

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 17, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2009-0825 to 2009-0854

2009-0824-1

ORDINANCES – 2009-1116 to 2009-1142

RESOLUTIONS – 2009-0034

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Jones

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 2009-0825 – Procedural motion

Motion 2009-0826 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 18, 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 2009-0827 – Close hearing

PUBLIC HEARING to consider a Municipal Setting Designation ordinance (MSD) for RealBlue Investments LLC for the site located at 2806 - 2818 Hullsmith Drive - **DISTRICTS C - CLUTTERBUCK; F - KHAN and G - HOLM**

2. Motion 2009-0827 – Close hearing

PUBLIC HEARING to consider a Municipal Setting Designation ordinance (MSD) for 8200 Southwest Freeway, LLC for the site located at 8200 Southwest Freeway - **DISTRICTS C - CLUTTERBUCK; F - KHAN and G - HOLM**

3. Motion 2009-0828 – Close hearing

PUBLIC HEARING on recommendation from Director Department of Public Works & Engineering relative to request for designation of a Banner District in the **UPPER KIRBY DISTRICT DISTRICTS C - CLUTTERBUCK and G - HOLM**

HEARINGS - 9:00 A.M. - continued

4. Motion 2009-0829 – Close hearing

PUBLIC HEARING regarding third amendment to the Project and Financing Plan for the **TAX INCREMENT REINVESTMENT ZONE NUMBER NINETEEN (UPPER KIRBY ZONE) DISTRICTS C - CLUTTERBUCK and G - HOLM**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 5 through 54

MISCELLANEOUS - NUMBERS 5 through 12

5. Motion 2009-0830

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **ELECTRICAL BOARD**:

- Position One - **MR. CHRIS J. FAHRENTHOLD**, reappointment, for a term to expire 1/2/2011
- Position Two - **MR. ELIOT L. DOUCET**, reappointment, for a term to expire 1/2/2010
- Position Three - **MR. HARRY HUGHES**, reappointment, for a term to expire 1/2/2011
- Position Four - **MR. ANTONIO A. ORTA**, reappointment, for a term to expire 1/2/2010
- Position Five - **MR. LARRY S. NEAL**, reappointment, for a term to expire 1/2/2011
- Position Six - **MR. EDWARD T. DICKERSON**, reappointment, for a term to expire 1/2/2010, and to serve as Chair
- Position Seven - **MR. SANTOSH MUKERJI**, reappointment, for a term to expire 1/2/2011
- Position Eight - **MS. PIRDY F. NELSON**, appointment, for a term to expire 1/2/2010
- Position Nine - **MR. CHARLES S. PRICHARD**, reappointment, for a term to expire 1/2/2011
- Position Ten - **MR. JAVIER M. RAMOS**, reappointment, for a term to expire 1/2/2010

6. Motion 2009-0831

REQUEST from Mayor for confirmation of the appointment of **MR. MARK D. LEE** to Position Two of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2010

7. Motion 2009-0832

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE**:

- Position One - **MR. BORIS A. HIDALGO**, appointment, for a term to expire 6/30/2010
- Position Two - **MS. LESLIE DYESS BLANTON**, reappointment, for a term to expire 6/30/2010
- Position Three - **MR. JOHN GUESS, JR.**, reappointment, for a term to expire 6/30/2011
- Position Four - **MS. VANESSA PEREZ MCCALLA**, reappointment, for a term to expire 6/30/2011

8. Motion 2009-0833

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PUBLIC PARKING COMMISSION**, for terms to expire December 31, 2011:

- Position Eight - **MR. GARY MOSLEY**, appointment
- Position Ten - **MR. RICARDO A. BACA MARES**, reappointment
- Position Twelve - **MR. F. XAVIER PEÑA**, reappointment
- Position Fourteen - **MR. CHARLES D. REEDSTROM**, reappointment

