

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 14, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0906 to 2001-0933**  
**ORDINANCES 2001-0754 to 2001-0774**  
**RESOLUTION – 2001-0036**

**2001-0905-1**

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

**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 - AUGUST 15, 2001 - 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 41**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2001-0922**

RECOMMENDATION from Director Department of Health & Human Services for approval of fourth year funding for an Interlocal Agreement with **HARRIS COUNTY** for the Houston/Harris County Child Fatality Review Team - \$44,732.00 - General Fund

**Motion 2001-0912 – Suspend rules to consider Items 2, 48 and 48a out of order**

**2. Motion 2001-0915**

RECOMMENDATION from Director Department of Public Works & Engineering approving the Floodplain Management Plan (FPM) Plan as part of the Federal Emergency Management

**AGENDA - AUGUST 15, 2001 - PAGE 2**

Agency (FEMA) National Flood Insurance Program (NFIP) - Community Rating System (CRS)  
Application Requirement - GFS M-0220-01-2 (SM5013)

**MISCELLANEOUS** - continued

**3. Motion 2001-0923**

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **C. C. I. P. SECURITY ASSOCIATION, INC** for Law Enforcement Services from Constable Precinct 6 to serve the area bounded by Lawndale, Wayside, Sylan and North MacGregor; Harrisburg, Wayside, Lawndale, Telephone Road, Lombardy, I-45 and Lockwood and the boundaries of the Greater East End Management District - **DISTRICT I - CASTILLO**

**4. Motion 2001-0917**

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$15,000.00 for Water & Sewer Accounts for various customers - \$43,729.76 Enterprise Water & Sewer Fund

**ACCEPT WORK** - NUMBER 5

**5. Motion 2001-0924**

RECOMMENDATION of the Director Department of Public Works & Engineering for approval of final contract amount of \$1,271,361.58 and acceptance of work on contract with **T & C CONSTRUCTION, INC** for MUD 123 Diversion to Keegans Bayou WWTP, GFS R-0169-01-3 (4704-1) - 03.81% over the original contract amount - **DISTRICT F - ELLIS**

**PROPERTY** - NUMBERS 6 and 7

**6. Motion 2001-0925**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee on request from Robert Atkinson, on behalf of TCR Memorial Bend Holdings, L. P. for abandonment and sale of two 10-foot-wide water line easements in exchange for the conveyance to the City of a 10-foot-wide water line easement, a ±100-square-foot fire hydrant easement, and a water meter easement, all located within Devonshire Apartments, Reserve A, Memorial Bend Subdivision, Section 3, George Bellows Survey, Abstract 3, Parcels SY1-076A, SY1-076B, KY1-095A, KY1-095B and KY1-095C **STAFF APPRAISERS - DISTRICT G - KELLER**

**7. Motion 2001-0926**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee on request from David L. Cook, on behalf of Tommy L., Gilbreath, for abandonment and sale of a ±20-foot-wide portion of the old Fannin street right of way, between Block 3 and the elevated Fannin Street ramp, in exchange for the applicant's relinquishment of a 20-foot-wide right of way and easement, located in Block 3, all within South Side Buffalo Bayou, Parcel SY1-074 - **STAFF APPRAISERS - DISTRICT I - CASTILLO**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 15

**8. Motion 2001-0918**

**AMEND MOTION #98-2034, 12/16/98, TO EXTEND** expiration date for twelve months from February 26, 2002 to February 25, 2003, for Equipment, Road Machinery, Gradall Replacement Parts for Various Departments, awarded to **HI-WAY EQUIPMENT COMPANY, INC**

**9. Motion 2001-0927**

**AMEND MOTION #2001-193, 2/21/01, TO INCREASE** quantity to purchase Three Additional 90-HP Tractors with Mowers for the Aviation Department awarded to **LANSLOWNE MOODY COMPANY, INC** for a total increase of \$182,868.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

