AGENDA - COUNCIL MEETING - TUESDAY - JULY 10, 2001 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2001-0768 to 2001-0806 ORDINANCES 2001-0658 to 2001-0679 RESOLUTIONS - None 2001-0767-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Parker

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P. M. – PUBLIC SPEAKERS</u> - 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 2001-0768 - Suspend rules to hear Ms. Nicole Cantu and Mr. Wayne Olson out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 11, 2001 - 9:00 A. M.

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

MAYOR'S REPORT

Motion 2001-0769 – Accept Report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING

THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

CONSENT AGENDA NUMBERS 1 through 39

MISCELLANEOUS - NUMBER 1

1. Motion 2001-0785

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between HARRIS COUNTY and CCIP SECURITY ASSOCIATION, INC for Law Enforcement Services of 1 Lieutenant, 1 Sergeant and 8 Deputies from Harris County Constable Precinct 6 - DISTRICT I - CASTILLO

ACCEPT WORK - NUMBERS 2 through 5

2. Council Member Keller tagged

ORDINANCE appropriating \$950,000.00 out of Water and Sewer Consolidated Construction Fund, and approving and authorizing compromise and settlement agreement between the City of Houston and **CONSTRUCTORS & ASSOCIATES**, **INC** to settle a claim arising out of activities financed by the fund

a. Council Member Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$38,439,751.11 and acceptance of work on contract with **CONSTRUCTORS & ASSOCIATES, INC** for 611 Walker-Shell, Core and Tenant Improvements, 08.93% over the original contract amount - Enterprise Fund

3. Motion 2001-0786

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$224,260.40 and acceptance of work on contract with the surety, **RANGER INSURANCE COMPANY** for Construction of 1998 Major Thoroughfare Sidewalk Project 26-3, GFS N-0610A-26-3 (26-3) - 06.11% under the original contract amount - Street, Bridge & Traffic Control Fund - **DISTRICT B - GALLOWAY**

4. Council Member Castillo tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$292,109.84 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Construction of 1999 Safe Sidewalk Program, GFS N-0610A-S5-3 (Group 2) - 02.60% over the original contract amount - Street & Bridge Consolidated Construction Fund - **DISTRICT I - CASTILLO**

5. Motion 2001-0787

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$369,408.07 and acceptance of work on contract with **PEDKO PAVING, INC** for Construction of the Neighborhoods to Standard Tier VI, Cottage Grove Overlay Project, GFS Q-1145-01-3 (245-98) - 03.48% over the original contract amount - Street & Bridge Construction Fund - **DISTRICT H - VASQUEZ**

PROPERTY - NUMBERS 6 and 7

6. Motion 2001-0788 – Refer back to the Administration

RECOMMENDATION from Director Department of Public Works & Engineering for payment of appraisal fees for the MARKET STREET PAVING PROJECT from North Wayside to Loop 610, CIP N-0611A-34-1 - \$23,000.00 - Street & Bridge Consolidated Construction Fund - DISTRICT B - GALLOWAY and I - CASTILLO

PROPERTY - continued

7. Motion 2001-0789

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karen Riddle, Able Permits, on behalf of Nancy Nelms Maxwell, for abandonment and sale of a 10-foot wide utility easement and two 5-foot wide aerial easements, all located within Lots 2 and 3, Block 8, Lynn Park Subdivision, Parcels SY1-073A, SY1-073B and SY1-073C - STAFF APPRAISERS - DISTRICT G - KELLER

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 16

8. Motion 2001-0781

DAKTRONICS, INC to Furnish and Install Electronic Message Signs for Convention & Entertainment Facilities Department - \$77,500.00 - Enterprise Fund

9. Ordinance 2001-0666

ORDINANCE appropriating \$282,817.50 out of Fire Consolidated Construction Fund for Enlargement of Overhead Doors, Construction of a Building Addition and Concrete Work for the Fire Department, CIP C-0142

a. Motion 2001-0790

AAA ASPHALT PAVING, INC for Construction Work at Fire Station No. 50 for Fire Department \$297,817.00 and contingencies for a total amount not to exceed \$312,707.85

