

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 20, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2002-0973 to 2002-0996

2002-0972-1

ORDINANCES – 2002-0756 to 2002-0785

RESOLUTIONS – 2002-0027 to 2002-0029

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 2002-0973 – Suspend rules representative from 911

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 21, 2002 - 9:00 A. M.

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

HEARINGS

1. Motion 2002-0974 – Close hearing

PUBLIC HEARING - Pursuant to § 42.041(b)(14) of the Texas Human Resources Code, the City Council will conduct a public hearing to consider an ordinance adopting standards of care relating to the City Parks and Recreation Department's Youth Recreation Programs. For further information, see the draft ordinance that has been posted with this Agenda. Persons who desire to make public comments may contact the City Secretary's Office at 713-247-1840 in order to sign up to speak at the hearing. Alternatively, written comments may be delivered to the City Secretary's Office before commencement of the hearing - **9:00 A.M.**

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HEARINGS - continued

a. Ordinance 2002-0756

ORDINANCE **AMENDING CHAPTER 32, CODE OF ORDINANCES, HOUSTON, TEXAS**, to adopt standards of care relating to Houston Youth Recreation Programs; containing findings and other provisions related to the subject; containing a repealer; containing a savings clause; providing an effective date; providing for severability

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 42

MISCELLANEOUS - NUMBERS 2 through 3A

Motion 2002-0975 – Suspend rules to consider Items 2, 33, 15, 27 and 54 out of order

2. Motion 2002-0977

REQUEST from Mayor for confirmation of the appointment of **MS. ROKSAN OKAN-VICK** as Director of the **PARKS AND RECREATION DEPARTMENT**

Motion 2002-0978 – Suspend rules to hear from Ms. Roksan Okan-Vick

3. Ordinance 2002-0775

ORDINANCE appropriating \$4,712.50 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract with RWL CONSTRUCTION, INC for Sanitary Sewer Relief, North of Fugate, GFS R-2011-10-3 (4740), approved by Ordinance No. 00-379 **DISTRICT H - VASQUEZ**

a. Motion 2002-0982

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$108,290.00 on contract with **RWL CONSTRUCTION, INC** for Sanitary Sewer Relief, North of Fugate, GFS R-2011-10-3 (4740) - **DISTRICT H - VASQUEZ**

ACCEPT WORK - NUMBERS 4 through 8

4. Motion 2002-0983

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$348,573.00 and acceptance of work on contract with **LETSOS COMPANY** for Cooling Tower Replacement, GFS H0046-01-3 - 04.20% over the original contract amount - **DISTRICT D - EDWARDS**

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ACCEPT WORK - continued

5. Council Member Galloway tagged

RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$5,610,317.30 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for construction of North Wayside Paving Project from Ley Road to Tidwell Road, GFS N-0538-01-3 (N-0538-01) - 04.87% over the original contract amount - **DISTRICT B - GALLOWAY**

6. Council Members Galloway and Alvarado tagged

RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$2,969,448.77 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Parker Road Paving from I-45 to Airline Drive, GFS N-0543-01-3 (N-0543-01) - 04.39% over the original contract amount - **DISTRICT B - GALLOWAY**

7. Motion 2002-0984

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,023,978.70 and acceptance of work on contract with **SOUTHWEST UNDERGROUND SUPPLY & ENVIRONMENTAL SERVICES, INC** for Television Inspection and Point Repairs, GFS R-0266-75-3 (4277-2) - 36.57% under the original contract amount **DISTRICTS B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN and I - ALVARADO**

8. Motion 2002-0980

RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$6,420,990.84 and acceptance of work on contract with **WESTERN SUMMIT CONSTRUCTORS, INC** for Rehabilitation of Bellaire Braes and MUD 158 Pump Stations, GFS S-1000-5B-3 (10373-2) - 01.42% over the original contract amount **DISTRICT F - ELLIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. Motion 2002-0985

CREATIVE COMPUTER APPLICATIONS for Preventative Maintenance Agreement for Laboratory Information System for Health and Human Services Department - \$34,980.00 General Fund

