

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 29, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2010-0486 to 2010-0514
ORDINANCES – 2009-0508 to 2009-0540
RESOLUTION – None

2010-0485-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Costello

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 2010-0486 – Procedural motion
Motion 2010-0487 – Procedural motion
Motion 2010-0488 – Procedural motion
Motion 2010-0489 – Procedural motion
Motion 2010-0490 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 30, 2010 - 9:00 A. M.

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

MAYOR'S REPORT - City Council Redistricting - David Feldman, City Attorney

CONSENT AGENDA NUMBERS 1 through 51

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2010-0493**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the
HOUSTON ARTS ALLIANCE, for terms to expire June 30, 2012
Position Five - **MS. SHANNON BUGGS**
Position Six - **MR. DAVID ASHLEY WHITE**

MISCELLANEOUS - continued

Motion 2010-0491 – Suspend rules to consider Item 2 out of order

2. Motion 2010-0492

REQUEST from Mayor for confirmation of the reappointment of **MS. MEG AHERN OSWALD** as full-time **MUNICIPAL COURT JUDGE**, for a two year term

3. Motion 2010-0505

RECOMMENDATION from Director Administration & Regulatory Affairs for the designation of a residential parking permit area in the Super Neighborhoods of University Place and Washington Coalition/Memorial Park - **DISTRICTS C - CLUTTERBUCK and H - GONZALEZ**

ACCEPT WORK - NUMBERS 4 through 10

4. Council Member Hoang tagged

RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$10,179,760.00 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for The African American Library at the Gregory School - 19.59% over the original contract amount - **DISTRICT I - RODRIGUEZ**

5. Motion 2010-0506

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,743,130.50 and acceptance of work on contract with **BOYER, INC** for 69th Street Wastewater Treatment Plant Improvements (Package 1) - 3.04% under the original contract amount - **DISTRICT I - RODRIGUEZ**

6. Motion 2010-0494

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,228,436.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Neighborhood Sanitary Sewer Improvements: Peden Street to Willard Street and West Polk to West Gray Street - 13.60% under the original contract amount **DISTRICT D - ADAMS**

7. Pulled - Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$22,625,867.12 and acceptance of work on contract with **REYNOLDS INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.82% over the original contract amount - **DISTRICTS D - ADAMS; F - HOANG; H - GONZALEZ and I - RODRIGUEZ**

8. Motion 2010-0495

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,116,837.68 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in the Blossom Heights Area - 2.73% under the original contract amount - **DISTRICT G - PENNINGTON**

9. Motion 2010-0496

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,151,881.08 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Brookhaven Area - 16.17% under the original contract amount - **DISTRICT D - ADAMS**

ACCEPT WORK - continued

10. Motion 2010-0497

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,830,688.48 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Water Line Replacement in First Ward Section 1 - 4.69% over the original contract amount - **DISTRICT H - GONZALEZ**

PROPERTY - NUMBERS 11 and 12

11. Motion 2010-0507

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Woon Sun Lee and Kil Soon Lee, d/b/a Lee's Sign Co., et al., Cause No. 951,765; for acquisition of Parcel AY8-051; for the **BUNKER HILL PAVING PROJECT, PHASE II (IH-10 Feeder Road - Long Point Road)** - **DISTRICT A - STARDIG**

12. Motion 2010-0498

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Michael Breazeale, for sale of ±2,731 square feet of excess, fee-owned Sawyer Street right-of-way (Parcel A67-156), located within Tracks 9A and 10A, Block 385, W. R. Baker Addition, out of the John Austin Survey, A-1, Parcel SY10-064, SY10-077 and SY10-078 - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 20

13. Ordinance 2010-0508

ORDINANCE appropriating \$103,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Driver Training System from **VIGIL SOLUTIONS INC** for the Houston Fire Department

a. Motion 2010-0499

VIGIL SOLUTIONS INC for VigilVanguard Driver Training System for Houston Fire Department