MISCELLANEOUS - continued

9. Motion 2009-0834

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2013

Position One - **MS. AMY RUSHING**
Position Two - **MR. MARTIN WILTSHIRE**
Position Three - **MS. DONNA J. FLOWERS**
Position Four - **MS. BETH VAN WINKLE**
Position Five - **MR. KEITH JOSEY**
Position Six - **MR. JOHN N. KELLEY**
Position Seven - **MR. DOUGLAS L. ELLIOTT**
Position Eight - **MR. GARY BAKER**

10. Motion 2009-0844

RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for New Fire Station 24 - **DISTRICT D - ADAMS**

11. Motion 2009-0835

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)** Annual Consolidated Water Quality (CWQ) Fee for 2010 - \$1,320,929.35 - Enterprise Fund

12. Motion 2009-0836

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$2,477,316.85 to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2010 Water System Fees - Enterprise Fund

ACCEPT WORK - NUMBERS 13 through 17

13. Motion 2009-0837

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,687,994.95 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction (NSR) 446 - 3.83% over the original contract amount - **DISTRICT C - CLUTTERBUCK**

14. Motion 2009-0845

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,941,313.60 and acceptance of work on contract with **PROLINE TECHNOLOGIES, N.A.L.L.C.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 1.82% under the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - SULLIVAN; F - KHAN; H - GONZALEZ and I - RODRIGUEZ**

15. Motion 2009-0846

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,303,692.87 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Abandonment of Northborough Wastewater Treatment Plant 1.51% under the original contract amount - **DISTRICT B - JOHNSON**

16. Motion 2009-0847

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,054,356.65 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances - Package 5 - 31.52% under the original contract amount

ACCEPT WORK - continued

17. Motion 2009-0838

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,960,494.98 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, LP** for 42-Inch Water Line along Holmes, Parcel Three, Uptown, Taintor, and West Airport Boulevard from 4300 feet west of Kirby to Hiram Clarke - 7.98% under the original contract amount - **DISTRICT D - ADAMS**

PROPERTY - NUMBERS 18 and 19

18. Motion 2009-0839

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 withdraw the City's objections to the Award in connection with eminent domain proceeding styled City of Houston v. Jose Luis Balderas and Mary Grace Haney Dabbs, et al., Cause No. 938,946; for acquisition of Parcel AY7-093; for **PARKER ROAD PAVING IMPROVEMENTS PROJECT (Fulton - Hardy)** **DISTRICT H - GONZALEZ**

19. Motion 2009-0840

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 withdraw the City's objections to the Award and enter an Agreed Final Judgment in connection with eminent domain proceeding styled City of Houston v. An Hoang Nguyen and Lien Kim Tran, et al., Cause No. 937,364; for acquisition of Parcel AY7-285; for **HIRSCH ROAD RECONSTRUCTION PROJECT (Kelly - Crosstimbers)** - **DISTRICT B - JOHNSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 20 through 23

20. Ordinance 2009-1116

ORDINANCE appropriating \$3,165,998.00 out of Equipment Acquisition Consolidated Fund for Purchase of Hardware and Professional Services under existing contract with Dyonyx, L.P. (Ordinance No. 2008-1217) for the Active Directory and Exchange System for the Information Technology Department

a. Motion 2009-0841

HEWLETT PACKARD COMPANY for Purchase of Hardware through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department

21. Ordinance 2009-1117

ORDINANCE appropriating \$227,218.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Retaining Wall Repairs at the Sims North Wastewater Treatment Plant for the Public Works & Engineering Department

a. Motion 2009-0842

BOYER, INC for Emergency Retaining Wall Repairs at the Sims North Wastewater Treatment Plant (SWWTP) for Department of Public Works & Engineering - **DISTRICT I - RODRIGUEZ**

22. Motion 2009-0843

XEROX CORPORATION for Spending Authority to Lease High-Speed Document Printers and Associated Accessories from the State of Texas Procurement and Support Services Contract for the Houston Police Department - \$969,871.12 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

23. Motion 2009-0848

HOME DEPOT U.S.A., INC for Maintenance, Repair, and Operating Supplies through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments - \$2,519,669.38 - General, Enterprise, Fleet Management, Building Inspection and Other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 24 through 54

