

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 17, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2002-1432 to 2002-1459
ORDINANCES 2002-1156 to 2002-1185
RESOLUTION – None

2002-1431-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sekula-Gibbs

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

Motions 2002-1432 to 2002-1433 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 18, 2002 - 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 40

MISCELLANEOUS - NUMBERS 1 through 5A

1. Motion 2002-1434

CONFIRMATION of the appointment of **MS. SAUNDRIA CHASE GRAY** to Position One of the **HOUSTON AREA LIBRARY AUTOMATED NETWORK BOARD OF DIRECTORS**, with two-year term expiring August 21, 2003

2. Motion 2002-1440

AGENDA - DECEMBER 18, 2002 - PAGE 2

RECOMMENDATION from Affirmative Action and Contract Compliance Division for MBE and WBE participation goals for certain water and wastewater projects financed under the State Revolving Fund Program

MISCELLANEOUS - continued

3. Motion 2002-1441

RECOMMENDATION from City Attorney for adoption of Alcohol Free School Zone for Clay Road Baptist School at 9151 Clay Road - **DISTRICT A - TATRO**

4. Council Member Alvarado tagged

RECOMMENDATION for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** Budget for Fiscal Year 2003 - January 1, 2003 through December 31, 2003

5. Ordinance 2002-1156

ORDINANCE appropriating \$319,369.24 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation, amending contract No. 52760 to increase the Director's authority to approve Change Orders in connection with the construction of 48-inch and 54-inch water mains along Westview from Campbell to Gessner and 24-inch water main along Blalock from Old Katy Road to Westview, under construction contract with **CONTRACTOR TECHNOLOGY, INC** (approved by Ordinance No. 2001-0492, CIP S-0900-46-3 (WA10602) **DISTRICT A - TATRO**

a. Motion 2002-1435

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 4 in the amount of \$385,447.38 for Construction of 48-inch and 54-inch water mains along Westview from Campbell to Gessner and 24-inch water main along Blalock from Old Katy Road to Westview, CIP S-0900-46-3 (WA10602) - **DISTRICT A - TATRO**

DAMAGES - NUMBER 6

6. Motion 2002-1442

RECOMMENDATION from City Attorney for settlement of lawsuit styled **THE JOHN CORPORATION and U. S. VANGUARD LTD, INC** v. City of Houston; Civil Action No. H-98-1696; in the United States District Court, Southern District of Texas-Houston Division - \$95,000.00 Property and Casualty Fund

ACCEPT WORK - NUMBERS 7 through 10

7. Council Member Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$274,129.52 and acceptance of work on contract with **DOLSON SIERRA CONSTRUCTION GROUP, INC** for Construction of 1999 Safe Sidewalk Program, GFS N-0-610A-T4-3 (Package T1) - 04.70% under the original contract amount - **DISTRICTS C - GOLDBERG; D - EDWARDS; F - ELLIS; G - KELLER and H - VASQUEZ**

8. Motion 2002-1437

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,800,833.44 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Telephone Road Reconstruction from Lawndale to Gulf Freeway, GFS N-0611A-40-3 (N-0611A-40) - 01.62% under the original contract amount **DISTRICT I - ALVARADO**

ACCEPT WORK - continued

9. Motion 2002-1438

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,412,738.13 and acceptance of work on contract with **KINSEL INDUSTRIES, INC & PM CONSTRUCTION** - a Joint Venture for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-73-3 (4257-14) - 00.47% under the original contract amount **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - ELLIS and I - ALVARADO**

10. Council Members Keller and Vasquez tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$13,281,395.00 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, INC** for Construction of Plants 1 and 2 Chemical Systems Improvements at the East Water Purification Plant, GFS S-0056-26-3 (10211-17) - 04.62% over the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 and 12

11. Motion 2002-1439

COLOR ID, LLC for Badge Production Supplies for Aviation Department - \$28,737.86 Enterprise Fund

