

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 6, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2001-0241 to 2001-0273
ORDINANCES 2001-0205 to 2001-0221
RESOLUTIONS 2001-0010 to 2001-0011

2001-0240-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Keller

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 2001-0241 - Suspend rules to hear Captain Wallace Paige at this time

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 7, 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 2001-0244 - Receive Report for period ending 01/31/01

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 47

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2001-0257

REQUEST from Mayor for confirmation of the appointment of the following to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (formerly known as the UPPER KIRBY MANAGEMENT DISTRICT) BOARD OF DIRECTORS:**

- Position 1 – **MS. SHARLET MATAK**, to complete a term ending 6/1/2003
- Position 2 – **MR. ROBERT AXELSON**, to complete a term ending 6/1/2003
- Position 3 – **MR. WILLIAM "TOMMY" DICKEY**, for a term to expire 6/1/2005
- Position 4 – **MR. MORRIS PENNER**, for a term to expire 6/1/2005
- Position 5 – **MR. ROBERT SCHULTZ**, for a term to expire 6/1/2005

MISCELLANEOUS - continued

2. Motion 2001-0258

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER 19 (UPPER KIRBY DISTRICT) BOARD OF DIRECTORS**:

- Position 1 – **MS. ANTOINETTE M. JACKSON**, reappointment, for an unexpired term ending 7/20/2001
- Position 2 – **MR. ROBERT SCHULTZ**, appointment, for a term to expire 7/20/2002, and as Chair, for a term to expire 12/31/2001
- Position 3 – **MR. JOHN CHIANG**, reappointment, for an unexpired term ending 7/20/2001
- Position 4 – **MR. EMIL PENA**, reappointment, for a term to expire 7/20/2002
- Position 5 – **MS. JUDY R. PENNER**, reappointment, for an unexpired term ending 7/20/2001

3. Motion 2001-0259

REQUEST by Houston International Protocol Alliance for establishment of a Sister City relationship with Abu Dhabi, United Arab Emirates

4. Motion 2001-0246

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and the **SOUTHBRIAR COMMUNITY ASSOCIATION** for Law Enforcement Services of 1 deputy from Harris County Precinct 5 - **DISTRICT G - KELLER**

5. Motion 2001-0247

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and the **WILLOW MEADOWS CIVIC CLUB** for Law Enforcement Services of (1.5) deputy (ies) from Harris County Precinct 7 - **DISTRICT C - GOLDBERG**

PROPERTY - NUMBERS 6 through 8

6. Pulled - Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A97-361, located at 7815 Ley Road, owned by Leon C. Booker, Jr., for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 \$3,276.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

7. Motion 2001-0248

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel KYO-13, located at 7503 South Freeway, owned by Hartman REIT Operating Partnership, L.P., a Delaware limited partnership [Hartman Commercial Properties REIT, a Texas Real Estate Investment Trust (Allen R. Hartman, president), general partner, for the Water Line Easements for the **SOUTH UNION SUBDIVISION PROJECT**, CIP S-0035-48-1 - \$10,880.00 - Enterprise Fund - **DISTRICT D - BONEY**

8. Motion 2001-0260

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert J. Collins of Andrews & Kurth, L.L.P., on behalf of AEW McCord, L.P., [McCord Development, Inc., (Frederick R. McCord, president), a Texas corporation, general partner], authorizing (1) the abandonment and sale of a 70.35-foot portion of the Travis Street right of way, a 70.45-foot portion of the Main Street right of way, and a 70.86-foot portion of the Polk Avenue right of way in exchange for the reconveyance to the City of the abandoned street right of way and (2) an encroachment agreement authorizing three canopy encroachments, one each into the Travis Street, Polk Avenue, and Main Street rights of way, all adjacent to Block 296, South Side Buffalo Bayou,

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Parcels SYO-039, EN98-009A, EN98-009B, EN98-009C and AY1-012 - **STAFF APPRAISERS -
DISTRICT I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 20

LOW BIDS

9. **Motion 2001-0261**
MIKE CALVERT TOYOTA for five Hybrid-Electric Compact Automobiles for the Planning and Development Department - \$97,750.00 - Building Inspection Fund
10. **Motion 2001-0249**
TECOM UST SYSTEMS for Installation of Fuel Storage Tanks for Police Department Replacement - \$154,971.00 and contingencies for an amount not to exceed \$162,719.55 General Fund
11. **Motion 2001-0262**
ACT PIPE & SUPPLY for PVC Gravity Sewer Pipes and Fittings Part II for Department of Public Works & Engineering - \$272,322.77 - Enterprise Fund

