

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 28, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-1052 to 2006-1082
ORDINANCES – 2006-1159 to 2006-1179
RESOLUTIONS – 2006-0020 to 2006-0022

2006-1051-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lovell

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 2006-1052 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 29, 2006 - 9:00 A. M.

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

HEARING - 9:00 A.M.

Motion 2006-1053 – Suspend rules to present the Mayor's Report prior to Item 1

1. Motion 2006-1054 – Close hearing

PUBLIC HEARING regarding the proposed permanent use of approximately 1.8931 acres of land out of Selena Quintanilla Perez-Denver Harbor Park by the City's Health and Human Services Department - **DISTRICT I - ALVARADO**

MAYOR'S REPORT - Plan to End Chronic Homelessness

CONSENT AGENDA NUMBERS 2 through 59

MISCELLANEOUS - NUMBERS 2 through 13

2. Motion 2006-1060

CONFIRMATION of the appointment of **MS. MICHELE BOWER ALVARADO** to Position 7 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for an unexpired term ending December 31, 2007 - **DISTRICT C - CLUTTERBUCK**

MISCELLANEOUS - continued

Motion 2006-1057 – Suspend rules to consider Item 3 out of order

3. Motion 2006-1058

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

Panel 1:

- Position 1 - **MR. CHRISTOPHER WATSON**, appointment, for a term to expire 12/31/2008
- Position 1a - **MS. MABLE T. CARTER**, appointment, for a term to expire 12/31/2008
- Position 2 - **MR. WARD W. ARENDT**, reappointment, for a term to expire 12/31/2007
- Position 2a - **MS. MARY L. RAMOS**, appointment, for a term to expire 12/31/2007
- Position 3 - **MS. LISA NICOLE HELFMAN**, reappointment, for a term to expire 12/31/2008
- Position 3a - **MR. JAMES G. RODRIGUEZ**, appointment, for a term to expire 12/31/2008
- Position 4 - **MS. MARY K. VARGO**, reappointment, for a term to expire 12/31/2007
- Position 4a - **MR. SANJAY RAMABHADRAN**, appointment, for a term to expire 12/31/2007
- Position 5 - **MR. KEITH L. JORDAN**, reappointment, for a term to expire 12/31/2008
- Position 6 - **MR. EDGARDO E. COLON**, appointment, for a term to expire 12/31/2007

Panel 2:

- Position 1 - **MR. JACKSON CHANG**, reappointment, for a term to expire 12/31/2008
- Position 2 - **MR. EDWARD M. GONZALES**, reappointment, for a term to expire 12/31/2007
- Position 2a - **MR. RONNIE SAMMS**, appointment, for a term to expire 12/31/2007
- Position 3 - **MR. LARRY LEE**, reappointment, for a term to expire 12/31/2008
- Position 3a - **MR. MARK ALAN PARTHIE**, appointment, for a term to expire 12/31/2008
- Position 4 - **MR. SHAHEM BARAZI**, appointment, for a term to expire 12/31/2007
- Position 4a - **MR. WATTS T. MCKEE, JR.**, appointment, for a term to expire 12/31/2007
- Position 5 - **MR. STEVEN E. WHITFIELD**, reappointment, for a term to expire 12/31/2008
- Position 6 - **MS. DEBRA BALTHAZAR**, appointment, for a term to expire 12/31/2007

Panel 3:

- Position 1 - **MS. EILEEN SUBINSKY**, reappointment, for a term to expire 12/31/2008
- Position 1a - **MS. ROBIN GERMAN CURTIS**, appointment, for a term to expire 12/31/2008
- Position 2 - **MS. RUBY MOSLEY**, reappointment, for a term to expire 12/31/2007
- Position 2a - **MR. MARKT O. MOLER**, appointment, for a term to expire 12/31/2007
- Position 3 - **MR. ALPHONSO DELANEY**, reappointment, for a term to expire 12/31/2008
- Position 3a - **MR. DONALD G. SELF**, appointment, for a term to expire 12/31/2008
- Position 4 - **MR. MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2007
- Position 4a - **MR. CHARLES R. GARZA**, appointment, for a term to expire 12/31/2007
- Position 5 - **MS. VIRGINIA L. DUKE**, reappointment, for a term to expire 12/31/2008
- Position 6 - **MR. ARMANDO S. CHIU**, appointment, for a term to expire 12/31/2007

