

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 11, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2002-0651 to 2002-0677
ORDINANCES – 2002-0483 to 2002-0516
RESOLUTION – 2002-0020

2002-0650-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

Motion 2002-0651 – Suspend rules to hear from Ms. Gloria Moreno

HEARINGS

1. **Motion 2002-0652 – Close**

PUBLIC HEARING on the City Budgets for the time period July 1, 2002 through June 30, 2003
1:30 P. M.

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 2002-0653 – Suspend rules to hear from Mr. Franklin Olson, Rev. Pedro Cantu, Rev. Garcia, Ms. Adrina Cadena and Mr. John Orgen out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 12, 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 2 through 49

MISCELLANEOUS - NUMBERS 2 through 6

2. Motion 2002-0658

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2005:

Position Nine - **MS. SHARON MICHAEL OWENS**
Position Ten - **MR. JESUS SOTO, JR.**
Position Eleven - **MR. GILBERT GARCIA**
Position Twelve - **MS. PAULA SAIZAN**
Position Thirteen - **MR. ERNIE M. FLOHR**
Position Fourteen - **MR. PAUL LAYNE**
Position Fifteen - **MR. GREGORY BROTHERS**

3. Motion 2002-0659

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

Position A - **MS. JESSICA PUGIL**, appointment
Position C - **MS. RUTH R. HURST**, reappointment
Position G - **MR. HARRY J. PHILLIPS, JR.**, appointment

4. Motion 2002-0660

CONFIRMATION of the reappointment of **MS. ELSIE HUANG** to Position 18 of the **HOUSTON READ COMMISSION**, for a term to expire January 1, 2005

5. Motion 2002-0661

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **MIDTOWN MANAGEMENT DISTRICT** for Law Enforcement Services of 2 Deputies from Harris County Constable Precinct 7

6. Motion 2002-0662

RECOMMENDATION from City Secretary for authority to Return Bid Deposit in the amount of \$81,000.00 submitted in the form of a Cashier's Check by **KENNY INDUSTRIAL SERVICES** and allow substitution of a Bid Bond previously approved by the Legal Department, in connection with bids received 05/23/02 for Sanitary Sewer Inspection & Rehabilitation by the Point Repair Method; GFS R-0266-R7-3 (4277-11)

ACCEPT WORK - NUMBERS 7 and 7A

7. Ordinance 2002-0485

ORDINANCE appropriating \$81,570.84 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for construction of Phase II Neighborhood Street Reconstruction, GFS N-0365-03-3 under construction contract with **CONTRACTOR TECHNOLOGY, INC** (approved by Ordinance No. 99-0091) - **DISTRICT A - TATRO**

a. Motion 2002-0663

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 4 in the amount of \$138,660.26, final contract amount of \$4,187,095.31 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Construction of Phase II Neighborhood Street Reconstruction, GFS N-0365-03-3 NSR 433 - 07.09% over the original contract amount - **DISTRICT A - TATRO**

PROPERTY - NUMBERS 8 and 9

8. Motion 2002-0670

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, (1) disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to the utility easements referenced as restrictive covenants and recorded in Volume 1122, Page 600 and File Nos. J706585, K875254, L994815, M980380 and N458110, Harris County Deed Records; and (2) authorizing the abandonment and sale of a 10-foot-wide utility easement and a 5-foot-wide aerial easement, both located within Lot 3, Block 2, Second Replat Hidden Oaks, and a 2-foot-wide sanitary sewer easement, located within Lots 36, 37, and half of Lot 38, West Oaks Subdivision, in exchange for the conveyance to the City of a 10-foot-wide utility easement and a 30-foot-wide drainage easement, all located within the proposed West Oaks Place Subdivision, Parcels SY2-048A through H, VY2-023 and LY2-038 - **STAFF APPRAISERS - DISTRICT G - KELLER**

9. Motion 2002-0664

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel KY1-113, located at 11610 FM 529 (Spencer Road) owned by GSCC Investments, Ltd. Rule Oil Company, Inc., General Partner, Gary Rule, President, for the **SPENCER ROAD WATERLINE PROJECT from Brittmooore to Jersey Village Pump Station**, CIP S-0900-71-2

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Motion 2002-0665

HOUSTON-GALVESTON AREA COUNCIL (H-GAC) for Two Heavy-Duty Rescue Trucks through the Interlocal Agreement for Cooperative Purchasing for Fire Department - \$800,000.00 Equipment Acquisition Consolidated Fund

11. Motion 2002-0666

PROMEGA CORPORATION - \$28,095.00 and **BECKMAN COULTER, INC** - \$73,542.76 to Furnish, Deliver and Install a DNA Automated Laboratory Robotic Workstation for the Houston Police Department - General and Police Special Funds

