

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 17, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-0901 to 2006-0957
ORDINANCES – 2006-1051 to 2006-1062
RESOLUTION – None

2006-0900-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

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 2006-0901 – Procedural motion
Motion 2006-0902 – Procedural motion
Motion 2006-0903 – Procedural motion
Motion 2006-0904 – Procedural motion
Motion 2006-0905 – Procedural motion
Motion 2006-0906 – Procedural motion
Motion 2006-0907 – Procedural motion
Motion 2006-0908 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 18, 2006 - 9:00 A. M.

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

HEARING

Motion 2006-0909 – Procedural motion

1. Motion 2006-0910 – Close hearing
PUBLIC HEARING on Propositions “A” through “F” and Proposition “H” to be submitted to the voters at a Regular Election on November 7, 2006 - **9:00 A.M.**
2. Motion 2006-0911 – Close hearing
PUBLIC HEARING on the proposal to establish a tax rate of \$.6450/\$100 of value for Tax Year 2006 - **9:30 A.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 33

MISCELLANEOUS - NUMBERS 3 through 5

3. Motion 2006-0912

RECOMMENDATION from Director Finance & Administration for membership renewal in the United States Conference of Mayors - 1 Year - \$42,953.00 - General Fund

4. Motion 2006-0913

RECOMMENDATION from Director Department of Public Works & Engineering for payment of Subscriber Fees for **WATER ENVIRONMENT RESEARCH FOUNDATION (WERF)** - 1 Year \$77,000.00 - Enterprise Fund

5. Motion 2006-0950

RECOMMENDATION from Directors of Finance & Administration and Building Services Departments for approval of Equipment Acquisition Plan for FY2007

DAMAGES - NUMBER 6

6. Motion 2006-0914

RECOMMENDATION from City Attorney for settlement of lawsuit styled **SHARON KING, Individually and as Representative of the Estate of Harrison Hughes, Deceased, and Carl Hughes** v. City of Houston, Cause No. 99-18889; in the 80th Judicial District Court of Harris County, Texas - \$75,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 7 through 9

7. Motion 2006-0951

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,056,404.00 and acceptance of work on contract with **HAMILTON/LUMMUS, LTD.** for Scenic Woods Library Renovation, CIP E-0013-01-3 - 04.59% over the original contract amount - **DISTRICT B - JOHNSON**

8. Motion 2006-0915

RECOMMENDATION from Director Building Services Department for approval of final contract amount and final payment of \$2,622,893.00 to the Surety, **THE GUARANTEE COMPANY OF NORTH AMERICA USA (GCNA)** and acceptance of work on contract awarded to **PRIMIS CORPORATION** for Construction of Fire Station 83, WBS C-000055-0001-4 - 04.99% over the original contract amount - **DISTRICT G - HOLM**

9. Motion 2006-0916

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,463,142.62 and acceptance of work on contract with **LAUGHLIN-THYSSEN, LTD.** for Katy Addicks and Spring Branch Pump Station Improvements, WBS S-000900-0083-4 - 16.73% under the original contract amount - **DISTRICT A - LAWRENCE**

PROPERTY - NUMBERS 10 through 13

10. Motion 2006-0917

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Sunny Grewal of the Interfield Group, on behalf of Family Warehouse, Ltd., a Colorado Limited Partnership [Flous Management, LLC (Robert E. McGowen, Jr., Manager), General Partner], for abandonment and sale of a 10-foot-wide utility easement and the attendant aerial easements in exchange for the conveyance to the City of a 10-foot-wide utility easement, all located in Reserve X, Westbury South Replat, out of the J. P. Keating Survey and the H. T. & B.R.R. Co. Survey, A-1, Parcels SY7-015 and VY7-022 **STAFF APPRAISERS - DISTRICT C - CLUTTERBUCK**

11. Motion 2006-0918

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-055, owned by Kelly Ramon, for the **CENTRAL STREET GRADE SEPARATION PROJECT from Central Street Extension over Manchester Avenue to Train Yard**, WBS N-000676-00RE-2-01-01 - **DISTRICT I - ALVARADO**

12. Motion 2006-0919

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcels AY3-516 and AY3-517, located at 3225 North Freeway, owned by KAMS, Inc., a Texas corporation, Kenneth Slataper, President, for the **LITTLE WHITE OAK BAYOU TRAIL PROJECT**, CIP N-000420-002-01-01 - **DISTRICT H - GARCIA**

