

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 15, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-1080 to 2005-1112
ORDINANCES – 2005-1239 to 2005-1266
RESOLUTION – None

2005-1079-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sekula-Gibbs

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

Motions 2005-1080 to 2005-1083 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 16, 2005 - 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 46

MISCELLANEOUS - NUMBER 1

1. Motion 2005-1096

RECOMMENDATION from Director Department of Public Works & Engineering to approve refund to **HERMANN HOSPITAL ESTATE**, 6411 Fannin for Water & Sewer Account - \$57,333.38 Enterprise Water & Sewer Fund

DAMAGES - NUMBER 2

2. **Motion 2005-1089**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **DEBORAH G. PERVIN** v. City of Houston and Quinton Thomas Jones, Jr.; in the County Civil Court at Law No. Three (3) of Harris County, Texas; Cause No. 794,400 - \$137,500.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 3 and 4

3. **Motion 2005-1097**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$11,049,307.00 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for ISEP Terminal D remodeling and Upgrades/Vertical Circulation Upgrades in APM Stations at George Bush Intercontinental Airport/Houston (IAH) Project No. 500G, CIP A-0483 and A-0354 - 03.65% under the original contract amount - **DISTRICT B - GALLOWAY**

4. **Motion 2005-1098**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$252,557.92 and acceptance of work on contract with **SUMCO, INC** for Aron Ledet Park, GFS F-504B-19-3 - 03.51% over the original contract amount - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 13

Motion 2005-1099 – Postpone Item 5 to the end of the Agenda

Motion 2005-1102 – Suspend rules to consider Item 5 out of order

5. **Motion 2005-1103**

VINDICATOR TECHNOLOGIES, INC/HONEYWELL for Surveillance Systems from the State of Texas Building and Procurement Commission's contract through the State of Texas Cooperative Purchasing Program for the Houston Airport System - \$3,511,371.00 - Grant Fund

6. **Motion 2005-1090**

HAZARD ASSESSMENT LEADERS, INC d/b/a HAL, INC for spending authority to address the Emergency purchase of Mold Remediation Services at Fire Station No. 83 for Building Services Department - \$30,000.00 - General Improvements Consolidated Construction Fund

7. **Motion 2005-1091**

BL TECHNOLOGY, INC for CCTV Security Systems - Card Access Control Systems at the 69th Street Wastewater Plant for the Building Services Department - \$580,901.00 - Grant Fund

8. **Motion 2005-1092**

PHILPOTT MOTORS, LTD. for Two Command Center Vehicles and a Video Recording Van through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative - \$1,300,805.00 - Grant Fund

9. **Motion 2005-1100**

RCC CONSULTANTS, INC for Consulting Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Mayor's Office of Public Safety and Homeland Security - \$331,743.72 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

10. **Council Members Khan, Galloway and Green tagged**
PENCCO, INC for Chemical, Liquid Ferrous Iron Solution Contract for Department of Public Works & Engineering - \$3,580,672.46 - Enterprise Fund
11. **Motion 2005-1093**
QUALITY HYDRANT COMPANY - \$448,773.00 and **HUGHES WATER AND SEWER, LTD.** - \$33,272.00 for Fire Hydrant Repair Parts, Part II for Department of Public Works & Engineering Enterprise Fund
12. **Motion 2005-1094**
OCE' NORTH AMERICA, INC for spending authority to Lease Three Wide-Format Scanners/Copiers from the Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering \$543,161.40 - Enterprise and Other Funds
13. **Motion 2005-1095**
TURTLE AND HUGHES, INC for Miscellaneous Wire and Cable for Various Departments \$528,297.36 - General and Enterprise Funds

ORDINANCES - NUMBERS 14 through 46

Motion by Council Member Goldberg/Seconded by Council Member Ellis to amend Item 14 as follows:

Amendment 1:

Section 45-243 be amended to read:

The fee for the cost of City employees to deploy traffic control devices and provide the requisite public health and safety precautions for parades shall be \$1,000.00 per street intersection in the parade route for each intersection in excess of 15 intersections."

