

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 13, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2009-0731 to 2009-0752
ORDINANCES – 2009-0957 to 2009-0988
RESOLUTION – None

2009-0730-2

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 2009-0731 – Procedural motion
Motion 2009-0732 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 14, 2009 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2009-0733

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2009:
Position Five - **MS. ALISON L. SMITH**
Position Six - **MS. MARY ELLEN ARBUCKLE**

2. Motion 2009-0734

REQUEST from Mayor for confirmation of the appointment of **MR. DANIEL H. TRAN** to Panel 2, Position B1a of the **BUILDING AND STANDARDS COMMISSION**, for a term to expire December 31, 2010

MISCELLANEOUS - continued

3. Motion 2009-0749

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

- | | |
|-----------------------|---|
| Position One | - MS. FRITZ GUTHRIE , appointment, for a term to expire 6/1/2012 |
| Position Two | - MR. CRAIG W. MCPHIE , appointment, for a term to expire 6/1/2012 |
| Position Three | - MR. EVERETT A. BASS , appointment, for a term to expire 6/1/2012 |
| Position Four | - MR. JOHN H. ANDERSON , appointment, for a term to expire 6/1/2012 |
| Position Five | - MS. LESLIE GARCIA ASHBY , reappointment, for a term to expire 6/1/2012 |
| Position Six | - MS. VALERIE D. WILLIAMS , reappointment, for a term to expire 6/1/2012 |
| Position Seven | - MR. STEWART O. ROBINSON , reappointment, for a term to expire 6/1/2012 |
| Position Eight | - MS. GENORA KENDRICK BOYKINS , reappointment, for a term to expire 6/1/2013 |
| Position Nine | - MS. SHARON M. OWENS , reappointment, for a term to expire 6/1/2013 |
| Position Ten | - MR. EDUARDO A. SANCHEZ , appointment, for a term to expire 6/1/2013 |
| Position Eleven | - MR. GILBERT A. GARCIA , reappointment, for a term to expire 6/1/2013 |
| Position Twelve | - MR. H. MILTON HOWE , reappointment, for a term to expire 6/1/2013 |
| Position Thirteen | - MS. TONI NIECE , appointment, for a term to expire 6/1/2013 |
| Position Fourteen | - MR. PAUL H. LAYNE , reappointment, for a term to expire 6/1/2013 |
| Position Fifteen | - MR. GREGORY A. BROTHERS , reappointment, for a term to expire 6/1/2013 |
| Position Eighteen | - MR. KARUN SREERAMA , appointment, for an unexpired term ending 6/1/2010 |
| Position Twenty-One | - MR. MUSTAFA TAMEEZ , appointment, for an unexpired term ending 6/1/2010 |
| Position Twenty-Four | - MS. DIEDRA P. PORCHE , appointment, for a term to expire 6/1/2011 |
| Position Twenty-Seven | - MR. REYNALDO REZA , appointment, for an unexpired term ending 6/1/2011 |

DAMAGES - NUMBER 4

4. Motion 2009-0736

RECOMMENDATION from City Attorney for settlement of lawsuit styled **ROZELIA SPIKES v. City of Houston**; in the Civil District Court 165th Judicial District of Harris County, Texas - \$175,000.00 Property and Casualty Fund

ACCEPT WORK - NUMBERS 5 through 10

5. Motion 2009-0737

RECOMMENDATION from Interim Director Houston Airport System for approval of final contract amount of \$11,909,837.06 and acceptance of work on contract with **W. W. WEBBER, LLC** for Reconstruction of Runway 4-22 Storm Drainage Improvements, and Storage Maintenance Facility at Ellington Airport, Project No. 606 - 0.1% under the original contract amount - **DISTRICT E - SULLIVAN**

ACCEPT WORK - continued

6. Motion 2009-0738

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$548,320.84 and acceptance of work on contract with **PARALLAX BUILDERS, INC** for Mason Park - 4.85% over the original contract amount - **DISTRICT I - RODRIGUEZ**

