

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 23, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2010-0130 to 2010-0155
ORDINANCES – 2009-0214 to 2009-0231
RESOLUTIONS – 2010-0008 to 2010-0027

2010-0129-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Bradford

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 2010-0130 – Procedural motion
Motion 2010-0131 – Procedural motion
Motion 2010-0132 – Procedural motion
Motion 2010-0133 – Procedural motion
Motion 2010-0134 – Procedural motion
Motion 2010-0135 – Procedural motion
Motion 2010-0136 – Procedural motion
Motion 2010-0137 – Procedural motion
Motion 2010-0138 – Procedural motion
Motion 2010-0139 – Procedural motion
Motion 2010-0140 – Procedural motion
Motion 2010-0141 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 24, 2010 - 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 58

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2010-0142

REQUEST from Mayor for confirmation of the appointment of the following to the **HOUSTON READ COMMISSION**:

Position Eight - **MR. MICHAEL D. MITCHELL**, for a term to expire 1/1/2013

Position Sixteen - **MS. DALE VILLARREAL PILLOW**, for a term to expire 1/1/2012

2. Motion 2010-0143

REQUEST from Mayor for confirmation of the appointment of **MS. ANN THOMAS GIVENS** to Position Four of the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for a term to expire July 20, 2010

3. Motion 2010-0154

RECOMMENDATION from Interim Director Houston Airport System for participation by the Houston Airport System in the Airports Council International's Airport Service Quality Survey Program for George Bush Intercontinental Airport and William P. Hobby Airport - 3 years \$289,700.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 4 through 10

4. Motion 2010-0144

RECOMMENDATION from Interim Director Houston Airport System for approval of final contract amount of \$81,625,000.00 and acceptance of work on contract with **THE MORGANTI GROUP, INC** for Central Concourse Construction at William P. Hobby Airport; Project No. 417D - 5.95% over the original contract amount - **DISTRICT I - RODRIGUEZ**

5. Ordinance 2010-0214

ORDINANCE approving and authorizing Compromise and Settlement Agreement with **THE MORGANTI GROUP, INC** and the City of Houston to settle a lawsuit and appropriating \$1,950,000.00 out of Airport System Consolidated 2000 AMT Construction Fund No. 8200, which lawsuit arose out of activities financed by the Fund

a. Motion 2010-0145

RECOMMENDATION from City Attorney for approval of final contract amount of \$14,647,439.69 and acceptance of work on contract with **THE MORGANTI GROUP** for Construction of Central Plant Upgrade at George Bush Intercontinental Airport/Houston, Project 424B - 4.6% over the original contract amount - **DISTRICT B - JOHNSON**

6. Motion 2010-0146

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,140,612.12 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for New Fire Station 24 - 3.98% over the original contract amount - **DISTRICT D - ADAMS**

7. Motion 2010-0147

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,399,458.50 and acceptance of work on contract with **MOMENTUM CONTRACTORS, INC** for Clark Park, Hennessey Park and Brewster Park Pavilions - 3.36% over the original contract amount - **DISTRICTS B - JOHNSON and H - GONZALEZ**

ACCEPT WORK - continued

8. Motion 2010-0148

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,325,186.62 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Southeast Wastewater Treatment Plant Improvements - 3.10% under the original contract amount - **DISTRICT E - SULLIVAN**

9. Motion 2010-0149

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$781,939.85 and acceptance of work on contract with **COMPLIANCE ENVIROSYSTEMS, L.L.C.** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 1.34% over the original contract amount - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**

10. Motion 2010-0150

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,443,202.72 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Water Line Replacement in West Gray Area - 1.33% over the original contract amount - **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 13

11. Motion 2010-0151

STONKUS HYDRAULIC, INC for Pump Repair Services for Department of Public Works & Engineering - \$85,334.00 - Enterprise Fund

12. Motion 2010-0152

TURTLE AND HUGHES, INC - \$142,705.32 and **GRAYBAR** - \$133,126.94 for Electrical Lighting, Parts and Fixtures for Various Departments - General and Enterprise Funds

13. Motion 2010-0153

MUSTANG MACHINERY COMPANY LTD. dba MUSTANG CAT for Equipment, Caterpillar Engine Replacement Parts and Repair Services for Various Departments - \$745,933.84 - General and Fleet Management Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 58

14. Council Member Stardig tagged

RESOLUTION supporting and approving the proposed construction by **WP West Enterprises, LLC of Alta Copperfield**, a Development for Affordable Rental Housing, located at the southwest corner of Spencer Road (FM 529) and Shining Sumac Avenue in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