14. Ordinance 2010-0509

ORDINANCE appropriating an additional \$46,938.00 out of Fire Consolidated Construction Fund for issuance of purchase order to **TERRAIN SOLUTIONS, INC** for Additional Assessment and Corrective Action for the Houston Fire Department

a. Motion 2010-0500

AMEND MOTION #2009-505, 6/30/09, TO INCREASE spending authority from \$63,998.00 to \$110,936.00 for Additional Assessment and Corrective Action for Houston Fire Department, awarded to **TERRAIN SOLUTIONS, INC** - \$46,938.00 - Fire Consolidated Construction Fund **DISTRICTS A - STARDIG and D - ADAMS**

15. Council Member Clutterbuck tagged

ORDINANCE appropriating \$742,350.00 out of General Improvement Consolidated Construction Fund for Parking Lot Improvements under the Pierce Elevated, for the General Services Department

a. Council Member Clutterbuck tagged

CARRERA CONSTRUCTION, INC for Parking Lot Improvements under the Pierce Elevated for General Services Department - \$707,000.00 and contingencies for a total amount not to exceed \$742,350.00 - **DISTRICT I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2010-0501

HOUSTON WORKS USA to train and employ youth to be energy and environmental conservation advocates - \$73,953.92 - Mayor's Summer Youth Conservation Corps and Grant Funds

17. Motion 2010-0502

ALTIVIA CORPORATION - \$148,944.28; **DX TERMINALS, LTD.** - \$332,814.78 and **UNIVAR USA** - \$424,802.93 for Emergency Purchase of Caustic Soda for Department of Public Works & Engineering - Enterprise Fund

18. Motion 2010-0503

THE MUR-TEX COMPANY for Chemical Storage Tanks for Department of Public Works & Engineering - \$79,494.00 - Enterprise Fund

19. Ordinance 2010-0540

ORDINANCE appropriating \$1,400,000.00 out of Street & Bridge Consolidated Construction Fund for Emergency Repair of Clay Road at the Langham Creek Bridge for Public Works & Engineering Department

a. Motion 2010-0514

TOM-MAC, INC for Repairs to Clay Road at the Langham Creek Bridge for Department of Public Works & Engineering - \$1,151,328.29 and contingencies for a total amount not to exceed \$1,277,893.73 - **DISTRICT A - STARDIG**

20. Motion 2010-0504

GODWIN PUMPS OF AMERICA, INC - \$273,723.00, **HAHN EQUIPMENT CO., INC** - \$1,054,508.00, **JDC FLUID EQUIPMENT** - \$169,452.00 and **GRIFFIN DEWATERING CORPORATION** - \$63,340.00 for Pumps for Department of Public Works & Engineering \$1,561,023.00 - Enterprise Fund

ORDINANCES - NUMBERS 21 through 51

21. Ordinance 2010-0525

ORDINANCE **AMENDING SECTION 4-12 OF CHAPTER 4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the provision of Emergency Medical Services and Medical Transfer Services in the City to modify patient transport guidelines; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

Motion 2010-0508 – Suspend rules to consider hearing a HOPE representative on Item 22

22. Council Members Bradford, Jones and Adams tagged

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS, CHAPTER 14**, relating to the payment of holiday compensation to eligible employees who have a regularly scheduled day off on a holiday; containing findings and other provisions relating to the foregoing subject, providing for severability

23. Ordinance 2010-0510

ORDINANCE approving the issuance and sale of Coastal Water Authority Contract Revenue Refunding Bonds, Series 2010 (Luce Bayou Project), approving the form, terms, and substance of the Bond Resolution of the Authority relating to its Contract Revenue Bonds, Series 2010; making various provisions relating to the subject; and declaring an emergency

