

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 9, 2008 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2008-0879 to 2008-0898
ORDINANCES - 2008-1119 to 2008-1170
RESOLUTION – None

2008-0878-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Adams

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 2008-0879 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 10, 2008 - 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 50

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2008-0881

REQUEST from Mayor for confirmation of the appointment of **DR. MARTIN BASALDUA**, to Position Seven, to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON) BOARD OF DIRECTORS**, for a term to expire December 31, 2009

2. Motion 2008-0882

REQUEST from Mayor for confirmation of the appointment of **DR. STEPHEN HEAD (Lone Star College System Representative)**, to Position Eight, to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE) BOARD OF DIRECTORS**, for an unexpired term ending August 31, 2009

MISCELLANEOUS - continued

3. Motion 2008-0883

RECOMMENDATION from Mayor's Office of Government Affairs for renewal of Annual Membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$78,145.24 - General Fund

4. Motion 2008-0884

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International (ACI) for the period January 1, 2009 through December 31, 2009 - \$199,070.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2008-0885

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$702,876.33 and acceptance of work on contract with **BOYER, INC** for Repair of Elevated Parking Garage Structure Located at 4200 Leeland - 3.77% under the original contract amount - **DISTRICT I - RODRIGUEZ**

6. Motion 2008-0886

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,618,649.98 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Sims Bayou WWTP Improvements (Package 1) - 8.09% under the original contract amount - **DISTRICT I - RODRIGUEZ**

PROPERTY - NUMBERS 7 through 9

7. Motion 2008-0887

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and withdraw the City's objections to the Award in connection with eminent domain proceeding styled City of Houston v. Bertha Mae Mitchamore, et al., Cause No. 07-09-09826; for acquisition of Parcel CY5-026; for the **KINGWOOD WEST WASTEWATER TREATMENT PLANT PROJECT (fka: MUD No. 48) DISTRICT B - JOHNSON**

8. Motion 2008-0888

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, on behalf of Houston Independent School District, for abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition, Parcel SY9-023 - **DISTRICT B - JOHNSON**

9. Motion 2008-0889

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, on behalf of Houston Independent School District, for abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition, Parcels SY9-024A, SY9-024B and SY9-024C - **DISTRICT H - GARCIA**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Ordinance 2008-1120

ORDINANCE appropriating \$5,629,606.92 out of Equipment Acquisition Consolidated Fund for the purchase of Firefighting Trucks for the Fire Department

PURCHASING AND TABULATION OF BIDS - continued

a. **Motion 2008-0890**

TYLER MOTOR CO., INC d/b/a HALL BUICK, PONTIAC, GMC for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fire Department

11. **Ordinance 2008-1121**

ORDINANCE appropriating \$235,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Strategic Information Planning and Implementation Consultant Services for the Houston Department of Health and Human Services

a. **Motion 2008-0891**

GARTNER, INC for Strategic Information Planning and Implementation Consultant Services for the Houston Department of Health & Human Services

12. **Motion 2008-0892**

ANDRITZ SEPARATION, INC for Centrifuge Repair and Overhaul Services for the Department of Public Works & Engineering - \$60,576.00 - Enterprise Fund

13. **Ordinance 2008-1122**

ORDINANCE appropriating \$3,213,511.00 out of Equipment Acquisition Consolidated Fund and \$1,349,843.00 out of Reimbursement of Equipment/Projects Fund for the purchase of Cabs and Chassis and Refuse Bodies for the Solid Waste Management Department

a. **Pulled - Not Considered**

HOUSTON FREIGHTLINER, INC - \$1,723,853.00, **DUNCAN FREIGHTLINER, L.P.** - \$528,200.00, **SANTEX TRUCK CENTER, LTD** - \$378,300.00, **McNEILUS FINANCIAL d/b/a McNEILUS TRUCK AND MANUFACTURING, INC** - \$1,086,755.00, **CHASTANG'S BAYOU CITY FORD** - \$255,612.00 and **TEXAS WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$590,634.00 for Cabs & Chassis and Refuse Bodies through the Interlocal Agreements for Cooperative Purchasing with BuyBoard and Houston-Galveston Area Council for the Fire Department

14. **Ordinance 2008-1123**

ORDINANCE appropriating \$266,975.00 out of Equipment Acquisition Consolidated Fund for the purchase of Heavy-Duty Trash Collection Trailers for the Solid Waste Management Department

a. **Motion 2008-0893**

RUSH TRUCK CENTERS OF TEXAS, LP d/b/a RUSH TRUCK CENTER HOUSTON for Heavy-Duty Trash Collection Trailers for the Solid Waste Management Department

