

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 11, 2007 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS - 2007-0925 to 2007-0939
ORDINANCES – 2007-1010 to 2007-1053
RESOLUTION – None

2007-0924-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Noriega

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 2007-0925 – Procedural motion
Motion 2007-0926 – Procedural motion
Motion 2007-0927 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 12, 2007 - 9:00 A. M.

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

HEARINGS

1. **Motion 2007-0930 – Close hearing**
PUBLIC HEARING on amendments to **CHAPTER 42 OF THE CODE OF ORDINANCES**, relating to stub streets, fire protection performance standards and minimum lot size

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 48

MISCELLANEOUS - NUMBER 2

Motion 2007-0928 – Suspend rules to consider Item 2 out of order and move Mr. Reid Wilson to the end of speakers list for the hearing on Item 1

2. Motion 2007-0929

REQUEST from Mayor for confirmation of the appointment of the following to the **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS) BOARD OF DIRECTORS:**

Position One - **MR. CURTIS MICHAEL GARVER**, for a term to expire December 31, 2008

Position Two - **MS. ANN LENTS**, for a term to expire December 31, 2007

Position Five - **MR. ALEJANDRO COLOM**, for a term to expire December 31, 2008

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2007-0934

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$704,273.78 and acceptance of work on contract with **ARROW SERVICES, INC** for Asbestos Abatement and Demolition at HPD Garage, 1202 Washington Avenue, WBS G-000101-0001-3 - 0.55% over the original contract amount - **DISTRICT H - GARCIA**

4. Motion 2007-0931

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,035,124.95 and acceptance of work on contract with **BEARDEN CONTRACTING COMPANY** for Storm Sewer Improvements for the Kashmere Area, WBS M-000184-0001-4 - 17.64% under the original contract amount - **DISTRICT B - JOHNSON**

5. Motion 2007-0932

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,323,201.05 and acceptance of work on contract with **D. E. WILLIAMS CONTRACTING COMPANY, INC** for Sanitary Sewer Repairs by Point Repair (Maintenance Repair Contract), WBS R-000266-0070-4 - 1.94% over the original contract amount

PROPERTY - NUMBER 6

6. Motion 2007-0933

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jose Garcia and Ana J. De Los Salmones, declining the acceptance of, rejecting, and refusing the dedication of South B Street, from 75th Street to its terminus, in exchange for the conveyance to the City of a 5-foot-wide sanitary sewer easement, both located in the Magnolia Terrace Subdivision, out of the S. M. Williams Survey, A-87, Parcels SY7-054 and DY7-032 - **DISTRICT I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBER 7

7. Motion 2007-0935

MACAULAY CONTROLS COMPANY for Replacement Parts for Metering Pumps and Analyzers for Department of Public Works & Engineering - 5 Years - \$996,032.00 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 48

8. Council Members Garcia and Wiseman tagged

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Game Rooms; containing other provision relating to the foregoing subject; providing an effective date; providing for severability

9. Ordinance 2007-1040

ORDINANCE **AMENDING SECTION 8-126 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to execution of police-authorized tow service agreements; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability

10. Ordinance 2007-1041

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of three portions of an 18-foot-wide alley right of way, from Yale Street, 353 feet west, more or less, containing an aggregate of 6,354 square feet of land, more or less, and a 10-foot-wide utility easement, from Yale Street, 198 feet, west, more or less, containing 1,983 square feet of land, more or less, Parcels SY6-090A, SY6-090B, SY6-121A, and SY6-121B, located in the Houston Heights Addition, out of the John Austin Two League Survey, A-1, Houston, Harris County, Texas; vacating and abandoning such parcels to the abutting owners: (i) Parcels SY6-090A, SY6-090B and SY6-121A to the retreat at the Heights, Ltd., and (ii) Parcel SY6-121B to the estate of Shirley Swilley Harkins; in consideration of: (i) the retreat at the Heights, Ltd's., dedication of an easement for alley right of way purposes containing 2,538 square feet of land, more or less, as well as providing for the construction of the alley, and payment of \$97,013.00 (ii) the estate of Shirley Swilley Harkins' payment of \$23,175 - **DISTRICT H - GARCIA**

