

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 4, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2002-0616 to 2002-0650 **2002-0615-1**
ORDINANCES – 2002-0460 to 2002-0482
RESOLUTION – None

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Alvarado

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 2002-0616 to 0622 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 5, 2002 - 9:00 A. M.

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

MAYOR'S REPORT

Motion 2002-0623 – Accept report

9:00 A.M. - 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 41

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2002-0640

REQUEST from Mayor for confirmation of appointment or reappointment of the following to
HOUSTON AREA WATER CORPORATION BOARD OF DIRECTORS:

Position Two - **MR. BINH HO**, reappointment, for a term to expire August 1, 2003

Position Three - **MR. CHARLIE PENLAND**, appointment, to complete an unexpired term ending August 1, 2002

Position Six - **MS. CLAUDIA WILLIAMSON**, appointment, for a term to expire August 1, 2003

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Position Seven - **MS. YAVA SCOTT**, reappointment, for a term to expire ending August 1, 2003

MISCELLANEOUS - continued

2. Motion 2002-0629

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON LIBRARY BOARD**:

Position 2 - **DR. EUGENIO AGUILAR, III**, reappointment, for a term to expire March 12, 2004

Position 4 - **MR. BARRY HUNSAKER, JR.**, reappointment, for a term to expire March 12, 2004

Position 6 - **MR. JAMES BASHAW**, appointment, for a term to expire March 12, 2004

Position 8 - **MS. JUANITA ELIZONDO**, reappointment, for a term to expire March 12, 2004

Position 10 - **MS. KATHRYN L. E. RABINOW**, reappointment, for a term to expire March 12, 2004

Position 11 - **MR. FRANKLIN JONES, JR.**, appointment, for a term to expire March 12, 2003

Position 12 - **MS. RUTH ANN STIMLEY**, reappointment, for a term to expire March 12, 2004

3. Motion 2002-0630

CONFIRMATION of the appointment or reappointment of the following to the **HOUSTON CLEAN CITY COMMISSION**, for terms to expire February 1, 2003:

Position B - **MR. R. C. JONES**, reappointment

Position D - **MS. SHERRY STERLING**, appointment

Position E - **MR. PAUL KEVIN DIX**, appointment

Position F - **MS. KAREN NORTH**, reappointment

Position H - **MS. TERISA TAYLOR**, appointment

Position I - **MR. RAMIRO FONSECA**, appointment

4. Motion 2002-0631

REQUEST from Mayor for appointment of **MR. ROBERT BARTLETT**, as Chair to the **HOUSTON COMMISSION ON DISABILITIES**, for a term to expire July 26, 2003

5. Motion 2002-0632

CONFIRMATION of the appointment of **MS. DIANA M. VALVERDE** to Position 21 of the **HOUSTON READ COMMISSION**, for a term to expire January 1, 2005

6. Motion 2002-0633

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON READ COMMISSION**, for terms to expire January 1, 2005:

Position 3 - **MS. MARLENE McCLINTON**, reappointment

Position 6 - **MR. STEPHEN THORINGTON**, appointment

Position 12 - **MR. JOSE F. GRINAN**, reappointment

PROPERTY - NUMBERS 7 through 9

7. Motion 2002-0641

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Stan Sarman, Turner Collie & Braden, Inc., on behalf of Most Reverend Joseph A. Fiorenza, D. D., Bishop-Diocese of Galveston-Houston, for abandonment and sale of a portion of a 20-foot-wide storm sewer easement in exchange for the conveyance to the City of a 20-foot-wide storm sewer easement, both located within Restricted Reserve A, Bear Branch Village Addition, Section 7, Parcels SY2-059 and LY2-037 - **STAFF APPRAISERS - DISTRICT E - WISEMAN**

PROPERTY - continued

8. Motion 2002-0634

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel KY1-108, located at 7100 Wright Road, owned by Degussa Construction Chemicals Operations, Inc (formerly known as SKW-MBT Operations, Inc.) a foreign corporation, CT Corporation System, Registered Agent, for the **SPENCER ROAD WATERLINE PROJECT from Brittmoore to Jersey Village Pump Station**, CIP S-0900-71-2