12. Motion 2002-0667

KUSTOM SIGNALS, INC for Laser Radar Units for the Houston Police Department - \$42,585.00 Asset Forfeiture Fund

13. Motion 2002-0668

AMEND MOTION #99-1057, 6/19/99, TO EXTEND expiration date for twelve months, from June 16, 2002 to June 16, 2003, for Chemical, Hydrofluosilicic Acid Contract for Department of Public Works & Engineering, awarded to **PENCCO, INC**

14. Motion 2002-0671

TOYOTALIFT OF HOUSTON for Utility Vehicles for Department of Public Works & Engineering \$36,050.00 - Enterprise Fund

15. Motion 2002-0669

APPLE GLASS COMPANY, LTD for Automotive Glass Contract for Various Departments \$488,728.00 - General, Enterprise and Fleet Management Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 16 through 49

16. Resolution 2002-0020

RESOLUTION relating to the appointment of Directors to the Board of Directors of the
HOUSTON DOWNTOWN MANAGEMENT CORPORATION

Motion 2002-0672 – Suspend rules to hear from Chief C. O. Bradford on Item 17

Motion 2002-0673 – Call the question on Item 17

**Motion 2002-0674 – Amend Item 17, Subsection (a) of Section 39-2 of the Code of Ordinances ‘
“FAILED”**

17. Ordinance 2002-0504

ORDINANCE amending the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to
Offensive Conduct in Public Places; containing findings and other provisions relating to the
foregoing subject; providing for severability

18. Ordinance 2002-0486

ORDINANCE consenting to the addition of 5.7197 acres of land to **BAKER ROAD MUNICIPAL
UTILITY DISTRICT**, for inclusion in its district

19. Ordinance 2002-0487

ORDINANCE consenting to the addition of 37.034 acres of land to **HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 16**, for inclusion in its district

20. Ordinance 2002-0488

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 375**

21. Ordinance 2002-0489

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 376**

22. Ordinance 2002-0490

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 377**

23. Ordinance 2002-0491

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 378**

24. Ordinance 2002-0492

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 379**

25. Ordinance 2002-0493

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 380**

26. Ordinance 2002-0494

ORDINANCE establishing the north side of the 1000 block of Omar Street within the City of
Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of
Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2002-0495

ORDINANCE establishing the south side of the 1000 block of Omar Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

28. Ordinance 2002-0496

ORDINANCE amending Ordinance No. 2000-358 that approved and authorized an agreement between the City of Houston, the **CITY PARK REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)** **DISTRICT A - TATRO**

29. Council Member Vasquez tagged

ORDINANCE approving and authorizing the City of Houston to submit an application for the Shelter Plus Care Program in the amount of \$765,720.00 to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** under the authority of Title IV, Subtitle F, of the Stewart B. McKinney Homeless Assistance Act; to accept the aforementioned grant funds, if awarded

30. Council Members Edwards and Alvarado tagged

ORDINANCE approving and authorizing contract between the City and **M2L ASSOCIATES, INC** for Design services related to Streetscape Improvements to connect the Third Ward Community to the Main Street Corridor - **DISTRICTS D - EDWARDS and I - ALVARADO**

31. Ordinance 2002-0505

ORDINANCE approving and authorizing contract between the City of Houston and **CAREER AND RECOVERY RESOURCES, INC**, providing up to \$70,000.00 in Housing Opportunities for Persons With AIDS Funds for a Computer Literacy Training Program along with Supportive Services - Grant Fund

32. Ordinance 2002-0506

ORDINANCE approving and authorizing an Intercreditor Agreement between **FIRST CAPITAL BANK, HOUSTON SMALL BUSINESS DEVELOPMENT CORPORATION** and the City of Houston to subordinate the City's existing third lien Performance-Based Loan made to Renaissance Cooperative, secured by the shopping center located at 6102 Scott, Houston, Texas, in connection with the refinancing of the existing first lien loan - **DISTRICT D - EDWARDS**

33. Ordinance 2002-0516

ORDINANCE amending Ordinance Number 2001-947 to increase the maximum contract amount for contract between the City and **HARRIS COUNTY**, the **HOUSTON INDEPENDENT SCHOOL DISTRICT**, the **HOUSTON COMMUNITY COLLEGE SYSTEM**, and the **CITY OF BELLAIRE**, for expenses related to the November 6, 2001 Election and subsequent Run-off Election and allocating additional funds thereto - From \$800,000.00 to \$2,000,000.00

34. Ordinance 2002-0497

ORDINANCE appropriating \$80,000.00 out of Public Health Consolidated Construction Fund for Roof Repair Services under Contract No. 39756 (**CHAMBERLIN WATERPROOFING AND ROOFING, INC**) for the Houston Department of Health and Human Services, CIP H-0018

35. Pulled - Not Considered

ORDINANCE awarding contract to **WINGO SERVICE COMPANY, INC** for Water Meter Instrumentation Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$570,200.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - continued