13. Motion 2006-0920

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel PY6-001, located at 7015 Capitol Street, owned by Blue Villa LLC, a Texas limited liability company, Timothy J. Svegliato, Manager, for the **MAGNOLIA MULTI-SERVICE CENTER EXPANSION PROJECT**, WBS D-000080-0001-2-01-01 - **DISTRICT I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 22

14. Motion 2006-0921

AMEND MOTION #2005-910, 9/14/05, TO PURCHASE an additional Aircraft Rescue and Fire Fighting Vehicle for Houston Airport System, for a total increase of \$831,967.00, awarded to **EMERGENCY VEHICLES OF TEXAS** - Enterprise Fund

15. Motion 2006-0922

ALLSTEEL, INC for Emergency Purchase of Modular Office Furniture from the State of Texas Building and Procurement Commission's Contract for Health & Human Services Department \$87,010.37 - Grant Fund

16. Motion 2006-0923

SIRIUS COMPUTER SOLUTIONS, INC for spending authority to purchase Maintenance and Support Services for IBM Hardware and Software from the State of Texas Building and Procurement Commissions Contract through the State of Texas Cooperative Purchasing Program for Information Technology Department - 2 Years - \$370,400.00 - General Fund

17. Motion 2006-0924

SHI, GOVERNMENT SOLUTIONS, INC for Maintenance and Support Agreement for Novell Software through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for Houston Police Department - 1 Year - \$278,513.78 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

18. Motion 2006-0925

IDEAL PRODUCTS, INC for T3 Disrupter Kits and Accessories for Police Department
\$57,540.00 - Grant Fund

19. Motion 2006-0926

INSTANT ARMOR, INC for Tactical Blanket Systems For Police Department - \$60,642.93 -
Grant Fund

20. Motion 2006-0927

USIA UNDERWATER EQUIPMENT SALES for Vulcanized-Rubber Dry Suits from the State
of Texas Building and Procurement Commission's Contract through the State of Texas
Cooperative Purchasing Program for Police Department - \$32,268.00 - Grant Fund

21. Motion 2006-0952

TOTER INCORPORATED for spending authority to purchase Garbage Carts from the State of
Texas Building and Procurement Commission's Contract through the State of Texas
Cooperative Purchasing Program for Solid Waste Management Department - \$888,800.00 -
General and Equipment Acquisition Consolidated Funds

22. Motion 2006-0953

COMDATA CORPORATION/TRANSMONTAIGNE PRODUCT SERVICES, INC for spending
authority to purchase Fuel Card and Related Services from the State of Texas Building and
Procurement Commission's Contract through the State of Texas Cooperative Purchasing
Program for Various Departments - \$4,960,000.00 - Central Service Revolving Fund

ORDINANCES - NUMBERS 23 through 33

23. Council Member Wiseman tagged

**ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON,
TEXAS**, relating to membership of the Building and Standards Commission

24. Council Members Holm, Wiseman, Garcia, Sekula-Gibbs and Clutterbuck tagged

CONCURRENT Ordinance creating a Freight Rail District pursuant to Chapter 171, Texas
Transportation Code

25. Ordinance 2006-1051

ORDINANCE finding and determining that public convenience and necessity no longer require
the continued use of an aggregate 12,200 square foot portion of West Tidwell Road,
Parcels SY5-051A and SY5-055A, and an aggregate 7,061 square foot portion of Reo Street,
Parcels SY5-051B and SY5-055B; (A) vacating and abandoning Parcels SY5-051A and
SY5-051B to Tony Sazesh ("Sazesh") and (B) Parcels SY5-055A and SY5-055B to Bennie
Ruth Schueneman ("Schueneman"), the abutting owners, in consideration of (C) the
conveyance to the City by Sazesh of a tract of land containing 1,240 square feet, more or
less, Parcel VY5-010, and (D) the conveyance to the City by Schueneman of a tract of land
containing 5,821 square feet, more or less, Parcel VY5-011; and (E) the payment by Sazesh
to the City of \$11,807.00 and (F) the payment by Schueneman to the City of \$24,032.00; and
(G) other good and valuable consideration - **DISTRICT A - LAWRENCE**

26. Ordinance 2006-1056

ORDINANCE approving and authorizing the amended Administrative Guidelines for the Single
Family Home Repair Program

