

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 25, 2002 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2002-0774 to 2002-0805**  
**ORDINANCES – 2002-0573 to 2002-0607**  
**RESOLUTION – 2002-0023**

**2002-0773-1**

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

**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 2002-0774 to 0775 – Procedural Motions**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 26, 2002 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 49**

**MISCELLANEOUS** - NUMBERS 1 through 8A

**Motion 2002-0788 – Suspend rules to consider Item 1 out of order**

**Motion 2002-0789 – Call the question on Item 1**

**1. Motion 2002-0790**

CONFIRMATION of the appointment of **MR. RICHARD LEWIS** as Director of the  
**INFORMATION TECHNOLOGY DEPARTMENT**

**MISCELLANEOUS** - continued

**2. Motion 2002-0776**

REQUEST from Mayor for confirmation of the appointment of **MR. E. DALE EARLY**, to Position Three of the **AUTOMOTIVE BOARD**, for a term to expire January 2, 2003

**3. Motion 2002-0777**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS**:

- Position One - **MR. ERIC LIPPER**, reappointment, for a term to expire 12/9/2003, and as Chair, for a term to expire 12/9/2002
- Position Three - **MR. M. E. "SONNY" GARZA**, appointment, for a term to expire 12/9/2003
- Position Five - **MR. FEDERICO J. MENDOZA**, reappointment, for a term to expire 12/9/2003

**4. Motion 2002-0778**

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

- Position One - **MR. ERIC LIPPER**, reappointment, for a term to expire 12/9/2003, and as Chair, for a term to expire 12/9/2002
- Position Three - **MR. M. E. "SONNY" GARZA**, appointment, for a term to expire 12/9/2003
- Position Five - **MR. FEDERICO J. MENDOZA**, reappointment, for a term to expire 12/9/2003

**5. Motion 2002-0779**

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS) BOARD OF DIRECTORS**:

- Position 2 - **MR. JAMES F. ERWIN**, for a term to expire December 31, 2003  
**MR. CHARLES LEYENDECKER**, as Chair, for a term to expire December 31, 2002
- Position 4 - **MR. JOSE HERNANDEZ**, for a term to expire December 31, 2003

**6. Motion 2002-0780**

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

- MR. CHARLES LEYENDECKER**, as Chair, for a term expiring December 31, 2002
- Position 7 - **MR. TOM KVINTA**, representing Harris County, to complete an unexpired term ending December 31, 2002

**7. Motion 2002-0799**

RECOMMENDATION from Director Library Department to Change the Library Fee Schedule

**8. Council Member Goldberg tagged**

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**

**a. Council Member Goldberg tagged**

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**

ACCEPT WORK - NUMBER 9

**9. Motion 2002-0791**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$272,978.00 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Parkway Plaza Lift Station Rehabilitation, GFS R-0267-62-3 (4276-24) 01.29% under the original contract amount - **DISTRICT G - KELLER**

PROPERTY - NUMBERS 10 and 11

**10. Motion 2002-0792**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel KY1-116, located at 11514 FM 529 (Spencer Road) owned by Melvin H. Roland and wife, Ruby Elizabeth Roland, for the **SPENCER ROAD WATERLINE PROJECT from Brittmooore to Jersey Village Pump Station**, CIP S-0900-71-2

**11. Motion 2002-0793**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel KY1-120, located at 11335 Charles Road, owned by Catapano Investments, Inc., a Texas corporation, John J. Catapano, Vice 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 12 through 16

**12. Ordinance 2002-0577**

ORDINANCE appropriating \$39,643.00 out of Public Library Consolidated Construction Fund to extend the Storage Time for Library Furnishings and Books for the Building Services Department, CIP E-0113-03-3

**a. Motion 2002-0794**

**AMEND MOTION #2001-1124, TO INCREASE** award to **A-ROCKET MOVING & STORAGE, INC** by \$35,200.00 from \$46,862.00 to \$82,062.00 and **TO EXTEND** the Storage Time of Library Furnishings and Books up to 11 additional months

**13. Motion 2002-0795**

**AMEND MOTION #99-1626, 9/22/99, TO EXTEND** expiration date for 12 months from September 22, 2002 to September 22, 2003, for Automotive, Ford Truck, Medium Duty Replacement Parts and Repair Contract or Department of Public Works & Engineering, awarded to **BAYOU CITY FORD TRUCK SALES, INC**

