

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 21, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2006-0210 to 2006-0238
ORDINANCES – 2006-0256 to 2006-0280
RESOLUTION – None

2006-0209-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Green

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

Motions 2006-0210 to 2006-0212 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 22, 2006 - 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 48

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2006-0225

REQUEST from Mayor on recommendation from the Houston Bar Association for confirmation of the appointment of **MR. RAUL SUAZO** to Position One and the appointment by the Harris County Medical Society of **MR. EUGENE V. BOISAUBIN, M.D.** to Position Three of the **ETHICS COMMITTEE**, for terms to expire December 31, 2007

2. Motion 2006-0226

REQUEST from Mayor for confirmation of the appointment of **DR. LARRY R. FAULKNER** to Position Five of the **HOUSTON DOWNTOWN PARK CORPORATION BOARD OF DIRECTORS**, for an unexpired term ending June 30, 2009

MISCELLANEOUS - continued

Motion 2006-0216 – Suspend rules to consider Item 3 out of order

Motion 2006-0217 – Delete nomination for Position Twelve

3. Motion 2006-0218

REQUEST from Mayor for confirmation of the appointment of the following to the **PUBLIC PARKING COMMISSION**:

- Position Six - **MR. ROBERT EURY**, as an ex-officio representative of the City's Municipal Management Districts
- Position Seven - **MR. GERARD TORRES**, for a term to expire 12/31/2006
- Position Eight - **MR. MARCUS L. DAVIS**, for a term to expire 12/31/2007
- Position Nine - **MR. M. MARVIN KATZ**, and to serve as Chair, for a term to expire 12/31/2006
- Position Ten - **MS. MICHELLE LYNN COLVARD**, for a term to expire 12/31/2007
- Position Eleven - **MR. JOE R. MARTIN**, for a term to expire 12/31/2006
- ~~Position Twelve - **MR. ANDREW F. ICKEN**, for a term to expire 12/31/2007~~
- Position Thirteen - **MS. EVALYN LAING KRUDY**, for a term to expire 12/31/2006
- Position Fourteen - **MR. CHARLES D. REEDSTROM**, for a term to expire 12/31/2007
- Position Fifteen - **MS. MARY JO (JODY) MCFADDEN**, for a term to expire 12/31/2006

4. Motion 2006-0227

RECOMMENDATION from the City Controller and the Director Department of Finance & Administration for payment of \$50,709.13 to the **INTERNAL REVENUE SERVICE** for Arbitrage Rebate Liability on Public Improvement and Refunding Bonds Series 1996A and 1996B - General Debt Service Administration Funds

Motion 2006-0213 – Suspend rules to consider Item 5 out of order

5. Motion 2006-0214

RECOMMENDATION from Director Parks & Recreation Department to change the name of **WEST LITTLE YORK PARK**, located at 2800 West Little York to **SYLVESTER TURNER PARK** **DISTRICT A - LAWRENCE**

Motion 2006-0215 – Suspend rules to hear from State Representative Sylvester Turner

6. Motion 2006-0219

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.517 per square foot for properties connecting to the 8-inch sanitary sewer line constructed by **SHAHIN KHATAMI** located along Rosewood **DISTRICT D - EDWARDS**

7. Motion 2006-0228

RECOMMENDATION from Director Department of Public Works & Engineering to approve refund for Water & Sewer Account to Memorial Hermann Hospital System - \$38,384.67 - Enterprise Fund

ACCEPT WORK - NUMBERS 8 and 9

8. Council Member Edwards tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$293,017.15 and acceptance of work on contract with **SUMCO, INC** for MacGregor Park - Ballfield Lights, GFS F-504A-11-3 - 03.50% over the original contract amount - **DISTRICT D - EDWARDS**

ACCEPT WORK - continued

9. Motion 2006-0220

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$416,296.52 and acceptance of work on contract with **TEXAS LIQUA TECH SERVICES, INC** for Roof Replacement Health Department Headquarters Building and Fifth Ward Multi-Service Center, GFS H-0018-02-3 - 19.54% under the original contract amount **DISTRICTS B - JOHNSON and D - EDWARDS**