15. **Motion 2008-0894**

AMEND MOTION #2005-1198, 12/14/05, TO EXTEND expiration date from December 20, 2008 to December 19, 2009, for Lumber for Various Departments, awarded to **BISON BUILDING MATERIALS, LTD.** and **BIG Z LUMBER COMPANY**

ORDINANCES - NUMBERS 16 through 50

16. **Ordinance 2008-1145**

ORDINANCE **AMENDING CHAPTERS 5 and 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to licensing requirements for game rooms and requirements for structures containing game rooms with amusement redemption machines; providing for severability; providing for an effective date

ORDINANCES - continued

17. Ordinance 2008-1146

ORDINANCE **AMENDING THE HOUSTON SIGN CODE** relating to Electronic Signs; containing findings and other provisions relating to the foregoing subject; providing for severability

18. Ordinance 2008-1147

ORDINANCE amending fifth amended and restated ordinance relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series D; ratifying and confirming reduction of liquidity commitment

19. Ordinance 2008-1148

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299, providing for the issuance of Combined Utility System Revenue and Refunding Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds, Series 2008E, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing the defeasance, final payment, and discharge of certain Combined Utility System Commercial Paper Notes; authorizing a Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement

20. Ordinance 2008-1124

ORDINANCE approving and authorizing Purchase and Sale Agreement, a Special Warranty Deed and a Development Agreement between the City of Houston, Texas, seller, and **LIGHTHOUSE FOR THE BLIND OF HOUSTON**, purchaser, for two tracts of land (Parcels SY9-019A and SY9-019B) containing an aggregate of 2.316 acres of land, more or less, located at 3602 West Dallas Street and 3530 West Dallas Street in the J. Austin Survey, A-1, Harris County, Texas, for the purchase price of \$2,068,000.00 and other consideration - **DISTRICT D - ADAMS**

21. Ordinance 2008-1125

ORDINANCE approving and authorizing Operation and Maintenance Agreement between the City of Houston, Texas, as owner and **BRAEBURN GLEN CIVIC CLUB** as operator for approximately 24,998 square feet of real property located at 9550 Braeburn Glen Boulevard, Houston, Harris County, Texas, to be operated and maintained as a Neighborhood Community Events and Recreational Facility - **DISTRICT F - KHAN**

22. Ordinance 2008-1126

ORDINANCE consenting to the addition of 52.6423 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district

23. Ordinance 2008-1127

ORDINANCE consenting to the addition of 0.7674 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172**, for inclusion in its district

24. Ordinance 2008-1128

ORDINANCE consenting to the addition of 17.8733 acres of land to **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**, for inclusion in its district

25. Ordinance 2008-1129

ORDINANCE consenting to the addition of 165.52 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

26. Ordinance 2008-1149

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1524 ALLSTON STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GARCIA**

27. Ordinance 2008-1150

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **3664 INVERNESS DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

28. Ordinance 2008-1151

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **2135 LOOSCAN LANE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

29. Council Member Holm tagged

ORDINANCE enlarging the boundaries of Reinvestment Zone Number Five, City of Houston, Texas, (Memorial Heights Zone); containing findings and provisions related to the foregoing subject; providing for severability - **DISTRICTS A - LAWRENCE; D - ADAMS G - HOLM and H - GARCIA**

30. Council Member Clutterbuck tagged

ORDINANCE approving and authorizing contract between the City and **WADE WELLNESS CENTER** for Professional Services for the Ex-Offender Community Re-Entry Program; providing a maximum contract amount - 2 Years with three one-year renewals - \$450,000.00 - General Fund

31. Ordinance 2008-1130

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC** to provide \$100,000.00 in Housing Opportunities for Persons With AIDS (HOPWA) Funds for Legal Supportive Services

32. Ordinance 2008-1131

ORDINANCE approving and authorizing contract between the City of Houston and **MARJO HOUSE, INCORPORATED** to provide \$155,150.00 in Housing Opportunities for Persons With AIDS (HOPWA) Funds to cover the administration and operation of a Community Residence located at 1706 Gellhorn, Houston, Texas

33. Ordinance 2008-1132

ORDINANCE appropriating \$1,000,000.00 out of Public Library Consolidated Construction Fund for Materials and IT Equipment for the Vinson Neighborhood Library - **DISTRICT D - ADAMS**

Motion 2008-0880 – Suspend rules to consider Item 34 out of order

34. Ordinance 2008-1119

ORDINANCE appropriating \$459,439.00 out of Police Consolidated Construction Fund (Fund 4504) and approving and authorizing Purchase and Sale Agreement between **SUN NLF, L.P.**, Seller (“Seller”) and the City of Houston, Texas, Purchaser (the “City”), for the purchase of 2.7 acres [Parcel IY9-001], more or less, tract of land located at the corner of South Gessner and WestPlace Drive, Houston, Harris County, Texas for the relocation of District 17 Headquarters of the Houston Police Department - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

