

**AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 23, 2002 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2002-0078 to 2002-0115**  
**ORDINANCES – 2002-0033 to 2002-0056**  
**RESOLUTION – 2002-0004**

**2002-0077-1**

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

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

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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

**MAYOR'S REPORTS**

**CONSENT AGENDA NUMBERS 1 through 52**

**MISCELLANEOUS** - NUMBER 1

**1. Council Member Goldberg tagged**

RECOMMENDATION from Chief of Police for supplemental allocation of \$138,169.95 for the Unisys Master Agreement for the Police Department Unisys mainframe and software - General Fund

**ACCEPT WORK** - NUMBERS 2 and 3

**2. Motion 2002-0078**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$392,596.59 and acceptance of work on contract with **CONRAD CONSTRUCTION COMPANY, INC** for Easthaven Subdivision Drainage Improvements, GFS M-0126-S1-3 (M-0126-31A) - 07.41% under the original contract amount - Street & Drainage Maintenance Fund - **DISTRICT E - WISEMAN**

**ACCEPT WORK** - continued

**3. Motion 2002-0096**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$430,892.47 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Parks to Standard Program - Bid Package No. 49 Nieto Park - Water Playground, GFS F-0363-49-3 - 04.08% over the original contract amount - Parks Consolidated Construction and CDBG Funds - **DISTRICT H - VASQUEZ**

**PROPERTY** - NUMBERS 4 through 13

**4. Motion 2002-0079**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A93-133, located at northwest corner of Paul Quinn Street and Wheatley Street, owned by the heirs of Edward Guidry, Jr., for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

**5. Motion 2002-0080**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A93-176, located at northeast corner of Wilburforce Street and Wheatley Street, owned by the heirs of Irene Kannady and the heirs of Ardelia Dorsey Wilkerson, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

**6. Motion 2002-0081**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A93-177, located at southeast corner of Wheatley at Holly Street, owned by the heirs of Rosa Bell McMillon, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

**7. Motion 2002-0082**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-95, located at 5732 Wheatley Street, owned by Robert Ray Murphy and wife Thetieevee Canada Murphy, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

**8. Motion 2002-0083**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-97, located at 5912 Wheatley Street, owned by The heirs of Emdella Fair, the heirs of Joe Fair, and the heirs of Landy Fair, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

**9. Motion 2002-0084**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-101, located at 6104 Wheatley Street, owned by Etta Sledge the heirs of Edwin Sledge, and the heirs of William Sledge, Jr., for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

PROPERTY - continued

**10. Motion 2002-0085**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-118, located 270 feet south of Holly Street, owned by Thelma La Strap and husband, Paul La Strap; Nosh Anders or his unknown heirs; Percy Haywood Lacour or his unknown heirs, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York, CIP N-0546 - DISTRICT B - GALLOWAY**

**11. Motion 2002-0086**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-124, located 30 feet north of Holly Street, owned by Robert Murphy and wife Thetieeve Canada Murphy, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York, CIP N-0546 - DISTRICT B - GALLOWAY**

**12. Motion 2002-0087**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-139, located 240 feet south of Granville Street, owned by David Franks and wife, Johnnie Franks and/or their heirs, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York, CIP N-0546 - DISTRICT B - GALLOWAY**

**13. Motion 2002-0088**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A99-138, located at 6812 Wheatley Street, owned by James Waddell Maxie for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York, CIP N-0546 - \$29,340.00 - Street & Bridge Consolidated Construction Fund - DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 28

**14. Council Members Tatro and Alvarado tagged**

**AMEND MOTION #2001-746, 7/3/01, TO INCREASE** spending authority by \$527,056.00 from \$2,108,226.00 to \$2,635,282.00 for Scott Air Pak and authorize the exchange of used 30-minute air cylinders for new 60-minute air cylinders for Fire Department, awarded to **ORR SAFETY CORP.** - General Fund

**15. Motion 2002-0097**

**AMEND MOTION #99-220, 2/17/99 and #99-951, 6/2/99, TO EXTEND** expiration date for two months from February 16, 2002 to April 16, 2002 for Firefighting Equipment for Fire Department, awarded to **CASCO INDUSTRIES, INC** and **FOUR ALARM FIRE EQUIPMENT**