ORDINANCES - continued

24. Ordinance 2010-0511

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of East Avenue O, from 96th Street to its eastern terminus (Parcel SY9-009A) and East Avenue N, from 96th Street to its eastern terminus (Parcel SY9-009B), in the Manchester Subdivision, Callahan and Vince Survey, A-9; vacating and abandoning said tracts to Valero Refining - Texas, L.P., abutting owner; in consideration of its payment to the City of \$145,538.00 **DISTRICT I - RODRIGUEZ**

25. Ordinance 2010-0512

ORDINANCE amending Exhibits "A" and "B" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2009-722), to amend the Master Classification Ordinance to revise the pay structure, change one job title and increase the number of positions for the Associate Judge Classification; providing a repealer; providing for severability

26. Ordinance 2010-0526

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2009-0632 by adding eight Engineer/Operator Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance

27. Ordinance 2010-0513

ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **GUIDING LIGHT COMMUNITY DEVELOPMENT CORPORATION** authorized by Ordinance Number 2010-313 to increase the portion of loan proceeds which may be allocated to allowed project delivery costs - **DISTRICT B - JOHNSON**

28. Council Member Johnson tagged

ORDINANCE appropriating \$16,238,886.43 out of Tax Increment Funds for 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 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, (Lake Houston Zone), and Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) for administrative expenses, payment of project costs, payment to Humble Independent School District, and payments to certain redevelopment authorities as provided herein - **DISTRICTS B - JOHNSON; D - ADAMS; E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**

29. Ordinance 2010-0514

ORDINANCE approving and adopting an Updated Ongoing Service and Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No. 2 covering the period 2010 through 2019 pursuant to Chapter 372 of the Texas Local Government Code - **DISTRICT C - CLUTTERBUCK**

a. Ordinance 2010-0515

ORDINANCE appropriating \$223,725.26 out of Fund 7508, Lamar Terrace Public Improvement District No. 2 Fund, for payment to Saint George Place Redevelopment Authority pursuant to Ordinance No. 2003-0432 - **DISTRICT C - CLUTTERBUCK**

30. Ordinance 2010-0527

ORDINANCE approving and authorizing Amendment No. 1 to agreement for Convention and Tourism Services between the City of Houston and the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU**

ORDINANCES - continued

31. Ordinance 2010-0516

ORDINANCE approving and authorizing submission of application for grant assistance for Bioterrorism Discretionary Projects and contract with the **DEPARTMENT OF STATE HEALTH SERVICES** to implement four Public Health Emergency Preparedness Projects from such grant funds; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health & Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

32. Ordinance 2010-0517

ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT**, Urban Indoor Recreation Grant Fund, administered by the Texas Parks and Wildlife Department, to renovate and expand the Moody Park Community Center; declaring the City's eligibility for such grant; authorizing the Director of the Parks & Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT H - GONZALEZ**

33. Not Received - Not Considered

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **THE HOUSTON INDEPENDENT SCHOOL DISTRICT** for Printing, Copying, Scanning and On-site Copy Shop Management Services for City Departments - 5 Years with 5 one-year options

34. Ordinance 2010-0528

ORDINANCE approving and authorizing contract between the City of Houston and **THE OHMSTEDE GROUP, INC. D/B/A COIN COPIERS** to install and maintain a Coin and Debit Card Copier Machine System for the Houston Public Library Department - 5 years

35. Ordinance 2010-0518

ORDINANCE appropriating \$35,000.00 out of Public Library Consolidated Construction Fund for purchase of Materials, Furniture and Information Technology Equipment for the Ring Neighborhood Library - **DISTRICT A - STARDIG**

36. Ordinance 2010-0519

ORDINANCE amending Ordinance No. 2009-1411 (Passed 12/29/2009) to permit use of previously appropriated funds for the purchase of real property located within the Industrial Center Subdivision, Harris County, Texas, in connection with the expansion and renovation of the BARC Facility; approving and authorizing the use of such funds to bid at a Harris County Tax Sale; authorizing the Mayor's designee to make the purchase - **DISTRICT B - JOHNSON**

