

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 21, 2007 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS - 2007-0870 to 2007-0889  
ORDINANCES – 2007-0942 to 2007-0963  
RESOLUTION – 2007-0033

2007-0869-1

**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 2007-0870 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - AUGUST 22, 2007 - 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 40**

**MISCELLANEOUS** - NUMBERS 1 through 4

1. **Motion 2007-0871**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **ELECTRICAL BOARD**, for terms to expire January 2, 2009:  
Position One - **MR. CHRIS J. FAHRENTHOLD**, reappointment  
Position Three - **MR. HARRY HUGHES**, reappointment  
Position Five - **MR. LARRY S. NEAL**, reappointment  
Position Seven - **MR. SANTOSH MUKERJI**, reappointment  
Position Nine - **MR. CHARLES S. PRICHARD**, appointment

2. **Motion 2007-0872**

REQUEST from Mayor for confirmation of the appointment of **MS. JUNE DEADRICK** to Position Six of the **MILLER THEATER ADVISORY BOARD**, for an unexpired term ending April 24, 2010

**MISCELLANEOUS** - continued

**3. Motion 2007-0880**

REQUEST from Mayor for confirmation of the appointment of the following to serve as **ADJUDICATION HEARING OFFICERS** for the **PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT PROGRAM** for two year terms commencing on September 1, 2007:

**MR. MANUEL BARRERA, JR.** - Full-Time  
**MR. ROBERT HINOJOSA** - Full-Time  
**MR. JOSE LOPEZ** - Part-Time  
**MS. BEVERLY SPENCER** - Part-Time  
**MR. DON BYRNES** - Part-Time  
**MR. GERARDO CANTU** - Part-Time  
**MS. SYLVIA CASTILLO** - Part-Time

**4. Council Member Lawrence tagged**

RECOMMENDATION from Director Planning & Development Department to designate an Honorary Street Marker for **DR. ELIJAH J. THOMAS - DISTRICT I - ALVARADO**

**DAMAGES** - NUMBERS 5 and 6

**5. Motion 2007-0881**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **SPELVIN JACKSON, et al** v. City of Houston; in the 269th Judicial District Court of Harris County, Texas; Cause No. 2005-50761 - \$60,000.00 - Property and Casualty Fund

**6. Motion 2007-0873**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **JOSHUA KITLER** v. City of Houston; in the 127th Judicial District Court of Harris County, Texas; Cause No. 2004-43763 - \$140,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 7 through 9

**7. Motion 2007-0874**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$241,406.90 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Safe Sidewalk Program 02 Project, WBS N-000800-02-4 18.35% under the original contract amount - **DISTRICTS B - JOHNSON and I - ALVARADO**

**8. Pulled-Not Considered**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,739,543.23 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC (formerly C AND C SERVICES)** for Water Line Replacement in the Bellfort North Subdivision, WBS S-000035-00B5-4 - 6.07% under the original contract amount **DISTRICT I - ALVARADO**

**9. Motion 2007-0875**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,574,501.60 and acceptance of work on contract with **R. K. WHEATON, INC** for Water Line Replacement in Huntington Place Subdivision, WBS S-000035-00C2-4 - 17.80% under the original contract amount - **DISTRICT H - GARCIA**

**PROPERTY** - NUMBERS 10 through 12

**10. Motion 2007-0882**

RECOMMENDATION from Director Finance & Administration Department for sale of a tax foreclosed property (Cause #2001-54285; Account 116-571-000-0005), described as 1.2977 acres or 56,528 squares of Unrestricted Reserve E of Town & County North, Section 1, a subdivision in Harris County at 0 Lumpkin Rd., Houston, TX 77043, to **HOUSTON COMMUNITY COLLEGE SYSTEM** for zero dollars, inasmuch as there are numerous easements, etc. and no physical access to the property it will be impossible for the property to be developed for commercial or residential purposes - **DISTRICT A - LAWRENCE**

**11. Motion 2007-0876**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-045, located at 10919 Stancliff Road, owned by Natural Earth Products, a Texas general partnership comprised of J. M. Colgin and Tommy Cangelosi, for the **KEEGAN'S BAYOU HIKE AND BIKE TRAIL PROJECT from Brays Bayou to Kirkwood**, N-000420-0025-2-01 **DISTRICT F - KHAN**

**12. Motion 2007-0877**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY6-044, located at 7902 Long Point, owned by Tuo Houston Long Point, L.L.C., for the **LONG POINT AT WIRT INTERSECTION IMPROVEMENTS PROJECT from Pine Chase to Johanna**, N-000674-0001-2-01 - **DISTRICT A - LAWRENCE**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 13 through 15

**13. Motion 2007-0883**

**TOTER INCORPORATED** for Automated Refuse 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 Fund

**14. Motion 2007-0884**

**FERGUSON WATERWORKS, INC** for Water Service Connection Parts for Department of Public Works & Engineering - \$952,874.65 - Enterprise Fund

