

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 19, 2007 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS - 2007-0592 to 2007-0699**  
**ORDINANCES – 2007-0708 to 2007-0732**  
**RESOLUTION – 2007-0028**

**2007-0591-1**

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

**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

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

**RECONVENE**

**WEDNESDAY - JUNE 20, 2007 - 9:00 A. M.**

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

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

**1. Motion 2007-0592 – Close hearing**

**PUBLIC HEARING** regarding Correctional Facility proposed for 5902 and 5908 Bolivia  
**DISTRICTS A - LAWRENCE and B - JOHNSON**

**a. Resolution 2007-0028**

RESOLUTION finding that the operation of a correctional facility proposed for 5902 and 5908  
Bolivia Street in the City of Houston is not in the best interest of the City of Houston -  
**DISTRICTS A - LAWRENCE and B - JOHNSON**

**MAYOR'S REPORT** - Capital Improvement Plan FY2008-2013 – **“Presented”**

**Motion 2007-0593 – Suspend rules to recess for forty-five (45) minutes after the Mayor's Report**

**APPROXIMATELY 10:15 A. M.**

**Motion 2007-0594 – Suspend rules to consider Items 3, 4, 29, 2 and 2a out of order**

2. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$115,000,000.00 Tax and Revenue Anticipation Notes, Series 2007

a. **Motion 2007-0602**

MOTION awarding the sale of \$115,000,000.00 Tax and Revenue Anticipation Notes, Series 2007, based on the lowest true interest cost, ratify and confirm the use of the POS provided to respective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

**CONSENT AGENDA NUMBERS 3 through 46**

**MISCELLANEOUS - NUMBERS 3 through 10A**

3. **Motion 2007-0595**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **FIRE CODE BOARD OF APPEALS**:

Position One - **MR. THOMAS C. BALLOU**, appointment, for a term to expire 12/31/2008

Position Five - **MR. REY DE LA REZA**, appointment, for a term to expire 12/31/2007, and to serve as Chair

Position Six - **MR. RODNEY H. LEWIS**, reappointment, for a term to expire 12/31/2008

Position Seven - **MR. FRED K. WHITTY**, reappointment, for a term to expire 12/31/2008

Position Eight - **MS. MARGIA M. BLANKENSHIP**, reappointment, for a term to expire 12/31/2007

Position Nine - **MR. RALPH GREEN**, reappointment, for a term to expire 12/31/2008

Position Ten - **MR. BRUCE J. MALCOLM**, appointment, for a term to expire 12/31/2007

Position Eleven - **MR. LEONARDO CAMARGO**, appointment, for a term to expire 12/31/2007

4. **Motion 2007-0596**

REQUEST from Mayor confirmation of the appointment or reappointment of the following to the **HOUSTON COMMISSION ON DISABILITIES**:

Position Three - **MS. ANA CALVO**, appointment, for a term to expire 7/26/2009

Position Four - **MS. MONICA PARKS**, appointment, for a term to expire 7/26/2008

Position Five - **MR. CHARLES BRADLEY**, reappointment, for a term to expire 7/26/2009

Position Seven - **MS. TERI WATHEN**, reappointment, for a term to expire 7/26/2009

Position Nine - **MR. JASON BRUMLEY**, reappointment, for a term to expire 7/26/2009

Position Twelve - **MR. DIEGO DEMAYA**, appointment, for a term to expire 7/26/2008

Alternate Position One - **MS. CHERYL AMORUSO**, reappointment, for a term to expire 7/26/2009

Alternate Position Three - **MR. RAUL TELLO**, reappointment, for a term to expire 7/26/2009

5. **Pulled-Not Considered**

REQUEST from Mayor for confirmation of the appointment of **MS. JERRI THOMAS**, to Position Ten of the **PUBLIC PARKING COMMISSION**, for an unexpired term ending December 31, 2007

**Written motion by Council Member Holm to amend Item 6 as follows:**

“E-000094 Kendall Neighborhood Library – Replacement  
609 No. Eldridge Parkway

Source of funding of \$1.3 Million in Private Funds is amended to be fully funded through the Public Library Consolidated Constructions Funds.” – **Council Members Wiseman and Garcia tagged**

**MISCELLANEOUS** - continued

**6. Council Members Garcia and Wiseman tagged**

RECOMMENDATION from Director Building Services Department to approve proposed Fiscal Year 2008-2013 Capital Improvement Plan and establish a charge of \$75.00 (\$20.00 per CD) plus tax and postage for the adopted CIP documents

**7. Council Member Holm tagged**

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Looscan Branch Library, WBS E-000095-0001-4 - **DISTRICT G - HOLM**

**8. Motion 2007-0597**

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **GARDEN OAKS MAINTENANCE ORGANIZATION, INC** for law enforcement services of one (1) deputy from Harris County Constable Precinct 1

**9. Ordinance 2007-0715**

ORDINANCE appropriating \$480,000.00 out of Street & Bridge Consolidated Construction Fund as additional funding for contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project, NSR 436B - Briargrove Phase III, WBS N-000368-0003-4; (approved by Ordinance No. 04-373) - **DISTRICTS D - EDWARDS and G - HOLM**

**a. Motion 2007-0606**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$520,278.00 on contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project, NSR 436B - Briargrove Phase III, WBS N-000368-0003-4 - **DISTRICTS D - EDWARDS and G - HOLM**

**10. Council Member Wiseman tagged**

RECOMMENDATION from Director Department of Public Works & Engineering to accept the July 2007 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$12,536,750.58 for Revenue Bond Debt Service as recommended in the Report