OTHER

12. **Council Member Tatro tagged**
REJECT bids received for New Cargo Area Infrastructure at George Bush Intercontinental Airport/Houston, Project No. 560
13. **Motion 2001-0250**
GOMEZ FLOOR COVERING, INC for purchase of New Carpet including Installation from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Library Department - \$63,804.72 - General Fund
14. **Motion 2001-0251**
MORGAN BUILDINGS & SPAS, INC for One Mobile Modular Building for Mayor's Anti-Gang Office - \$66,676.00 - Grant Fund
15. **Motion 2001-0252**
AMEND MOTION #99-1595, 9/8/99, TO INCREASE spending authority on award to **TEXAS ANIMAL SPECIALTIES** by \$6,656.25 from \$26,625.00 to \$33,281.25 and **HARLAN SPRAGUE DAWLEY, INC** by \$2,503.13 from \$10,012.50 to \$12,515.63 for Feed, Live Mice and Rats for Parks & Recreation Department - General Fund
16. **Motion 2001-0253**
HI-WAY EQUIPMENT COMPANY for One Asphalt Repair Truck Body for Department of Public Works & Engineering - \$60,810.00 - Equipment Acquisition Consolidated Fund
17. **Motion 2001-0254**
MATECO TRUCK EQUIPMENT - \$222,212.00 and **HI-TECH TRUCK RIGGING & EQUIPMENT COMPANY** - \$25,485.00 for Platform and Utility Service Truck Bodies for Department of Public Works & Engineering - New and Replacement - Enterprise and Equipment Acquisition Consolidated Funds
18. **Motion 2001-0255**
NES/LONE STAR RENTALS (Bid No. 2) for One Self-Propelled Platform Lift for Department of Public Works & Engineering - New - \$58,788.00 - Equipment Acquisition Consolidated Fund
19. **Motion 2001-0263**
THE SCRUGGS COMPANY for Emergency Water Plant Equipment Repair for Department of Public Works & Engineering - \$39,730.20 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

20. Motion 2001-0256

HERTZ EQUIPMENT RENTAL CORPORATION for Equipment Rental Part II for Various Departments - \$109,150.00 - General, Enterprise, Fire Department Revolving and METRO Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 21 through 47

Motion 2001-0245 - Suspend rules to suspend Items 21, 22, 31 and 33 out of order

21. Resolution 2001-0010

RESOLUTION in support of Office of Civil Rights Settlement Funding for Texas Southern University

22. Resolution 2001-0011

RESOLUTION in support of Full Formula Funding for Houston Community College System

Motion 2001-0264 - Suspend rules to hear from Mr. Bill Calderon relative to Item 23

23. Ordinance 2001-0212

ORDINANCE amending the Code of Ordinances, Houston, Texas by amending **SECTION 44-5** concerning matters relating to the exemption of certain Historic Sites from Ad Valorem Taxation; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; providing a repealer

24. Ordinance 2001-0208

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the West 18th Street Right of Way containing 14,417 square feet of land, more or less, being located in the Henry Reinerman Survey, A-644, Harris County, Texas; vacating and abandoning said tract of land to Albertson's Inc., abutting owner, in consideration of the owner's dedication of (i) two easements for street right of way purposes (aggregate total of 11,141.4 square feet of land, more or less), (ii) an easement for sanitary sewer purposes containing 5,846 square feet of land, more or less, (iii) an easement for utility purposes containing 3,634 square feet of land, and (iv) payment of \$300.00 and other consideration to the City - **DISTRICT H - VASQUEZ**

