

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 23, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS - 2009-0454 to 2009-0478  
ORDINANCES – 2009-0574 to 2009-0604  
RESOLUTIONS – 2009-0016 to 2009-0018

2009-0453-1

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

**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 2009-0454 – Procedural motion  
Motion 2009-0455 – Procedural motion  
Motion 2009-0456 – Procedural motion  
Motion 2009-0457 – Procedural motion  
Motion 2009-0458 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - JUNE 24, 2009 - 9:00 A. M.**

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

**1. Ordinance 2009-0574**

ORDINANCE canvassing the returns of the City of Houston Runoff Election held on June 13, 2009, for the purpose of filling a vacancy in the Office of Council Member, District H, on the Houston City Council; making various findings and provisions related to the subject; declaring the Official Results of the Special Election; providing an effective date

**HEARINGS - 9:00 A.M.**

**2. Motion 2009-0459 – Close hearing**

**PUBLIC HEARING** relating to the Retail Water & Sewer Rates of **NITSCH & SON UTILITY COMPANY, INC** to determine just and reasonable rates to be observed within the City of Houston

**a. Ordinance 2009-0575**

ORDINANCE relating to the Retail Water and Sewer Rates of **NITSCH & SON UTILITY COMPANY, INC**; approving an increase to the rates that shall constitute the legal rates of Nitsch & Son Utility Company, Inc within the City of Houston until changed as provided by the Texas Water Code; providing for the filing of rate schedules and tariffs; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer **DISTRICT B - JOHNSON**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 54**

**MISCELLANEOUS** - NUMBERS 3 through 5

**Motion 2009-0460 – Suspend rules to consider Items 3 and 4 out of order**

**3. Motion 2009-0461**

CONFIRMATION of the appointment of **MR. KASE L. LAWAL** to Position 3 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a two-year term

**4. Motion 2009-0462**

REQUEST for confirmation of the reappointment of the following to the **HOUSTON DOWNTOWN PARK CORPORATION BOARD OF DIRECTORS:**

Position Three - **MR. ALI SABERIOON**, for a term to expire 6/30/2011

Position Four - **MR. BRADY F. CARRUTH**, for a term to expire 6/30/2011

Position Five - **DR. LARRY R. FAULKNER**, for a term to expire 6/30/2012

Position Six - **MS. MACONDA B. O'CONNOR**, for a term to expire 6/30/2012

Position Seven - **MS. NANCY G. KINDER**, and to serve as Chair, for a term to expire 6/30/2012

**5. Omitted**

**DAMAGES** - NUMBER 6

**6. Motion 2009-0476**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **JOSEPH SMITH** vs. the City of Houston and Mid-Century Insurance Company of Texas; in the Civil District Court 280th Judicial District of Harris County, Texas; Cause No. 2008-05404 - \$95,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 7 and 8

**7. Motion 2009-0477**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,235,919.05 and acceptance of work on contract with **PACE SERVICES, L.P.** for Water Line Replacement in the Montrose South Area - 1.92% under the original contract amount - **DISTRICT C - CLUTTERBUCK**

**8. Motion 2009-0478**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,883,310.39 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Croyden Gardens Northwest Area 0.10% under the original contract amount - **DISTRICT H - GONZALEZ**

**PROPERTY** - NUMBER 9

**9. Motion 2009-0465**

RECOMMENDATION from Director General Services Department to appoint Gerald A. Teel and Jack W. Bass independent appraisers to determine the fair market value in connection with the sale of 2.999 acres of land located at 3630 and 3636 West Dallas known as the Centre for Hearing and Speech Inc., and Mental Health and Mental Retardation Authority of Harris County - **DISTRICT D - ADAMS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 21

**10. Motion 2009-0466**

**FORD AUDIO VIDEO SYSTEMS, INC** for Audio Control System Replacement Parts for Houston Airport System - \$250,000.00 - Enterprise Fund