**15. Motion 2007-0878**

**MCGARD, LLC** - \$70,804.00 and **METERGUARD, INC** - \$88,332.33 for Water Meter Locking Devices for Department of Public Works & Engineering - Enterprise Fund

**ORDINANCES** - NUMBERS 16 through 40

**Motion 2007-0879 – Suspend rules to consider Item 16 out of order**

**16. Council Member Lawrence tagged**

**ORDINANCE AMENDING SECTION 40-455 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to size requirements for newsracks; containing other provisions relating to the foregoing subject; providing for severability

**17. Council Member Wiseman tagged**

**ORDINANCE AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Photographic Traffic Signal Enforcement Systems; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability

**ORDINANCES** - continued

**18. Ordinance 2007-0956**

ORDINANCE approving and authorizing the sale to the State of Texas, of a tract of land containing 1.292 acres (56,279 square feet), more or less, for the construction of a new Texas Department of Transportation Administration Building, 6810 Old Katy Road, being located in the John Reinerman Survey, A-642, Harris County, Texas, Parcel SY7-107; in consideration of the State of Texas' payment of \$450,232.00, and other consideration to the City - **DISTRICT H - GARCIA**

**19. Council Member Wiseman tagged**

ORDINANCE consenting to the creation of the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9** and the inclusion of certain land within the district

**20. Ordinance 2007-0957**

ORDINANCE appropriating \$300,000.00 out of the TIRZ Affordable Housing Fund (Fund 2409) and authorizing issuance of a purchase order to the Land Assemblage Redevelopment Authority ("LARA") to cover costs to promote home ownership opportunities in Houston Hope Areas of the City of Houston

**21. Ordinance 2007-0942**

ORDINANCE approving and authorizing agreement between the City of Houston and (1) Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone) and Main Street Market Square Redevelopment Authority; (2) Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone and Old Spanish Trail/Almeda Corridors Redevelopment Authority; (3) Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) and Greater Greenspoint Redevelopment Authority; (4) Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) and Old Sixth Ward Redevelopment Authority; (5) Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) and Fourth Ward Redevelopment Authority; and (6) Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone) and the Southwest Houston Redevelopment Authority providing for payment to the City of the Incremental Costs of Municipal Services relating to each zone - **DISTRICTS B - JOHNSON; D - EDWARDS; F - KHAN; H - GARCIA and I - ALVARADO**

**22. Ordinance 2007-0943**

ORDINANCE de-appropriating \$281,139.91 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 872) originally appropriated pursuant to Ordinance No. 2005-0887 which authorized spending authority to use the TIRZ Funds to repair homes, as mandated by the U. S. Department of Housing and Urban Development (HUD), through the Texas Local Government Purchasing Cooperative

**23. Ordinance 2007-0944**

ORDINANCE repealing Ordinance No. 2006-0845 and de-appropriating \$500,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 872) originally appropriated pursuant to Ordinance No. 2006-0845 which authorized spending authority to use the TIRZ Funds to repair homes, as mandated by the U. S. Department of Housing and Urban Development (HUD), through the Texas Local Government Purchasing Cooperative

**24. Ordinance 2007-0945**

ORDINANCE approving and authorizing contract between the City of Houston and **BERING OMEGA COMMUNITY SERVICES**, providing up to \$1,136,500.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds for the administration of a tenant based rental assistance and short-term rent, mortgage and utility assistance program - **DISTRICT D - EDWARDS**

**ORDINANCES** - continued

**25. Ordinance 2007-0958**

ORDINANCE awarding contracts to **TIBH INDUSTRIES, INC, JEFFERSON MOWING, JUAREZ MOWING, BIO LANDSCAPE & MAINTENANCE, INC** and **THR ENTERPRISES, INC** for Weed Mowing and Debris Removal Services for Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 - General Fund

**26. Ordinance 2007-0946**

ORDINANCE awarding contract **NIVERCO MEDICAL SERVICES** for Lab Equipment Repairs for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$831,172.98 - General and Enterprise Funds

**27. Council Member Holm tagged**

ORDINANCE awarding contracts to **DRC EMERGENCY SERVICES, LLC** and **OMNI PINNACLE, LLC** for Disaster Debris Removal Services for the Solid Waste Management Department

**28. Ordinance 2007-0947**

ORDINANCE approving and authorizing Amendment No. 7 to Lease Agreement between the City of Houston and **CROSS CONTINENTS INVESTMENT CO., LLC** for Office Space for the Houston Airport System - **DISTRICT B - JOHNSON**

