

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 2, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

MOTIONS 2001-1066 to 2001-1105
ORDINANCES 2001-0894 to 2001-0922
RESOLUTIONS - None

No. 2001-1065-1

Motion 2001-1074 – Omitted in error

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 3, 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 2001-1066 – 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

Motion 2001-1067 – Suspend rules to hear from Chief C. O. Bradford

CONSENT AGENDA NUMBERS 1 through 53

MISCELLANEOUS - NUMBERS 1 through 8

1. **Motion 2001-1077**

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RECOMMENDATION from Director of Human Resources for approval of the Holiday Schedule for Calendar Year 2002

MISCELLANEOUS - continued

2. Motion 2001-1078

RECOMMENDATION from City Attorney for adoption of Alcohol Free Zone for Incarnate Word Academy at 609 Crawford, Houston, Texas - **DISTRICT I - CASTILLO**

3. Motion 2001-1087

RECOMMENDATION from Director Library Department for approval of the Standards for Excellence, Library Master Plan

4. Motion 2001-1088

RECOMMENDATION from Director Parks & Recreation Department for approval of the Park System Master Plan

5. Motion 2001-1089

RECOMMENDATION from Director Department of Solid Waste Management for approval of additional funding in the amount of \$500,000.00 for Solid Waste Disposal on contract with **WASTE MANAGEMENT, INC** - General and Disaster Recovery Funds

6. Motion 2001-1090

RECOMMENDATION from Director Department of Solid Waste Management for approval of additional funding in the amount of \$1,200,000.00 for Solid Waste Disposal on contract with **WASTE CORPORATION OF TEXAS, INC** - General and Disaster Recovery Funds

7. Motion 2001-1091

RECOMMENDATION from Finance & Administration Department to create an exception to Motion 2001-1369 to allow usage of intermediaries for the purpose of insurance policy procurements through the City of Houston's Insurance Broker

8. Motion 2001-1092

RECOMMENDATION from Director Finance & Administration Department and the City Controller for approval of a purchaser term sheet for the sale of Tax and Revenue Anticipation Notes, Series 2001A (the Series 2001A Notes"), and awarding the sale of the notes

DAMAGES - NUMBER 9

Motion 2001-1093 – Postpone Item 9 to the end of the Agenda

9. Motion 2001-1105

RECOMMENDATION from City Attorney for settlement of lawsuit styled **WILLIAM NUGENT et al. v. City of Houston et al.**, Civil Action No. H-98-3915 in the United States District Court for the Southern District of Texas - Property and Casualty Fund

ACCEPT WORK - NUMBERS 10 through 16

10. Motion 2001-1094

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$390,251.00 and acceptance of work on contract with **SUMCO, INC** for Parks to Standard Program - Bid Package No. 18 Edgewood & DeZavala Parks, GFS F-0363-18-3 and F-0363-19-3 - 04.85% over the original contract amount - Parks Consolidated Construction and CDBG Grant Funds - **DISTRICTS E - TODD and I - CASTILLO**

ACCEPT WORK - continued

11. Motion 2001-1095

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$817,451.36 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Life Safety Package - Miller Outdoor Theatre, GFS F-0363-41-3 - 04.27% over the original contract amount - Parks Consolidated Construction Fund - **DISTRICT D - BONEY**

12. Motion 2001-1096

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$243,310.06 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Parks to Standard Program Phase II James Wiley Park Water Playground, GFS F-0363-46-3 02.06% over the original contract amount - Accumulated Unexpended Fund - **DISTRICT I - CASTILLO**

13. Motion 2001-1079

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$3,134,206.00 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Renovation of Kelley Service Center to Accommodate US59 HOV Lane, GFS L-0030-01-3 01.43% over the original contract amount - Solid Waste Special Revenue and Enterprise Funds **DISTRICT H - VASQUEZ**

14. Motion 2001-1080

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,344,114.41 and acceptance of work on contract with **KCC GROUP** for Fleet Maintenance Complex Parking Lot and Tire Changing Building, GFS R-0268-36-3 (4503-2) 02.66% over the original contract amount - Enterprise Fund - **DISTRICT H - VASQUEZ**

15. Motion 2001-1081

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$633,908.55 and acceptance of work on contract with **JIMERSON UNDERGROUND, INC** or Interwood MUD Lift Station Diversion; GFS R-0536-04-3 (4275-36) 09.67% under the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