12. Council Member Ellis tagged

AMEND MOTION #2000-190, 2/9/00, TO EXTEND expiration date from February 9, 2003 to February 8, 2004, for Fittings and Appurtenances for Department of Public Works & Engineering, awarded to **U. S. FILTER CORPORATION**

ORDINANCES - NUMBERS 13 through 40

13. Ordinance 2002-1165

ORDINANCE approving Credit Agreement relating to the City of Houston, Texas, Airport System Senior Lien Commercial Paper Notes, Series A and B; Ratifying Ordinance No. 1999-1338 and other Commercial Paper Program Agreements related to such Commercial Paper Program; approving a Co-Bond Counsel Engagement Letter; authorizing an updated Offering Memorandum; making certain covenants and agreements in connection therewith; and declaring an emergency

14. Ordinance 2002-1157

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an easement for parking purposes containing 1.0405 acres of land, more or less, being located in the Samuel M. Williams Survey, A-87, Harris County, Texas; releasing, relinquishing, vacating and abandoning said tract of land to the Transamerica Group, Ltd., fee owner, in consideration of owner's payment of \$56,658.00 and other consideration to the City **DISTRICT H - VASQUEZ**

15. Ordinance 2002-1158

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 132**

16. Ordinance 2002-1159

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**

ORDINANCES - continued

17. Ordinance 2002-1160

ORDINANCE consenting to the addition of 217.236 acres of land to **HARRIS COUNTY UTILITY DISTRICT NO. 16**, for inclusion in its district

18. Ordinance 2002-1161

ORDINANCE consenting to the addition of 189.2154 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

19. Ordinance 2002-1162

ORDINANCE consenting to the addition of 49.629 acres of land to **SAGEMEADOW UTILITY DISTRICT**, for inclusion in its district

20. Ordinance 2002-1166

ORDINANCE **AMENDING CHAPTER 39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Commercial Solid Waste Operators

21. Ordinance 2002-1167

ORDINANCE **AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Citation Enforcement Procedures

22. Ordinance 2002-1168

ORDINANCE exempting the City's purchase of Property and Casualty Insurance Coverage for the City from certain requirements contained in **CHAPTER 15, CODE OF ORDINANCES, HOUSTON, TEXAS**

23. Ordinance 2002-1169

ORDINANCE issuing permit to **MRI MIDTOWN LTD.**, a Texas Limited Partnership, for constructing, maintaining, using, occupying, operating and repairing an Overhead Pedestrian Walkway and Two Subsurface Water Pipelines within the 500 block of Hadley, such street being 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 D - EDWARDS**

24. Ordinance 2002-1170

ORDINANCE issuing permit to **WELLS OPERATING PARTNERSHIP, L.P., SV RESERVE TWO, L.P.** and **IKON OFFICE SOLUTIONS, INC** for constructing, using, occupying, operating, maintaining repairing a conduit for communications cable within the 11300 block of Greens Crossing Boulevard, 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 B - GALLOWAY**

Motion to Amend Item 25 to extend north boundary to Southmore and east to Almeda – Tagged by Council Member Robinson

25. Council Member Robinson tagged

ORDINANCE approving and authorizing contract between the City and **SLA STUDIO LAND, INC** for Streetscape Design for Bissonnet/Binz Streets from Bayard to Crawford in the Museum District - \$140,000.00 - Grant Fund - **DISTRICT D - EDWARDS**

ORDINANCES - continued

26. Ordinance 2002-1163

ORDINANCE accepting a sculpture titled "Robert Burns Bust" for Display in the International Sculpture Garden, Houston Garden Center in Hermann Park and approving and authorizing contract between the City of Houston and the **HEATHER AND THISTLE SOCIETY OF HOUSTON** for donation of such sculpture - **DISTRICT D - EDWARDS**

27. Ordinance 2002-1185

ORDINANCE approving and authorizing agreement for Convention Services between the City of Houston and the **TEXAS COMPANY BUILDING, L.P.** with regard to the Marriott Renaissance Hotel to be located at 1111 Rusk (**Formerly known as the TEXACO BUILDING**); including a limitation of funding in the amount of \$4,292,043.00