9. Motion 2002-0635

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel KY1-111, located at 11811 Charles Road, owned by Albert Dwayne Brush and wife, Diana Brush, for the **SPENCER ROAD WATERLINE PROJECT from Brittmoore to Jersey Village Pump Station**, CIP S-0900-71-2

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. Motion 2002-0636

BLISS COMMUNICATIONS, INC for 800 MHz UHF Mobile and Portable Radios with Accessories for Department of Aviation - \$53,999.00 - Enterprise Fund

11. Motion 2002-0642

TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC for Pavement Marking Vehicles for Department of Aviation - \$118,450.00 - Airport System Capital Outlay Fund

12. Motion 2002-0637

AMEND MOTION #2000-374, 3/8/2000, TO INCREASE spending authority by \$115,330.00 from \$230,660.00 to \$345,990.00 for Steel Ambulance Stretchers, Stretcher Replacement Parts and Labor for Fire Department, awarded to **SAN ANTONIO EQUIPMENT REPAIR** - General Fund

13. Motion 2002-0638

IMG CORPORATION for Chemical Storage Tanks and Sight Gauges for Department of Public Works & Engineering - \$41,100.00 - Enterprise Fund

14. Motion 2002-0639

MACAULAY CONTROLS COMPANY for Two Total Organic Carbon Analyzers Department of Public Works & Engineering - \$38,960.00 - Enterprise Fund

ORDINANCES - NUMBERS 15 through 41

15. Ordinance 2002-0465

ORDINANCE authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series D, in an aggregate principal amount not to exceed \$165,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such 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, Delivery and Security of the Notes, including the approval and/or Ratification of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement

ORDINANCES - continued

a. Ordinance 2002-0466

ORDINANCE amending certain prior ordinances relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series A; approving an amended and restated Credit Agreement; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the Issuance, Sale, Delivery and Security of the Notes, including the approval and/or Ratification of an amended and restated Issuing and Paying Agency Agreement, an Offering Memorandum and an amended and restated Commercial Paper Dealer Agreement

Motion 2002-0625 – Suspend rules to consider Items 15-1, 15-1a, 16 and 16a out of order

15-1 Council Members Robinson and Keller tagged

ORDINANCE creating the **DEL MONTE FRESH PRODUCE REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas

Motion 2002-0628 – Suspend rules to hear a representative of Del Monte Fresh Produce, N.A., Inc.

a. Council Members Robinson and Keller tagged

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, **DEL MONTE FRESH PRODUCE, N.A., INC.**, and **TCB #6, L.P.** for certain property located within the **DEL MONTE FRESH PRODUCE REINVESTMENT ZONE**

16. Council Member Tatro tagged

ORDINANCE relating to Health Benefits; approving and authorizing the restatement of the Point-of-Service Health Program contained in the revised plan document, City of Houston Employee Welfare Benefit Plan; approving and authorizing two restated agreements between the City of Houston and **SOUTHWEST TEXAS HMO, INC d/b/a HMO BLUE TEXAS**: (1) for provision of Health Maintenance Organization Services and (2) for administration of the City of Houston Point of Service Health Program and the Retirees' Hospitalization and Medical-Surgical Program; authorizing certain documents to be executed; containing findings and other provisions relating the foregoing subject; providing for severability

a. Council Members Robinson and Tatro tagged

RECOMMENDATION from Director Human Resources to establish new participant contributions

17. Ordinance 2002-0467

ORDINANCE approving and authorizing contract between the City and **YMCA OF GREATER HOUSTON DBA M. D. ANDERSON FAMILY YMCA** for Summer Day Camp Programming at Moody Park - \$48,800.00 - Grant Fund - **DISTRICT H - VASQUEZ**

18. Motion 2002-0643 – Refer back to the Administration

ORDINANCE approving and authorizing contract between the City and **DR. DENNIS W. SMITH** for evaluation of the Mayor's 2001-2002 After-School Achievement Program - \$30,000.00 Housing Special Revenue Fund