7. Motion 2009-0739

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,525,893.33 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.17% over the original contract amount - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - ADAMS; F - KHAN and H - GONZALEZ**

8. Motion 2009-0740

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,028,059.24 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal - 2.3% under the original contract amount

9. Motion 2009-0741

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,881,259.53 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.05% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E SULLIVAN; F - KHAN; G - HOLM; H - GONZALEZ and I - RODRIGUEZ**

10. Motion 2009-0742

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,683,801.43 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.02% over the original contract amount - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; E SULLIVAN; F - KHAN and G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17A

11. Motion 2009-0743

NEWMAN & NEWMAN, INC to provide the Houston Department of Health & Human Services with communications planning and implementation services for seasonal flu and H1N1 public outreach campaign - \$317,644.00 - Grant Fund

12. Council Member Holm tagged

GATEWAY TO CARE, A non-profit corporation, to develop a call center to process the high volume of surge questions regarding H1N1 for the Houston Department of Health & Human Services - \$193,773.00 - Grant Fund

13. Motion 2009-0744

ROCHE DIAGNOSTICS CORPORATION for MagNA Pure LC 2.0 Systems for the Houston Department of Health & Human Services - \$196,200.00 - Grant Fund

14. Motion 2009-0745

SHI GOVERNMENT SOLUTIONS, INC for Maintenance and Support Agreement for Novell Software through the City's Master Agreement with Texas Department of Information Resources for the Houston Police Department - \$512,887.61 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

15. Council Member Holm tagged

AMEND MOTION #2007-788,7/18/07, TO INCREASE spending authority from \$1,275,000.00 to \$1,593,750.00 for MD Helicopter Replacement Parts for Houston Police Department, awarded to **HELI-MART, INC** - \$318,750.00 - General Fund

16. Motion 2009-0746

AZTECA SYSTEMS, INC for Software Maintenance Services Agreement for Infrastructure Management System for Department of Public Works & Engineering - \$110,000.00 - Enterprise Fund

17. Ordinance 2009-0957

ORDINANCE appropriating \$209,178.77 out of Equipment Acquisition Consolidated Fund for Purchase of Contact Center Software, Hardware and Consulting Services for Information Technology Department

a. Motion 2009-0747

NORTH AMERICAN COMMUNICATIONS RESOURCES, INC for Purchase of Implementation of Contact Center Software through the City's Master Agreement with Texas Department of Information Resources - \$151,715.25

ORDINANCES - NUMBERS 18 through 50

18. Pulled - Not Considered

ORDINANCE **AMENDING SECTIONS 8-127 and 8-128 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to towing of vehicles

Motion 2009-0750 – Written motion by Council Member Noriega to amend Item 19 as follows:

“Amend Section 3 of the proposed addition to the Code of Ordinances, Houston, Texas, to read as:

The Commission shall consist of twenty-one residents of the City of Houston. Each City Council Member shall appoint one member, the City Controller shall appoint one member (who shall be the vice chair), and the Mayor shall appoint six members, including the chair. A majority of the members of the Commission shall constitute a quorum for the conduct of its business. At the time of a vacancy, the commission shall be appointed by the official who made the initial appointment or by the elected official serving in that position.”

19. Ordinance 2009-0981

ORDINANCE creating the City of Houston Term Limits Review Commission; providing for the appointment of the Commission and its responsibilities and limitations regarding terms and term limit provisions in the Houston City Charter

20. Ordinance 2009-0958

ORDINANCE approving and authorizing the City of Houston to enter into contract with **HOUSTON INDEPENDENT SCHOOL DISTRICT** to administer an After School Achievement Program (“ASAP”) - \$820,000.00 - General and CDBG Grant Funds