Motion 2007-0936 – Suspend rules to remain in session beyond the scheduled 12 noon recess

11. Ordinance 2007-1042

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a triangular tract of land located at the intersection of Henry Street and South Street, John Austin Survey, A-1, Harris County, Texas, containing 2,432 square feet of land, more or less, (Parcel SY7-147); vacating and abandoning said tract of land to Harris County, Texas, in consideration of owner's payment of \$15,200.00 and other consideration to the City - **DISTRICT H - GARCIA**

12. Ordinance 2007-1010

ORDINANCE establishing the north side of the 1100 block of Bomar Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

13. Ordinance 2007-1011

ORDINANCE establishing the east side of the 2200 block of Cortlandt Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

14. Ordinance 2007-1012

ORDINANCE establishing the north and south sides of the 300 block of East 24th Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

15. Ordinance 2007-1013

ORDINANCE establishing the south side of the 1700 block of Marshall Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

ORDINANCES - continued

16. Ordinance 2007-1043

ORDINANCE establishing the north and south sides of the 1000 block of Nadine Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

17. Ordinance 2007-1014

ORDINANCE establishing the north and south sides of the 1700 block of Sul Ross Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

18. Ordinance 2007-1015

ORDINANCE establishing the north and south sides of the 1600 block of Colquitt 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 D - EDWARDS**

19. Ordinance 2007-1016

ORDINANCE establishing the east side of the 500 block of Granberry 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 H - GARCIA**

20. Ordinance 2007-1017

ORDINANCE establishing the north and south sides of the 1600 block of Hawthorne 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 D - EDWARDS**

21. Ordinance 2007-1018

ORDINANCE establishing the south side of the 1700 block of Marshall 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 D - EDWARDS**

22. Ordinance 2007-1019

ORDINANCE establishing the east and west sides of the 1100 block of Tabor 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 H - GARCIA**

23. Ordinance 2007-1020

ORDINANCE establishing the north side of the 1600 block of Vassar 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**

24. Ordinance 2007-1021

ORDINANCE establishing the south side of the 2400-2500 block of Wichita 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 D - EDWARDS**

25. Ordinance 2007-1022

ORDINANCE amending Ordinance Numbers 2003-0849, 2004-0022, 2004-0023, 2003-0934 and 2003-0848 to increase the maximum contract amounts; approving and authorizing first amendment to contracts between the City and (1) **THE JEWISH COMMUNITY CENTER OF HOUSTON**, (2) **EYE CARE EXPRESS LAB, INC**, (3) **LONE STAR LEGAL AID**, (4) **THE SHELTERING ARMS HOUSTON, TEXAS**, (5) **ASIAN AMERICAN FAMILY COUNSELING CENTER**, (6) **PERRYLEE HOME HEALTH CARE SERVICES, INC** and (7) **TEXAS SOUTHERN UNIVERSITY** for various elderly services provided under the Harris County Area Agency on Aging \$1,571,392.12 - Grant Fund

ORDINANCES - continued

26. Ordinance 2007-1023

ORDINANCE amending Ordinance Numbers 2003-1052, 2003-1022, 2003-0933, 2003-0981 and 2003-0848 to increase the maximum contract amounts; approving and authorizing first amendments to contracts between the City and (1) **THE CITY OF JACINTO CITY**, (2) **THE CITY OF LA PORTE**, (3) **THE CITY OF SOUTH HOUSTON**, (4) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, (5) **HEIGHTS HEARING AIDS, LLC**, (6) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, (7) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, (8) **THE FIRST PRESBYTERIAN CHURCH OF GOOSE CREEK, TEXAS**, (9) **ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. - GREATER HOUSTON**, and (10) **THE CHINESE COMMUNITY CENTER, INC** for various elderly services provided under the Harris County Area Agency on Aging - \$6,855,712.81 - Grant Fund

27. Ordinance 2007-1024

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **A CARING SAFE PLACE, INC** to extend the pre-contract services time period and increase the contract amount by \$24,000.00 in connection with the provision of supportive services and the administration and operation of a community residence under the Housing Opportunities for Persons With AIDS ("HOPWA") Program - Grant Fund