PROPERTY - NUMBERS 10 through 14

10. Motion 2006-0229

RECOMMENDATION from Director Finance & Administration Department for approval of the sale of a tax foreclosed property held by Spring Branch Independent School District described as Lot 137 and the South 21.35 feet of Lot 136, Block 75, Neuen Manor, 2201 Bauer Dr., Houston, Texas, 77080, to Harris County for \$1.00 for use as a park and authorize execution of documents of conveyance - **DISTRICT A - LAWRENCE**

11. Motion 2006-0230

RECOMMENDATION from Director Finance & Administration Department for approval of the sale of a tax foreclosed property held by Spring Branch Independent School District described as 2.6109 acres or approximately 113,730 square feet in Hollister Manor Subdivision, Section One, on Soway Street in Northwest Houston, 77080, to Harris County for \$1.00 for use as a park and authorize execution of documents of conveyance - **DISTRICT A - LAWRENCE**

12. Motion 2006-0221

RECOMMENDATION from City Attorney to deposit the Award of Special Commissioners, being \$353,132.00 into the registry of the Court, pay all costs of Court in connection with eminent domain proceeding styled City of Houston v. Purvis Bearing Service, Ltd., et al., Cause No. 841,909, for acquisition of Parcel AY2-041; for the **CENTRAL STREET GRADE SEPARATION PROJECT (Central St. Extension over Manchester Avenue to Train Yard)**; GFS/CIP N-0676-01-2 - \$361,962.00 - **DISTRICT I - ALVARADO**

13. Motion 2006-0222

RECOMMENDATION from City Attorney to deposit the Award of Special Commissioners, being \$51,465.00 into the registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Baybrook Investment and Development, Inc., a Texas corporation, et al., Cause No. 850,245, for acquisition of Parcel CY3-006; for the **BAY AREA LIFT STATION REPLACEMENT PROJECT**; GFS/CIP R-0267-07-1 - \$54,695.00 - **DISTRICT E - WISEMAN**

14. Council Member Garcia tagged

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-517, located at 3225 North Freeway, owned by KAMS, Inc, a Texas corporation, Kenneth Slataper, President, for the **LITTLE YORK WHITE OAK BAYOU TRAIL PROJECT**, CIP N-0420-36-2 - \$64,503.00 - **DISTRICT H - GARCIA**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 19

15. Motion 2006-0223

EARLE KINLAW ASSOCIATES, INC d.b.a. EKA, INC for Ditch Trencher through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative for the Houston Airport System - \$42,831.24 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Ordinance 2006-0262

ORDINANCE appropriating \$18,537.75 out of Public Library Consolidated Construction Fund for Urethane Injection Leveling at the Montrose Library, CIP E-0160 and \$39,564.00 out of Solid Waste Consolidated Construction Fund for Urethane Injection Leveling at the Solid Waste Management's Southeast Service Center, CIP L-NA for the Building Services Department

a. Motion 2006-0231

PELTIER BROTHERS CONSTRUCTION, LTD., for Urethane Injection Leveling for the Building Services Department - \$55,335.00 and contingencies for a total amount not to exceed \$58,101.75

17. Motion 2006-0232

DLT SOLUTIONS, INC for Oracle Software Licenses through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for Department of Public Works & Engineering \$219,137.47 - Enterprise Fund

18. Motion 2006-0233

APPLIED BIOSYSTEMS for Forensic Chemicals and Test Kits for Police Department \$1,021,906.45 - General and Grant Funds

19. Motion 2006-0224

SNAP-ON INDUSTRIAL a Division of IDSC Holding LLC for spending authority to Purchase Automotive Tools and Equipment from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments - General and Enterprise Funds - \$543,276.20 - General and Enterprise Funds

ORDINANCES - NUMBERS 20 through 48

20. Ordinance 2006-0263

ORDINANCE **AMENDING SECTION 1-6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the requirement of a Culpable Mental State in the Commission of certain acts in violation of a city ordinance