36. Ordinance 2002-0498

ORDINANCE appropriating \$127,000.00 out of Airport Subordinate Lien Revenue Bond Fund and approving the purchase of approximately 2.557 acres of land out of the J. Armstrong Survey, Abstract 89, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0082-12 and approving Purchase and Sale Agreement with **HOUSTON INTERCONTINENTAL TRADE CENTER, L.P.**, to acquire the land for a purchase price, including closing costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

37. Council Member Goldberg tagged

ORDINANCE appropriating \$638,400.00 out of Airports Improvement Fund and approving and authorizing amendment No. 2 to contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER AND LINVILLE, INC** for Professional Architectural/Engineering Services in connection with the Consolidated Car Rental Facility at George Bush Intercontinental Airport/Houston, Project No. 444, CIP A-0026.15 - **DISTRICT B - GALLOWAY**

38. Not Received - Not Considered

ORDINANCE appropriating \$55,384.01 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation contract between the City of Houston and **A. K. INTERESTS - HUNTERWOOD, L.P.** for construction of Water and Sanitary Sewer Lines to serve the Hunterwood Apartments, CIP S-0802-03-03 - **DISTRICT B - GALLOWAY**

39. Pulled - Not Considered

ORDINANCE appropriating \$233,942.69 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund, and approving and authorizing contract between the City of Houston and **UNIVERSITY DEVELOPMENT CORPORATION** for construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Northborough Village, Section 1 Subdivision, CIP S-0800-48-03 and R-0800-54-03 - **DISTRICT B - GALLOWAY**

40. Pulled - Not Considered

ORDINANCE appropriating \$184,889.67 out of Water & Sewer System Consolidated Construction Fund and \$225,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund, and approving and authorizing Developer Participation contract between the City of Houston and **RICO DEVELOPMENT, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Chasewood Meadows Subdivision, CIP S-0800-47-03 and R-0800-53-03 - **DISTRICT D - EDWARDS**

41. Ordinance 2002-0499

ORDINANCE appropriating \$236,900.00 out of General Improvements Consolidated Construction Fund, \$108,900.00 out of Parks Capital Project 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, Parks Capital Project Fund, Solid Waste Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

42. Ordinance 2002-0500

ORDINANCE appropriating \$591,000.00 out of Fire Consolidated Construction Fund; awarding construction contract to **STRIPING UNLIMITED CORPORATION** and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** for the Replacement of Apparatus Approach Slabs and Parking Lots at Fire Stations 07, 26, 44, 47, 48, 49 and 59, CIP C-0089-02; providing funding for and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICTS A - TATRO; C - GOLDBERG; D - EDWARDS and I - ALVARADO**

43. Ordinance 2002-0501

ORDINANCE appropriating \$801,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LAUGHLIN ENVIRONMENTAL, INC** for Roark No. 2 Lift Station Rehabilitation and Roark No. 4 Lift Station Diversion, GFS R-0267-A3-3 (WW4728-3); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

44. Ordinance 2002-0507

ORDINANCE appropriating \$26,214,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.**, and approving and authorizing professional services contract for Construction Management and Inspection Services with **CH2M HILL, INC** for construction of Capacity Expansion to 350 MGD and Plant Improvements at the East Water Purification Plant, GFS S-0056-34-3 (WA10594-4); providing funding for the Civic Art Program and engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

45. Ordinance 2002-0502

ORDINANCE appropriating \$5,802,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JALCO, INC** for 48-inch water line along Westview Drive and Rail Road Easement from Wisterwood Drive to Katy-Addicks Re-Pump Station, and 30-inch and 36-inch water lines along Brittmoore Road and Rail Road Easement from Timber Oak Drive to Old Katy Road, GFS S-0900-47-3 (WA10604); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

46. Ordinance 2002-0503

ORDINANCE appropriating \$13,930,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.**, and approving and authorizing professional services contract for Construction Management and Inspection Services with **PATE ENGINEERS, INC** for construction of Katy Addicks Surface Water Pump Station, GFS S-1002-00-3 (10502); providing funding for the Civic Art Program, engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

RESOLUTIONS AND ORDINANCES - continued

47. Not Received - Not Considered

ORDINANCE appropriating \$590,950.86 out of Convention & Entertainment Construction Fund, \$655,069.05 out of Fire Consolidated Construction Fund, \$1,491,922.20 out of General Improvement Consolidated Construction Fund, \$693,415.02 out of Public Library Consolidated Construction Fund, \$645,120.95 out of Park Consolidated Construction Fund, \$271,778.48 out of Police Consolidated Construction Fund, \$298,447.92 out of Public Health Consolidated Construction Fund, and \$148,815.33 out of Solid Waste Consolidated Construction Fund for Project Management relating to various CIP projects financed by the respective Consolidated Construction Funds for the Building Services Department - Parks Special Fund \$10,133.11

