

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 27, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2002-0997 to 2002-1022
ORDINANCES – 2002-0786 to 2002-0813
RESOLUTION – None

2002-0996-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Quan

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 2002-0997 – Suspend rules to hear from Mr. John Florez after Mr. Ben Dover

Motion 2002-0998 – Suspend rules to hear from Mr. Marvin Pick after Mr. Bob Miller

Motion 2002-0999 – Suspend rules to add Mr. Doug Pittman to list of speakers after Mr. Bob Miller

Motion 2002-1000 – Omitted in error

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 28, 2002 - 9:00 A. M.

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

MAYOR'S REPORT - Briefing by Police Chief Bradford on incident at 8400 Westheimer

APPROXIMATELY 10:30 A. M.

1. Sylvia Garcia, City Controller, announced low bidder UBS Paine Webber – 4.4468%

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$12,400,000.00 City of Houston, Texas Tax and Revenue Certificates of Obligation, Series 2002A

a. Ordinance 2002-0786

ORDINANCE authorizing the issuance of City of Houston, Texas, Tax and Revenue Certificates of Obligation, Series 2002A; prescribing the terms and conditions thereof; providing for the payment of principal and interest thereon; authorizing execution of Paying Agent/Registrar Agreement; ratifying a Preliminary Official Statement and authorizing an Official Statement relating to the certificates; approving a Co-bond Counsel Agreement; making other provisions and findings related to such certificates

CONSENT AGENDA NUMBERS 2 through 51

MISCELLANEOUS - NUMBERS 2 through 10A

2. Motion 2002-1001

REQUEST from Mayor for confirmation of the reappointment of **MS. JUANITA ELIZONDO** to Position Three of the **CIVIL SERVICE COMMISSION FOR MUNICIPAL EMPLOYEES OF THE CITY OF HOUSTON** and the **FIREFIGHTERS AND POLICE OFFICERS CIVIL SERVICE COMMISSION**, for a term expiring June 14, 2005

3. Motion 2002-1002

REQUEST from Mayor for confirmation of the appointment of **MR. DERRICK MITCHELL** to Position Five of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, to fill an unexpired term ending December 31, 2002

4. Motion 2002-1012

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **WESTCHASE AREA MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms expiring July 1, 2005:

Position One - **MR. PAUL MCDONALD**
Position Three - **MS. DONNA FLOWERS**
Position Four - **MR. ANDREW LEAR**
Position Five - **MR. TOM GARCIA**
Position Six - **MR. ROBERT COLVILL**
Position Seven - **MR. MARTIN WILTSHIRE**
Position Eight - **MR. JOHN HOLLAND**

5. Motion 2002-1003

RECOMMENDATION from Director Human Resources to approve a fifth 90 day period for pay differential for employees called to active duty status during a time of war or state of emergency

6. Motion 2002-1013

RECOMMENDATION from Director Finance & Administration Department that the City Council receive the 2002 Appraisal Roll Information, Certified Anticipated Collection Rate and Appointment Representatives for "Truth-In-Taxation" purposes and appoint Richard Somerville and Keith R. Phillips, to calculate and publish the City's Effective and Rollback Tax Rates

MISCELLANEOUS - continued

7. Motion 2002-1004

RECOMMENDATION from Director Finance & Administration for membership renewal for the National League of Cities - \$33,087.00 - General Fund

8. Motion 2002-1005

RECOMMENDATION from Director Finance & Administration for membership renewal for in the United States Conference of Mayors - \$27,449.00 - General Fund

9. Motion 2002-1006

RECOMMENDATION from Fire Chief to approve the donation of Outdated/Surplus Firefighting Equipment to "Sister City" Guayaquil, Ecuador

10. Ordinance 2002-0787

ORDINANCE appropriating \$42,424.49 out of Street & Bridge Consolidated Construction Fund and \$18,838.31 out of Water & Sewer Consolidated Construction Fund and approving and authorizing an additional appropriation to a construction contract with **CONTRACTOR TECHNOLOGY, INC** for Neighborhood Street Reconstruction Project, No. 4323A-Phase I, GFS N-0364-02-3 approved by Ordinance No. 00-488 - **DISTRICTS C - GOLDBERG and I - ALVARADO**

a. Motion 2002-1007

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 5 in the amount of \$61,262.80 on contract with **CONTRACTOR TECHNOLOGY, INC** for Neighborhood Street Reconstruction Project, No. 4323A-Phase I, GFS N-0364-02-3 (N-0364-02) - **DISTRICTS C - GOLDBERG and I - ALVARADO**