**a. Council Member Wiseman tagged**

RECOMMENDATION from the Director Department of Public Works & Engineering to accept the May 24, 2007 finding of the Planning Commission, acting as the Impact Fee Advisory Committee, that no update for the Water or Wastewater Impact Fee Programs is necessary at this time pursuant to Chapter 395 of the Local Government Code

**ACCEPT WORK** - NUMBERS 11 and 12

**11. Council Member Garcia tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,287,616.82 and acceptance of work on contract with **MAIN LANE INDUSTRIES** for Generic Citywide Overlay Package #6, WBS N-001037-0043-4 - 5.00% over the original contract amount

**12. Motion 2007-0598**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,027,031.38 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS R-000266-00S5-4 - 4.77% over the original contract amount **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO**

**PROPERTY** - NUMBERS 13 through 15

**13. Motion 2007-0607**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Beth Nathan Hayes, on behalf of Isaac J. and Lilyan Nathan, for sale of a 4,761-square-foot tract of land, located at 7114 Dorsetshire Drive, Reserve B, Block 2, subject to retention of a 15-foot-wide water line easement, all located in the Candlelight Forest West Section Four Subdivision, out of the Samuel Lewis Survey, A-510, Parcels S95-063 and KY7-249 - **DISTRICT A - LAWRENCE**

**14. Motion 2007-0608**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Raul Ayala dba Ayala's Quality Food, for sale of ±4,250 square feet of excess fee-owned property, being Lot 25A of Block 34, in the Lindale Park Addition, Section 6, Parcel SY7-111 - **APPRAISERS - DISTRICT H - GARCIA**

**15. Motion 2007-0609**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karen Riddle of Able Permits, on behalf of Texas Partners Holdings, L.P. [Texas Partners Investors, LLC (Thomas Balke, Managing Member), General Partner], for abandonment and sale of 4th Street and 2nd Street, from McGowan Street south to their respective dead ends, out of the Amended Genoa Townsite plat, Parcel SY7-135 and SY7-143 - **APPRAISERS - DISTRICT E - WISEMAN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 20

**16. Motion 2007-0599**

**CON-SPACE COMMUNICATIONS, INC** for Equipment, E-Z RadioComm II Replacement Parts for Fire Department - \$507,730.50 - General Fund

**17. Council Members Clutterbuck and Khan tagged**

**INTEGRATED COMMERCIALIZATION SOLUTIONS (ICS) dba DURAMED PHARMACEUTICALS, INC** for Copper-bearing Intrauterine Contraceptive Devices for Health & Human Services Department - \$50,198.40 - General Fund

**18. Motion 2007-0610**

**HELI-TECH, INC** for Helicopter Component Overhaul or Exchange for the Police Department \$987,282.00 - General Fund

**19. Motion 2007-0600**

**THE MUR-TEX COMPANY** for Chemical Storage Tanks for Department of Public Works & Engineering - \$58,458.00 - Enterprise Fund

**20. Motion 2007-0601**

**CONSOLIDATED TRAFFIC CONTROLS, INC** for Remote Activated School Flasher System Parts for Department of Public Works & Engineering - \$528,890.00 - General Fund

**ORDINANCES** - NUMBERS 21 through 46

**21. Council Members Wiseman and Clutterbuck tagged**

**ORDINANCE AMENDING SECTION 9-57(g) OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** relating to Ground Transportation at the City's Airports - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**22. Council Members Wiseman and Johnson tagged**

**ORDINANCE AMENDING THE CITY OF HOUSTON FIRE CODE** relating to Administrative Fees

**ORDINANCES** - continued

**23. Ordinance 2007-0716**

ORDINANCE appropriating \$3,600,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund (8201) for deposit into the Department of Public Works & Engineering Water & Sewer System Operating Fund (8300); authorizing the transfer from the City's Public Utility Division to the Houston Airport System of use and control of 82.74 acres of land out of Barrett Subdivision, C. C. Shelby Survey, Houston, Harris County, Texas (in the vicinity of George Bush Intercontinental Airport), CIP A-0082, WBS A-00082-0001-2-01-01 - **DISTRICT B - JOHNSON**

**24. Ordinance 2007-0717**

ORDINANCE approving and authorizing Communication Equipment License between the City of Houston and **NEXTEL OF TEXAS, INC d/b/a NEXTEL COMMUNICATIONS**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**

**25. Ordinance 2007-0708**

ORDINANCE approving and authorizing contract between the City and **INTERFAITH MINISTRIES FOR GREATER HOUSTON** to recruit, train, mobilize and manage volunteers in support of the Houston Department of Health and Human Services during activation of a Community Emergency Medication Center - \$270,000.00 - Grant Fund

**26. Council Members Garcia and Holm tagged**

ORDINANCE approving and authorizing first amendment to the Lease Agreement between **RMC HP III, L.P., a Texas Limited Partnership, as Landlord ("Landlord")**, and the City of Houston, Texas, as tenant (the "City"), for a total of 40,520 square feet of space located at 601 Sawyer, Houston, Harris County, Texas, at a monthly rental of \$59,125.43 during the first thirty-six (36) months and a monthly rental of \$62,502.10 during the thirty-seventh (37) through the seventy-second (72) months, for use by the Housing and Community Development Department **DISTRICT H - GARCIA**

**27. Ordinance 2007-0718**

ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **CREATIVE CHOICE TEXAS I, LTD.**, to extend deadline to complete renovation of Ambassador North Apartments - **DISTRICT H - GARCIA**

