

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 12, 2008 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2008-0835 to 2008-0857
ORDINANCES - 2008-0992 to 2008-1016
RESOLUTION – None

2008-0834-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Brown

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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 2008-0839 – Procedural motion
Motion 2008-0840 – Procedural motion
Motion 2008-0841 – Procedural motion
Motion 2008-0842 – Procedural motion
Motion 2008-0843 – Suspend rules to remain in session beyond the scheduled noon recess

HEARINGS - 9:00 A.M.

1. Motion 2008-0836

PUBLIC HEARING on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts and certain territory in the vicinity of certain Districts; and on separate proposals by the City of Houston to amend the regulatory plans for limited purposes of certain territory in the vicinity of certain Districts:

- a. Amending the existing strategic partnership agreement with **Chelford City Municipal Utility District**;
- b. Amending the existing strategic partnership agreement with **Harris County Water Control and Improvement District No. 36**;
- c. **Addicks Utility District**;
- d. **Harris County Municipal Utility District No. 500** involving the Towne Lake Management District;
- e. **Harris County Municipal Utility District No. 501** involving the Towne Lake Management District;
- f. **Harris County Municipal Utility District No. 503** involving the Towne Lake Management District;
- g. **Cinco Municipal Utility District No. 2**;
- h. **Cinco Municipal Utility District No. 5**;
- i. **Harris County Municipal Utility District No. 49**;
- j. **Harris County Municipal Utility District No. 71**;
- k. **Harris County Municipal Utility District No. 106**;
- l. **Harris County Municipal Utility District No. 144**;
- m. **Harris County Municipal Utility District No. 165**;
- n. **Harris County Municipal Utility District No. 166**;
- o. **Harris County Municipal Utility District No. 278**;
- p. **Harris County Municipal Utility District No. 371**;
- q. **Harris County Municipal Utility District No. 383**;
- r. **Harris County Utility District No. 15**; and
- s. Amending regulatory plans for certain territory previously annexed for limited purposes located in Harris County and Fort Bend County, located in the vicinity of various municipal utility districts and other similar entities as listed in the ordinance

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 40

MISCELLANEOUS - NUMBERS 2 through 7

Motion 2008-0835 – Suspend rules to consider Items 2 and 3 out of order

2. Motion 2008-0837

REQUEST from Mayor for confirmation of the reappointment of the following as **Full-Time Municipal Court Judges** for two year terms:

**NANCY J. BAILEY
GLADYS T. BRANSFORD
MARIA E. CASANOVA
GRANTHAM HARLAN COLEMAN
HERBERT GEE
KATHY K. HAN
GORDON G. MARCUM II**

**ESMERALDA PEÑA GARCIA
IMELDA REYES-CASTILLO
LEIGH F. SAINT-GERMAIN
ADAM SILVERMAN
ELAINE M. TIMBERLAKE
FRANCELIA E. TOTTY**

MISCELLANEOUS - continued

3. Motion 2008-0838

REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **Part-Time Municipal Court Judges** for two year terms:

WALTER SCHROEDER , reappointment	RAUL RODRIGUEZ , reappointment
SCOTT K. BOATES , reappointment	JACQUELINE MILLER , appointment
SHERILYN EDWARDS , reappointment	JOELLEN SNOW , reappointment
MARGARET MUNOZ-HARKINS , reappointment	NIKITA V. HARMON , reappointment
FAD WILSON, JR. , reappointment	ARTURO DELEON, JR. , reappointment
CATHERINE N. WYLIE , appointment	BURHAN NOMANI , reappointment
DAVID QUAN , reappointment	STEPHAN HONORÉ , reappointment
ANDREW MARTIN , reappointment	TRI NGUYEN , reappointment
ANGELA P. PHEA , reappointment	MARIO MADRID , appointment
URSULA HALL , reappointment	LYDIA JOHNSON , reappointment
JOHN CHASE, JR. , reappointment	WILLIAM A. ALLEN , reappointment
SHERRY APPLEWHITE , reappointment	MIN UN LEE , reappointment
KERRI J. DORMAN , appointment	BARBARA HARTLE , reappointment
OSWALD J. SCOTT, JR. , reappointment	AMPARO MONIQUE YAÑEZ , reappointment
JOSEFINA NELSON , reappointment	MIMI MALICK BERKOWITZ , appointment
ROBERT ROSENBERG , reappointment	HOWARD L. SPEIGHT , reappointment