24. Resolution 2009-0034

RESOLUTION appointing **GARY W. STEIN** to serve as the City's Representative on the **BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT** for a two-year term commencing on January 1, 2010 and ending on December 31, 2011

25. Pulled - Not Considered

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Single Family Mortgage Revenue Bonds, Series 2009A and approving the Private Placement Memorandum with respect to such bonds

26. Ordinance 2009-1135

ORDINANCE **AMENDING CHAPTERS 8 and 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to authority to tow vehicles from residential parking permit areas; containing findings and other provisions relating to the foregoing subject; providing for severability

27. Ordinance 2009-1118

ORDINANCE supplementing City of Houston Ordinance No. 2004-299 authorizing issuance of City of Houston, Texas Combined Utility System Commercial Paper Notes, Series B, in an aggregate principal amount not to exceed \$700,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper 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, security and delivery of such Commercial Paper Notes, including the approval of an Issuing and Paying Agency Agreement, Credit Agreements and Dealer Agreements; approving the use of an Offering Memorandum in connection with such sale; making other provisions regarding such Commercial Paper Notes and matters incident thereto; authorizing a Co-Bond Counsel Agreement; and declaring an emergency

28. Ordinance 2009-1136

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. D/B/A CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; ordering reimbursement of rate case expenses incurred on behalf of all Center Point Energy Entex Ratepayers within the City of Houston, Texas, denying rate increase request and maintaining current rates in effect; containing findings and other provisions relating to the foregoing subject; providing for severability

29. Ordinance 2009-1119

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **CAMPBELL WOODS SUBDIVISION, SECTIONS 1 - 3** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A - LAWRENCE**

RESOLUTIONS AND ORDINANCES - continued

30. Ordinance 2009-1120

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **MANGUM MANOR SUBDIVISION, SECTIONS 1 - 3** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A - LAWRENCE**

31. Ordinance 2009-1121

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **SHADOW OAKS SUBDIVISION, SECTIONS 1 - 6 and 5 PARTIAL REPLAT, MOSS OAKS SUBDIVISION, SECTIONS 1, 2 and 3 UNRECORDED, WILDEWOOD FOREST SUBDIVISION, SECTIONS 1 & 2, SPRING LEA SUBDIVISION, SECTION 1, PARKCREST SUBDIVISION, and BECKHAM PLACE SUBDIVISION REPLAT**, to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - LAWRENCE**

32. Ordinance 2009-1122

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **SPRING BRANCH VALLEY SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A - LAWRENCE**

33. Pulled - Not Considered

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **WESTWOOD SUBDIVISION, SECTIONS 1 - 2 and WESTWOOD SUBDIVISION SECTION 5, excluding BLOCKS 1 & 6** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**

34. Pulled - Not Considered

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **WESTWOOD SUBDIVISION, SECTION 4, excluding RESERVES A AND B AND TRACT A, BLOCK 32 and WESTWOOD ETON CONDO SECTION 5 REPLAT, excluding RESERVE A, BLOCK 7, TRACT 1A, BLOCK 7** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**

35. Ordinance 2009-1123

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **MEADOWCREEK VILLAGE SUBDIVISION, SECTIONS 1 - 11, SECTION 12 EXTENSION AND REPLAT, MEADOWCREEK WOODS PATIO HOMES SUBDIVISION, and FOREST OAKS SUBDIVISION, SECTION 1** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT E - SULLIVAN**

36. Ordinance 2009-1124

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **TRAILWOOD VILLAGE SUBDIVISION, SECTIONS 1, 3 - 6, AND SECTION 2 REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT E - SULLIVAN**

37. Ordinance 2009-1125

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **CATALINA SQUARE SUBDIVISION, SECTIONS 1 - 5** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT F - KHAN**

RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2009-1126

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **BROOKWOODS ESTATES SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT H - GONZALEZ**

39. Ordinance 2009-1127

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to various single-family residential properties within **TROPICANA VILLAGE SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT I - RODRIGUEZ**

40. Ordinance 2009-1137

ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** to provide \$300,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a program that will provide job training and placement for developmentally disabled low and moderate income adult individuals