**28. Ordinance 2007-0719**

ORDINANCE approving and authorizing Amendment No. 2 to Engagement Letter by and between the City of Houston and **ADAMS AND REESE, LLP** for Environmental Legal Services for the Houston Airport System; providing a maximum contract amount - \$600,000.00 - Enterprise Fund **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**Motion 2007-0604 – Suspend rules to consider Item 29 out of order**

**29. Ordinance 2007-0714**

ORDINANCE approving and authorizing Management Contract between the City of Houston and a Joint Venture between **ARAMARK SPORTS AND ENTERTAINMENT SERVICES OF TEXAS, LLC** and **QUALITY CONCESSION FOODS, INC** for Food and Beverage Services - 5 Years with five one-year options - Revenue - **DISTRICT I - ALVARADO**

**30. Council Members Green, Clutterbuck, Alvarado, Lawrence, Khan, Holm, Lovell and Garcia tagged**

ORDINANCE approving and authorizing first amendment to contracts between the City and **DR. PEPPER BOTTLING COMPANY OF TEXAS (#C56086)** and **FRESH BREW GROUP, USA (#C56087)** for Soft Drink and/or Vending Marketing Partnerships - Revenue

**ORDINANCES** - continued

**31. Ordinance 2007-0720**

ORDINANCE approving and authorizing contracts between the City of Houston and **BAKER & TAYLOR, INC.**, **BOOK WHOLESALERS, INC** and **MIDWEST TAPE LLC** for Acquisition, Cataloging and Processing of Library Books and Materials for the Houston Public Library; providing maximum contract amounts - Not to exceed \$28,100,000.00 for 3 contracts - 5 Years with three one-year options - General Fund

**32. Ordinance 2007-0721**

ORDINANCE appropriating \$175,000.00 from funds donated by Retail Electric Providers in support of the Consumer Choice Initiative and approving and authorizing contract between the City of Houston and **WHALEY ENERGY CONSULTING, LLC** for Professional Consulting Services

**33. Ordinance 2007-0709**

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **eBUSINESS STRATEGIES, LLC** for Integrated Workplace Management System Needs Assessment - \$50,000.00 - General Fund

**34. Ordinance 2007-0722**

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Sims Bayou Flood Damage Reduction Project, WBS N-000785-0001-3 - **DISTRICTS D - EDWARDS; E - WISEMAN and I - ALVARADO**

**35. Council Member Garcia tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Energy Cost Reduction Study at various Wastewater Treatment Plants; providing a maximum contract amount - \$252,000.00 - Enterprise Fund

**36. Ordinance 2007-0723**

ORDINANCE appropriating \$220,000.00 out of Convention & Entertainment Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EDWARDS AND KELCEY, INC** for Storm Worthiness Assessment of CEFD Facilities, WBS B-000098-0001-3 - **DISTRICTS D - EDWARDS; H - GARCIA and I - ALVARADO**

**37. Council Member Wiseman tagged**

ORDINANCE appropriating \$5,119,665.00 out of Metro Project Commercial Paper Series E, awarding contract to **DURWOOD GREENE CONSTRUCTION, L.P.** for Generic City Wide Overlay Package #11 (Work Order Contract), WBS N-001037-0051-4; 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 Metro Project Commercial Paper Series E

**Motion 2007-0605 – Suspend rules to remain in session beyond the scheduled 12 noon recess to complete the Agenda**

**ORDINANCES** - continued

**38. Ordinance 2007-0710**

ORDINANCE appropriating \$3,272,944.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INSITUFORM TECHNOLOGIES, INC** for Special Sanitary Sewer Rehabilitation by Cured-In-Place Method, WBS R-002013-0018-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**39. Ordinance 2007-0711**

ORDINANCE appropriating \$5,336,000.00 out of Water & Sewer System Consolidated Construction Fund No. 8500 awarding contract to **PRELOAD INC** for Construction of 12.5 MG Concrete Ground Storage Tank, WBS S-000056-0040-4; 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 No. 8500 - **DISTRICT E - WISEMAN**

**Motion 2007-0603 – Suspend rules to consider Item 40 out of order**

**40. Ordinance 2007-0713**

ORDINANCE appropriating \$5,207,059.50 out of General Improvements Consolidated Construction Fund, and \$5,913,040.50 out of Public Library Consolidated Construction Fund; awarding construction contract to **COMEX CORPORATION** for Construction Services for the South Post Oak Multi-Service Center, WBS D-000081-0001-4 and Vinson Branch Library, WBS E-000138-0001-4; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, civic art program, and contingencies relating to construction of facilities financed by General Improvements Consolidated Construction Fund and Public Library Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**41. Ordinance 2007-0725**

ORDINANCE appropriating \$787,966.51 out of Parks Consolidated Construction Fund, awarding construction contract to **CARRERA CONSTRUCTION, INC** for Godwin Park, WBS F-504A07-0001-4; 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 tile bidder in default if it fails to meet the deadlines; providing funding for engineering testing services, construction management, civic art program, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

**42. Ordinance 2007-0724**

ORDINANCE appropriating \$352,674.85 out of Police Consolidated Construction Fund, awarding construction contract to **F. W. WALTON, INC** for Roof Replacement at Police Academy Buildings "A" and "C", WBS G-000066-0008-4; 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 project management and air monitoring services and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT B - JOHNSON**