ORDINANCES - continued

Amend Item 19 to amend the 2002 Consolidated Annual Plan to designate the funds to be used in the Spring Branch area for a day laborer facility to be used in the Washington Avenue Corridor in the vicinity of Shepherd/Durham – Council Member Tatro tagged

19. Council Member Tatro tagged

ORDINANCE approving and authorizing the City of Houston to submit the 2002 Consolidated Annual Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2002-2003 grant applications: 1) 28th Year Community Development Block Grant in the amount of \$38,900,000.00 (\$35,900,000.00 Entitlement Grant and \$3,000,000.00 Program Income); 2) Home Investment Partnerships in the amount of \$13,624,000.00 (\$13,124,000.00 Grant and \$500,000.00 Program Income); 3) Housing Opportunities for Persons With AIDS in the amount of \$4,653,000.00; and 4) Emergency Shelter Grants in the amount of \$1,239,000.00; and to accept the aforementioned grant funds, if awarded

20. Ordinance 2002-0461

ORDINANCE approving and authorizing an amended and restated agreement with **LOCAL INITIATIVES SUPPORT CORPORATION (LISC)** to extend the term and provide an additional \$150,000.00 in Home Investment Partnerships Program Funds for Technical Assistance to Community Housing Development Organizations

21. Ordinance 2002-0462

ORDINANCE approving and authorizing an amended and restated agreement with **LOCAL INITIATIVES SUPPORT CORPORATION (LISC)** to extend the term and provide an additional \$150,000.00 in Community Development Block Grant Funds for the provision of Organizational Development Assistance to Community Housing Development Organizations and Community Based Development Organizations

22. Ordinance 2002-0463

ORDINANCE approving and authorizing contract between the City of Houston and the **JULIA C. HESTER HOUSE, INC** to provide \$500,000.00 in Community Block Grant Funds for Renovations to a facility located at 2020 Solo Street - **DISTRICT B- GALLOWAY**

23. Council Member Edwards tagged

ORDINANCE appropriating \$260,000.00 out of Low Income Housing Fund 872; appropriating \$146,086.00 out of Low Income Housing Fund 162; approving and authorizing an agreement between the City of Houston and **PYRAMID RESIDENTIAL COMMUNITY CORPORATION** to provide a grant of \$406,086.00 to pay eligible costs in connection with the construction of 106 Single-Family Affordable Homes - **DISTRICT D - EDWARDS**

24. Council Member Alvarado tagged

ORDINANCE approving and authorizing contract between the City and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** for Education and Training Services \$300,000.00 CDBG Funds

25. Ordinance 2002-0468

ORDINANCE authorizing payment to the **UNITED STATES INTERNAL REVENUE SERVICE** of an Arbitrage Rebate not to exceed \$116,601.17 relating to the City's Public Improvement Refunding Bonds, Series 1992C - General Debt Service Administration Fund

26. Ordinance 2002-0469

ORDINANCE authorizing payment to the **UNITED STATES INTERNAL REVENUE SERVICE**

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of an Arbitrage Rebate not to exceed \$26,794.29 relating to the City's Public Improvement Refunding Bonds, Series 1995A - General Debt Service Administration Fund

ORDINANCES - continued

27. Ordinance 2002-0470

ORDINANCE authorizing payment to the **UNITED STATES INTERNAL REVENUE SERVICE** of an Arbitrage Rebate not to exceed \$206,727.16 relating to the City's Tax and Revenue Certificates of Obligation, Series 1994B - General Debt Service Administration Fund

28. Ordinance 2002-0471

ORDINANCE authorizing payments to the **UNITED STATES INTERNAL REVENUE SERVICE** of Arbitrage Rebates not to exceed \$60,790.49 relating to the City's Public Improvement Refunding Bonds, Series 1997A and Tax and Revenue Certificate of Obligation, Series 1997B - General Debt Service Administration Fund

29. Ordinance 2002-0472

ORDINANCE approving and authorizing first amendment to professional engineering services contract between the City and **A & S ENGINEERS, INC** for Lake Houston Unserviced Areas approved by Ordinance No. 98-1075, CIP R-0801-05-2 (4745) - **DISTRICT E - WISEMAN**