16. Motion 2001-1082

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,887,734.00 and acceptance of work on contract with **LAYNE-TEXAS A Division of Layne Christensen Company** for Construction of Katy Addicks Water Wells No. 12 and No. 13, GFS S-0100-WC-3 (10449-1) - 03.27% under the original contract amount Enterprise Fund - **DISTRICT A - TATRO**

PROPERTY - NUMBERS 17 through 19

17. Motion 2001-1097

RECOMMENDATION from Director Department of Public Works & Engineering declaring that the City of Houston does not need for road purposes 73,220 square feet of land, located at Texas Avenue and Hamilton Street, Lots 8, 9 and 10, Block 174, South Side Buffalo Bayou, so the State of Texas Department of Transportation can sell the property to the abutting property owner, Lanny Glick - **DISTRICT I - CASTILLO**

18. Motion 2001-1083

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY1-1, located in the 14800 block of Grisby Street, owned by the M6 Remainder I LLC, a Delaware limited liability company, George Huerbolsheimer, Managing

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Director, for the **GRISBY LIFT STATION ACCESS EASEMENT PROJECT**, CIP R-0267-57-1
- **DISTRICT G - KELLER**

19. Motion 2001-1081 – “FAILED”

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel IYO-4, located at 2312 St. Emanuel, owned by Gerson Cweren, Joseph Cweren and Hannah Cweren for the **EXPANSION OF THE SOUTH CENTRAL POLICE SUBSTATION PROJECT**, CIP G-0058-02-1 - **DISTRICT I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 20 through 26

20. Pulled - Not Considered

BLUEBONNET STRODER CO., L.C. for Concrete Work Project for Department of Public Works & Engineering - \$313,375.00 - Enterprise Fund

21. Motion 2001-1098

ONDEO NALCO COMPANY (Bid #2) for Chemical, Liquid Polymer Flocculent Contract for Department of Public Works & Engineering - \$10,800,000.00 - Enterprise Fund

22. Motion 2001-1084

AMEND MOTION #99-1587, 9/8/99, TO INCREASE spending authority by \$42,250.00 from \$169,000.00 to \$211,250.00 for Equipment, Special Truck Body Contract for Various Departments, awarded to **RUSH TRUCK CENTER OF TEXAS, HOUSTON** - General Fund

23. Motion 2001-1085

TURTLE & HUGHES, INC for Electric Lighting, Parts & Fixtures for Various Departments \$748,859.48 - General, Enterprise, Fire Revolving and Fleet Management Funds

24. Motion 2001-1099

DDS AGGREGATES, INC - \$1,438,197.00 and **GULF COAST STABILIZED MATERIALS** \$593,640.00 for Cement, Stabilized Sand for Various Departments - General and Enterprise Funds

25. Motion 2001-1086

AMERICAN LASER, INC - \$199,142.50, **AMERICAN TONER PRODUCTS (Bid No. 1)** \$235,120.20, **AMERICAN TONER PRODUCTS (Bid No. 2)** - \$952,888.80, **CORPORATE EXPRESS IMAGING** - \$62,237.19, **CUSTOM COMPUTER SPECIALIST** - \$58,735.10, **SAMMY ENTERPRISES & SERVICES** - \$70,254.00, **SMARKETING BUSINESS SYSTEMS, INC** \$124,424.00 and **UNISOURCE** - \$371,429.40 for Printer, Fax, Toner Cartridges, Part II for Various Departments - \$2,074,231.19 - General, Enterprise and Building Inspection Funds

26. Motion 2001-1100

HOUSTON GALVESTON AREA COUNCIL for Household Hazardous Waste Collection, Transportation and Disposal Services through the Interlocal Agreement for Cooperative Purchasing for Various Departments - \$1,300,000.00 - Street & Drainage Maintenance Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 27 through 53

27. Council Members Galloway, Boney, Keller and Robinson tagged

RESOLUTION authorizing the Board Members of the Houston Small Business Development Corporation to serve as board members of a New Community Controlled Non-Profit Corporation to provide qualified Small Businesses with access to additional sources of Capital

RESOLUTIONS AND ORDINANCES - continued

28. Ordinance 2001-0908

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 344** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes all of the area in Harris County Municipal Utility District No. 344; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability
HEARING DATES - WEDNESDAY - 9:00 A.M. - NOVEMBER 7 & 14, 2001

29. Ordinance 2001-0909

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to disannex **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361** pursuant to a proposed Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes all of the area in Harris County Municipal Utility District No. 361; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability
HEARING DATES - WEDNESDAY - 9:00 A.M. - NOVEMBER 7 & 14, 2001

