

**AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 14, 2007 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS - 2007-1123 to 2007-1148**  
**ORDINANCES – 2007-1263 to 2007-1294**  
**RESOLUTION – None**

**2007-1122-1**

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

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

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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 2007-1125 – Procedural motion**  
**Motion 2007-1126 – Procedural motion**

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

**1. Motion 2007-1123 – Close hearing**

**PUBLIC HEARING** to consider whether a new property tax exemption applied to certain goods-in-transit will be allowed to take effect on January 1, 2008

**2. Motion 2007-1124 – Close hearing**

**PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County and Fort Bend County, and on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts and certain territory in the vicinity of certain Districts:

- a. Amending the existing strategic partnership agreement with **Charterwood Municipal Utility District**;
- b. Amending the existing strategic partnership agreement with **Cypress Hill Municipal Utility District**;
- c. Amending the existing strategic partnership agreement with **Harris County Municipal Utility District No. 120**;
- d. Amending the existing strategic partnership agreement with **Fort Bend County Municipal Utility District No. 50**;
- e. **Harris County Municipal Utility District No. 400**;
- f. **Harris County Municipal Utility District No. 196**;
- g. **Northwest Harris County Municipal Utility District No. 5**;
- h. **Hunters Glen Municipal Utility District**;
- i. **Harris - Fort Bend Counties Municipal Utility District No. 3**;
- j. **Lake Forest Utility District**;
- k. **Harris County Municipal Utility District No. 173**;
- l. **Fort Bend County Municipal Utility District No. 146**;
- m. **Harris County Municipal Utility District No. 157**;
- n. **Ricewood Municipal Utility District**;

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- o. **Harris County Municipal Utility District No. 285;**
- p. **Northwest Harris County Municipal Utility District No. 10;**
- q. **Harris County Municipal Utility District No. 391;**
- r. **Harris County Municipal Utility District No. 167;**
- s. **Harris County Municipal Utility District No. 406;**
- t. **Cinco Southwest Municipal Utility District No. 2;**
- u. **Chelford One Municipal Utility District;**
- v. **Cinco Southwest Municipal Utility District No. 4; and**
- w. **Harris County Municipal Utility District No. 152.**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 53**

**MISCELLANEOUS** - NUMBERS 3 through 7

- 3. **Motion 2007-1130**  
RECOMMENDATION from Fire Chief to approve the donation of outdated, used and orphan firefighting equipment and supplies to "Sister City" Tampico, Mexico
- 4. **Motion 2007-1139**  
RECOMMENDATION from Information Technology Department for funding for software licenses and software/hardware maintenance contracts for FY-2008 - \$163,734.00 - General Fund:  
**IBM CORPORATION**  
**SOFTWARE ENGINEERING OF AMERICA**  
**SUN MICROSYSTEMS, INC (Formerly STORAGETEK)**
- 5. **Council Member Green tagged**  
RECOMMENDATION from City Attorney to allocate an additional \$120,000.00 to contract for litigation support services between the City of Houston and **BECK REDDEN AND SECREST, L.L.P.** - CIP Cost Recovery Fund
- 6. **Motion 2007-1140**  
RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CONSOLIDATED WATER QUALITY (CWQ)** fees for TCEQ's FY08 - \$1,183,690.20 - Enterprise Fund
- 7. **Council Member Lawrence tagged**  
RECOMMENDATION from the Mayor's Office of Government Affairs for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$72,558.00 - General Fund

**ACCEPT WORK** - NUMBER 8

- 8. **Motion 2007-1131**  
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$929,180.00 and acceptance of work on contract with **PYRAMID WATERPROOFING, INC** for Roof Replacement at Bob Lanier Public Works Building, WBS R-000268-0043-4 - .93% over the original contract amount - **DISTRICT I - ALVARADO**

**PROPERTY** - NUMBERS 9 through 11

**9. Motion 2007-1132**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Diane Allen of Johnson Radcliffe Petrov & Bobbitt PLLC, on behalf of Inverness Forest Improvement District (Chuck Sprague, President, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide water line easement and a 15-foot-wide sanitary sewer line easement, both out of the Ben Barrow Survey, A-126, Parcels SY8-042A and SY8-042B