**ORDINANCES** - continued

**43. Not Received-Not Considered**

ORDINANCE appropriating \$452,683.35 out of Police Consolidated Construction Fund, awarding construction contract to **F. W. WALTON, INC** for Roof Replacement at Gershan and Fleet Administration Buildings, WBS G-000066-0010-4; 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 Police Consolidated Construction Fund - **DISTRICT H - GARCIA**

**44. Ordinance 2007-0712**

ORDINANCE appropriating \$3,897,890.00 out of Solid Waste Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for the Southwest Environmental Service Center, WBS L-000036-0001-7, setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City, holding the proposer in default if it fails to meet the deadlines; providing funding, for material testing and inspection services, Civic Art Program, and contingencies. relating. to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

**45. Council Members Wiseman and Clutterbuck tagged**

ORDINANCE appropriating \$38,883,478.62 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors 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, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas, (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy Place), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods) for affordable housing, administrative expenses, payment of project costs, payments to the Houston Finance Corporation and certain Redevelopment Authorities as provided herein



**ORDINANCES** - continued

**46. Council Members Wiseman and Clutterbuck tagged**

Ordinance appropriating \$35,453,630.09 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors 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 Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for affordable housing, administrative expenses, payment of project costs, payments to payments to Houston Independent School District, the Aldine Independent School District, the Houston Housing Finance Corporation and certain Redevelopment Authorities as provided herein

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 47

**MISCELLANEOUS**

**47. Motion 2007-0611 – Close nominations**

RECEIVE nominations for Position 3 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

**MATTERS HELD** - NUMBERS 48 through 58A

**48. Ordinance 2007-0726**

ORDINANCE approving and authorizing agreement between the City of Houston, **WHITNEY COMMUNITY DEVELOPMENT CORPORATION** and **RE-WARD THIRD WARD** to provide a second lien construction loan of Federal "HOME" Funds in the amount of \$700,000.00 for eligible costs in connection with the construction of ten (10) affordable homes - **DISTRICTS D - EDWARDS and I - ALVARADO**  
**POSTPONED BY MOTION #2007-552, 6/6/07**  
**This was Item 55 on Agenda of June 6, 2007**

**49. Motion 2007-0612 – Adopt**

RECOMMENDATION from Finance & Administration Department to award to **ALTIVIA CORPORATION** for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering - \$34,926,668.33 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER ALVARADO**  
**This was Item 20 on Agenda of June 13, 2007**

**MATTERS HELD** – continued

**50. Ordinance 2007-0727**

ORDINANCE approving and authorizing the submittal of a grant application to the **U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)** for Community-Scale Air Toxics Monitoring in the Houston Ship Channel Area; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process; authorizing the Director of the Health & Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - ALVARADO**  
**TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 30 on Agenda of June 13, 2007

**51. Ordinance 2007-0728**

ORDINANCE approving and authorizing the submittal of a grant application to the **U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)** for funding to Measure Volatile Organic Compounds in the Houston Ship Channel Area; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process; authorizing the Director of the Health & Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - ALVARADO**  
**TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 31 on Agenda of June 13, 2007

**52. Motion 2007-0613 – Postpone two (2) weeks**

ORDINANCE appropriating \$286,086.46 out of Water & Sewer System Consolidated Construction Fund and \$381,000.00 out of the Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **WATERWAY DEVELOPMENT INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for the Sterling Village Subdivision, WBS S-000800-00M3-4, R-000800-00M3-4 & M-000800-00M3-4 - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 53 on Agenda of June 13, 2007

**53. Motion 2007-0614 – Postpone two (2) weeks**

ORDINANCE appropriating \$430,489.32 out of Water & Sewer System Consolidated Construction Fund and \$375,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **MIDDLEBURY PROPERTIES, LP** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Two of the Fuqua Landing Subdivision, WBS S-000800-00N2-4, R-000800-00N2-4 & M-000800-00N2-4 - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 54 on Agenda of June 13, 2007

**54. Motion 2007-0615 – Postpone two (2) weeks**

ORDINANCE appropriating \$461,639.06 out of Water & Sewer System Consolidated Construction Fund and \$420,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **MIDDLEBURY PROPERTIES, LP** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Four of the Clearwood Crossing Subdivision, WBS S-000800-00N1-4, R-000800-00N1-4 & M-000800-00N1-4 - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 55 on Agenda of June 13, 2007

**MATTERS HELD** – continued

**55. Ordinance 2007-0729**

ORDINANCE appropriating \$11,736,304.84 out of Police Consolidated Construction Fund, awarding construction contract to **PRIME CONTRACTORS, INC** for Property Room Replacement, WBS G-000101-0001-4; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing, construction management services, Civic Art Program, high density storage shelves, office furniture and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT H - GARCIA**  
**TAGGED BY COUNCIL MEMBERS WISEMAN and EDWARDS**  
This was Item 69 on Agenda of June 13, 2007

**56. Ordinance 2007-0730**

ORDINANCE approving and authorizing contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for Operation and Maintenance of Oxygen Plant, 69th Street Wastewater Treatment Facility for the Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$8,492,400.00 - Enterprise Fund  
**POSTPONED BY MOTION #2007-590, 6/13/07**  
This was Item 82 on Agenda of June 13, 2007

**FISCAL YEAR 2008 BUDGET MATTERS HELD**

**57. Ordinance 2007-0731**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating a Library Special Revenue Fund and making an appropriation related thereto; making other provisions related to the subject; containing a severability clause  
**TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 72 on Agenda of June 13, 2007