30. Ordinance 2001-0895

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA WOMEN'S CENTER**

Motion 2001-1076 – Suspend rules to hear a representative of the Houston Area Women's Center

31. Ordinance 2001-0899

ORDINANCE issuing a permit to **AIR PRODUCTS, L.P.**, a Delaware Limited Partnership, for building, constructing, maintaining, operating and repairing a ten-inch pipeline for the transportation of industrial gases underneath portions of Space Center Boulevard, West Linkage Road, Saturn Lane, and El Camino Real, within and being 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 - **DISTRICT E - TODD**

32. Council Members Keller, Quan and Robinson tagged

ORDINANCE granting authority to **BROADWING COMMUNICATIONS SERVICES, INC, a Delaware Corporation**, 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

33. Ordinance 2001-0910

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot wide sanitary sewer easement containing 1,912 square feet of land, being located in Unrestricted Reserve A, Block 1, Monroe Crossing Subdivision, T. M. Dorsett Survey, A-222, Harris County, Texas; vacating and abandoning said tract of land to Tipton Construction Company of Texas, Inc., the abutting owner, in consideration of owner's payment of \$1,912.00 and other consideration to the City - **DISTRICT I - CASTILLO**

34. Ordinance 2001-0900

ORDINANCE approving and authorizing the conveyance by the City of a Drainage easement out of the Garden Villas Lift Station Site to the Harris County Flood Control District; Parcel Number SY1-082; subject to the terms and conditions of the easement - **DISTRICT E - TODD**

RESOLUTIONS AND ORDINANCES - continued

35. Council Member Quan tagged

ORDINANCE approving and authorizing an occupancy agreement between **COMMUNITY DOULA PROGRAM**, as occupant, and the City of Houston, Texas, as owner, for space in the Magnolia Multi-Service Center - **DISTRICT I - CASTILLO**

36. Ordinance 2001-0901

ORDINANCE approving and authorizing two contracts between the City and the **TEXAS DEPARTMENT OF HEALTH**, Women's Health Laboratories for Pap Smear Screening and Reporting Services; providing maximum contract amounts - \$113,464.00 - General and Grant Funds

37. Ordinance 2001-0911

ORDINANCE appropriating \$50,000.00 out of the Homeless and Housing Consolidated Fund and authorizing agreement between the City of Houston and **INDEPENDENT HEIGHTS BAPTIST PASTORS AND MINISTERS ALLIANCE, INC** to provide a grant to subsidize a portion of the costs to acquire twenty (20) residential lots to be developed as ten (10) affordable single-family houses - **DISTRICT H - VASQUEZ**

38. Ordinance 2001-0902

ORDINANCE approving and authorizing contract between the City of Houston and **TECHNOLOGY & DISPUTE RESOLUTION CONSULTING, INC** for Expert Witness Services relating to the lawsuit styled the John Corporation and U.S. Vanguard, Inc. v. City of Houston and Cherry Moving Company, Inc. d/b/a Cherry Demolition in the 234th District Court of Harris County, Texas, Cause No. 99-35722 - \$30,000.00 - Property & Casualty Fund - **DISTRICT E - TODD**

39. Ordinance 2001-0903

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **BAY OAKS COMMUNITY ASSOCIATION, INC** for Garbage Collection Service for the respective subdivisions - 10 Months - \$9,720.00 - **DISTRICT E - TODD**

40. Ordinance 2001-0912

ORDINANCE appropriating \$775,663.00 out of Convention & Entertainment Construction Fund, awarding construction contract to **CHARTER ROOFING & WATERPROOFING** for construction of Roof Replacement for Wortham Theater, CIP B-0058; providing funding for contingencies relating to construction of facilities financed by the Convention & Entertainment Construction Fund - **DISTRICT I - CASTILLO**

Motion 2001-1075 – Suspend rules to consider Items 41, 42 and 59 out of order

41. Ordinance 2001-0896

ORDINANCE appropriating \$2,650,000.00 out of Airports Improvement Fund and \$1,350,000.00 out of Federal Aviation Administration Grants Fund and approving and authorizing contract for professional consulting services between the City and **LEIGH FISHER ASSOCIATES** for General Planning Services for the Houston Airport System; Project No. 583B, CIP A0368 - **DISTRICTS B - GALLOWAY and E - TODD**