10. Motion 2002-0981

AMEND MOTION #99-1799, 10/20/99, TO EXTEND expiration date for an additional three months from October 20, 2002 to January 19, 2003, for Apparel, Officers Jackets Contract for Police Department, awarded to **LONE STAR UNIFORMS**

11. Council Member Robinson tagged

AVAYA, INC for Telecommunications Software, Installation and Maintenance from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$123,742.50 - Enterprise Fund

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PURCHASING AND TABULATION OF BIDS - continued

12. Motion 2002-0986

CALABRIAN CORPORATION for Chemical, Liquid Sodium Bisulfite for Department of Public Works & Engineering - \$2,445,552.00 - Enterprise Fund

13. Motion 2002-0987

LONE STAR TRUCK CENTER for Automotive, Caterpillar Diesel Contract for Various Departments - \$96,827.00 - General, Enterprise and Fleet Management Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 42

14. Resolution 2002-0028

RESOLUTION requesting financial assistance from the **TEXAS WATER DEVELOPMENT BOARD**; authorizing the submission of the application for such financial assistance; and designating the authorized representatives for executing the application and appearing before the board

15. Resolution 2002-0027

RESOLUTION designating a certain property in the City of Houston as a Historic Landmark (Jefferson Davis Hospital and Power Plant Building, 1101 Elder Street) - **DISTRICT H - VASQUEZ**

16. Ordinance 2002-0776

ORDINANCE approving and authorizing special warranty deed conveying to Nancy Phi, a parcel of land containing 21,923 square feet, more or less, being all of Lot 2 and Part of Lot 1, Block "A", Witte Forest Section 1, George Bellows Survey, A-3, Houston, Harris County, Texas, (The Former Water Plant Site, located at 10006 Whiteside Lane); in consideration of Nancy Phi's payment of \$44,200.00, and other consideration to the City - **DISTRICT A - TATRO**

17. Ordinance 2002-0760

ORDINANCE consenting to the addition of 40.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district

18. Ordinance 2002-0761

ORDINANCE consenting to the addition of 5.00 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**, for inclusion in its district

19. Ordinance 2002-0762

ORDINANCE consenting to the addition of 314.072 acres of land to **MONTGOMERY COUNTY UTILITY DISTRICT NO. 88**, for inclusion in its district

20. Ordinance 2002-0763

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390** - **DISTRICT D - EDWARDS**

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RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2002-0764

ORDINANCE approving and authorizing Utility Functions and Services agreement between the City of Houston and **GBF/LIC 288, LTD** on behalf of Harris County Municipal Utility District No. 390 - **DISTRICT D - EDWARDS**

b. Ordinance 2002-0765

ORDINANCE appropriating \$1,089,546.64 out of Water & Sewer System Consolidated Construction Fund approving and authorizing a Cost Sharing Agreement between the City of Houston and **GBF/LIC 288, LTD** on behalf of Harris County Municipal Utility District No. 390 for Water Line Construction on West Orem Drive and State Highway 288 - **DISTRICT D - EDWARDS**

21. Ordinance 2002-0766

ORDINANCE appropriating \$1,884,363.69 out of Street & Bridge Consolidated Construction Fund, \$359,736.31 out of Water & Sewer System Consolidated Construction Fund, and awarding contract to **RAY SMITH CONSTRUCTION, INC** for West Orem Paving from S. H. 288 to proposed Kirby Drive, GFS N0602-02-3 (SB9106); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

22. Ordinance 2002-0767

ORDINANCE establishing the east and west sides of the 1500 block of Arlington Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

23. Ordinance 2002-0768

ORDINANCE establishing the east and west sides of the 1500 block of Arlington Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

Motion 2002-0977 – Suspend rules to consider Items 24 and 24a out of order

24. Ordinance 2002-0758

ORDINANCE creating the **KERR-MCGEE OIL & GAS REINVESTMENT ZONE** for Tax Abatement purpose pursuant to Article IV of Chapter 44 of the Code of Ordinance, Houston, Texas - **DISTRICT B - GALLOWAY**

a. Ordinance 2002-0759

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, **WELLS OPERATING PARTNERSHIP, L.P., KERR-MCGEE OIL & GAS ONSHORE LLC** and **KERR-MCGEE OIL & GAS CORPORATION** for certain property located within the Kerr-McGee Oil & Gas Reinvestment Zone; granting a variance to certain requirements of Chapter 44 of the Code of Ordinances - **DISTRICT B - GALLOWAY**