30. Ordinance 2002-0473

ORDINANCE awarding contract to **HAHN EQUIPMENT CO., INC** for Submersible Pump Repair Services for the Public Works & Engineering Department; providing a maximum contract amount 3 Years with two one-year options - \$1,201,045.00 - Enterprise Fund

31. Ordinance 2002-0474

ORDINANCE awarding contract to **COASTAL PUMP SERVICES, INC** for Submersible Pump Repair Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,369,493.00 - Enterprise Fund

32. Ordinance 2002-0475

ORDINANCE appropriating \$462,000.00 out of General Improvements Consolidated Construction Fund as an additional appropriation for Professional Environmental Consulting Services contract with **ROY F. WESTON, INC** (approved by Ordinance No. 99-557), GFS D-0073-09-2; providing funding for project management and contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

33. Ordinance 2002-0476

ORDINANCE appropriating \$1,436,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ROY F. WESTON, INC** for the Design of the 69th Street Wastewater Treatment Plant Improvements, CIP R-0509-07-2 (WW4842); providing funding for the Civic Art Program and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

34. Ordinance 2002-0477

ORDINANCE appropriating \$1,723,470.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Paving and Street Reconstruction, CIP N0369-02-3 (SB9055); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS E - WISEMAN; G - KELLER and I - ALVARADO**

35. Council Member Keller tagged

ORDINANCE approving authorizing amendment No. 1 to the construction contact between the

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City of Houston and **MORGANTI GROUP, INC** for the Central Concourse at William P. Hobby Airport; Project 417D; CIP A-0131, A-0141, A-0222 and A-0372 - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

36. Ordinance 2002-0464

ORDINANCE appropriating \$819,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing third amendment to professional services contract between the City of Houston and **POLYTECH, INC d/b/a PTI, INC** for Design of Sludge Facilities Improvements and Expansion at the East Water Purification Plant (EWPP) Complex, CIP S-0056-Y8-2 (10536); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

37. Ordinance 2002-0478

ORDINANCE appropriating \$8,031,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ENVIRONMENTAL INFRASTRUCTURE GROUP, LP** for Upper Brays, Alameda Sims and WCID No. 111 Wastewater Treatment Plants Improvements; GFS R-0265-20-3 (WW4759-03); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS; F - ELLIS and G - KELLER**

38. Ordinance 2002-0479

ORDINANCE appropriating \$767,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R J CONSTRUCTION COMPANY, INC** for Westhollow Lift Station Replacement, GFS R-0267-A7-3 (WW4728-7); providing funding for engineering testing, and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

39. Pulled - Not Considered

ORDINANCE appropriating \$236,900.00 out of General Improvements Consolidated Construction Fund, \$102,850.00 out of Solid Waste Consolidated Construction Fund and \$313,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional environmental consulting services contract with **MALCOLM PIRNIE, INC**, GFS D-0073-10-2, L-0067-01-2 and S-0019-01-2; providing funding for project management and contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund, Solid Waste Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund

40. Council Member Goldberg tagged

ORDINANCE appropriating \$503,185.17 out of Storm Sewer Consolidated Construction Fund and \$5,493,123.96 out of Street & Bridge Consolidated Construction Fund for Management of various Storm Sewer, Street and Bridge Projects

Motion 2002-0644 – Suspend rules to hear a representative of Shaw Communications on Item 41

Motion 2002-0645 – Suspend rules to hear from Mr. Ernest Davis on Item 41

41. Ordinance 2002-0458 – Passed second reading

ORDINANCE No. 2002-0458 passed first reading May 29, 2002

ORDINANCE consenting to the transfer to **SHAW COMMUNICATIONS, INC** of control of the Cable Television Franchise currently held by Kingwood Cablevision, Inc, granted pursuant to City of Houston Ordinance No. 98-15 and prescribing certain supplemental conditions to such assignment - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 42 through 48

