

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 3, 2001 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0736 to 2001-0767**  
**ORDINANCES 2001-0627 to 2001-0657**  
**RESOLUTIONS - None**

**2001-0735-1**

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

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

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

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**Motion 2001-0753 – Suspend rules to add Mr. Robert Clayton to speakers list and to hear from speakers on Item 42 prior to consideration of Item 42**

**Motion 2001-0754 – Suspend rules to hear from Mr. Steve Lewis, Legal Department**

**Motion 2001-0755 – Suspend rules to consider Item 42 after the fourth speaker**

**MAYOR'S REPORTS**

**CONSENT AGENDA NUMBERS 1 through 40**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2001-0749**

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Renovation of Jones Plaza, GFS B-0015-03-3 - **DISTRICT I - CASTILLO**

**2. Motion 2001-0737**

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$15,000.00 for Water & Sewer Accounts for various customers - \$23,250.00 Enterprise Water & Sewer Fund

**ACCEPT WORK - NUMBER 3**

**3. Motion 2001-0766**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$437,048.02 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Construction of Hall's Bayou Waterline Extension, GFS S-0531-11-3 (10296) - 04.87% over the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

**PROPERTY - NUMBERS 4 through 7A**

**4. Motion 2001-0750**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert S. Wempe, Turner Collie & Braden, Inc., on behalf of Friendswood Development Company, Ltd., a Texas limited partnership {Lennar Homes of Texas Land and Construction, Ltd., [Lennar Texas Holding Company (Joseph L. Stunja, vice president), a Texas Corporation, general partner] a Texas limited partnership, general partner}, for abandonment and sale of two portions of the Valley Heather Court cul-de-sac in exchange for the conveyance to the City of right of way to extend Valley Heather Court and for a new cul-de-sac, all located in the Amasa Turner Survey, Abstract 757, Parcels SY1-038A, SY1-038B and AY1-042 - **STAFF APPRAISERS - DISTRICT E - TODD**

**5. Ordinance 2001-0628**

ORDINANCE appropriating \$347,024.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) Construction (538) to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled as City of Houston v. Edith Wroten, et al., to acquire Parcel Number EY1-050, for the Runway 8L Expansion Project at Bush Intercontinental Airport; GFS/CIP A-0024 - **DISTRICT B - GALLOWAY**

**a. Motion 2001-0738**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Edith Wroten, et al., Cause No. 747,512; for acquisition of Parcel EY1-050 for the **RUNWAY 8L EXPANSION PROJECT at Bush Intercontinental Airport**, GFS/CIP A0024 - **DISTRICT B - GALLOWAY**

**6. Ordinance 2001-0629**

ORDINANCE appropriating \$1,958,575.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) Construction (538) to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled as City of Houston v. Karen Adams, Trustee, et al., to acquire Parcel Number EY1-051, for the Runway 8L Expansion Project at Bush Intercontinental Airport; GFS/CIP A0024 - **DISTRICT B - GALLOWAY**

**PROPERTY** - continued

**a. Motion 2001-0739**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Karen Adams, Trustee, et al., Cause No. 747,513; for acquisition of Parcel EY1-051 for the **RUNWAY 8L EXPANSION PROJECT at Bush Intercontinental Airport, GFS/CIP A-0024 - DISTRICT B - GALLOWAY**

**7. Ordinance 2001-0630**

ORDINANCE appropriating \$145,195.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) Construction (538) to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled as City of Houston v. Don Edwin Cook, et al., to acquire Parcel Number EY1-061, for the Runway 8L Expansion Project at Bush Intercontinental Airport; GFS/CIP A-0024 - **DISTRICT B - GALLOWAY**

**a. Motion 2001-0740**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Don Edwin Cook, et al., Cause No. 749,861; for acquisition of Parcel EY1-061 for the **RUNWAY 8L EXPANSION PROJECT at Bush Intercontinental Airport, GFS/CIP A-0024 - DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 18

**8. Motion 2001-0741**

**CABLING SYSTEMS SUPPLY, INC** - \$71,840.00, **GRAYBAR ELECTRIC** - \$66,744.00 and **LITECOMM, ADI** - \$40,150.00 for Communication Cables and Supplies Contract Part II for the Finance and Administration Department - Central Service Revolving Fund

**9. Motion 2001-0742**

**ISI COMMERCIAL REFRIGERATION, INC** for Ice Machines and Ice Cube Storage Bins for the Fire Department - \$37,615.98 - General and Fire Department Revolving Funds