Motion 2009-0735 – Suspend rules to consider Item 21 after consent agenda

21. Ordinance 2009-0979

ORDINANCE **AMENDING SECTION 4620 OF THE BUILDING CODE OF THE CITY OF HOUSTON, TEXAS**, the Houston Sign Code, to expand and revise the boundaries of the East Side Sports and Convention Complex District and to permit certain special display signs in that district - **DISTRICT I - RODRIGUEZ**

ORDINANCES - continued

22. Ordinance 2009-0959

ORDINANCE approving and authorizing contract between the City and **CONSILIENCE SOFTWARE, INC** for Maven Software Maintenance/Upgrade to support the Houston Electronic Disease Surveillance System; providing a maximum contract amount - 1 Year with 5 one-year renewals - \$850,000.00 - Grant Fund

23. Pulled - Not Considered

ORDINANCE appropriating \$250,000.00 out of TIRZ Affordable Housing Fund; authorizing incentive payments for Real Estate Brokerage Services in connection with the sale of affordable single family homes in the Houston Hope Neighborhoods Revitalization Areas (Acres Homes, Denver Harbor, Fifth Ward, Independence Heights, Near Northside, Settegast, Sunnyside, and Trinity Gardens) to buyers using a City Down Payment Assistance Program - **DISTRICTS B - JOHNSON; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

24. Council Member Jones tagged

ORDINANCE appropriating \$2,500,000.00 out of TIRZ Affordable Housing Fund (Fund 2409) and approving and authorizing Grant Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to assist in the land development costs for a subdivision of 95 affordable single-family homes situated on 12.49 acres of a 20.3 acre development tract at 4004 Irvington Boulevard, Houston, Texas - **DISTRICT H - GONZALEZ**

25. Ordinance 2009-0960

ORDINANCE relating to the fiscal affairs of Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone); amending Ordinance No. 2009-613 to amend the Fiscal Year 2010 Operating Budget for the Hardy/Near Northside Zone - \$40,000.00 TIRZ #21 Hardy/Near Northside Fund - **DISTRICT H - GONZALEZ**

26. Ordinance 2009-0961

ORDINANCE approving and authorizing Interlocal Agreements between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY**, the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** and **FORT BEND COUNTY** for Investigators under the Houston Auto Crimes Task Force (H.A.C.T.F.) Grant/18 Program

27. Ordinance 2009-0962

ORDINANCE appropriating \$9,016,897.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Automated Records Management System Implementation Contract between the City of Houston and **TIBURON, INC** (Approved by Ordinance No. 2009-0392) and project related costs for the Houston Police Department

28. Ordinance 2009-0963

ORDINANCE approving and authorizing Parking License Agreement between the City of Houston and **FRONTIER PAYMENTS, LLC d/b/a TAXIPASS** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**

29. Ordinance 2009-0964

ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as Landlord, and **FOURTH WARD CLINIC d/b/a GOOD NEIGHBOR HEALTHCARE CENTER, as Tenant**, for 1,300 square feet at the building known as the Northside Health Clinic, located at 8504 Schuller, Houston, Harris County, Texas, for a term of five years with two five year renewal options, for the purpose of primary and pediatric health care services - Revenue - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

30. Ordinance 2009-0965

ORDINANCE approving and authorizing first amendment to Lease Agreement (Contract No. 32299) by and between the City of Houston, Texas ("Landlord") and **AT&T MOBILITY TEXAS, LLC ("Tenant")** for space at the Houston Fire Station No. 16 located at 1700 Richmond Avenue, Houston, Harris County, Texas - Revenue - **DISTRICT D - ADAMS**

31. Council Members Holm and Clutterbuck tagged

ORDINANCE amending Ordinance No. 2004-0808 to increase the maximum contract amount; approving and authorizing second amendment to contract between the City of Houston and **PETDATA, INC** for Animal Licensing Services for Houston Department of Health & Human Services - \$380,000.00 - General Fund

