AGENDA - COUNCIL MEETING - TUESDAY - JUNE 28, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0611 to 2005-0638
ORDINANCES – 2005-0822 to 2005-0869
RESOLUTION – 2005-0011

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lawrence

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 2005-0611 to 2005-0615 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 29, 2005 - 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 57

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2005-0619
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following as full-time MUNICIPAL COURT JUDGES, for two-year terms:
   JUDGE BERTA MEJIA, reappointment as Director and Presiding Judge
   JUDGE MARIA E. CASANOVA, reappointment
   JUDGE HERBERT GEE, reappointment
   JUDGE JOHN PAUL BARNICH, reappointment
   JUDGE MARIA JACKSON, appointment
   JUDGE GLADYS BRANSFORD, reappointment
   JUDGE STEVEN KIRKLAND, reappointment
   JUDGE G. HARLAN COLEMAN, appointment
   JUDGE NANCY BAILEY, reappointment
   JUDGE ANTONIA INGVERSEN, reappointment
   JUDGE KATHY KHANH HAN, reappointment
   JUDGE IMELDA REYES-CASTILLO, appointment
   JUDGE DAVID FRAGA, appointment
   JUDGE DANIEL SIMMS, reappointment
   JUDGE ESMERALDA P. GARCIA, reappointment
MISCELLANEOUS - continued

2. Motion 2005-0620
   CONFIRMATION of the appointment of MR. ALFRED JACKSON to Position 10 of the
   MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES, for a three year term
   to expire June 30, 2008

Written motion by Council Member Goldberg to amend Item 3 as follows:
   “That CIP N-0622 (Project: Buffalo Speedway Paving) be moved up to FY 06 and that the scope
   of work be changed to include the extension of Willowbend from Buffalo Speedway to South
   Main. Buffalo Speedway construction from Willowbend to Holmes Road be deleted. Attached is
   an outline for funding sources at this time. Outline on file in office of City Secretary.” – Council
   Member Goldberg tagged

Written motion by Council Member Wiseman to amend Item 3 as follows:
   “Amend the Fiscal Year 2006-2010 Capital Improvement Plan Project N-0574 Monroe Paving:
   Almeda Genoa to Fuqua to reflect the adopted Fiscal Year 2005-2009 Capital Improvement
   Plan funding schedule.” – Council Member Wiseman tagged

Written motion by Council Member Garcia to amend Item 3 as follows:
   “Motion to add 3,000 sq. foot community room at the Moody Park Recreation Center. Fiscal
   Note: $450,000 –to be put in FY09 Parks Undetermined funding” – Council Member Garcia
   tagged

Written motion by Council Member Garcia to amend Item 3 as follows:
   “Motion to add North Lindale Subdivision street reconstruction, consisting 41, 370 feet of streets
   to have new pavement, storm sewer, water and waste water, and sidewalks. Fiscal Note:
   $20,612,439” – Council Member Garcia tagged

Written motion by Council Member Sekula-Gibbs to amend Item 3 as follows:
   “I move to amend the Capital Improvements Plan for Fiscal Year 2006-2010 as follows:
   The City of Houston shall adopt a policy to put all our efforts into maintaining our existing
   buildings and to provide the funding necessary to bring the structures to their highest standards
   before constructing new buildings unless a clear need is demonstrated.” – Council Member
   Sekula-Gibbs tagged

3. Council Members Sekula-Gibbs
   RECOMMENDATION for adoption of CAPITAL IMPROVEMENT PLAN for Fiscal Years 2006
   through 2010

4. Motion 2005-0633
   RECOMMENDATION for adoption of Fiscal Year 2006-2010 EQUIPMENT ACQUISITION
   REPLACEMENT PLAN for General Fund Departments

5. Motion 2005-0624
   RECOMMENDATION from Director Department of Planning & Development for the designation
   of two residential parking permit areas and related parking regulations in the
   Super Neighborhood of University Place - DISTRICTS C - GOLDBERG and G - HOLM

