

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 16, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**MOTIONS 2001-1106 to 2001-1128**  
**ORDINANCES 2001-0923 to 2001-0952**  
**RESOLUTIONS 2001-0042 to 2001-0046**

**No. 2001-1105-1**

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

**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 2001-1106 – Suspend rules to add Mr. David Eng to the speakers list**

**Motion 2001-1107 – Suspend rules to hear Ms. Mary Taylor out of order**

**Motion 2001-1108 – Suspend rules to hear Mr. Juan Hernandez out of order**

**Motion 2001-1109 – Suspend rules to extend speaking time for Ms. Gladys House for one (1) minute**

**Motion 2001-1110 – Motion to recess at 10:15 am**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - OCTOBER 17, 2001 - 9:00 A. M.**

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

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 1 through 54

MISCELLANEOUS - NUMBERS 1 through 7

**1. Motion 2001-1111**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to **REINVESTMENT ZONE NUMBER 11 (GREATER GREENSPPOINT AREA) BOARD OF DIRECTORS:**

**MR. WILLIE COLEMAN, JR.**, appointment, as chair, for a term ending 8/31/2002

Position Two - **MR. SHELTON BADY**, reappointment, for a term ending 8/31/2003

Position Four - **MS. EILEEN SUBINSKY**, reappointment, for a term ending 8/31/2003

**2. Motion 2001-1112**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY:**

**MR. WILLIE COLEMAN, JR.**, appointment, as Chair, for a term ending 8/31/2002

Position Six - **MR. ELVIN FRANKLIN, JR.**, reappointment, representing Harris County, for a term ending 8/31/2003

Position Eight - **MR. SETH SHARR**, appointment, representing Spring Branch Independent School District, for a term ending 8/31/2003

Position Nine - **MR. JOHN CORNETT**, appointment, representing Aldine Independent School District, completing an unexpired term ending 8/31/2002

**3. Motion 2001-1122**

REQUEST from Mayor for confirmation of the reappointment of the following to the **CITY OF HOUSTON REINVESTMENT ZONE NUMBER SEVEN BOARD OF DIRECTORS, also known as the OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE**, for terms expiring May 6, 2003:

Position One - **MS. ALGENITA SCOTT DAVIS**

Position Three - **MS. ZINETTA A. BURNEY**, and as Chair

Position Five - **MR. FRANCIS PAGE, SR.**

**4. Motion 2001-1123**

REQUEST from Mayor for confirmation of the reappointment of the following to the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**, for terms expiring May 6, 2003:

Position One - **MS. ALGENITA SCOTT DAVIS**

Position Three - **MS. ZINETTA A. BURNEY**, and as Chair

Position Five - **MR. FRANCIS PAGE, SR.**

Position Seven - **MR. WALTER DAVIS**, representing Harris County

**5. Motion 2001-1113**

RECOMMENDATION from Director Finance & Administration Department for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$66,966.00 - General Fund

**MISCELLANEOUS** - continued

**6. Motion 2001-1114**

RECOMMENDATION from Finance & Administration Department for funding for software licenses and software/hardware maintenance contracts for FY02 for the following contractors \$467,000.00 - General Fund:

29866 **BMC (Boole & Babbage)** - \$19,000.00  
29868 **Computer Associates**- \$27,000.00  
34062 **Computer Associates** - \$ 70,000.00  
29993 **Computer Associates (Cincom)** - \$48,000.00  
33537 **Storage Technology Corporation** - \$90,000.00  
33741 **BMC (New Dimension Software)** - \$24,000.00  
31739 **Software Engineering of America** - \$15,000.00  
29867 **Computer Associates (Systems Software Mrk)** - \$24,000.00  
32185 **Storage Technology Corporation** - \$150,000.00

**7. Motion 2001-1115**

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **SHARPSTOWN ECONOMIC DEVELOPMENT AUTHORITY** for Law Enforcement Services of 3 Deputies from Harris County Constable Precinct 5 - **DISTRICT F - ELLIS**

**ACCEPT WORK** – NUMBER 8

**8. Motion 2001-1116**

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$1,145,188.60 and acceptance of work on contract with **JERDON ENTERPRISE, INC** for Upgrade Trash Compactors and Triturators at IAH and HOU; Project 514; CIP A0345 and A-0355 - 1.21% over the original contract amount - **DISTRICTS B - GALLOWAY and E - TODD**