**29. Council Members Noriega, Garcia and Alvarado tagged**

ORDINANCE appropriating \$2,500,000.00 out of Airports Improvement Fund, and approving and authorizing Amendment No. 1 to Contract No. 55521 between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Job Order Contracting Services with the Houston Airport System; WBS #A-000348-0001-4-01 (Proj. 516) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**30. Council Members Alvarado, Garcia and Johnson tagged**

ORDINANCE appropriating \$5,877,250.00 out of Airports Improvement Fund, WBS A-000439-0003-4-01 and awarding construction contract to **HONEYWELL INTERNATIONAL, INC** for Security System Upgrades and Modifications at William P. Hobby Airport, (Project 612W); setting a deadline for Honeywell International, Inc's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding Honeywell International, Inc, in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of the facilities financed by such fund - **DISTRICT I - ALVARADO**

**31. Ordinance 2007-0948**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **3D/INTERNATIONAL, INC** (approved by Ordinance No. 05-0924) for Mounted Patrol Facility - Relocation, WBS G-000117-0001-3 and Forestry Complex - Relocation, WBS F-504A17-0001-3 - **DISTRICT A - LAWRENCE**

**32. Ordinance 2007-0949**

ORDINANCE appropriating \$500,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for the Southern Right of Way and Fleet Maintenance Facility, WBS N-00653C-0001-3; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**ORDINANCES** - continued

**33. Ordinance 2007-0950**

ORDINANCE appropriating \$1,365,000.00 out of Fire Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for New Addition to Fire Station No. 35, WBS C-000142-0002-4; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, Civic Art Program, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**34. Ordinance 2007-0951**

ORDINANCE appropriating \$17,248,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Kingwood West Wastewater Treatment Plant Improvements, WBS R-000265-0029-4; 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 System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

**35. Ordinance 2007-0952**

ORDINANCE appropriating \$2,226,858.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal, WBS R-000266-0101-4; 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 out of the Water & Sewer System Consolidated Construction Fund

**36. Ordinance 2007-0953**

ORDINANCE appropriating \$2,205,700.00 out of Water & Sewer System Consolidated Construction Fund No. 8500, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Croyden Gardens North West Area, WBS S-000035-00F8-4; 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 Water & Sewer System Consolidated Construction Fund No. 8500 - **DISTRICT H - GARCIA**

**37. Ordinance 2007-0954**

ORDINANCE appropriating \$2,058,260.00 out of Water & Sewer System Consolidated Construction Fund No. 8500; awarding contract to **COLLINS CONSTRUCTION, L.L.C.** for Water Line Replacement in Willow Run South, WBS S-000035-00G1-4; 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 Water & Sewer System Consolidated Construction Fund No. 8500 - **DISTRICT B - JOHNSON**

**ORDINANCES** - continued

**38. Ordinance 2007-0955**

ORDINANCE appropriating \$2,580,290.00 out of Water & Sewer System Consolidated Construction Fund No. 8500, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Buxley Area, WBS S-000035-00G2-4; 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 System Consolidated Construction Fund No. 8500 **DISTRICT D - EDWARDS**

**39. Ordinance 2007-0940 – Passed second reading**

ORDINANCE No. 2007-940, passed first reading August 15, 2007

ORDINANCE granting to **AGGREGATE HAULERS, L.P., 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 - **SECOND READING**

**40. Ordinance 2007-0941 – Passed second reading**

ORDINANCE No. 2007-841, passed first reading August 15, 2007

ORDINANCE granting to **VEOLIA ES TECHNICAL SOLUTIONS, LLC, a Texas Limited Liability 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; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 41 through 52

**41. Motion 2007-0885 – Adopt**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$55,827,573.22 and acceptance of work on contract with **THE MORGANTI GROUP, INC** for Consolidated Rental Car Facility (CRCF) at George Bush Intercontinental Airport/Houston, Project 444B - 5.89% over the original contract amount - **DISTRICT B - JOHNSON**

**POSTPONED BY MOTION #2007-843, 8/8/07**

**This was Item 72 on Agenda of August 8, 2007**

**Motion 2007-0886 – Written motion by Council Member Garcia to amend Item 42 to add the following:**

“WHEREAS, the Parties desire to transfer to the interstate highway system inventory all maintenance, operation and jurisdiction of the Hempstead Highway right-of-way from IH 610 to W. 18<sup>th</sup> Street, exclusive of the City's water and sewer lines located under and within the Hempstead Highway right-of-way, NOW, THEREFORE....”