Amendment 2:

Section 45-232 (d) be amended to read:

The city shall provide all necessary traffic control along the parade route for non-commercial parades, up to 15 intersections.

Amendment 3:

Reimburse the city for the actual costs of using city employees to deploy traffic control devices and direct or control traffic for each intersection in the parade route after the first 15 intersections.

Council Member Wiseman tagged

14. **Council Member Wiseman tagged**
ORDINANCE AMENDING ARTICLE IX OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Parades
15. **Ordinance 2005-1266**
ORDINANCE canvassing the returns of the City of Houston General Election held on November 8, 2005; making various findings and provisions related to the subject; declaring the Official Results of the General Election
16. **Ordinance 2005-1242**
ORDINANCE consenting to the addition of 5.278 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
17. **Ordinance 2005-1243**
ORDINANCE consenting to the addition of 61.53 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

ORDINANCES - continued

18. Ordinance 2005-1244

ORDINANCE consenting to the addition of 2.245 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

19. Ordinance 2005-1245

ORDINANCE consenting to the addition of 40.04 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53 OF HARRIS COUNTY, TEXAS**, for inclusion in its district

20. Ordinance 2005-1246

ORDINANCE consenting to the addition of 9.98 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71**, for inclusion in its district

21. Ordinance 2005-1247

ORDINANCE consenting to the addition of 2.758 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 185**, for inclusion in its district

22. Ordinance 2005-1248

ORDINANCE consenting to the addition of 45.2839 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 281**, for inclusion in its district

23. Ordinance 2005-1249

ORDINANCE consenting to the addition of 26.703 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district

24. Ordinance 2005-1250

ORDINANCE consenting to the addition of 25.524 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 84**, for inclusion in its district

25. Council Member Alvarado tagged

ORDINANCE issuing permit to **EQUISTAR CHEMICALS, LP**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

26. Not Received-Not Considered

ORDINANCE amending City of Houston Ordinance No. 2003-1258 relating to the Designation of Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone) ("Zone") concerning the Development of the Project Plan and Reinvestment Zone Financing Plan for the Zone - **DISTRICT H - GARCIA**

27. Ordinance 2005-1256

ORDINANCE approving and authorizing contract between the City, the **HOUSTON MUNICIPAL ART FOUNDATION**, and **S.A.T., INC** for Professional Conservation and Restoration Services for the Treatment of the Mahatma Gandhi Sculpture; allocating \$5,500 from the Parks Civic Art Appropriation Project #F-0510, (CIP# F-0510) - **DISTRICT D - EDWARDS**

28. Ordinance 2005-1257

ORDINANCE approving and authorizing contract between the City and **S.A.T., INC** for Professional Conservation and Restoration Services for the Treatment of the Artworks Points of View, Four Gargoyle Heads, and Enameled Photographic Plaques, allocating \$62,500 from the Parks Civic Art Appropriation, Project #F-0510, CIP F-0510 - **DISTRICT I - ALVARADO**

ORDINANCES - continued

Motion 2005-1104 – Suspend rules to consider Item 29 out of order

29. Ordinance 2005-1258

ORDINANCE appropriating \$1,000,000.00 out of Airports Improvement Fund and approving and authorizing amendment No. 3 to contract between the City of Houston and **OTHON, INC** for Professional Construction Management Services in connection with certain construction projects of the Houston Airport System (Project No. 572A; CIP A-0429)

30. Ordinance 2005-1251

ORDINANCE appropriating \$3,904,000.00 out of Airports Improvement Fund and approving and authorizing contract for Professional Architectural and Engineering Services between the City of Houston and **TEXAS ENERGY ENGINEERS, INC D/B/A CCRD PARTNERS** for Central Plant and Primary Distribution System Upgrade and Expansion and Terminal and Controls Systems Upgrade at George Bush Intercontinental Airport/Houston (Project No. 621; CIP A-0091) **DISTRICT B - GALLOWAY**