**10. Motion 2001-0743**

**JOHNSON CONTROLS, INC** for Replacement of the Air Conditioning Unit at the Kashmere Multi-Service Center for the Health & Human Services Department - \$60,575.00 and contingencies for a total amount not to exceed \$63,603.75 - Public Health Consolidated Fund

**11. Motion 2001-0744**

**ANIMAL TECHNOLOGIES, INC** for Whole Bovine Blood for Vampire Bats for the Parks and Recreation Department - \$39,217.50 - General Fund

**12. Motion 2001-0745**

**J. TYLER SERVICES, INC (BID #1)** - \$990,981.00 and **OFFICE DEPOT BUSINESS SERVICES DIVISION** - \$118,676.00 for Ergonomic Seating for Various Departments - General, Grant, Enterprise and Other Funds

**PURCHASING AND TABULATION OF BIDS** - continued

**13. Council Member Quan tagged**

**ENTEX FUELS, INC** for Compressed Natural Gas (CNG) from the State of Texas General Services Commission's Contract for Various Departments - \$25,000.00 - Central Service Revolving Fund

**14. Motion 2001-0746**

**ORR SAFETY CORP.** for Scott Air Paks Replacement Parts for Various Departments \$2,108,226.00 - General, Enterprise and Equipment Acquisition Consolidated Funds

**15. Motion 2001-0747**

**STEWART & STEVENSON SERVICES, INC** for Detroit Diesel Replacement Parts for Various Departments - \$418,312.50 - General and Enterprise Funds

**16. Motion 2001-0748**

**ACADEMY ADVERTISING SPECIALTIES & AWARDS** for Special Purpose Clothing for Various Departments - \$1,240,334.89 - General, Enterprise, Building Inspection and Sign Administration Funds

**17. Motion 2001-0751**

**SUR-TECH, INC** for Surveillance Camera Systems and Associated Equipment for the Department of Public Works and Engineering - \$57,593.00 - Equipment Acquisition Consolidated Fund

**18. Motion 2001-0752**

RECOMMENDATION from Director Finance & Administration for authority to issue Emergency Disaster Recovery Purchase Orders in an amount not to exceed \$4,977,456.00 to the following:

1. VTM Elevator	\$ 20,000.00
2. Absolute Building Services	\$ 252,000.00
3. Garner Environmental Services	\$1,000,000.00
4. Western Horticulture Svcs., Inc.	\$ 210,000.00
5. CHP & Associates Consult. Engrs., Inc.	\$ 250,000.00
6. Rodriguez, Villacorta & Weiss, Inc.	\$ 200,000.00
7. Montgomery Kone	\$ 69,640.00
8. Te-Ko Contractors, Inc.	\$ 956,000.00
9. Grinnell Fire Protection	\$ 30,000.00
10. Universal Restoration Services	\$ 110,000.00
11. McCroy Engineering, Inc.	\$ 89,000.00
12. Crystal Communication, LTD	\$ 30,000.00
13. Blackmon Mooring Steam of Houston	\$ 284,616.00
14. Eagle Construction & Environmental Svc., LP	\$ 600,000.00
15. Environmental Technologies, Inc.	\$ 240,000.00
16. AWC, Inc.	\$ 38,000.00
17. Johnson Controls, Inc.	\$ 200,000.00
18. Stewart & Stevenson	\$ 315,000.00
19. ASCO	\$ 35,000.00
20. Carrier Corporation	\$ 20,000.00
21. Project Development Group, Inc.	\$ 28,200.00

**ORDINANCES** - NUMBERS 19 through 40

**19. Council Member Goldberg tagged**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Fountainview Drive right-of-way containing approximately 9,843 square feet of fee owned land in Parcel S97-082 and 10,358 square feet of fee owned land in Parcel S97-083, being out of Glenhaven Estates, Section 2 Subdivision, Harris County, Texas; vacating, abandoning and authorizing a Special Warranty Deed conveying said tracts of land to Kim Angel Iglesia, Miriam Iglesia and Gregory Iglesia, and the Iglesia Family Trust, the abutting owners, in consideration of owners' payment of \$118,116.00 for Parcel S97-082 and \$124,296.00 for Parcel S97-083 and other consideration to the City - **DISTRICT C - GOLDBERG**

**20. Ordinance 2001-0631**

ORDINANCE consenting to the addition of 1.397 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

**21. Ordinance 2001-0632**

ORDINANCE consenting to the addition of 95.192 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**22. Ordinance 2001-0636**