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RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2002-0777

ORDINANCE approving and authorizing the submittal of an application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for a grant award for the City's Childhood Lead Poisoning Prevention Program; declaring the City's eligibility for such grant; authorizing the Director of Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; containing provisions relating to the subject - \$401,000.00 - Grant Fund

26. Ordinance 2002-0778

ORDINANCE approving and authorizing contract between the City and **JOHNSON VENDING SERVICES** for a Snack Vending Machine Concession for the Parks and Recreation Department Revenue

27. Council Members Tatro, Vasquez and Wiseman tagged

ORDINANCE approving and authorizing contract between the City and **JOHN HALL PUBLIC AFFAIRS, INC** for Consulting Services related to the Implementation of the Federal Clean Air Act; providing a maximum contract amount - 3 Years - \$750,000.00 - General Fund

28. Ordinance 2002-0769

ORDINANCE appropriating \$276,388.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Relocation of Water Mains, Sanitary Sewer Lines and Appurtenances within the Southwest Freeway (US 59) and Spur 527 Rights-of-Way from Mandell Street to Smith Street, CIP S-0521-09-3 and R-0521-09-3 (WA10749); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

29. Council Members Alvarado and Sekula-Gibbs tagged

ORDINANCE approving and authorizing amendment to untreated water supply contract between the City of Houston and **LYONDELL-CITGO REFINING L.P.** - Revenue - Through December 31, 2020

30. Council Members Alvarado and Sekula-Gibbs tagged

ORDINANCE approving and authorizing an untreated Water Supply contract between the City of Houston and **POLYONE CORPORATION** - Revenue - Through December 31, 2020

31. Ordinance 2002-0779

ORDINANCE appropriating \$636,900.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **RODS SURVEYING, INC** for Monumentation System Reestablishment and Reconstruction/ Upgrade, CIP N-0645-04-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

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RESOLUTIONS AND ORDINANCES - continued

32. Ordinance 2002-0780

ORDINANCE appropriating \$7,500,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing the third contract amendment between the City of Houston and **MWH AMERICAS, INC** for professional engineering services relating to Neighborhood Sewer System Improvements, CIP R-0544-01-02, Project No. 4751

33. Ordinance 2002-0757

ORDINANCE appropriating \$6,105,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to professional engineering services contract and approving and authorizing first amendment to such contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Accelerated Surface Water Transmission Program, approved by Ordinance No. 00-224, GFS S-0900-AS-2 (WA10624); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; G - KELLER and H - VASQUEZ**

34. Ordinance 2002-0784

ORDINANCE appropriating \$1,000,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for the professional program management services contract with **PIERCE GOODWIN ALEXANDER & LINVILLE, INC (PGAL)** (approved by Ordinance No. 2001-0863), CIP N-0668-06-2 (SB9061)

35. Ordinance 2002-0770

ORDINANCE appropriating \$2,980,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GARVER CONSTRUCTION, LTD.** for Water Line Replacement for an area in Near Northside, GFS S-0035-NN-3 (WA10593); providing funding for engineering testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

36. Council Member Goldberg tagged

ORDINANCE awarding contract to **BEYER CONSTRUCTION, LLP** for construction of Water, Wastewater and Drainage Facilities to serve the Villages of Glenshire Subdivision, CIP S-0800-46-3 and R-0800-52-03; approving and authorizing assignment of the contract to **W&W ASSET MANAGEMENT, INC - DISTRICT C - GOLDBERG**

37. Ordinance 2002-0771

ORDINANCE appropriating \$1,346,355.33 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, L.L.P.**, for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T3-3 (WW4235-20); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

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RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2002-0772

ORDINANCE appropriating \$1,368,654.62 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, L.L.P.**, for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T7-3 (WW4235-22); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