41. Ordinance 2009-1128

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE of the EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC (S.E.A.R.C.H.)**, providing up to \$56,410.00 for the administration and provision of supportive services under the Housing Opportunities for Persons With AIDS ("HOPWA") Program - Grant Fund - **DISTRICT I - RODRIGUEZ**

42. Ordinance 2009-1129

ORDINANCE appropriating \$3,101,439.00 from TIRZ Affordable Housing Fund (2409); approving and authorizing the second of five repayment installments in the amount of \$3,101,439.00 to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the resolution of outstanding issues raised in HUD Monitoring Reports from 2003, 2004, and 2005 relating to the City's HOME, CDBG, and HOPWA Programs

43. Ordinance 2009-1138

ORDINANCE appropriating \$110,000.00 out of TIRZ Affordable Housing Fund (Fund 2409) and approving and authorizing Grant Agreement between the City of Houston and **SUNNYSIDE PLACE COMMUNITY DEVELOPMENT CORPORATION** to reimburse a Houston Housing Finance Corporation Recoverable Grant for certain land acquisition and pre-development costs for a subdivision of 4 affordable single-family homes situated on approximately 20,000 square feet of land situated at 8020 Livingston Street, Houston, Texas - **DISTRICT D - ADAMS**

44. Ordinance 2009-1139

ORDINANCE appropriating \$210,120.41 out of Tax Increment Reinvestment Zone (TIRZ) Fund as grants to **LELAND WOODS REDEVELOPMENT AUTHORITY** and **LELAND WOODS REDEVELOPMENT AUTHORITY II** pursuant to agreement entered into by the City of Houston (Approved by Ordinance No. 09-796) for the development of the Leland Woods Subdivision **DISTRICT B - JOHNSON**

RESOLUTIONS AND ORDINANCES - continued

45. Ordinance 2009-1140

ORDINANCE accepting into the City collection a bronze statue of Former U.S. Secretary of State James A. Baker III, related bronze bas-reliefs and display wall to be located in Sesquicentennial Park; approving and authorizing an agreement between the City of Houston and **GREATER HOUSTON COMMUNITY FOUNDATION** for donation of such work of art; and renaming a portion of Sesquicentennial Park to Baker Common - **DISTRICT I - RODRIGUEZ**

46. Council Member Johnson tagged

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **EXPEDITE! INC** for certain premises at George Bush Intercontinental Airport/Houston - Revenue **DISTRICT B - JOHNSON**

47. Ordinance 2009-1130

ORDINANCE approving and authorizing Amendment No. 6 to Lease Agreement between the City of Houston and **ATLANTIC AVIATION CORPORATION** for certain premises at William P. Hobby Airport - Revenue - **DISTRICT I - RODRIGUEZ**

48. Council Member Johnson tagged

ORDINANCE approving and authorizing Amendment No. 2 to Parking Operations and Management Concession Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance No. 2004-888 to increase the maximum contract amount - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

49. Ordinance 2009-1131

ORDINANCE approving and authorizing License Agreement, for ten (10) years with two (2) renewals of ten (10) years each, between **AMERICAN TOWERS, INC**, or its affiliate, Licensor, and the City of Houston, Texas, Licensee, with a monthly License Fee of \$4,699.50 for Fiscal Year 2010, with annual increases, other costs and site improvement fees for a total cost for the initial ten (10) year base term of \$646,494.00, to allow the Radio Communications Division of the Information Technology Department to install equipment on one (1) communications tower and ground space in connection with a new Public Safety Radio System located at 310 Englewood, Houston, Texas - **DISTRICT B - JOHNSON**

50. Council Member Sullivan tagged

ORDINANCE appropriating \$2,800,000.00 out of Fire Consolidated Construction Fund to In-House Renovation Revolving Fund for Renovation/Reconstruction of Various City Facilities for the Houston Fire Department

51. Ordinance 2009-1132

ORDINANCE appropriating \$175,000.00 out of General Improvement Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund, \$75,000.00 out of Public Library Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund as an additional appropriation for Professional Architectural Services Task Order Contract between the City of Houston and **BRAVE / ARCHITECTURE, INC** for Various City Departments (Approved by Ordinance No. 2008-0374)