21. Council Members Wiseman, Lawrence, Garcia, Edwards and Clutterbuck tagged

ORDINANCE providing for Passenger Facility Charges at William P. Hobby Airport

22. Ordinance 2006-0264

ORDINANCE approving and authorizing interlocal agreement between the City and **FORT BEND COUNTY** for subsequent Mosquito Control Activities in City areas within Fort Bend County **DISTRICTS D - EDWARDS; F - KHAN and G - HOLM**

23. Council Member Wiseman tagged

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2006; authorizing transfers in support of the annual budgets of the city for Fiscal Year 2006

24. Ordinance 2006-0280

ORDINANCE authorizing sale of Casa Real Apartments located at 215 West Little York, Houston, Texas, and authorizing release of City's Restrictive Covenants, Deed of Trust Lien and assignment of leases and rents in exchange for substantial payment to City - **DISTRICT B - JOHNSON**

ORDINANCES - continued

25. Council Members Johnson, Wiseman, Khan, Sekula-Gibbs and Clutterbuck tagged

ORDINANCE approving and authorizing agreement between the City of Houston and **TX COMMONS OF GRACE, L.P.** to provide a \$700,000.00 Loan of Federal "HOME" Funds for eligible costs in connection with the construction of an apartment building to be located in the 8900 block of Tidwell Road, Houston, Texas, to house low income elderly residents

DISTRICT B - JOHNSON

26. Ordinance 2006-0265

ORDINANCE approving and authorizing contract between the City of Houston and **MACEDONIA OUTREACH CENTER** to provide \$200,000.00 in Community Development Block Grant Funds to cover costs associated with a Job Training and Work Force Development Program in the northeast and southeast areas of the City of Houston -

DISTRICT B - JOHNSON

27. Ordinance 2006-0266

ORDINANCE approving and authorizing Occupancy Agreement between **AVANCE, HOUSTON CHAPTER, A TEXAS NON-PROFIT CORPORATION ("AVANCE")** and the City of Houston ("City"), for the purpose of having Avance provide Head Start and Early Head Start Programs ("Programs") based on the eligibility requirements of income level and need at the Acres Home Multi-Service Center ("Center") - **DISTRICT B - JOHNSON**

28. Ordinance 2006-0267

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **GREENSPPOINT COMMUNITY PARTNERS ("GCP")** for the purpose of establishing the procedures and responsibilities for the reimbursement of certain overtime expenses of the Houston Police Department - \$325,000.00 - Grant Fund - **DISTRICT B - JOHNSON**

29. Ordinance 2006-0268

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 163**

30. Ordinance 2006-0269

ORDINANCE consenting to the addition of 3.5503 acres of land to **NORTH FOREST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

31. Ordinance 2006-0270

ORDINANCE consenting to the addition of 0.9375 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in its district

32. Pulled-Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **EPSTEIN BECKER GREEN WICKLIFF & HALL, P.C.**, for representation of the City in legislative, regulatory, right-of-way, franchise, contract and litigation-related matters including administrative proceedings before the Public Utility Commission of Texas and appeals therefrom, and other related dockets and proceedings addressing retail rates and customer service; providing a maximum contract amount - \$1,400,000.00 - General Fund

ORDINANCES - continued

33. Council Members Wiseman and Lawrence tagged

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, HARTFORD FIRE INSURANCE COMPANY, ESSEX INSURANCE COMPANY, LIBERTY MUTUAL FIRE INSURANCE COMPANY, JAMES RIVER INSURANCE COMPANY, COMMONWEALTH INSURANCE COMPANY, CONTINENTAL CASUALTY INSURANCE COMPANY, UNDERWRITERS AT LLOYDS LONDON, ALLIED WORD ASSURANCE (US); AXIS SURPLUS LINES INSURANCE COMPANY, INSURANCE COMPANY OF THE WEST** and **RSUI INDEMNITY COMPANY** which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy - \$8,234,945.00 - Property and Casualty Fund