25. Council Member Quan tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two (2) waterline easements, a utility and drainage easement; two (2) storm sewer easements, and a portion of the Strey Lane Street right of way (Aggregate of 59,682 square feet of land, more or less); all easements being located in the Isaac Bunker Survey, A-121, Houston, Harris County, Texas; vacating and abandoning (i) Parcel SY1-019A, Waterline Easement, Parcel SY1-019B, Storm Sewer Easement and Parcel SY1-019C, Strey Lane Street right of way (Aggregate of 49,007 square feet of land) more or less to Metro National Corporation, the abutting owner, in consideration of owner's dedication of a Waterline Easement, two (2) Fire Hydrant Easements, and a Water Meter Easement (Aggregate of 18,070 square feet of land, more or less), and owner's payment of \$139,216.00 and other consideration to the City; (ii) Parcel SY1-025, Waterline Easement, Parcel SY1-025B, Utility and Drainage Easement, and Parcel SY1-25C, Storm Sewer Easement (Aggregate of 10,675 square feet of land), more or less to Primary Properties Corporation, the abutting owner, in consideration of owner's payment of \$45,396.00 and other consideration to the City - **DISTRICT G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

26. Ordinance 2001-0209

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of T. C. Jester Boulevard Excess, Fee Owned Street Right of Way, containing 1,567 square feet of land, more or less, being out of Lot 1047, Cottage Grove Addition, First Section, Harris County, Texas; vacating and abandoning said tract of land to Harold W. Schmid, abutting owner, in consideration of owner's payment of \$6,268.00 and other consideration to the City - **DISTRICT H - VASQUEZ**

27. Ordinance 2001-0210

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Excess, Fee Owned Street Right of Way, located in Lots 1738, 1739 and 1740, Block 75, Kashmere Gardens, Park Section, containing an aggregate of 18,174 square feet of land, more or less; vacating and abandoning said tract of land to Christ Temple Apostolic Church, Inc., of Houston, Texas, abutting owner, in consideration of owner's payment of \$7,300.00 and other consideration to the City - **DISTRICT B - GALLOWAY**

Motion 2001-0242 - Suspend rules to consider Item 28 out of order

28. Ordinance 2001-0205

ORDINANCE approving and authorizing lease agreement and development agreement between the City and **HOUSTON AQUARIUM, INC** for Redevelopment of Fire Station No. 1 and the Central Waterworks Building as a Restaurant and Entertainment Complex - **DISTRICTS H - VASQUEZ and I - CASTILLO**

Motion 2001-0243 - Suspend rules to consider Item 29 out of order

29. Ordinance 2001-0206

ORDINANCE appropriating \$906,290.00 out of Convention & Entertainment Facilities Expansion Fund, transferring such funds to the Convention & Entertainment Construction Fund, appropriating \$906,290.00 out of Convention & Entertainment Construction Fund; determining that the formal taking of competitive bids is not required for the work described herein; approving and authorizing construction contract between City of Houston and **PROJECT DEVELOPMENT GROUP, INC** for Asbestos/Lead Abatement and Disposal, Underground Storage Tanks Removal and Cleanup of a Large Pit - Fire Station No. 1 and Central Waterworks Building, I-0010-01-5, providing funding for contingencies relating to construction of facilities financed by the Convention & Entertainment Construction Fund - **DISTRICTS H - VASQUEZ and I - CASTILLO**

30. Ordinance 2001-0213

ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD COMMUNITY FOUNDATION** providing up to \$793,884.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration of a Short-term Rent, Mortgage and Utility Assistance Project, which sum includes a limitation of additional funding in the amount of \$396,942.00 - **DISTRICT D - BONEY**

31. Ordinance 2001-0207

ORDINANCE appropriating \$36,000.00 out of Homeless and Housing Consolidated Fund and authorizing agreement between the City of Houston and **GREATER HOUSTON URBAN REDEVELOPMENT CORPORATION** to provide a grant to subsidize a portion of the costs to develop nine (9) Residential Lots as Affordable Single-Family Housing - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

32. Ordinance 2001-0214

ORDINANCE approving and authorizing contract between City of Houston and **CALLIER & GARZA** for Legal Services related to a lawsuit styled Susan A. Hartnett, individually and as administratrix of the estate of Derek Jason Kalseman v. City of Houston, et al; Civil Action H-00-1165; in the United States District Court for the Southern District of Texas, Houston Division; providing a maximum contract amount - \$70,000.00 - Property and Casualty Fund

33. Council Members Robinson, Quan, Tatro, Keller, Bell and Ellis tagged

ORDINANCE approving and authorizing contracts between the City and **LION APPAREL** and **TOTAL FIRE GROUP** for Firefighter Personal Protective Equipment; providing a maximum contract amount - \$7,335,474.25 - General and Equipment Acquisition Consolidated Funds