**11. Motion 2009-0467**

**COTTON RESTORATION SERVICES** for Emergency Cleanup and Restoration Services for Houston Airport System - \$116,469.89 - Enterprise Fund

**12. Motion 2009-0468**

**EQUIPMENT DEPOT, LTD** for Forklifts and a Scissor Lift for Department of Public Works & Engineering and the Houston Airport System - \$104,470.00 - Enterprise Fund

**13. Ordinance 2009-0598**

ORDINANCE appropriating \$63,998.00 out of Fire Consolidated Construction Fund for Risk-Based Assessment, contaminated Groundwater Removal, and Monitoring Well Installation for the Houston Fire Department

**a. Council Member Lawrence tagged**

**TERRAIN SOLUTIONS, INC** for Risk-based Assessment, Contaminated Groundwater Removal, and Monitoring Well Installation for the Houston Fire Department - **DISTRICTS A - LAWRENCE and D - ADAMS**

**14. Ordinance 2009-0576**

ORDINANCE appropriating \$457,700.00 out of General Improvement Consolidated Construction Fund for Fabrication and Installation of Exhibits and Graphics in the African American Library at the Gregory School for the General Services Department

**a. Motion 2009-0469**

**WN HOLDINGS LLC dba MALONE DESIGN/FABRICATION** for Fabrication and Installation of Exhibits and Graphics in the African American Library at the Gregory School for the General Services Department - \$398,000.00 and contingencies for a total amount not to exceed \$457,700.00 - **DISTRICT I - RODRIGUEZ**

**15. Motion 2009-0470**

**HEWLETT-PACKARD** for Maintenance and Support Agreement for Hewlett-Packard Hardware and Software through the City's Master Agreement with the Texas Department of Information Resources for the Houston Emergency Center - \$327,278.10 - Houston Emergency Center Fund

**16. Ordinance 2009-0577**

ORDINANCE appropriating \$23,524.75 out of Parks Consolidated Construction Fund for Purchase of a Pavilion Structure for Tanglewood Park for Parks & Recreation Department

**a. Motion 2009-0471**

**K. HANES INCORPORATED d/b/a BJ'S PARK & RECREATION PRODUCTS** to Purchase a Pavilion through the Texas Local Government Purchasing Cooperative for Parks & Recreation Department - **DISTRICT G - HOLM**

**17. Ordinance 2009-0599**

ORDINANCE appropriating \$62,139.00 out of Parks Consolidated Construction Fund for Purchase and Installation of a Baseball Barrier Netting System at Turner Park for Parks & Recreation Department

**PURCHASING AND TABULATION OF BIDS** - continued

a. **Council Member Lawrence tagged**

**BUCK TERRELL ATHLETICS, INC** for Purchase and Installation of a Baseball Barrier Netting System at Turner Park through the Texas Local Government Purchasing Cooperative (Buy Board) for Parks & Recreation Department - **DISTRICT A - LAWRENCE**

**18. Motion 2009-0472**

**TOTER, INCORPORATED** for Automated Recycling Containers through the Interlocal Agreement with the City of Tucson for Solid Waste Management Department - \$524,102.85 - General and Grant Funds

**19. Motion 2009-0473**

**TREMCO, INCORPORATED** for Construction Services to Build a Loading Dock at the Westpark Recycling Center from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Solid Waste Management Department \$90,285.41 and contingencies for a total amount not to exceed \$94,799.68 - Grant Fund **DISTRICT C - CLUTTERBUCK**

**20. Motion 2009-0474**

**CARDINAL HEALTH 200, INC** - \$6,678,064.00, **STRYKER SALES CORPORATION** - \$1,113,060.00 and **CARDIOVASCULAR CONCEPTS, INC dba CVC, INC** - \$706,000.00 for Medical Equipment, 1st Aid, Emergency and (340B Program) Family Planning Aids and Supplies for Various Departments - General and Equipment Acquisition Consolidated Funds

