AGENDA - COUNCIL MEETING - TUESDAY - JULY 2, 2002 - 9:00 A. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2002-0806 to 2002-0827 ORDINANCES – 2002-0608 to 2002-0638 RESOLUTION – None 2002-0805-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Wiseman

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

<u>9:30 A. M. - PUBLIC SPEAKERS</u> - 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 2002-0825 to 2002-0826 - Procedural motions

RECESS AT 11:00 A. M. FOR A JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT

Pursuant to Sec. 61.158 (c) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Tuesday, July 2, 2002, at 11:00 a.m., in the City Council Chambers on the second floor of City Hall, located at 901 Bagby in Houston, Texas, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas, per the notice separately posted.

NOTE: The City Council will reconvene in the City Council Chambers, City Hall, Second Floor, 901 Bagby, Houston, Texas as soon as practical thereafter following the Joint Session to conduct the regular session.

MAYOR'S REPORTS

Motion 2002-0808 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

CONSENT AGENDA NUMBERS 1 through 49

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2002-0811

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaques for Parks to Standard Program - Phase II, Bid Package No. 5 Linkwood and Oak Forest Parks, GFS F-0363-05-3 - **DISTRICTS A - TATRO and C - GOLDBERG**

Motion 2002-0809 – Suspend rules to consider Item 2 out of order

2. Motion 2002-0810

RECOMMENDATION from Director Finance & Administration Department for approval of membership in the Gulf Coast Regional Mobility Partners - \$50,000.00 - General Fund

3. Motion 2002-0812

RECOMMENDATION from Chief of Police for Extension of Injured on Duty status for Police Officer **DAVID P. MCANINCH**

ACCEPT WORK - NUMBERS 4 through 6

4. Motion 2002-0813

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$99,168.00 and acceptance of work on contract with **CARRERA CONSTRUCTION**, **INC** for Parks to Standard Program - Phase II, Memorial Fitness Center Improvements, GFS F-0363-90-3 - 04.94% over the original contract amount - **DISTRICT G - KELLER**

5. Motion 2002-0820

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$5,662,252.95 and acceptance of work on contract with **WILLIAMS INDUSTRIES**, **INC** for Southeast Service Center, GFS L-0029-01-3 - 10.27% over the original contract amount **DISTRICT I - ALVARADO**

6. Motion 2002-0814

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,592,540.20 and acceptance of work on contract with **JALCO, INC** for Improvements at Upper Brays Wastewater Treatment Plant, GFS R-0265-03-3 (4286-4) 00.32% over the original contract amount - **DISTRICT G - KELLER**

PROPERTY - NUMBERS 7 and 8

7. Motion 2002-0815

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower, Brown & Gay Engineers, Inc, on behalf of Union Building Corporation (Chuck Crawley, president) and John F. Denton, for abandonment and sale of a 15-foot-wide storm sewer easement, from East 4th Street connecting east to a TxDOT storm sewer easement to White Oak Bayou, and a portion of a 15-foot-wide alley, between Lots 1, 2 and 3, and Lots 14, 15 and 16, Block 307, in exchange for the conveyance to the City of right of way for cul-de-sacs at the terminus of East 4th Street and East 4½ Street, a 10-foot wide sanitary sewer easement, and a 20-foot-wide storm sewer easement connecting east to a new 20-foot-wide TxDOT storm sewer easement to White Oak Bayou, all located in the Houston Heights Addition, Parcels SY2-048A, SY2-048B, AY2-162A, AY2-162B, DY2-031 and LY2-035 - **STAFF APPRAISERS** - **DISTRICT H** -

VASQUEZ

PROPERTY - continued

8. Motion 2002-0816

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Perry J. Radoff of Bernstein, Radoff, Trachtenberg and Serafin, L.L.P., on behalf of Finima-America, Inc., a Delaware corporation (Russell S. Molina, president) and Rockrose Holding, Inc., a Delaware corporation (Russell S. Molina, president) for the sale of a 30-foot-wide strip of land, subject to the existing easements, and located west of Vickery Drive, in exchange for the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement east of Vickery Drive, all within the W.C.R.R. Company Survey, Abstract 934, Parcels SY2-057, DYO-022 and KYO-023 **STAFF APPRAISERS** - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 15