**Motion 2007-0698 – Motion to amend Item 58a to correct clerical errors and omissions in Exhibit "A" to substitute new pages**

58. Consideration of proposed amendments to Item 58A below, submitted in writing on June 13, 2007 by Council Members Brown, Lovell, Green, Berry, Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia and Alvarado as set forth in the attached Exhibit (Amendments will be considered in the order of a matrix prepared by the Administration)

**a. Ordinance 2007-0732 – As amended**

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2008 for the General, Enterprise and Special Revenue Funds; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; creating new funds; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability - **TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 73 on Agenda of June 13, 2007

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

**6/19/2007 – Council Member Johnson absent on personal business**

**6/20/2007 – All Present**

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<b>Amendment Number</b>	<b>Amendment</b>	<b>Council Member</b>
1.01	Consider a proposal to form a collaborative partnership with YouthBuild USA for the purpose of training at-risk young adults in the construction of much needed affordable housing in Houston. – <b>Motion 2007-0678 – Adopt substitute</b>	Brown (1)
1.02	Provide \$23,000 for a coordinating feasibility study of a Lower Fifth Ward Model Neighborhood Revitalization Plan, which assists local residents in defining a vision, assists local developers in coordination of private efforts in the area, assists the City of Houston/ Harris County and METRO in developing a long-term strategy for the provision of municipal and transportation services, and is suitable for inclusion in a future federal HOPE VI application to HUD. – <b>Motion 2007-0658 – Adopt substitute</b>	Brown (1)
1.03	Establish a revolving enterprise fund with an initial balance of \$250,000 to fund an urban homesteading program for the City of Houston. – <b>Motion 2007-0670 - Table</b>	Brown (1)
1.04	The scope of work of the Public Works & Engineering Department's City Mobility Plan shall reflect the provisions of Section 33-51(7) of the City Code of Ordinances. [In order to accommodate, facilitate and encourage desirable growth and development, the Plan will analyze the City's existing and potential growth and development; and utilize such information as a foundation for capital improvement, transportation, utilities and community services planning,] Section 33-51(7). This analysis shall be summarized in a "Development Opportunities and Priorities Map," and include an engineered Classification of Street Types. The additional amount of \$50,000 shall be added form authorized bond funds for transportation, utilities, drainage, and other capital improvements, or from funds provided by the H-GAC. – <b>Motion 2007-0666 – Adopt substitute</b>	Brown (1)
1.05	Provide \$50,000 for community visioning, planning and design of improvements in the area of Emancipation Park. – <b>Motion 2007-0670 - Table</b>	Brown (1)
1.06	Provide \$250,000 for public safety in the HPD budget for crime prevention programs including the re-instatement of the DARE program. – <b>Motion 2007-0629 - Table</b>	Brown (1)
1.07	Allocate \$100,000 from CDBG funding for the purpose of advancing historic preservation. – <b>Motion 2007-0655 - Table</b>	Brown (1)
2.01	I propose the addition of four (4) full-time professional employees in the City of Houston Planning Department for historic preservation for FY08. The title and pay grade should be planner as listed in the City of Houston pay scale. – <b>Motion 2007-0654- Table</b>	Lovell (2)

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2.02	I propose the following to enhance the revenue in the municipal courts administrative department: 1) electronic citation submission plan to address issue of when an officer is not present, purchasing 300 to 350 new devices (cost \$385,000) and temporary resources to outsource data entry in interim (cost 150,000); 2) notification system/outbound calling campaign use of technology to ensure that officers receive subpoenas to appear by having notification go to officer's device. This also will include the use of notification software (Amerilert cost \$25,000) and an outbound call campaign (cost \$100,000); 3) creation of officer attendance reporting enhancements - this potential management tool will allow HPD and municipal courts to find additional solutions to the underlying cause of this lost revenue. Software will be required to allow the tracking (cost \$50,000) and FTE will be required to handle reports and communication associated with this (cost \$25,000); 4)streamline trial setting process implement pay or set support (cost \$50,000). – <b>Motion 2007-0644 - Table</b>	Lovell (2)
4.01	Transfer \$1,465,445 and 12 full-time employees from the Public Works Real Estate Branch (200006) into the Building Services Real Estate Division (2500080001). – <b>Motion 2007-0668 - Table</b>	Green (4)
5.01	Fund one (1) additional HPD cadet class. – <b>Motion 2007-0617 - Table</b>	Berry (5)
5.02	Withdrawn	Berry (5)
5.03	Fund a trap/alter/vaccinate/release program at BARC. – <b>Motion 2007-0650 -Table</b>	Berry (5)
5.04	Eliminate the Mayor's Office of Immigration and Refugee Affairs. – <b>Motion 2007-0671 -Table</b>	Berry (5)
6.01	Reduce the City of Houston property tax rate by \$.0025 to 64.25 cents per \$100 valuation - <b>MOOT</b>	Lawrence (6)
6.02	Request to make one individual responsible for the purchase of all City computer software – <b>Motion 2007-0694 - Table</b>	Lawrence (6)
6.03	Request to designate the Building Services Director as the sole purchaser of City vehicles – <b>Motion 2007-0672 - Table</b>	Lawrence (6)
6.04	Request to consolidate all City of Houston parking responsibilities under a single individual. – <b>Motion 2007-0672 -Table</b>	Lawrence (6)
6.05	Request to change the M/WBE program to the Small Business Program – <b>Motion 2007-0672 - Table</b>	Lawrence (6)
7.01	A policy amendment for the Housing and Community Development Department's application process to consider increased points in the scoring process for those projects that provide social service program(s) as a part of the funding process. – <b>Motion 2007-0677 - Table</b>	Johnson (7)
7.02	An amendment to the Fire Department's budget that maintains the Professional Development Division in the Fire Prevention Department, per the Mir Fox study, and dedicate a Chief Training Inspector to implement the training concerns addressed in the study which includes inadequate professional and job related training. – <b>Motion 2007-0637 – “Failed”</b>	Johnson (7)