DAMAGES - NUMBER 11

11. Motion 2002-1014

RECOMMENDATION from City Attorney for settlement of lawsuit styled **CLAUDIA PINEDA, et.al** vs. City of Houston, et. al.; in the United States District Court, Civil Action No. H98-38-77 \$170,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 12 through 14

12. Motion 2002-1008

RECOMMENDATION from Director Department of Building Services for approval of final contract amount of \$1,321,684.68 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Upgrade and Renovation to the Street and Storm Sewer Maintenance Facility, GFS N-0653-02-3 - 00.45% over the original contract amount - **DISTRICT H - VASQUEZ**

13. Motion 2002-1009

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,286,168.20 and acceptance of work on contract with **T & C CONSTRUCTION, INC** for White Oak WWTP Lift Station Replacement, GFS R-0267-42-3 (4275-31) 01.79% over the original contract amount - **DISTRICT A - TATRO**

14. Motion 2002-1010

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,285,777.66 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Bissonnet No. 4 Lift Station Rehabilitation, GFS R-0267-64-3 (4276-22) - 04.51% over the original contract amount - **DISTRICT F - ELLIS**

PROPERTY - NUMBERS 15 and 16

15. Motion 2002-1015

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-066, located at the southwest corner of Wayside Drive and Avenue W, owned by Arroyos Real Estate Limited Partnership as to an 80% interest and Vincent V. Silva as to a 20% interest, for the **CENTRAL PARK SUBDIVISION PROJECT**, CIP N-0186-CPS - **DISTRICT I - ALVARADO**

16. Motion 2002-1016

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-083, located at 1626 Voss Road, owned by Billie Jean Reed, for the **SAN FELIPE STREET WIDENING PROJECT** from Voss to Fountainview, CIP N-0565-01-2 - **DISTRICT G - KELLER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 19

17. Council Member Goldberg tagged

GBS ENVIRONMENTAL, INC for Asbestos Abatement and Demolition Services for Planning & Development Department - \$88,677.00 and contingencies for an amount not to exceed \$93,110.85 - Dangerous Building Consolidated Fund

18. Motion 2002-1011

AMEND MOTION #99-1925, 11/3/99, TO EXTEND expiration date for an additional twelve months from November 3, 2002 to November 3, 2003, for Automotive, Universal Joints and Drive Shafts for Various Department, awarded to **NORTHWEST DRIVE TRAIN SERVICE**

19. Council Member Parker tagged

CORLEX INTERNATIONAL, INC - \$1,694,839.32, **MATERA PAPER COMPANY** - \$789,715.95 **IMPCO, INC** - \$194,900.00, **GISCO, INC** - \$435,190.00 and **SECURITY SAFETY** - \$41,640.00 for Janitorial Supplies for Various Departments - \$3,156,285.27 - General and Enterprise Funds

ORDINANCES - NUMBERS 20 through 51

20. Ordinance 2002-0800

ORDINANCE **AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to smoking

21. Ordinance 2002-0801

ORDINANCE relating to Safety Codes adopted for the protection of lives and property from Fire and other Perils; adopting local amendments to the International Residential Code for One and Two Family Dwellings and to the International Energy Conservation Code

22. Ordinance 2002-0788

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Lula Avenue Street right of way, containing 13,320 square feet of land, more or less, being out of and a part of Snapp Gardens Subdivision, John Austin Survey, A-1, Houston, Harris County, Texas, vacating and abandoning said tract of land to the Farmer's Marketing Association of Houston, Texas, Inc, the abutting owner, in consideration of owner's dedication of a fire hydrant easement containing 100 square feet of land, more or less, and payment of \$81,755.00, and other consideration to the City - **DISTRICT H - VASQUEZ**