**PURCHASING AND TABULATION OF BIDS** - continued

10. Omitted

11. Motion 2001-0928

**BECKMAN COULTER, INC** - \$29,610.00 and **BIOWHITTAKER, INC** - \$52,858.40 for Medical, Virological Tests for the Health & Human Services Departments - General Fund

12. Motion 2001-0929

**GRAPHIC PRODUCTS, INC** for Label Maker Machines for Department of Public Works & Engineering - \$78,229.90 - Enterprise Fund

13. Motion 2001-0919

**BONDO CORPORATION** for Detector Loop Sealant for Department of Public Works & Engineering - \$58,500.00 - General Fund

14. Motion 2001-0920

**G & G DEMOLITION SERVICES, INC** for Securing of Dangerous Buildings and Site Clean-up Services for the Department of Public Works & Engineering - 16,998.00 and contingencies for a total amount not to exceed \$17,847.90 - General Fund - **DISTRICTS B - GALLOWAY; D - BONEY; I - CASTILLO**

15. Motion 2001-0921

**SNELSON SERVICES CO., INC** - \$141,719.49 and **BAYOU CITY FORD TRUCK SALES, INC** \$116,573.68 for Automotive Air and Spring Brake Replacement Parts for Various Departments General and Enterprise Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 16 through 41

**Motion 2001-0908A – Suspend rules to consider Items 16, 17, 18 and 19 out of order**

16. Resolution 2001-0036

RESOLUTION approving and adopting Revised Investment Policy for the City of Houston and making various provisions

**Motion 2001-0914 – Suspend rules to hear from Dr. Phillip Scheps and Ms. Judy Jackson on Item 17**

The sale of the obligations described in Items 17 through 19 below completes the financing approved by Ordinance 2001-521, passed June 6, 2001 (Series A and B Bonds), and Ordinance 2001-712, passed August 1, 2001 (Series C Certificates) which obligations have been priced and marketed as a package by the finance working group. Because the obligations have been priced and marked for sale as a package the failure to adopt any one of the items will require cancellation of the sale of the others.

**RESOLUTIONS AND ORDINANCES** - continued

**17. Ordinance 2001-0756**

ORDINANCE authorizing the issuance of the City of Houston, Texas, Public Improvement and Refunding Bonds, Series 2001A; prescribing the terms and form thereof; providing for the payment of principal thereof and interest thereon; awarding the sale of the bonds and authorizing execution of a purchase contract; authorizing the purchase of a policy of Municipal Bond Insurance; ratifying the use of a preliminary official statement and authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; authorizing the defeasance of certain outstanding bonds and commercial paper notes, the execution and delivery of escrow agreements, the purchase of and subscription for certain securities and the use of certain funds related to the bonds and notes to be defeased; authorizing escrow verification; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a paying agent/registrar agreement, co-bond counsel agreement and special disclosure co-counsel agreement

**18. Ordinance 2001-0757**

ORDINANCE authorizing the issuance of the City of Houston, Texas, Public Improvement Forward Refunding Bonds, Series 2001B; prescribing the terms and form thereof; providing for the payment of principal thereof and interest thereon; awarding the sale of the bonds and authorizing execution of a forward purchase contract; authorizing the purchase of a policy of Municipal Bond Insurance; ratifying the use of a preliminary official statement and authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; authorizing the refunding and defeasance of certain outstanding bonds, the execution and delivery of an escrow agreement, the purchase of and subscription for certain securities and the use of certain funds related to the bonds to be defeased; authorizing escrow verification; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a paying agent/registrar agreement and co-bond counsel agreement and special disclosure co-counsel agreement

**19. Ordinance 2001-0758**

ORDINANCE authorizing the issuance of the City of Houston, Texas, Certificates of Obligation, Series 2001C; prescribing the terms and form thereof; providing for the payment of principal and interest thereon; awarding the sale of the certificates and authorizing execution of a purchase contract; authorizing the purchase of a policy of Municipal Bond Insurance; ratifying the use of a preliminary official statement and authorizing the preparation and distribution of an official statement to be used in connection with the sale of the certificates; making other provisions regarding such certificates and matters incident thereto; authorizing execution and delivery of a paying agent/registrar agreement, co-bond counsel agreement and special disclosure co-counsel agreement

