

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 26, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2002-0220 to 2002-0245
ORDINANCES – 2002-0132 to 2002-0142
RESOLUTIONS – 2002-0006 to 2002-0009

2002-0219-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

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 2002-0220 – Suspend rules to hear one (1) minute speakers on Item 35 out of order and hear Ms. Lolita Chandler after Mr. Tom Scott

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 27, 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 30

MISCELLANEOUS - NUMBERS 1 through 6A

1. Pulled - Not Considered

CONFIRMATION of the reappointment of the following to the **BOARD OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE) AUTHORITY** with terms to expire December 31, 2003:

Position 6 - **MR. STUART KENSINGER**

Position 8 - **MR. ANDREW CHOY**

Position 9 - **MR. STEVE ROCHELLE**

MISCELLANEOUS - continued

2. Motion 2002-0231

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER TWO BOARD OF DIRECTORS, also known as MIDTOWN ZONE:**

MR. ROBERT D. SELLINGSLOH, to serve as Chair, for a term to expire December 31, 2002
Position Six - **MR. ALFRED FLORES**, for a term to expire December 31, 2003
Position Seven - **MR. DAVID L. EDWARDS**, for a term to expire December 31, 2003

3. Motion 2002-0221

REQUEST from Mayor for confirmation of the reappointment of the following to the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

MR. ROBERT D. SELLINGSLOH, to serve as Chair, for a term to expire 12/31/02
Position Six - **MR. ALFRED FLORES**, to complete an unexpired term ending 12/31/03
Position Seven - **MR. DAVID L. EDWARDS**, to complete an unexpired term ending 12/31/03
Position Nine - **MS. MICHELLE CLAYTON**, reappointment, representing Harris County, to complete an unexpired term ending 12/31/02

4. Motion 2002-0235

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON LIBRARY BOARD OF DIRECTORS**, to complete unexpired terms ending March 12, 2003:

Position 1 - **MR. MIGUEL ESPINOSA**, reappointment
Position 3 - **MS. PATRICIA LASHER**, reappointment
Position 5 - **MR. JACK BLANTON, JR.**, reappointment
Position 7 - **MS. ZARINE BOYCE**, reappointment
Position 9 - **MS. SAUNDRIA CHASE GRAY**, reappointment
Position 11 - **MR. JOHN FONTENO, JR.**, reappointment
Position 13 - **MS. LILLIE ROBERTSON**, appointment

4-1 Motion 2002-0236 – Postpone one (1) week

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION:**

Panel 1:

Position One - **MS. GLORIA HOBBS**, reappointment, to complete an unexpired term ending December 31, 2002
Position Two - **MR. WARD ARNDT**, reappointment, for a term to expire December 31, 2003
Position Three - **MS. TERRI SALUMUNEK**, appointment, to complete an unexpired term ending December 31, 2002
Position Four - **MR. EARL HARRIS**, appointment, from Alternate Position One, for a term to expire December 31, 2003
Position Five - **MR. KEITH JORDAN**, reappointment, to complete an unexpired term ending December 31, 2002
Alternate Position One - **MR. EDWARD GONZALES**, appointment, to complete an unexpired term ending December 31, 2002
Alternate Position Two - **MR. JULIAN B. COSKEY**, appointment, for a term to expire December 31, 2003
Alternate Position Three - **MR. EURAL JOHNSON**, appointment, to complete an unexpired term ending December 31, 2002
Alternate Position Four - **MR. HAROLD MARTIN**, appointment, for a term to

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expire December 31, 2003

MISCELLANEOUS – continued

Item 4-1 - continued

Panel 2:

- Position One - **MR. JACKSON CHANG**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Two - **MS. JESSICA HULSEY**, reappointment to, for a term to expire December 31, 2003
- Position Three - **MR. LARRY LEE**, reappointment to, to complete a unexpired term ending December 31, 2002
- Position Four - **MR. KEN OKORIE**, reappointment, for a term to expire December 31, 2003
- Position Five - **MR. STEVE H. WHITFIELD**, reappointment, to complete an unexpired term ending December 31, 2002
- Alternate Position One - **MR. KURT NONDORF**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Two - **MR. JAMES HARRISON**, appointment, for a term to expire December 31, 2003
- Alternate Position Three - **MS. MARY VARGO**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Four - **MS. ANNABELL LOPEZ**, appointment, for a term to expire December 31, 2003