34. Council Members Wiseman and Lawrence tagged

ORDINANCE accepting the proposal from **LEXINGTON INSURANCE COMPANY** for Bush/IAH and Hobby Airports and approving and authorizing the purchase of Terrorism Insurance - \$294,909.50 Property and Casualty Fund

35. Ordinance 2006-0256

ORDINANCE issuing permit to **AIR LIQUIDE LARGE INDUSTRIES U.S. LP**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICT E - WISEMAN**

36. Ordinance 2006-0257

ORDINANCE awarding contract to **SOUTH COAST HYDRAULICS, INC** for Repair and Maintenance of Aerial Devices/Bucket Trucks for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$984,710.00 - General Fund

37. Ordinance 2006-0258

ORDINANCE appropriating \$600,000.00 out of Airports Improvement Fund as an additional appropriation for contract between the City and **ARCTEC ASSOCIATES, INC** for Professional Architectural/Engineering Services in connection with various Job Order Contract Work Orders (Project No. 516A), CIP A-0138 (approved by Ordinance No. 2004-1085) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

38. Ordinance 2006-0259

ORDINANCE appropriating \$308,303.00 out of Public Health Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for the Braeswood Laboratory Flood Mitigation, GFS H-0029-04-2; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund **DISTRICT D - EDWARDS**

39. Ordinance 2006-0260

ORDINANCE appropriating \$686,390.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CENTURY ROOFING, LLC** for Roof and Roof-Top Unit Replacement at the Southwest Quadrant Office Building, GFS R-0268-42-3, 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

40. Ordinance 2006-0271

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **CSF CONSULTING L.P. D/B/A PE SERVICE CONSULTING ENGINEERS (f/k/a PE SERVICE CONSULTING ENGINEERS, LTD.)** (approved by Ordinance No. 05-0354), GFS D-0077-04-2 - **DISTRICTS C - CLUTTERBUCK and I - ALVARADO**

41. Ordinance 2006-0272

ORDINANCE appropriating \$806,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract with **BINKLEY & BARFIELD, INC** for Design of the Wastewater Treatment and Sludge Plant Renewal/Replacement (approved by Ordinance No. 00-0015), GFS R-0265-11-2 (WW4760) **DISTRICTS B - JOHNSON; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO**

42. Ordinance 2006-0273

ORDINANCE appropriating \$1,263,723.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL, INC** for Design of North Corridor Plant Consolidation for Northborough/Northgate, Imperial Valley and MUD#203 Wastewater Treatment Plants, GFS R-0536-08-2 (WW4907); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

43. Ordinance 2006-0274

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Construction Inspection Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** (approved by Ordinance No. 04-1059), GFS S-0019-31-3 (WA10849); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

44. Ordinance 2006-0275

ORDINANCE appropriating \$1,422,810.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to Professional Engineering Services Contract for Engineering Services associated with Design of Water Line Replacement in Ellena Gardens - South Section Area, GFS S-0035-N1-2, Croyden Gardens - Northeast Area, GFS S-0035-N2-2 and Colonial Gardens Area, GFS S-0035-N3-2, under construction contract with **SCL ENGINEERING** (approved by Ordinance No. 2005-0317); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JOHNSON and H - GARCIA**

45. Ordinance 2006-0276

ORDINANCE appropriating \$327,750.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing construction management, inspection services, and project coordination services contract between the City of Houston and **MENENDEZ-DONNELL AND ASSOCIATES, INC** for Water Line Replacement in the Holcombe Area and Project Coordination Services as City of Houston Light Rail Coordinator, GFS S-0035-C1-3, S-0521-S6-3 and R-0521-S6-3 - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

46. Ordinance 2006-0277

ORDINANCE appropriating \$3,300,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS AND NEWNAM, INC** for Design of the Surface Water Transmission Program, GFS S-0900-02-2 (WA10875); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

47. Ordinance 2006-0278

ORDINANCE appropriating \$2,149,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **C AND C SERVICES** for Water Line Replacement in the Belfort North Subdivision, GFS S-0035-B5-3 (WA10778); 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 I - ALVARADO**