**21. Motion 2009-0475**

**CARDINAL HEALTH 200, INC** for Medical Equipment and Supplies, First Aid, Emergency Response Products and Pharmaceuticals for Various Departments - \$5,774,045.94 - General and Enterprise Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 22 through 54

**22. Resolution 2009-0016**

RESOLUTION designating a certain property within the City of Houston as a landmark and a protected landmark:  
First Evangelical Lutheran Church      1311 Holman Rd      **DISTRICT I - RODRIGUEZ**

**23. Resolution 2009-0017**

RESOLUTION designating certain properties within the City of Houston as historic landmarks:  
Hugh Roy Cullen House      1402 Alabama Street      **DISTRICT I - RODRIGUEZ**  
William T. Campbell Jr. House      3237 Inwood Drive      **DISTRICT G - HOLM**

**24. Resolution 2009-0018**

RESOLUTION designating certain properties within the City of Houston as landmarks and protected landmarks:  
Cleveland Sewall House      3456 Inwood Drive      **DISTRICT G - HOLM**  
Henry Brashear Building      910 Prairie Avenue      **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**25. Ordinance 2009-0600**

ORDINANCE to amend and restate Ordinance No. 2008-969 and authorizing the issuance of City of Houston, Texas Airport System Senior Lien Revenue Bonds or Senior Lien Revenue Refunding Bonds as may be further designated and described herein and providing for the payment thereof; authorizing the Mayor, the City Controller, and/or certain other designated City Officials to approve the amount, interest rate, price and terms thereof, determine the Outstanding Bonds, Notes or other obligations to be refunded and defeased, and approve certain other procedures, provisions and other agreements relating thereto; authorizing the refunding and defeasance of Certain Outstanding Airport System Senior Lien Commercial Paper Notes, Certain Outstanding Subordinate Lien Revenue Bonds and Certain Obligations Relating to Special Facilities Bonds; approving the sale of the Bonds and authorizing the execution and delivery of one or more Bond Purchase Agreements, one or more Escrow Agreements, and one or more Paying Agent/Registrar Agreements; authorizing the purchase of Bond Insurance and one or more Reserve Fund Surety Policies; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; making certain findings and other declarations necessary and incidental to the issuance of Bonds; and declaring an emergency

**26. Ordinance 2009-0601**

ORDINANCE establishing the north and south sides of the 600 block of Euclid Avenue 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 - GONZALEZ**

**27. Council Members Green and Brown tagged**

ORDINANCE approving and authorizing agreement between the City of Houston, Texas and the **GREATER HOUSTON PARTNERSHIP, INC** for Professional Services - \$885,000.00 - Enterprise Fund

**28. Council Members Johnson, Holm, Khan, Green, Clutterbuck and Lawrence tagged**

ORDINANCE approving and authorizing Contract between the City and the **HOUSTON ARTS ALLIANCE (Formerly known as the CULTURAL ARTS COUNCIL OF HOUSTON/HARRIS COUNTY)** for the Support of the Arts Community - \$11,194,000.00 - Enterprise Fund

**29. Ordinance 2009-0578**

ORDINANCE approving and authorizing First Amendment to Joint Development Agreement by and among the City of Houston, Texas, Houston Downtown Park Corporation and Discovery Green Conservancy, providing for payment by the City of \$300,000.00 per year for ten years to fund additional maintenance and security for Discovery Green Park - Enterprise Fund - **DISTRICT I - RODRIGUEZ**

**30. Ordinance 2009-0479**

ORDINANCE appropriating \$6,955,959.48 out of Tax Increment Funds for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) and Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) for administrative expenses, payment of project costs, payments to **HUMBLE INDEPENDENT SCHOOL DISTRICT**, and payment to **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY** as provided herein - **DISTRICTS B - JOHNSON and E - SULLIVAN**

**31. Ordinance 2009-0602**

ORDINANCE relating to the Fiscal Affairs of Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone); approving the Fiscal Year 2009 Operating Budget for the Zone - **DISTRICT H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**32. Ordinance 2009-0580**