Panel 3:

- Position One - **MS. EILEEN SUBINSKY**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Two - **MS. RUBY MOSLEY**, reappointment, for a term to expire December 31, 2003
- Position Three - **MR. ALPHONSO DELANEY**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Four - **MR. MICHAEL CRAMER**, reappointment, for a term to expire December 31, 2003
- Position Five - **MR. MICHAEL CATRETT**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position One - **MR. WARD GRAY**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Two - **MR. LOUIS CARRANZA**, appointment, for a term to expire December 31, 2003
- Alternate Position Three - **MS. VIRGINIA L. DUKE**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Four - **MR. R. C. JONES**, appointment, for a term to expire December 31, 2003

Panel 4:

- Position One - **MR. TALMADGE SHARP**, appointment, from Alternate Position One, to complete an unexpired term ending December 31, 2002
- Position Two - **MS. CANDELARIA PEREZ**, appointment, for a term to expire December 31, 2003
- Position Three - **MR. MICHAEL O'BRIEN**, reappointment, to complete an unexpired term ending December 31, 2002

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- Position Four - **MS. RUTH HURST**, appointment, from Alternate Four, Panel One, for a term ending December 31, 2003
- Position Five - **MR. ROBERT L. GRAY**, reappointment, to complete an unexpired term ending December 31, 2002

MISCELLANEOUS – continued

Item 4-1 - (Panel 4) - continued

- Alternate Position One - **MR. ED RYLAND**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Two - **MR. FRED SIMPSON**, appointment, for a term to expire December 31, 2003
- Alternate Position Three - **MS. MARCIA PERRY**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Four - **MR. DERRICK MITCHELL**, appointment, for a term to expire December 31, 2003

5. Motion 2002-0237

RECOMMENDATION from Director Department of Planning & Development for the designation of nine residential parking permit areas and related parking regulations in the University Place Super Neighborhood - **DISTRICT C - GOLDBERG**

6. Ordinance 2002-0136

ORDINANCE appropriating \$3,130,455.00 out of Houston Airport System Consolidated 2001 Non-AMT Construction Fund, as an additional appropriation for Harris County Landfill #2 Removal at George Bush Intercontinental Airport/Houston, Project No. 522C, CIP A-0444, under contract with **WRS INFRASTRUCTURE & ENVIRONMENTAL, INC**, approved by Ordinance No. 2000-959 - **DISTRICT B - GALLOWAY**

a. Motion 2002-0238

RECOMMENDATION from Director Department of Aviation for approval of Change Order No. 2 in the amount of \$4,020,773.61 on contract with **WRS INFRASTRUCTURE & ENVIRONMENTAL** for Harris County Landfill #2 Removal at George Bush Intercontinental Airport/Houston (IAH), Project No. 522C, CIP 0444.02 - **DISTRICT B - GALLOWAY**

ACCEPT WORK - NUMBER 7

7. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,886,252.03 and acceptance of work on contract with **AUSTIN FILTER SYSTEMS, INC** for Halls Bayou Bank Protection at FWSD No. 23 WWTP, GFS R-0265-05-3 (4429-2) - 02.20% over the original contract amount - **DISTRICT B - GALLOWAY**

PROPERTY - NUMBERS 8 through 14A

8. Motion 2002-0238

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Frances Willison, Director of District Right of Way, Houston District, State of Texas, Department of Transportation, declaring that the City of Houston does not object to the State of Texas, Department of Transportation's abandoning and selling to Nick Hiran, John Rinando, and Vincent Rinando a 995-square foot tract of land, located on the west side of Hamilton Street, between Texas Avenue and Capitol Avenue, being part of Lot 3, Block 161, South Side Buffalo Bayou - **DISTRICT I - ALVARADO**

PROPERTY - continued

9. Ordinance 2002-0132

ORDINANCE appropriating \$36,000.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. the Estate of Doris J. Neely, Deceased, et al, to acquire Parcel Number C99-3 for the **TELEPHONE ROAD LIFT STATION PROJECT**, GFS/CIP R-0267-00-1 - **DISTRICT I - ALVARADO**

a. Motion 2002-0222

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. the Estate of Doris J. Neely, Deceased, et al, Cause Number 758,178, for acquisition of Parcel C99-3 for the **TELEPHONE ROAD LIFT STATION PROJECT**, GFS/CIP R-0267-00-1 - **DISTRICT I - ALVARADO**

