

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 9, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS - 2009-0316 to 2009-0331**  
**ORDINANCES – 2009-0495 to 2009-0539**  
**RESOLUTION – 2009-0015**

**2009-0315-1**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Green

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**HEARING - 1:30 P. M.**

**Motion 2009-0316 – Suspend rules to call the public hearing prior to Council presentation**

**1. Motion 2009-0317 – Close hearing**

**PUBLIC HEARING** on the City Budgets for the time period July 1, 2009 through June 30, 2010

Sections 102.006 (c) and 102.0065 (d) of the Texas Local Government Code require the following statement be included in this notice: "This budget will raise more total property taxes than last year's budget by \$31,229,000, or 3.55%, and of that amount \$18,060,000 is tax revenue to be raised from new property added to the tax roll this year." The growth in property tax revenue not related to new property is 1.49%, which is far less than the 4.99% growth in population and inflation, and is within the limits authorized by the voters at the charter elections held on November 2, 2004 and November 7, 2006

**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 2009-0318 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JUNE 10, 2009 - 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 2 through 30A**

**ACCEPT WORK** - NUMBER 2

**2. Motion 2009-0319**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,811,943.26 and acceptance of work on contract with **R. K. WHEATON, INC** for Water Line Replacement in the Parkhurst Area - 6.66% under the original contract amount - **DISTRICT B - JOHNSON**

**PROPERTY** - NUMBER 3

**3. Motion 2009-0320**

RECOMMENDATION from Director Department of Public Works & Engineering to Purchase Parcel QY9-014, located at 1014 Parker Road, owned by Lois J. Brown, a feme sole, for the **PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road** - \$118,000.00 - Street & Bridge Consolidated Construction Fund 4506 - **DISTRICT H**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 8

**4. Motion 2009-0321**

**INX, INC** for Cisco Network Equipment through the City's Master Agreement with the Texas Department of Information Resources for Houston Airport System - \$600,000.00 - Enterprise Fund

**5. Motion 2009-0322**

**THERMO FISHER SCIENTIFIC, d/b/a FISHER SAFETY** for Mass Causality Triage Trailers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Airport System - \$76,669.46 - Enterprise Fund

**6. Motion 2009-0323**

**QIAGEN, INC** for Automated DNA Testing Machines for Houston Police Department - \$99,886.00 Police Special Services and Asset Forfeiture Funds

**7. Motion 2009-0324**

**INFILCO DEGREMONT, INC** for Climber Screens Replacement Parts and Services for Department of Public Works & Engineering - \$116,674.32 - Enterprise Fund

**8. Motion 2009-0325**

**ITRON, INC** for Fixed Network/Advanced Meter Infrastructure System Software and Hardware Components for Department of Public Works & Engineering - \$173,100.00 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 9 through 30A

**9. Resolution 2009-0015**

RESOLUTION approving and authorizing submission of an application for a Challenge Grant for Water Marketing and Efficiency under the American Recovery and Reinvestment Act of 2009 to the United States Department of the Interior, Bureau of Reclamation; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Director of Public Works and Engineering Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**RESOLUTIONS AND ORDINANCES** - continued

**10. Ordinance 2009-0510**

ORDINANCE amending Exhibits "A" and "B" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2008-246), to amend the Master Classification Ordinance to revise the pay grade structure for certain classifications and increase pay grade minimums and maximums for certain pay grades; to add six (6) new job classifications; to revise four (4) job classifications; and to **AMEND CHAPTER 16 OF THE CITY OF HOUSTON CODE OF ORDINANCES** to conform to the revised job title of Associate Judge of Municipal Courts; providing a repealer; providing for severability

**11. Ordinance 2009-0495**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two (2) 10-foot-wide sanitary sewer easements (Parcels SY8-044A and SY8-044B) and two (2) 10-foot-wide water line easements (Parcels SY8-044E and SY8-044F); vacating and abandoning said parcels to CA New Plan Acquisition Fund, LLC, the abutting owner, in consideration of its conveyance to the City of a 5- to 20-foot-wide water line easement (Parcel KY8-212), all within Merchants Park Shopping Center, within Tract I, out of the John Austin Survey, A-1, Houston, Harris County, Texas, and its payment of \$38,142.00 and other consideration to the City - **DISTRICT H**