**20. Ordinance 2001-0761**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot wide alley, between Roy and Sandman Streets, containing 3,750 square feet (0.0861 acre) of land, more or less, out of Block 34, A. Brunner addition, Harris County, Texas; vacating and abandoning said tract of land to Rose Street Townhomes, LTD., the abutting owner, in consideration of owner's payment of \$60,000.00 and other consideration to the City; containing various findings and other provisions related to the subject - **DISTRICT H - VASQUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

**21. Ordinance 2001-0762**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the Riverway Drive Street right of way containing 18,273 square feet of land, more or less, being located in the William White 1/3 League, A-136, Harris County, Texas; vacating and abandoning said tract of land to Protestant Episcopal Church Counsel of the Diocese of Texas, abutting owner, in consideration of owner's dedication of an easement for the street right of way purposes containing 20,343 square feet of land, more or less, and payment of \$300.00 and other consideration to the City; containing various findings and other provisions related to the subject - **DISTRICT G- KELLER**

**22. Ordinance 2001-0763**

ORDINANCE approving and authorizing Change Order to the General Property Insurance Policy between the City of Houston and Westchester Fire Insurance Company for properties located inside and outside of the 100-year flood plain to reinstate flood insurance aggregate limit of \$5,000,000.00 provided by Primary Insurer - \$500,000.00 - General and Enterprise Funds

**Motion 2001-0930 – Suspend rules to hear from Dr. Philip Scheps relative to Item 23**

**23. Ordinance 2001-0764**

ORDINANCE relating to the Disaster Recovery Fund; deappropriating \$3 Million from a previous appropriation from the disaster recovery fund (Ordinance No. 2001-534); appropriating \$3 Million from the Theater District Renewal and Replacement Fund and authorization transfer such funds to the Disaster Recovery Fund ; appropriating \$6.5 Million out of Disaster Recovery Fund for Contract No. 52845 (Gilbane Building Company) for the restoration of the Theater District Parking Garage; appropriating \$4,555,000.00 from the Disaster Recovery Fund for disaster related purchases and repairs

**a. Motion 2001-0931**

RECOMMENDATION from Finance & Administration to award to **GBS ENVIRONMENTAL, INC** for purchase of Mold Remediation, Lead Abatement and Demolition Services at Fire Station 18 for the Building Services Department - \$42,400.00 and contingencies for a total amount not to exceed - \$44,520.00 - Disaster Recovery Fund - **DISTRICT I - CASTILLO**

**24. Ordinance 2001-0765**

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC** for the administration and operation of the mobile outreach program - \$250,000.00 - General Fund

**25. Council Members Ellis, Sanchez, Quan, Tatro and Keller tagged**

ORDINANCE appropriating \$300,00.00 out of Low Income Housing Fund (Fund 872) and approving and authorizing agreement between the City of Houston, **PLEASANT HILL COMMUNITY DEVELOPMENT CORPORATION ("PHCDC")** and six entities related to PHCDC to provide a short term loan to pay eligible costs in connection with the acquisition of six apartment complexes to provide housing to low-income persons - **DISTRICTS A - TATRO; B - GALLOWAY; F - ELLIS; G - KELLER and I - CASTILLO**

**25-1. Council Member Keller tagged**

ORDINANCE appropriating \$540,424.00 out of Homeless and Housing Consolidated Fund and approving and authorizing First Amendment to grant agreement between the City of Houston and **W. I. MILLER & ASSOCIATES, INC** to provide an additional \$540,424.00 to complete rehabilitation and repair storm damage to the La Fiesta Apartments which are restricted to occupancy by low to moderate income persons; making various findings and provisions related thereto - **DISTRICT E - TODD**