15. Council Member Stardig tagged

RESOLUTION supporting and approving the proposed construction by **WP West Enterprises, LLC of Alta Harbor**, a Development for Affordable Rental Housing, located on the northeast corner of Katy Fort Bend Road and Harbor Drive in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

RESOLUTIONS AND ORDINANCES - continued

16. Council Member Stardig tagged

RESOLUTION supporting and approving the proposed construction by **Houston Mason Senior Apartments LP of Mason Senior Apartment Homes**, a Development for Affordable Rental Housing, located on the west side of Mason Road, just north of Franz Road in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

17. Resolution 2010-0008

RESOLUTION supporting and approving the proposed construction by **Parkway Ranch II, Ltd** a Development for Affordable Rental Housing, located at the northeast side of the approximate 10000 block of West Montgomery in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

18. Resolution 2010-0009

RESOLUTION supporting and approving the proposed construction by **Ventana Pointe, Ltd of Ventana Pointe**, a Development for Affordable Rental Housing, located at Red Oak Drive & Butterfield Road in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

19. Resolution 2010-0027

RESOLUTION supporting and approving the proposed construction by **Wintersprings Apartments, LP (a to-be-formed Texas Partnership) of Wintersprings Apartments**, a Development for Affordable Rental Housing, located at approximately the 6000 block of Atoscocita Road in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

20. Resolution 2010-0010

RESOLUTION supporting and approving the proposed construction by **Cypress Creek VM LP of Cypress Creek at Veterans Memorial**, a Development for Affordable Rental Housing, located in the 8500 block of Veterans Memorial Drive in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT B - JOHNSON**

21. Resolution 2010-0011

RESOLUTION supporting and specifically approving the proposed construction by **Cypress Gardens Rykara, LP of Cypress Gardens**, a Development for Affordable Rental Housing, located at Wallisville and Maxey Road in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT B - JOHNSON**

22. Resolution 2010-0012

RESOLUTION supporting and approving the proposed construction by **Lafayette Park Apartments, LP (A to-be-formed Texas Partnership) of Lafayette Park Apartments**, a Development for Affordable Rental Housing, located at approximately the 200 block of Aldine Bender and intersection of 16000 block Cotillion Dr in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT B - JOHNSON**

RESOLUTIONS AND ORDINANCES - continued

23. Resolution 2010-0013

RESOLUTION supporting and approving the proposed construction by **One Mag Partners, LP of Magnolia Place Senior Apartments** a Development for Affordable Rental Housing, located at Wenda Street just west of the 9500 block of Cullen Boulevard in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS**

24. Resolution 2010-0014

RESOLUTION supporting and approving the proposed rehabilitation by **NMA Rehab, Ltd of North MacGregor Arms**, a Development for Affordable Rental Housing, located at 3533 North MacGregor Way in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS**

25. Resolution 2010-0015

RESOLUTION supporting and approving the proposed construction by **Perry SRO, Ltd of Perry Street Apartments**, a Development for Affordable Rental Housing, located at 4415 Perry Street in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS**

26. Resolution 2010-0016

RESOLUTION supporting and approving the proposed construction by **Travis Street Plaza LP of Travis Street Plaza Apartments**, a Development for Affordable Rental Housing, located at 4500 Travis in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS**

27. Resolution 2010-0017

RESOLUTION supporting and approving the proposed construction by **Awty Residential, Ltd of Villas at Fannin Station**, a Development for Affordable Rental Housing, located at 2050 Mansard Street in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS**

28. Resolution 2010-0018

RESOLUTION supporting and approving the proposed construction by **Cypress Creek Fayridge LP of Cypress Creek at Fayridge**, a Development for Affordable Rental Housing, located northeast of the intersection of Beltway 8 and Fayridge Drive in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT E - SULLIVAN**

29. Resolution 2010-0019

RESOLUTION supporting and approving the proposed construction by **Imperial Ranch, Ltd of Imperial Ranch**, a Development for Affordable Rental Housing, located on the south side of the approximate 11300 block of East FM 1960 in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT E - SULLIVAN**

30. Resolution 2010-0020

RESOLUTION supporting and approving the proposed rehabilitation by **Ox Apartments, Ltd of The Oxford Apartments**, a Development for Affordable Rental Housing, located at 10909 Gulf Freeway in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT E - SULLIVAN**

RESOLUTIONS AND ORDINANCES - continued

31. Resolution 2010-0021

RESOLUTION supporting and approving the proposed construction by **Tarrington Court Apartments, LP (A to-be-formed Texas Partnership) of Tarrington Court Apartments**, a Development for Affordable Rental Housing, located approximately 1/2 mile northeast of the intersection of I-45 and South Sam Houston Parkway East on the southeast side of the approximate 8000 blk of Sam Houston Parkway East in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT E - SULLIVAN**