ORDINANCES - continued

23. Council Member Edwards tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) a portion of Shelby Circle, formerly Yates Avenue, Street right of way containing 7,459 square feet of land, more or less Parcel SY1-067A (ii) two 10-foot-wide sanitary sewer easements, containing an aggregate of 13,019 square feet of land, more or less, Parcels SY1-067B and SY1-067F, (iii) a 10-foot-wide waterline easement containing 999 square feet of land, more or less, Parcel SY1-067C, and (iv) two 5Foot-Wide utility easements containing an aggregate of 4,225 square feet of land, more or less, Parcels SY1-067D and SY1-067E, all six parcels being located in the BH Freeling Survey, A-270, Harris County, Texas; vacating and abandoning said parcels of land to Houston Bellfort Pines Apartments, L.P., abutting owner, in consideration of the owners' dedication of two easements for sanitary sewer purposes and an easement for utility purposes containing an aggregate of 19,453 square feet of land, more or less, and payment of \$6,855.00 and other consideration to the City - **DISTRICT D**
- EDWARDS

24. Ordinance 2002-0789

ORDINANCE consenting to the addition of 217.8048 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

25. Ordinance 2002-0790

ORDINANCE consenting to the addition of 10.7655 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114**, for inclusion in its district

26. Ordinance 2002-0802

ORDINANCE appropriating \$585,892.01 out of Low Income Housing Fund 876 and \$1,449,107.99 out of Low Income Housing Fund 162; approving and authorizing first amendment to contract with **HOUSING OPPORTUNITIES OF HOUSTON, INC** to expand the scope of services to provide increased financial assistance of up to \$35,000.00 to qualified victims of Tropical Storm Allison to purchase new or used replacement housing and to use existing funding to provide up to \$10,000.00 of subsidy assistance to disabled homebuyers

27. Ordinance 2002-0803

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC** providing up to \$250,000.00 in General Funds and \$65,000.00 in Community Development Block Grant Funds for the Administration and Operation of a Mobile Outreach/Multi-Service Assistance Program for Homeless Persons, which total amount includes a limitation of additional funding in the amount of \$65,000.00

28. Ordinance 2002-0791

ORDINANCE approving and authorizing contract between the City and **CLEAR LAKE AREA ECONOMIC DEVELOPMENT FOUNDATION** for Tourism Development and other Economic Programs; providing a maximum contract amount - \$150,000.00 - 3 years - Enterprise Fund

29. Ordinance 2002-0804

ORDINANCE approving and authorizing contract between the City of Houston and **MCCONNELL & JONES, LLP** in the amount of \$60,000.00 to perform limited scope audits of certain entities receiving federal funding through the City's Department of Housing and Community Development CDBG Funds

ORDINANCES - continued

30. Ordinance 2002-0792

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **U.S. DEPARTMENT OF INTERIOR, U. S. FISH AND WILDLIFE SERVICE ("USFWS")**; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the City's Director of Parks and Recreation Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

31. Ordinance 2002-0793

ORDINANCE appropriating \$100,000.00 out of Park Consolidated Construction Fund No. 421 and approving and authorizing an application for grant assistance from the **U.S. DEPARTMENT OF INTERIOR-NATIONAL PARK SERVICE**, for the Rehabilitation of Settegast Park; declaring the city's eligibility for such grant; authorizing the Director of Parks and Recreation to act as the city's representative in the application process; authorizing the Director of Parks and Recreation to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program; approving and authorizing a grant agreement between the City and the U.S. Department Of Interior-National Park Service **DISTRICT H - VASQUEZ**

32. Ordinance 2002-0805

ORDINANCE approving and authorizing contract between the City and the **U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION** for a grant to provide Planning and Construction Activities relating to the Main Street Corridor

33. Council Member Goldberg tagged

ORDINANCE issuing a permit to **717 TEXAS LIMITED PARTNERSHIP** for building, constructing, using, occupying, operating, maintaining and repairing a Plaza Area within a portion of Texas Avenue abutting Block 59, S.S.B.B.; being within 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 I - ALVARADO**

34. Ordinance 2002-0806

ORDINANCE approving and authorizing contract between the City and **HOUSTON INTERNATIONAL INITIATIVES** for Promoting Trade Missions To Latin America - 1 Year \$80,000.00 - Enterprise Fund

35. Ordinance 2002-0794

ORDINANCE approving and authorizing an agreement for Beverage Vending Machine Concession at various locations within the Parks & Recreation Department, by and between the City of Houston and **COCA-COLA BOTTLING COMPANY** - Revenue