6. Council Member Ellis tagged
   RECOMMENDATION from Director Department of Planning & Development to amend the
   parking regulations for the south side of the 5700 block of Logan in the Super Neighborhood of
   Washington Avenue/Memorial Park - DISTRICTS C - GOLDBERG and G - HOLM
MISCELLANEOUS - continued

7. Motion 2005-0625
   RECOMMENDATION from Director Department of Public Works & Engineering to approve refund to Reliant Park for Water & Sewer Account - $50,727.40 - Enterprise Fund

ACCEPT WORK - NUMBERS 8 and 9

8. Motion 2005-0626
   RECOMMENDATION from Director Building Services Department for approval of final contract amount of $725,614.03 and acceptance of work on contract with TEXAS LIQUA TECH SERVICES, INC for Central Administration Building, Volker Building and Property Room Roof Replacement, GFS G-0066-07-3 - 04.25% over the original contract amount - DISTRICT H - GARCIA

9. Motion 2005-0627
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,829,563.68 and acceptance of work on contract with W. W. WEBBER, INC formerly known as CHAMPAGNE WEBBER INC, TEXAS for Construction of Airport Boulevard Bridge at Sims Bayou, GFS N-0445N-18-3 (N-0445N-18) - 03.99% over the original contract amount - DISTRICT D - EDWARDS

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 17

10. Motion 2005-0634
    SIEMENS AIRFIELD SOLUTIONS, INC - $242,650.00, HUGHEY & PHILLIPS, INC, a wholly owned subsidiary of Honeywell International, Inc., currently doing business as (HONEYWELL ELECTRONICS AND LIGHTING) - $1,300,000.00, FLIGHT LIGHT, INC - $740,280.00, TURTLE AND HUGHES, INC - $1,919,400.00 and LUMACURVE AIRFIELD SIGNS - $37,750.00 for Airfield Lighting for the Houston Airport System and the Police Department - $4,240,080.00 - General and Enterprise Funds

11. Motion 2005-0628
    FOSTER FENCE CORPORATION - $506,405.55 and DOW PIPE & FENCE SUPPLY COMPANY - $370,426.35 for Security Fencing Upgrade for Department of Public Works & Engineering - Grant Fund

12. Motion 2005-0629
    HYDRAFLO, INC for Fire Hydrant Repair Parts for the Department of Public Works & Engineering - $841,935.00 - Enterprise Fund

13. Council Member Goldberg tagged
    DON MCGILL TOYOTA for Automotive, Toyota (OEM) Car/Light Truck Replacement Parts and Service for Various Departments - $816,000.00 - General and Fleet Management Funds

14. Motion 2005-0635
    KEY MAPS, INC for Directories, Street Guides for Various Departments - $247,970.64 - General, Grant, Enterprise and Storm Water Funds

15. Motion 2005-0630
    MIDWEST FACTORY WAREHOUSE for Shelving, Pallet Racks and Lockers Contract for Various Departments - $251,595.67 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount not to exceed $246,563.76 - General, Enterprise and Fire Department Revolving Funds
16. Motion 2005-0631
   ALL AMERICAN POLY for Linear Low Density Polyethylene Bags Contract for Various Departments - $1,211,774.66 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount not to exceed $1,191,774.66 - General and Enterprise Funds

17. Motion 2005-0632
   CUSTOM PRODUCTS CORPORATION for Traffic Sign Blanks, Aluminum for Various Departments - $645,795.28 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount not to exceed $632,879.37 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 18 through 57

18. Resolution 2005-0011
   RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Single Family Mortgage Revenue Bonds, Series 2005 and approving the Preliminary Official Statement with respect to such bonds

19. Ordinance 2005-0849
   ORDINANCE approving and authorizing first amendment to declaration of land-use restrictions (restrictive covenants) for the Summercrest Apartments, an affordable housing apartment project located at 3950 Hollister Road, (and also having a street address of 8655 Pitner Road), Houston, Texas - DISTRICT A - LAWRENCE

20. Ordinance 2005-0823
   ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of fee-owned street right-of-way acquired for the Scott Street widening project, containing 7,442.50 square feet of land, more or less, Parcel SY4-017, consisting of the remainder of Lots 1, 3 and 5, Block 3, W. L. Edmundson, Addition No. 2, Houston, Harris County, Texas; vacating and abandoning said tract of land to Sam J. Musachia and Olga Araceli Musachia, abutting owners, in consideration of owners’ payment of $46,512.00 and other consideration to the City - DISTRICT I - ALVARADO