39. Ordinance 2002-0785

ORDINANCE appropriating \$9,950,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund and approving and authorizing Amendment No. 3 to contract between the City of Houston and **KELLOGG BROWN & ROOT, INC** for Professional Architectural, Engineering, Construction Management, and Program Management Services in connection with the Airside Improvement Program at George Bush Intercontinental Airport/Houston (Project Nos. 554, 555, 556, 558, 560, 560A, 561, 569, 522, 522B, 522C, 522K, 522L, 605A, 605B, 605C and 509); CIP A-0396 and A-0391 - **DISTRICT B - GALLOWAY**

40. Ordinance 2002-0781

ORDINANCE appropriating \$14,000,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund as an additional appropriation for professional services contract between the City of Houston and **PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC** for professional architectural, engineering, construction management and program management services in connection with the International Services Expansion Program at George Bush Intercontinental Airport/Houston (IAH), (Project No. 500A; CIP A-0203 and A-0483; originally approved and authorized under City of Houston Ordinance No. 99-1267 as amended by City of Houston Ordinance No. 2000-1063) - (\$4,200,000.00 previously appropriated from Civic Art Program) - **DISTRICT B - GALLOWAY**

41. Ordinance 2002-0773

ORDINANCE appropriating \$542,667.50 out of Airports Improvement Fund and approving and authorizing professional engineering services contract between the City of Houston and **BURK-KLEINPETER, INC** for Airfield Pavement Repair and Rehabilitation at Ellington Field Project 599; CIP A-0153 - **DISTRICT E - WISEMAN**

42. Ordinance 2002-0774

ORDINANCE appropriating \$633,670.28 out of Fire Consolidated Construction Fund, \$2,542,729.41 out of General Improvement Consolidated Construction Fund, \$510,313.10 out of Public Library Consolidated Construction Fund, \$609,012.02 out of Parks Consolidated Construction Fund, \$255,032.80 out of Police Consolidated Construction Fund, \$251,588.37 out of Public Health Consolidated Construction Fund, and \$118,703.22 out of Solid Waste Consolidated Construction Fund for Project Management relating to various CIP projects financed by the respective Consolidated Construction Funds for the Building Services Department

END OF CONSENT AGENDA

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CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 43 through 45

MISCELLANEOUS

43. Motion 2002-0988

MOTION to set a date not less than seven (7) days from August 21, 2002 to receive nominations for Position 7 of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, for a two year term

SET WEDNESDAY, AUGUST 28, 2002

PROPERTY

44. Motion 2002-0989

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry of Vernon G. Henry and Associates, Inc., on behalf of Carolynn F. Jackson Family Partners, Ltd., (Specs Liquors) (Carolynn F. Jackson and Karen Lynn Rydman, general partners), for abandonment and sale of the north 10 feet of a 50-foot wide utility easement from Smith Street to Brazos Street, located in the Subdivision of the Upham Interest of the East End of the Settegast & Upham's Addition, Parcel SY2-074 – **(George K. Coleman and Travis R. Cooper, Appointed) - APPRAISERS - DISTRICT D - EDWARDS**

45. Motion 2002-0990

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Susan L. Miller of Henry S. Miller Commercial, on behalf of Mora Welch Partners, Inc., (Rallin Welch, president), for abandonment and sale of a 15-foot wide alley, from Durham Drive to Shepherd Drive, located in Block 25, Brunner Addition, SY3-003 – **(Chris Lance and Scott P. Stephens, Appointed) - APPRAISERS - DISTRICT A - TATRO**

MATTERS HELD - NUMBERS 46 through 54

46. Ordinance 2002-0782

ORDINANCE issuing permit to **VILLAGE PARTNERSHIP, LTD.**, for building, constructing, using, operating, maintaining and repairing a pedestrian bridge within the 12900 block of Whittington Drive, a public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT G - KELLER - POSTPONED BY MOTION #2002-932, 8/7/02**