28. Ordinance 2002-1171

ORDINANCE approving and authorizing first amendment and modification agreement between the City of Houston and **SP8600, LTD.**, a Texas Limited Partnership, whose sole general partner is **SP8600 MANAGEMENT, L.L.C.** to increase the amortization period of the loan to twenty (20) years and provide monthly payments on the loan - **DISTRICT F - ELLIS**

29. Ordinance 2002-1172

ORDINANCE approving and authorizing agreement between the City of Houston and **FALLS OF WESTPARK APARTMENTS, L.T.D.** using Federal Community Development Block Grant Funds to provide a loan in the amount of \$500,000.00 and grant in the amount of \$1,699,611.00 to finance a portion of the costs to acquire a 356 unit apartment building at 6130 Southwest Freeway, Houston, Texas, to be rehabilitated to house low and very-low income residents **DISTRICT C - GOLDBERG**

30. Not Received - Not Considered

ORDINANCE approving transfer of funds in the amount of \$176,000.00 from previously appropriated and allocated funds in the Compromise and Settlement agreement with **JDH PARKWAY, LTD.**, (Ordinance 99-43) to contract between the City and **ENSR CORPORATION** (Ordinance 98-1240) for Environmental Remediation of the 1801 Allen Parkway Site - GFS I-0042-03-2 - **DISTRICT I - ALVARADO**

Motion 2002-1436 – Suspend rules to consider Item 31 out of order

31. Ordinance 2002-1180

ORDINANCE approving and authorizing contract between the City of Houston and **GRACE SALES, INC** for Fire-Rescue Monitoring/Accountability System for Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$999,497.00 - General, Grant and Equipment Acquisition Consolidated Funds

32. Ordinance 2002-1173

ORDINANCE approving and authorizing contract between the City and **GARTEK TECHNOLOGIES, INC** for Modification of the Integrated Land Management System (ILMS) for the Houston Fire Department - \$187,500.00 - General Fund

33. Ordinance 2002-1174

ORDINANCE awarding contract to **CHARTER ROOFING COMPANY, INC** for Roof Repair Services for Various Departments; providing a maximum contract - 1 Year with four one-year options - \$3,298,018.68 - General, Enterprise and Fleet Management Funds

ORDINANCES - continued

34. Ordinance 2002-1175

ORDINANCE appropriating \$168,300.00 out of Fire Consolidated Construction Fund and approving and authorizing professional consulting services contract between the City of Houston and **MOISTURE CONTROL TECHNOLOGIES, INC** for Design Phase and Construction Phase Services relating to Roof Replacement at Seven Fire Facilities, GFS C-0090-02-2 and C-0090-03-2; providing funding for project management and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - ELLIS; G - KELLER and I - ALVARADO**

35. Ordinance 2002-1176

ORDINANCE approving and authorizing first restated agreement between the City, **CLAY POPE** and **REGGIE BASHUR** for Water and Wastewater related issues in the Texas Legislature and Various State Agencies

36. Council Member Keller tagged

ORDINANCE approving and authorizing contract between the City and **JOHN KIRKSEY ASSOCIATES, ARCHITECTS, INC** for professional architectural services for Renovation of Root Memorial Square - \$509,191.00 - Enterprise Fund - **DISTRICT I - ALVARADO**

37. Ordinance 2002-1177

ORDINANCE appropriating \$61,055.00 out of Public Library Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to professional engineering services contract between the City of Houston and **ASHKAR ENGINEERING CORPORATION** for professional services related to the repair of the Park Place Regional Branch Library, (as approved by Ordinance No. 02-605), GFS E-0127-01-2 - **DISTRICT I - ALVARADO**

38. Ordinance 2002-1164

ORDINANCE appropriating \$499,301.00 out of Airports Improvement Fund and approving and authorizing professional engineering services contract between the City of Houston and **TURNER COLLIE & BRADEN, INC** for Replacement of HIA-2 Water Plant at George Bush Intercontinental Airport/Houston, Project No. 607, CIP A-0455 - **DISTRICT B - GALLOWAY**