34. Ordinance 2001-0215

ORDINANCE approving and authorizing second amendment to contract between the City and **BAKER & TAYLOR, INC** for Acquisition, Cataloging and Processing Services for the Library Department; amending Ordinance No. 96-39 to increase the maximum contract amount \$1,500,000.00 - General Fund

35. Ordinance 2001-0216

ORDINANCE approving awarding contract to **TEJAS MECHANICAL, INC** on low bid of \$681,250.00 for Heating, Ventilation and Air Conditioning Services at the Zoo for Parks and Recreation Department; providing a maximum contract amount - General Fund

36. Council Member Castillo tagged

ORDINANCE approving and authorizing contract between the City of Houston and **GRAY'S TOWING SERVICE** for Removal and Disposal of Junked Motor Vehicles for Public Works & Engineering Department - Revenue

37. Ordinance 2001-0217

ORDINANCE approving and authorizing third amendment to contract between the City and **AT&T COMMUNICATIONS, INC** for Long Distance Services for Various Departments

38. Council Member Tatro tagged

ORDINANCE approving and authorizing Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**

39. Council Member Tatro tagged

ORDINANCE approving and authorizing Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**

40. Council Member Tatro tagged

ORDINANCE approving and authorizing Water Supply Contract between and among the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261** and **WINDFERN FOREST UTILITY DISTRICT**

41. Council Member Tatro tagged

ORDINANCE approving and authorizing Water Supply Contract between the City of Houston and **ROLLING FORK PUBLIC UTILITY DISTRICT**

42. Ordinance 2001-0218

ORDINANCE appropriating \$3,689,913.45 out of Water & Sewer System Consolidated Construction Fund for construction of Water and Sanitary Sewer Lines for Fannin Street from Pierce Street to Commerce Street as approved and authorized between the City of Houston,

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Texas and the **METROPOLITAN TRANSIT AUTHORITY ("METRO")** by Ordinance No. 93-274; CIP S-0443-20-3 and R-0537-13-3 (SB9037-07) - **DISTRICT I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2001-0219

ORDINANCE appropriating \$3,100,000.00 out of Metro Special Fund, \$394,111.90 out of Street and Bridge Consolidated Construction Fund and \$2,924,888.10 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **TROY CONSTRUCTION, L.L.P.** on low bid of \$5,661,204.60 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$135,000.00 for Alameda Road Reconstruction from Alabama to Hermann Drive, GFS N-0736-01-3; providing funding for contingencies relating to construction of facilities financed by the Metro Special Fund, Street and Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BONEY and I - CASTILLO**

44. Ordinance 2001-0211

ORDINANCE appropriating \$3,631,114.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **HORSESHOE CONSTRUCTION, INC** on low bid of \$3,370,200.00 and approving and authorizing professional services contract for engineering testing services with **HTS, INC, CONSULTANTS** in the amount of \$25,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-11-3 (4257-27); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

45. Ordinance 2001-0220

ORDINANCE appropriating the sum of \$167,883.00 out of the Fire Consolidated Construction Fund, determining that the formal taking of competitive bids is not required for the work described herein; Approving and Authorizing a construction contract between the City of Houston and **CERTIFIED/LVI ENVIRONMENTAL SERVICES, INC** for Asbestos/Lead Disposal and Demolition for Fire Station No. 27, CIP C-0072; providing funding for contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

46. Pulled - Not Considered

ORDINANCE appropriating \$7,700.00 out of Public Health Consolidated Construction Fund and approving and authorizing amendment to professional architectural services contact between the City of Houston and **JACKSON & RYAN ARCHITECTS, INC** for the Design of the Health and Human Services Bureau of Animal Regulation (BARC), Animal Control Center - North, GFS H-0011-05-2; providing funding for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

47. Ordinance 2001-0221

ORDINANCE appropriating \$40,000.00 out of Fire Consolidated Construction Fund, \$300,000.00 out of General Improvements Consolidated Construction Fund, and \$50,000.00 out of Theater District Operating Replacement and Reserve Fund as an additional appropriation to seven (7) Asbestos and Lead Professional Consulting Services contracts listed in Exhibit A, GFS D-0033-53-2, I0050-AS-2, I0051-AS-2, D-0033-52-2, I0054-AS-2, I0053-AS-2, D-0033-51-2 \$30,000.00 Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 48 through 51

MISCELLANEOUS

Motion 2001-0266 - Postpone nomination for Position 13 to next meeting March 21, 2001