ORDINANCE approving and authorizing contract between the City of Houston and **MERCER (US) INC** for Financial/Human Resource Consulting Services for Finance Department; providing a maximum contract amount - \$125,000.00 - General Fund

**33. Ordinance 2009-0581**

ORDINANCE approving and authorizing contract between the City and **ASPYRA, INC** for the Cyberlab Laboratory Information System Information Technology Test Process System at the Houston Department of Health and Human Services; providing a maximum contract amount 5 Years - \$308,539.00 - Special Funds-Lab Fees

**34. Ordinance 2009-0582**

ORDINANCE approving and authorizing Contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES (No. 2009-31091-001)** for award of Community Preparedness Section/Bioterrorism Discretionary Fund Projects Phase I Contract Funds; approving the acceptance and disbursement of funds thereunder - \$431,688.00 - Grant Fund

**35. Ordinance 2009-0583**

ORDINANCE approving and authorizing Contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES (No. 2009-031305-001)** for award of Community Preparedness Section/Bioterrorism Discretionary Fund Projects Phase II Contract Funds; approving the acceptance and disbursement of funds thereunder - \$630,892.00 - Grant Fund

**36. Ordinance 2009-0584**

ORDINANCE approving and authorizing submittal of grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the City's Morbidity and Risk Behavior Surveillance Program (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act at the City's representative in the application process; authorizing the Director of the Health and Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$658,975.00 - Grant Fund

**37. Ordinance 2009-0585**

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City and **HARRIS COUNTY** for provision of Community Case Management Services targeted to Not-In-Care and newly diagnosed people living with HIV/AIDS in the Houston EMA pursuant to the Ryan White HIV/AIDS Treatment Modernization Act of 2006 - \$139,500.00 - Grant Fund

**38. Ordinance 2009-0603**

ORDINANCE authorizing and approving Compromise and Settlement Agreement between the City of Houston and **DUFY AMERICA, INC, DUFY HOUSTON DUTY FREE AND RETAIL PARTNERSHIP, DUFY HOUSTON, INC, GLOBAL IMPEX HOUSTON, INC, BRANCH/MCGOWEN VENTURES, NEXUS POWER COMPANY, INC, ERNEST B. MCGOWEN, SR., BRANCH/MCGOWEN VENTURES, LLP and THELDON R. BRANCH III (collectively "DUFY")** to settle claims - **DISTRICT B - JOHNSON**

**39. Ordinance 2009-0586**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between **OSAMA IBRAHIM** and the City of Houston to settle a lawsuit - \$125,000.00 - Property and Casualty Fund

**RESOLUTIONS AND ORDINANCES** - continued

**40. Ordinance 2009-0587**

ORDINANCE appropriating \$165,000.00 out of Street & Bridge Consolidated Construction Fund Number 4506 (WBS N-000596-0001-3), and approving and authorizing Reimbursement Agreement between the City and **TEPPCO CRUDE PIPELINE, LLC** relating to the Brittmoore Road Reconstruction Project from I-10 to Hammerly Project, and finding a public necessity for, various projects identified in the body of this ordinance - **DISTRICT A - LAWRENCE**

**41. Ordinance 2009-0588**

ORDINANCE approving and authorizing first amendment to Professional Energy Audit Services Contract between the City of Houston and **TAC AMERICAS, INC** for Energy Audits for various City facilities (Approved by Ordinance No. 2008-0439)

**42. Ordinance 2009-0589**

ORDINANCE appropriating \$193,710.00 out of General Improvement Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to construction contract (Approved by Ordinance No. 2008-0304) between the City of Houston and **PYRAMID CONSTRUCTORS, L.L.P.** for Renovation of Magnolia Health and Multi-Service Center; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

**43. Ordinance 2009-0590**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the Criminal Justice Division ("CJD"), Office of the Governor, under the Paul Coverdell Forensic Sciences Program; declaring the city's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$274,560.00 - Grant Fund