Panel 4:

- Position 1 - **MR. TALMADGE SHARP, SR.**, reappointment, for a term to expire 12/31/2008
- Position 2 - **MR. JAMES C. MYERS**, reappointment, for a term to expire 12/31/2007
- Position 3 - **MS. MARCIA A. PERRY**, reappointment, for a term to expire 12/31/2008
- Position 3a - **MR. VICTOR LUIS CARDENAS, JR.**, appointment, for a term to expire 12/31/2008
- Position 4 - **MS. RUTH R. HURST**, reappointment, for a term to expire 12/31/2007
- Position 5 - **MR. MOISES MONTEZ**, appointment, for a term to expire 12/31/2008
- Position 6 - **MR. ROBERT L. GRAY**, reappointment, for a term to expire 12/31/2007

MISCELLANEOUS - continued

4. Motion 2006-1061

REQUEST from Mayor for confirmation of the appointment of **MR. S. SHAH GILANI** to Position Five of the **BOARD OF HOUSTON ARTS ALLIANCE**, for an unexpired term ending June 30, 2007

5. Motion 2006-1062

REQUEST from Mayor for confirmation of the reappointment of **MR. DAN NIP (HISD Representative)**, to Position 6 of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 6, 2008

6. Motion 2006-1063

REQUEST from Mayor for confirmation of the reappointment of **MS. CAROLYN WRIGHT (HISD Representative)**, to Position 6 of the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire July 20, 2008

7. Motion 2006-1064

REQUEST from Mayor for confirmation of the reappointment of **MS. GALIA M. VARGAS (HISD Representative)**, to Position 6 of the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2007

8. Motion 2006-1065

REQUEST from Mayor for confirmation of the reappointment of **MS. SYLVIA K. BROOKS (HISD Representative)**, to Position 6 of the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**, for a term to expire May 6, 2008

9. Motion 2006-1066

REQUEST from Mayor for confirmation of the reappointment of **DR. RUSSELL JACKSON (HISD Representative)**, to Position 6 of the **UPPER KIRBY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 20, 2008

10. Motion 2006-1067

REQUEST from Mayor for confirmation of the reappointment of **MR. LOUIS S. SKLAR (HISD Representative)**, to Position 8 of the **UPTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 6, 2008

11. Motion 2006-1059 – Adopt as amended

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of supplemental budget submitted by the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** - \$1,622,174.00 - Enterprise Fund
Amend to reallocate pay increases for purpose of marketing the City

Motion 2006-1055 – Suspend rules to consider Items 12 and 11 out of order

12. Council Members Wiseman, Lawrence and Clutterbuck tagged

RECOMMENDATION from the Acting Director Human Resources Department to recognize the Houston Organization of Public Employees (H.O.P.E.) as the exclusive bargaining agent for all covered City municipal employees and authorize the parties to negotiate a meet and confer agreement

13. Motion 2006-1068

RECOMMENDATION from Chief of Police for approval to revise the supplemental equipment schedule for the Unisys Master Agreement for the Police Department - 3 Years - \$254,298.00 Grant Fund

DAMAGES - NUMBER 14

14. Motion 2006-1069

RECOMMENDATION from City Attorney for settlement of lawsuit styled **STEVE BRACKMANN** v. City of Houston, et al; in the 55th Judicial District Court of Harris County, Texas, Cause No. 2004-15129 - \$51,834.23 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 15 through 17

15. Motion 2006-1070

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,059,849.58 and acceptance of work on contract with **MID-CONTINENTAL RESTORATION COMPANY, INC** for Sealing and Repair of Exterior Walls at City Hall, WBS No. D-000113-000-4 - 02.10% under the original contract amount - **DISTRICT I - ALVARADO**