9. Motion 2002-0817

NORITSU AMERICA CORPORATION for Digital Mini-Lab Photographic System for Fire Department - \$140,462.37 - Equipment Acquisition Consolidated Fund

10. Motion 2002-0821

LUBER BROS., INC for Grounds Keeping Equipment for Parks & Recreation Department \$48,552.00 - Parks Special Revenue Fund

11. Motion 2002-0822

ACUSHNET COMPANY - \$77,200.00 and **WILSON SPORTING GOODS CO.** - \$30,600.00 for Resale Items for Pro Shops for Parks and Recreation Department - Park Special Revenue Fund

12. Motion 2002-0823

WORLDWIDE ENVIRONMENTAL PRODUCT, INC for Vehicle Emissions Analyzer System for Department of Public Works & Engineering - \$34,500.00 - Fleet Management Fund

13. Motion 2002-0818

L. N. MCKEAN, INC for Emergency Storm Sewer and Channel Repairs for Department of Public Works & Engineering - \$337,400.00 - Street & Drainage Maintenance Fund

14. Motion 2002-0819

HUFFMAN REFRACTORIES, INC for Emergency Flash Dryer Repairs for Department of Public Works & Engineering - \$63,898.60 - Enterprise Fund

15. Motion 2002-0824

PUMPS OF HOUSTON, INC - \$51,044.00, RELIABLE PUMPS, INC - \$81,849.80, JERSEY EQUIPMENT OF HOUSTON, INC - \$149,900.00 and INTEGRAL LOGISTICS CORPORATION \$54,600.00 for Various Types of Pumps for Department of Public Works & Engineering \$337,393.80 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 16 through 49

16. Council Member Ellis tagged

RESOLUTION approving the action of the City of Houston Industrial Development Corporation for its Air Cargo Revenue Bonds (Perot Development Houston LP Project) Series 2002

RESOLUTIONS AND ORDINANCES - continued

Motion 2002-0806 – Suspend rules to consider Items 17, 51, 51a and 51b out of order

17. Council Member Robinson tagged

ORDINANCE authorizing the issuance of City of Houston, Texas, Airport System Subordinate Lien Revenue Bonds, Series 2002A (AMT), Series 2002B (Non-AMT), Series 2002C (AMT) and Series 2002D (AMT); authorizing the Mayor and City Controller to approve the amount, the Interest Rate, Price, Bond Insurance provider, Reserve Fund Surety provider and terms thereof and certain other procedures and provisions relating thereto, providing for the payment thereof; awarding the sale of the Bonds; authorizing the refunding and defeasance of certain refunded notes; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of Bond Insurance and Reserve Fund Surety Policy; authorizing and engaging an Escrow Verification Agent and an Escrow Agent; authorizing a Co-bond Counsel Agreement and a Special Disclosure Co-counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement

18. Ordinance 2002-0624

ORDINANCE amending **CHAPTER 8 OF THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, relating to Auto Wrecker Services at Police Scenes; containing other provisions relating to the foregoing subject; providing for severability

19. Ordinance 2002-0625

ORDINANCE relating to penalties for violation of certain Safety Codes that were adopted by or are enforced by the City; containing other provisions relating to the foregoing subject; providing for severability; containing a savings clause

20. Council Members Quan and Sekula-Gibbs tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of Del Norte Drive, Diamond Street, and Rosslyn Road Street rights of way containing an aggregate of 43,237 square feet of land, more or less and a sanitary sewer easement containing 2,000 square feet of land, more or less, being out of the Deroloc Addition, Sam McClelland Survey, A-544, Harris County, Texas, vacating and abandoning said tracts of land to **CANDLELIGHT DEVELOPMENT JOINT VENTURE**, the abutting owner, in consideration of owner's dedication of a street right of way easement containing 4,735 square feet of land, more or less, a utility easement containing 3,237 square feet of land, more or less, two sanitary sewer easements containing an aggregate of 3,452 square feet of land, more or less, payment of \$10,990.00, and the construction of a bridge across a 70-foot-wide drainage ditch, and other consideration to the City - **DISTRICT A - TATRO**