10. Ordinance 2002-0133

ORDINANCE appropriating \$26,785.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Thuc Thi Nguyen, et al, to acquire Parcel Number AYO-70 for the **TELEPHONE ROAD RECONSTRUCTION PROJECT (Lawndale - Gulf Freeway)**; GFS/CIP N-0611-40-1 - **DISTRICT I - ALVARADO**

a. Motion 2002-0223

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Thuc Thi Nguyen, et al, Cause Number 757,570, for acquisition of Parcel AYO-70 for the **TELEPHONE ROAD RECONSTRUCTION PROJECT (Lawndale - Gulf Freeway)**, CIP/GFS N-0611A-40-1 **DISTRICT I - ALVARADO**

11. Motion 2002-0224

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Willie E. Fields, et al, Cause Number 748,656, for acquisition of Parcel C99-9 for the **BEAVER DRIVE LIFT STATION PROJECT**, GFS/CIP R-0267-05-1 - \$9,000.00 - **DISTRICT B - GALLOWAY**

12. Motion 2002-0240

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Pesai N. V., a Netherlands Antilles Corporation, et al, Cause Number 740,529, for acquisition of Parcel A95-85 for the **KIRKWOOD ROAD PAVING PROJECT (Bissonnet to Alief-Clodine)**, CIP/GFS N-0575-00-1 - \$20,000.00 - **DISTRICT F - ELLIS**

13. Motion 2002-0225

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Shelby R. Johnson, Jr., et al, Cause Number 757,569, for acquisition of Parcel A97-338 for the **LEY ROAD PAVING PROJECT (Homestead - N. Wayside)**, CIP/GFS N-0587A-00-1 - \$2,000.00 **DISTRICT B - GALLOWAY**

PROPERTY - continued

14. Council Member Tatro tagged

ORDINANCE appropriating \$61,171.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the Agreed Final Judgment and appraisal expenses rendered in connection with the settlement of the eminent domain proceeding styled City of Houston v. the Burlington Northern & Santa Fe Railway Company, et al., to acquire Parcel Numbers A97-191B, A97-191E & A97-191F, for the West White Oak Bayou Hike & Bike Trail Project (14th Street at White Oak Bayou - Crystell Street); GFS/CIP N-0420-09-1 - **DISTRICT A - TATRO**

a. Council Member Tatro tagged

RECOMMENDATION from City Attorney to settle a lawsuit styled City of Houston v. the Burlington Northern & Santa Fe Railway Company, et al., in connection with eminent domain proceeding for acquisition of Parcel Numbers A97-191B, A97-191E & A97-191F and payment of appraisal invoice for **WEST WHITE OAK BAYOU HIKE & BIKE TRAIL PROJECT (14th Street at White Oak Bayou - Crystell Street)**, GFS/CIP N-0420-09-1 - **DISTRICT A - TATRO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 19

15. Motion 2002-0226

HOUSTON FREIGHTLINER, INC for One 75-Foot Vertical-Lift Aerial Manlift Truck for Parks & Recreation Department - \$119,990.00 - Equipment Acquisition Consolidated Fund

16. Motion 2002-0227

AMEND MOTION #99-480, 3/24/99, TO EXTEND expiration date for 2 months from March 25, 2002 to May 25, 2002, for Lumber for Various Departments, awarded to **BIG Z LUMBER COMPANY, CMC CONCRETE, INC d/b/a SHEPLER'S, HARDWOOD LUMBER COMPANY** and **SAM BASSETT LUMBER COMPANY**

17. Motion 2002-0228

BRIGGS EQUIPMENT TRUST, d.b.a BRIGGS EQUIPMENT - \$39,955.00 and **INDUSTRIAL AIR TOOL** - \$34,600.00 for Material Handling Equipment for Various Departments - Enterprise and Disaster Recovery Funds

18. Motion 2002-0229

BRIGGS EQUIPMENT TRUST, d.b.a BRIGGS EQUIPMENT - \$26,100.00 and **CONROE GOLF CARS** - \$35,430.00 for Utility Vehicles for Various Departments - Enterprise and Equipment Acquisition Consolidated Funds