16. Motion 2006-1071

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$3,421,029.12 and acceptance of work on contract with **THE TREVINO GROUP, INC** for Stella Link Branch Library, WBS No. E-000022-0001-4 - 04.97% over the original contract amount - **DISTRICT C - CLUTTERBUCK**

17. Motion 2006-1072

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,199,439.34 and acceptance of work on contract with **SOUTH COAST CONSTRUCTION, INC** for Construction of High Star Paving and Drainage Improvements from Dairy Ashford to Cook Rd., WBS No. N-000694-0001-4 - 03.01% under the original contract amount - **DISTRICT F - KHAN**

PROPERTY - NUMBERS 18 through 21

18. Motion 2006-1073

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Darrin Straughan, President, James Coney Island, Inc., for abandonment and sale of ±3,141 square-feet of excess fee-owned street right-of-way, located at 4200 North Freeway, in the Pine Grove Addition, Parcel SY7-031 **INDEPENDENT APPRAISERS - DISTRICT H - GARCIA**

19. Motion 2006-1074

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels CY5-023 and CY5-024, located on the west line of Sorter's Road and South of River Ridge, owned by North Harris Community College, for the **KINGWOOD WEST (formerly MUD #48) WASTEWATER TREATMENT PLANT**, WBS R-000019-00RE-2-01-01 - **DISTRICT E - WISEMAN**

20. Motion 2006-1075

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel CY5-025, located on the south line of River Ridge Drive and 600 feet west of Sorter's Road, owned by John G. Guhlin, Jr., for the **KINGWOOD WEST (formerly MUD #48) WASTEWATER TREATMENT PLANT**, WBS R-000019-00RE-2-01-01 - **DISTRICT E - WISEMAN**

21. Motion 2006-1076

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel CY5-027, located on the south line of River Ridge Drive and 300 feet west of Sorter's Road, owned by Sue Henderson, for the **KINGWOOD WEST (formerly MUD #48) WASTEWATER TREATMENT PLANT**, WBS R-000019-00RE-2-01-01 **DISTRICT E - WISEMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 22 through 26

22. Motion 2006-1077

ALASKA STRUCTURES, INC d/b/a BLU-MED RESPONSE SYSTEMS for Disaster Response Systems for the Fire Department - \$598,107.00 - Grant Fund

23. Motion 2006-1078

WESTMOR INDUSTRIES, LLC for Fuel Tank Truck from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Fire Department - \$143,875.00 - Grant Fund

24. Motion 2006-1079

THE UNIVERSITY OF IOWA d/b/a HYGIENIC LABORATORY for Laboratory Testing Services for Department of Public Works & Engineering - \$30,699.00 - Enterprise Fund

25. Motion 2006-1080

CALABRIAN CORPORATION for payment of Emergency Purchase of Sodium Bisulfite for Department of Public Works & Engineering - \$152,503.78 - Enterprise Fund

26. Motion 2006-1081

AMEND MOTION #2004-1029, 9/29/04, TO INCREASE spending authority from \$84,824.75 to \$118,754.65, for Two-Way Radios, Parts and Accessories Contract for Various Departments, for use by the Airport System, awarded to **HOUSTON COMMUNICATIONS, INC** - \$33,929.90 Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 27 through 59

27. Resolution 2006-0021

RESOLUTION adopting the 2006 City of Houston Hazard Mitigation Action Plan and making various findings relating to the matter

28. Resolution 2006-0020

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Bonds (Mansions at Turkey Creek Apartments Project) Series 2006

29. Resolution 2006-0022

RESOLUTION designating certain properties within the City of Houston as landmarks and protected landmarks - **DISTRICTS D - EDWARDS; G - HOLM; H - GARCIA and I - ALVARADO**