21. Council Member Goldberg tagged

ORDINANCE approving and authorizing first amendment to an Auto Racing Agreement between the City and the **TEXACO GRAND PRIX OF HOUSTON LLC** - **DISTRICT I - ALVARADO**

22. Ordinance 2002-0626

ORDINANCE approving and authorizing third amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the term and provide up to an additional \$121,000.00 of Community Development Block Grant Funds for the operation of a Homeless Services Database and Provision of other Homeless related information services, which amount includes a limitation on additional funding in the amount of \$96,942.00

RESOLUTIONS AND ORDINANCES - continued

23. Ordinance 2002-0609

ORDINANCE approving and authorizing a Termination of Tax Abatement agreement between the City of Houston, Texas, FEDERAL EXPRESS CORPORATION, DNA HEATHROW FOREST, LTD, IDLEWILD INVESTMENT COMPANY, L.P., DAVID S. WOLFF and HOUSTON PROCESSING LIMITED - DISTRICT B - GALLOWAY

24. Ordinance 2002-0610

ORDINANCE approving and authorizing contract between the City and **HOUSTON AUTO AUCTION, INC** for Auctioneering Services for Finance and Administration Department - Revenue

25. Ordinance 2002-0627

ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS DEPARTMENT OF HOUSING and COMMUNITY AFFAIRS** (**TDHCA**) for inspection of all on-site construction of manufactured housing in accordance with the applicable building code and rules and regulations promulgated by the TDHCA

26. Ordinance 2002-0628

ORDINANCE approving and authorizing a third amendment to contract (approved by Ordinance No. 93-1513) between the City of Houston and ACS STATE AND LOCAL SOLUTIONS (formerly known as LOCKHEED-MARTIN IMS CORPORATION) for Billing and Collection Services

27. Ordinance 2002-0611

ORDINANCE appropriating \$47,039.51 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **ALIANZA GROUP, INC** for Construction of Sanitary Sewer Lines in Sections 1 and 2 of Los Arboles Subdivision, CIP R-0800-65-03 - **DISTRICT B - GALLOWAY**

28. Council Member Robinson tagged

ORDINANCE appropriating \$101,132.05 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **CANDLELIGHT DEVELOPMENT JOINT VENTURE** for Construction of Water and Sanitary Sewer Lines in Candlelight Place Subdivision, Section 3, CIP S-0800-70-03 and R-0800-70-03 - **DISTRICT A - TATRO**

29. Not Received - Not Considered

ORDINANCE appropriating \$96,456.61 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and the partnership, **GSX INTERNATIONAL, INC/MORGAN KENDAL HOMES, INC** for Construction of Water and Sanitary Sewer Lines in the White Oak Terrance II Subdivision, CIP S-0800-69-03 and R-0800-69-03 - **DISTRICT B - GALLOWAY**

30. Ordinance 2002-0612

ORDINANCE appropriating \$54,105.66 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **ROYCE LAND, L.P.** for Construction of Water and Sanitary Sewer Lines in Royal Palms Subdivision, CIP S-0802-01-03 and R-0802-01-03 - **DISTRICT G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2002-0613

ORDINANCE awarding contract to **ACCURATE WATER METER SERVICES, INC** for Repair, Testing and Certification of Backflow Preventers for Public Works and Engineering Department, providing a maximum contract amount - 3 Years with two one-year options - \$359,000.00 Enterprise Fund