35. Ordinance 2008-1133

ORDINANCE appropriating \$1,800,000.00 out of HAS-Airports Improvement Fund (8011); authorizing the purchase of land and improvements thereon out of the Jacob Armstrong Survey, (A-89) (near 8116 FM 1960 Road West), Houston, Harris County, Texas, for expansion of George Bush Intercontinental Airport Houston (IAH) CIP A-0082.20 and A-0082.22; approving Purchase and Sale Agreements with owners of the land (Bertha Mae Taylor and Normie Lee Taylor) **DISTRICT B - JOHNSON**

36. Ordinance 2008-1152

ORDINANCE appropriating \$1,143,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation under the contract with **SAP PUBLIC SERVICES, INC** (C-56871) for the Purchase of Business Intelligence Software Licenses

37. Ordinance 2008-1134

ORDINANCE amending Ordinance No. 2005-833 (passed on June 29, 2005) to increase the maximum contract amount for contract between the City of Houston and **SECURITY INTEGRATORS & CONSULTING, INC** for Security System Maintenance Services for General Services Department - **DISTRICTS B - JOHNSON; E - SULLIVAN and G - HOLM**

38. Ordinance 2008-1135

ORDINANCE approving and awarding contract between the City of Houston and **NUCOMM, INC** for a Public Safety Digital Video Helicopter Downlink System for the Mayor's Office of Public Safety and Homeland Security; providing maximum contract amount - \$3,948,791.65 - Homeland Security Grants

39. Ordinance 2008-1136

ORDINANCE appropriating \$183,710.00 out of Parks Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to Construction Contract (Approved by Ordinance No. 2007-72) between the City of Houston and **APACHE SERVICES, INC** for Construction of Townwood Park; providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**

40. Ordinance 2008-1137

ORDINANCE appropriating \$149,984.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation and approving and authorizing an amendment to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Neighborhood Street Reconstruction Project 455 (approved by Ordinance No. 06-0506); providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund - **DISTRICT D - ADAMS**

41. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **HARRISON LAW OFFICE, P.C.** for Litigation Support Services - \$150,000.00 - CIP Salary Recovery Fund

42. Ordinance 2008-1138

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Funding the Purchase of a Radio Tower to be installed at the Houston TranStar Center - \$91,163.00 - Greater Houston TranStar and Emergency Center Fund

ORDINANCES - continued

43. Ordinance 2008-1139

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Funding the Purchase of 911 Grade Telephone Switching Equipment for the Houston TranStar Center \$30,995.00 - Greater Houston TranStar and Emergency Center Fund

44. Ordinance 2008-1140

ORDINANCE appropriating \$842,650.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Reconstruction of State Highway 6 from 0.6 mile north of IH-10 to 0.7 mile south of IH-10 (approved by Ordinance No. 2003-1159) **DISTRICTS A - LAWRENCE and G - HOLM**

45. Ordinance 2008-1153

ORDINANCE issuing a permit to **P. L. PROPYLENE, LLC**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICT E - SULLIVAN**

46. Ordinance 2008-1141

ORDINANCE approving and authorizing Utility Service Contract between the City of Houston and **FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2** to provide water service to Beltway Plaza - **DISTRICT C - CLUTTERBUCK**

47. Ordinance 2008-1142

ORDINANCE approving and authorizing an amendment to the agreement between the City of Houston and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** for Sanitary Sewer Conveyance to the Blackhawk Wastewater Treatment Plant; providing a maximum contract amount - \$85,201.60 - Enterprise Fund

48. Council Member Sullivan tagged

ORDINANCE appropriating \$3,841,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** (approved by Ordinance No. 2006-0277) for the Surface Water Transmission Program; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

49. Ordinance 2008-1143

ORDINANCE appropriating \$609,400.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Storm Water Management Projects - **DISTRICT C - CLUTTERBUCK**

50. Ordinance 2008-1144

ORDINANCE appropriating \$3,464,536.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 51

MISCELLANEOUS

51. Motion 2008-0895

SET HEARING DATE to consider a Municipal Setting Designation ordinance for (MSD) for 5610 Company LLC for site located at 5610 Polk - **DISTRICT I - RODRIGUEZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - JANUARY 14, 2009

MATTERS HELD - NUMBERS 52 through 69

52. Motion 2008-0896

RECOMMENDATION from the Mayor's Office of Government Affairs for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$74,424.00 - General Fund
TAGGED BY COUNCIL MEMBER LAWRENCE
This was Item 2 on Agenda of December 3, 2008