39. Ordinance 2002-1178

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Commercial Paper Notes, Series A, in an aggregate principal amount not to exceed \$75,000,000.00; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such commercial paper notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including the approval of an Issuing and Paying Agency Agreement, Credit Agreement, Revolving Note, and Dealer Agreement; approving the use of an Offering Memorandum in connection with said sale; making other provisions regarding such Commercial Paper Notes and matters incident thereto; authorizing a Co-bond Counsel Agreement; and declaring an emergency

ORDINANCES - continued

Motion 2002-1443 – Suspend rules to hear Ms. Dawn Ullrich on Item 40

40. Ordinance 2002-1179

ORDINANCE authorizing the creation of the Series E Commercial Paper Convention and Entertainment Fund (The "Fund"); appropriating \$22,000,000.00 out of the Fund and \$11,874,925.00 out of Pre-paid Rentals from Lakewood Church, Inc. in connection with the lease of the Compaq Center, for the purchase of land consisting of the existing parking lots located on the north and south ends of the land which includes Blocks 122, 123, 124, 125, 248 and 249, S.S.B.B., Houston, Harris County, Texas, to be used in connection with the George R. Brown Convention Center, and approving the purchase and sale contract with **CRESCENT REAL ESTATE EQUITIES LIMITED PARTNERSHIP**, and **CRESCENT DUDDLESTEN HOTEL PARTNERSHIP, L.P.** to acquire the land for a price, including closing costs, which does not exceed the sums hereby appropriated, to acquire options to purchase land being out of Blocks 123 and 124, S.S.B.B. and portions of Blocks 99 and 121, S.S.B.B., and to lease the land which includes the existing Green Space located in Blocks 123 and 124, S.S.B.B.; approving a first amendment to lease agreement between **LAKWOOD CHURCH, INC** and the City regarding Compaq Center; approving a Compromise and Settlement agreement in Cause 2002-29335 in the 11th Judicial District Court of Harris County, Texas; approving necessary documents related thereto; making various findings and provisions related thereto

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 41 and 41-1

MISCELLANEOUS

41. Motion 2002-1445

SELECT and confirm the appointment of either **MS. JUDY GRAY JOHNSON** or **MR. OLIVER PENNINGTON** to fill the unexpired term of the City Controller of the City of Houston effective January 1, 2003

Motion 2002-1446 – Suspend rules to hear from Ms. Judy Johnson

41-1 Motion 2002-1447 – Close nominations

RECEIVE nominations for Positions One and Two, and Alternate Positions One and Two of the **HOUSTON GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, the one year terms to expire December 31, 2003

Council Member Wiseman nominated to Position 1

Council Member Keller nominated to Position 2

Council Member Vasquez nominated to Alternate Position 1

Council Member Tatro nominated to Alternate Position 2

MATTERS HELD - NUMBERS 42 through 51A

42. Motion 2002-1448

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering for approval of the FY2003 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$1,042,705.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 5 on Agenda of December 11, 2002

43. Motion 2002-1449

MOTION BY Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jerry Ray, Southwestern Bell Telephone, L.P., a Texas limited partnership, d/b/a Southwestern Bell Telephone Company, for the sale to Southwestern Bell Telephone, L. P., of a 15-foot-wide easement across a portion of the City's South Central Police Station Site, located at 2202 St. Emanuel Street, South Side Buffalo Bayou, Parcel SY3-012 - **STAFF APPRAISERS - DISTRICT I - ALVARADO**
TAGGED BY COUNCIL MEMBER ELLIS
This was Item 15 on Agenda of December 11, 2002

Motion 2002-1444 – Suspend rules to consider Item 44 out of order

44. Motion 2002-1450 – Postpone to next meeting (12/31/02)

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering and the Joint Referral Committee, for abandonment and sale of a 9-foot wide portion of a 38-foot-wide alley, located at 1619 Nicholson Street, adjacent to Lot 2, Block 129, Heights Addition, Parcel SY3-021, in connection with request from Tricon Homes, Inc. (Jose Berlanga, vice president), for an encroachment of a ±8.5 foot garage into the alley - **STAFF APPRAISERS - DISTRICT H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 16 on Agenda of December 11, 2002