28. Ordinance 2007-1025

ORDINANCE relating to the Fiscal Affairs of the St. George Place Redevelopment Authority on behalf of Reinvestment Zone Number One, City of Houston, Texas (St. George Place Zone); approving the Fiscal Year 2008 Operating Budget for the Authority - **DISTRICTS C - CLUTTERBUCK and G - HOLM**

29. Ordinance 2007-1026

ORDINANCE approving and adopting updated ongoing service and assessment plans for and on behalf of the Lamar Terrace Public Improvement District No. 2 covering the periods 2006 through 2015 and 2007 through 2016 pursuant to Chapter 372 of the Texas Local Government Code

a. Ordinance 2007-1027

ORDINANCE appropriating \$485,800.81 out of Fund 7508, Lamar Terrace Public Improvement District No. 2 Fund, for payment to St. George Place Redevelopment Authority pursuant to Ordinance No. 2003-0432 - **DISTRICT C - CLUTTERBUCK**

30. Ordinance 2007-1028

ORDINANCE relating to the Fiscal Affairs of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone); approving the Fiscal Year 2008 Operating Budget for the Zone **DISTRICT G - HOLM**

31. Ordinance 2007-1029

ORDINANCE relating to the Fiscal Affairs of the Gulfgate Redevelopment Authority on behalf of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone); approving the Fiscal Year 2008 Operating Budget for the Authority - **DISTRICT I - ALVARADO**

32. Ordinance 2007-1030

ORDINANCE relating to the Fiscal Affairs of the South Post Oak Redevelopment Authority on behalf of Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone); approving the Fiscal Year 2008 Operating Budget for the Authority - **DISTRICT D - EDWARDS**

ORDINANCES - continued

33. Ordinance 2007-1031

ORDINANCE relating to the Fiscal Affairs of the Memorial City Redevelopment Authority on behalf of Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone); approving the Fiscal Year 2008 Operating Budget for the Authority and the Fiscal Year 2008-2013 Capital Improvement Budget for the Zone - **DISTRICTS A - LAWRENCE and G - HOLM**

34. Ordinance 2007-1032

ORDINANCE relating to the Fiscal Affairs of Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone); approving the Fiscal Year 2008 Operating Budget for the Zone **DISTRICTS B - JOHNSON and H - GARCIA**

35. Ordinance 2007-1033

ORDINANCE relating to the Fiscal Affairs of the Southwest Houston Redevelopment Authority on behalf of Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone); approving the Fiscal Year 2008 Operating Budget for the Authority - **DISTRICTS F - KHAN and G - HOLM**

36. Council Members Clutterbuck and Alvarado tagged

ORDINANCE approving and authorizing Amendment No. 4 to Managing Agent Agreement at George Bush Intercontinental Airport/Houston by and between the City of Houston and **JDDA SSP, JOINT VENTURE** - Revenue

37. Ordinance 2007-1034

ORDINANCE appropriating \$1,821,447.59 out of Houston Airport System Airports Improvement Fund (8011); authorizing the purchase of 26.897 acres of land and improvements thereon out of the Blas Herrera Survey, A-320, and the W. A. Arnold Survey, A-1461, Houston, Harris County, Texas, for the Runway 4/22 Protection Zone at Hobby Airport, CIP A-0528.05.1; approving a purchase and sale agreement with the owner of the land (FPA/PinPoint Hobby, LLC) - **DISTRICT I - ALVARADO**

38. Ordinance 2007-1044

ORDINANCE appropriating \$130,000.00 from Commercial Paper Series E and approving and authorizing a purchase and sale agreement between **OMNE EDUCATIONAL RESOURCES, INC., A TEXAS CORPORATION, SELLER ("SELLER")**, and the City of Houston, Texas, purchaser (the "City"), for 2.0808 acres of improved commercial land located at 7277 Regency Square Boulevard, Houston, Harris County, Texas, with an additional 12,000 square feet of adjacent land for parking, for a purchase price, with related expenses, of \$4,286,700.00, for use by the Houston Police Department for a District Police Station; ratifying the termination of a previous purchase and sale agreement - **DISTRICT F - KHAN**