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7.03	Continuation of the budget amendment approved in FY 07 that required the Fire Department, in conjunction with Finance and Administration, to conduct a study on the need to increase fire inspection fees based on the days it takes to inspect facilities, and the possible recovery of man-hour costs. – <b>Motion 2007-0639 - Adopt</b>	Johnson (7)
7.04	An amendment to the Fire Department's budget to add 10 additional FTEs to the Fire Inspection Division budget to adequately ensure the inspection of facilities at a more frequent and necessary basis when new businesses are established or relocated. Funding from the adjustment of fire inspection fees from the above referenced amendment would fund these positions. – <b>Motion 2007-0640 - Table</b>	Johnson (7)
7.05	An amendment to the Fire Department budget to require buildings that contain hazardous materials to carry remediation insurance in the event of an episode. – <b>Motion 2007-0641 - Table</b>	Johnson (7)
7.06	Continuation of the sweat-equity program in the Houston Police Department's FY08 Neighborhood Protection Division budget, which allocated \$24,000 to two Super Neighborhood Councils identified as the Acres Homes SNC and Fifth Ward SNC, to abate weeded lots within their respective neighborhoods. – <b>Motion 2007-0627 - Adopt</b>	Johnson (7)
7.07	An amendment to the Houston Police Department budget that provides funding for juvenile drug prevention programs. The funding for this effort would be through the Municipal Service Fee in the TIRZs budgets for District B. The Municipal Service Fee would fund juvenile public safety issues such as the D.A.R.E. program in District B. – <b>Motion 2007-0630 - Table</b>	Johnson (7)
7.08	A policy amendment for the Planning Department's budget requiring a commitment to help steer quality development to neighborhoods that historically have been underserved. To enhance communities that have been affected by multiple bio-psycho-politico and social conditions such as poverty, violence, racism, and substance abuse. – <b>Motion 2007-0659 - Table</b>	Johnson (7)
8.01	Institute a 7th Houston Police Cadet class to begin in June of 2008, with funding derived from any end-of-year surplus in the Houston Police Department budget and/or other grant sources – <b>Motion 2007-0616 - Adopt</b>	Clutterbuck (8)
8.02	Delete Section 15[c]. No waste reduction fund or waste reduction fee shall be established unless and until public hearings are held and the City Council approves and authorizes a waste reduction fee and/or waste reduction fund under a separate ordinance. – <b>Motion 2007-0675 - Adopt</b>	Clutterbuck (8)
8.03	Provide \$299,938 to the Health & Human Services Department allocated directly to the Bureau of Animal Regulation & Care (BARC) for an additional 6 full time employees and 4 vehicles for BARC's Trap & Compliance Team Program to improve the pickup of aggressive animals, pickup stray animals and better enforce animal control regulations from the general fund and/or grant sources and/or asset forfeiture funds. – <b>Motion 2007-0647 - Table</b>	Clutterbuck (8)

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9.01	190,462 cases were dismissed due to the absence of subpoenaed officers' in the courtroom. The average cost of a moving violation is \$30.00. We are requesting that HPD be required to reimburse the City for those losses. Therefore we suggest the computation be as follows... the amount of cases dismissed multiplied by the average cost of moving violations (190,462 x \$30.00). This amount would be reimbursement to the appropriate municipal court revenue stream. – <b>Motion 2007-0645 - Table</b>	Edwards (9)
9.02	Within 30 days of passage of the FY08 budget, the administration will identify one area of police operations that will be the subject of an outside management review. A separate area will be reviewed each subsequent year. (Administration Position) – <b>Motion 2007-0621 – Adopt Substitute</b>	Edwards (9)
9.03	Administration will identify funding in the amount of \$500,000. – <b>Motion 2007-0651 – Adopt Administration Position</b>	Edwards (9)
9.04	Requesting \$1M be allocated to the Parks and Recreation Department from either the general fund or CDBG funds to initiate historic preservation and restoration to Emancipation Park, the oldest public park in the City of Houston; established in 1872. – <b>Motion 2007-0674 - Table</b>	Edwards (9)
9.05	Appropriate \$70K to Historic Preservation department in the Mayor's office from the general fund or CDBG funds. This will add an additional staff member to help in the area of historic preservation for the City of Houston. – <b>Motion 2007-0656 - Table</b>	Edwards (9)
9.06	Requesting that PWE develop a drainage impact policy and fee. Such action would produce a dedicated revenue stream to mitigate flooding and drainage issues in the City of Houston. – <b>Motion 2007-0667 - Table</b>	Edwards (9)
10.01	Motion to amend Item 73 to reduce City Council budget from proposed FY08 amount of 5,068,588 to FY07 approved budget amount of 4,502,237. – <b>Motion 2007-0681 – “Failed”</b>	Wiseman (10)
10.02	Motion to amend Item 73 to reflect an adjusted property tax revenue estimate equal to the effective tax rate. - <b>MOOT</b>	Wiseman (10)
11.01	Institute a 7th and 8th HPD cadet class to start before the end of Fiscal Year 2008 each with a minimum class size of 45 cadets. – <b>Motion 2007-0618 - Table</b>	Khan (11)
11.02	Reduce the City of Houston property tax rate by \$.00125 to 64.375 cents per \$100 valuation. – <b>Motion 2007-0697 – Adopt substitution</b>	Khan (11)
11.03	Require the City Finance and Administration Department to report on the unfunded liability of retiree health benefits in the Monthly Financial and Operations Report. – <b>Motion 2007-0679 - Adopt</b>	Khan (11)
11.04	Request that the Administration develop and implement a plan to consolidate software licensing agreements for all City departments. – <b>Motion 2007-0695 - Table</b>	Khan (11)
11.05	Request that the Administration implement a plan to consolidate servers that are used by departments citywide. – <b>Motion 2007-0695 - Table</b>	Khan (11)
11.06	Add and fund two neighborhood protection inspector positions at the appropriate pay grade. – <b>Motion 2007-0628 - Table</b>	Khan (11)