**12. Ordinance 2009-0496**

ORDINANCE approving and authorizing Sublease Agreement between the City of Houston, Sublandlord, and **MOTOROLA, INC**, Subtenant, to Sublease Office Space for the Radio Communications Division of the Information Technology Department, at 523 North Sam Houston Parkway East, Suite 200 - Revenue - **DISTRICT B - JOHNSON**

**13. Ordinance 2009-0511**

ORDINANCE appropriating \$37,075.00 out of Parks Special Fund (4012); authorizing purchase of vacant land being Lots One, Two, Three and Four, Block One, Hollinger Estates, Houston, Harris County, Texas (in the 1000 block of E. 40th Street) for the Expansion of McCullough Park, WBS F-000513-0004-2; approving Purchase and Sale Agreement with the owner of the land (Edward B. Lorenzo and Maria Elsa Lorenzo) - **DISTRICT H**

**14. Ordinance 2009-0497**

ORDINANCE appropriating \$22,000.00 out of HAS Consolidated 2000 AMT Construction Fund (8200); authorizing the purchase of land in Greenview Manor Section Two Subdivision, Houston, Harris County, Texas, for George Bush Intercontinental Airport Houston (IAH), CIP A-0476.82; approving Purchase and Sale Agreement with the owners of the land (Jose Del C. Ramos, Jose D. Ramos, Marta C. Gomez and Ibis D. Ramos) - **DISTRICT B - JOHNSON**

**15. Ordinance 2009-0498**

ORDINANCE relating to the Retail Water & Sewer Rates of **NITSCH & SON UTILITY COMPANY, INC**; setting a hearing to determine just and reasonable rates to be observed within the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability - **HEARING DATE - WEDNESDAY - 9:00 A.M. - JUNE 24, 2009**

**16. Ordinance 2009-0499**

ORDINANCE approving and authorizing contract between the City and **TEXAS DENTAL PROFESSIONALS CORPORATION** for Elderly Services provided through the Harris County Area Agency on Aging; providing a maximum contract amount through September 30, 2009 with 3 one-year renewals - \$527,301.25 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - continued

**17. Ordinance 2009-0512**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for Design and Construction of Fondren Road, S. Post Oak, and Blue Ridge Road - **DISTRICT D - ADAMS**

**18. Ordinance 2009-0500**

ORDINANCE appropriating \$37,119.40 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for payment to **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 1995-1290) for various Heritage Trail Projects - **DISTRICT B - JOHNSON and DISTRICT H**

**19. Ordinance 2009-0513**

ORDINANCE appropriating \$97,700.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for West White Oak Bayou Trail Extension Segment 3 & 5; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and B - JOHNSON**

**20. Ordinance 2009-0501**

ORDINANCE appropriating \$1,364,859.00 out of Metro Project Commercial Paper Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Market Street Paving from McCarty to Wayside; providing funding for contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund - **DISTRICT I - RODRIGUEZ**

**21. Ordinance 2009-0502**

ORDINANCE appropriating \$110,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **AECOM SERVICES, INC dba AECOM DESIGN fka DMJM H&N, INC** for Design of Wastewater Facilities Safety/Security Improvements (Approved by Ordinance No. 06-0666); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**22. Ordinance 2009-0503**

ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management Inspection Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Large Diameter Water Line Project - **DISTRICT E - SULLIVAN**

**23. Ordinance 2009-0504**

ORDINANCE appropriating \$495,100.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Program D6 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, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT G - HOLM**

**RESOLUTIONS AND ORDINANCES** - continued

**24. Ordinance 2009-0505**

ORDINANCE appropriating \$1,495,400.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TJ & T ENTERPRISES, INC** for Safe Sidewalk Program D7 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, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - SULLIVAN; F - KHAN; G - HOLM; DISTRICT H and I - RODRIGUEZ**

**25. Ordinance 2009-0506**

ORDINANCE appropriating \$1,858,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of Existing Water Wells, 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

**26. Ordinance 2009-0507 – Passed first reading**

ORDINANCE granting to **HUFF & MITCHELL, 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; and making certain findings related thereto - **FIRST READING**

**27. Ordinance 2009-0454 – Passed third and final reading**

ORDINANCE No. 2009-454, passed second reading June 2, 2009  
ORDINANCE granting to **TENNESSEE GENERAL CONSTRUCTION, INC, A TENNESSEE 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 - **THIRD AND FINAL READING**

**FISCAL YEAR 2010 BUDGET MATTERS**

**28. Ordinance 2009-0508**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; making an appropriation from the Housing Special Revenue Fund; authorizing certain transfers; re-naming certain funds; making other provisions related to the subject; containing a severability clause; and amending the Sign Code