21. Ordinance 2005-0824
   ORDINANCE renaming Jerich Drive to Jerek Drive between Etzel and Lance Circle - DISTRICT D - EDWARDS

22. Ordinance 2005-0825
   ORDINANCE consenting to the addition of 7.163 acres of land to CY-CHAMP PUBLIC UTILITY DISTRICT, for inclusion in its district

23. Ordinance 2005-0826
   ORDINANCE consenting to the addition of 26.5648 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63, for inclusion in its district

24. Ordinance 2005-0827
   ORDINANCE consenting to the addition of 116.0463 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71, for inclusion in its district

25. Ordinance 2005-0828
   ORDINANCE consenting to the addition of 134.8061 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 393, for inclusion in its district
RESOLUTIONS AND ORDINANCES - continued

26. Ordinance 2005-0829
   ORDINANCE consenting to the creation of HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457

27. Ordinance 2005-0830
   ORDINANCE consenting to the creation of HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 458

28. Ordinance 2005-0831
   ORDINANCE consenting to the addition of 81.7917 acres of land to HUNTER’S GLEN MUNICIPAL UTILITY DISTRICT, for inclusion in its district

29. Ordinance 2005-0832
   ORDINANCE consenting to the addition of 3.2064 acres of land to REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1, for inclusion in its district

30. Ordinance 2005-0850
   ORDINANCE approving and authorizing the acceptance of grant funds from the Office of National Drug Policy for the 2005 High Intensity Drug Trafficking Area Grants Program; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program

31. Ordinance 2005-0833
   ORDINANCE awarding contract to SECURITY INTEGRATORS & CONSULTING, INC for Security System Maintenance Services for Building Services Department; providing a maximum contract amount - 3 Years with two one-year options - $739,458.00 - General Fund - DISTRICTS B - GALLOWAY; E - WISEMAN and G - HOLM

Motion 2005-0622 – Suspend rules to consider Items 32 and 65 out of order

32. Ordinance 2005-0822
   ORDINANCE awarding contract to NEW CINGULAR WIRELESS NATIONAL ACCOUNT, LLC, and contract to GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS by SAN ANTONIO MTA, LP, IT’S GENERAL PARTNER, BY VERIZON WIRELESS TEXAS, LLC, IT’S GENERAL PARTNER AND SAN ANTONIO MTA, LP, d/b/a VERIZON WIRELESS BY VERIZON WIRELESS TEXAS, LLC, IT’S GENERAL PARTNER, for Wireless Voice and Data Telecommunications Services for Various Departments; providing a maximum contract amount - 2 Years with 3 one-year options - $9,471,245.00 - Central Service Revolving Fund

33. Ordinance 2005-0851
   ORDINANCE amending Ordinance No. 2000-901 to increase the maximum contract amount to contract between the City of Houston and ANTHONY HUTCHISON EXTERIOR DESIGN for Grounds Maintenance and Landscaping Services for Public Works & Engineering Department $111,947.48 - Enterprise Fund

34. Ordinance 2005-0834
   ORDINANCE approving and authorizing second amendment to contract between the City of Houston and STERICYCLE, INC for Bio-Hazardous Medical Waste Collection and Disposal Services for Various Departments; (as approved by Ordinance No. 98-574)
RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2005-0835
ORDINANCE appropriating $157,500.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT Construction Fund (535); authorizing the purchase of land and improvements thereon out of the McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476.67-1; (Project 617); approving a purchase and sale agreement with the owner of the land (Alex P. Magana, Jr. and Rosa L. Magana) - DISTRICT B - GALLOWAY