**10. Council Member Brown tagged**

RECOMMENDATION from Director General Services Department to declare the following properties surplus - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - WISEMAN; F - KHAN; H - GARCIA and I - ALVARADO:**

|                              |                               |
|------------------------------|-------------------------------|
| 6000 Block of Yale Street    | Former Water Facility         |
| 8600 Block of West Airport   | Former Water Facility         |
| 9002 Stella Link             | Former Water Facility         |
| 12500 Block of Frazier River | Former Water Facility         |
| 11451 New Brook Drive        | Former Water Facility         |
| 1400 Block of Hussion (east) | Former Water Facility         |
| 1400 Block of Hussion (west) | Former Water Facility         |
| 1400 Block of Milby          | Former Water Facility         |
| 1400 Block of Miller         | Former Water Facility         |
| Edwards Drive                | Former Wastewater Facility    |
| 6331 Micollet                | Former Water Facility         |
| 7800 Block of Tidwell Road   | Unused Remaining Right of Way |
| 5000 Block of Hirsch         | Unused Remaining Right of Way |
| 5000 Block of Hirsch         | Unused Remaining Right of Way |
| Old Galveston Road/Beltway 8 | Former Public Utility Site    |
| 803 Ennis                    | Former Maintenance Facility   |

**11. Motion 2007-1133**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-063, located in the 10200 block of Emerald Drive, owned by Robert E. Allison, Jr. and William Sidney Allison, for the **KEEGAN'S BAYOU HIKE AND BIKE TRAIL PROJECT from Brays Bayou to Kirkwood**, N-000420-0025-2-01 - **DISTRICT C - CLUTTERBUCK**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 22

**12. Motion 2007-1134**

**TYMCO, INC** for Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System - \$298,602.85 - Enterprise Fund

**13. Ordinance 2007-1263**

ORDINANCE appropriating \$370,733.28 out of Equipment Acquisition Consolidated Fund for Purchase of Heavy-Duty Trucks for the Public Works & Engineering Department

**a. Motion 2007-1135**

**HOUSTON FREIGHTLINER, INC** - \$71,870.00 and **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$2,154,114.90 for Heavy-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System and the Department of Public Works & Engineering - Equipment Acquisition Consolidated, Stormwater and Enterprise Funds

**PURCHASING AND TABULATION OF BIDS** - continued

**14. Motion 2007-1141**

**HARVEST PRODUCTIONS, INC** for Audio and Sound System Equipment for Convention & Entertainment Facilities Department - \$170,101.00 - Enterprise Fund

**15. Ordinance 2007-1264**

ORDINANCE appropriating \$99,335.72 out of General Improvements Consolidated Construction Fund and \$125,219.23 out of Health Special Revenue Fund for Purchase of Office Furniture for Department of Health and Human Services, WBS D-000077-0001-5

**a. Motion 2007-1136**

**CONTRACT RESOURCE GROUP, LLC** for Office Furniture from the State of Texas Building and Procurement Commission's Contract for Department of Health & Human Services - \$199,553.80

**16. Ordinance 2007-1279**

ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Technology Upgrade of the AVVID System to a Unified Communication System for Information Technology Department

**a. Motion 2007-1142**

**COLEMAN TECHNOLOGIES, INC** for Technology Upgrade of the AVVID System to a Unified Communication System through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Information Technology Department - \$1,019,616.00 - Equipment Acquisition Consolidated Fund

**17. Motion 2007-1143**

**WILDCAT ELECTRIC SUPPLY** for Replacement Light Fixtures for Mecom Fountain for Parks & Recreation Department - \$76,848.00 - Parks Special Revenue Fund

**18. Motion 2007-1144**

**AMEND MOTION #2005-284, 3/30/05, TO INCREASE** award amount from \$326,360.58 to \$407,950.72 for Lawn Mower and Edger Replacement Parts and Repair for Parks & Recreation Department, awarded to **TURF EQUIPMENT & SUPPLIES, INC** - \$81,590.14 - General Fund

**19. Motion 2007-1137**

**HARRIS CORPORATION** for Communications Tracking Software and Hardware for Houston Police Department - \$271,430.00 - Grant Fund

**20. Ordinance 2007-1280**

ORDINANCE appropriating \$2,780,642.00 out of Equipment Acquisition Consolidated Fund for Purchase of Desktops, Laptops, and Ancillary Equipment for City Departments

**a. Motion 2007-1145**

**HEWLETT-PACKARD COMPANY** for spending authority in the amount of \$17,000,000.00 for Desktops, Laptops, and Ancillary Equipment for City Departments from the Texas Department of Information Resources' Statewide Master Contract - Enterprise and Equipment Acquisition Funds

**21. Motion 2007-1138**

**AMEND MOTION #2005-676, 7/13/05, TO INCREASE** award amount from \$729,344.72 to \$911,680.90 for Electrical Lighting, Parts and Fixtures for Various Departments, awarded to **TURTLE AND HUGHES, INC** - \$182,336.18 - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**22. Motion 2007-1146**