10. **Motion 2001-0782**

AMEND MOTION #2001-320, **3/28/01**, **TO INCREASE** quantity to purchase 16 additional Serologic Test Kits for Health & Human Services Department, awarded to **BIO-RAD LABORATORIES**, **INC** for a total increase of \$38,319.60 - Grant Fund

11. Ordinance 2001-0661

ORDINANCE appropriating \$32,400.00 out of Park Capital Project Fund (Fund 465) to purchase Sixty Thermoplastic Polycarbonate Sheets for Parks & Recreation Department

a. Motion 2001-0783

GE POLYMERSHAPES for Purchase of Sixty Thermoplastic Polycarbonate Sheets for Parks & Recreation Department

12. Motion 2001-0784

HOUSTON-GALVESTON AREA COUNCIL for Traffic Signal Preemption Replacement Parts through the Interlocal Agreement for Cooperative Purchasing for the Department of Public Works & Engineering - \$84,980.28 - General Fund

13. Motion 2001-0791

HOUSTON-GALVESTON AREA COUNCIL for Two Street Sweepers through the Interlocal Agreement for Cooperative Purchasing for the Department of Public Works & Engineering \$171.427.46 - Equipment Acquisition Consolidated Fund

14. Motion 2001-0792

HOGAN'S GOLD LABEL, INC for Beverage, Electrolyte Replenishment for Various Departments \$287,181.88 - General, Enterprise and Fleet Management Funds

15. **Motion 2001-0793**

AMEND MOTION #98-1785, 11/10/98, TO INCREASE spending authority on award to

EMERGENCY AND SAFETY PRODUCTS by \$189,937.50 from \$759,750.00 to \$949,687.50 for Whelen Light Bars for Various Departments - General and Equipment Acquisition Funds

PURCHASING AND TABULATION OF BIDS - continued

16. **Motion 2001-0794**

AMEND MOTION #98-1718, 10/28/98 and **MOTION #99-871, 5/19/99, TO EXTEND EXPIRATION** date for five months from October 2, 2001 to March 1, 2002, for Medical, Dental, First Aid Supplies Part I and II for Various Departments, awarded to various vendors

ORDINANCES - NUMBERS 17 through 39

17. Council Members Todd and Castillo tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) two portions of the Crawford Street right of way containing an aggregate of 66,405 square feet of land, more or less, Parcels SY1-090A and SY1-091; and (ii) two portions of the Clay Avenue Street right of way containing an aggregate of 40,001 square feet of land, more or less, Parcels SY1-090B and SY1-090C; all Parcels located within South Side Buffalo Bayou, an unrecorded subdivision in Houston, Harris County, Texas; vacating and abandoning Parcels SY1090A, SY1-090B and SY1-090C to the City of Houston, as abutting owner; vacating and abandoning Parcel SY1-091 to Harris County-Houston Sports Authority, as abutting owner, in consideration of its agreement to construct and operate a Downtown Multipurpose Arena and Parking Garage - **DISTRICT I - CASTILLO**

18. Ordinance 2001-0662

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of West Tidwell Road Street right of way, containing 2,462 square feet of land each, more or less (Parcels S99-027 and SY0-027), both parcels being out of Block 35, Third Subdivision of Fairbanks Suburban Townsite, Harris County, Texas; vacating and abandoning (i) Parcel S99-027 to Karl A. Smith, abutting owner, and (ii) Parcel SYO-027 to Billy D. Green, Sr., abutting owner, in consideration of the payment by each of \$4,924.00 and other consideration to the City - **DISTRICT A - TATRO**

19. Council Member Goldberg tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a surplus portion of Main Street Loop Road Street right of way, containing 19,143.9 square feet of land, more or less, located in the B.B.B. & C.R.R. Company Survey, A-1029, Harris County, Texas; vacating and abandoning said tract of land to Brochsteins, Inc., abutting owner, in consideration of owner's payment of \$23,930.00 and other consideration to the City - **DISTRICT C - GOLDBERG**