**16. Motion 2002-0098**

**AMEND MOTION #2001-301, 3/21/01, TO INCREASE** spending authority by \$20,000.00 from \$80,000.00 to \$100,000.00 for Safety Equipment Supplies Part III for Fire Department, awarded to **SPECIALTY RESCUE & FIRE SERVICE** - General Fund

PURCHASING AND TABULATION OF BIDS - continued

17. **Motion 2002-0099**

**AMEND MOTION #99-1329, 7/21/99, TO INCREASE** spending authority by \$1,109,977.50 from \$4,439,910.00 to \$5,549,887.50 for Fuel, Diesel Low Emission Part I for Finance & Administration Department, awarded to **SUN COAST RESOURCES, INC** - Central Service Revolving Fund

18. **Motion 2002-0100**

**AMEND MOTION #2001-295, 3/21/01, TO INCREASE** spending authority by \$387,500.00 from \$1,550,000.00 to \$1,937,500.00 for Fuel, Diesel Low Emission Part II for Finance & Administration Department, awarded to **ADARESOURCES, INC** - Central Service Revolving Fund

19. **Motion 2002-0115**

**TEXAS COOL** for HVAC Work at Fire Station Nos. 18 and 26 for the Building Services Department - \$71,900.00 and contingencies for a total amount not to exceed \$75,495.00 Disaster Recovery Fund

20. **Ordinance 2002-0043**

ORDINANCE appropriating \$346,195.18 out of Public Health Consolidated Construction Fund for Carpet Replacement at the Health and Human Services Support Services Division for the Health and Human Services Department

a. **Motion 2002-0102**

**TWIN TILE COMPANY** for Purchase and Installation of New Carpet Tile from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Health & Human Services Department - \$337,364.68

21. **Motion 2002-0089**

**COASTAL PUMP SERVICES, INC** - \$36,182.00 and **TEXAS CITY ARMATURE WORKS, INC** \$62,887.00 for Emergency Pump Repairs for Department of Public Works & Engineering Enterprise Fund

22. **Motion 2002-0103**

**AAA DEMOLISHING CO.** for Demolition Services for Department of Public Works & Engineering \$43,405.00 and contingencies for a total amount not to exceed \$45,575.25 - Dangerous Building Consolidated Fund

23. **Council Member Tatro tagged**

**HI-WAY EQUIPMENT CO., INC** for Rental of Asphalt Road-Patching Trucks for Department of Public Works & Engineering - \$202,500.00 - General Fund

24. **Motion 2002-0090**

**JERDON ENTERPRISE, L.P.** for Emergency Repair of Failed Pavement for Department of Public Works & Engineering - \$63,636.00 - Street & Drainage Maintenance and Disaster Recovery Funds

25. **Ordinance 2002-0033**

ORDINANCE appropriating \$49,797.30 out of Water & Sewer System Consolidated Construction Fund for Relocation of an Emergency Generator Set for the Public Works & Engineering Department, CIP S-1000-P3

PURCHASING AND TABULATION OF BIDS - continued

a. **Motion 2002-0091**

**INDUSTRIAL ELECTRICAL SERVICES, INC** for Relocation of an Emergency Generator Set for Department of Public Works & Engineering - \$47,426.00 and contingencies for a total amount not to exceed \$49,797.30

**26. Ordinance 2002-0034**

ORDINANCE appropriating \$68,139.75 out of Street & Bridge Consolidated Construction Fund for Garden Oaks improvements for the Public Works & Engineering Department, CIP N0660-19-3

a. **Motion 2002-0092**

**C & D CONSTRUCTORS, INC** for Garden Oaks Intersection Improvements for Department of Public Works & Engineering - \$64,895.00 and contingencies for a total amount not to exceed \$68,139.75

**27. Motion 2002-0104**

**AMEND MOTION #98-182, 2/4/98, subsequently amended by MOTION #2000-1473, 12/6/00, TO EXTEND** expiration date for twelve months from February 4, 2002 to February 4, 2003 for Automated Refuse Carts for Solid Waste Management, awarded to **PLASTIC OMNIUM ZARN, INC (aka ZARN, INC)**