**RESOLUTIONS AND ORDINANCES** - continued

**26. Ordinance 2001-0766**

ORDINANCE approving and authorizing Amendment No. 1 to supplemental agreement No. 11 to master multiple use agreement between the **TEXAS DEPARTMENT OF TRANSPORTATION** and The City of Houston, Texas, for space beneath I.H. 45 between Preston Avenue and Buffalo Bayou

**27. Ordinance 2001-0767**

ORDINANCE approving and authorizing contract between the City of Houston and **SETON CATHOLIC JUNIOR HIGH SCHOOL** for school crossing guards services - Child Safety Fund

**28. Ordinance 2001-0768**

ORDINANCE approving and authorizing contract between the City of Houston and **H.S. HICKS, D.V.M.** for professional mounted patrol veterinary services for Houston Police Department 2 years with option of two one year extensions - \$140,000.00 - General Fund

**29. Ordinance 2001-0769**

ORDINANCE awarding the contract to **SIMCO ENTERPRISES** for Radionics Alarm System Installation Services for Parks and Recreation Department; providing a maximum contract 1 year - \$29,600.00 - Parks Special Revenue and Equipment Acquisition Consolidated Funds

**30. Ordinance 2001-0760**

ORDINANCE determining that the formal taking of competitive bids is not required for the work described herein; awarding contract for Parks Maintenance/Management Services for Parks and Recreation Department to **TEXAS INDUSTRIES FOR THE BLIND & HANDICAPPED, INC.** 5 years \$1,115,566.50 - General Fund - **DISTRICTS - B - GALLOWAY; E - TODD; and I - CASTILLO**

**31. Ordinance 2001-0770**

ORDINANCE amending Chapter 10 of the Code of Ordinances, Houston, Texas, relating to affidavits that are provided by applicants for building permits, certificates of occupancy and life safety certificates; containing other provisions relating to the foregoing subject

**32. Council Members Keller and Tatro tagged**

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **GEO ENVIRONMENTAL CONSULTANTS, INC** CIP D-0073-01-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

**33. Council Members Keller and Tatro tagged**

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **PRIDA ENVIRONMENTAL SERVICES, INC** CIP D-0073-02-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

**34. Council Members Keller and Tatro tagged**

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **RAO ENVIRONMENTAL, INC** CIP D-0073-03-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

**RESOLUTIONS AND ORDINANCES** - continued

**35. Council Members Keller and Tatro tagged**

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **ENVIRONMENTAL RESOURCE CONSULTANTS, INC** CIP D-0073-05-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

**36. Council Members Keller and Tatro tagged**

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **GROUND TECHNOLOGY, INC** CIP D-0073-07-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

**37. Pulled - Not Considered**

ORDINANCE appropriating \$55,798.95 out of General Improvement Consolidated Construction Fund, awarding construction contract to **LITTLE TIKES COMMERCIAL PLAY SYSTEMS, INC** and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** for Five Playgrounds - Spurlock, Garden Villas, Fonde, Sagemont and Boone Road Parks, GFS F-0468-01-03, providing funding for construction management and contingencies relating to construction of facilities financed by General Improvement Consolidated Construction Fund; \$271,993.00 Equipment Acquisition Fund for a total of \$327,791.95 - **DISTRICTS E- TODD; F - ELLIS; and I - CASTILLO**

**38. Pulled - Not Considered**

ORDINANCE appropriating \$137,414.01 out of General Improvement Consolidated Construction Fund, awarding construction contract to **TEJAS MECHANICAL, INC** and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** for Houston Zoological Gardens - HVAC Replacement at Three Buildings and Renovation of Five Roofs, GFS F-0364-02-03; providing for construction management and contingencies relating to construction of facilities financed by General Improvement Consolidated Construction Fund; \$474,798.00 Equipment Acquisition Fund and \$62,421.49 Park Capital Fund for a total \$674,633.50 - **DISTRICT D - BONEY**

