

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 15, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0202 to 2000-0251
ORDINANCES 2000-0107 to 2000-0125
RESOLUTIONS 2000-0005 to 2000-0007

2000-0201-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Bell

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. – PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motion 2000-0202 - Suspend rules to recall all speakers on the Westheimer Street Festival together

Motion 2000-0203 - Suspend rules to hear Mr. Paul Bibler

Motion 2000-0204 - Suspend rules to hear Kingwood speakers after Westheimer speakers

Motion 2000-0205 - Suspend rules to hear a representative of Sonangol USA

Motion 2000-0206 - Suspend rules to hear a representative of Greater Houston

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 16, 2000 - 9:00 A. M.

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

HEARINGS

1. Motion 2000-0207 - Close hearing

HEARING to consider creation of a Reinvestment Zone for the **SONANGOL USA - DISTRICT G - KELLER - 9:00 A.M.**

MAYOR'S REPORT

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CONSENT AGENDA NUMBERS 2 through 25

MISCELLANEOUS - NUMBER 2

2. Motion 2000-0211

REQUEST from Mayor for confirmation of the nomination by the Harris County Medical Society of **DR. MARY W. GEDA** for reappointment to Position Three of the **ETHICS COMMITTEE**, for a term to expire December 31, 2001

PROPERTY - NUMBERS 3 and 4

3. Motion 2000-0212

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower of Brown & Gay Engineers, Inc., on behalf of Metro National Corporation (William L. Peel, Jr., chief administrative officer), for abandonment and sale of a 5-foot wide portion of a 30-foot wide sanitary sewer easement, located within Unrestricted Reserve A, A. C. Reynolds Survey, A-61, Parcel SYO-026 **STAFF APPRAISERS - DISTRICT C - GOLDBERG**

4. Motion 2000-0216

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David L. Brown of Lott & Brown, Consulting Engineers, on behalf of Joseph S. Coselli, for abandonment and sale of a 10-foot wide utility easement in exchange for the conveyance to the City of a 10-foot wide utility easement, located in Lot 8, Block 90, Tall Timbers Section, River Oaks Subdivision, Parcels SYO-042 and VYO-031 - **STAFF APPRAISERS - DISTRICT G - KELLER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 10

LOW BIDS

5. Motion 2000-0213

BERGER MICROGRAPHICS to Furnish and Install Microfilm Readers for Library Department Replacement - \$25,875.00 - Equipment Acquisition Consolidated Fund

OTHER

6. Motion 2000-0217

SAM BASSETT LUMBER COMPANY for Building Material Part II for Department of Aviation \$109,597.90 - Enterprise Fund

7. Motion 2000-0214

SAFETY LAMP OF HOUSTON, INC for Lamp, Wolfite Handlamp for Fire Department Replacement - \$174,941.20 - General Fund

8. Motion 2000-0218

SOUTHLINE EQUIPMENT COMPANY for One Riding Sweeper for Parks & Recreation Department - Replacement - \$30,980.00 - Equipment Acquisition Consolidated Fund

9. Ordinance 2000-0113

ORDINANCE appropriating \$168,357.00 out of Water & Sewer Consolidated Construction Fund (Fund 755) for Landscaping Services for the Public Works & Engineering Department

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

a. Motion 2000-0219

BROOKWAY HORTICULTURAL SERVICES for Landscaping Services for Department of Public Works & Engineering - \$160,340.00 and contingencies for a total amount not to exceed \$168,357.00

10. Motion 2000-0215

HI-WAY EQUIPMENT COMPANY, INC - \$173,793.00 and **BROOKSIDE EQUIPMENT SALES, INC** - \$46,912.00 for Earth Moving Equipment for Public Works & Engineering and Parks & Recreation Departments - Replacement - Equipment Acquisition Consolidated Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 11 through 25

Motion 2000-0208 - Suspend rules to consider Items 11, 43, 44 and 45 out of order

11. Resolution 2000-0005

RESOLUTION amending Resolution Number 2000-0002 for the purpose of correcting an error by designating Donald J. Henderson in lieu of Albert E. Haines as one of the Incorporators of the Houston Convention Center Hotel Corporation