32. Ordinance 2009-0966

ORDINANCE awarding contract to **IED SUPPORT SERVICES, LLC** for Audio Control System Services for the Houston Airport System; providing a maximum contract amount - 5 Years \$1,342,872.00 - Enterprise Fund

33. Ordinance 2009-0982

ORDINANCE awarding contract to **VOLLMER PUBLIC RELATIONS, INC** for Communications Specialist to Design and Implement the Houston Counts Campaign for Planning & Development Department; providing a maximum contract amount - \$500,000.00 - General Fund

34. Ordinance 2009-0988

ORDINANCE awarding contract to **ADVANCED OVERHEAD CRANE SERVICES** for Inspection, Maintenance and Repairs on Overhead Cranes and Hoists for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,828,323.75 - General, Enterprise and Fleet Management Funds

35. Ordinance 2009-0967

ORDINANCE approving and authorizing Agreement for Professional and Consulting Services between the City of Houston and **VIRTUAL INTELLIGENCE PROVIDERS, LLC** for the Houston Airport System - \$150,000.00 - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

36. Ordinance 2009-0983

ORDINANCE appropriating \$5,000,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN d/b/a PBS&J** for Professional Engineering Services in connection with an Environmental Impact Statement at George Bush Intercontinental Airport/Houston (Project 644) - **DISTRICT B - JOHNSON**

37. Ordinance 2009-0984

ORDINANCE appropriating \$90,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation for Municipal Courts Phase II Renovations and approving and authorizing first amendment to construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2008-0538); providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund

38. Ordinance 2009-0968

ORDINANCE consenting to the addition of 6.8634 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

39. Ordinance 2009-0969

MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath two tracts within a 43 acre site located at 6800, 6900, 7010 and 7020 Old Katy Road Houston, Harris County, Texas, commonly known as State Highway No. 73, Houston, Texas, 77024 and a portion of the Old Katy Road right of way, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality **DISTRICT A - LAWRENCE**

40. Ordinance 2009-0970

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Federal Emergency Management Agency Home Buyout Program - **DISTRICTS E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**

41. Ordinance 2009-0971

ORDINANCE approving and authorizing Advance Funding Agreements between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Safe Routes to School Projects - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

42. Ordinance 2009-0972

ORDINANCE appropriating \$839,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Engineering Services associated with the North East Water Purification Plant (NEWPP); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

43. Ordinance 2009-0973

ORDINANCE approving and authorizing Professional Landscape Architectural Services Contract between the City of Houston and **CLARK CONDON ASSOCIATES, INC** for Design of Museum District/Main Street Corridor Improvement Project - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**

44. Ordinance 2009-0974

ORDINANCE awarding contract to **CLEANSERVE, INC** for Storm Sewer Television Inspection (Work Order Contract) - \$294,400.00 - Storm Water Fund

45. Ordinance 2009-0975

ORDINANCE appropriating \$9,844,610.00 out of Metro Project Commercial Paper Series E Fund and \$1,133,780.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, L.L.P.** for Lockwood Dr. Paving Bennington to Tidwell Road; 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 Metro Project Commercial Paper Series E Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

ORDINANCES - continued

46. Ordinance 2009-0976

ORDINANCE appropriating \$3,025,809.95 out of Street & Bridge Consolidated Construction Fund and \$348,253.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL SITE, INC** for Neighborhood Street Reconstruction (NSR) Project 462, setting 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 Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - JOHNSON and H - GONZALEZ**

47. Ordinance 2009-0977

ORDINANCE appropriating \$518,068.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

48. Ordinance 2009-0978

ORDINANCE appropriating \$506,444.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

49. Ordinance 2009-0985

ORDINANCE relating to the retail gas rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; setting hearing to determine just and reasonable rates to be observed within the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability

HEARING DATE - 9:00 A.M. - TUESDAY - NOVEMBER 10, 2009

50. Ordinance 2009-0952 – Passed second reading

ORDINANCE No. 2009-952, passed first reading October 7, 2009

ORDINANCE granting authority to **CENTURYTEL FIBER COMPANY II, LLC, A LOUISIANA LIMITED LIABILITY COMPANY, dba LIGHTCORE, A CENTURYTEL COMPANY** the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 51