52. Ordinance 2009-1133

ORDINANCE appropriating \$60,514.00 out of Parks Special Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **TALLEY-POPE AND ASSOCIATES, INC** for Scottcrest and Alief Parks Trail Improvements Project - \$215,000.00 Parks Special Fund - **DISTRICTS D - ADAMS and F - KHAN**

RESOLUTIONS AND ORDINANCES - continued

53. Ordinance 2009-1141

ORDINANCE approving and authorizing amended and restated Solid Waste Disposal Contract between the City of Houston and **BFI WASTE SERVICES OF TEXAS, LP, a wholly-owned subsidiary of REPUBLIC SERVICES, INC** (Approved by Ordinance Nos. 99-1329 and 98-503)

54. Ordinance 2009-1134

ORDINANCE awarding contract to **ALLIED IMAGING GROUP LLC dba WINDWARD GROUP LLC** for Engineering Drawings, Microfilm Conversion and File Scanning Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$334,954.49 - General, Enterprise and Building Inspection Funds

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 55

MISCELLANEOUS

55. Motion 2009-0849

MOTION to set a date not less than seven (7) days or thereafter from November 18, 2009, to receive nominations for appointments or reappointments for Positions Five and Seven on the **ETHICS COMMITTEE** for two years

MATTERS HELD - NUMBERS 56 through 61

56. Motion 2009-0850 – Postpone two (2) weeks

MOTION by Council Member Khan/Seconded by Council Member Lovell to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Louis Macey of Macey Family Properties, LTD. [Macey Properties, Inc. (Louis Macey, President) General Partner], for sale of fee-owned land, which is the remainder of Block 120, from Rusk Avenue to Capitol Avenue, within South Side Buffalo Bayou, an unrecorded subdivision out of the J. S. Holman Survey, A-323, Parcel SY10-017 - **DISTRICT I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBER CLUTTERBUCK
This was Item 10 on Agenda of November 10, 2009

57. Motion 2009-0851

MOTION by Council Member Khan/Seconded by Council Member Green to adopt recommendation to award to **CHANNING BETE COMPANY, INC** for Development and Distribution of Disaster/Emergency Preparedness Education Materials for Houston Department of Health & Human Services \$224,337.50 - Grant Fund
TAGGED BY COUNCIL MEMBER LAWRENCE
This was Item 13 on Agenda of November 10, 2009

MATTERS HELD – continued

58. Motion 2009-0852

RECOMMENDATION from Purchasing Agent to award to **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 Houston Police Department \$203,985.76 - General Fund - **DISTRICT A - LAWRENCE**

TAGGED BY COUNCIL MEMBER BROWN

This was Item 16 on Agenda of November 10, 2009

59. Motion 2009-0853 – Postpone two (2) weeks

ORDINANCE **AMENDING ARTICLES IX AND X OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to booting in parking facilities; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability - **TAGGED BY COUNCIL MEMBER SULLIVAN**

This was Item 21 on Agenda of November 10, 2009

60. Motion 2009-0854 – Refer back to the Administration

ORDINANCE approving and authorizing Modification Agreement between the City of Houston and **LITTLE YORK VILLAS, L.P.** to amend the Loan Agreement and related documents authorized pursuant to Ordinance 2004-459, as amended, to change certain requirements related to a 128 Unit Apartment Complex in the 6200 block of Nuben, Houston, Texas - **DISTRICT B - JOHNSON**

TAGGED BY COUNCIL MEMBER JONES

This was Item 33 on Agenda of November 10, 2009

61. Ordinance 2009-1142

ORDINANCE appropriating \$620,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 2409) to support the development of Affordable Single-Family Housing in Trinity Gardens and Fourth Ward for low to moderate income families - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBERS CLUTTERBUCK, HOLM and SULLIVAN

This was Item 34 on Agenda of November 10, 2009

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

11/17/2009 – Council Member Clutterbuck out of the City on City business

11/18/2009 – Council Member Clutterbuck out of the City on City business

Council Member Adams absent on personal business