53. Ordinance 2008-1154

ORDINANCE appropriating \$109,797.40 out of Equipment Acquisition Consolidated Fund for Purchase of Office Furniture for Parks & Recreation Department

a. Motion 2008-0897

RECOMMENDATION from Purchasing Agent to award to **CONTRACT RESOURCE GROUP, LLC** - \$314,879.64, **MITY-LITE, INC** - \$121,454.49 and **J. TYLER SERVICES, INC** - \$114,921.38 for Office Furniture from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments - General, Enterprise, Grant and Other Funds - **TAGGED BY COUNCIL MEMBER HOLM**
These were Items 8 and 8A on Agenda of December 3, 2008

54. Ordinance 2008-1155

ORDINANCE appropriating \$1,139,086.10 out of Equipment Acquisition Consolidated Fund for the purchase of Street and Parking Lot Maintenance Equipment for Various Departments

a. Motion 2008-0898

RECOMMENDATION from Purchasing Agent to award to **HI-WAY EQUIPMENT CO., L.L.C.** - \$189,360.00, **TYMCO, INC** - \$115,481.63, **BERGKAMP, INC** - \$254,600.00 through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council and **MUSTANG MACHINERY COMPANY, LTD.** - \$580,925.00 and **R. B. EVERETT COMPANY** - \$95,438.60 through the Interlocal Agreement for Cooperative Purchasing with Texas Local Government Purchasing Cooperative for purchase of Street and Parking Lot Maintenance Equipment for Various Departments - **TAGGED BY COUNCIL MEMBER JONES**
These were Items 9 and 9A on Agenda of December 3, 2008

55. Ordinance 2008-1156

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2960 LAZY LANE BOULEVARD** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**
TAGGED BY COUNCIL MEMBER SULLIVAN
This was Item 19 on Agenda of December 3, 2008

MATTERS HELD - continued

56. Ordinance 2008-1157

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2 WEST ELEVENTH PLACE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 20 on Agenda of December 3, 2008

57. Ordinance 2008-1158

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3000 DEL MONTE DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 21 on Agenda of December 3, 2008

58. Ordinance 2008-1159

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1624 KIRBY DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 22 on Agenda of December 3, 2008

59. Ordinance 2008-1160

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3214 LOCKE LANE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 23 on Agenda of December 3, 2008

60. Ordinance 2008-1161

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **12923 MEMORIAL DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 24 on Agenda of December 3, 2008

61. Ordinance 2008-1162

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1544 TULANE STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GARCIA**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 25 on Agenda of December 3, 2008

62. Ordinance 2008-1163

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **4 SHADOW LAWN STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 26 on Agenda of December 3, 2008

MATTERS HELD - continued

63. Ordinance 2008-1164

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **706 WEST SAWYER STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GARCIA**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 27 on Agenda of December 3, 2008

64. Ordinance 2008-1165

ORDINANCE providing for an ad valorem tax exemption on a significant historic structure located at **310 MAIN STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 28 on Agenda of December 3, 2008

65. Ordinance 2008-1166

ORDINANCE providing for an ad valorem tax exemption on a significant historic structure located at **715 FRANKLIN AVENUE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 29 on Agenda of December 3, 2008

66. Ordinance 2008-1167

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2008-313 by adding eight (8) Engineer/Operator positions; eight (8) Fire Fighter positions and deleting one (1) Classified Mechanic Position; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance

TAGGED BY COUNCIL MEMBERS RODRIGUEZ, JOHNSON, GREEN and ADAMS

This was Item 30 on Agenda of December 3, 2008

67. Ordinance 2008-1168

ORDINANCE appropriating \$337,108.93 out of Police Consolidated Construction Fund for the purchase of Security System Equipment, Computers and Telephones for the Houston Police Department New Property Room - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 44 on Agenda of December 3, 2008

68. Ordinance 2008-1169

ORDINANCE appropriating \$126,046.27 out of Police Consolidated Construction Fund for the purchase of Security System Equipment, Computers and Telephones for the Houston Police Department New Mounted Patrol Facility - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 45 on Agenda of December 3, 2008

69. Ordinance 2008-1170

ORDINANCE appropriating \$16,400,000.00 out of Reimbursement of Equipment/Projects Fund and approving and authorizing Energy Savings Performance Contract between the City of Houston and **SIEMENS BUILDING TECHNOLOGIES, INC** for City-Wide Traffic Signal LED Retrofit - **TAGGED BY COUNCIL MEMBERS RODRIGUEZ, GREEN and LAWRENCE**

This was Item 50 on Agenda of December 3, 2008

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Holm 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

12/9/2008 – All Present

12/10/2008 – All Present