Houston Light Guard Armory - 3820 Caroline Street
Ella Kennedy-Helen O. Bissonnet House - 2009 Kane Street
Samuel J. and Mary Ann Saragusa House -1801 Southmore Boulevard
John E. and Isabenda Edmundson House -108 Stratford Street
Dr. and Mrs. Thomas Burke House - 3402 Wickersham Lane
Tom and Ingeborg Tellepsen House - 4518 Park Drive

30. Ordinance 2006-1159

ORDINANCE approving and authorizing a special warranty deed conveying to Ricardo Del Valle, a married man, a parcel of land containing 7,650 square feet (0.176 acres), more or less, located in the Harrisburg Addition, Volume 1, Page 37, Harris County Map Records, Harris County, Texas, out of the J. R. Harris Survey, A-27, (former Fire Station No. 23 site, located at 824 San Antonio Street, Parcel SY5-040); in consideration of Ricardo Del Valle's payment of \$25,000.00 and other consideration to the City - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2006-1160

ORDINANCE approving and authorizing third amendment to lease agreement (C37047) between **PROLOGIS TRUST**, as landlord, and the City of Houston, Texas, as tenant, for space at 2015 White Street for use by the Municipal Courts Administration Department and the Office of the City Secretary, as approved by City Ordinance No. 1996-1142 - **DISTRICT H - GARCIA**

32. Ordinance 2006-1161

ORDINANCE approving and authorizing lease agreement between **BRAESWOOD DEVELOPMENT, LLC, A Texas Limited Liability Company, as Landlord**, and the City of Houston, Texas, as tenant, for space at 8632 S. Braeswood, Houston, Texas for use by the Department of Health and Human Services - **DISTRICT C - CLUTTERBUCK**

33. Ordinance 2006-1162

ORDINANCE approving and authorizing lease agreement between **RMC HP III, L.P., a Texas limited partnership, as landlord ("Landlord")**, and the City of Houston, Texas, as tenant (The "City"), for a total of 40,520 square feet of space located at 601 Sawyer, Houston, Harris County, Texas, at a monthly rental of \$54,026.67 during the first thirty-six (36) months and a monthly rental of \$57,403.33 during the thirty-seventh (37) through the seventy-second (72) months, for use by the Housing and Community Development Department - **DISTRICT H - GARCIA**

34. Council Member Wiseman tagged

ORDINANCE approving and authorizing a five (5) year Telecommunications License Agreement, with two (2) renewals of five (5) years each, between the City of Houston, Texas, as licensor, and **T-MOBILE TEXAS, L.P.**, as licensee, for Ground Space at Fire Station 15, 5306 North Main Street, Houston, Texas, in consideration of a license fee of \$1,000.00 per month to be paid to the City, and a similar fee in the event of sub-licensing, both fees to increase by 2.5% each year, for the purpose of licensee's constructing a new communications tower and installing antennas and radio equipment, such tower to become the property of the city at the expiration of the agreement **DISTRICT H - GARCIA**

35. Council Member Wiseman tagged

ORDINANCE approving and authorizing a five (5) year Telecommunications License Agreement, with two (2) renewals of five (5) years each, between the City of Houston, Texas, as licensor, and **T-MOBILE TEXAS, L.P.**, as licensee, for Ground Space at Fire Station 19, 1811 Gregg Street, Houston, Texas, in consideration of a license fee of \$1,000.00 per month to be paid to the City, and a similar fee in the event of sub-licensing, both fees to increase by 2.5% each year, for the purpose of licensee's constructing a new communications tower and installing antennas and radio equipment, such tower to become the property of the city at the expiration of the agreement **DISTRICT B - JOHNSON**

36. Council Member Wiseman tagged

ORDINANCE approving and authorizing a five (5) year Telecommunications License Agreement, with two (2) renewals of five (5) years each, between the City of Houston, Texas, as licensor, and **T-MOBILE TEXAS, L.P.**, as licensee, for Ground Space at Fire Station 64, 3000 Greens Road, Houston, Texas, in consideration of a license fee of \$1,000.00 per month to be paid to the City, and a similar fee in the event of sub-licensing, both fees to increase by 2.5% each year, for the purpose of licensee's constructing a new communications tower and installing antennas and radio equipment, such tower to become the property of the city at the expiration of the agreement **DISTRICT B - JOHNSON**