**RCC CONSULTANTS, INC** for Purchase of Consulting Services through the Houston-Galveston Area Council in the amount of \$305,981.90 - Grant Fund

**ORDINANCES** - NUMBERS 23 through 53

**23. Council Member Lawrence tagged**

**ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to fire alarm systems and various fees; containing findings and other provisions relating to the foregoing subject; providing for a collection fee; providing an effective date; providing for severability

**24. Ordinance 2007-1281**

**ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2007-47 by adding Four (4) Captain Positions, Eight (8) Engineering/Operator Positions and Twelve (12) Fire Fighter Positions; substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

**25. Ordinance 2007-1265**

**ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a public street easement in a 0.287 acre portion of Oakdale Avenue, between Fannin Street and San Jacinto Street (Parcel SY7-041); vacating and abandoning same 0.287 acre tract of land to Grayco Lui Museum Investment 2006 LP, a Texas limited partnership, abutting owner, in consideration of said owners dedication of a utility easement in a 0.287 acre parcel of land (Parcel VY7-032), out of the Obediace Smith Survey, A-696, and J. Christy Survey, A-212, Houston, Harris County, Texas, and the payment of \$268,750 and other consideration to the City - **DISTRICT D - EDWARDS**

**26. Ordinance 2007-1266**

**ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of O'Neil Street right of way between Cushing Street and Valentine Street, containing 0.0961 acre (4,186 square feet) of land, more or less, Parcel S99-077, located in the Runnels Addition, Obediace Smith Survey, A-696, Houston, Harris County, Texas; vacating and abandoning said tract of land to Post Midtown Square, L.P., abutting owner, in consideration of owner's payment of \$154,882.00 and other consideration to the City - **DISTRICT I - ALVARADO**

**27. Ordinance 2007-1282**

**ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of excess fee-owned property located within the Texas Avenue Lift Station and York Relief Sewer Site (Parcel SY8-002), being out of Lots 9 and 10, Block 620 of the Rangers Extension, S. M. Williams Survey, A-87, Houston, Harris County, Texas, containing 313 square feet of land out of 4,621 square feet of land, more or less; vacating and abandoning said tract of land to CDAB III GP, LLC, abutting owner, in consideration of the owner's payment of \$4,069.00 and other consideration to the City - **DISTRICT H - GARCIA**

**28. Ordinance 2007-1267**

**ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Willowbend Boulevard right of way adjacent to 4086 Willowbend Boulevard, containing 0.3539 acre (15,415 square feet) of land, more or less, Parcel SY7-044, located in the B.B.B.&C.R.R. Survey, A-173, Harris County, Texas; vacating and abandoning said tract of land to T.I.P.I.T.S., Inc, abutting owner, in consideration of owner's payment of \$18,205.00 and other consideration to the City - **DISTRICT C - CLUTTERBUCK**

**ORDINANCES** - continued

**29. Ordinance 2007-1268**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) a 10-foot-wide water line easement (Parcel SY6-060A, (ii-iii) two 10-foot-wide sanitary sewer easements (Parcels SY6-060B and SY6-060C) and (iv) a 16-foot-wide utility easement (Parcel SY6-060D) all located within the Unrestricted Reserves B and C, Monroe Crossing Subdivision; vacating and abandoning said easements to William A. Gray Real Estate Investments, Ltd., LLP, the abutting owner, in consideration of its payment of \$55,016.00 and other consideration to the City - **DISTRICT I - ALVARADO**

**30. Ordinance 2007-1283**

ORDINANCE approving and authorizing sale to Shell Oil Company of a temporary subsurface non-producing well bore easement approximately 150-foot-wide at a depth of approximately 1,400 feet below the surface of the ground, being out of the George Allen Survey, Abstract No. 96, and being under the surface of the City's Solid Waste Department's Gasmer Recycling Facility, Houston, Harris County, Texas, in consideration of Shell's payment of \$4,000.00 and other consideration to the City - **DISTRICT C - CLUTTERBUCK**

**31. Ordinance 2007-1269**

ORDINANCE consenting to the addition of 1.34 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district

**32. Ordinance 2007-1270**

ORDINANCE consenting to the addition of 43.217 acres of land to **NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**33. Ordinance 2007-1271**

ORDINANCE consenting to the addition of 46.48 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365**, for inclusion in its district

**34. Ordinance 2007-1284**

ORDINANCE establishing the north and south sides of the 2400-2500 block of Prospect Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