39. Ordinance 2007-1035

ORDINANCE approving and authorizing lease agreement between **LINCOLN HARBERT 3NB HOUSTON, LLC, a Delaware Limited Liability Company, as landlord**, and the City of Houston, Texas, as tenant, for 4,522 square feet of leased space at 12707 North Freeway, Houston, Harris County, Texas, at a monthly rental of \$6,783.00 during the first year, with future increases in rental rate as set forth in the agreement, for the Psychological Services Division of the Houston Police Department - **DISTRICT B - JOHNSON**

40. Ordinance 2007-1045

ORDINANCE approving and authorizing contract between the City of Houston and **HOWREY LLP** for Legal Services relating to Cause No. 2002-22690-A; Steve Williams, et al. v. City of Houston, et al.; in the 80th Judicial District Court of Harris County, Texas; establishing a maximum contract amount - \$340,00.00 - Property and Casualty Fund

ORDINANCES - continued

41. Ordinance 2007-1046

ORDINANCE authorizing and approving Compromise and Settlement Agreement between the City of Houston and **TOM H. CONNOLLY**, as Liquidating Trustee of the Consolidated WIN Liquidating Trust, to settle a lawsuit - \$525,000.00 - Property and Casualty Fund

42. Ordinance 2007-1047

ORDINANCE amending Ordinance No. 2003-1009 to increase the maximum contract amount between the City of Houston and **JOHNSON CONTROLS, INC** for Alarm Monitoring, Inspection, Maintenance and Telephone Response Services for Various Departments - \$160,000.00 General Fund

43. Ordinance 2007-1036

ORDINANCE appropriating \$9,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **CASTONE HOMES, INC** for Construction of Sanitary Sewer Line along Utah Street, WBS R-000802-0054-4 - **DISTRICT H - GARCIA**

44. Ordinance 2007-1037

ORDINANCE appropriating \$14,476.25 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **RMJ CUSTOM HOMES, LLC** for Construction of Water lines along Tuam Street, WBS S-000802-0053-4 - **DISTRICT D - EDWARDS**

45. Ordinance 2007-1038

ORDINANCE appropriating \$2,244,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ACM CONTRACTORS, INC** for Water Line Replacements in Willow Run North Area, WBS S-000035-00F3-4; 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 - **DISTRICT B - JOHNSON**

46. Ordinance 2007-1039

ORDINANCE appropriating \$3,341,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** for Water Line Replacement in Woodview Area, WBS S-000035-00F7-4; 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 testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS and I - ALVARADO**

47. Ordinance 2007-0999 – Passed second reading

ORDINANCE No. 2007-999, passed first reading September 5, 2007

ORDINANCE granting to **TNT WASTE CONTAINER SERVICE, 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 - **SECOND READING**

ORDINANCES - continued

48. Ordinance 2007-1000 – Passed second reading

ORDINANCE No. 2007-1000, passed first reading September 5, 2007

ORDINANCE granting to **MAYFIELD TRUCKING, 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

NON CONSENT AGENDA - NUMBER 49

MISCELLANEOUS

49. Motion 2007-0937 – Adopt

SET HEARING DATE relating to amendments to Chapter 42, Code of Ordinances, related to the provision of Parks and Open Spaces

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 1 WEEK FROM DATE OF PASSAGE – Set September 19, 2007

MATTERS HELD - NUMBERS 50 through 60

50. Ordinance 2007-1048

ORDINANCE amending Ordinance No. 2004-864 to increase the maximum contract amount to Contract 460000909 (C56253) between the City of Houston and **CARRIER CORPORATION** for Heating, Ventilation and Air Conditioning Maintenance Services for Various Departments \$2,260,892.50 - General and Enterprise Funds

POSTPONED BY MOTION #2007-903, 8/29/07

This was Item 26 on Agenda of August 29, 2007

51. Ordinance 2007-1049

ORDINANCE amending Ordinance No. 2003-383 to increase the maximum contract amount between the City of Houston and **HOLLIDAY DOOR & GATE SYSTEMS, INC** for Overhead Door Repair Services for Various Departments - \$280,000.00 - General Fund