Motion 2000-0209 - Suspend rules to consider Item 12 out of order

12. Council Members Todd, Sanchez, Castillo, Bell, Vasquez, Galloway and Keller tagged

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 99-1385 by deleting Four (4) Junior Fire Alarm Dispatcher positions and Two (2) Fire Alarm Dispatcher positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance providing for severability

13. Council Members Ellis and Bell tagged

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Tax and Revenue Certificates of Obligation, Series 2000A for the purpose of the payment of contractual obligations to be incurred in the construction of Public Improvements in Reinvestment Zone No. 1, City of Houston, Texas; including authorizing publication of notice of intent to issue such certificates, authorizing the Finance Working Group to proceed with the issuance of such certificates, approving matters incidental to the issuance - **DISTRICT C - GOLDBERG**

14. Ordinance 2000-0114

ORDINANCE approving and authorizing an application for grant assistance from the **TEXAS PARKS AND WILDLIFE DEPARTMENT**, Texas Recreation and Parks Account Program, for the Community Outdoor Outreach Program, providing Environmental Education Opportunities at Parks & Recreation Community Centers throughout Houston; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director of the Parks & Recreation Department to accept such grant funds; if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

15. Ordinance 2000-0115

ORDINANCE authorizing the Director of the Planning & Development Department to accept an Economic Adjustment Strategy Grant from the United States Department of Commerce, Economic Development Administration; declaring the City's eligibility for such grant; authorizing the Director of the Planning and Development Department to act as the City's representative and to accept such grant funds and all subsequent awards, if any, pertaining to the project

RESOLUTIONS AND ORDINANCES - continued

16. Ordinance 2000-0110

ORDINANCE releasing certain territory in the vicinity of the **CITY OF NASSAU BAY, TEXAS**, from the Extraterritorial Jurisdiction of the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability

17. Ordinance 2000-0111

ORDINANCE approving and authorizing sponsorship agreement between the City and **BRIAR HOLLOW TOWNHOUSE ASSOCIATION** for Garbage Collection Service for the respective subdivisions - 24 Months - \$1,728.00 - **DISTRICT G - KELLER**

Motion 2000-0220 - Suspend rules to override tag on Item 18 - FAILED

18. Council Member Tatro tagged

ORDINANCE approving and authorizing a legal services contract between the City of Houston and **MAYOR DAY CALDWELL & KEETON, L.L.P.** for representation of the City before the State of Texas Public Utilities Commission; setting a maximum contract - \$70,000.00 - General Fund

19. Ordinance 2000-0116

ORDINANCE awarding contract to **NETCO ELECTRICAL SERVICES, INC** for Maintenance of Emergency Power Supply Units for the Health & Human Services Department; providing a maximum contract amount - 5 Years - \$99,000.00 - General Fund

20. Ordinance 2000-0117

ORDINANCE appropriating \$47,544.59 out of Water & Sewer System Consolidated Construction Fund No. 755; \$4,000.00 out of Storm Sewer Consolidated Construction Fund No. 436 to reimburse the Metropolitan Transit Authority (METRO) for the City's Cost Participation in the construction of the City's water, sanitary and storm sewer lines in METRO Transportation Improvement Agreements approved by City Council under Ordinance Nos. 92-1571 and 93-169 Holmes Road, Bingle Road and Canal Street; CIP S-0521-9F-3, R-0018-70-3 and M-0671-05-3 **DISTRICTS A - TATRO; D - BONEY and H - VASQUEZ**

21. Ordinance 2000-0118

ORDINANCE appropriating \$550,000.00 out of Street & Bridge Construction Fund; approving and authorizing professional engineering services contract between the City of Houston and **SYLVA ENGINEERING CORPORATION** for Design of Ten Neighborhoods to Standard Projects in various areas, CIP Q-1300-01-2 (OL2001); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; D - BONEY; G - KELLER and H - VASQUEZ**

22. Ordinance 2000-0119

ORDINANCE appropriating \$1,100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Design of Neighborhood Sewer Rehabilitation at various places; CIP R-0266-94-2 (WW4763); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - BONEY and G - KELLER**

23. Ordinance 2000-0112

ORDINANCE appropriating \$23,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for the Evaluation of Localized Flooding in the Saddlebrook Subdivision, CIP M-0126-42-2 (SM5009); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund

DISTRICT G - KELLER

RESOLUTIONS AND ORDINANCES - continued

24. Ordinance 2000-0120

ORDINANCE appropriating \$49,630.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to professional engineering services contract between the City of Houston and **S&B INFRASTRUCTURE, LTD** for Light Aircraft Hangars and A/G Building Expansion at Ellington Field; Project No. 515; CIP A-0347 - **DISTRICT E - TODD**

25. Ordinance 2000-0121

ORDINANCE appropriating \$973,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **BRC SERVICES, INC** on low bid of \$839,242.75 and approving and authorizing professional services contract for engineering testing services with **ATSER, L.P.** in the amount of \$25,000.00 for construction of Well Collection Lines for Well No. 2 and 4 in District 71, GFS S-0100-05-3 (10495); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G - KELLER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 26 through 37

MISCELLANEOUS

26. RECEIVE nominations for Positions 12 and 14 of the **CITY HALL PRESERVATION COMMITTEE**, for terms to expire December 31, 2001

Motion 2000-0221 - Postpone Position 14 for one (1) week

Motion 2000-0222 - Close nominations for Position 12 - Council Member Parker nominated Ms. Anita Garten

27. RECEIVE nominations for Positions 5 and 7 of the **ETHICS COMMITTEE**, for terms to expire December 31, 2001

Motion 2000-0223 - Close nominations for Position 5 - Council Member Bell nominated Mr. Alexander Chae

Motion 2000-0224 - Close nominations for Position 7 - Council Member Bell nominated Mr. Lias J. Steen

28. RECEIVE nominations for Positions A through I of the **HOUSTON CLEAN CITY COMMISSION**, the one year terms to expire February 1, 2001

Motion 2000-0225 - Close nominations for Position A - Council Member Tatro nominated Ms. Shirley Bludau

Motion 2000-0226 - Close nominations for Position C - Council Member Goldberg nominated Ms. Charlene O'shea

Motion 2000-0227 - Close nominations for Position E - Council Member Todd nominated Mr. Glenn Grantom

Motion 2000-0228 - Close nominations for Position F - Council Member Ellis nominated Mr. Pat Powers

Motion 2000-0229 - Close nominations for Position G - Council Member Keller nominated Ms. Pam Holm

Motion 2000-0230 - Close nominations for Position H - Council Member Vasquez nominated Ms. Shanna Barnstone

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Motion 2000-0231 - Close nominations for Position I - Council Member Castillo nominated Ms. Gregory Rincon

NON CONSENT AGENDA - continued

MISCELLANEOUS - continued

ITEM 28 - continued

Motion 2000-0232 - Postpone Positions B and D for one (1) week

29. RECEIVE nominations for Positions 19 and 22 of the **HOUSTON READ COMMISSION**, the three year terms to expire January 1, 2003

Motion 2000-0233 - Close nominations for Position 19 - Council Member Bell nominated Ms. Dorothy Chow

Motion 2000-0234 - Close nominations for Position 22 - Council Member Quan nominated Ms. Sallie Alcorn

30. Pulled - Not Considered

MOTION to set a date not less than seven (7) days from February 16, 2000 to receive nominations for Positions One, Two and Three of the **HOUSTON AREA LIBRARY AUTOMATED NETWORK BOARD OF DIRECTORS**, the two year terms to expire August 31, 2001

31. Motion 2000-0235 - Set hearing date to next Wednesday, February 23, 2000

MOTION to set a date not less than seven (7) days from February 9, 2000 to receive nominations for Positions A through I to the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2001

32. Motion 2000-0236 - Set hearing date to next Wednesday, February 23, 2000

MOTION to set a date not less than seven (7) days from February 9, 2000 to receive nominations for Positions 2, 4, 6, 8, 10 and 12 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms to expire three years from date of appointment

Motion 2000-0237 - Procedural Motion

Motion 2000-0238 - Procedural Motion

33. Motion 2000-0239

AMEND MOTION #99-1900, 11/3/99, appointing **MR. MICHAEL K. BROWN** to Position 15 of the City Hall Preservation Committee, for a term to expire December 31, 1999, to reflect the correct expiration date of the term to December 31, 2000 - **REQUIRES THREE MOTIONS**