**35. Ordinance 2007-1285**

ORDINANCE amending Ordinance No. 2000-395, passed on May 17, 2000; Ordinance No. 2001-555, passed on June 13, 2001; Ordinance No. 2002-512, passed on June 12, 2002; Ordinance No. 2003-620, passed on June 25, 2003; Ordinance No. 2004-685, passed on June 30, 2004; Ordinance No. 2005-607, passed on May 11, 2005; and 2006-628, passed on June 14, 2006, which approved and authorized the submission of the 2000, 2001, 2002, 2003, 2004, 2005 and 2006 Consolidated Plans, respectively, including grant applications for the Home Investment Partnerships ("HOME") Program, to the United States Department of Housing and Urban Development (\_HUD\_) under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended

**36. Ordinance 2007-1286**

ORDINANCE approving and authorizing agreement between the City of Houston and **HOUSTON SHIFA SERVICES FOUNDATION, INC** to provide \$1,500,000.00 Performance-Based Loan of Federal "HOME" Funds for costs to construct a Senior Living Community at 10888 Huntington Estates Drive, Houston, Texas, to be known as Hometowne on Bellfort to house low income residents - **DISTRICT F - KHAN**

**ORDINANCES** - continued

**37. Ordinance 2007-1287**

ORDINANCE approving and authorizing five Single Family Home Repair Contracts between the City as the Repair Agency, acting on behalf of various home owners, and **GENERAL CONTRACTOR SERVICES, INC** providing \$489,553.90 (including a 10% contingency of \$44,504.90) in Community Development Block Grant Funds for the reconstruction of five homes under the Single Family Home Repair Program - **DISTRICT B - JOHNSON**

**38. Ordinance 2007-1288**

ORDINANCE approving and authorizing contracts between the City and (1) **CAREER & RECOVERY RESOURCES, INC** (2) **NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE, INC - HOUSTON BRANCH**, (3) **POSITIVE EFFORTS, INC** and (4) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for HIV/STD Services; providing maximum contract amounts - \$3,050,000.00 - General and Grant Funds

**39. Ordinance 2007-1272**

ORDINANCE approving Amendment No. 2 to Credit Agreement relating to City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Commercial Paper Notes, Series A; resolving other matters incident and related thereto, approving the use of an Updated Offering Memorandum in connection with the sale of such Commercial Paper Notes; authorizing a Co-Bond Counsel Agreement; authorizing a Co-Dealer Agreement; and declaring an emergency

**40. Ordinance 2007-1273**

ORDINANCE authorizing the Mayor to accept the FY2007 Technology Program Grant from the US Department of Justice's Community Oriented Policing Services (COPS) Technology Program; declaring the City's eligibility for such grant; authorizing and approving a cash match; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to request and/or accept any amendments or modifications to this agreement or any subsequent agreements necessary to secure the City's allocations through these grant programs

**41. Ordinance 2007-1289**

ORDINANCE approving and authorizing contract between the City and **CRAIG T. MASON** for Consulting Services related to the City's three pension systems; providing a maximum contract amount - 2 Years - \$201,800.00 - General Fund

**42. Pulled-Not Considered**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for city-wide art consulting services on behalf of the General Services Department; providing a maximum contract amount - \$51,458.00 - General Fund

**43. Pulled-Not Considered**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for civic art and conservation administration services on behalf of the General Services Department; providing a maximum contract amount \$1,756,550.04 - Civic Art Funds

**44. Ordinance 2007-1274**

ORDINANCE appropriating \$24,831.97 out of Reimbursement of Equipment/Projects Fund for the Purchase of a Broom Street Sweeper for Solid Waste Management Department

**ORDINANCES** - continued

**45. Ordinance 2007-1275**

ORDINANCE awarding contract to **SURE-WAY SYSTEMS, INC** for Bio-hazardous Waste Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$769,472.50 - General and Enterprise Funds

**46. Ordinance 2007-1276**

ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** (approved by Ordinance No. 95-1290) for the Construction of Buffalo Bayou Trail - Shepherd to Sabine, WBS N-000420-0018-3 - **DISTRICTS D - EDWARDS; H - GARCIA and I - ALVARADO**

**47. Ordinance 2007-1290**

ORDINANCE appropriating \$244,049.49 out of Water & Sewer System Consolidated Construction Fund and \$186,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Milby Park Subdivision, WBS S-000800-0109-4, R-000800-0109-4 & M-000800-0109-4 **DISTRICT B - JOHNSON**