32. Ordinance 2002-0614

ORDINANCE finding no special benefit to the abutting owner of property described as Tracts 20B, 20H, 20J and 20K, out of the David Henson Survey, abstract No. 328, and authorizing the release of certain assessment liens and apparent liens created by Ordinance No. 93-1460, passed November 17,1993, for the initiation of a paving project for the permanent improvement of a portion of Magnum Road in the City of Houston, Texas - **DISTRICT A - TATRO**

33. Ordinance 2002-0615

ORDINANCE appropriating \$2,680,968.00 out of Park Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **M2L ASSOCIATES, INC (TEAM M2L)** for Design and Construction Phase Services in connection with the Parks and Recreation Department Master Plan Phase I Implementation, GFS F-0504C-02-2; providing funding for project management and contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund

34. Ordinance 2002-0629

ORDINANCE appropriating \$5,136,177.00 out of Park Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **THE PARK TEAM PLUS** for Design and Construction Phase Services in connection with the Parks and Recreation Department Master Plan Phase I Implementation, GFS F-0504A-02-2; providing funding for project management and contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund

35. Ordinance 2002-0630

ORDINANCE appropriating \$3,340,978.00 out of Park Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **CLARK CONDON ASSOCIATES** for Design and Construction Phase Services in connection with the Parks and Recreation Department Master Plan Phase I Implementation, GFS F-0504B-02-2; providing funding for project management and contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund

36. Ordinance 2002-0631

ORDINANCE appropriating \$1,119,068.00 out of Park Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **SUNLAND ENGINEERING COMPANY** for Program Management Services in connection with the Parks and Recreation Department Master Plan Phase I Implementation, GFS F-0504-01-3; providing funding for project management and contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2002-0616

ORDINANCE appropriating \$711,000.00 out of Public Library Consolidated Construction Fund and \$895,000.00 out of Fire Consolidated Construction Fund as an additional appropriation for professional services contract between the City of Houston and **GREYHAWK NORTH AMERICA**, **L.L.C.** for Project Support and Management Services (approved by Ordinance No. 00-955); providing funding for project management and contingencies relating to the construction of facilities financed by the Public Library Consolidated Construction Fund and the Fire Consolidated Construction Fund

38. Ordinance 2002-0617

ORDINANCE appropriating \$267,749.00 out of Public Library Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **PEARSON ENGLISH ARCHITECTURAL DESIGN, INC** for Professional Architectural Services relating to The Americans With Disabilities Act Renovations for Lakewood Branch Library, Flores Branch Library and Pleasantville Branch Library, GFS E-0057-01-2, E-0010-01-2 and E-0061-01-2; providing funding for project management and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund **DISTRICTS B - GALLOWAY and H - VASQUEZ**

39. Ordinance 2002-0618

ORDINANCE appropriating \$427,930.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and INFRASTRUCTURE ASSOCIATES, INC for the Design of the Transportation/Economic Development in Near Northside, CIP N-0774-01 (SB9112); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - DISTRICT H - VASQUEZ

40. Ordinance 2002-0619

ORDINANCE appropriating \$508,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **COBOURN LINSEISEN & RATCLIFF, INC** for Design of West Gray Sanitary Sewer Replacement and Emnora Lane Sanitary Sewer Replacement, CIP R-2011-35-2 (WW4854); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO and D - EDWARDS**

41. Ordinance 2002-0632

ORDINANCE approving and authorizing amendment to construction management contract between the City and **UNITED ENGINEERS**, **INC** (approved by Ordinance No. 2000-283), CIP S-0517-08-3 (WA10650)

42. Ordinance 2002-0620

ORDINANCE appropriating \$5,695,695.00 out of Street & Bridge Consolidated Construction Fund, and \$1,493,712.00 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **KINSEL INDUSTRIES, INC** for Neighborhood Street Reconstruction Project No. 436A, GFS N-0368-02-3 (SB9001); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2002-0633

ORDINANCE appropriating \$6,202,205.00 out of Street & Bridge Consolidated Construction Fund, and \$411,609.00 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **KINSEL INDUSTRIES, INC** for Neighborhood Street Reconstruction (NSR 439), GFS N-0372-01-3 (SB9000); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