45. Motion 2002-1451 – Postpone to next meeting (12/31/02)

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **HOUSTON G & G DEMOLISHING SERVICE, INC** for Securing of Dangerous Buildings and Site Clean-up Services for Planning & Development Department - \$26,169.00 and contingencies for an amount not to exceed \$27,477.45 - General Fund - **TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 19 on Agenda of December 11, 2002

46. Motion 2002-1452

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **PEPPER LAWSON CONSTRUCTION, L.P.** for Emergency Repair of Flash Dryer at 69th Street Wastewater Treatment Plant for Department of Public Works & Engineering - \$226,551.12 - Enterprise Fund
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 22 on Agenda of December 11, 2002

MATTERS HELD – continued

Motion 2002-1453 – Motion by Council Member Goldberg to withdraw first amendment on spring work week

47. Motion 2002-1454

WRITTEN Motion by Council Member Goldberg to amend Item 47A below, to reflect the following:

03/09/03 - 03/14/03 - Spring Office Work Week - **withdrawn**

07/06/03 - 07/12/03 - Summer Office Work Week - **adopt**

a. Ordinance 2002-1181 – Adopt as amended

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 42 on Agenda of December 11, 2002

48. Ordinance 2002-1182

ORDINANCE approving and authorizing contract between the City of Houston and **EPSTEIN BECKER GREEN WICKLIFF & HALL, P.C.** for Legal Services relating to the Worker's Compensation Benefits Program - 5 Years - \$1,200,000.00 - Workers Compensation Administration Revolving Fund

TAGGED BY COUNCIL MEMBERS TATRO, QUAN, WISEMAN and ELLIS

This was Item 47 on Agenda of December 11, 2002

49. Ordinance 2002-1183

ORDINANCE approving and authorizing amendment No. 6 to Maintenance Facility Agreement between the City of Houston and **AVIS RENT A CAR SYSTEM, INC;** amendment No. 7 to Maintenance Facility Agreement between the City of Houston and the **HERTZ CORPORATION;** and amendment No. 6 to Maintenance Facility Agreement between the City of Houston and **ANC RENTAL CORPORATION (formerly NATIONAL CAR RENTAL SYSTEM, INC)** at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 48 on Agenda of December 11, 2002

50. Motion 2002-1455 – Postpone to next meeting (12/31/02)

ORDINANCE approving and authorizing contract for professional Civic Art Administration Services by and between City of Houston and the **ARTS COUNCIL OF THE HOUSTON/HARRIS COUNTY REGION** for the Building Services Department - \$112,943.00 Bond Funds

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 49A on Agenda of December 11, 2002

Motion 2002-1456 – Divide the question on Item 51

Motion 2002-1457 – Amend Item 51a to delete paragraph Section 9-4(B)(3)

Motion 2002-1458 – Amend Item 51a to allow director to establish Ellington Field parking between \$1.00 and \$3.00

Motion 2002-1459 – Amend Item 51a to add to the end of Section 9-51 “Temporary substitute vehicle means a vehicle used temporarily in place of a vehicle for which an airport use permit is in effect. As provided below, a special fee is applicable, and the director is authorized to promulgate regulations allowing the use of temporary substitute vehicles.”

MATTERS HELD – continued

51. MOTION by Council Member Goldberg/Seconded by Council Member Ellis to amend the following Sections of Item 51A below:

Section 9-4 (B) (3) - add to end of paragraph “which includes but is not limited to securing City Council approval for the method and procedure prior to issuing.” and

Section 9-35 (6) - be deleted

TAGGED BY COUNCIL MEMBER ELLIS

a. Ordinance 2002-1184

ORDINANCE **AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Houston Airport System

POSTPONED BY MOTION #2002-1429, 12/11/02

This was Item 63 on Agenda of December 11, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Wiseman 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

12/17/2002 – All Present

12/18/2002 – All Present