37. Ordinance 2010-0529

ORDINANCE amending Ordinance No. 2009-981, relating to the City of Houston Term Limits Review Commission, to defer the date of the Commission's final report to the City Council

38. Ordinance 2010-0530

ORDINANCE appropriating \$850,200.00 out of Metro Projects Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Houston's Heritage Corridor, Bayou Trails West from San Jacinto Street to Stude Park (Approved by 95-1290) - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

39. Ordinance 2010-0520

ORDINANCE appropriating \$30,190.00 out of Street & Bridge Consolidated Construction Fund and \$30,422.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Construction and Maintenance Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Replacement of Sherwell Street Bridge at Jordan Gully (Approved by Ordinance No. 1998-279) - **DISTRICT E - SULLIVAN**

40. Ordinance 2010-0521

ORDINANCE approving and authorizing first amendments to Advance Funding Agreements between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Safe Routes to School Projects (Approved by Ordinance No. 2009-0971) - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

41. Ordinance 2010-0531

ORDINANCE appropriating \$472,362.00 out of Airports Improvement Fund and approving and authorizing Project Development Agreement between the City of Houston and **CONTINENTAL AIRLINES, INC** for Construction Management Services for Terminal A North-Gate A 3 Expansion at George Bush Intercontinental Airport/Houston (Project 641); providing funding for the Civic Art Program - **DISTRICT B - JOHNSON**

42. Ordinance 2010-0532

ORDINANCE appropriating \$3,887,592.00 out of Airport Improvement Fund and awarding construction contract to **THE GONZALEZ GROUP, LP** for Terminal A North-Gate A 3 Expansion at George Bush Intercontinental Airport/Houston (Project 641); 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 the Civic Art Program, engineering testing services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - JOHNSON**

43. Ordinance 2010-0522

ORDINANCE appropriating \$508,750.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and **WHITLOCK, DALRYMPLE, POSTON AND ASSOCIATES, INC** for Professional Engineering Services at William P. Hobby Airport (Project No. 592); providing funding for the Civic Art Program **DISTRICT I - RODRIGUEZ**

44. Ordinance 2010-0533

ORDINANCE appropriating \$1,000,000.00 out of Airports Improvement Fund for supplemental allocation to contract for Professional Consulting Services by and between the City of Houston and **HNTB CORPORATION** for On-Call Planning Services for the Houston Airport System (Project No. 616; Contract No. 4600004495) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

45. Ordinance 2010-0523

ORDINANCE appropriating \$224,000.00 out of General Improvement Consolidated Construction Fund, \$222,000.00 out of Water & Sewer System Consolidated Construction Fund, and \$172,000.00 out of Public Health Consolidated Construction Fund for Minor Construction, Repairs, Rehabilitations or Alterations of various facilities under the Job Order Contracts Program

ORDINANCES - continued

46. Ordinance 2010-0524

ORDINANCE appropriating \$196,099.00 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Remediation, Removal and Installation at Fire Station 28; 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 materials testing and project management and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

47. Ordinance 2010-0482 – Passed Second Reading

ORDINANCE No. 2010-0482, passed first reading on June 23, 2010
ORDINANCE adopting amended Land Use Assumptions, Capital Improvement Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code; amending Chapter 47 of the Code of Ordinances of Houston, Texas and containing findings and other provisions relating to the foregoing subject; containing a savings clause; and providing for severability - **SECOND AND FINAL READING**

48. Ordinance 2010-0490 – Passed second reading

ORDINANCE No. 2010-0490, passed first reading on June 23, 2010
ORDINANCE granting to **TEXAS ENVIRONMENTAL CONTROL, 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 **SECOND READING**

49. Ordinance 2010-0491 – Passed second reading

ORDINANCE No. 2010-0491, passed first reading on June 23, 2010
ORDINANCE granting to **FPF DEMOLITION, LLC, A Texas Limited Liability Company, dba FERNANDEZ & SONS**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**