ORDINANCE relating to the City's Bid to Host the 2012 Olympic Games; approving and authorizing a Host Agreement between the City of Houston and the **HOUSTON/HARRIS COUNTY SPORTS COMMITTEE FOUNDATION D/B/A HOUSTON 2012**; containing other provisions relating to the foregoing subject

**23. Ordinance 2001-0637**

ORDINANCE amending **CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** relating to Wholesale Rates for Wastewater Services; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability

**24. Council Members Castillo, Tatro, Keller and Todd tagged**

ORDINANCE amending **CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Water Emergencies; containing findings and other provisions relating to the foregoing subject; providing for severability

**Written Motion by Council Member Bell to amend Item 25 to amend Section 4 of Item 25 to take effect on the 30<sup>th</sup> day following date of passage**

**25. Council Member Galloway tagged**

ORDINANCE amending **CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Travel by Salaried and Non-Salaried City Employees and Elected Officials; containing findings and other provisions relating to the foregoing subject; providing for severability

**Written Motion by Council Member Tatro to amend Item 26 – See end of Agenda**

**26. Council Members Todd and Tatro tagged**

ORDINANCE amending **CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding a new article prohibiting discrimination by the City in employment, contracting opportunities, facilities use, and services delivery; containing findings and other

provisions relating to the foregoing subject; providing for severability

**ORDINANCES** - continued

**27. Ordinance 2001-0655**

ORDINANCE implementing recommendations of the GASB 34 Review Committee by consolidating various funds with the General Fund consistent with the FY2002 Budget; amending Ordinance No. 88-1777 relating to the Sign Abatement and Community Beautification Fund; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

**28. Ordinance 2001-0633**

ORDINANCE establishing the north side of the 1800 block of Kipling Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas, making findings and containing other provisions related thereto; providing for severability **DISTRICT D - BONEY**

**29. Ordinance 2001-0638**

ORDINANCE changing the name of **COLLINGHAM STREET** to **KIPP WAY** - **DISTRICT F - ELLIS**

**30. Ordinance 2001-0656**

ORDINANCE approving and authorizing contract between the City and the **U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION** for Grant to provide Planning and Construction to connect the Third Ward Community to the Main Street Corridor - **DISTRICTS D - BONEY and I - CASTILLO**

**31. Ordinance 2001-0639**

ORDINANCE approving and authorizing termination of Tax Abatement Agreement between the City of Houston, Texas and **TAQUERIA ARANDAS, INC** - **DISTRICT I - CASTILLO**

**32. Ordinance 2001-0640**

ORDINANCE approving and authorizing termination of Tax Abatement Agreement between the City of Houston, Texas and **CONVERGYS CUSTOMER MANAGEMENT GROUP, INC** **DISTRICT I - CASTILLO**

**33. Ordinance 2001-0634**

ORDINANCE approving and authorizing sponsorship agreement between the City and **SOUTH POST OAK ASSOCIATION** for Garbage Collection Service for the respective subdivisions 12 Months - \$936.00 - **DISTRICT G - KELLER**

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

ORDINANCE approving and authorizing contract between the City and **DMG-MAXIMUS, INC** for Cost Allocation Evaluation and Fee Study for Various Departments - \$115,115.00 - General Fund

**35. Ordinance 2001-0641**

ORDINANCE approving and authorizing contract between the City of Houston and **AZURIX NORTH AMERICA OPERATIONS AND MAINTENANCE, INC** for Operation and Maintenance of the Southeast Water Treatment Plant; providing a maximum contract amount

**ORDINANCES** - continued

**36. Ordinance 2001-0642**

ORDINANCE approving and authorizing third amendment of advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the West Houston On-street Bikeway Network Project, GFS N-0420-09-03 (N-0420-15-3) **DISTRICTS A - TATRO and H - VASQUEZ**

**37. Ordinance 2001-0635**

ORDINANCE appropriating \$225,825.00 out of Water and Sewer System Consolidated Construction Fund for an appropriation to reimburse the **METROPOLITAN TRANSIT AUTHORITY ("METRO")** for Construction of the City's Water and Sanitary Sewer Line on Fulton Street from Crosstimbers to Lyerly Street for cost participation in the Metro General Mobility Program, GFS S-0521-L23 and R-0018-A2-3; appropriating such funds as approved by Ordinance No. 2001-249 - **DISTRICT H - VASQUEZ**