Motion 2008-0840 – Suspend rules to consider Item 4 out of order at this time

4. Motion 2008-0841

REQUEST from Mayor for confirmation of the reappointment of **MR. JAMIE MIZE**, to Position One, to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET STREET ZONE)**, for a term ending December 31, 2008 and as Chair for a term ending December 31, 2008

5. Motion 2008-0846

RECOMMENDATION from Acting Director Human Resources to exercise one-year renewal options for contracts with **SELECT CARE OF TEXAS (TEXANPLUS), TEXAS HEALTHSPRING** and **AETNA LIFE INSURANCE COMPANY** for Medicare Advantage Health Benefit Plans

6. Motion 2008-0847

RECOMMENDATION for approval of City of Houston Legislative Principles for the 81st Session of the Texas Legislature

7. Council Member Khan tagged

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) ANNUAL CONSOLIDATED WATER QUALITY (CWQ)** fee for FY09 - \$1,175,230.20 - Enterprise Fund

ACCEPT WORK - NUMBERS 8 and 8A

8. Ordinance 2008-0993

ORDINANCE appropriating \$15,174.31 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Construction of Melrose Park Lift Station, WBS R-000267-00C1-4, under Construction Contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** (approved by Ordinance No. 05-0321) - **DISTRICT B - JOHNSON**

a. Motion 2008-0848

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$54,245.31, final contract amount of \$832,152.31 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.**, for Melrose Park Lift Station Project, WBS R-000267-00C1-4 - 6.49% over the original contract amount **DISTRICT B - JOHNSON**

PROPERTY - NUMBER 9

9. Council Member Sullivan tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Christy B. Smidt of Kerry R. Gilbert & Associates, Inc., on behalf of EBH Development Group, for abandonment and sale of Briarway Court from Briar Hollow Lane to its terminus and a 10-foot-wide prescriptive storm sewer easement, all located within the Ivy Oaks Subdivision plat out of the William White Survey, A-836, Parcels SY9-010A and SY9-010B - **DISTRICT G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Motion 2008-0849

AMERICAN BANK NOTE COMPANY for Security Bank Note Vital Paper for Health & Human Services Department - \$255,954.00 - General Fund

11. Ordinance 2008-1013

ORDINANCE appropriating \$146,492.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of a 24" Water Force Main at 1024 W. Bay Area Blvd. and I-45 for the Public Works & Engineering Department

a. Motion 2008-0854

REYTEC CONSTRUCTION RESOURCES, INC for Emergency Repair of a 24" Water Main for the Department of Public Works & Engineering - \$146,492.00 - Enterprise Fund

12. Motion 2008-0850

GREEN EQUIPMENT COMPANY for QuikView® Cameras (Pole Mounted) through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering - \$84,849.60 - Stormwater Fund

13. Motion 2008-0851

AMEND MOTION #2006-249, 3/29/06, TO INCREASE spending authority from \$594,063.10 to \$742,579.11, for Auto Chrysler Group OEM Parts and Repair for Various Departments, awarded to **HOUSTON MAC HAIK DODGE CHRYSLER JEEP, LTD.** - General and Fleet Management Funds

14. Motion 2008-0852

W. W. GRAINGER, INC for Maintenance, Repair and Operating Supplies from the State of Texas Building and Procurement Commission's Contract for Various Departments - \$4,110,505.36 General, Enterprise and Other Funds

15. Motion 2008-0853

COLONIAL HARDWARE - \$291,448.63 and **HOUSTON INDUSTRIAL TOOLS** - \$156,815.37 for Tools, Hand, Electric and Pneumatic for Various Departments - General and Enterprise Funds

ORDINANCES - NUMBERS 16 through 40

Motion 2008-0844 – Suspend rules to consider Item 16 out of order

Motion 2008-0845 – Amend Item 16 to change the effective date from May 1, 2009 to January 1, 2010

16. Ordinance 2008-0992 – Adopt as amended

ORDINANCE **AMENDING SECTION 28-37 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation and prohibition of Attention-Getting Devices; containing definitions; making various provisions and findings relating to the foregoing subject

