

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 5, 2010 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2010-0005 to 2010-0012  
ORDINANCES – 2009-0001 to 2009-0013  
RESOLUTIONS – None

2009-0004-1

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

**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 2010-0005 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JANUARY 6, 2010 - 9:00 A. M.**

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

**Motion 2010-0012 – Accept report**

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 20**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **Motion 2010-0006**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2010 Operations and Maintenance Budget for the Lake Houston Facility Project operated by the **COASTAL WATER AUTHORITY** - \$2,561,174.00 - Enterprise Fund

**MISCELLANEOUS** - continued

**2. Motion 2010-0007**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2010 Operations and Maintenance Budget for the Trinity River Water Conveyance Project operated by the **COASTAL WATER AUTHORITY** - \$18,589,661.00 - Enterprise Fund

**ACCEPT WORK** - NUMBER 3

**3. Motion 2010-0008**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,230,598.82 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for FY08 Waterline Relocation and Replacement - 8.3% under the original contract amount

**PROPERTY** - NUMBER 4

**4. Motion 2010-0009**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of payment for appraisal services for the **YALE STREET IMPROVEMENTS PROJECT (West Tidwell Road to West Parker Road)** - \$61,500.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 6A

**5. Motion 2010-0010**

**AMEND MOTION #2009-38, 1/28/09, TO PURCHASE** additional Patrol Vehicles for Houston Police Department - \$1,375,650.00 - Digital Automated Red Light Enforcement Program Fund

**6. Ordinance 2010-0010**

ORDINANCE appropriating \$826,583.66 out of Equipment Acquisition Consolidated Fund for Purchase of Automobiles, Vans and Light-Duty Trucks for Various Departments

**a. Motion 2010-0011**

**PHILPOTT MOTORS, LTD. d/b/a PHILPOTT FORD/TOYOTA0** - \$541,980.66, **DALLAS DODGE/JEEP/CHRYSLER** - \$423,852.00 and **BABY JACK II AUTOMOTIVE, LTD d/b/a CALDWELL COUNTRY CHEVROLET** - \$123,115.00 for Purchase of Automobiles, Vans, Utility Vehicles and Light-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Various Departments - \$262,364.00 Enterprise Fund

**ORDINANCES** - NUMBERS 7 through 20

**7. Ordinance 2010-0001**

ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 16** and the inclusion of certain land within the district (Almeda Mall) - **DISTRICT E - SULLIVAN**

**8. Pulled - Not Considered**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for City Firefighting and Fire Protection Services to unincorporated areas of Harris County - \$20,000.00 - Revenue

**ORDINANCES** - continued

**9. Ordinance 2010-0002**

ORDINANCE approving and authorizing Lease Agreement between **HOUSTON COMMUNITY COLLEGE SYSTEM, as Landlord**, and the City of Houston, Texas, as tenant, for office space at 3100 Main Street, Houston, Texas, for sixty months, for use by the Records Management System Project Team of the Information Technology Department - **DISTRICT I - RODRIGUEZ**

**10. Ordinance 2010-0003**

ORDINANCE amending Ordinance 2007-1144 to increase the maximum contract amount for Governmental Purpose Projects and decrease the maximum contract amount of privately funded or Non-Governmental Purpose Projects; approving an amendment to Interlocal Agreement between the City of Houston and **GEO-TECHNOLOGY RESEARCH INSTITUTE** for Professional Consulting and Engineering Services for the Sustainable Development Program

**11. Ordinance 2010-0004**

ORDINANCE appropriating \$28,190.00 out of Parks Special Fund (4012); approving Purchase and Sale Agreement between **BENNIE R. KENNER JACKSON (Fka BENNIE RUTH KENNER), Individually and as Independent Executrix of the Estate of Nettie Rodgers Bonds, and Verna M. Hubbard, Sellers**, and the City of Houston, Buyer, for purchase of approximately 9,099 square feet of land (Parcel No. BY10-004) located at O.S. Sam Houston Parkway, for the Parks and Recreation Department, for the Expansion of Glenshire Park; and approving and authorizing payment for the land acquisition costs, survey, environmental report costs, and all closing costs associated with this transaction - **DISTRICT C - CLUTTERBUCK**

**12. Ordinance 2010-0011**

ORDINANCE appropriating \$371,885.00 out of Parks Special Fund, awarding construction contract to **CARRERA CONSTRUCTION, INC** for Bethel Missionary Baptist Church-Temporary Exterior Building Stabilization; 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 construction management and contingencies relating to construction of facilities financed by the Parks Special Fund **DISTRICT I - RODRIGUEZ**

**13. Ordinance 2010-0005**

ORDINANCE approving and authorizing contract between the City of Houston and **WEST, A Thompson Reuters Business**, for On Line Legal Research Services and Library Maintenance of Print Product Subscriptions for the Legal Departments Law Library; providing a maximum contract amount - 3 Years - \$1,017,096.00 - General and Property and Casualty Fund

**14. Ordinance 2010-0006**

ORDINANCE amending Ordinance No. 2006-0975 which approved contract between the City of Houston and **OIL PATCH - BRAZOS VALLEY, INC** for Fuel Transportation Services for Various Departments to increase the maximum contract amount - \$948,000.00 - Central Service Revolving Fund

**15. Ordinance 2010-0007**

ORDINANCE appropriating \$4,137,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing agreement between the City of Houston and **HARRIS COUNTY** for Construction of Scott Street from Fuqua to Orem Drive - **DISTRICT D - ADAMS**

**ORDINANCES** - continued

**16. Ordinance 2010-0012**

ORDINANCE appropriating \$656,677.00 out of Street & Bridge Consolidated Construction Fund and \$656,677.00 out of Contribution for Capital Projects Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **VAN DEWIELE & VOGLER, INC** for Design of Fondren Road from Hillcroft to McHard Road; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - ADAMS**

**17. Pulled - Not Considered**

ORDINANCE appropriating \$7,505,450.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSA CONSTRUCTION, INC** for FWSD #23 Wastewater Treatment Plant Improvements (Package 2); 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**18. Ordinance 2010-0008**

ORDINANCE appropriating \$2,990,596.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**19. Ordinance 2010-0009**

ORDINANCE appropriating \$1,697,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Woodlawn Area; 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 A - STARDIG**

**20. Ordinance 2009-1393 – Passed second reading**

ORDINANCE No. 2009-1393, passed first reading December 29, 2009

ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P., A Delaware Limited Partnership**, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer; and making certain findings related to the foregoing subject - **SECOND READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 21

**21. Ordinance 2010-0013**

ORDINANCE appropriating \$924,565.96 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HNTB CORPORATION** for Design Services for Fulton Street from Tidwell Road to Parker Road (Approved by Ordinance No. 2007-498); providing funding for contingencies relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT H - GONZALEZ** - **TAGGED BY COUNCIL MEMBER GONZALEZ**

This was Item 62 on Agenda of December 29, 2009

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

**1/5/2010 – Council Member Adams absent due to being ill**

**1/6/2010 – Council Member Adams absent due to being ill**