42. Ordinance 2001-0897

ORDINANCE appropriating \$625,000.00 out of Airports Improvement Fund and \$1,875,000.00 out of Federal Aviation Administration Grants Fund and approving and authorizing contract for Professional Consulting Services between the City and **RICONDO & ASSOCIATES, INC** for Master Plan Study at William P. Hobby Airport; Project No. 583A, CIP A0442 - **DISTRICT E - TODD**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2001-0904

ORDINANCE approving and authorizing agreement for participation in the Electronic Fingerprint Program between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** at George Bush Intercontinental Airport/Houston; providing a maximum contract amount **DISTRICT B - GALLOWAY**

44. Ordinance 2001-0913

ORDINANCE approving and authorizing contract between the City of Houston and **IDENTIX, INC** for an Automated Applicant Fingerprint Identification System for the Houston Airport System \$231,691.50 - Enterprise Funds - **DISTRICTS B - GALLOWAY and E - TODD**

45. Ordinance 2001-0914

ORDINANCE approving and authorizing contract between the City of Houston and **ROGER H. BATES**, a Sole Proprietor, for professional consulting services in connection with a Traffic and Earnings Report and General Financial Advisory Services for the Houston Airport System \$475,000.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

46. Ordinance 2001-0905

ORDINANCE approving and authorizing amendment No. 1 to contract for Professional Materials Engineering Laboratory Services between the City of Houston and **HERCULES ENGINEERING AND TESTING SERVICES, INC** at George Bush Intercontinental Airport/Houston, Project No. 556, CIP A-0374, A-0376 and A-0378 - **DISTRICT B - GALLOWAY**

47. Ordinance 2001-0915

ORDINANCE appropriating \$141,405.98 out of Water and Sewer System Consolidated Construction Fund and \$92,952.31 out of Affordable Housing Uptown Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **W & W ASSET MANAGEMENT, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines, CIP S-0800-37-03 and R-0800-44-03 - **DISTRICT C - GOLDBERG**

48. Ordinance 2001-0916

ORDINANCE appropriating \$728,700.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for the Development of a Systematic Water Line Replacement Process using Historical Repair Work Data, GFS S-0035-87-2 (WA10711); providing funding for contingencies relating to project management of the Water & Sewer Information Management System financed by the Water & Sewer System Consolidated Construction Fund

49. Ordinance 2001-0917

ORDINANCE approving and authorizing amendment to contract between the City and **POST, BUCKLEY, SCHUH & JERNIGAN, INC** for Design of Neighborhood Street Reconstruction Project 441, N-0374-01-2 (SB9042) - **DISTRICTS D - BONEY; E - TODD and H - VASQUEZ**

50. Ordinance 2001-0906

ORDINANCE appropriating \$110,00.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **INTEGRATED LOGISTICAL SUPPORT, INC** for Wastewater Facilities Safety Improvements, CIP R-0302-07-2 (WW4827); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

51. Ordinance 2001-0907

ORDINANCE appropriating \$2,824,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **E. P. BRADY, INC** and approving and authorizing professional services contract for engineering testing services with **ATSER, LP**, for 30-inch water line along Oak Tree Street, Neuens Street, and Campbell Road, GFS S-0900-74-3 (WA10647); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

52. Ordinance 2001-0918

ORDINANCE appropriating \$4,600,000.00 out of the 12A Consolidated Dangerous Building Fund to be used by the Neighborhood Protection Division of the Public Works & Engineering Department for Demolition, Asbestos and Lead Abatement and Demolition Support Services in regard to buildings determined to be dangerous and to pose a public health and safety hazard

53. Ordinance 2001-0919

ORDINANCE appropriating \$29,342,378.00 out of Equipment Acquisition Consolidated Fund for purchase of FY2002 Equipment

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 54 through 62A

Motion 2001-1068 – Suspend rules to consider Items 54, 55, 27, 19, 62, 62a and 30 out of order

54. Motion 2001-1069 - Adopt

MOTION by Council Member Castillo/Seconded by Council Member Tatro to adopt recommendation from Director Department of Public Works & Engineering to purchase Parcel IYO-2, located at 2318 St. Emanuel Street, owned by C. A. Chimene, for the **EXPANSION OF THE SOUTH CENTRAL POLICE SUBSTATION PROJECT**, CIP G-0058-00-1 - \$177,570.00 Police Consolidated Construction Fund - **DISTRICT I - CASTILLO**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 7 on Agenda of September 26, 2001

