0271**

ORDINANCE appropriating \$925,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Neighborhood Street Reconstruction Project (NSR) 449 - **DISTRICTS A - LAWRENCE and B - JOHNSON**

**35. Ordinance 2009-0272**

ORDINANCE appropriating \$410,600.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES** for the Safe Sidewalk Program - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; F - KHAN and G - HOLM**

**36. Ordinance 2009-0286**

ORDINANCE appropriating \$324,687.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH** for Design of Almeda Sims Sludge Processing Facility Improvements (Approved by Ordinance No. 01-0458); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

**37. Ordinance 2009-0273**

ORDINANCE approving and authorizing Professional Services Contract between the City and **POST, BUCKLEY, SCHUH & JERNIGAN, INC** for Biomonitoring Testing at various Wastewater Treatment Plants; providing a maximum contract amount - 3 Years with two one-year options \$2,200,000.00 - Enterprise Fund

**38. Ordinance 2009-0274**

ORDINANCE appropriating \$2,218,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **BLASTCO TEXAS INC** for Rehabilitation of Ground Storage Tank at Acres Homes and Replacement of Bolted Tank with Concrete Tank at Willowchase Pump Stations, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and B - JOHNSON**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA - NUMBER 39**

**MISCELLANEOUS**

**39. Council Member Adams tagged**

REVIEW on the record and make determination relative to the appeal from the decision of the Automotive Review Board, filed by Mr. Gregory Rincon on behalf of Richard and Patricia Gonzales for application for Automotive Storage Lot License #90619 for **STAN'S WRECKER SERVICE, INC**, 3551 Alameda Genoa

**MATTERS HELD - NUMBERS 40 through 44**

**40. Ordinance 2009-0287**

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 - **TAGGED BY COUNCIL MEMBER SULLIVAN**

This was Item 34 on Agenda of March 25, 2009

**41. Motion 2009-0185 – Postpone two (2) weeks**

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**

**TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 47 on Agenda of March 25, 2009

**42. Motion 2009-0186**

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

**POSTPONED BY MOTION #2009-164, 3/25/09**

This was Item 58 on Agenda of March 25, 2009

**Council Member Clutterbuck nominated Ms. Victoria A. Rockwell for reappointment**

**a. Motion 2009-0187**

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

**POSTPONED BY MOTION #2009-165, 3/25/09**

This was Item 58A on Agenda of March 25, 2009

**b. Motion 2009-0188**

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

**POSTPONED BY MOTION #2009-165, 3/25/09**

This was Item 58B on Agenda of March 25, 2009



**MATTERS HELD** - continued

**43. Motion 2009-0189**

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

**POSTPONED BY MOTION #2009-165, 3/25/09**

This was Item 59 on Agenda of March 25, 2009

**44. Motion 2009-0190 – Postpone two (2) weeks**

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 - **TAGGED BY COUNCIL MEMBERS LAWRENCE and KHAN**

This was Item 60 on Agenda of March 25, 2009

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

**3/31/2009 – All Present**

**4/1/2009 – All Present**