**PROPERTY** - NUMBERS 9 and 10

**9. Motion 2001-1117**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from James E. Turner, for encroachment agreement authorizing a 7.5-foot building encroachment into Welch Street, adjacent to Lot 1 and the east one-fourth of Lot 2, Block 27, Hyde Park Addition, Parcel ENY1-07 - **DISTRICT D - BONEY**

**10. Motion 2001-1118**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Van A. Tennell and Bobbie Broussard-Tennell, for abandonment and sale of a 10-foot wide utility easement and two 5-foot wide aerial easements, located within Lot 69 and/or Lots 70 and 71, Block 95, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located along the west property line of Lot 71, Block 95, all within South Union Subdivision, Section 4, Parcels SY2-008A through C and VY2-004 - **STAFF APPRAISERS - DISTRICT D - BONEY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 19A

**11. Ordinance 2001-0944**

ORDINANCE appropriating \$172,184.00 out of Public Library Consolidated Construction Fund for Mold Remediation, Removal, Storage and Reset-Up of Furnishings and Books at the WLD Johnson Branch Public Library for the Building Services Department, CIP E-0113-03-3

**a. Motion 2001-1124**

**GBS ENVIRONMENTAL, INC** - \$97,500.00 and contingencies for a total amount not to exceed \$102,375.00 and **A-ROCKET MOVING & STORAGE, INC** - \$46,862.00 for Mold Remediation, Removal, Storage and Reset-Up of Furnishings and Books at the WLD Johnson Branch Public Library for Building Services Department

**12. Motion 2001- 1125**

**AVAYA, INC** for Purchase and Installation of Telecommunication Equipment for Parks & Recreation Department - \$146,087.47 - Equipment Acquisition Consolidated Fund

**13. Motion 2001-1119**

**L & N UNIFORM SUPPLY (Bid #2)** - \$71,352.75 and **DIRECT ACTION UNIFORMS (Bid #2)** \$251,924.83 for Apparel for Police Department - General Fund

**14. Motion 2001-1126**

**RECOVERY CONTRACTORS, INC** - \$203,064.00 and contingencies for a total amount not to exceed \$213,217.20, **FERNANDEZ AND SON** - \$38,105.00 and contingencies for a total amount not to exceed \$40,010.25 and **WILLIS DEMOLISHING COMPANY** - \$107,510.00 and contingencies for a total amount not to exceed \$112,885.50 for Demolition Services for Department of Public Works & Engineering - Dangerous Building Consolidated Fund **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

**15. Motion 2001-1127**

**FERNANDEZ AND SON** for Securing of Dangerous Buildings, Site Clean-up and Demolition Services for Department of Public Works & Engineering - \$39,775.00 and contingencies for an amount not to exceed \$41,763.75 - General Fund - **DISTRICTS B - GALLOWAY; C - GOLDBERG; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

**16. Council Member Sanchez tagged**

**AMEND MOTION #99-1979, 11/17/99, TO INCREASE** spending authority by \$73,788.00 from \$295,152.00 to \$368,940.00 for High Performance Cold Patch for Department of Public Works & Engineering, awarded to **SYLCRETE CORPORATION** - General Fund

**17. Motion 2001-1120**

**SOUTHERN CRUSHED CONCRETE, INC** - \$2,022,600.00 and **VULCANICA DISTRIBUTION, CO.** - \$936,909.37 for Flexible Base Materials for Various Departments - General, Enterprise and Street & Drainage Maintenance Funds

**18. Council Member Quan tagged**

REJECT bid of **JAG CONTRACTORS, LLC** as being non-responsive on bid for Underground Storage Tanks Removal

**PURCHASING AND TABULATION OF BIDS** - continued

**a. Council Member Quan tagged**

ORDINANCE appropriating \$436,190.71 out of Airports Improvements Fund, \$56,260.00 out of Parks Special Fund, \$147,037.51 out of Solid Waste Consolidated Construction Fund, and awarding construction contract to **B & K SERVICES, INC** for Underground Storage Tank Removal and Upgrade at various locations, CIP A-0147, 41 and L-0066-01-3 and F-0363-99-3; providing funding for contingencies relating to construction of facilities financed by Solid Waste Consolidated Construction Fund - \$36,482.00 General Fund - **DISTRICTS A - TATRO; C - GOLDBERG and E - TODD**