**39. Ordinance 2001-0771**

ORDINANCE approving and authorizing the second contract amendment between City of Houston and **ST ENVIRONMENTAL SERVICES, INC** for operation of the Kingwood Sewer and Water System; providing a maximum contract amount - \$500,000.00 - Enterprise Fund **DISTRICT E - TODD**

**40. Ordinance 2001-0772**

ORDINANCE approving and authorizing third contract amendment between City of Houston and **AZURIX NORTH AMERICA OPERATIONS AND MAINTENANCE, INC** for operation of the Forest Cove Sewer and Water System; providing a maximum contract amount - \$180,000.00 Enterprise Fund - **DISTRICT E - TODD**



**RESOLUTIONS AND ORDINANCES** - continued

**41. Ordinance 2001-0720 – Passed third and final reading**

ORDINANCE No. 2001-720, passed second reading August 8, 2001

ORDINANCE granting authority to **NSPOF COMMUNICATIONS, INC** a Texas Corporation, to encroach upon and use the public right-of-way of the City of Houston, Texas; pursuant to Article XIV, Chapter 40, Code of Ordinances, Houston, Texas, for the purpose of laying, construction, leasing, maintaining, repairing, replacing, removing, using, and operating therein, telecommunications facilities for providing authorized telecommunications services; providing for related terms and conditions; and making certain findings related thereto - **THIRD and FINAL READING**

**END OF CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 42 through 48A

**42. Motion 2001-0932**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Steve Hager of EMC Services, Inc, on behalf of Cal-Tex Citrus Juice, Inc (Gordon VanLiew, president) for encroachment agreement for a ±0.65-foot building encroachment into Yale Street, adjacent to Lots 13 through 18, Block 300, Houston Heights, John Austin Survey, Abstract 1, Parcel ENY1-06 - **DISTRICT H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 2 on Agenda of August 8, 2001

**Motion 2001-0906 – Suspend rules to consider Items 43 and 43a out of order**

**43. Motion 2001-0909 - Tabled**

Written Motion by Council Member Parker to amend Item 43a below to add a new sentence to Section 18-38 (c) as follows: This subsection shall not apply to any expenditure required to be reported under any other campaign finance law or regulation

**TAGGED BY COUNCIL MEMBERS ROBINSON and BONEY**

**Motion 2001-0910 – Call the question on Item 43a**

**a. Motion 2001-0911 – Postpone one (1) week**

ORDINANCE amending **SECTION 18-38, CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Coordinated Campaign Expenditures; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability

**TAGGED BY COUNCIL MEMBERS ROBINSON, TATRO and PARKER**

This was Item 16 on Agenda of August 8, 2001

**MATTERS HELD** – continued

**Item 43a** – continued

Written Motion to amend Item 43a as follows:

**Amendment to item # 43a**

Item # 43a referring to coordinated campaign expenditures, shall be amended with the following additional language:

“(c) A “coordinated campaign expenditure,” shall be considered a contribution subject to the limits set forth in subsection (a) and subject to the disclosure requirements for campaign contributions made to a candidate(s) for city office. As used in this subsection, the term “coordinated campaign expenditure” means a payment, other than a direct contribution, for an activity, service or product that contains express advocacy for the election or defeat of a clearly identified candidate(s) for city office and is made in cooperation, consultation, or concert, with or at the request or suggestion of, a candidate(s) for city office or a candidate’s representative, agent, or employee.”