**MATTERS HELD** – continued

**42. Resolution 2007-0033**

RESOLUTION transferring full maintenance, operation and jurisdiction of Hempstead Highway from IH 610 to 0.10 miles west of W. 18th Street to Interstate Highway System Inventory

**DISTRICTS A - LAWRENCE and H - GARCIA**

**POSTPONED BY MOTION #2007-846, 8/8/07**

This was Item 76 on Agenda of August 8, 2007

**43. Motion 2007-0887 - Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joyce Sanders, on behalf of the Estate of Raymond Sanders, for abandonment and sale of excess Yellowstone Street right-of-way from Eastwood Street to the eastern property line of Lot 1, Block 24, in exchange for the conveyance to the City of a utility easement, both located in the Foster Place Subdivision, out of the Washington County R. R. Survey, Parcels SY7-075 and VY8-032 - **STAFF**

**APPRAISERS DISTRICT D - EDWARDS - TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 7 on Agenda of August 15, 2007

**44. Council Member Green tagged**

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **APPLE GLASS COMPANY** for Automotive Glass for Various Departments - \$552,246.88 General Fund

**TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 10 on Agenda of August 15, 2007

**45. Ordinance 2007-0959**

ORDINANCE **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding Article XIII relating to groundwater; providing a process for establishing municipal setting designation ordinances to prohibit certain contaminated groundwater from potable use; containing findings and other provisions relating to the foregoing subject; providing a penalty; providing for severability; providing an effective date

**TAGGED BY COUNCIL MEMBERS GARCIA, HOLM, BERRY, WISEMAN and JOHNSON**

This was Item 13 on Agenda of August 15, 2007

**46. Ordinance 2007-0960**

ORDINANCE consenting to the addition of 45.97 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 382**, for inclusion in its district - **DISTRICT E - WISEMAN**

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 17 on Agenda of August 15, 2007

**47. Ordinance 2007-0961**

ORDINANCE approving and accepting the **TEXAS DEPARTMENT ON AGING AND DISABILITY SERVICES (DADS) FY2008-2010 Area Plan** on behalf of the **HARRIS COUNTY AREA AGENCY ON AGING (HCAAA)** for Supportive Services, Nutrition Services, Caregiver Programs, Administration, Health Maintenance, State General Revenue, Assisted Living, Ombudsman Activity, and Elder Abuse Prevention; declaring HCAAA's eligibility for such plan funding; authorizing the Director of the Health and Human Services Department of the City of Houston to act as the HCAAA's representative for purposes of the DADS FY2008-2010 Area Plan; authorizing the Director of the Health & Human Services Department of the City of Houston to apply for, accept and expend the DADS FY2008-2010 Area Plan Funds, if awarded, and to apply for, accept and expend all subsequent DADS FY2008-2010 Area Plan Awards, if any, pertaining to the Plan - \$10,376,717.00 - General and Grant Funds

**TAGGED BY COUNCIL MEMBER CLUTTERBUCK**

This was Item 19 on Agenda of August 15, 2007

**MATTERS HELD** – continued

**48. Ordinance 2007-0962**

ORDINANCE awarding contract to **PRECISION PNEUMATICS, INC** for Maintenance and Repair of Air Compressors for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,606,831.00 - General and Enterprise Funds

**TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 22 on Agenda of August 15, 2007

**49. Council Member Green tagged**

ORDINANCE awarding contract to **BL TECHNOLOGY, INC** for Security System Installation and Repair Services for the General Services Department; providing a maximum contract amount 3 Years with two one-year options - \$16,259,339.00 - General, Grant, Enterprise and Other Funds

**TAGGED BY COUNCIL MEMBERS JOHNSON, GARCIA and ALVARADO**

This was Item 23 on Agenda of August 15, 2007

**50. Motion 2007-0888 – Postpone one (1) week**

ORDINANCE appropriating \$208,068.00 out of Water & Sewer System Consolidated Construction Fund and \$168,481.00 out of Drainage Improvement CPaper Series F Fund and approving and authorizing Interlocal Cost Sharing Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, WBS S-000800-0103-4, R-000800-0103-4, M-000800-0103-4 - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 27 on Agenda of August 15, 2007

**51. Motion 2007-0889 – Adopt**

RECOMMENDATION from Finance & Administration Department to award to **SAFETY SHOE DISTRIBUTORS, L.L.P.** for Safety Footwear for Various Departments - \$3,902,931.46 minus a commission fee for Internet-based reverse auction services for a net award amount not to exceed \$3,882,931.46 - General, Enterprise, Fleet Management, Park Special Revenue and Storm Water Funds - **POSTPONED BY MOTION #2007-864, 8/15/22**

This was Item 34 on Agenda of August 15, 2007

**52. Ordinance 2007-0963**

ORDINANCE appropriating \$1,069,642.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation, WBS R-000266-0108-4; 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 System Consolidated Construction Fund

**POSTPONED BY MOTION #2007-863, 8/15/07**

This was Item 41 on Agenda of August 15, 2007

**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**

**AGENDA - AUGUST 22, 2007 - PAGE 10**

**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

**8/21/2007 – Council Member Wiseman absent due to being ill  
Council Member Brown out of the City of Houston  
Council Member Berry absent  
8/22/2007 – Council Member Brown out of the City**