**19. Ordinance 2001-0923**

ORDINANCE appropriating \$79,858.00 out of General Improvements Consolidated Construction Fund for an Emergency Purchase Order No. MKM10100501200101 with **GULF COAST LANDSCAPE SERVICES, INC** for Replacement of the Buffalo Bayou Hike and Bike Bridge, GFS D-0100-01-3 - **DISTRICT H - VASQUEZ**

**a. Motion 2001-1121**

**GULF COAST LANDSCAPE SERVICES, INC** for Emergency Purchase Order for Replacement of the Buffalo Bayou Hike and Bike Bridge

**RESOLUTIONS AND ORDINANCES** - NUMBERS 20 through 54

**20. Resolution 2001-0042**

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Senior Bonds (Brittmore Apartments) Series 2001A-1, Multifamily Housing Revenue Senior Bonds (Brittmore Apartments) Taxable Series 2001A-2 and Multifamily Housing Revenue Subordinate Bonds (Brittmore Apartments) Series 2001B and approving the Preliminary Official Statement with respect to such Series A Bonds - **DISTRICT B - GALLOWAY**

**21. Resolution 2001-0043**

RESOLUTION in support of State of Texas Proposition 3 on the November 2001 Ballot, containing a Constitutional Amendment that would exempt from ad valorem taxation Green Coffee and Raw Cocoa stored in Harris County, thereby meeting all New York Board of Trade Requirements for designation of Harris County as a Coffee Exchange Port

**22. Resolution 2001-0044**

RESOLUTION in support of Proposition 15 on the November 2001 Ballot, containing a Constitutional Amendment creating the Texas Mobility Fund

**23. Ordinance 2001-0945**

ORDINANCE amending **CHAPTER 30 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Regulation of sound within the City Limits; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefore; providing for severability

**24. Council Member Goldberg tagged**

ORDINANCE approving and authorizing an easement conveyance to Harris County Toll Road Authority for Street right of way purposes, containing 178 square feet of land, more or less, Parcel SY2-007, out of the 2.06 acre Southwest Water Well Site No. 4, Robert Vince Survey, A-77, located at 6302 Westpark Drive, Houston, Harris County, Texas, in consideration of Harris County Toll Road Authority's payment of \$4,702.00 and other consideration to the City **DISTRICT C - GOLDBERG**

**RESOLUTIONS AND ORDINANCES** - continued

**25. Ordinance 2001-0924**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued street right of way use of, and vacating and abandoning to the City, as abutting owner, Landfill Road No. 2, Live Oak Drive, Willow Drive, Lakeview Drive, and an unnamed street in the C. Huffman Survey, Harris County, Texas - **DISTRICT B - GALLOWAY**

**26. Ordinance 2001-0925**

ORDINANCE consenting to the addition of 6.1041 acres of land to **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**27. Ordinance 2001-0926**

ORDINANCE consenting to the addition of 348.81 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25**, for inclusion in its district

**28. Ordinance 2001-0927**

ORDINANCE consenting to the addition of 344.345 acres of land to **HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**29. Ordinance 2001-0928**

ORDINANCE consenting to the addition of 3.2289 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district

**30. Ordinance 2001-0929**

ORDINANCE consenting to the addition of 88.230 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 60**, for inclusion in its district

**31. Ordinance 2001-0930**

ORDINANCE consenting to the addition of 22.047 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**32. Ordinance 2001-0931**

ORDINANCE consenting to the addition of 0.589 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district

**33. Ordinance 2001-0946**

ORDINANCE approving and authorizing first amendment to lease agreement between **A-K HUNTING BAYOU, LC**, as landlord, and the City of Houston, Texas, as tenant, for space at 11430 I. H. 10 East, Houston, Texas, for use by the Health & Human Services Department

**34. Ordinance 2001-0932**

ORDINANCE approving and authorizing contract between the City of Houston and **BREAD OF LIFE, INC** providing up to \$1,216,298.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration of Child Care Services, Supportive Services and Short-Term Rent, Mortgage and Utility Assistance, which sum includes a limitation of additional funding in the amount of \$608,149.00