50. Ordinance 2010-0492 – Passed second reading

ORDINANCE No. 2010-0492, passed first reading on June 23, 2010
ORDINANCE granting to **AMERIWASTE SERVICES, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**

51. Ordinance 2010-0493 – Passed second reading

ORDINANCE No. 2010-0493, passed first reading on June 23, 2010
ORDINANCE granting to **TWISTER WASTE 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

52. Motion 2010-0509, Motion 2010-0510 and Motion 2010-0511

RECOMMENDATION from Director Department of Public Works & Engineering to amend Motion #2010-303 and #2010-392, which set public hearing dates to consider adopting Municipal Setting Designation Ordinances for **FPA/PINPOINT MYKAWA, LLC** and **BAE SYSTEMS RESOLUTION**, to reflect the correct published hearing dates - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 53 through 59

53. Ordinance 2010-0534

ORDINANCE approving and authorizing contract between the City of Houston and **eCIVIS, INC** for subscription to the grant network and related services for the Mayor's Office of Intergovernmental Relations; providing a maximum contract amount - 3 Years - \$201,450.00 General Fund - **TAGGED BY COUNCIL MEMBER ADAMS**
This was Item 12 on Agenda of June 23, 2010

54. Ordinance 2010-0535

ORDINANCE approving and authorizing Parking Operations and Management Services Agreement between the City of Houston and **REPUBLIC PARKING SYSTEM, INC** for Convention & Entertainment Facilities Department; providing a maximum contract amount 3 Years with two one-year options - \$11,929,380.00 - Enterprise Fund - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 13 on Agenda of June 23, 2010

55. Ordinance 2010-0536

ORDINANCE approving and authorizing third amendment to contract between the City of Houston and **SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for Operation and Maintenance Services for the Kingwood Area Water and Wastewater Utilities and Facilities (Approved by Ordinance No. 2002-91); amending Ordinance No. 2002-91 to increase the maximum contract amount - \$1,000,000.00 - Enterprise Fund - **DISTRICT E - SULLIVAN** **TAGGED BY COUNCIL MEMBERS JOHNSON, JONES and ADAMS**
This was Item 19 on Agenda of June 23, 2010

56. Ordinance 2010-0537

ORDINANCE appropriating \$50,000.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Interlocal Agreement between the City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** for Professional Consulting Services for a sustainable infrastructure program - **TAGGED BY COUNCIL MEMBER COSTELLO**
This was Item 24 on Agenda of June 23, 2010

57. Ordinance 2010-0538

ORDINANCE appropriating \$1,563,164.75 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P. d/b/a NATHELYNE A. KENNEDY & ASSOCIATES, INC** for Design of Broadway Street from IH 45 to Airport Boulevard (Approved by Ordinance No. 2006-0201) - **DISTRICT I - RODRIGUEZ** **TAGGED BY COUNCIL MEMBER JONES**
This was Item 27 on Agenda of June 23, 2010

MATTERS HELD - continued

58. Ordinance 2010-0539

ORDINANCE amending Ordinance No. 2009-1359 to increase the maximum contract amount for contract between the City and **RON SMITH & ASSOCIATES, INC** (Contract #4600009345) for Latent Print Support Services - \$2,332,000.00 - General Fund

TAGGED BY COUNCIL MEMBER JONES

This was Item 37 on Agenda of June 23, 2010

Motion 2010-0513 – Suspend rules to extend time to Council Member Johnson to discuss Item 59

59. Motion 2010-0513 – Postpone one (1) week

ORDINANCE relating to Water Conservation Incentive Program for rent restricted apartment units; containing provisions related to the subject

TAGGED BY COUNCIL MEMBER JONES

This was Item 39 on Agenda of June 23, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Sullivan 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

6/29/2010 – All Present

6/30/2010 – All Present