**14. Motion 2002-0769**

**VULCAN MATERIALS COMPANY** for Flexible Base Materials, Part II, for Department of Public Works & Engineering - \$380,160.00 - General Fund

**15. Motion 2002-0797**

**J. T. B. SERVICES, INC** - \$29,715.00 and contingencies for a total amount not to exceed \$31,200.75 and **FERNANDEZ AND SON** - \$34,930.00 and contingencies for a total amount not to exceed \$36,676.50 for Demolition and Clean-up Services for Department of Public Works & Engineering - Dangerous Building Consolidated Fund

**16. Motion 2002-0798**

**ROCAL, INC** for Aluminum Traffic Sign Blanks for Various Departments - \$1,025,069.67 General and Enterprise Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 17 through 49

**Motion 2002-0782 – Suspend rules to consider Items 17, 17a, 17b and 42 out of order**

**17. Resolution 2002-0023**

RESOLUTION authorizing the creation of **HOUSTON ZOO DEVELOPMENT CORPORATION**, a local government corporation; approving the articles of incorporation; appointing the initial directors and chairman

**a. Ordinance 2002-0574**

ORDINANCE appropriating the sum of \$2,600,000.00 out of the Parks Consolidated Construction Fund No. 421 and approving and authorizing a ground lease and services agreement between the City of Houston and **HOUSTON ZOO DEVELOPMENT CORPORATION** regarding the lease and operation of the Houston Zoo; approving and authorizing the assignment and sale of certain city personal property to Houston Zoo, Inc., as operator of the Houston Zoo; approving and authorizing the termination of the Houston Zoological Gardens Concession Agreement and the Development Agreement between the City of Houston and the Zoological Society of Houston

**b. Ordinance 2002-0575**

ORDINANCE amending the Code of Ordinances, Houston, Texas, relating to the operation of the Houston Zoo

**18. Ordinance 2002-0578**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two drainage easements, containing an aggregate of 11,105 square feet of land, more or less, Parcels SY1-024A and SY1-024B; both easements being located in the William White Survey, A-836, Harris County, Texas; vacating and abandoning Parcels SY1-024A and SY1-024B to 1200 Post Oak, LP, abutting owner, in consideration of the owner's dedication of two easements for drainage purposes containing an aggregate of 18,637 square feet of land, more or less, and payment of \$600.00 and other consideration to the City - **DISTRICT G - KELLER**

**19. Ordinance 2002-0579**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot wide utility easement and two 5-foot-wide aerial easements containing an aggregate of 1,884 square feet of land, more or less, all out of Block 7, Oak Estates Addition, Section One, Harris County, Texas; vacating and abandoning said tracts of land to Charter Custom Homes Corporation, the abutting owner, in consideration of owner's dedication of 5-foot-wide utility easement containing 549 square feet of land, more or less, out of Block 7, Oak Estates Addition, Section One, Harris County, Texas, and owner's payment of \$20,025.00 and other consideration to the City - **DISTRICT G - KELLER**

**Motion 2002-0781 – Suspend rules to consider Item 20 out of order**

**20. Ordinance 2002-0573**

ORDINANCE approving and authorizing contract between the City and **THE GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the promotion of Tourism and the Solicitation of Convention Business

**21. Council Members Robinson and Sekula-Gibbs tagged**

ORDINANCE approving and authorizing contract between the City and **THE ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for the Support of the Arts Community

**RESOLUTIONS AND ORDINANCES** - continued

**22. Ordinance 2002-0591**

ORDINANCE approving first amendment to an Interlocal agreement between the City and **HARRIS COUNTY** for Development of Joint Library for City and County residents in the Clear Lake Area - **DISTRICT E - WISEMAN**

**23. Ordinance 2002-0592**

ORDINANCE approving and authorizing contract between the City and **SPAY NEUTER ASSISTANCE PROGRAM, INC** for Spay and Neutering Mobile Services; providing a maximum contract amount - \$75,000.00 - General Fund

**24. Ordinance 2002-0580**

ORDINANCE approving and authorizing contract between the City and **GORDON C. KAMKA** for Inspections of City's Detention Facilities; providing maximum contract - 2 Years with one year renewal - \$120,000.00 - General Fund