48. Ordinance 2006-0261

ORDINANCE awarding construction contract to **SER CONSTRUCTION PARTNERS, LTD.** for Construction of Water, Sanitary Sewer and Storm Drainage Systems serving Section Two of the Pierce Junction Village Subdivision; approving and authorizing assignment of construction contract to **CANNATA CONSTRUCTION**, CIP S-0800-F5-3 and R-0800-F5-3 (DPC-089) **DISTRICT D - EDWARDS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 49 through 52

MISCELLANEOUS

49. Motion 2006-0234 – Close nominations

RECEIVE nominations for appointments to Positions 6, 7, 8 and 9 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS**, for terms to expire December 31, 2007, and for Chair, for a term to expire December 31, 2006

Mr. Carlos Alvarado and Mr. Walter Goff nominated for re-appointment by Council Member Clutterbuck

Mr. Gary Baumgartner and Mr. Daniel Daly nominated for appointment by Council Member Clutterbuck

PROPERTY

50. Motion 2006-0238

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mark R. Yzaguirre, Assistant General Counsel for the University of Houston, on behalf of the University of Houston-Downtown, for sale of a ± 1,790.25-square-foot fee-owned strip of land (known as Schilling's alley), located in the John Austin Survey, A-1, North Side Buffalo Bayou (N.S.B.B.), Parcel SY6-067 –**TWO APPRAISERS and one ALTERNATE APPRAISER - (Frank Flores and John Fox – appraisers, Patrick O'Connor, alternate appraiser) - DISTRICT H - GARCIA**

PROPERTY – continued

51. Motion 2006-0235

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Charles Penland, Walter P. Moore & Associates, on behalf of Second Baptist Church (Lee Maxey, Associate Pastor/Church Administrator), for abandonment and sale of a 10-foot-wide water line easement containing ±8,435 square feet, located in the John D. Taylor Survey, A-72, Parcel SY6-068 - **TWO APPRAISERS and one ALTERNATE APPRAISER – (Williams Evans and Michael Copland, appraiser, Al Abbott, alternate appraiser) - DISTRICT G - HOLM**

52. Motion 2006-0236

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeffrey and Shannon Davis, on behalf of themselves and three other abutting owners: (a) Michael and Melissa Mithoff, (b) Eugene and Anne Schwinger, and (c) Jerry and Mary Ann Doggett, for abandonment and sale of Cleghorn Lane, from Fall River Road to Westminster Drive, in exchange for the conveyance to the City of a full-width utility easement, located in Huntleigh Subdivision and Longwoods Subdivision, out of the R. Vince and the A, Ewing Surveys, Parcels SY6-066, SY6-070, SY6-071 and SY6-072 - **TWO APPRAISERS and one ALTERNATE APPRAISER (Tom Kvinta and William Kvinta, appraiser, Alan Dominy, alternate appraiser) - DISTRICT G - HOLM**

MATTERS HELD - NUMBERS 53 and 54

53. Motion 2006-0237 – Refer back to the Administration

ORDINANCE approving and authorizing Utility Functions and Services Allocation Agreement between the City of Houston and **BGM LAND INVESTMENTS, LTD.** on behalf of proposed Harris County Municipal Utility District No. 439 - **DISTRICT B - JOHNSON**
TAGGED BY COUNCIL MEMBERS LAWRENCE, GREEN, SEKULA-GIBBS and JOHNSON

This was Item 17 on Agenda of March 8, 2006

54. Ordinance 2006-0279 – Adopt

ORDINANCE appropriating \$5,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Construction Management and Inspection Services Contract between the City of Houston and **SUNLAND ENGINEERING COMPANY** for Water Line Replacement in the Heights Subdivision; GFS S-0035-94-3 (WA10733); containing provisions relating to the subject - **DISTRICT H - GARCIA** - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 26 on Agenda of March 8, 2006

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

3/21/2006 – Council Member Green absent on personal business

3/22/2006 – All Present