ORDINANCES - continued

17. Ordinance 2008-1014

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a surface pipeline easement and a subsurface pipeline easement (Parcels SY7-033A and SY7-033B), vacating and abandoning said easements to Monument Pipeline, L.P. ("Monument"), and granting four temporary workspace easements (Parcels SY7-033C through SY7-033F) in consideration of Monument's payment to the City of \$21,003.00; further, finding and determining that public convenience and necessity no longer require the continued use of a subsurface pipeline easement (Parcel SY7-034A); vacating and abandoning said easement to CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Texas Gas Operations ("CenterPoint") and granting two temporary workspace easements (Parcels SY7-034B and SY7-034C) in consideration of CenterPoint's payment to the City of \$5,423.00, all parcels located within the H.T.& B.R.R. Co. Survey, Section 5, A-469, Houston, Harris County, Texas - **DISTRICT E - SULLIVAN**

18. Ordinance 2008-0994

ORDINANCE establishing the east and west sides of the 300 block of Archer 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**

19. Ordinance 2008-0995

ORDINANCE establishing the east and west sides of the 300 block of Archer 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 2008-0996

ORDINANCE establishing the north side of the 1200 block of West Drew 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 - ADAMS**

21. Ordinance 2008-0997

ORDINANCE establishing the north side of the 1200 block of West Drew 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 - ADAMS**

22. Council Members Lovell, Adams and Khan tagged

ORDINANCE amending City of Houston Ordinance No. 2008-385, passed on April 30, 2008 which approved and authorized the submission of the 2008 Consolidated Action Plan ("Plan") and various Federal Grant Applications, by making a substantial amendment to the plan to add a new grant application for the Neighborhood Stabilization Program in the amount of \$13,542,193.00 and to accept the aforementioned grant funds, if awarded - **DISTRICTS A - LAWRENCE; B - JOHNSON; D - ADAMS; E - SULLIVAN; H - GARCIA and I - RODRIGUEZ**

ORDINANCES - continued

23. Ordinance 2008-0998

ORDINANCE appropriating \$2,119,507.80 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy Place), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods) for Administrative Expenses, payment of Project Costs, payment to Houston Independent School District, payments to certain redevelopment authorities as provided herein

24. Ordinance 2008-0999

ORDINANCE approving and authorizing Interlocal Agreement among the City of Houston, Texas, **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**, the **MIDTOWN REDEVELOPMENT AUTHORITY**, and the **HOUSTON COMMUNITY COLLEGE SYSTEM** for the Participation of the Houston Community College System in Reinvestment Zone Number Two, City of Houston, Texas - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

25. Ordinance 2008-1000

ORDINANCE awarding contract between the City of Houston and **JOHNSON AND JOHNSON ATTORNEYS AT LAW** to represent the City of Houston before the 81st Session of the Texas Legislature and State Agencies; providing a maximum contract amount - 2 Years - \$735,000.00 General Fund

26. Ordinance 2008-1001

ORDINANCE approving and authorizing acceptance of contract between the City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL (HGAC)** and acceptance of grant funds for the Solid Waste Implementation Grant to enhance Neighborhood Recycling Drop-Offs and Recycling Centers - \$449,599.00

27. Ordinance 2008-1002

ORDINANCE amending Ordinance Number 2007-1260 to increase the maximum contract amount for contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for Transit Fare Media for City Employees - \$70,000.00 - General, Enterprise and Other Funds

28. Ordinance 2008-1003

ORDINANCE approving and authorizing contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for Purchase of Employee Transit Fare Media; providing a maximum contract amount - \$990,000.00 - General, Enterprise and Other Funds

ORDINANCES - continued

29. Ordinance 2008-1004

ORDINANCE appropriating \$187,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation for Energy Management and Maintenance Services Contract between the City of Houston and **JOHNSON CONTROLS, INC** (approved by Ordinance No. 2008-122); amending Ordinance No. 2008-122 to increase the maximum contract amount for the aforementioned contract; approving and authorizing first amendment to the aforementioned contract; providing funding for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund

30. Ordinance 2008-1005

ORDINANCE awarding contract to **ASHBROOK SIMON-HARTLEY OPERATIONS, LP** for Belt Filter Press Assembly Services for Public Works & Engineering Department; providing a maximum contract amount - 3 years with two one-year options - \$1,470,526.58 - Enterprise Fund

31. Ordinance 2008-1006

ORDINANCE approving License Agreement between the City of Houston, Texas and **ROBERT LEE BURNS**, as licensee, for use of 61.1918 acres of land out of the G. P. Burnett Survey, A-1382, Houston, Harris County (adjacent to the City's Southeast Sewage Treatment Plant) **DISTRICT E - SULLIVAN**