34. Motion 2000-0210 - Deny appeal

REVIEW on the record of the appeal of **WESTHEIMER STREET FESTIVAL CORPORATION** of its application for a street festival - **DISTRICT D - BONEY**

PROPERTY

35. Motion 2000-0240

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, **TO AMEND MOTION #99-1295, 7/21/99**, to include the abandonment and sale of all the 10-foot wide water line easement plus two additional 5-foot wide water line easements located within Gulfgate Mall Shopping Center, Jacob Thomas Survey, A-762 and **APPOINT** two independent real estate appraisers - **(Thomas Bazan and Frank Flores, Appointed) - APPRAISERS - DISTRICT I - CASTILLO**

NON CONSENT AGENDA - continued

PROPERTY - continued

36. Motion 2000-0241

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ron Nielsen of R. G. Miller Engineers, Inc., on behalf of Memorial Hermann Healthcare Systems, Inc. (Dan Wilford, president), for abandonment and sale of a portion of West 27th Street, from ±375 feet west of Ella Boulevard to its dead-end, in exchange for the conveyance to the City of a 51-foot wide utility easement, located in the Resubdivision of Lots No. 89 to 101, Shady Acres Second Section, Henry Reinerman Survey, Parcels SYO-018 and VYO-027 - **(Patrick O'Connor and William Kvinta, Appointed) - APPRAISERS - DISTRICT A - TATRO**

PURCHASING AND TABULATION OF BIDS

37. Motion 2000-0242

RECOMMENDATION from Finance & Administration Department to make the following awards for Padlocks, Door Locks and Associated Hardware for Various Departments General, Enterprise and METRO Funds:

BEST ACCESS SYSTEMS (Bid No. 2) - \$1,092,000.00

FAIRWAY SUPPLY, INC - \$73,200.00

HERBERT FLAKE CO. - \$232,200.00

IDN ACME - \$444,060.00

KING SAFE & LOCK CO., INC - \$369,000.00

COUNCIL DRAW LOTS

GROUP XXIX due to receiving identical bids from **IDN ACME** and **KING SAFE & LOCK COMPANY** in the amount of \$36,600.00

IDN ACME drawn for award

MATTERS HELD - NUMBERS 38 through 50

38. Motion 2000-0243

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Planning & Development Department to accept the January 2000 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 - **TAGGED BY COUNCIL MEMBER ROBINSON**

a. Motion 2000-0244

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$5,958,615.39 to Revenue Bond Debt Service as recommended in the January 2000 Semi-annual Report of the Capital Improvements Advisory Committee (CIAC)

TAGGED BY COUNCIL MEMBER ROBINSON

These were Items 5 and 5A on Agenda of February 9, 2000

39. Motion 2000-0245

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **AVES AUDIO VISUAL SYSTEMS, INC** for One Betacam System for Houston Airport System - New - \$35,625.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBER PARKER**

This was Item 13 on Agenda of February 9, 2000

MATTERS HELD - continued

40. Motion 2000-0246

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **UNDERGROUND, INC** \$410,094.00 and **SEWER EQUIPMENT COMPANY OF AMERICA** \$79,865.00 for Seven Cabs & Chassis with Sewer Wash Bodies for Department of Public Works & Engineering - New and Replacement - Enterprise and Equipment Acquisition Funds

TAGGED BY COUNCIL MEMBER TODD

This was Item 16 on Agenda of February 9, 2000

41. Motion 2000-0247

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation to reject all bids received November 18, 1999 and return bidders bond in connection with Light Aircraft Hangars & A/G Building Expansion At Ellington Field; Project 515; CIP A-0347, A-0386 and A-0424 - **DISTRICT E - TODD**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 18 on Agenda of February 9, 2000

42. Motion 2000-0248

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **DEPARTMENT OF INFORMATION RESOURCES (DIR)** for Hardware, Software, License and Maintenance from the State of Texas General Services Commission's contract for the Legal Department - \$141,519.09 Enterprise and Equipment Acquisition Consolidated Fund