ORDINANCES - continued

27. Council Members Garcia, Green, Khan, Alvarado and Holm tagged

ORDINANCE awarding contract to **ARAMARK SPORTS AND ENTERTAINMENT SERVICES, INC** for Cleaning and Janitorial Services for Special Events for the Convention & Entertainment Department; providing a maximum contract amount - 3 Years with two one-year options \$14,069,293.75 - Enterprise Fund - **DISTRICTS D - EDWARDS and I - ALVARADO**

28. Ordinance 2006-1057

ORDINANCE approving and authorizing agreement between the City of Houston and **STRATUS TECHNOLOGIES, INC** for Computer Maintenance Services for the Houston Airport System 3 Years with two one-year options - \$491,148.00 - Enterprise Fund - **DISTRICTS B - JOHNSON and I - ALVARADO**

29. Ordinance 2006-1058

ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the Planting of Trees along Will Clayton Parkway - **DISTRICT B - JOHNSON**

30. Ordinance 2006-1052

ORDINANCE approving and authorizing second amendment to Water Supply Contract between the **CITY OF WEST UNIVERSITY** and the City of Houston relating to the Construction of Kirby Drive Storm Sewer Project (WBS Nos. M-000771-0002, M-000771-0003, M-000771-0004) **DISTRICT C - CLUTTERBUCK**

31. Ordinance 2006-1053

ORDINANCE appropriating \$5,000.00 out of Metro Project Commercial Paper Series E Fund and approving and authorizing contract between the City of Houston and **ATSER, LP**, for Construction Management and Inspection Services for Street & Bridge Projects (WBS No. N-000530B-0002-4) **DISTRICT E - WISEMAN**

32. Ordinance 2006-1059

ORDINANCE appropriating \$2,268,200.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **C AND C SERVICES** for Water Line Replacement in the Stratton Place Area, WBS No. S-000035-00D8-4; 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, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT H - GARCIA**

33. Ordinance 2006-1060

ORDINANCE appropriating \$3,365,600.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Bay Area Blvd. & N. Velasco Pump Station Renewal/Replacement, WBS No. R-000267-0076; 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 Water & Sewer Consolidated Construction Fund - **DISTRICTS E - WISEMAN and H - GARCIA**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 34 through 41

Motion 2006-0957 – Suspend rules to reconsider motion that adopted Item 34 – “FAILED**”**

34. Motion 2006-0949 – Adopt

RECOMMENDATION from Acting Director Municipal Courts Administration for supplemental allocation of funds in the amount of \$417,528.00 on contract with **MAXIMUS INC** for the Integrated Case Management System Implementation for Municipal Courts - Municipal Courts Technology Fund

TAGGED BY COUNCIL MEMBERS KHAN, SEKULA-GIBBS and LAWRENCE

This was Item 4 on Agenda of October 11, 2006

35. Motion 2006-0954 – Postpone one (1) week

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2005 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2006 MTFP in map form

TAGGED BY COUNCIL MEMBERS KHAN and ALVARADO

This was Item 5 on Agenda of October 11, 2006

36. Motion 2006-0955 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,568,941.00 and acceptance of work on contract with **TEXAS BRIDGE, INC** for Rehabilitation of Three (3) Elevated Storage Tanks, (WBS S000600-0031-4) - 02.87% under the original contract amount - **DISTRICT E - WISEMAN**

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 10 on Agenda of October 11, 2006

37. Motion 2006-0956 – Adopt as amended

MOTION by Council Member Clutterbuck/Seconded by Council Member Lawrence to amend Item 37A below as follows:

“Council will, on the final approval of the contract, specify the approved use of the abandoned parcel”

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

a. Motion 2006-0956 – Adopt as amended by Item 37

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from the Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from D. Reed Phillips of R. G. Miller Engineers, Inc., on behalf of Lamesa Village, Ltd., for abandonment and sale of a 1) Bolsover Street, from Kelvin Street to Morningside Street; 2) a 6-foot-by 500-foot street and sidewalk easement along the north side of Bolsover Street; and, 3) a 3-foot by 100-foot water line easement; in exchange for the conveyance to the City of additional street right of way along the east side of Kelvin Street and the west side of Morningside Street, from Dunstan Street to Bolsover Street; and construction of angled on-street parking; all located within West Houston Addition; A. C. Reynolds Survey, Parcels SY6-099A, SY6-099B, SY6-099C, AY7-023A and AY7-023B - **INDEPENDENT APPRAISERS - DISTRICT C - CLUTTERBUCK**