**28. Motion 2002-0105**

**JERRY MCKINLEY CONCRETE PIPE CO., INC** for Concrete Pipe for Various Departments \$679,458.40 - Enterprise and Street & Drainage Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 29 through 52

**29. Resolution 2002-0004**

RESOLUTION supporting the appointment of Jack Christie, D. C., as Chairman of the President's Council on Physical Fitness

**30. Ordinance 2002-0035**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Fulton Street, from Parker Road to Airline Drive, located within the resubdivision of Lot 21, Thatcher's Gardens, Section 5, H. & T. C. R. R. Company Survey, A-428; vacating and abandoning said street right-of-way to Airline-Parker Retail, L.P., the abutting owner, in consideration of owner's payment of \$19,136.00 and other consideration to the City **DISTRICT B - GALLOWAY**

**31. Ordinance 2002-0036**

ORDINANCE consenting to the addition of 114.78 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district

**32. Ordinance 2002-0044**

ORDINANCE assigning recently added territories to adjacent districts from which district Council Members are elected until such time as district boundaries may be changed pursuant to the Charter - **DISTRICT E - WISEMAN**

**33. Ordinance 2002-0045**

ORDINANCE approving and authorizing first amendment to contract between the City and **FORT BEND COUNTY** for Election 2001 Services \$3,487.00 - General Fund

**RESOLUTIONS AND ORDINANCES** - continued

**34. Council Member Tatro tagged**

ORDINANCE approving and authorizing ground lease agreement between **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, as tenant and the City of Houston, Texas, as landlord, for the Multi-Purpose Sports and Entertainment Arena located in Downtown Houston **DISTRICT I - ALVARADO**

**35. Ordinance 2002-0046**

ORDINANCE approving and authorizing lease agreement between **BAPTIST TEMPLE**, a Texas Non-Profit Corporation as landlord, and the City of Houston, Texas, as tenant, for space at 200 W. 20th Street, Houston, Texas, for use by the Library Department - **DISTRICT H - VASQUEZ**

**36. Ordinance 2002-0055**

ORDINANCE approving and authorizing amendment No. 3 to an agreement between the City of Houston and **GREATER HOUSTON TRANSPORTATION COMPANY**, assignee of Texas Bus Lines, Inc., to provide Scheduled Ground Transportation to/from George Bush Intercontinental Airport/Houston and William P. Hobby Airport - **DISTRICTS B - GALLOWAY and E- WISEMAN**

**Motion 2002-0106 – Postpone Item 37 to the end of the Agenda**

**37. Ordinance 2002-0056**

ORDINANCE approving and authorizing interlocal agreement among and between the City of Houston, **HARRIS COUNTY**, and the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY** for Reconstruction of Kirby Drive from IH-610, CIP 0755-01-3 - **DISTRICTS C - GOLDBERG and D - EDWARDS**

**38. Ordinance 2002-0047**

ORDINANCE approving and authorizing third amendment to the Gas Sales Contract between the City and **RELIANT ENERGY ENTEX, a division of Reliant Energy Resources Corp.**

**39. Ordinance 2002- 0048**

ORDINANCE approving and authorizing second amended and restated Interlocal Cooperation Agreement with the **HOUSING AUTHORITY OF THE CITY OF HOUSTON** - **DISTRICT I - ALVARADO**

**40. Ordinance 2002-0049**

ORDINANCE appropriating \$232,128.75 out of Fund 928, Sharpstown Public Improvement District Fund, and authorizing payment of certain costs for improvements pursuant to the 2001-2005 Sharpstown Public Improvement District Service and Assessment Plan - **DISTRICT F - ELLIS**

**41. Omitted**

**42. Omitted**

**43. Motion 2002-0109 – Postpone two (2) weeks and refer to the Fiscal Affairs Committee**

ORDINANCE approving and authorizing contract between the City and **PINKERTON'S INC** for Security Guard Services for Various Departments; providing a maximum contract amount \$33,664,023.90 - General, Enterprise, Parks Special Revenue and Building Inspection Funds