36. Council Members Wiseman, Tatro, Vasquez and Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City of Houston and **HOLMAN & KEELING, P. C.** for Litigation Support Services - \$100,000.00 - Property and Casualty Fund

37. Ordinance 2002-0807

ORDINANCE appropriating \$175,000.00 out of Water & Sewer System Consolidated Construction Fund No. 755 and approving contract between the City of Houston and **J. C. FOY, L.C.** for Litigation Support Services to assist in litigation arising out of activities financed by the fund

ORDINANCES - continued

38. Ordinance 2002-0808

ORDINANCE appropriating \$75,000.00 out of Water & Sewer System Consolidated Construction Fund No. 755 and approving contract between the City of Houston and **RIMKUS CONSULTING GROUP, INC** for Litigation Support Services to assist in litigation arising out of activities financed by the fund

39. Council Member Tatro tagged

ORDINANCE approving and authorizing second amendment to services agreement between the City of Houston and **TEXAS DEPARTMENT OF INFORMATION RESOURCES** adopted by Ordinance No. 01-0849

40. Council Member Goldberg tagged

ORDINANCE amending Ordinance Number 2002-02 to replace the Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Halls Bayou Trail, CIP N0420-31-2 with the Interlocal Agreement attached to this Ordinance **DISTRICTS B - GALLOWAY and H - VASQUEZ**

41. Ordinance 2002-0809

ORDINANCE appropriating \$18,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Keegans Bayou Trail, GFS N-0420-25-2, providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C- GOLDBERG and F- ELLIS**

42. Council Member Goldberg tagged

ORDINANCE appropriating \$45,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Bikeway Projects funded under TEA-21, GFS N0420-34-2, N-0420-35-2, N-0420-36-2 and N-0420-37-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; F - ELLIS; G - KELLER; H - VASQUEZ and I - ALVARADO**

43. Pulled - Not Considered

ORDINANCE appropriating \$1,644,000.00 out of Street & Bridge Consolidated Construction Fund as additional appropriation for additional construction management services under a contract, (approved by Ordinance No. 99-0661) with **ASTER, LP**

44. Pulled - Not Considered

ORDINANCE appropriating \$223,195.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **OTHON, INC** for Design of a Ground Water Pumping Station for the Park Glen Subdivision, GFS S-1000-09-2 (WA10743); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - ELLIS**

ORDINANCES - continued

45. Council Member Tatro tagged

ORDINANCE appropriating \$6,866,782.75 out of Storm Sewer Consolidated Construction Fund, \$231,325.00 out of Water & Sewer System Consolidated Construction Fund, \$2,658,892.25 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, LP** for construction of Kirby Drive Relief Storm Sewer, GFS M-0230-01-3; (SM5007) providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by Storm Sewer Consolidated Construction Fund, Water & Sewer Consolidated Construction Fund and Street & Bridge Consolidated Construction Fund - **DISTRICT G - KELLER**

46. Ordinance 2002-0795

ORDINANCE appropriating \$1,478,629.80 out of Water & Sewer Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, LLP** Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T2-3 (WW4235-19); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

47. Ordinance 2002-0796

ORDINANCE appropriating \$1,232,691.50 out of Water & Sewer Consolidated Construction Fund, awarding construction contract to **HORSESHOE CONSTRUCTION, INC** Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T6-3 9 (WW4235-21); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

48. Ordinance 2002-0797

ORDINANCE appropriating \$17,994,535.60 out of the Houston Airport System Consolidated 2001 AMT Construction Fund CIP A-0091, awarding construction contract to **CONSTRUCTION LTD** for Terminal C/E Utility Distribution Upgrades at George Bush Intercontinental Airport/Houston Project 424E; providing funding for engineering testing **DISTRICT B - GALLOWAY**

49. Ordinance 2002-0798

ORDINANCE appropriating \$39,702,689.14 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund CIP A-0304 and \$11,000,000.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund CIP A-0058, awarding construction contract to **CHAMPAGNE-WEBBER INC, TEXAS** and approving and authorizing professional services contracts for engineering testing services with **FUGRO SOUTH, INC** and **HTS, INC CONSULTANTS** for Construction of the 8L-26R Connector Taxiways, Bridges and Off-Site Drainage at George Bush Intercontinental Airport/Houston Project 522G - **DISTRICT B - GALLOWAY**