**Motion 2002-0800 – Suspend rules to hear Ms. Jeanette Rash on Item 25**

**25. Ordinance 2002-0593**

ORDINANCE approving and authorizing contract between the City and **MILAM ST. AUTO STORAGE, INC dba FAST TOW AND/OR ZONE ONE AUTO STORAGE AND SALES** for Towing and Storage Services for the Boot Program for Municipal Courts Administration

**26. Ordinance 2002-0594**

ORDINANCE awarding contract to **RAPID DELIVERY SERVICE, INC** for Local Delivery Services to Houston Airport System Department; providing for a maximum contract amount - 3 Years with two one-year options - \$88,996.77 Enterprise Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

**27. Ordinance 2002-0581**

ORDINANCE amending Ordinance 99-1100 to increase the maximum contract amount for a Water Treatment Services Contract for the Building Services Department under contract with **PREVENTIVE/PREDICTIVE MAINTENANCE SERVICES, INC** - \$9,624.57 - General Fund

**28. Ordinance 2002-0582**

ORDINANCE approving and authorizing sponsorship agreement between the City and **BRIAR STATION WEST CONDOMINIUM ASSOCIATION** for Garbage Collection Service for the respective subdivisions - 13 months - \$468.00 - **DISTRICT C - GOLDBERG**

**29. Ordinance 2002-0595**

ORDINANCE approving and authorizing a compromise and settlement agreement between the City of Houston and **NORIT AMERICAS, INC** to settle a claim - \$40,341.83 - Enterprise Fund

**30. Ordinance 2002-0596**

ORDINANCE approving and authorizing the second contract amendment between the City of Houston and **SYNAGRO OF TEXAS-CDR, INC** for Disposal of Biosolids from the City's Wastewater Treatment Plants

**RESOLUTIONS AND ORDINANCES** - continued

**31. Ordinance 2002-0583**

ORDINANCE approving and authorizing an Antenna Site License Agreement between Texas Tower Limited as Licensor and the City of Houston, Texas as Licensee, for space in and upon **JPMORGAN CHASE TOWER**, Houston Texas, for use by Public Works and Engineering Department - 2 Years with renewal for 12 month terms - \$258,288.00 - General and Enterprise Funds - **DISTRICT I - ALVARADO**

**32. Ordinance 2002-0597**

ORDINANCE approving and authorizing an amendment to Allen's Landing Development Agreement between the City of Houston and the **BUFFALO BAYOU PARTNERSHIP** (approved by Ordinance 2001-105) GFS N-0669-03-2 - **DISTRICT H - VASQUEZ**

**33. Ordinance 2002-0584**

ORDINANCE appropriating and authorizing the Second Supplement to the Projects Contract between City of Houston and **COASTAL WATER AUTHORITY** for improvements to the Lynchburg and Trinity River Pump Stations

**34. Ordinance 2002-0585**

ORDINANCE appropriating \$31,013.26 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing developer participation contract between the City of Houston and **WEEKLEY HOMES, INVESTMENTS, L.P.** for construction of Water and Sewer Mains along U.S. Highway 290, CIP S-0802-02-03 and R-0802-02-03 - **DISTRICT A - TATRO**

**35. Council Member Sekula-Gibbs tagged**

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**

**36. Ordinance 2002-0598**

ORDINANCE appropriating \$108,000.00 out of Storm Sewer Consolidated Construction Fund as an additional appropriation under professional engineering services contract with **HNTB CORPORATION** (as approved by Ordinance No. 96-1199), CIP M-0221-01-2 (M-0221-01); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT A - TATRO**

**37. Ordinance 2002-0599**

ORDINANCE appropriating \$634,246.90 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Design of Fuqua Road from Cottingham Street to South Wayside Drive, CIP N-0530A-01-2 (SB9116); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT D - EDWARDS**

**38. Ordinance 2002-0600**

ORDINANCE appropriating \$220,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **GUNDA CORPORATION, INC** for Intersection Redesign and Street Safety Improvements, CIP N-0662-19-2 (SB9124); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**RESOLUTIONS AND ORDINANCES** - continued