**38. Ordinance 2001-0643**

ORDINANCE appropriating \$782,340.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for construction management services contract with **BRIAN SMITH CONSTRUCTION INSPECTION, INC** (approved by Ordinance No. 99-323), CIP R-0018-E8-3

**39. Ordinance 2001-0657**

ORDINANCE appropriating \$350,000.00 from General Improvement Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston, Texas and the **BUFFALO BAYOU PARTNERSHIP** for development of a Master Plan for Buffalo Bayou, GFS D-0100-01-2, CIP D-100 (SB9063) - **DISTRICTS H - VASQUEZ; D - BONEY; B - GALLOWAY; and I - CASTILLO**

**a. Motion 2001-0767**

RECOMMENDATION from Director Department of Public Works & Engineering for supplemental allocation of funds for Buffalo Bayou Partnership for Development of a Park System along Buffalo Bayou, GFS I-2001-01-2, CIP I-2001 - \$60,000.00 - General Fund - **DISTRICTS B - GALLOWAY; D - BONEY; G - KELLER; H - VASQUEZ and I - CASTILLO**

**40. Ordinance 2001-0582 – Passed third and final reading in full**

ORDINANCE No. 2001-582, passed second reading June 27, 2001  
ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY, L.P.**, a Delaware Limited Partnership, to encroach upon and use the public way of the City of Houston, Texas, pursuant to Article XIV, Chapter 40, Code of Ordinances, Houston, Texas, for the purpose of laying, constructing, 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**

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

**MISCELLANEOUS**

**41. Motion 2001-0763**

MOTION to set a date not less than seven (7) days from July 3, 2001 to receive nominations for Position Three on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a term to expire two years from date of appointment

**MATTERS HELD - NUMBERS 42 through 55**

**Motion 2001-0756 – Refer to Fiscal Affairs Committee to be returned to Council with recommendation in four (4) weeks**

**42. Motion 2001-0757**

MOTION by Council Member Robinson/Seconded by Council Member Vasquez to adopt recommendation from Director Convention & Entertainment Facilities Department for approval to begin negotiations with **LAKWOOD CHURCH** to redevelop Compaq Center - **DISTRICT C - GOLDBERG**

**TAGGED BY COUNCIL MEMBERS ELLIS, BELL, KELLER, TATRO, PARKER and ROBINSON**

This was Item 5 on Agenda of June 27, 2001

**Motion 2001-0758 – Suspend rules to hear Congresswoman Sheila Jackson-Lee out of order**

**Motion 2001-0759 – Suspend rules to consider Items 43, 51 through 55 out of order**

**43. Ordinance 2001-0644**

ORDINANCE amending Ordinance No. 93-1209, as previously amended by Ordinance No. 93-1315 and Ordinance No. 96-415, with respect to the issuance of City of Houston, Texas Water and Sewer System Commercial Paper Notes, Series A; amending Ordinance No. 95-232, as previously amended by Ordinance No. 96-415, with respect to the issuance of City of Houston, Texas Water and Sewer System Commercial Paper Notes, Series B; authorizing an amended and restated Issuing and Paying Agency Agreement, a Revised Dealer Agreement, and a second amended and restated Revolving Credit Agreement with respect to the Series A Commercial Paper Notes and an amended and restated Issuing and Paying Agency Agreement, a Revised Dealer Agreement, and a Revolving Credit Agreement with respect to the Series B Commercial Paper Notes; approving the use of a Revised Offering Memorandum in connection with the sale of the Series A Commercial Paper Notes; authorizing an Alternate Credit Facility with respect to the City of Houston, Texas, Commercial Paper Notes, Series B; making other provisions regarding such Series A Commercial Paper Notes and Series B Commercial Paper Notes and matters incident thereto; and declaring an emergency

**TAGGED BY COUNCIL MEMBERS BELL and TATRO**

This was Item 17 on Agenda of June 27, 2001

**Motion 2001-0736 – Suspend rules to consider Item 44 out of order and hear speakers on Item**



**MATTERS HELD** - continued

**44. Ordinance 2001-0627**

ORDINANCE approving and authorizing contract between the City and the **ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for the support of the Arts Community - \$8,904,500.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 20 on Agenda of June 27, 2001

**45. Motion 2001-0764 – Postpone one (1) week**

ORDINANCE consenting to the assumption of the Tax Abatement Agreement between the City of Houston, **ABB, INC, SIMMONS, VEDDER II LIMITED PARTNERSHIP** and **SV WESTCHASE AB LIMITED PARTNERSHIP**, by **3150 BRIARPARK L.P.** - **DISTRICT G - KELLER**