TAGGED BY COUNCIL MEMBER TATRO

This was Item 21 on Agenda of February 9, 2000

43. Ordinance 2000-0107

ORDINANCE awarding contract to **L. J. MAINTENANCE** for Cleaning and Janitorial Services for Convention & Entertainment Facilities Department; providing a maximum contract amount 3 Years with 2 one-year options - \$8,126,382.50 - Enterprise Fund - **DISTRICT I - CASTILLO**

TAGGED BY COUNCIL MEMBERS BELL, GOLDBERG, PARKER, ROBINSON, QUAN and VASQUEZ

This was Item 37 on Agenda of February 9, 2000

44. Ordinance 2000-0108

ORDINANCE approving and authorizing contract between the City and **REPUBLIC PARKING SYSTEM, INC** for Parking Operations and a management concession agreement for the Convention and Entertainment Facilities Department - Revenue

TAGGED BY COUNCIL MEMBERS QUAN and VASQUEZ

This was Item 39 on Agenda of February 9, 2000

45. Ordinance 2000-0109

ORDINANCE approving and authorizing first amendment to contract between the City and the **WACKENHUT CORPORATION** for Security Guard Services for the Convention and Entertainment Facilities Department; amending Ordinance No. 99-223 to increase the maximum contract amount - 4 Years - \$4,468,287.72 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS QUAN and VASQUEZ

This was Item 40 on Agenda of February 9, 2000

MATTERS HELD – continued

Motion 2000-0249 - Suspend rules to hear Mr. Chuck Settle on Item 46

Motion 2000-0250 - Amend Item 46 to limit to \$100,000 for year 2000 and strike the out years

46. Ordinance 2000-0125 - Adopt as amended

ORDINANCE approving and authorizing first amendment to contract between the City and **CLAY POPE** (approved by Ordinance No. 98-1257) for assistance on Water and Wastewater Issues in the Texas Legislature and various State Agencies - \$100,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER TODD

This was Item 43 on Agenda of February 9, 2000

47. Ordinance 2000-0122

ORDINANCE appropriating \$485,700.00 out of Street & Bridge Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Design Services associated with seven (7) Neighborhood to Standard Projects; Sunnyland, Meyerland, East Lawndale, Gulf Palm/Genoa Area, Gulf Meadows, Parkwood and Alief/Bellaire, CIP Q-1200-01-2 (OL-2000); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICTS C - GOLDBERG; D - BONEY; E - TODD; F - ELLIS and I - CASTILLO**

TAGGED BY COUNCIL MEMBER VASQUEZ

This was Item 49 on Agenda of February 9, 2000

48. Ordinance 2000-0123

ORDINANCE appropriating \$4,328,500.00 out of Water & Sewer System Consolidated Construction Fund as additional appropriation for Hydraulic Modeling and Infiltration/Inflow Correction Services; CIP R-0543-01-03 under engineering services contract with **RATNALA & BAHL, INC** (approved by Ordinance No. 99-0011); providing funding for contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBERS TATRO and KELLER

This was Item 51 on Agenda of February 9, 2000

49. Motion 2000-0251

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **SAFETY SHOE DISTRIBUTORS, INC** for Footwear, Safety for Various Departments \$1,345,000.00 - General, Enterprise, Fleet Management, METRO and Street & Drainage Funds

POSTPONED BY MOTION 2000-196, 2/9/00

This was Item 58 on Agenda of February 9, 2000

50. Ordinance 2000-0124

ORDINANCE approving and authorizing submission of the budget for sexually transmitted disease prevention and control to the Texas Department of Health; (TDH Contract No. 7460011640-00-02); authorizing the Director of the Health and Human Services Department to accept related applicable contract change notices and to accept any supplemental change notices during the grant period; declaring the City's eligibility for such grants; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any; creating 3 new staff positions \$966,714.00 - Grant Fund

POSTPONED BY MOTION #2000-198, 2/9/00

This was Item 59 on Agenda of February 9, 2000

Resolution 2000-0006 - Buena Vista Social Club - Welcome

Resolution 2000-0007 - Support Green Carpet Memorial Route Project

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Quan 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

**2/15/00 - Council Member Galloway absent on City business
Council Member Robinson absent on personal business**

2/16/00 - All present