55. Motion 2001-1070 - Adopt

MOTION by Council Member Ellis/Seconded by Council Member Parker to adopt recommendation from Director Department of Public Works & Engineering for condemnation of Parcel IYO-3, located at 2314 St. Emanuel Street, owned by Margarett Thompson Robinson, Individually and as Independent Executrix of the Estate of Judson W. Robinson, Jr., deceased, and Judson W. Robinson, III, Individually, for the **EXPANSION OF THE SOUTH CENTRAL POLICE SUBSTATION PROJECT**, CIP G-0058-02-1 - **DISTRICT I - CASTILLO**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 8 on Agenda of September 26, 2001

56. Ordinance 2001-0920

ORDINANCE appropriating \$4,200,000.00 out of Water & Sewer System Consolidated Construction Fund for the purchase of Cold Water Meters for Public Works & Engineering Department, CIP S-0958-01-4

MATTERS HELD – continued

a. Motion 2001-1102

MOTION by Council Member Boney/Seconded by Council Member Parker to adopt recommendation from Finance & Administration Department to award to **BADGER METER, INC** for Water Meters, Cold Water Contract for Department of Public Works & Engineering \$12,475,677.50 - **TAGGED BY COUNCIL MEMBER TATRO**
These were Items 17 and 17A on Agenda of September 26, 2001

57. Ordinance 2001-0921

ORDINANCE correcting Item Numbers 23 through 47 (excluding Item Numbers 26, 27 and 36) in the assessment roll included within ordinance Number 88-1747, which ordinance levied assessments with respect to the improvement of portions of West Tidwell Road in the City of Houston, Texas - **DISTRICTS A - TATRO and B - GALLOWAY**
TAGGED BY COUNCIL MEMBER TATRO
This was Item 22 on Agenda of September 26, 2001

58. Motion 2001-1103

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation to award to **R. P. M. EQUIPMENT COMPANY** for One Rollback Carrier Wrecker Body and Four Towing Wrecker Bodies for Police Department - \$95,599.00 - Equipment Acquisition Consolidated Fund - **TAGGED BY COUNCIL MEMBERS GOLDBERG**
This was Item 40 on Agenda of September 26, 2001

Motion 2001-1074 – Omitted in error

59. Ordinance 2001-0898

ORDINANCE appropriating \$356,960.60 out of Water & Sewer Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **JESTER APARTMENTS PARTNERS, LTD.**, for the Construction of Sanitary Sewer and Sanitary Sewer Force Main Lines, CIP R-0800-41-03 - **DISTRICT A - TATRO**
POSTPONED BY MOTION #2001-1049, 9/26/01
This was Item 42 on Agenda of September 26, 2001

60. Motion 2001-1104 – Postpone one (1) week

ORDINANCE appropriating \$74,400.00 out of METRO Special Fund and approving and authorizing contract between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Development of a Bicycle Handbook and the purchase of Bicycle Parking Facilities for the Bicycle Parking Program, GFS N-0420-27-2 - \$5,600.00 - General Fund
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 43 on Agenda of September 26, 2001

61. Ordinance 2001-0922

ORDINANCE approving and authorizing Restatement of Contract No. 32907 for professional engineering services between the City of Houston and **WILBUR SMITH ASSOCIATES, INC** for the Houston Comprehensive Bikeway Program, GFS N-0420-100-2 (N-0420-100) (approved by Ordinance No. 92-1171)
POSTPONED BY MOTION #2001-1065, 9/26/01
This was Item 44 on Agenda of September 26, 2001

MATTERS HELD – continued

62. Motion 2001-1073 – “FAILED”

MOTION by Council Member Sanchez/Seconded by Council Member Tatro to amend Section 2 of Item 62A below from “...\$0.47601 on each one hundred dollars (\$100.00) of taxable value ...” to “...\$0.046601 on each one hundred dollars (\$100.00) of taxable value.” Thus effectively lowering the tax rate levied for general purposes by one cent

TAGGED BY COUNCIL MEMBER TATRO

a. Ordinance 2001-0894

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2001

TAGGED BY COUNCIL MEMBERS SANCHEZ, TATRO, VASQUEZ, KELLER, CASTILLO, BONEY and ROBINSON

This was Item 34 on Agenda of September 26, 2001

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

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

**10/02/01 – Council Members Todd and Vasquez out of the City on City business
Council Member Ellis absent on business**

10/03/01 – Council Member Vasquez out of the City on City business