50. Ordinance 2002-0799

ORDINANCE appropriating \$12,110,890.00 out of Airports Improvement Fund CIP A-0304, awarding construction contract to **P. D. G. ELECTRIC COMPANY** for construction of Runway 8L-26R New Electrical Vault and Fencing at George Bush Intercontinental Airport/Houston Project 522F; providing funding for engineering testing - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

51. Pulled - Not Considered

ORDINANCE appropriating \$948,565.11 out of Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone) Tax Increment Fund (Fund 228); \$3,728,568.47 out of Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone) Tax Increment Fund (Fund 910); \$2,212,861.32 out of Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone) Tax Increment Fund (Fund 906); \$1,827,944.97 out of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone) Tax Increment Fund (Fund 908); \$895,108.45 out of Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) Tax Increment Fund (Fund 911); \$1,684,766.37 out of Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone) Tax Increment Fund (Fund 915); \$307,647.34 out of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone) Tax Increment Fund (Fund 907); \$208,163.49 out of Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Tax Increment Fund (Fund 913); \$2,352,410.94 out of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Tax Increment Fund (Fund 912); \$2,279,493.03 out of Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint Zone) Tax Increment Fund (Fund 916); \$30,539.91 out of Reinvestment Zone Number Twelve (City Park Zone) Tax Increment Fund (Fund 917); \$303,631.02 out of Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) Tax Increment Fund (Fund 918); \$629,389.78 out of Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) Tax Increment Fund (Fund 920); \$2,255,642.52 out of Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone) Tax Increment Fund (Fund 922); \$3,078.63 out of the Reinvestment Zone Number Eighteen (Fifth Ward Zone) Tax Increment Fund (Fund 924); and \$885,391.93 out of Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone) Tax Increment Fund (Fund 925) for affordable housing, administrative expenses, payment of project costs and payments to the Houston Independent School District, the Humble Independent School District, the Houston Housing Finance Corporation and certain Redevelopment Authorities

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 52

MISCELLANEOUS

52. Motion 2002-1017 – Close nominations

RECEIVE nominations for Position 7 of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, for a two year term
Council Member Vasquez nominated Mr. Vidal G. Martinez
Council Member Quan nominated Ms. Janiece M. Longoria

MATTERS HELD - NUMBERS 53 through 61

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt Item 53

53. Motion 2002-1018

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$414,829.96 and acceptance of work on contract with **RESICOM, INC** for Construction of 1999 Safe Sidewalk Program, GFS N-0610A-S6-3 (Group No. 3) - 07.09% under the original contract amount - **DISTRICT E - WISEMAN**

POSTPONED BY MOTION #2002-972, 8/14/02

This was Item 42 on Agenda of August 14, 2002

54. Motion 2002-1019

MOTION by Council Member Keller/Seconded by Council Member Vasquez to adopt 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** - **TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 5 on Agenda of August 21, 2002

55. Motion 2002-1020

MOTION by Council Member Keller/Seconded by Council Member Vasquez to adopt 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** - **TAGGED BY COUNCIL MEMBERS GALLOWAY and ALVARADO**

This was Item 6 on Agenda of August 21, 2002

56. Motion 2002-1021

MOTION by Council Member Keller/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 11 on Agenda of August 21, 2002

57. Ordinance 2002-0810

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

TAGGED BY COUNCIL MEMBERS TATRO, VASQUEZ and WISEMAN

This was Item 27 on Agenda of August 21, 2002

58. Ordinance 2002-0811

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 - **TAGGED BY COUNCIL MEMBERS ALVARADO and SEKULA-GIBBS**

This was Item 29 on Agenda of August 21, 2002

MATTERS HELD - continued

59. Ordinance 2002-0812

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

TAGGED BY COUNCIL MEMBERS ALVARADO and SEKULA-GIBBS

This was Item 30 on Agenda of August 21, 2002

60. Ordinance 2002-0813

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**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 36 on Agenda of August 21, 2002

61. Motion 2002-1022 – Postpone six (6) weeks

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 GALLOWAY

This was Item 49 on Agenda of August 21, 2002

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

8/27/2002 – Council Member Keller out of the City on personal business

8/28/2002 – Council Member Keller out of the City on personal business