**44. Ordinance 2009-0591**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the Department of Justice, Office of Justice Programs, National Institute of Justice to fund the FY09 Forensic DNA Backlog Reduction Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$1,311,800.00 - Grant Fund

**45. Ordinance 2009-0592**

ORDINANCE approving and authorizing Agreement for Software Licenses, Design, Implementation, and Maintenance Services between the City of Houston and **T2 SYSTEMS, INC** for Parking Management Information System for General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,514,850.05 - Parking Management Operating Fund

**46. Council Members Johnson, Brown and Clutterbuck tagged**

ORDINANCE approving and authorizing Contract between the City and **LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP** to provide Delinquent Collection Services for Municipal Courts Administration Department - 3 Years with two one-year options - Revenue

**RESOLUTIONS AND ORDINANCES** - continued

**47. Ordinance 2009-0593**

ORDINANCE appropriating \$460,718.00 out of Public Health Consolidated Construction Fund; \$77,744.00 out of General Improvement Consolidated Construction Fund; \$200,000.00 out of Fire Consolidated Construction Fund 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. 2008-1004 to increase the maximum contract amount

**48. Ordinance 2009-0594**

ORDINANCE determining that the formal taking of Competitive Bids is not required for the work described herein; and awarding contract to **TIBH INDUSTRIES, INC** for Cleaning & Janitorial Services for the Public Works & Engineering Department - 5 Years - \$6,261,869.47 - Enterprise and Fleet Management Funds

**49. Ordinance 2009-0595**

ORDINANCE appropriating \$668,600.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for North Eldridge Parkway widening from Memorial Drive to I-10; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and G - HOLM**

**50. Ordinance 2009-0596**

ORDINANCE appropriating \$350,871.00 out of Solid Waste Consolidated Construction Fund, awarding construction contract to **EXCALIBUR EXCAVATION, L.P.** for Paving and Drainage Improvements at the Southwest Environmental Service Center; 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 services and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

**51. Council Member Rodriguez tagged**

ORDINANCE appropriating \$3,504,972.00 out of Metro Project Commercial Paper Series E Fund and \$138,690.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **BEYER CONSTRUCTION, L.L.P.** for Mercury Drive Paving: US 90 to Wallisville Road; 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 Metro Project Commercial Paper Series E Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

**52. Ordinance 2009-0597**

ORDINANCE appropriating \$1,851,246.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal (Force Main); 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



**RESOLUTIONS AND ORDINANCES** - continued

**53. Ordinance 2009-0565 – passed second reading**

ORDINANCE No. 2009-565, passed first reading June 17, 2009

ORDINANCE granting to **PFP ABATEMENT GROUP, LLC, 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 - **SECOND READING**

**54. Ordinance 2009-0507 – Adopted third and final reading**

ORDINANCE No. 2009-507, passed second reading June 17, 2009

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 - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 55 and 56

**Motion 2009-0463 – Suspend rules to consider Item 55 out of order**

**55. Motion 2009-0464 – Postpone three (3) weeks**

MOTION by Council Member Khan/Seconded by Council Member Green to adopt 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 - GONZALEZ** - **POSTPONED BY MOTION #2009-330, 6/10/09**

This was Item 39 on Agenda of June 10, 2009

**56. Ordinance 2009-0604**

ORDINANCE approving and authorizing Professional Contract between the City of Houston and **ABITIBI-CONSOLIDATED, CORP.** for the Implementation of a Recycling Program for City facilities; providing a maximum contract amount - 5 Years - \$1,630,514.00 - General and Enterprise Funds - **TAGGED BY COUNCIL MEMBER NORIEGA**

This was Item 30 on Agenda of June 17, 2009

**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

**6/23/2009 – Council Member Holm absent due to death in family**

**Council Member Brown out of the City on City business**

**6/24/2009 – All Present**

**Council Member Gonzalez – District H voted on all items except Item 1**