31. Ordinance 2005-1252

ORDINANCE appropriating \$77,483.70 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Utility Design under the Downtown/Midtown Transit Street Program for Preston Street from Smith Street to Chenevert Street (S-0443-34-3 and R-0537-33-3) under Transportation Improvement Agreement with the Metropolitan Transit Authority of Harris County (approved by Ordinance No. 93-274); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - ALVARADO**

32. Ordinance 2005-1253

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE CORPS OF RETIRED EXECUTIVES ASSOCIATION**, to provide \$60,000.00 in Community Development Block Grant Funds for Public Services Activity providing technical assistance to first-time entrepreneurs in Houston

33. Council Member Sekula-Gibbs tagged

ORDINANCE approving and authorizing interlocal agreement between the City and the **HARRIS COUNTY HOSPITAL DISTRICT** to Facilitate Continuity of Care and Optimize Health Services at La Nueva Casa De Amigos Health Center; providing a maximum contract amount - 5 Years \$1,000,000.00 - General Fund - **DISTRICT H - GARCIA**

34. Council Member Sekula-Gibbs tagged

ORDINANCE approving and authorizing lease agreement between the **UNIVERSITY OF HOUSTON**, as tenant, and the City of Houston, as landlord, for the purpose of having the University of Houston College of Optometry offer Primary Eye Care Services at the La Nueva Casa De Amigos Health Center - **DISTRICT H - GARCIA**

35. Ordinance 2005-1259

ORDINANCE approving and authorizing thirteenth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the contract and provide additional funding in the amount of \$754,271.00 from the Community Development Block Grant Program for Administration of a Child Care Program

ORDINANCES - continued

36. Pulled-Not Considered

ORDINANCE approving and authorizing thirteenth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an extension of such contract and additional funding in the amount of \$1,458,743.00 (\$943,604.00 in Emergency Shelter Grants Program Funds and \$515,139.00 in Community Development Block Grant Funds) for Administration of an Emergency Shelter Grants Program

37. Ordinance 2005-1260

ORDINANCE approving and authorizing fourteenth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the contract and provide additional funding in the amount of \$649,539.00 from the Community Development Block Grant Program for Administration of a Juvenile Delinquency Prevention Program

38. Council Member Green tagged

ORDINANCE appropriating \$262,719.00 out of Public Library Consolidated Construction Fund as an additional appropriation and approving and authorizing Change Order Number 24 to contract (Contract Number C51012) between the City of Houston and **JOHNSON CONTROLS, INC** for Energy Management and Maintenance Services for the Library Department, CIP E-0159-01-3 **DISTRICT I - ALVARADO**

39. Ordinance 2005-1254

ORDINANCE appropriating \$9,171.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **RONNIE SELF** for Construction of Water Lines to serve development on Saint Emanuel Street, CIP S-0802-36-3 - **DISTRICT I - ALVARADO**

40. Ordinance 2005-1261

ORDINANCE awarding construction contract to **BIG STATE EXCAVATION, INC** for Construction of Water, Sanitary Sewer Systems to serve Village of Oak Forest Subdivision; approving and authorizing an assignment of the construction contract to **THIS NEW HOUSE LLC**, CIP S-0800-G8-3 and R-0800-G8-3 (DPC-093) - **DISTRICT A - LAWRENCE**

41. Ordinance 2005-1262

ORDINANCE appropriating \$735,650.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **ATSER, LP** for Construction Management and Inspection Services associated with Kirby Drive Storm Sewer Project - Segment 2, Dorrington Street to Swift Boulevard, CIP M-0771-02-3 (SM5044-02) - **DISTRICT C - GOLDBERG**