32. Resolution 2010-0022

RESOLUTION supporting and approving the proposed construction by **Golden Bamboo III, Ltd of Golden Bamboo Village III**, a Development for Affordable Rental Housing, located on the west side of Synott Road (approximately 900 linear feet north of the intersection of Synott Road and Bellaire Boulevard) in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs **DISTRICT F - HOANG**

33. Resolution 2010-0023

RESOLUTION supporting and approving the proposed rehabilitation by **WM Apartments, Ltd of Willow Meadow Place**, a Development for Affordable Rental Housing, located at 10630 Beechnut in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT F - HOANG**

34. Resolution 2010-0024

RESOLUTION supporting and approving the proposed construction by **Orchard Westchase LP of the Orchard at Westchase**, a Development for Affordable Rental Housing, located at 3802 Rogerdale in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs **DISTRICT G - PENNINGTON**

35. Resolution 2010-0025

RESOLUTION supporting and approving the proposed construction by **Fulton Luzon, Ltd of Eastwood Square Apartments**, a Development for Affordable Rental Housing, located at 500 Eastwood Street in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs **DISTRICT H - GONZALEZ**

36. Resolution 2010-0026

RESOLUTION supporting and approving the proposed construction by **Zion Gardens Ltd of Zion Gardens**, a Development for Affordable Rental Housing, located at 2100 Webster Street in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs **DISTRICT I - RODRIGUEZ**

37. Ordinance 2010-0215

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; supplementing and amending Ordinance No. 2004-300 and Ordinance No. 2008-252 as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B (the "Series 2004B Bonds"); authorizing the substitution of a Credit Facility; authorizing a Paying Agent/Registrar Agreement; Tender Agent Agreements, Remarketing Agreements, a Bond Counsel Agreement, Supplemental Financial Advisor Agreement, and other necessary agreements or documents related to the bonds; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2010-0216

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (a) 10-foot-wide utility easement (Parcel SY8-024) and (b) the attendant aerial easement; being out of Lots 6 through 16 and a portion of Lot 5 (Tract I) of Block 3, within the Briarglen Subdivision, out of the William White Survey, A-836, Houston, Harris County, Texas; vacating and abandoning said easements to San Felipe/Midlane, LP, the abutting owner, in consideration of its payment of \$286,600.00, and other consideration to the City - **DISTRICT G - PENNINGTON**

39. Ordinance 2010-0217

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (a) 10-foot-wide utility easement (Parcel SY8-025) and (b) the attendant aerial easement; vacating and abandoning said easements to San Felipe Partners, LP, the abutting owner, in consideration of its conveyance to the City of (c) a 20-foot-wide utility easement (Parcel VY10-035); all three (3) easements being out of Lots 1 through 4 and a portion of Lot 5 (Tract II) of Block 3, within the Briarglen Subdivision, out of the William White Survey, A-836, Houston, Harris County, Texas; and its payment of \$3,300.00 (minimum fee), and other consideration to the City - **DISTRICT G - PENNINGTON**

Motion 2010-0155 – Suspend rules to hear Mr. Bob Christie relative to Item 40

40. Council Members Jones and Costello tagged

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Seller, and **LAKEWOOD CHURCH, Purchaser**, for the sale of 6.945 acres of land, together with all the improvements therein, located at 3700 Southwest Freeway, Houston, Texas, in consideration of the payment of \$7,500,000.00 to the seller by purchaser - Revenue **DISTRICT C - CLUTTERBUCK**

41. Ordinance 2010-0218

ORDINANCE releasing certain territory consisting of approximately 1305 acres in Waller and Harris Counties in the vicinity of the City of Waller, Texas, from the extraterritorial jurisdiction of the City of Houston

42. Ordinance 2010-0219

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, RSUI INDEMNITY COMPANY, SWISS RE INTERNATIONAL SE, IRONSHORE INSURANCE, LTD., AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, ESSEX INSURANCE COMPANY, ASPEN INSURANCE UK LIMITED** which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy - \$9,315,639.89 - Property & Casualty Fund

43. Ordinance 2010-0220

ORDINANCE accepting the proposal from **LEXINGTON INSURANCE COMPANY**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$678,948.76 - Property & Casualty Fund