48. Ordinance 2002-0458 – Passed third and final reading in full

ORDINANCE No. 2002-0458 passed second reading June 4, 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 - **THIRD AND FINAL READING**

49. Ordinance 2002-0508

ORDINANCE authorizing an Interim Borrowing by the General Fund from various other funds of a total amount not to exceed 31.6 million dollars

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

FISCAL YEAR 2003 BUDGET MATTERS

50. Ordinance 2002-0509

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article Via, Section 1 of the City Charter, making appropriations from the Public Works & Engineering/Accumulated Unexpended Fund, Tax Increment Reinvestment Zone Funds, Housing Special Revenue Fund, and Low-Income Housing Fund; making other provisions related to the subject; containing a severability clause

Motion 2002-0657 – Omitted in error

51. Council Member Robinson tagged

Consideration of amendments to Agenda Item 51A below, that have been pre-filed by Council Members Wiseman, Sekula-Rodriguez, Keller, Edwards, Goldberg, Parker, Alvarado, Quan, Vasquez and Robinson and are outlined in the memoranda attached to this agenda as Exhibits 1 through 10.

FISCAL YEAR 2003 BUDGET MATTERS - continued

For amendments to Item 51a presented during council meeting and tagged by Council Member Robinson, click [here](#).

a. Council Members Robinson and Tatro tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2003 for the General, Enterprise, Special Revenue, Internal Service, Revolving , Debt Service and Tax Increment Reinvestment Zone Funds; providing for future adjustment to the beginning fund balances; amending the Code of Ordinances and the Fire Code relative to various fees; amending the Code of Ordinances relative to the creation and reorganization of certain departments; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

b. Council Members Keller, Ellis, Wiseman and Sekula-Rodriguez tagged

ORDINANCE amending Article IV of Chapter 39, Code of Ordinances, Houston, Texas, relating to fees for Extra Capacity Collection of Solid Waste, containing findings and other provisions related to the subject; containing a repealer; containing a savings clause; providing an effective date; providing for severability

c. Council Members Robinson, Vasquez, Tatro, Keller and Sekula-Rodriguez tagged

ORDINANCE amending Chapter 39 of the Code of Ordinances, Houston, Texas relating to the Franchising of Commercial Solid Waste Operators to provide service within the City and Assessing Fee therefore; declaring certain conduct to be unlawful and providing a penalty therefore; containing findings and other provisions relating to the foregoing subject; providing for severability

d. Council Members Galloway, Tatro, Vasquez and Ellis tagged

ORDINANCE amending Chapter 11 of the Code of Ordinances, Houston, Texas, relating to Fire Alarm Systems; containing findings and other provisions relating to the foregoing subject; providing for Civil Fees and Criminal Penalties; providing an effective date; providing for severability

MATTERS HELD - NUMBERS 52 through 58

Motion 2002-0675 – Suspend rules to hear from Mr. Bill Calderon and Ms. Pam Lovett on Item 52

Motion 2002-0676 – Call the question on Item 52

52. Ordinance 2002-0510

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

a. Ordinance 2002-0511

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 - TAGGED BY COUNCIL MEMBERS ROBINSON and KELLER**

These were Items 15-1 and 15-1A on Agenda of June 5, 2002

MATTERS HELD – continued

Ordinance 2002-0655 – Suspend rules to consider Items 53 and 53a out of order first

53. Ordinance 2002-0483

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 - **TAGGED BY COUNCIL MEMBER TATRO**

a. Motion 2002-0656

RECOMMENDATION from Director Human Resources to establish new participant contributions

TAGGED BY COUNCIL MEMBERS ROBINSON and TATRO

These were Items 16 and 16A on Agenda of June 5, 2002

54. Motion 2002-0677

MOTION by Council Member Vasquez/Seconded by Council Member Keller that Item 54A be amended to provide the following:

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 Ave. Corridor in the vicinity Shepherd/Durham or Jensen and Parker on in their immediate vicinity - **TAGGED BY COUNCIL MEMBER TATRO**

a. Ordinance 2002-0512

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

TAGGED BY COUNCIL MEMBER TATRO

This was Item 19 on Agenda of June 5, 2002

55. Ordinance 2002-0513

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**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 23 on Agenda of June 5, 2002

56. Ordinance 2002-0484

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

This was Item 24 on Agenda of June 5, 2002

MATTERS HELD – continued

57. Ordinance 2002-0514

ORDINANCE approving authorizing amendment No. 1 to the construction contact between the 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 I - ALVARADO**

TAGGED BY COUNCIL MEMBER KELLER

This was Item 32 on Agenda of June 5, 2002

58. Ordinance 2002-0515

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

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 40 on Agenda of June 5, 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

06/11/02 – All Present

06/12/02 – All Present