RESOLUTIONS AND ORDINANCES - continued

37. Council Member Wiseman tagged

ORDINANCE approving and authorizing a five (5) year Telecommunications License Agreement, with two (2) renewals of five (5) years each, between the City of Houston, Texas, as licensor, and **T-MOBILE TEXAS, L.P.**, as licensee, for Ground Space at Fire Station 103, 2907 High Valley Drive, Houston, Texas, in consideration of a license fee of \$1,000.00 per month to be paid to the City, and a similar fee in the event of sub-licensing, both fees to increase by 2.5% each year, for the purpose of licensee's constructing a new communications tower and installing antennas and radio equipment, such tower to become the property of the city at the expiration of the agreement **DISTRICT E - WISEMAN**

38. Ordinance 2006-1163

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

39. Ordinance 2006-1164

ORDINANCE consenting to the addition of 5.9497 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120**, for inclusion in its district

40. Ordinance 2006-1176

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490**

41. Ordinance 2006-1177

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 491**

42. Ordinance 2006-1178

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 492**

43. Ordinance 2006-1179

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493**

44. Ordinance 2006-1165

ORDINANCE establishing the north side of the 2300 block of Goldsmith Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

45. Ordinance 2006-1166

ORDINANCE approving and adopting an Updated Ongoing Service and Assessment Plan for and on behalf of the Sharpstown Public Improvement District covering the period 2007 through 2011 pursuant to Chapter 372 of the Texas Local Government Code - **DISTRICT F - KHAN**

a. Ordinance 2006-1167

ORDINANCE approving the Fiscal Year 2007 Budget for the Sharpstown Economic Development Authority on behalf of the Sharpstown Public Improvement District pursuant to Ordinance No. 2002-1077; appropriating \$326,527.91 out of Fund 7509 (Sharpstown Public Improvement District Fund) for payment to the Sharpstown Economic Development Authority for expenditures consistent therewith - **DISTRICT F - KHAN**

46. Ordinance 2006-1168

ORDINANCE approving and authorizing contract between the City of Houston and **GULF COAST WORKFORCE BOARD** for Certification of After School Achievement Program Expenditures to obtain further Federal funding for Child Care Services in the City

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2006-1169

ORDINANCE approving the first amendment to Interlocal Option Agreement for purchase of real property between the **HOUSTON INDEPENDENT SCHOOL DISTRICT, as seller**, and the City of Houston, as buyer, to provide for third party financing of a portion of the purchase price of approximately 20 acres of land in the 2600 block of West 11th Street; approving the Joint Development Agreement between the City of Houston and the **HOUSTON PARKS BOARD** for a 5 acre portion of the land to be acquired under the option agreement; amending Ordinance 2006-303 (April 5, 2006) to restate the land designated as park property; approving necessary documents related thereto - **DISTRICT A - LAWRENCE**

48. Ordinance 2006-1170

ORDINANCE approving and authorizing contract between the City of Houston and **CONSERVATION AND RESTORATION OF SCULPTURE, L.L.C.**, for Professional Art Restoration and Replacement Services related to the sculpture "Light Spikes" at George Bush Intercontinental Airport/Houston; accepting the restored artwork into the City's permanent art collection - \$363,124.00 - Enterprise Fund - **DISTRICT B - JOHNSON**

49. Council Members Wiseman and Lawrence tagged

ORDINANCE adopting second amended and restated Administrative Guidelines for the City's Good Neighbor Next Door Housing Assistance Program

50. Ordinance 2006-1171

ORDINANCE approving and authorizing contract between the City of Houston and the **MENTAL HEALTH AND MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY** to provide partial funding for renovation work at the Northwest Service Center located at 3737 Dacoma Street \$500,000.00 - CDBG Fund - **DISTRICT H - GARCIA**