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11.07	Water/Wastewater billing department move to stop sending duplicate paper bills in the mail to customers currently enrolled in the online billing program by the end of Fiscal Year 2008 and redesign the online bill payment program to make it more user friendly. – <b>Motion 2007-0660 – Adopt as amended</b>	Khan (11)
11.08	Conduct a feasibility study to establish an office of "Economic Development" which includes overseas locations to promote international trade with Houston based companies. – <b>Motion 2007-0688 - Table</b>	Khan (11)
11.09	Request that the Administration identify funding in the amount of \$28,000 for the purchase of one (1) SUV type vehicle to be used as the unmarked vehicle during dignitary visits. – <b>Motion 2007-0688 - Table</b>	Khan (11)
11.10	Request that the Administration identify funding in the amount of \$25,000 for the Criminal Investigative Division and include it as a line item of the Houston Police Department budget for costs associated with protocol services. – <b>Motion 2007-0688 -Table</b>	Khan (11)
11.11	Request that the Administration identify funding in the amount of \$10,000 for the Houston Sister Cities Chapter to assemble a business database that will enable small to medium-size companies to reach their counterparts abroad, with the expectation that it will lead to increasing global commerce for Houston based companies. – <b>Motion 2007-0688 - Table</b>	Khan (11)
12.01	By September 1, 2007 provide funding up to the amount of \$50,000 to establish sustainable enforcement of the Sign Code. The source of funds will be determined by the Administration. – <b>Motion 2007-0661 – Adopt substitute</b>	Holm (12)
12.02	By August 1, 2007 funding up to the amount of \$150,000 will be appropriated for a city-wide sign audit. The source of funds will be determined by the Administration. – <b>Motion 2007-0662 – Adopt substitute</b>	Holm (12)
12.03	\$150,000 from the General Fund Parks and Recreation shall be used for esplanade landscaping during FY 2008. During FY 2008 Resolution 90-03 will be reviewed by the Quality of Life Committee and Parks and Recreation Department and an ordinance shall be proposed to develop procedures for tree planting and landscaping of City streets, thoroughfares and facilities in connection with City of Houston roadway and facility construction. – <b>Motion 2007-0669 – Substitute failed</b>	Holm (12)
12.04	Within sixty days the Mayor will propose a plan that includes Council affirmation prior to the acceptance of any property to the City that could require funding for maintenance or operations in excess of \$25,000.00. – <b>Motion 2007-0687 – Adopt substitute</b>	Holm (12)
12.05	The Houston Police Department will submit quarterly reports to the Mayor and City Council detailing all HPD expenditures for special events, street functions and parades. Report wil include the number of staff provided, identifying the stations assignment of each officer, the amount expended on staffing, and any costs recovered for staffing the functions. – <b>Motion 2007-0623 - Adopt</b>	Holm (12)

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12.06	“Within 90 days, the Mayor will propose a plan to fund and provide support fro neighborhood traffic studies, evaluation, equipment, and programs for improving public safety and mobility challenges in neighborhoods during FY 2008. – <b>Motion 2007-0642 – Adopt substitute</b>	Holm (12)
12.07	Effective August 1, 2007 assign and fund 20 additional classified police officers positions to Westside Command. – <b>Motion 2007-0635 – “Failed”</b>	Holm (12)
12.08	Continue to evaluate and assign/reassign the number of classified police officer positions assigned to Westside Command until the desired ratio of officers to citizens is achieved. – <b>Motion 2007-0636 – Substitute failed</b>	Holm (12)
13.01	In response to Bromwich’s final Crime Lab recommendations, in annual budget book presented by Administration, a separate line item be written in, detailing funding for Crime Lab. – <b>Motion 2007-0622 - Adopt</b>	Garcia (13)
13.02	In monthly MFOR report presented by Administration a new performance measure be added under Municipal Courts, listing total time spent by officer and defendant in arraignment court and judge/jury trials. – <b>Motion 2007-0646 - Adopt</b>	Garcia (13)
13.03	Department of PW&E shall institute within one year an executive level diversity mentorship program and shall submit to Council Committee on Minority/Women Business Enterprise and Small Contractor Development and Contract Compliance progress of. – <b>Motion 2007-0663 - Adopt</b>	Garcia (13)
13.04	Within 6 months, Administration will submit to Council a plan of action for funding to institute a HPD/HEC partnership program with the High School for Law Enforcement. – <b>Motion 2007-0625 – Adopt as amended</b>	Garcia (13)
13.05	Require all City Facilities to participate in a recycling program and submit a report at years end to Council. – <b>Motion 2007-0676 – Adopt as amended</b>	Garcia (13)
13.06	Administration conduct a study to review opportunities to consolidate city services that use private leases instead consolidating these services to public facilities. – <b>Motion 2007-0689 - Table</b>	Garcia (13)
13.07	Administration initiate a study and report back to Council Committee on Public Safety & Homeland Security within 90 days reviewing the amount of vehicles transporting toxic chemicals in City’s ROW. – <b>Motion 2007-0633 - Adopt</b>	Garcia (13)
13.08	PW&E shall create a Manager-Small Business Development and Contract Compliance. – <b>Motion 2007-0684 – Adopt substitute</b>	Garcia (13)