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

This was Item 12 on Agenda of October 11, 2006

MATTERS HELD – continued

Motion 2006-0929 – Suspend rules to consider Items 38a, 38b, 24 and 34 out of order

38. Motion 2006-0945

WRITTEN Motion by Council Member Holm to amend Item 38B below as follows:

Amend Section 10-550 (a) to read: It shall be unlawful for any person, other than a parent or legal guardian, to sell, exchange, give, loan, or otherwise furnish, or cause or permit to be exchanged, given, loaned, or otherwise furnished, any permanent broad-tipped marker or paint stick to any minor.

TAGGED BY COUNCIL MEMBERS WISEMAN and CLUTTERBUCK

a. Motion 2006-0946

WRITTEN Motion by Council Member Garcia to amend Item 38B below as follows:

I move to amend Item 38B by adding the following as a new Section 2 to the proposed Ordinance and renumbering the remaining Sections accordingly:

“Section 2. That the City shall meet the requirements for abatement of unauthorized visual blight as provided in Section 1 of this Ordinance.”

TAGGED BY COUNCIL MEMBERS WISEMAN and CLUTTERBUCK

Motion 2006-0947 – Written Motion by Council Member Lawrence to amend Item 38B by adding a new Subsection (c) to Section 10-548 of the proposed ordinance to read as follows”:

“(c) It is a defense to prosecution under this section that the person, who is the owner or who has primary responsibility for control of property or for repair or maintenance of property, has executed a graffiti abatement waiver, as promulgated by the neighborhood protection official, and has filed such waiver with the neighborhood protection official prior to defacement of property.”

Motion 2006-0948 – Motion by Council Member Garcia/Seconded by Council Member Lovell to amend Item 38 by amending the definition of paint stick in Sec. 10-541 of the proposed Ordinance to read as follows:

“Paint stick means a solid form of paint capable of leaving a mark of at least ¼ inch in width and to amend the ordinance to be effective in 60 days

b. Ordinance 2006-1055 – Adopt as amended

ORDINANCE AMENDING ARTICLE XIV OF CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to abatement of Unauthorized Visual Blight; containing other provisions relating to the foregoing subject; containing a savings clause; providing effective dates; providing for severability - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 22 on Agenda of October 11, 2006

Written motion by Council Member Johnson that Item 39 be referred back to the Administration for consideration by the voters of Houston in the November 2007 election – **Tagged by Council Members Sekula-Gibbs and Alvarado**

Motion 2006-0928 – Suspend rules to consider Items 39a thru 39g out of order

Motion 2006-0930 – Call the question Item 39

39. Motion 2006-0931 – “FAILED**”**

WRITTEN Motion by Council Member Holm to amend Item 39G below:

Amend Section 21-241 to read: Smoking is prohibited within 25 feet outside entrances, exits, or wheelchair ramps serving any entrance or exit, operable windows, and ventilation systems of enclosed areas where smoking is prohibited, so as to ensure that tobacco smoke does not enter those areas.

TAGGED BY COUNCIL MEMBER WISEMAN

MATTERS HELD – continued

Item 39 – continued

a. **Motion 2006-0932 – “**FAILED**”**

WRITTEN Motion by Council Member Holm to amend Item 39G below:

In Section 21-242 “Where smoking not regulated”, delete provision (5)

TAGGED BY COUNCIL MEMBER WISEMAN

Motion 2006-0939 – Substitute written motion by Council Member Holm as follows:

Amend Sec. 21-242(4) as follows:

“(4) Retail tobacco stores, provided that no on-premise consumption of alcoholic beverages is permitted and smoke from these establishments does not infiltrate into areas where smoking is prohibited under the provisions of this article.”

Motion 2006-0933 – Call the question on Item 39b – “FAILED**”**

Motion 2006-0934 – Postpone Item 39b until after Item 39e

b. **See substitute motion above.**

WRITTEN Motion by Council Member Holm to amend Item 39G below:

Amend Section 21-236, the definition of retail tobacco store to read: Retail tobacco store means any retail establishment utilized solely for the sale of tobacco products and smoking accessories.

TAGGED BY COUNCIL MEMBER WISEMAN

c. **Motion 2006-0935 – Table**

WRITTEN Motion by Council Member Holm to amend Item 39G below:

Amend Section 21-236, to remove the definition of tobacco bar from the ordinance.