**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 25 on Agenda of June 27, 2001

**Motion 2001-0761 – Suspend rules consider Item 46 out of order**

**46. Ordinance 2001-0650**

ORDINANCE appropriating \$500,000.00 from Street & Bridge Consolidated Construction Fund and approving and authorizing contract between the City of Houston, Texas and the **TEXAS MEDICAL CENTER CORPORATION** for a Transportation Master Plan Study, GFS N-0729-01-2; containing provisions relating to the subject - **DISTRICTS C - GOLDBERG and D - BONEY**

**TAGGED BY COUNCIL MEMBERS PARKER, ROBINSON, KELLER, and GOLDBERG**

This was Item 32 on Agenda of June 27, 2001

**47. Ordinance 2001-0651**

ORDINANCE approving and authorizing Groundwater Reduction Plan Participation Agreement between the City of Houston and **BOLTEX MANUFACTURING COMPANY, L.P.** - Revenue **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 34 on Agenda of June 27, 2001

**48. Ordinance 2001-0652**

ORDINANCE approving and authorizing Groundwater Reduction Plan Participation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**

**TAGGED BY COUNCIL MEMBER TATRO**

This was Item 35 on Agenda of June 27, 2001

**49. Ordinance 2001-0653**

ORDINANCE approving and authorizing Groundwater Reduction Plan Participation Agreement between the City of Houston and the **SANDALWOOD CIVIC CLUB, INC**

**TAGGED BY COUNCIL MEMBER TATRO**

This was Item 36 on Agenda of June 27, 2001

**Motion 2001-0762 – Suspend rules to remain in session beyond the scheduled 12 noon recess**

MATTERS HELD - continued

**50. Motion 2001-0765 – Postpone four (4) weeks**

ORDINANCE appropriating \$850,500.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **DOLSON SIERRA CONSTRUCTION GROUP, INC** on low bid of \$711,615.15 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$25,000.00 for Safe Sidewalk Program, at various locations, GFS N-0610A-93-3 (SB9029-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 41 on Agenda of June 27, 2001

**Motion 2001-0760 – Postpone Item 51 one (1) week – “FAILED”**

**51. Ordinance 2001-0645**

ORDINANCE appropriating \$104,000,000.00 out of Water and Sewer System Consolidated Construction Fund and approving and authorizing amendment to Interim Funding Agreement between the City of Houston and the **HOUSTON AREA WATER CORPORATION DISTRICT E - TODD** - **TAGGED BY COUNCIL MEMBERS TATRO and BELL**

This was Item 58 on Agenda of June 27, 2001

**52. Ordinance 2001-0646**

ORDINANCE consenting to award by the Houston Area Water Corporation of the Design-Build-Operate contract for the Northeast Water Purification Plant to **MONTGOMERY WATSON CONSTRUCTORS, INC** - **DISTRICT E - TODD** **TAGGED BY COUNCIL MEMBERS BELL and TATRO**

This was Item 59 on Agenda of June 27, 2001

**53. Ordinance 2001-0647**

ORDINANCE approving and authorizing lease agreement between the City of Houston and the **HOUSTON AREA WATER CORPORATION** for the site of the Northeast Water Purification Plant **DISTRICT E - TODD** - **TAGGED BY COUNCIL MEMBERS BELL and TATRO**

This was Item 60 on Agenda of June 27, 2001

**54. Ordinance 2001-0648**

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON AREA WATER CORPORATION** for the sale of Untreated Water from Lake Houston **DISTRICT E - TODD** - **TAGGED BY COUNCIL MEMBERS BELL and TATRO**

This was Item 61 on Agenda of June 27, 2001

**55. Ordinance 2001-0649**

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON AREA WATER CORPORATION** for the purchase of Treated Water from the Northeast Water Purification Plant - **DISTRICT E - TODD** **TAGGED BY COUNCIL MEMBERS BELL and TATRO**

This was Item 62 on Agenda of June 27, 2001

**MATTERS HELD** - continued

**56. Ordinance 2001-0654**

ORDINANCE temporarily suspending certain requirements of the Code of Ordinances, Houston, Texas, to facilitate the placement of Travel Trailers provided by the **FEDERAL EMERGENCY MANAGEMENT AGENCY** for victims of the flooding caused by Tropical Strom Allison; containing findings and other provision relating to the foregoing subject

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

**07/03/01 – Council Member Ellis absent due to being ill  
Council Member Vasquez out of the City on personal business**