36. Ordinance 2005-0836
ORDINANCE appropriating $495,909.22 out of Water & Sewer System Consolidated Construction Fund and $937,004.74 out of Drainage Improvement Commercial Paper Series F for Construction of the City's Water, Sanitary, and Storm Sewer Lines in Metro Downtown and Midtown Transit Street Program - Louisiana Street from Spur 527 to Congress; GFS S-0443-15-3, R-0537-06-3, R-0537-04-3, M-0671-05-3, and M-0671-04-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Fund and the Drainage Improvement Commercial Paper Series F - DISTRICT I - ALVARADO

37. Ordinance 2005-0852
ORDINANCE appropriating $188,750.00 out of Street & Bridge Consolidated Construction Fund for Local Match Funds for Construction of Texas Department of Transportation (TxDOT) Bikeway Project Houston Heritage East Trail - Segment I; GFS N-0420-17A-3 (SB9149-02); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - DISTRICT H - GARCIA

38. Pulled-Not Considered
ORDINANCE approving and authorizing an Indemnity and Maintenance Agreement between the City and GREATER SOUTHEAST MANAGEMENT DISTRICT (GSEMD) for right-of-way improvements - DISTRICTS D - EDWARDS and I - ALVARADO

39. Ordinance 2005-0837
ORDINANCE appropriating $80,445.90 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and KB HOME LONE STAR, L.P. for Construction of Water & Sanitary Sewer Lines in Section Three of the Skyview Park Subdivision, CIP S-802-27-03 & R-802-27-03 - DISTRICT D - EDWARDS

40. Ordinance 2005-0838
ORDINANCE appropriating $46,327.95 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and KB HOME LONE STAR, L.P. for Construction of Water & Sanitary Sewer Lines in Section Three of the Autumn Glen Subdivision, CIP S-802-29-03 & R-802-29-03 - DISTRICT D - EDWARDS

41. Ordinance 2005-0839
ORDINANCE awarding construction contract to BIG STATE EXCAVATION, INC for Construction of Water, Sanitary Sewer and Storm Drainage Systems to serve Section Two of the Sierra Vista Subdivision; approving and authorizing assignment of the construction contract to KB HOME LONESTAR, LP, CIP S-0800-F7-3 and R-0800-F7-3 (DPC-083) - DISTRICT I - ALVARADO
RESOLUTIONS AND ORDINANCES - continued

42. Ordinance 2005-0840
ORDINANCE appropriating $352,203.00 out of Series E Commercial Paper Metro Projects Fund and approving and authorizing contract between the City of Houston and ISANI CONSULTANTS, INC for the Neighborhood Street Reconstruction Project - Freeway Manor Subdivision, GFS N-0372-02-3 (SB9039) - DISTRICT E - WISEMAN

43. Ordinance 2005-0853
ORDINANCE appropriating $1,064,367.00 out of General Improvements Consolidated Construction Fund, and $260,823.00 out of Fire Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and BOVAY ENGINEERS, INC for City-Wide Facilities Electrical Upgrade to support New Information Technology Network; GFS D-0119-02-2 and C-0162-02-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund and the Fire Consolidated Construction Fund

44. Ordinance 2005-0854
ORDINANCE appropriating $273,000.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 49R as an additional appropriation for Professional Engineering Services Contract between the City of Houston and BURK-KLEINPETER, INC for Design of Central Park Subdivision Storm Sewer Facilities (Phase II) (approved by Ordinance No. 00-0560), GFS M 0186-01-2 (SM5006); providing funding for contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund No. 49R
DISTRICT I - ALVARADO

45. Ordinance 2005-0841
ORDINANCE appropriating $27,150.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract with MALCOLM PIRNIE, INC (approved by Ordinance No. 04-0402), GFS S-0700-60-2 (WA10802) DISTRICTS B - GALLOWAY; C - GOLDBERG and F - KHAN

46. Ordinance 2005-0842
ORDINANCE appropriating $546,000.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 49R and approving and authorizing Professional Engineering Services Contract between the City of Houston and SES HORIZON CONSULTING ENGINEERS, INC for Design of Whiteheather / Bathurst Drainage Improvements, GFS M-0262-01-2 (SM5056) DISTRICT D - EDWARDS

47. Council Member Lawrence tagged
ORDINANCE appropriating $494,250.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and BARNHART ENGINEERING for Design of Two Bike/Pedestrian Bridges Across Brays Bayou; GFS N-0420-07-2 (SB9211); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund DISTRICT D - EDWARDS