**RESOLUTIONS AND ORDINANCES** - continued

**44. Ordinance 2002-0037**

ORDINANCE approving and authorizing sponsorship agreement between the City and **CHEVY CHASE COMMUNITY ASSOCIATION, INC** for Garbage Collection Service for the respective subdivisions - \$1,260.00 - **DISTRICT G - KELLER**

**45. Ordinance 2002-0038**

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **POST OAK LANE TOWNHOME OWNERS ASSOC.** and **RUSTLING PINES CIVIC ASSOCIATION** for Garbage Collection Service for the respective subdivisions - \$684.00  
**DISTRICT G - KELLER**

**46. Ordinance 2002-0050**

ORDINANCE appropriating \$67,640.58 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **BOB BUCHER** for construction of Sanitary Sewer lines along Briar Forest from Valedictorian Drive to Hwy 6, CIP R-0800-51-03 - **DISTRICT G - KELLER**

**47. Council Members Sekula-Rodriguez, Tatro and Keller tagged**

ORDINANCE approving and authorizing first amendment to professional services contract (approved by Ordinance No. 2000-328) between the City of Houston and **JOHN HALL PUBLIC AFFAIRS, INC** relating to the provision of Drinking Water for the Houston Region - \$260,00.00 Enterprise Fund

**48. Ordinance 2002-0039**

ORDINANCE awarding contract to **STRUCTURAL TECHNOLOGY, INC** for Aerial & Ground Ladder Inspection & Testing Services for the Houston Fire Department; providing a maximum contract amount - \$310,343.75 - General Fund

**49. Ordinance 2002-0040**

ORDINANCE awarding construction contract to **BEYER CONSTRUCTION, LLP** for a Water, Wastewater and Drainage Facilities to serve the Villages of Westbrae; approving and authorizing an assignment of the construction contract to W & W Asset Management, Inc., CIP S-0800-37-3 and R-0800-44-3 - **DISTRICT C - GOLDBERG**

**50. Ordinance 2002-0041**

ORDINANCE appropriating \$125,000.00 out of Airports Improvement Fund and approving and authorizing amendment No. 1 to professional engineering services contract between the City of Houston and **DMJM AVIATION, INC** for the Rehabilitation of Taxiways "SA" and "SB" at George Bush Intercontinental Airport/Houston, Project No. 549, CIP A-0369.03 - **DISTRICT B - GALLOWAY**

**51. Council Member Sekula-Rodriguez tagged**

ORDINANCE appropriating \$1,100,000 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JALCO, INC**, approving and authorizing professional services contract for engineering testing services with **HTS, INC, CONSULTANTS** for the construction of District-10 Water Well Collection Line, GFS S-0936-05-3 (10568) - **DISTRICT G - KELLER**

**RESOLUTIONS AND ORDINANCES** - continued

**52. Ordinance 2002-0042**

ORDINANCE appropriating \$319,191.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an amendment to professional engineering services contract (approved by ORDINANCE No. 99-1020) between the City of Houston and **EARTH TECH, INC d/b/a EARTH TECH** for the design of reconstruction of Brittmore Road from I-10 Freeway to Hammerly, CIP N-0596-01-2 (N-0596-01) - **DISTRICT A - TATRO**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 53 through 57

**MISCELLANEOUS**

**Motion 2002-0093 – Suspend rules to consider Items 53 and 54 out of order**

**53. Motion 2002-0094 – Close nominations**

RECEIVE nominations for Positions 1 and 2, and Alternate Positions 1 and 2 of the **HOUSTON GALVESTON AREA COUNCIL**, the one year terms to expire December 31, 2002  
Council Member Keller nominated for Position 2  
Council Member Vasquez nominated for Alternate Position 2  
Council Member Robinson nominated for Position 1  
Council Member Tatro nominated Alternate Position 1

**54. Motion 2002-0095**

MOTION to set a date not less than seven (7) days from January 23, 2002 to receive nominations for Positions 7, 8 and 9 of the **MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF DIRECTORS**, the two year terms to expire January 31, 2004  
**SET WEDNESDAY, JANUARY 30, 2002**