42. Council Members Green and Sekula-Gibbs tagged

ORDINANCE appropriating \$14,000.00 out of Public Health Consolidated Construction Fund for payment to **ARROW SERVICES, INC** for Environmental Services and \$187,422.00 out of Public Health Consolidated Construction Fund as an additional appropriation under contract with **CHARTER ROOFING COMPANY, INC** for Roof Repair Services for the Department of Health and Human Services, CIP H-0018 - **DISTRICT I - ALVARADO**

43. Ordinance 2005-1255

ORDINANCE appropriating \$637,216.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Ley Road Paving Improvements from Mesa Drive to Grade Separation at HB & TRR, CIP N-0689-01-2 (SB9179) under Professional Engineering Services Contract with **SCIENTECH ENGINEERS, INC** (approved by Ordinance No. 2004-0675); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

44. Ordinance 2005-1181 – Passed third and final reading

ORDINANCE No. 2005-1181, passed second reading November 9, 2005

ORDINANCE granting to **DISCOUNT WASTE**, a Texas Sole Proprietorship, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

45. Ordinance 2005-1197 – Passed third and final reading

ORDINANCE No. 2005-1197, passed second reading November 9, 2005

ORDINANCE granting to **J. D. MANUFACTURING, INC dba ARROW WASTE**, a Texas 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 - **THIRD AND FINAL READING**

46. Ordinance 2005-1198 – Passed third and final reading

ORDINANCE No. 2005-1198, passed second reading November 9, 2005

ORDINANCE granting to **DINA INDUSTRIES, INC**, a Texas 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 47 and 48

PROPERTY

47. Motion 2005-1105

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jennifer McStay, on behalf of the Museum of Fine Arts Houston (Gwendolyn Goffe, associate director), for abandonment and sale of Bartlett Street, from Montrose Boulevard to Roseland Street, in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, located within the N. P. Turner Addition, Parcels SY6-010 and LY6-011 - **APPOINT TWO INDEPENDENT APPRAISERS and ONE ALTERNATE APPRAISER (Robert Hutchins and Thomas Edmonds, Jr. – Albert Allen, alternate) - DISTRICT C - GOLDBERG**

48. Motion 2005-1106

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rudy Bruhns of Joseph Chernow and Rudy Bruhns Greater Houston Transportation Company (d.b.a. Yellow Cab), on behalf of Victoria Harter and the Phyllis Spisak Family Educational Trust, John J. Harter, Trustee, for abandonment and sale of Terry Street, from Orr Street to Hays Street, in exchange for the conveyance to the City of a full-width utility easement, located within Hamblin's Extension of Ryon Addition, Parcels SY6-024 and VY6-008 - **APPOINT TWO INDEPENDENT APPRAISERS and ONE ALTERNATE APPRAISER (Frank Flores and John Fox – Patrick O'Connor, alternate) - DISTRICT H - GARCIA**

MATTERS HELD - NUMBERS 49 through 60

49. Motion 2005-1086 – Adopt

REVIEW of the record and make determination of the appeal filed by Teresa Argueta on the decision of the General Appeals Board for denial of an extension of a Manufactured Home Hardship Permit at 7911 Brays, Houston, Texas 77012 - **DISTRICT I - ALVARADO**

POSTPONED BY MOTION #2005-989, 10/12/05

This was Item 34 on Agenda of October 12, 2005

50. Motion 2005-1088 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Khan to Amend Item 50a below, to restore the \$500,000.00 to Economic Development and two \$250,000.00 demonstration programs on down payment assistance to assist Houstonians and delete the \$1,000,000.00 allocation for Rita and Katrina Evacuees

a. Ordinance 2005-1240

ORDINANCE amending City of Houston Ordinance No. 2005-607, passed on May 11, 2005, which approved and authorized submission of the 2005 Consolidated Plan and the Grant Applications for the 31st Year Community Development Block Grant (“CDBG”) and the Home Investment Partnerships Grant, among others

b. Ordinance 2005-1241

ORDINANCE approving and authorizing contract between the City of Houston and the **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** to provide \$266,869.00 in Community Development Block Grant Funds for the Administration and Operation of the H.E.A.R.T. Demonstration Program, which is a program that will provide job training and placement for developmentally disabled low and moderate income individual adults