20. Ordinance 2001-0660

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2001-329 by adding Thirty-two (32) Engineer/Operator Positions and Four (4) Captain Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

21. Ordinance 2001-0663

ORDINANCE releasing certain territory in **WALLER COUNTY** in the vicinity of the City of Waller, Texas, from the Extraterritorial Jurisdiction of the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability

22. Ordinance 2001-0667

ORDINANCE releasing certain territory in **HARRIS COUNTY** in the vicinity of the City of Tomball, Texas, from the Extraterritorial Jurisdiction of the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability

ORDINANCES - continued

23. Ordinance 2001-0668

ORDINANCE approving and authorizing amendment No. 3 to lease agreement between **FRAYDUN ENTERPRISES**, as landlord, and the City of Houston, Texas, as tenant, for space at 3838 North Sam Houston Parkway East, Houston, Texas, for use by the Houston Airport System **DISTRICT B - GALLOWAY**

24. Ordinance 2001-0669

ORDINANCE approving and authorizing lease agreement between **PINEMONT GPI, LTD**, as landlord, and the City of Houston, Texas, as tenant, for space at 4501 S. Pinemont Drive, Houston, Texas, for use by the Finance & Administration Department - **DISTRICT A - TATRO**

25. Ordinance 2001-0670

ORDINANCE approving and authorizing application for grant assistance from the Texas Parks and Wildlife Department for the Development of E. R. and Ann Taylor Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks & 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 - **DISTRICT D - BONEY**

26. Council Member Quan tagged

ORDINANCE awarding contract with **ARAMARK FACILITY SERVICES, INC** for Special Events Cleaning for Convention & Entertainment Facilities and Parks & Recreation Departments; providing a maximum contract amount - 3 Years with two one-year options - \$15,457,439.06 General and Enterprise Funds - **DISTRICTS D - BONEY and I - CASTILLO**

27. Council Member Keller tagged

ORDINANCE appropriating \$499,181.46 out of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone) Tax Increment Fund (Fund 908) for payment to **ENCLAVE PARTNERS, LTD** for Reimbursement of costs associated with Public Improvements in the Village Enclaves Zone pursuant to the Public Improvements Development Agreement between the City, the **VILLAGE ENCLAVES ZONE** and **ENCLAVE PARTNERS, LTD. DISTRICT F - ELLIS**

a. Council Member Keller tagged

ORDINANCE approving and authorizing Public Improvement Development Agreement between the City of Houston, REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES ZONE), and ENCLAVE PARTNERS, LTD., for the Design, Construction and acquisition of certain Public Improvements and for certain other project costs in the Village Enclaves Zone; providing for the reimbursement of previously expended or committed project costs - DISTRICT F - ELLIS

28. Ordinance 2001-0671

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **YVONNE SPIVEY-PARKER** to settle a lawsuit - \$50,000.00 - Property and Casualty Fund

29. Ordinance 2001-0664

ORDINANCE appropriating \$32,937.00 out of Water & Sewer System Consolidated Construction Fund for, and approving and authorizing the purchase from Harris County of a Sanitary Sewer Siphon Easement, for and in connection with the **BUFFALO BAYOU SIPHON PROJECT** located on the north side of Buffalo Bayou between Fannin and Baker Streets; being 4,543 square feet of land, more or less, out of the John Austin Survey, A1, Harris County, Texas; Parcel DYO-5; CIP R-0018-34-1 - **DISTRICT H - VASQUEZ**

ORDINANCES - continued

Motion 2001-0770 – Suspend rules to consider Item 30 out of order

Motion 2001- 0777 – Suspend rules to consider Items 30, 20 and 26 out of order

Motion 2001-0778 – Suspend rules to hear from Mr. Buck Buchanan on Item 30

Motion 2001-0779 – Call the question on Item 30 and motion to amend

Motion 2001-0780 – Amend Item 30 to limit term of Contract to one (1) year and to immediately go out for bids for future emergencies