**35. Council Member Bell tagged**

Ordinance 2001-ORDINANCE authorizing the City of Houston to submit a request to the United States Department of Housing and Urban Development to borrow up to \$9,500,000.00 of Section 108 Guaranteed Loan Funds and to allocate up to \$950,000.00 of EDI Grant Funds to Finance the Redevelopment of the Building located at 609 Fannin, to be known as "The Magnolia Hotel" **DISTRICT I - CASTILLO**

**RESOLUTIONS AND ORDINANCES** - continued

**36. Pulled - Not Considered**

ORDINANCE approving and authorizing agreement for Convention Services between the City of Houston and **HOUSTON MAGNOLIA, L.L.C.**, with regard to the Houston Magnolia Hotel to be located at Fannin Street and Texas Avenue; including a limitation of funding in the amount of \$2,961,000.00 - Enterprise Fund - **DISTRICT I - CASTILLO**

**37. Council Member Keller tagged**

ORDINANCE approving and authorizing contract between the City and the **SALT LAKE ORGANIZING COMMITTEE** for the Olympic Winter Games of 2002 for various services by the City of Houston related to the Torch Relay and the Torch Relay Celebrations

**38. Ordinance 2001-0947**

ORDINANCE approving and authorizing contract between **HARRIS COUNTY**, the City of Houston, the **HOUSTON COMMUNITY COLLEGE SYSTEM**, and the **CITY OF BELLAIRE** relating to Joint Elections to be held November 6, 2001 and possible subsequent Joint Run-off Elections; providing a maximum contract amount - \$800,000.00 - General Fund

**39. Council Members Bell and Keller tagged**

ORDINANCE approving and authorizing on contract between the City and **PATTON BOGGS LLP** for Federal Representation; providing a maximum contract amount - 3 Years - \$953,000.00 General Fund

**40. Ordinance 2001-0933**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHAMBERLIN WATERPROOFING & ROOFING SYSTEMS, INC** for Roof Repair Services for Various Departments approved and authorized by Ordinance No. 98-1037

**41. Ordinance 2001-0948**

ORDINANCE approving and authorizing transfer agreement for Runway 22 Instrument Landing System at William P. Hobby Airport by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**  
**DISTRICT E - TODD**

**42. Council Member Keller tagged**

ORDINANCE appropriating \$3,031,256.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B (AMT) Construction Fund and approving and authorizing amendment No. 2 to contract between the City of Houston and **I. A. NAMAN + ASSOCIATES, INC** for Professional Engineering Services at George Bush Intercontinental Airport/Houston, Project No. 424, CIP A-0091.18 - **DISTRICT B - GALLOWAY**

**43. Ordinance 2001-0934**

ORDINANCE appropriating \$9,651,200.00 out of Airport System Subordinate Lien Revenue Bonds, Series 1998B (AMT) Construction Fund, CIP A-0354 and \$100,000.00 out of Airport System Subordinate Lien Revenue Bonds, Series 1998B (AMT) Construction Fund, CIP A-0203 and \$155,575.00 out of Airports Improvement Fund, CIP A-0422, awarding construction contract to **STEWART-MATL, LTD.**, and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** for the Automated People Mover (APM) Maintenance and Storage Facility at George Bush Intercontinental Airport/Houston (IAH), Project No. 536B; providing funding for the Civic Art financed by the Airports Improvement Fund - **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**44. Ordinance 2001-0935**

ORDINANCE appropriating \$79,500.00 out of the Public Health Consolidated Construction Fund and approving and authorizing professional Roofing Consultant Services contract between the City of Houston and **MOISTURE CONTROL TECHNOLOGIES, INC** for Roof Replacement of the West End Health Center, West End Multi-Service Center and the Riverside Health Clinic, GFS H-0018-01-2 - **DISTRICTS E - TODD and H - VASQUEZ**

**45. Ordinance 2001-0936**

ORDINANCE appropriating \$54,300.00 out of the General Improvement Consolidated Construction Fund and approving and authorizing professional Roofing Consultant Services contract between the City of Houston and **MOISTURE CONTROL TECHNOLOGIES, INC** for Roof Replacement of the Municipal Courts Building, GFS D-0044-04-2 - **DISTRICT H - VASQUEZ**