48. Ordinance 2005-0843
ORDINANCE appropriating $338,562.00 out of Street & Bridge Consolidated Construction Fund No. 437, as an additional appropriation for Professional Engineering Services contract between the City of Houston and J. F. THOMPSON, INC for Design of South Shaver Road from Gulf Freeway (IH-45) to Galveston Road (State Highway 3) (approved by Ordinance No. 91-1826); GFS N-0582-01-02 (SB9006); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - DISTRICT E - WISEMAN
RESOLUTIONS AND ORDINANCES - continued

49. Ordinance 2005-0855
ORDINANCE appropriating $315,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Traffic Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for On-Call Transportation Engineering Services (approved by Ordinance No. 04-0291), GFS N-0650-17-3 (SB9050-05); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund.

50. Ordinance 2005-0856
ORDINANCE appropriating $220,000.00 out of the Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TEDSI INFRASTRUCTURE GROUP, INC** for City-Wide On-Call Transportation Engineering Services; GFS N-0650-18-2 (SB9212); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund.

51. Ordinance 2005-0857
ORDINANCE appropriating $220,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING & SURVEYING, INC** for City-Wide On-Call Transportation Engineering Services, GFS N-0650-19-2 (SB9213); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund.

52. Ordinance 2005-0844
ORDINANCE appropriating $220,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for On-Call Transportation Engineering Services, GFS N-0662-19-2 (SB9124); under Professional Engineering Services contract with **GUNDA CORPORATION, INC** (approved by Ordinance No. 02-0600); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund.

53. Ordinance 2005-0845
ORDINANCE appropriating $428,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation and approving and authorizing second amendment to Professional Services Contract between the City of Houston and **OTHON, INC** (approved by Ordinance No. 02-0837) for Design of Ground Water Pumping Station for the Park Glen Subdivision, GFS S-1000-09-2 (WA10743); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

54. Ordinance 2005-0846
ORDINANCE appropriating $4,954,468.65 from the Series E Commercial Paper Metro Fund, $661,966.00 from the Drainage Improvement Commercial Paper Fund and $1,107,433.35 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL SITE, INC** for Neighborhood Street Reconstruction Project No. 439A, GFS N-0372-02-3 (SB9039); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund, the Drainage Improvement Commercial Paper Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**
RESOLUTIONS AND ORDINANCES - continued

55. Ordinance 2005-0847
ORDINANCE appropriating $6,417,942.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to INSITUFORM TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS), GFS R-2013-13-3 (WW4258-18); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

56. Ordinance 2005-0848
ORDINANCE finding and declaring public convenience and necessity for the acquisition of easements and rights-of-way in connection with the public improvement project known as the Halls Bayou Hike and Bike Trail (from Hirsch Road to Missouri Pacific Railroad); authorizing the acquisition of certain real property and real property interests within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisals Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the following parcels of land situated in Harris County, Texas: 3,091 square feet of land out of Reserve “A” Calgary Woods Subdivision (apparent owner Harold N. Raizes, Trustee); 1,006 square feet of land out of Lot 14, Block 1 of Calgary Woods Subdivision (apparent owner Bennie Blacke); 1,975 square feet of land out of Lot 15, Block 1 of Calgary Woods Subdivision (apparent owners Stevenson L. Dansby and Effie Dansby); 3,660 square feet of land out of Lots 16 and 17, Block 1 Calgary Woods Subdivision (apparent owner Harold N. Raizes, Trustee); 1,713 square feet of land out of Lots 18 and 19, Block 1 of Calgary Woods Subdivision (apparent owner Kashmere Gardens Baptist Church); 4,884 square feet of land out of Lots 78 and 79 Block 6 of Benmar Place Subdivision (apparent owners Praxedis Zamora And Rosa E. Zamora); 2,550 square feet of land out of Lots 76 and 77, Block 6 of Benmar Place Subdivision (apparent owner Ruth A. Murillo); 821 square feet of land out of Lot 283, Block 17 of Bristol Place Subdivision (apparent owner Leigh & Alan Investments, Inc., a Texas Corporation); 65,734 square feet of land situated in the W.P. Mays Survey, A-576 (apparent owner Benjamin Tristan); 6,421 square feet of land out of the Commercial Reserve, Block 1 of the replat of Oak Briar Terrace Subdivision (apparent owners Geoffery Chow and Alice H. Chow); 14,709 square feet of land; 26,899 square feet of land out of the W.P. Mays Survey, A-576 (apparent owner Solid Rock Baptist Church, a Texas Non-Profit Corporation); 98,739 square feet of land of the W.P. Mays Survey, A-576 (apparent owner North Forest Independent School District); 2,473 square feet of land out of the Eli Noland Survey, A-600 (apparent owner Shell Pipeline Company LP, a Delaware Limited Partnership); 28,707 square feet of land situated in the Eli Noland Survey, A-600 (apparent owner C.M Garver, Trustee); 6,125 square feet of land out of the Eli Noland Survey, A-600 (apparent owner Carloss Morris and Stewart Morris) - DISTRICT B - GALLOWAY