POSTPONED BY MOTION #2005-1033, 10/26/05

These were Items 49, 49A and 49B on Agenda of October 26, 2005

Motion 2005-1084 – Suspend rules to consider Items 51, 52, 52a, 52b, 49, 58, 59, 50, 50a and 50b out of order

51. Motion 2005-1085 – Adopt

RECOMMENDATION from City Attorney for allocation of an additional \$200,000.00 to contract with **BAKER BOTTS, LLP**, for Litigation Support Services - Police Special Services Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 6-1 on Agenda of November 9, 2005

52. Council Member Quan tagged

WRITTEN Motion by Council Member Sekula-Gibbs to amend Item 52a below as follows:

The SafeClear Program shall be open to all wrecker service operators who can demonstrate the ability to provide the services and comply with the requirements required under the agreements, whether operating alone or as a partnership or joint venture

TAGGED BY COUNCIL MEMBERS ALVARADO, WISEMAN and KHAN

MATTERS HELD – continued

Motion by Council Member Berry to amend Item 52a as follows:

“1. In Section 2, which amends Section 8-101 of the Code of Ordinances, Houston, Texas, by adding thereto, in the appropriate order, a new definition that reads as follows:

“Tow means the removal from public or private property of a vehicle, including a trailer towed by the vehicle, by means of an auto wrecker only..”

2. In Section 6, which amends Section 8-123 of the Code of Ordinances, Houston, Texas, by adding thereto a new Subsection (g) that reads as follows:

“(g) The towing of a vehicle and a trailer being towed by the vehicle shall constitute two separate tows and require the removal of both the vehicle and the trailer to the same licensed storage facility, unless otherwise authorized by a law enforcement officer”

3. In Section 7, which amends Section 8-126 of the Code of Ordinances, Houston, Texas, by amending Item (1) of Subsection (e) thereof to read as follows:

“(1) Each auto wrecker shall be allowed to perform police-authorized tows in only one ‘zone,’ which for purposes of the agreements shall mean one of the five service areas that are described and depicted in Exhibits A and B to Ordinance 84-560. Consistent with the foregoing requirement, the agreement shall include the following clause:

‘Operator shall choose one specific zone for each auto wrecker that is to be utilized by the Operator to perform police-authorized tows. Operator shall not allow an auto wrecker to tow any vehicle outside of the approved zone, except when authorized by the police department. No tow hereunder shall exceed a maximum distance of 20 miles unless the tow destination is located within the zone. Violation of this provision is grounds for revocation of this Agreement.’”

Council Member Quan, Wiseman and Sekula-Gibbs tagged

a. Council Member Quan tagged

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Towing of Vehicles from freeways, containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS

This was Item 27 on Agenda of November 9, 2005

b. Council Member Quan tagged

ORDINANCE approving and authorizing third amended and restated SafeClear Freeway Tow Agreements with Towing Company Operators and authorizing the Chief of Police to enter into contracts between the City of Houston and **ALLIED COLLISION CENTER, CANNINO WEST, INC, CORPORATE AUTO SERVICES, INC, FIESTA WRECKER SERVICE, KTL ENTERPRISES, INC, MILAM STREET AUTO STORAGE, INC, NATIONAL AUTO COLLISION, INC, NORTH HOUSTON MOTORS, INC, T&T MOTORS, UNIFIED AUTO WORKS** and **WESTSIDE WRECKER SERVICE, INC**, for SafeClear Freeway Towing and Emergency Road Service - **TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS**

This was Item 27A on Agenda of November 9, 2005

Motion 2005-1107 – Divide the question to consider removal of zone on Bellaire listed on Table 2