Coordinated campaign expenditures shall include, but not be limited to the following:

1. Voter identification and/or get-out-the-vote activity on behalf of a specific candidate(s) for city office;
2. A public communication that refers to a clearly identified candidate(s) for city office and that promotes or supports a candidate(s) for that office, or attacks or opposes a candidate(s) for that office, or is suggestive of no plausible meaning other than an exhortation to vote for or against a specific candidate(s);

If an individual or organization is engaging in express advocacy for the election or defeat of a clearly identified candidate(s) for city office, the following shall not be considered a coordinated campaign expenditure:

1. Direct monetary contributions made to a candidate for city office;
2. In kind contributions made to a candidate for city office;
3. Payments by an individual or organization for the individual’s or organization’s overhead expenses including but not limited to rent, utilities, taxes, office supplies or salaries;
4. Volunteer (unpaid) activity(ies) on the part of the individual or the members of the organization.

**COUNCIL MEMBERS SANCHEZ AND TATRO TAGGED**

**44. Ordinance 2001-0773**

ORDINANCE issuing a permit to **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, a venue district organized and existing under Chapter 335, Texas Local Government Code for building, constructing, maintaining, using, occupying, operating and repairing certain subsurface vault space and structural tie-backs to occupy the vault space, abutting Blocks 289, 290, 311 and 312, S.S.B.B., and within portions of Bell Avenue, Jackson Street, Polk Avenue and LaBranch Street, such space being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued

**TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 18 on Agenda of August 8, 2001

**MATTERS HELD** – continued

**45. Ordinance 2001-0774**

ORDINANCE issuing a permit to **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, a venue district organized and existing under Chapter 335, Texas Local Government Code for building, constructing, maintaining, using, occupying, operating and repairing certain subsurface vault space for a truck tunnel abutting Blocks 312 and 329, S.S.B.B., and within the 1500 blocks of Bell and Leeland Avenues, and a pedestrian walkway abutting Blocks 311 and 328, S.S.B.B., and within and over the 1600 block of Bell Avenue; such areas being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued

**TAGGED BY COUNCIL MEMBERS ROBINSON and VASQUEZ**

This was Item 19 on Agenda of August 8, 2001

**Motion 2001-0908 – Suspend rules to consider Item 46 out of order**

**46. Ordinance 2001-0755**

ORDINANCE approving and authorizing contract between the City of Houston and **RIVERSIDE GENERAL HOSPITAL, INC**, providing up to \$815,220.00 in Housing Opportunities for Persons With AIDS (“HOPWA”) Funds for Administrative Assistance, Operational Support, Supportive Services and the Rehabilitation of the Edith Irby Jones Health Care Center - **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBERS PARKER and GOLDBERG**

This was Item 20 on Agenda of August 8, 2001

**Motion 2001-0907 – Suspend rules to consider Item 47 out of order**

**Motion 2001-0913 – Suspend rules to hear from Mr. Eric Potts on Item 47**

**47. Ordinance 2001-0754**

ORDINANCE appropriating \$50,156,700.00 out of Airport System Consolidated 2001 AMT Construction Fund, CIP A0354, and \$812,724.00 out of Airports Improvement Fund, CIP A 0422; awarding construction contract to **DAIMLERCHRYSLER RAIL SYSTEMS (NORTH AMERICA) INC** for the Fabrication and Installation of Phase 2 of the Automated People Mover at George Bush Intercontinental Airport/Houston (Project 536D); providing funding for the Civic Art Financed by the Airports Improvement Fund - **DISTRICT B - GALLOWAY**

**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 30 on Agenda of August 8, 2001

**48. Motion 2001-0916**

MOTION by Council Member Parker/Seconded by Council Member Boney to amend Subsection (a) of Section 45-411 and the first paragraph of Section 45-413 of Item 48a below

**TAGGED BY COUNCIL MEMBER VASQUEZ**

**a. Ordinance 2001-0759**

ORDINANCE amending **CHAPTER 45, CODE OF ORDINANCES, HOUSTON, TEXAS** relating to Residential Parking Permits - **TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 35 and 35A on Agenda of August 1, 2001

**Motion 2001-0933 – Suspend rules to hear from Mr. Tom Rolan**

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

**08/14/01 – Council Members Boney and Robinson absent on City business**

**08/15/01 – All Present**