30. Ordinance 2001-0659 – Adopt as amended

ORDINANCE relating to Disaster Recovery Services; approving and authorizing contract between the City of Houston and **LEGACEE ENVIRONMENTAL**, **INC** for Hazardous, Toxic and Radioactive Waste Collection, Characterization, Packaging, Transportation and Disposal; amending Ordinance No. 2001-534 for the purpose of authorizing the aforesaid contract to be funded from the Disaster Recovery Fund

Motion 2001-0799 – Suspend rules to hear Ms. Karen Philipi on Item 31

31. Ordinance 2001-0672

ORDINANCE appropriating \$990,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing contract between the City of Houston, Texas and **SOUTHEAST KELLER CORPORATION** for Plastic Meter Box and Cover Installation for the Public Works and Engineering Department, CIP S-0960-02-5; providing a maximum contract amount - 1 Year with two one-year options - \$3,831,375.00

32. Ordinance 2001-0665

ORDINANCE awarding contract to **VARIAN**, **INC** for Repair and Preventive Maintenance Services for Analytical Instruments for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$250,395.00 - General and Enterprise Funds **DISTRICTS D - BONEY**; **H - VASQUEZ and I - CASTILLO**

33. Ordinance 2001-0673

ORDINANCE appropriating \$35,197.39 out of Water & Sewers System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **PROTERRA-PCP PORTFOLIO I, L.P.**, for construction of Water & Sewer lines along Okenella Street, CIP S-08000-33-03 and R-0800-39-03 - **DISTRICT A - TATRO**

34. Ordinance 2001-0674

ORDINANCE approving and authorizing amendment to Water Supply Contract between the City of Houston and **NOLTEX**, **L.L.C.**

35. Ordinance 2001-0675

ORDINANCE approving and authorizing amendment to Water Supply Contract between the City of Houston and the CITY OF PEARLAND

ORDINANCES - continued

36. Council Member Keller tagged

ORDINANCE appropriating \$346,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing amendment to professional services contract (approved by Ord. 99-0004) between the City of Houston and **WALTER P. MOORE & ASSOCIATES, INC** for the Design of Little York Road Paving from Airline Drive to Hardy Toll Road, CIP N-0531-01; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

37. Omitted

38. Ordinance 2001-0676

ORDINANCE appropriating \$2,250,820.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **KINSEL INDUSTRIES**, **INC** on low bid of \$1,973,710.00 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING**, **INC** in the amount of \$60,000.00 for Relief Sewer Project; Drexel Drive, Pelham Drive, South Shepherd Drive and Woodbine Street, GFS R-2011-22-3 (WW4763-02); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS C** - **GOLDBERG**; **D** - **BONEY**; **E** - **TODD**; and **G** - **KELLER**

39. Ordinance 2001-0677

ORDINANCE appropriating \$4,002,828.28 out of Water and Sewer System Consolidated Construction Fund, awarding construction contract to **KINSEL INDUSTRIES, INC** on low bid of \$3,393,764.00 and approving and authorizing professional services contract for engineering testing services with **ATSER**, **L.P.** in the amount of \$100,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-23-3 (4257-29); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 and 41

MISCELLANEOUS

40. Motion 2001-0800 – Close nominations

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 **Mr. Kase Lawal nominated for reappointment**

PROPERTY

41. Motion 2001-0801

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mark S. Brown of Prejean & Co., Inc., on behalf of the Foundation for DePelchin Children's Center, a Texas non-profit foundation (Gary L. Duke, president), for abandonment and sale of a 15-foot wide utility easement, from Sandman Street to be previously abandoned Bethje Street, adjacent to Lots 1 through 10, Block 5-B, Brunner Addition, Parcel SY1-078 – (Frank D. Flores and Cushman & Wakefield, Appointed) - APPRAISERS - DISTRICT H - VASQUEZ