19. Motion 2002-0230

R. B. EVERETT & COMPANY for Earthmoving Equipment for Various Departments \$134,640.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 20 through 30

20. Resolution 2002-0007

RESOLUTION of the City Council of the City of Houston, Texas giving permission to **CITY OF PANORAMA VILLAGE, TEXAS, HEALTH FACILITIES DEVELOPMENT CORPORATION** for the Financing of Health Facilities within the City of Houston, Texas for the Texas Heart Institute **DISTRICT D - EDWARDS**

21. Council Members Edwards, Tatro and Sekula-Rodriguez tagged

ORDINANCE approving and authorizing first amendment to the Tax Abatement agreement between the City of Houston and **DREYER'S GRAND ICE CREAM, INC** for certain property located within the Dreyer's Grand Ice Cream Reinvestment Zone - **DISTRICT A - TATRO**

RESOLUTIONS AND ORDINANCES - continued

22. Ordinance 2002-0137

ORDINANCE appropriating \$384,238.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for reimbursement of the City's Share of cost for acquisition of rights-of-way in connection with the reconstruction of US90A from Glencove to the City limits under an interlocal agreement with the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** (approved by Ordinance No. 95-718, GFS N-NA-0001-1 (N-0611-02) - **DISTRICTS C - GOLDBERG and D - EDWARDS**

23. Ordinance 2002-0138

ORDINANCE appropriating \$381,844.00 out of Street & Bridge Consolidated Construction Fund and \$332,016.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for cost reimbursement in connection with the reconstruction of South Shepherd Drive from U.S. 59 to South Rice Boulevard under an interlocal agreement with the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** (approved by Ordinance No. 2000-254, CIP N-1307-01-3 (SB9018) - **DISTRICT C - GOLDBERG**

Motion 2002-0244 – Divide the question on Item 24 to vote on Coastal Securities and First Southwest separately

Motion 2002-0245 – Call the question on Item 24 relating to First Southwest Company

24. Ordinance 2002-0142

ORDINANCE appropriating \$235,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing contract between the City and **COASTAL SECURITIES** for Financial Advisory Services; appropriating \$100,000.00 out of Street & Bridge Consolidated Construction Fund and approving a second amendment to contract with **FIRST SOUTHWEST COMPANY** for Financial Advisory Services - \$225,000.00 - Enterprise Fund

25. Council Member Goldberg tagged

ORDINANCE appropriating \$11,218,000.00 out of Houston Airport System Subordinate Lien Revenue Bonds, Series 2000B (NON-AMT) Construction Fund, CIP A-0390 and \$182,000.00 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 **GEOTECH ENGINEERING & TESTING** for the HAS Administration Building Renovation & Expansion at George Bush Intercontinental Airport/Houston (IAH) Project 562B; providing funding for the Civic Art Program financed by Airports Improvement Fund - **DISTRICT B - GALLOWAY**

26. Ordinance 2002-0139

ORDINANCE appropriating \$709,782.00 out of Public Library Consolidated Construction Fund, awarding construction contract to **FROST CONSTRUCTORS, INC** and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** for Heights Branch Library Rehabilitation, GFS E-0023-01-3; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund - \$278,400.00 CDBG Grant Fund - **DISTRICT H - VASQUEZ**

27. Ordinance 2002-0134

ORDINANCE approving and authorizing first amendment to professional architectural services contract between the City and **RAY BAILEY ARCHITECTS, INC** for Design of Stella Link Branch Library, CIP E-0022-01-2, (passed by Ordinance 2001-874) - **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

28. Ordinance 2002-0135

ORDINANCE appropriating \$298,241.00 out of Public Library Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ASHKAR ENGINEERING CORPORATION** for Design of the **W.L.D. JOHNSON BRANCH PUBLIC LIBRARY**, CIP E-0113-02-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund - **DISTRICT D - EDWARDS**

29. Council Members Wiseman and Tatro tagged

ORDINANCE appropriating \$400,000.00 out of General Improvements Consolidated Construction Fund for Labor Costs and other expenses related to In-House Capital Improvement Projects for Buildings operated and maintained by the Building Services Department ("Department"), CIP D-0106-01-3; declaring the Department's intent to reimburse the General Fund for Expenditures related to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - ALVARADO**