32. Ordinance 2008-1015

ORDINANCE appropriating \$399,877.50 out of Reimbursement of Equipment/Projects Fund to be reimbursed from the Woodlands Regional Participation Fund and approving and authorizing Professional Landscape Architectural Services Task Order Contract between the City of Houston and **SWA GROUP, INC** for the Lake Houston Park for the Parks & Recreation Department, WBS F-000695-0002-3; providing a maximum contract amount; providing funding for the Civic Art Program and contingencies relating to design services financed by the Reimbursement of Equipment/Projects Fund

33. Ordinance 2008-1007

ORDINANCE appropriating \$7,040,000.00 out of Drainage Improvements Commercial Paper Series F Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **TCB, INC** for Services associated with the Storm Water Management Program (SWMP) (approved by Ordinance No. 03-1195), providing funding for contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F Fund

34. Pulled - Not Considered

ORDINANCE appropriating \$4,095,058.24 out of Metro Project Commercial Paper Series E Fund, \$2,612,423.67 from the Water & Sewer System Consolidated Construction Fund; and \$238,408.57 from Water & Sewer Contributed Capital Fund awarding contract to **SER CONSTRUCTION PARTNERS, LTD.** for Monroe Road Paving from Fuqua to Beltway 8, WBS N-000711-0001-4 ("The Project"); 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; declaring the City's intent to reimburse all or part of the funds appropriated with proceeds of joint participation contracts with City of Pearland and MUD 382 ("The Joint Participation Contracts") - **DISTRICT E - SULLIVAN**

ORDINANCES - continued

35. Ordinance 2008-1008

ORDINANCE appropriating \$4,657,300.00 out of Street & Bridge Consolidated Construction Fund and \$1,560,000.00 out of Parks Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, CO.** for Realignment of North MacGregor from MacGregor Drive to Alameda, WBS N-000799-0001-4 and WBS F-000508-0002-4; 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, construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**

36. Ordinance 2008-1009

ORDINANCE appropriating \$594,000.00 out of Drainage Improvement Commercial Paper Series F Fund; awarding contract to **TRIPLE B SERVICES, L.L.P.** for Roseneath Drive Storm Sewer Replacement, WBS M-000126-0059-4; 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 Drainage Improvement Commercial Paper Series F Fund - **DISTRICT D - ADAMS**

37. Ordinance 2008-1010

ORDINANCE appropriating \$2,035,940.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ACM CONTRACTORS, INC** for Water Line Replacement in Ellena Gardens-South Section Area, WBS S-000035-00N1-4; 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 H - GARCIA**

38. Ordinance 2008-1011 – Passed first reading

ORDINANCE granting to **J BAR CONTRACTOR'S SERVICES, 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 **FIRST READING**

39. Ordinance 2008-1012 – Passed first reading

ORDINANCE granting to **TAP ENVIRONMENTAL, INC, A Texas 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 - **FIRST READING**

40. Ordinance 2008-0984 – Passed second reading

ORDINANCE No. 2008-984, passed first reading November 5, 2008
ORDINANCE granting to **LONGHORN BAG, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 41 through 44

41. Motion 2008-0855

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,630,596.85 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for Sewer Line Relocation and Replacement, WBS R-000266-00U2-4 (WW4898) - 3.11% under the original contract amount - **DISTRICTS B - JOHNSON; H - GARCIA and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 9 on Agenda of November 5, 2008

42. Motion 2008-0856

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,527,866.50 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for Waterline Relocation and Replacement, WBS S-000035-00V2-4 (WW10863) - 1.05% under the original contract amount - **DISTRICTS H - GARCIA and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER GARCIA**
This was Item 10 on Agenda of November 5, 2008

43. Motion 2008-0857

RECOMMENDATION from Purchasing Agent award to **UR INTERNATIONAL, INC** for Radio Frequency Identification System for the Houston Department of Health & Human Services \$250,800.00 - General and Health Special Revenue Funds
TAGGED BY COUNCIL MEMBER NORIEGA
This was Item 14 on Agenda of November 5, 2008

44. Ordinance 2008-1016

ORDINANCE appropriating \$1,349,251.13 out of Parks Consolidated Construction Fund and \$387,000.00 out of Parks Special Fund and approving and authorizing first amendment to Professional Landscape Architectural Task Order Contract between the City of Houston and **CLARK CONDON ASSOCIATES, INC** (Approved by Ordinance No. 08-0455) for the Parks and Recreation Department, WBS F-00504B-0002-3; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBERS ADAMS and RODRIGUEZ**
This was Item 31 on Agenda of November 5, 2008

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

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

11/12/2008 – Council Members Lawrence and Garcia out of the City on City business