MATTERS HELD - NUMBERS 42 through 48

42. Motion 2001-0802

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award **ENTEX FUELS, INC** for Compressed Natural Gas (CNG) from the State of Texas General Services Commission's Contract for Various Departments - \$25,000.00 - **TAGGED BY COUNCIL MEMBER QUAN** This was Item 13 on Agenda of July 3, 2001

43. Ordinance 2001-0678

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 - TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 19 on Agenda of July 3, 2001

Motion 2001-0803 – Suspend rules to hear from Mr. Carl Lowery on proposed motion to amend Item 44

44. Motion 2001-0804 – Postpone Item 44 for three (3) weeks

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

TAGGED BY COUNCIL MEMBERS CASTILLO, TATRO, KELLER and TODD

This was Item 24 on Agenda of July 3, 2001

45. Motion 2001-0805

WRITTEN Motion by Council Member Bell to amend Item 45A below to amend Section 4 of Item 45A to take effect on the 30th day following date of passage

TAGGED BY COUNCIL MEMBER GALLOWAY

MATTERS HELD – continued

Council Member Bell presented the following:

Amendment to Item 45, Travel Policy

Motion to amend Section 2-30 to read as follows:

Section 2-30. If other travelers accompany a salaried or non-salaried employee or elected official of the city <u>during city business travel</u>, <u>as part of a trade or economic mission and the cotravelers are part of the city coterie</u>, then the names of such co-travelers shall be disclosed in the travel expenses report and travel-related log in a separate exhibit entitled, "Accompanying Travelers," which shall be filed in accordance with the applicable administrative procedure requirements for filing expense reports and travel-related logs.

TAGGED BY COUNCIL MEMBER VASQUEZ

a. Council Member Vasquez 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

TAGGED BY COUNCIL MEMBER GALLOWAY

This was Item 25 on Agenda of July 3, 2001

Motion 2001-0795 – Suspend rules to consider Items 46 and 46a out of order

46. Motion 2001-0797 – "FAILED"

WRITTEN Motion by Council Member Tatro to amend the first paragraph and Section 2-451 of Item 46A below - **TAGGED BY COUNCIL MEMBER TODD**

Council Member Parker presented the following:

I move to amend Agenda Item 46a by striking the words "or any other status" from the first paragraph of the preamble and from the definition of the term *discriminate*, *discriminates*, *discrimination*, as set forth in proposed City Code Section 2-451.

Council Members Ellis and Tatro tagged

Motion by Council Member Sanchez/seconded by Council Member Todd to amend Item 46a to provide that not only can the City not discriminate against anyone but would treat everyone the same **Council Member Castillo tagged**

a. Council Members Ellis and Vasquez 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

TAGGED BY COUNCIL MEMBERS TODD and TATRO

This was Item 26 on Agenda of July 3, 2001

Motion 2001-0806 – Call the question on Item 47

47. Ordinance 2001-0679

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

TAGGED BY COUNCIL MEMBERS QUAN and TATRO

This was Item 34 on Agenda of July 3, 2001

MATTERS HELD – continued

Motion 2001-0798 – Suspend rules to remain in session beyond the scheduled 12 noon recess to complete the Agenda

Motion 2001-0771 - Suspend rules to consider Item 48 out of order

48. Ordinance 2001-0658 - "FAILED"

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

POSTPONED BY MOTION #2001-764, 7/3/2001

This was Item 45 on Agenda of July 3, 2001

Motion 2001-0772 – Suspend rules to hear from Ms. Debra McAbee on Item 48

Motion 2001-0773 – Suspend rules to hear from Mr. Bill Calderon on Item 48

Motion 2001-0774 – Postpone Item 48 for two (2) weeks – "FAILED"

Motion 2001-0775 – Recess for five (5) minutes

Motion 2001-0776 - Call the guestion on Item 48

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Galloway 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

07/10/01 – Mayor Brown absent on vacation
Council Member Robinson absent on personal business

07/11/01 - Mayor Brown absent on vacation