44. Ordinance 2002-0621

ORDINANCE appropriating \$2,511,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ENVIRONMENTAL ENGINEERS AND CONSTRUCTORS II, LTD.**, for Chocolate Bayou Wastewater Treatment Plant Improvements, GFS R-0512-10-3 (WW4768-03); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

45. Ordinance 2002-0634

ORDINANCE appropriating \$1,811,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R. K. WHEATON, INC** for Construction of Waterline Replacement in Meyerland Subdivision, GFS \$0035-65-3 (WA10592); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

46. Ordinance 2002-0622

ORDINANCE appropriating \$2,844,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Denver Harbor Subdivision, GFS S-0035-77-3 (WA9799); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

47. Ordinance 2002-0635

ORDINANCE appropriating \$2,081,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TJ&T ENTERPRISES**, **INC** for 36-Inch Water Line along Beamer Road from Scarsdale Boulevard to Dixie Farm Road, GFS S-0900-77-3 (10576); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

48. Ordinance 2002-0623

ORDINANCE appropriating \$43,650.00 out of Fire Consolidated Construction Fund, and awarding construction contract to the **TREVINO GROUP**, **INC** and professional services contract for engineering and testing with **GEOTECH ENGINEERING & ENVIRONMENTAL SERVICES** for Fire Station 27, CIP C-0072-01-3; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund \$2,720,250.00 CDBG Funds - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

49. Ordinance 2002-0636

ORDINANCE appropriating \$334,881.28 out of Park Special Fund for payment of partial judgment relating to lawsuit styled **TEXAN LAND & CATTLE COMPANY** v. City of Houston **DISTRICT D - EDWARDS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 50 through 52

50. Ordinance 2002-0637

ORDINANCE appropriating \$31,144.69 out of Park Consolidated Construction Fund as an additional appropriation for construction of Parks to Standard Program - Bid Package No. 40 Clinton Park, GFS F-0363-40-3 under construction contract with **PARALLAX BUILDERS, INC** (approved by Ordinance No. 01-0113) - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBER GOLDBERG

a. Motion 2002-0827

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 5 in the amount of \$31,144.69 on contract with **PARALLAX BUILDERS, INC** for Parks to Standard Program - Phase II, Bid Package No. 40 - Clinton Park, GFS F-0363-40-3 - **DISTRICT I - ALVARADO - TAGGED BY COUNCIL MEMBER GOLDBERG**

These were Items 8 and 8A on Agenda of June 26, 2002

51. Withdrawn

Council Member Robinson presented the following written motion that Item 51B below be amended to provide the following:

To dedicate 1.7% of the total Hotel Occupancy Taxes provided to the Cultural Arts Council to the operation of the Ensemble Theater - **TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

a. Motion 2002-0807 - Referred back to the Administration

Council Member Vasquez presented the following written motion that Item 51B below be amended to provide the following:

To dedicate 1.7% of the total Hotel Occupancy Taxes provided to the Cultural Arts Council to the operation of the Talento Bilingue de Houston

TAGGED BY COUNCIL MEMBER SEKULA-GIBBS

b. Ordinance 2002-0608

ORDINANCE approving and authorizing contract between the City and THE ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION for the Support of the Arts Community TAGGED BY COUNCIL MEMBERS ROBINSON AND SEKULA-GIBBS

This was Item 21 on Agenda of June 26, 2002

MATTERS HELD - continued

52. Ordinance 2002-0638

ORDINANCE appropriating \$45,500.00 out of Public Health Consolidated Construction Fund and approving and authorizing first amendment to professional architectural services contract between the City of Houston and **LEVY ASSOCIATES ARCHITECTS, INC** for Renovation of the Lyons Health Center (as approved by Ordinance No. 00-195), GFS H-0049-01-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

TAGGED BY COUNCIL MEMBER SEKULA-GIBBS

This was Item 35 on Agenda of June 26, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Keller 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

7/02/02 – Council Member Edwards out of the City on personal business

Council Members Keller and Vasquez absent on personal business