**55. Motion 2002-0110**

RECOMMENDATION to suspend Council Rules to adjust schedule for presentation of Monthly Financial and Operations Report for December 2001, May 2002 and November 2002

**PROPERTY**

**56. Motion 2002-0111**

RECOMMENDATION from Director Department of Public Works & Engineering, to **AMEND MOTION #2001-0516, 5/16/2001**, which authorized abandonment and sale of a 12-foot wide alley, located from Lester Street to Reinerman Street, in exchange for the conveyance to the City of a 12-foot wide sanitary sewer easement, between Lots 6 through 9 and Lots 10 through 13, then along west property line of Lot 13 and connecting to Lillian Street, all within Block 3, Settegast and Dodge Addition, to amend Items 1 and 7 to change to orientation of the sanitary sewer to the east property line of Lot 13 and to require the appointment of two independent real estate appraisers requirements relating to utility lines since the value of the City's interest is expected to exceed \$25,000.00 Parcels SY1-055, SYI-069, SYI-070, SYI-071, SYI-072, DYI-023, DYI-024, DYI-025, DYI-026 and DYI-027 – **(Alan Abbott and William C. Forrest, Appointed) - APPRAISERS - DISTRICT H - VASQUEZ**



**MISCELLANEOUS** - continued

**57. Motion 2002-0112**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower of Brown & Gay Engineers, Inc., on behalf of Metro National Corporation (William L. Peel., Jr., Chief Executive Officer), for abandonment and sale of a water line easement, located within the George Bellows Survey, Abstract 3, Parcel SY2-013 – **(Michael D. Copland and William Kvinta, Appointed) - APPRAISERS - DISTRICT G - KELLER**

**MATTERS HELD** - NUMBERS 58 through 61

**58. Ordinance 2002-0051**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **TEXAS CORRECTIONAL INDUSTRIES DARRINGTON TIRE RECAPPING PLANT** for Tire Recapping and Retreading Services for Various Departments approved and authorized by Ordinance No. 97-1045 - \$960,000.00 - General Fund  
**TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 26 on Agenda of January 16, 2002

**Motion 2002-0113 – Suspend rules to hear from Mr. Richard Vacar relative to Item 59**

**Motion 2002-0114 – Amend Item 59 as follows:**

Delete \$400,000.00 for Preliminary Engineering and Design costs that are appropriated in this item. Eliminate any engineering and design expenses directed toward a specific project until that project has been approved by City Council.

**59. Ordinance 2002-0052**

ORDINANCE appropriating \$2,040,000.00 out of Airport System Consolidated 2000 AMT Construction Fund and \$35,000.00 out of Airports Improvement Fund and approving and authorizing professional architectural and engineering services contract between the City of Houston and **PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC** for an Inter-Terminal People Mover System at George Bush Intercontinental Airport/Houston, Project 604A; CIP A-0477 and A-0422; providing funding for the Civic Art Program financed by the Airports Improvement Fund; providing funding for contingencies relating to construction of facilities financed by the Airport System Consolidated 2000 AMT Construction Fund - **DISTRICT B - GALLOWAY**  
**TAGGED BY COUNCIL MEMBERS KELLER, PARKER, GOLDBERG and ROBINSON**  
This was Item 27 on Agenda of January 16, 2002

**60. Ordinance 2002-0053 – Adopt as amended**

ORDINANCE appropriating \$2,000,000.00 out of Fire Consolidated Construction Fund for Renovation/Reconstruction of various Fire Department Facilities; providing funding for contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 28 on Agenda of January 16, 2002

**61. Ordinance 2002-0054**

ORDINANCE awarding contract to **BIO LANDSCAPE & MAINTENANCE, INC** for Right-of-way Mowing Services for Public Works & Engineering Department; providing a maximum contract amount - \$1,161,562.50 - Street & Drainage Maintenance Fund - **DISTRICTS A - TATRO; G - KELLER and H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 29 on Agenda of January 16, 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

**01/23/2002 – Mayor Brown absent on City business  
Mayor Pro-tem Quan presiding**