MISCELLANEOUS

51. Motion 2009-0751 – Close nominations

RECEIVE nominations for appointments to Positions One through Four for the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS** for the remainder of a two year term that will end December 31, 2009

Council Member Lovell nominated Ms. Patricia Cooper, D.V.M. to Position 1

Council Member Lovell nominated Mr. Chris Souders, M.D. to Position 2

Council Member Holm nominated Mr. Kappy Muenzer to Position 3

Council Member Noriega nominated Mr. Neil Sackheim to Position 4

MATTERS HELD - NUMBERS 52 through 55

52. Motion 2009-0752 – Postpone one (1) week

ORDINANCE appropriating \$174,875.00 out of Equipment Acquisition Consolidated Fund and \$206,574.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Light-Duty Utility Vehicles for Various Departments - **TAGGED BY COUNCIL MEMBER HOLM**

a. Motion 2009-0752 – Postpone one (1) week

RECOMMENDATION from Purchasing Agent to award to **PLANET FORD 45** - \$495,063.00 and **PHILPOTT MOTORS, LTD.** - \$978,311.00 for Light-Duty Utility Vehicles for Various Departments - \$1,091,925.00 - Enterprise, Grant, Building Inspection and Special Waste Transportation & Inspection Fund - **TAGGED BY COUNCIL MEMBER HOLM**

These were Items 9 and 9A on Agenda of October 7, 2009

53. Ordinance 2009-0986

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Nance Street, from Cage Street to Bringham Street, located in the Cage Addition, in the D. Gregg Survey, A-283, Houston, Harris County, Texas (Parcel SY9-023); vacating and abandoning said street to Houston Independent School District, the abutting owner, in consideration of its payment of \$115,000.00, and other consideration to the City -

DISTRICT B - JOHNSON - TAGGED BY COUNCIL MEMBER JOHNSON

This was Item 18 on Agenda of October 7, 2009

MATTERS HELD – continued

54. Ordinance 2009-0987

ORDINANCE appropriating \$2,660,810.85 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone) for administrative expenses, payment of project costs, payment to Houston Independent School District, payments to certain redevelopment authorities as provided herein

TAGGED BY COUNCIL MEMBER RODRIGUEZ

This was Item 22 on Agenda of October 7, 2009

Motion 2009-0748 – Suspend rules to consider Item 55 out of order

55. Ordinance 2009-0980

ORDINANCE amending Ordinance 2005-0106, as amended, to increase the maximum contract amount and approving and authorizing the fourth amended and restated SafeClear Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ALLIED COLLISION CENTER; CANNINO WEST, INC; CORPORATE AUTO SERVICE, INC; C-MAS, INC d/b/a FIESTA WRECKER SERVICE; KTL ENTERPRISES, INC; MILAM STREET AUTO STORAGE, INC; NATIONAL AUTO COLLISION, INC; NORTH HOUSTON MOTORS, INC; T & T MOTORS, INC d/b/a T & T MOTORS; UNIFIED AUTO WORKS PAINT & BODY, INC d/b/a UNIFIED AUTO WORKS AND WESTSIDE WRECKER SERVICE, INC** for the Houston Police Department; delegating to the Police Chief the authority to replace a terminated or suspended operator with another PATSA Holder for the term of the agreement; requiring operators to comply with State Law - \$2,799,839.00 - Police Special Service Fund (Metro)

TAGGED BY COUNCIL MEMBERS JOHNSON and JONES

This was Item 30 on Agenda of October 7, 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

10/13/2009 – Council Members Lawrence and Green absent on City business

Council Member Khan absent due to death in the family

Council Member Gonzalez out of the City on City business

10/14/2009 – Council Member Gonzalez out of the City on City business