57. Ordinance 2005-0858
ORDINANCE appropriating $75,000.00 out of Public Health Consolidated Construction Fund for Renovation of La Nueva Casa De Amigos Health Clinic, GFS H-0062-01-3 - DISTRICT H - GARCIA

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
MISCELLANEOUS

Motion 2005-0616 – Suspend rules to consider Items 58, 1 and 2 out of order

58. Motion 2005-0618
SELECT and confirm the appointment of either MR. DOUG CANNON or MR. RICHARD BADGER to Position 11 of the MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES, for a three year term to expire June 30, 2008
Select Mr. Richard Badger and confirmed

MATTERS HELD - NUMBERS 59 through 73

59. Motion 2005-0636
PETROLEUM TRADERS CORPORATION (Bid No. 2) for Fuel, Low Sulfur Diesel and Reformulated Gasoline for Finance & Administration Department - $64,347,000.00 - Central Service Revolving Fund - TAGGED BY COUNCIL MEMBERS KHAN and WISEMAN
This was Item 8 on Agenda of June 22, 2005

60. Ordinance 2005-0859
ORDINANCE repealing Section 603.9.3 of the City of Houston Fire Code, relating to Automatic Excess Flow Gas Shut-off Devices - TAGGED BY COUNCIL MEMBERS GREEN and GARCIA
This was Item 15 on Agenda of June 22, 2005

61. Motion 2005-0637 – Postpone two (2) weeks
ORDINANCE approving and authorizing renewal contract for Programming Services between the City of Houston and HOUSTON MEDIASOURCE for Public Access Channel
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 20 on Agenda of June 22, 2005

62. Ordinance 2005-0860
ORDINANCE approving and authorizing first amendment to contract between the City and JAY H. ROSENFELD for Redesign of Administrative Support Services within the Health and Human Services Department; providing a maximum contract amount - $147,000.00 - General Fund
TAGGED BY COUNCIL MEMBERS KHAN and SEKULA-GIBBS
This was Item 25 on Agenda of June 22, 2005

Motion 2005-0638 – Call the question on Item 62

63. Ordinance 2005-0861
ORDINANCE amending Ordinance Number 2004-0491 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and HOUSTON ADVANCED RESEARCH CENTER for Environmental Public Health Services - $59,218.19 Grant Fund - TAGGED BY COUNCIL MEMBERS KHAN and SEKULA-GIBBS
This was Item 26 on Agenda of June 22, 2005

64. Ordinance 2005-0862
ORDINANCE appropriating $273,000.00 out of Airport System Improvement Fund (561); authorizing purchase of 3.5 acres of land out of the A. R. Bodman Survey, A-141, Houston, Harris County, Texas, for Expansion of Bush Intercontinental Airport, CIP A-0421-05.1; approving purchase and sale agreement with the owner of the land (QAS, LTD.) - DISTRICT B - GALLOWAY - TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 29 on Agenda of June 22, 2005
Matters Held – continued