42. Motion 2002-0646

MOTION by Council Member Galloway/Seconded by Council Member Vasquez to adopt recommendation from Chief of Police for approval for Refund of Cash Draw of \$472,341.00 in federal grant funds, plus accumulated interest of \$21,000.00 pertaining to the Distance Learning Project funded under the COPS More '98 Grant to the **DEPARTMENT OF JUSTICE**

TAGGED BY COUNCIL MEMBER SEKULA-RODRIQUEZ

This was Item 4 on Agenda of May 29, 2002

43. Ordinance 2002-0480

ORDINANCE appropriating \$2,449,546.00 out of Houston Airport System Consolidated 2001AMT Construction Fund and approving and authorizing amendment No. 1 to the construction contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Utility Tunnel to Terminal E, FIS Foundations and Excavation and Site Utilities at George Bush Intercontinental Airport/Houston, Project No. 500J, CIP A-0203 - **DISTRICT B - GALLOWAY**

a. Motion 2002-0647

MOTION by Council Member Sekula-Rodriguez/Seconded by Council Member Tatro to adopt recommendation from Director Department of Aviation for approval of Change Order No. 2 in the amount of \$2,449,546.00 on contract with **MANHATTAN CONSTRUCTION COMPANY** for Utility Tunnel to Terminal E, FIS Foundations and Excavation and Site Utilities at George Bush Intercontinental Airport/Houston, Project No. 500J, CIP A-0203 - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER EDWARDS

These were Items 7 and 7A on Agenda of May 29, 2002

Motion 2002-0624 – Suspend rules to consider Item 44 out of order

Motion 2002-0626 – Suspend rules to hear from Mr. Danny Piper on Item 44

Motion 2002-0627 – Call the question on Item 44

44. Ordinance 2002-0460

ORDINANCE approving and authorizing contract between the City of Houston and **INTERNET ACCESS TECHNOLOGIES, INC** for Desktop Software and Productivity Tools, Licensing and Support Citywide; providing a maximum contract amount - \$9,560,375.00 - Equipment Acquisition Consolidated Fund - 3 Years with 3 one year options

TAGGED BY COUNCIL MEMBERS WISEMAN, EDWARDS, TATRO, VASQUEZ, KELLER, SEKULA-RODRIQUEZ, PARKER and GALLOWAY

This was Item 26 on Agenda of May 29, 2002

45. Ordinance 2002-0481

ORDINANCE appropriating \$279,850.00 out of Street & Bridge Consolidated Construction Fund and \$33,270.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY** for Reconstruction of Aldine-Westfield Road from 1000 feet south of Beltway 8 to Simmans Road, CIP N-NA-0002-2 (SB9072) - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 30 on Agenda of May 29, 2002

MATTERS HELD – continued

46. Ordinance 2002-0482

ORDINANCE appropriating \$204,715.00 out of Street & Bridge Consolidated Construction Fund and \$282,485.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY** for Reconstruction of Brittmoore Road from Clay Road to approximately 1,150 feet south of Tanner Road, CIP N-NA-0003-2 and S-0521-E7 (SB9073); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 31 on Agenda of May 29, 2002

Motion 2002-0648 – Accept nomination for Position A

47. Motion 2002-0649 – Close nominations

RECEIVE nominations for Positions A, C and G of the **HOUSTON CLEAN CITY COMMISSION**, for terms to expire February 1, 2003

POSTPONED BY MOTION #2002-612, 5/29/02

This was a portion of Item 41 on Agenda of May 29, 2002

Ms. Jessica Pugil nominated by Council Member Tatro – Position A

Ms. Ruth R. Hurst nominated by Council Member Goldberg – Position C

Mr. Harry J. Phillips, Jr. nominated by Council Member Keller – Position G

48. Motion 2002-0650 – Close

RECEIVE nominations for Position 18 of the **HOUSTON READ COMMISSION**, for terms to expire January 1, 2005

NOMINATIONS REMAIN OPEN FOR ONE WEEK, MOTION #2002-613, 5/29/02

This was a portion of Item 42 on Agenda of May 29, 2002

Ms. Elsie Huang nominated by Council Member Quan

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

06/04/02 – All Present

06/05/02 – All Present