RESOLUTIONS AND ORDINANCES - continued

44. Ordinance 2010-0232

ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **CLOUDBREAK HOUSTON, LLC** to substitute \$1,284,502.00 of Federal CDBG-R Funds for \$1,284,502.00 of Federal Home Funds; to provide an additional \$413,805.00 of Federal CDBG-R Funds (thereby increasing the total Performance - Based Loan amount to \$2,574,885.00); to revise the scope of work for eligible costs to be covered thereby; and to extend the period of time to complete the work in connection with the renovation of a multi-unit residential development known as U.S. Vets at Midtown Terrace to house qualifying U.S. Veterans **DISTRICT D - ADAMS**

45. Omitted

46. Ordinance 2010-0221

ORDINANCE amending Ordinance No. 2008-474 (Passed by City Council May 28, 2008) to increase the maximum contract amount for the contract between the City of Houston and **FELDMAN, ROGERS, MORRIS & GROVER, L.L.P.** for Legal Services relating to Civil Action No. 4:07-CV-04021; Shelby Stewart, et al. v. City of Houston, et al.; in the United States District Court for the Southern District of Texas, Houston Division - \$77,500.00 - Property & Casualty Fund

47. Ordinance 2010-0233

ORDINANCE appropriating \$58,254.00 out of Airport System Consolidated 2000 - AMT Construction Fund to reimburse the Legal Department for Expert Witness and Litigation Support Services relating to Cause No. 2007-03956; **THE MORGANTI GROUP, INC.** v. the City of Houston; in the 113th Judicial District Court of Harris County, Texas - **DISTRICT B - JOHNSON**

48. Ordinance 2010-0222

ORDINANCE appropriating \$297,000.00 out of Airport System Bonds 1998B - ATM Construction Fund; amending Ordinance 2009-1377 (Passed by City Council on December 29, 2009) to increase the maximum contract amount for contract between the City of Houston and **PORTER & HEDGES, L.L.P.** for Legal Services relating to Cause No. 2005-35287; Southern Electrical Services, Inc., as assignee of the Morganti Group, Inc., and The Morganti Group, Inc. v. City of Houston; in the 157th Judicial District Court of Harris County, Texas ("The Litigation"); providing for expenses relating to the litigation - **DISTRICT I - RODRIGUEZ**

49. Ordinance 2010-0223

ORDINANCE approving and authorizing contract between the City of Houston and **BUSINESS ENTERPRISE MAPPING, INC** for Consulting Services to attain ISO 9001:2008 Certification for the Houston Police Department Emergency Communications and Property Room Divisions; providing a maximum contract amount - \$177,900.00 - General Fund

50. Ordinance 2010-0224

ORDINANCE awarding contract to **VARIAN INC** for Preventive Maintenance & Repair Services on Varian Analytical Instruments for Various Departments; providing a maximum contract amount 3 Years - \$228,033.78 - Enterprise and Laboratory Operations and Maintenance Funds

51. Ordinance 2010-0225

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **INWOOD WEST SUBDIVISION, SECTIONS 1 REPLAT AND 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

RESOLUTIONS AND ORDINANCES - continued

52. Ordinance 2010-0226

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **INWOOD FOREST SUBDIVISION, SECTIONS 4, 5, 11, 14 REPLAT, 15, & 20** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

53. Ordinance 2010-0227

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to various single-family residential properties within **INWOOD FOREST SUBDIVISION, SECTIONS 3, 6 & 7** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

54. Ordinance 2010-0228

ORDINANCE approving and authorizing Professional Architectural Services Contract between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** for Stanaker Neighborhood Library Renovation - \$331,354.00 - CDBG Funds - **DISTRICT I - RODRIGUEZ**

55. Ordinance 2010-0229

ORDINANCE appropriating \$220,000.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Negotiated Work Orders Contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for Local Drainage Project Negotiated Work Orders; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund

56. Ordinance 2010-0230

ORDINANCE appropriating \$220,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Negotiated Work Orders Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for Local Drainage Project Negotiated Work Orders; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund

57. Ordinance 2010-0231

ORDINANCE appropriating \$3,700,000.00 out of Street & Bridge Consolidated Construction Fund, authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnation of such real property and associated costs for Appraisal Fees, Title Policy/Services, Recording Fees, Court Costs and Expert Witness Fees, for and in connection with and finding a public necessity for, Long Point Reconstruction: Pech to Hollister, Ella (Wheatley) Paving: Little York Road to West Gulf Bank, Yale Paving: Tidwell to Parker Road and miscellaneous land acquisitions

58. Ordinance 2010-0182 – Passed third and final reading

ORDINANCE No. 2010-182, passed second reading March 10, 2010
ORDINANCE granting to **I.G.S. ENVIRONMENTAL, A Texas Sole Proprietorship**, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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

3/23/2010 – Council Member Clutterbuck out of the City on City business

3/24/2010 – Council Member Clutterbuck out of the City on City business