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13.09	At the end of fiscal year, Administration shall submit to Council Committee on Minority/Women Business Enterprise and Small Contractor Development and Contract Compliance a report indicating number and total amount of purchase orders under \$25,000 by department and % issued to MWBE's. – <b>Motion 2007-0685 - Table</b>	Garcia (13)
13.10	Add a new position titled "After Hours/Liquor License Czar" using \$100,000 contingent on Governor's signature of HB 1 (Article V, page 516 of the Conference Committee Report). – <b>Motion 2007-0632 – Adopt as amended (amendment to put position with funding in "Mayor's Citizens Assistance Office)</b>	Garcia
13.11	Reinstate Land and Grounds Maintenance funding to 07' level. Approximate cost - \$476,576.00 – <b>Motion 2007-0673 - Adopt</b>	Garcia
13.12	Create a special revenue fund titled "Street Repair Program" to be managed by PW&E. No expenditure of the fund is authorized unless and until City Council approves and authorizes a Over/Over Truck Ordinance. – <b>Motion 2007-0664 - Table</b>	Garcia
13.13	Provide status of HFD implementing recommendations from Mir Fox Audit for Life Safety Bureau/Inspection Division – Fire Marshall's Office. – <b>Motion 2007-0638 – Adopt as amended</b>	Garcia
13.14	Assess how an additional two (2) inspectors can be added for HFD to conduct atrium and mid rise inspections and safety programs within 90 days – <b>Motion 2007-0643 – Adopt as amended</b>	Garcia
13.15	Funding for 10 additional HPD marked vehicles. Approximate cost - \$360,000. – <b>Motion 2007-0634 - Table</b>	Garcia
13.16	Determining amount of one-time expenditures in police and fire budgets and use no more than 10% of surplus funds for hiring of two additional police academy classes of 70 each. – <b>Motion 2007-0619 - Table</b>	Garcia
13.17	Study the feasibility of creating a parking department, separating from CEF with current funding and revenue. – <b>Motion 2007-0690 - Adopt</b>	Garcia
13.18	Conduct a study to determine what the City of Houston's Police to resident ratio should be and submit to the Council Committee on Public Safety & Homeland Security within 90 days. – <b>Motion 2007-0631 – Adopt as amended</b>	Garcia
14.01	The administration will create a plan to provide incentives to Taxi Cab Fleets that switch to hybrid vehicles. – <b>Motion 2007-0691 - Adopt</b>	Alvarado (14)
14.02	The administration will create a plan to increase the number of Hybrid Vehicles in the City's "light fleet" to a minimum of 75% of the total "light fleet". – <b>Motion 2007-0693 – Adopt substitute</b>	Alvarado (14)
14.03	Increase funding at BARC by \$300,000 to provide for 6 new staff members and 4 vehicles for a "Trap Team" and a "Compliance Team", in order to deal with aggressive nuisance dogs and provide door-to-door Animal Control code violation inspections. Funding source to be determined by the administration – <b>Motion 2007-0649 – Adopt substitute</b>	Alvarado (14)

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14.04	The administration will create a program to reduce off-road diesel emissions from contracted construction projects by developing clean contract specifications paired with a contract allowance not to exceed 5% of contract value in accordance with Section 271.907, Local Government Code. – <b>Motion 2007-0652 - Table</b>	Alvarado (14)
14.05	Within 60 days, the administration shall conduct a sustainability evaluation of converting the existing sludge digestion and handling facilities at the 69th Street Wastewater Treatment Plant to an anaerobic digestion process with biogas capture and beneficial re-use. Funding Source to be determined by the administration. – <b>Motion 2007-0653 – Adopt substitute</b>	Alvarado (14)
14.06	The administration should explore selling city infrastructure assets as a financing option for pension/benefits and infrastructure projects. – <b>Motion 2007-0682 - Adopt</b>	Alvarado (14)
14.07	Within 60 days, the Legal Dept. will have researched the ability to increase the maximum fine to \$2000.00 for the railroad blocking ordinance and will amend the ordinance, if permissible, and further amend the ordinance to place liability, in addition to the operators, on the railroad companies and supervisors. – <b>Motion 2007-0699 - Adopt</b>	Alvarado (14)

**Motion 2007-0620 – Procedural motion**  
**Motion 2007-0624 - Procedural motion**  
**Motion 2007-0626 – Call the question**  
**Motion 2007-0648 - Procedural motion**  
**Motion 2007-0657 - Procedural motion**  
**Motion 2007-0665 - Procedural motion**  
**Motion 2007-0680 – Call the question**  
**Motion 2007-0683 - Procedural motion**  
**Motion 2007-0686 - Procedural motion**  
**Motion 2007-0692 - Procedural motion**  
**Motion 2007-0696 - Procedural motion**