**29. Ordinance 2009-0509**

ORDINANCE appropriating the remaining available balance of the Limited Use Roadway and Mobility Capital Fund (Fund 4034) (approximately \$4,479,453) and authorizing the transfer of the appropriated funds to the General Fund Fund Balance; Closing Fund 4034

**FISCAL YEAR 2010 BUDGET MATTERS** - continued

**\*NOTE: See attached amendments submitted by Council Members Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm (for Lawrence), Rodriguez, Brown, Noriega, Green and Jones – Council Members Khan and Clutterbuck tagged**

**30. Council Members Khan and Clutterbuck tagged**

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2010 including providing for future adjustment to certain fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**a. Council Member Khan tagged**

MOTION, as required by Section 102.007(c) of the Texas Local Government Code, to ratify the projected increase in property tax revenue reflected in the budget (The growth in property tax revenue not related to new property is 1.49%, which is far less than the 4.99% growth in population and inflation, and is within the limits authorized by the voters at the charter elections held on November 2, 2004 and November 7, 2006)

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 31

**MISCELLANEOUS**

**Motion 2009-0326 – Suspend rules to consider Item 31 out of order**

**31. Motion 2009-0327**

MOTION to set a date not less than seven (7) days from June 10, 2009 to receive nominations for Position 3 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a two-year term

**MATTERS HELD** - NUMBERS 32 through 39

**Motion 2009-0328 – Suspend rules to consider “Matters Held” out of order**

**32. Motion 2009-0329 - Adopt**

MOTION by Council Member Khan/Seconded by Council Member Clutterbuck to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from D. B. Mangum, Gullett & Associates, Inc., on behalf of Magellan Pipeline Company, L.P. [Magellan Pipeline GP, LLC (Larry J. Davied, Vice President) General Partner], for the sale of a 20-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Q45-001), out of the Reels and Trobough League, A-59, Parcel SY9-069 -

**DISTRICT I - RODRIGUEZ**

**TAGGED BY COUNCIL MEMBER NORIEGA**

**This was Item 2 on Agenda of June 3, 2009**

**MATTERS HELD** – continued

**33. Ordinance 2009-0514**

ORDINANCE appropriating \$64,457,004.90 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 (Main Street/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/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein - **TAGGED BY COUNCIL MEMBER RODRIGUEZ**

This was Item 22 on Agenda of June 3, 2009

**34. Ordinance 2009-0515**

ORDINANCE appropriating \$40,174,045.27 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 (Main Street/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 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 Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT, ALDINE INDEPENDENT SCHOOL DISTRICT, HOUSTON HOUSING FINANCE CORPORATION**, and certain redevelopment authorities as provided herein **TAGGED BY COUNCIL MEMBER RODRIGUEZ**

This was Item 23 on Agenda of June 3, 2009

**MATTERS HELD** – continued

**35. Ordinance 2009-0516**

ORDINANCE appropriating \$300,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to Contract between the City of Houston and **AMANI ENGINEERING, INC** for Professional Engineering Services (Project No. 638) - **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 28 on Agenda of June 3, 2009

**36. Ordinance 2009-0517**

ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to Professional Services Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for Miscellaneous Civil Engineering Services with the Houston Airport System (Project No. 615D) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 29 on Agenda of June 3, 2009

**37. Ordinance 2009-0518**

ORDINANCE approving and authorizing Amendment No. 2 to Contract between the City of Houston and **4B TECHNOLOGY GROUP, LLC** for Information Technology and Telecommunications Infrastructure Field Inspection Services for the Houston Airport System (Project No. 577) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 30 on Agenda of June 3, 2009

**38. Ordinance 2009-0519**

ORDINANCE appropriating \$3,421,000.00 out of Drainage Improvement Commercial Paper Series F, Fund, awarding contract to **R J CONSTRUCTION COMPANY, INC** for Drainage Improvements at Grade Separations, Package III, 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 - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; DISTRICT H and I - RODRIGUEZ**

**TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 39 on Agenda of June 3, 2009

**39. Motion 2009-0330 – Postpone two (2) weeks**

RECOMMENDATION from Director General Services Department (i) authorizing the sealed bid sale of Parcel SY9-080, known as the Heights Recycling Center, located at 3602 Center Street at Harvard, (ii) determining a public need for an alternative recycling center site, and (iii) appointing two independent appraisers and an alternate appraiser to determine the fair market value of Parcel SY9-080 - **DISTRICT H** - **POSTPONED BY MOTION #2009-314, 6/3/09**