This was Item 21 on Agenda of August 7, 2002

47. Motion 2002-0991 – “FAILED**”**

WRITTEN MOTION presented by Council Member Tatro to amend Item 47B, below, with substitute amendments for Sections 2. (1), 2. (2) and 2. (3)

a. Motion 2002-0992

WRITTEN MOTION presented by Council Member Quan to amend Item 47B, below, to revise

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Section 2 (1), (2) and (3); Section 2 (5) and Section 2 (6) and (7)

MATTERS HELD – continued

b. Resolution 2002-0029 – Adopted as amended

RESOLUTION adding certain program guidelines and supporting the issuance of Multifamily Housing Revenue Bonds by the Houston Housing Finance Corporation in furtherance of the development of Affordable Apartment Projects including projects which may be owned or operated by tax-exempt entities - **POSTPONED BY MOTION #2002-937, 8/7/02**

These were Items 34 and 34A on Agenda of August 7, 2002

48. Motion 2002-0993 – Postpone two (2) weeks

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

POSTPONED BY MOTION #2002-938, 8/7/02

This was Item 36 on Agenda of August 7, 2002

49. Council Member Galloway tagged

MOTION by Council Member Quan/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$3,543,450.26 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for construction of Infrastructure Improvements in the St. George Place Subdivision, GFS N-1033-03-3 (N-1033-03) - 08.79% under the original contract amount **DISTRICT C - GOLDBERG - TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 6 on Agenda of August 14, 2002

50. Motion 2002-0994

MOTION by Council Member Quan/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Director Department of Public Works & Engineering for condemnation of Parcel AY2-064, located at the northwest corner of Avenue W and Wayside Drive, owned by Arroyos Real Estate Limited Partnership, Alexander G. Arroyos, Sr., President, for the **CENTRAL PARK SUBDIVISION PROJECT**, CIP N-0186-CPS - **DISTRICT B - GALLOWAY** **TAGGED BY COUNCIL MEMBERS GOLDBERG and ALVARADO**

This was Item 15 on Agenda of August 14, 2002

51. Motion 2002-0995

MOTION by Council Member Keller/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Director Department of Public Works & Engineering for condemnation of Parcel A97-310, located at 7212 Ley Road, owned by Hope Families, Inc., a Texas corporation, Brenda Wedgeworth, Executive Director, for **LEY ROAD PAVING PROJECT** from Homestead Road to North Wayside Drive, CIP N-0587A-00-1 - **DISTRICT B - GALLOWAY** **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 16 on Agenda of August 14, 2002

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MATTERS HELD – continued

52. Ordinance 2002-0783

ORDINANCE approving and authorizing a Special Warranty Deed conveying to **RAYMOND TAYLOR** a parcel of land containing 28,810 square feet, more or less, being out of Lots 1 and 2, Block 18, Acre Villa Subdivision of Park Place, Harris County, Texas (The Former Water Plant Site, located at 8302 Park Place Boulevard); and in consideration of Raymond Taylor's payment of \$72,000.00, and other consideration to the City - **DISTRICT E - WISEMAN**
TAGGED BY COUNCIL MEMBERS WISEMAN and ALVARADO

This was Item 26 on Agenda of August 14, 2002

53. Motion 2002-0996

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gerald P. Lance of Fulbright & Jaworski L.L.P., on behalf of Clorox Products Manufacturing Company (Arnold Mallet, operations manager), for abandonment and sale of Henke Street, from Armour Drive south to its dead-end, located within the Harris and Wilson Two-League Grant Survey, A-32, Parcel SY2-069 - **Michael D. Copland and Charles G. Rencher, Appointed) - APPRAISERS - DISTRICT I - ALVARADO**

POSTPONED BY MOTION #2002-967, 8/14/02

This was Item 37 on Agenda of August 14, 2002

54. Motion 2002-0979 – Referred back to the Administration

ORDINANCE amending **CHAPTER 18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to application of the Campaign Finance Ordinance to Officers of Nonprofit Corporations; containing other provisions relating to the foregoing subject; providing for severability

POSTPONED BY MOTION #2002-968, 8/14/02

This was Item 38 on Agenda of August 14, 2002

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

8/20/2002 – Council Member Robinson absent on personal business

8/21/2002 – All Present