POSTPONED BY MOTION #2007-904, 8/29/07

This was Item 28 on Agenda of August 29, 2007

52. Ordinance 2007-1050

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

POSTPONED BY MOTION #2007-908, 8/29/07

This was Item 45 on Agenda of August 29, 2007

MATTERS HELD – continued

53. Motion 2007-0938 – Postpone one (1) week

MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **CENTRAL TURF FARMS, INC** for St. Augustine Sod Blocks for Department of Public Works & Engineering \$997,864.80 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER LAWRENCE**

This was Item 9 on Agenda of September 5, 2007

54. Ordinance 2007-1051

ORDINANCE **AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to food and food establishments; containing other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBERS NORIEGA, CLUTTERBUCK and HOLM

This was Item 11 on Agenda of September 5, 2007

Written motion by Council Member Holm to amend Item 55 as follows:

“Move to amend Section 20-22, subsection (c), section (6) to read as follows:

- (6) Signage. Every mobile food unit must be readily identifiable by business name, printed, permanently affixed, and prominently displayed upon no more than two sides of the unit, in letters not less than three inches in height and not to exceed eight inches in height. Each sign must not exceed nine square feet in area and must be and remain in compliance with all standards set in the Sign Code.”

55. Council Member Garcia tagged

ORDINANCE **AMENDING SECTION 20-22 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Mobile Food Units and Commissaries; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; containing a savings clause; providing for severability - **TAGGED BY COUNCIL MEMBERS NORIEGA, CLUTTERBUCK, KHAN, EDWARDS and LOVELL**

This was Item 12 on Agenda of September 5, 2007

56. Motion 2007-0939 – Postpone one (1) week

ORDINANCE appropriating \$949,709.06 out of Airports Improvement Fund and approving and authorizing agreement for Professional Architectural/Engineering Services between the City of Houston and **AAC DESIGNERS BUILDERS, INC d/b/a AUSTIN AECOM** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field; (Project No. 516C; WBS A-000138-0018-3-01) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

TAGGED BY COUNCIL MEMBERS NORIEGA, LAWRENCE and JOHNSON

This was Item 19 on Agenda of September 5, 2007

57. Ordinance 2007-1052

ORDINANCE appropriating \$196,000.00 out of Fire Consolidated Construction Fund and awarding contract to **SPRING EQUIPMENT COMPANY, INC** for Concrete Repair Services for Various Departments, WBS C-000089-0002-4-01, C-000089-003-4-01-01, establish a maximum contract amount - 1 Year with two one-year options - \$2,625,020.44 - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBERS LAWRENCE and EDWARDS**

This was Item 27 on Agenda of September 5, 2007

MATTERS HELD – continued

58. Council Member Wiseman tagged

ORDINANCE appropriating \$176,452.00 out of Water & Sewer System Consolidated Construction Fund and \$128,477.00 out of Drainage Improvement Commercial Paper Series F Fund; approving and authorizing Interlocal Cost Sharing Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Four of the Clearview Village Subdivision, CIP S-000800-0102-4, R-000800-0102-4 & M-000800-0102-4 - **DISTRICT E - WISEMAN**

TAGGED BY COUNCIL MEMBERS NORIEGA and JOHNSON

This was Item 28 on Agenda of September 5, 2007

59. Council Member Wiseman tagged

ORDINANCE appropriating \$270,606.00 out of Water & Sewer System Consolidated Construction Fund and \$300,000.00 out of Drainage Improvement Commercial Paper Series F Fund; approving and authorizing Interlocal Cost Sharing Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Five of the Clearview Village Subdivision, CIP S-000800-0108-4, R-000800-0108-4 & M-000800-0108-4 - **DISTRICT E - WISEMAN**

TAGGED BY COUNCIL MEMBERS NORIEGA and JOHNSON

This was Item 29 on Agenda of September 5, 2007

60. Ordinance 2007-1053

ORDINANCE amending Ordinance No. 2004-1130 to increase the maximum contract amount to contract between the City of Houston, **GT DISTRIBUTORS, INC** and **TASER INTERNATIONAL, INC** for Taser Devices, Accessories, Supplies and Repair Services for the Houston Police Department - \$1,871,942.22 - General Fund

POSTPONED BY MOTION #2007-924, 9/5/07

This was Item 37 on Agenda of September 5, 2007

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Garcia 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

9/11/2007 – All Present

9/12/2007 – All Present