This was Item 42 on Agenda of June 3, 2009

**Motion 2009-0331 – Motion to recess for five (5) minutes**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Rodriguez 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

**6/9/2009 – Council Member Lawrence out of the City on personal business**

**6/10/2009 – Council Member Lawrence out of the City on personal business**

**AGENDA - JUNE 10, 2009 - PAGE 10**

**All Motions to amend Item 30 – Tagged by Council Members Khan and Clutterbuck**

<b>Line Number</b>	<b>Amendment Number</b>	<b>Amendment</b>	<b>Council Member</b>
	7.01	Increase the General Fund's FY 10 appropriation to the City of Houston's After School Program from \$830,000 to a total of \$1M. The increased funding will be earmarked for programs in Houston Hope designated neighborhoods.	Johnson (7)
	7.02	HPD shall appropriate 0.50% of its annual General Fund (\$667,651,619) budget to fund juvenile prevention programs. 0.25% of appropriated funds will be earmarked for programs in apartment complexes and/or city owned facilities in Houston Hope Neighborhoods. Programs shall include, but are not limited to, D.A.R.E. and HPD's Explorers and Mentor Programs. HPD will submit quarterly reports to the Human Service and Technology Access Committee to evaluate the effectiveness of each program.	Johnson (7)
	7.03	Amend the City of Houston's Fiscal Year 2010 proposed General Fund budget for the Fire Department to allocate Training Cadet Classes Funds \$80,000 as funds specifically allocated for diversity training.	Johnson (7)
	7.04	The Neighborhood Protection Division of the Houston Police Department will allocate funds through the issuance of bonds to ensure that the department will be able to catch up with the back log of homes that have been processed but have not been abated. This amount will be utilized to hire inspectors.	Johnson (7)
	7.05	Increase the General Fund's FY 10 appropriation to the Health and Human Services Department by \$100,000. The increased funding will be earmarked for the youth	Johnson (7)
	8.01	Parks and Recreation – General Fund: The Director shall present a financial review of all City owned golf courses and deliver to the Mayor and Council within 30 days a report of the financial viability of each course and recommendations for possible closures or other uses to maximize value to the City. If closure is recommended, then a stakeholder group consisting of neighborhood representatives and others as designated by the Mayor and the District Council Member, shall promptly meet to evaluate future uses of the property.	Clutterbuck (8)

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	8.02	Neighborhood Protection – General Fund: Funding for Neighborhood Protection Inspectors shall remain at FY 2009 levels.	Clutterbuck (8)
	8.03	All Departments – General Fund: The Directors shall review all contracts with more than 12 months remaining (including contract extension periods) to evaluate rebidding options with the goal of achieving cost savings.	Clutterbuck (8)
	8.04	All Departments – General Fund: The Department of Finance shall monitor all budgeted civilian vacancy FTEs, including full-time, part-time, and over-time positions, and their corresponding annualized salaries, on a monthly basis and will adjust the department budgets accordingly. The adjustments shall be reflected in the Monthly Financial Operations Report to Council.	Clutterbuck (8)
	8.05	All Departments – General Fund: All civilian employee staffing levels – reflecting occupied FTE positions shall be funded at FY 2009 levels or lower if recommended by the individual department directors.	Clutterbuck (8)
	8.06	All Departments – General Fund: All attrition related vacancies and “new-hire” positions funded from the General Fund after June 30, 2009 shall require written justification and budgetary impact to be submitted to the Mayor or the Mayor’s designee for approval.	
	8.07	Department of Finance – General Fund: The Administration and the Department of Finance shall perform a detailed civilian staffing analysis with the intent to develop a plan and implement suggested changes to achieve budgetary savings and efficiencies in civilian staffing for all departments.	
	8.08	Houston Police Department – General Fund: HPD shall examine and report to Council whether efficiencies could be gained by reducing the ratio of rank officers and senior officers to patrol officers.	
	8.09	IT – General Fund: Within 90 days, the Director shall perform a feasibility study to evaluate the need for staffing or the cost of outsourcing of a 24/7 Network Operations Center (NOC) to determine the best way to achieve the greatest efficiencies in the City owned network and data service centers and to achieve effective disaster recovery capabilities.	

	8.10		
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