30. Ordinance 2002-0092 – Adopted Third and Final Reading

ORDINANCE No. 2002-92, passed second reading February 20, 2002

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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 31 through 34

MISCELLANEOUS

31. Pulled - Not Considered

RECEIVE nominations to name the Chair to the **BOARD OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE) AUTHORITY** for a term to expire December 31, 2002

PROPERTY

32. Motion 2002-0241 – Postpone one (1) week

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ronald J. Nielsen, P. E., R. G. Miller Engineers, Inc., on behalf of Ironwood Homes (Robert Silvers, president), for abandonment and sale of a portion of a 10-foot wide easement and two 5-foot wide aerial easements, between Lots 13 through 16 and Lots 17 through 21, in exchange for the conveyance to the City of a 10-foot-wide utility easement along the west property line of Lot 21 and connection to McCulloch Circle, all located within Block 7, Lamar Terrace Subdivision, Parcels SY2-019A through C and VY2-007 - **APPRAISERS - DISTRICT C - GOLDBERG**

PROPERTY - continued

33. Motion 2002-0242

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ron Nielsen of R. G. Miller Engineers, Inc., on behalf of Memorial Hermann Healthcare System (Dan S. Wilford, president), and LTC Partners VII, L.P., dba Lexington Place Health Care Center [LTCGP IV, Inc. (Christopher Ishikawa, senior vice president), general partner] for abandonment and sale of two sanitary sewer easements, from Ella Boulevard to Ohsfeldt Street, located within the W. P. Morton Survey, Abstract 539, Parcels SY2-006 and SY2-031 - **APPRAISERS - DISTRICT H - VASQUEZ**

34. Motion 2002-0243

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jon Myers and Bruce Bacon, on behalf of the abutting property owners, for abandonment and sale of the alley, from Live Oak Drive to the State Highway 288 Service Road, in exchange for the conveyance to the City of a utility easement, located in Block 31, Riverside Terrace, Fourth Section, Parcels SY2-024 and VY2-012 - **APPRAISERS - DISTRICT D - EDWARDS**

MATTERS HELD - NUMBERS 35 through 38

Motion 2002-0232 – Suspend rules to consider Items 35, 28 and 38 out of order

Motion 2002-0233 – Suspend rules to hear from Ms. Margie Bingham on Item 35

Motion 2002-0234 – Suspend rules to hear Mr. Hank Coleman of Vinson & Elkins on Item 35

35. Resolution 2002-0006 – “FAILED**”**

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds, Series 2002 (GNMA Collateralized Mortgage Loans Pleasant Hill Apartments Projects) and Taxable Multifamily Housing Revenue Bonds, Series 2002-T (GNMA Collateralized Mortgage Loans - Pleasant Hill Apartments Projects) and approving the Preliminary Official Statement with respect to such bonds - **DISTRICTS A - TATRO; B - GALLOWAY; F - ELLIS; G - KELLER and I - ALVARADO - TAGGED BY COUNCIL MEMBERS WISEMAN, EDWARDS, TATRO, ALVARADO and GALLOWAY**
This was Item 11 on Agenda of February 20, 2002

36. Ordinance 2002-0140

ORDINANCE approving and authorizing contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Water and Sewer Rate Study - \$169,130.00 - Enterprise Fund **TAGGED BY COUNCIL MEMBERS WISEMAN, TATRO, KELLER and SEKULA-RODRIGUEZ**
This was Item 22 on Agenda of February 20, 2002

37. Ordinance 2002-0141

ORDINANCE appropriating \$55,000.00 out of Storm Sewer Consolidated Construction Fund as an additional appropriation under professional engineering services contract with **SES HORIZON CONSULTING ENGINEERS, INC** (Approved by Ordinance No. 98-1127), CIP M-0126-31-2 (M-0126-31); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 25 on Agenda of February 20, 2002

MATTERS HELD – continued

38. Council Member Vasquez tagged

ORDINANCE authorizing first amendment to professional services contract between the City and **LAY-SU & ASSOCIATES, INC** and amending Ordinance No. 2000-265 to increase the maximum contract amount by \$500,000.00 - Initial Allocation \$386,920.00 CDBG Funds

POSTPONED BY MOTION #2002-219, 2/20/02

This was Item 34 on Agenda of February 20, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

2/26/02 – Council Member Goldberg out of the City on City business

2/27/02 – All Present