65. **Motion 2005-0623 – Refer back to the Administration**

ORDINANCE approving and authorizing Duty Free Concession Agreement by and between the City of Houston and **THE NUANCE GROUP (HOUSTON) LLC** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY** - TAGGED BY COUNCIL MEMBERS HOLM, GALLOWAY, GREEN, KHAN, WISEMAN and SEKULA-GIBBS

This was Item 30 on Agenda of June 22, 2005

66. **Ordinance 2005-0863**

ORDINANCE approving and authorizing second amended and restated Major Freeway Tow Agreements with Towing Company Operators and authorizing the Chief of Police to enter into contracts between the City of Houston and **ALLIED COLLISION CENTER, CANNINO WEST, INC, CORPORATE AUTO SERVICES, INC, FIESTA WRECKER SERVICE, KTL ENTERPRISES, INC, MILAM STREET AUTO STORAGE, INC, NATIONAL AUTO COLLISION, INC, NORTH HOUSTON MOTORS, INC, T & T MOTORS, UNIFIED AUTO WORKS and WESTSIDE WRECKER SERVICE, INC**, for Major Freeway Towing and Emergency Road Service - $1,500,000.00 - HPD Police Special Services Fund

TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS

This was Item 33 on Agenda of June 22, 2005

67. **Ordinance 2005-0864**

ORDINANCE approving and authorizing contract between the City of Houston and **JOHN L. WORTHAM & SON, L.P** for Insurance Broker of Record Services; providing a maximum contract amount - 5 Years - $907,500.00 - Insurance Revolving Fund

TAGGED BY COUNCIL MEMBER GREEN

This was Item 34 on Agenda of June 22, 2005

68. **Ordinance 2005-0865**

ORDINANCE approving and authorizing second amendment to contract between the City and **MERCER HUMAN RESOURCES CONSULTING, INC** for Actuarial Valuation and Consulting Services; providing a maximum contract amount - $400,000.00 - General Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 35 on Agenda of June 22, 2005

69. **Ordinance 2005-0866**

ORDINANCE appropriating $396,091.20 out of Fire Consolidated Construction Fund as an additional appropriation for construction and concrete Repair Services, GFS C-0089-02-3, under construction contract with **TEXAS STERLING CONSTRUCTION L.P.** (approved by Ordinance No. 2001-0119) - **DISTRICT H - GARCIA** - TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 38 on Agenda of June 22, 2005

70. **Motion 2005-0621 – Postpone 2 (two) weeks**

ORDINANCE appropriating $594,550.00 out of Street & Bridge Consolidated Construction Fund for Local Match Funds for Construction of Texas Department of Transportation (TxDOT) Bikeway Project Columbia Tap Rails to Trails, GFS N-0420-22-3 (SB9155-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - EDWARDS and I - ALVARADO**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 48 on Agenda of June 22, 2005
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MATTERS HELD – continued

71. Ordinance 2005-0867
ORDINANCE appropriating $837,767.85 out of Street & Bridge Consolidated Construction Fund No. 437, awarding contract to NBG CONSTRUCTORS, INC for Rehabilitation to Elysian Viaduct Bridge, GFS N-0445-05-3 (SB9005-03); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund No. 437 - DISTRICT H - GARCIA
TAGGED BY COUNCIL MEMBER GARCIA
This was Item 57 on Agenda of June 22, 2005

72. Ordinance 2005-0868
ORDINANCE appropriating $6,206,980.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to INSITUFORM TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method, GFS R-2013-12-3 (WW4258-17); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
TAGGED BY COUNCIL MEMBER GALLOWAY
This was Item 66 on Agenda of June 22, 2005

73. Ordinance 2005-0869
ORDINANCE awarding construction contract to C. E. BARKER, LTD. for Construction of Water, Sanitary Sewer and Storm Drainage Systems serving Section Five of the Southway Subdivision; approving and authorizing an assignment of the construction contract to SOUTHWAY BUSINESS PARK, LTD.; CIP S-0800-D8-03 & R-0800-D8-03 (DPC-071) - DISTRICT E - WISEMAN
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 67 on Agenda of June 22, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Quan 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

6/28/2005 – Council Member Wiseman absent on City business
6/29/2005 – Council Member Berry absent on City business