**46. Ordinance 2001-0937**

ORDINANCE awarding construction contract to **CARRERA CONSTRUCTION, INC** and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** for construction of Parks to Standard Program Phase II - Bid Package No. 43 - Law Park, GFS F-0363-43-3 - \$628,250.00 - CDBG Fund

**47. Ordinance 2001-0938**

ORDINANCE approving and authorizing an Untreated Water Supply contract between the City of Houston and **AMERICAN ACRYL, L.P.**

**48. Ordinance 2001-0949**

ORDINANCE amending Ordinance No. 2000-346 to establish the maximum contract amount for contract between the City of Houston and **INFORMATION TECHNOLOGIES CONSULTING GROUP, INC** and approving and authorizing first amendment to contract approved by the same ordinance for Business Process Redesign Support Services for the Public Works & Engineering Department - \$400,000.00 - Public Utilities Capital Outlay Fund

**49. Ordinance 2001-0939**

ORDINANCE appropriating \$82,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing amendment to professional engineering services contract between the City of Houston and **JAYMARK ENGINEERING CORPORATION** for Design of Water Line Replacement in Gulf Meadows Subdivision, CIP S-0035-81-2 (WA10667); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - TODD**

**50. Ordinance 2001-0940**

ORDINANCE appropriating \$2,477,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing amendment to professional engineering services contract between the City of Houston and **J. F. THOMPSON, INC d/b/a THOMPSON, INC** for the Design of Plant Reliability Improvements and Studies to increase of the firm capacity to 350 MGD at the East Water Purification Plant Complex, CIP S-0056-29-2 (10594); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund



**RESOLUTIONS AND ORDINANCES** - continued

**51. Ordinance 2001-0941**

ORDINANCE appropriating \$61,000.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B (AMT) Construction Fund as an additional appropriation for professional services contract for engineering testing services with **TERRA MAR, INC** for New Cargo Facilities, Taxiway and Drainage Improvements at George Bush Intercontinental Airport/Houston (IAH), Project No. 561; CIP A-0116; originally approved and authorized under City of Houston Ordinance No. 2000-801 - **DISTRICT B - GALLOWAY**

**52. Ordinance 2001-0942**

ORDINANCE appropriating \$1,360,577.86 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, L.L.P.**, and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-26-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**53. Ordinance 2001-0943**

ORDINANCE appropriating \$2,160,860.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C AND C SERVICES** and approving and authorizing professional services contract for engineering testing services with **ATSER, L.P.** for Water Line Replacement in Dumbarton Oaks Subdivision, GFS S-0035-64-3 (WA10589); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

**54. Ordinance 2001-0952**

ORDINANCE relating to the Disaster Recovery Fund; appropriating \$4,486,870.00 from the Disaster Recovery Fund for Cleanup, Recovery and Repair related to Tropical Storm Allison; appropriating \$3,500,000.00 from the Disaster Recovery Fund and authorizing a transfer of such funds to the Convention & Entertainment Revenue Fund

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 55

**MISCELLANEOUS**

**55. Motion 2001-1128**

MOTION to set a date less than seven (7) days from October 17, 2001, to receive nominations for Positions One, Two and Three of the **HOUSTON AREA LIBRARY AUTOMATED NETWORK BOARD OF DIRECTORS**, for two year terms to expire August 21, 2003  
**SET NEXT WEDNESDAY, OCTOBER 24, 2001**

**MATTERS HELD** - NUMBERS 56 through 59

**56. Resolution 2001-0045**

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  
**TAGGED BY COUNCIL MEMBERS GALLOWAY, BONEY, KELLER and ROBINSON**  
This was Item 27 on Agenda of October 3, 2001

**MATTERS HELD** - NUMBERS 56 through 59

**57. Council Member Vasquez 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 - **FIRST READING**  
**TAGGED BY COUNCIL MEMBERS KELLER, QUAN and ROBINSON**  
This was Item 32 on Agenda of October 3, 2001

**58. Ordinance 2001-0950**

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**  
**TAGGED BY COUNCIL MEMBER QUAN**  
This was Item 35 on Agenda of October 3, 2001

**59. Ordinance 2001-0951**

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  
**POSTPONED BY MOTION #2001-1104, 10/3/01**  
This was Item 60 on Agenda of October 3, 2001

**Resolution 2001-0046 – Commend Dr. Peter Franklin Timm**

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

**10/16/01 – All Present**

**10/17/01 – All Present**