Motion 2005-1108 – Postpone two (2) weeks – removal of zone on Bellaire listed on Table 2

53. Ordinance 2005-1263

ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause - **TAGGED BY COUNCIL MEMBER KHAN**

This was Item 30 on Agenda of November 9, 2005

MATTERS HELD – continued

54. Ordinance 2005-1264

ORDINANCE appropriating \$177,496.73 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Construction of Light Rail Transit System along Main Street and Fannin Street between Reliant Park and Downtown Houston, (N-0650-21-3 and N-0671-05-3) (SB9253), under construction contract with **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** (approved by Ordinance No. 00-1028); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS and I - ALVARADO**
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 40 on Agenda of November 9, 2005

55. Ordinance 2005-1265

ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$120,000.00 in Community Development Block Grant Funds for the Administration and Operation of Project Access, which offers Transportation Services to Homeless Individuals and Families seeking Health Care and Supportive Services - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 46 on Agenda of November 9, 2005

56. Motion 2005-1109 – Postpone one (1) week

ORDINANCE approving and adopting an Updated Ongoing Service and Assessment Plan for and on behalf of the Sharpstown Public Improvement District covering the period 2006 through 2010 pursuant to Chapter 372 of the Texas Local Government Code

a. Motion 2005-1110 – Postpone one (1) week

ORDINANCE approving the Fiscal Year 2006 Budget for the Sharpstown Economic Development Authority on behalf of the Sharpstown Public Improvement District pursuant to Ordinance No. 2002-1077; appropriating \$324,000.00 out of Fund 928 (Sharpstown Public Improvement District Fund) for payment to the Sharpstown Economic Development Authority for expenditures consistent therewith - **DISTRICT F - KHAN** - **TAGGED BY COUNCIL MEMBER KHAN**
These were Items 51 and 51A on Agenda of November 9, 2005

57. Motion 2005-1111 – Postpone one (1) week

ORDINANCE awarding contract to **ARAMARK CORRECTIONAL SERVICES, INC** for Jail Food Services for Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,239,075.00 - General Fund - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 55 on Agenda of November 9, 2005

58. Ordinance 2005-1239

ORDINANCE awarding construction contract to **APACHE SERVICES, INC** for Construction of the New Shape Community Center, GFS Y-P013-02-3; setting a deadline for the bidder's 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 construction testing, project management and air monitoring during abatement, construction management and contingencies relating to construction of facilities financed by Community Development Block Grant Funds - \$909,500.00 **DISTRICT I - ALVARADO** - **TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**
This was Item 61 on Agenda of November 9, 2005

MATTERS HELD – continued

59. Motion 2005-1087 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kerry A. Gilbert and Christy B. Smidt of Kerry R. Gilbert & Associates, on behalf of EAB Family Partnership, LTD (Gene Burrus, general partner), for abandonment and sale of Signet Street, from Daugherty Street to Dorsett Street, in exchange for the conveyance to the City of a full-width storm sewer easement, located within Port Houston, North Side Buffalo Bayou, Parcels SY5-071, SY6-002, LY6-001 and LY6-002 - **APPOINT TWO INDEPENDENT APPRAISERS and ONE ALTERNATE APPRAISER (Patricia Keys and George Coleman, Jr. – Gary Meyer, alternate) - DISTRICT I - ALVARADO - TAGGED BY COUNCIL MEMBER ALVARADO**

This was Item 72 on Agenda of November 9, 2005

60. Motion 2005-1112 – Postpone one (1) week

ORDINANCE approving and authorizing contract between the City and **SMART CITY NETWORKS, L.P.** for Telecommunications Services at the George R. Brown Convention Center Revenue - **DISTRICT I - ALVARADO - POSTPONED BY MOTION #2005-1079, 11/9/05**

This was Item 80 on Agenda of November 9, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Wiseman 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

11/15/2005 – All Present

11/16/2005 – All Present