Motion 2006-1056 – Suspend rules to consider Item 51 out of order

51. Council Member Wiseman tagged

ORDINANCE approving and authorizing agreement between the City of Houston and **ROW HOUSE COMMUNITY DEVELOPMENT CORPORATION** to provide \$974,169.00 in Home Investment Partnerships (Home) Funds for eligible costs in connection with the Construction of Eight Two Story Duplexes (16 Affordable Housing Units) to be located at 2411 - 2417 Division Street, Houston, Texas to house low income families - **DISTRICT I - ALVARADO**

52. Council Member Wiseman tagged

ORDINANCE approving and authorizing submission of an application for grant assistance to the Texas Attorney General's Office for funding for a Hispanic Victims Outreach Project; declaring the City's eligibility for such grants; authorizing the director of the Mayor's Office of Public Safety and Homeland Security to act as the authorized signator to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program

53. Council Member Wiseman tagged

ORDINANCE approving and authorizing contract between the City and **CRAIG T. MASON** for Consulting Services related to the City's three pension systems; providing a maximum contract amount - 1 Year - \$98,400.00 - General Fund

54. Ordinance 2006-1172

ORDINANCE appropriating \$407,000.00 out of Police Consolidated Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **STV ARCHITECTS, INC** for Design of Qualification Pistol Range (WBS No. G-000088-0003-3); providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Police Consolidated Fund - **DISTRICT B - JOHNSON**

RESOLUTIONS AND ORDINANCES - continued

55. Ordinance 2006-1173

ORDINANCE appropriating \$26,250.00 out of Parks Consolidated Fund, awarding construction contract to **MOMENTUM CONTRACTORS, INC** for Construction of Haden Park, Scenic Woods Park, Freshmeadow Park and Agnes Moffit Park (WBS Nos. F-0504C4-0001-4, F-0504C6-0001-4, F-000620-0001-4, F-0504A1-0003-4); 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 services, construction management and contingencies relating to the construction of facilities financed by the Parks Consolidated Fund - \$1,024,043.25 CDBG Funds - **DISTRICTS A - LAWRENCE and B - JOHNSON**

56. Ordinance 2006-1174

ORDINANCE appropriating \$7,351,966.00 out of Drainage Improvement Commercial Paper Series F Fund, \$971,034.00 from Water & Sewer Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LTD.** for Storm Drainage Improvements in Willchester, Memorial Way, and Memorial Trails Subdivisions, WBS No. M-000248-0001-4; 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 Drainage Improvement Commercial Paper Series F Fund, Water & Sewer Consolidated Construction Fund **DISTRICT G - HOLM**

57. Ordinance 2006-1175

ORDINANCE appropriating \$1,135,312.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **CHIEF SOLUTIONS, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation, WBS #R-000266-00F7-4; 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, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

58. Ordinance 2006-1135 – Adopted third and final reading

ORDINANCE No. 2006-1135, passed second reading November 15, 2006

ORDINANCE granting to **EZ 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; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

59. Ordinance 2006-1119 – Adopted third and final reading

ORDINANCE No. 2006-1119, passed second reading November 15, 2006

ORDINANCE granting to **SPRINT WASTE SERVICES, LP a Texas limited partnership**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 60

60. Council Member Wiseman tagged

ORDINANCE approving and authorizing contract between the City of Houston and **NICKENS KEETON LAWLESS FARRELL & FLACK LLP** for Legal Services in connection with the Collection of Hotel Occupancy Taxes from Internet-based Hotel Room Reseller

TAGGED BY COUNCIL MEMBER HOLM

This was Item 32 on Agenda of November 15, 2006

Motion 2006-1082 – Suspend rules to remain in session beyond the scheduled noon recess to complete matters to be presented by Council Members

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

11/28/2006 – Council Member Khan absent on personal business

11/29/2006 – Council Member Khan absent on personal business