**48. Ordinance 2007-1291**

ORDINANCE approving and authorizing amendment to Contract No. C54691 between the City and the **KINGDOM COME COMMUNITY DEVELOPMENT CORPORATION** for the Construction of Water, Sanitary Sewer and Storm Sewer Lines serving Section Two of the Kingdom Come Place Subdivision - **DISTRICT D - EDWARDS**

**49. Ordinance 2007-1277**

ORDINANCE appropriating \$651,706.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **WASHINGTON GROUP INTERNATIONAL, INC** for Cambridge Bridge and Paving Project, WBS N-000720-0001-4 **DISTRICT D - EDWARDS**

**50. Ordinance 2007-1278**

ORDINANCE appropriating \$1,015,573.00 out of Parks Consolidated Construction Fund and approving and authorizing first amendment to Professional Architectural Services Contract (approved by Ord No. 2006-0086) between the City of Houston and **HARRISON KORNBERG ARCHITECTS, LLC** for Design of the Renovation to the Parks and Recreation Department Administration Building and the Wheeler Warehouse Building, WBS F-0504D1-0001-3; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**51. Ordinance 2007-1256 – Passed second reading**

ORDINANCE No. 2007-1256, passed first reading November 7, 2007

ORDINANCE granting to **FOWLER'S TRANSFER, 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; and making certain findings related thereto - **SECOND READING**

**52. Ordinance 2007-1257 – Passed second reading**

ORDINANCE No. 2007-1257, passed first reading November 7, 2007

ORDINANCE granting to **COOPERS-SANITECH, INC, a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**



**ORDINANCES** - continued

**53. Ordinance 2007-1258 – Passed second reading**

ORDINANCE No. 2007-1258, passed first reading November 7, 2007

ORDINANCE granting to **RUSTIN TRANSPORTATION COMPANY, L.P., a Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 54

**MISCELLANEOUS**

**Motion 2007-1127 – Suspend rules to consider Items 54 and 5 out of order**

**54. Motion 2007-1128**

RECEIVE nominations for the City of Houston representative on the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

**MATTERS HELD** - NUMBERS 55 through 58

**55. Motion 2007-1147 - Adopt**

MOTION by Council Member Garcia/Seconded by Council Member Green to adopt recommendation from Finance & Administration Department to award to **GRAYBAR ELECTRIC COMPANY** - \$1,589,956.70, **COMMUNICATION SUPPLY CORPORATION** - \$115,816.60 and **ANIXTER, INC** - \$80,577.00 for Communication Cables and Supplies for the Information Technology Department - Central Service Revolving Fund

**TAGGED BY COUNCIL MEMBER LAWRENCE**

This was Item 12 on Agenda of November 7, 2007

**56. Motion 2007-1148 - Adopt**

RECOMMENDATION from Finance & Administration Department to award to **DALLAS DODGE CHRYSLER JEEP** for Cargo Vans through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Police Department \$249,312.00 - Asset Forfeiture and Police Special Services Funds -**TAGGED BY COUNCIL MEMBER HOLM and JOHNSON**

This was Item 13 on Agenda of November 7, 2007

**57. Ordinance 2007-1292**

ORDINANCE approving and authorizing contract between the City of Houston and **GUADALUPE C. QUINTANILLA, dba CROSS CULTURAL COMMUNICATION CENTER**, for Foreign Language Teaching Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$363,790.00 - General Fund

**TAGGED BY COUNCIL MEMBER HOLM**

This was Item 36 on Agenda of November 7, 2007

**MATTERS HELD** - continued

**58. Ordinance 2007-1293**

ORDINANCE approving and authorizing agreement between the City of Houston, **THE LELAND WOODS REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER TWENTY-TWO**, City of Houston, Texas (Leland Woods Zone) in connection with the City's Reinvestment Zone Number Twenty-two over the Leland Woods Area - **DISTRICT B - JOHNSON**

**POSTPONED BY MOTION #2007-1116, 11/7/07**

**This was Item 52 on Agenda of November 7, 2007**

**11/14/2007 – Council Member Wiseman absent on personal business**

**11/15/2007 – Council Member Wiseman absent on personal business**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Noriega first

**RECESS**

**RECONVENE - THURSDAY - NOVEMBER 15, 2007, 1:30 P.M.** - for purpose of canvassing returns of General Election held on November 6, 2007

**MATTER RELATING TO GENERAL ELECTION** - NUMBER 59

**59. Ordinance 2007- 1294**

ORDINANCE canvassing the returns of the City of Houston General Election held on November 6, 2007; making various findings and provisions related to the subject; declaring the Official Results of the General Election

**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

**11/14/2007 – Council Member Wiseman absent on City business**

**Council Members Garcia, Brown, Noriega, Green and Berry absent**