48. Motion 2001-0265 - Close nominations for Positions 11, 12, 14 and 15

RECEIVE nominations for Positions 12 and 14 of the **CITY HALL PRESERVATION COMMITTEE** for terms to expire December 31, 2001 and Positions 11, 13 and 15 for terms to expire December 31, 2002

PROPERTY

49. Motion 2001-0267

RECOMMENDATION from Director Department of Public Works & Engineering **TO AMEND MOTION #88-2803, 11/9/88**, which authorized the sealed bid sale of the 28,810-square foot former water plant site, located at 8002 Park Place Boulevard, Lots 1 and 2, Block 18, Acre Villa Subdivision, **TO APPOINT** a replacement **APPRAISER** and add Items 4 and 5 to include additional bid sale requirements - **(Thomas Bazan, Appointed) - APPRAISERS - DISTRICT E - TODD**

50. Motion 2001-0268

RECOMMENDATION from Director Department of Public Works & Engineering **TO AMEND MOTION #97-928, 5/21/97**, which authorized the sealed bid sale of various parcels, including Parcel S89-07, the 97,871-square foot former South Wayside Water Facility, located at 6056 Bellfort, out of Reserve A, Block 23, Bellfort Park Section 3, **TO APPOINT** a replacement **APPRAISER - (Thomas Bazan, Appointed) - DISTRICT E - TODD**

51. Motion 2001-0269

RECOMMENDATION from Director Department of Public Works & Engineering **TO AMEND MOTION #98-1477, 9/16/98**, which authorized abandonment and sale of a 15-foot-wide alley, between Roy and Sandman Streets, **TO APPOINT APPRAISERS (David Bolton and William Kvinta, Appointed) - - DISTRICT H - VASQUEZ**

MATTERS HELD - NUMBERS 52 and 53

52. Motion 2001-0270

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from City Attorney for supplemental allocation of \$41,200.00 for legal services contract with **OLSON & OLSON** for legal representation of the City in an eminent domain lawsuit filed by the State of Texas and involving a portion of MacGregor Park - Property & Casualty Fund **DISTRICT D- BONEY - TAGGED BY COUNCIL MEMBERS TODD and QUAN**

This was Item 4 on Agenda of February 27, 2001

53. Motion 2001-0271 - Postpone to March 31, 2001

ORDINANCE appropriating \$755,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Street and Bridge Program Management, CIP N-0668-06-2 (SB9061)

TAGGED BY COUNCIL MEMBERS QUAN, TATRO, KELLER and VASQUEZ

This was Item 32 on Agenda of February 27, 2001

MATTERS RELATING TO METROPOLITAN TRANSIT AUTHORITY – NUMBERS 54 through 55A

54. Council Members Bell and Todd tagged

RESOLUTION supporting an Election being called by METRO for the issuance of Tax-supported debt prior to any expansion of the Main Street Rail Corridor Project of the initiation of construction of any other Rail Corridor

55. Council Members Galloway and Boney tagged

MOTION by Council Member Todd/Seconded by Council Member Quan to amend Item 55A as shown below:

“amend this item such that the support, such that Metro can do the MIS Study and pre engineering study and then put the matter up for a public vote in the service area but no later than December 2004”

TAGGED BY COUNCIL MEMBER CASTILLO ON FEBRUARY 26, 2001

a. Council Members Galloway and Boney tagged

MOTION by Council Member Todd/Seconded by Council Member Quan as follows:

Motion to Support Service Area Wide Election on Main Street Light Rail Project

“Motion seeking City Council pass a resolution in support of HB No. 1725, currently before the Texas Legislature, that would authorize a Service Area Wide Election on Metro's proposed 7.5 mile Main Street Light Rail Project.

Be it resolved that the Houston City Council calls on Metro to support HB No. 1725.

Be it further resolved that the Houston City Council and Metro request the Texas Legislature pass HB No. 1725.”

This was Item on Agenda of February 26, 2001 and TAGGED BY COUNCIL MEMBER CASTILLO

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Ellis 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

Motion 2001-0272 – Suspend rules to hear from Barbara Gubbin

Motion 2001-0273 – Suspend rules to hear from Dr. Persse

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

**3/6/01 - Council Members Tatro and Vasquez absent on personal business
Council Member Goldberg absent on City business**

3/7/01 - Council Member Goldberg absent on personal business