TAGGED BY COUNCIL MEMBER WISEMAN

Motion 2006- 0936 – Call the question on Item 39d – “FAILED**”**

d. **Motion 2006-0937 – “**FAILED**”**

WRITTEN Motion by Council Member Holm to amend Item 39G below:

In Section 21-242 “Where smoking not regulated”, delete provision (6).

TAGGED BY COUNCIL MEMBER WISEMAN

e. **Motion 2006-0938 – Adopt**

MOTION by Council Member Holm/Seconded by Council Member Edwards to amend Item 39G below:

Amend Section 21-242 “Where smoking not regulated”, delete provision (7).

TAGGED BY COUNCIL MEMBER WISEMAN

Motion 2006-0940 – Call the question on Item 39f – “FAILED**”**

Motion 2006-0941 – Call the question on Item 39f

MATTERS HELD – continued

Item 39 – continued

f. **Motion 2006-0942 – “FAILED”**

WRITTEN Motion by Council Member Lawrence to amend Item 39G below:

- (1) Adding, in the appropriate alphabetical order, the following definitions to Sec. 21-236 of the proposed Ordinance:

“*Minor* shall mean any person under 18 years of age.”

“*Stand-alone bar* means any bar that is not located within, and does not share any common entryway or common indoor area with any other public place or place of employment where smoking is prohibited under the provisions of this article.”

- (2) Designating the existing provisions of Sec. 21-242 of the proposed Ordinance as Subsection (a), adding a new Item (9) to the newly designated Subsection (a), and adding a new Subsection (b), to read as follows:

“(9) Stand-alone bars in operation on or before September 1, 2006, provided that smoke from these establishments does not infiltrate into areas where smoking is prohibited under provisions of this article and that the establishment operates an air ventilation and purification system using best available technology. Furthermore, a stand-alone bar must comply with the following requirements:

a. A stand-alone bar that allows smoking under the provisions of this article shall not allow admittance to minors.

b. A stand-alone bar that allows smoking under the provisions of this article, shall, in writing, inform all prospective employees and applicants for employment that it is an establishment that allows smoking.”

“(b) The owner, operator, manager or other person in control of a public place or place of employment where smoking is not regulated under items (4), (5), and (9) of subsection (a) of this section shall clearly and conspicuously post a sign within the interior and exterior of the establishment stating the following: ‘Designated Smoking Area, SURGEON GENERAL'S WARNING: Smoking Causes Lung Cancer, Heart Disease, Emphysema, And May Complicate Pregnancy.’”

TAGGED BY COUNCIL MEMBERS ALVARADO and WISEMAN

Written motion by Council Member Garcia to amend Item 39g as follows:

Where permitted on City owned property....that there shall be clearly and conspicuously a sign posted within the Interior/Exterior of the facility, stating the following:

Designated smoking area, Surgeon General warning: smoking causes lung cancer, heart, etc.

Tagged by Council Member Sekula-Gibbs

Motion 2006-0943 – Motion by Council Member Wiseman to override ruling of the Chair of the tag of motion by Council Member Johnson relative to Item 39g – “Died for lack of Second”

Motion 2006-0944 – Suspend rules to remain in session beyond the scheduled 12 noon recess to complete the Agenda

g. **Ordinance 2006-1054 – Adopt as amended**

ORDINANCE AMENDING ARTICLE IX OF CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to smoking; containing findings and other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBERS WISEMAN and HOLM

This was Item 23 on Agenda of October 11, 2006

MATTERS HELD – continued

40. Ordinance 2006-1061

ORDINANCE establishing City of Houston Election Precincts and designating Polling Places for the City of Houston Election to be held on November 7, 2006

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 24 on Agenda of October 11, 2006

41. Ordinance 2006-1062

ORDINANCE appropriating \$410,069.00 out of Airports Improvement Fund, CIP A-0544, and \$2,589,931.00 from Federal Aviation Administration Grant Funds, CIP A-0544, (AIP No. 3-48-0290-18-2006) and awarding construction contract to **W. W. WEBBER, LLC** for Construction of Taxilane "K" at Ellington Field (Project 626A); providing funding for engineering testing services, and for contingencies relating to construction of facilities financed by such funds -

DISTRICT E - WISEMAN - TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 44 on Agenda of October 11, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

10/17/2006 – All Present

10/18/2006 – All Present