**39. Ordinance 2002-0586**

ORDINANCE appropriating \$39,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an amendment to professional services contract (approved by Ordinance No. 99-1261) between the City of Houston and **LIN ENGINEERING, INC** for Design of N. Kirkwood Road Paving, Drainage, and Utility Improvements from I-10 to Westwick Subdivision, CIP N-0701-01-2 (SB9014); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

**40. Ordinance 2002-0587**

ORDINANCE appropriating \$339,900.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **HUITT-ZOLLARS, INC** for Design of Pech Road Paving from Westview Drive to Long Point Road, CIP N0754-01-2 (SB9094); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT A - TATRO**

**41. Ordinance 2002-0601**

ORDINANCE appropriating \$2,769,000.00 out of Fire Consolidated Construction Fund, and awarding a construction contract to **PRIMIS CORPORATION** and approving and authorizing a Professional Services contract for Engineering Testing Services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** for Construction of Fire Station 83, CIP G-0055-01-3; providing funding for Civic Art Program, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT G - KELLER**

**42. Ordinance 2002-0576**

ORDINANCE appropriating \$6,498,525.98 out of Storm Sewer Consolidated Construction Fund, \$194,672.61 out of Water & Sewer System Consolidated Construction Fund, \$3,106,801.41 out of the Street & Bridge Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Drainage Improvements in Ashford Forest, Nottingham Forest and Memorial Drive Acres, GFS M-0245-01-3 (SM5014); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund, the Water & Sewer System Consolidated Construction Fund and the Street & Bridge Consolidated Construction Fund - **DISTRICT G - KELLER**

**43. Ordinance 2002-0588**

ORDINANCE appropriating \$3,319,000.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Knollwood Village Storm Sewer Improvements, GFS M0252-01-3 (SM5016); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

**44. Ordinance 2002-0602**

ORDINANCE appropriating \$8,097,172.00 out of Street & Bridge Consolidated Construction Fund, and \$1,707,178.00 from the Water & Sewer System Consolidated Construction Fund, and awarding contract to **CONTRACTOR TECHNOLOGY, INC** for Neighborhood Street Reconstruction Project No. 437A, GFS N-0369-02-3 (SB9055); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

**RESOLUTIONS AND ORDINANCES** - continued

**45. Ordinance 2002-0589**

ORDINANCE appropriating \$1,715,733.00 out of Street & Bridge Consolidated Construction Fund, and \$285,268.00 from the Water & Sewer Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION CO., INC** for Paving and Drainage Improvements on North Kirkwood Road from I-10 to Westwick Subdivision, GFS N-0701-01-3 (SB9014); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, and the Water & Sewer Consolidated Construction Fund - **DISTRICT A - TATRO**

**46. Ordinance 2002-0590**

ORDINANCE appropriating \$1,097,457.62 out of Street & Bridge Consolidated Construction Fund and \$12,682.38 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for W 43rd Street Reconstruction Project, GFS N-0718-01-3 (SB9076); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

**47. Ordinance 2002-0603**

ORDINANCE appropriating \$3,899,848.00 out of Street & Bridge Consolidated Construction Fund awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.**, for Citywide Generic Overlay Project #3, GFS N-1037-38-3 (OL2238); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**48. Ordinance 2002-0604**

ORDINANCE appropriating \$643,000.00 out of General Improvements Consolidated Construction Fund, and authorizing and approving the purchase of real property and the payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs and Expert Witness Fees for and in connection with and finding a public necessity for the Northeast Multi-Service Center Project, CIP D-0079-00-1 and the South Post Oak Multi-Service Center Project, CIP D-0081-00-1 **DISTRICTS B - GALLOWAY and D - EDWARDS**

**49. Ordinance 2002-0517 – Passed second and final reading**

ORDINANCE NO. 2002-517, passed first reading June 19, 2002

ORDINANCE amending the Code of Ordinances, Houston, Texas, relating to Impact Fees for Water and Wastewater Facilities; amending Impact Fee Capital Improvements Plans for Water and Wastewater Facilities - **SECOND AND FINAL READING**

**END OF CONSENT AGENDA**

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



MATTERS HELD - NUMBERS 50 through 55

**Motion 2002-0801 – Suspend rules to hear Mr. Calvin Wells on Item 50**

**50. Motion 2002-0802**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to create an exception to Motion #2000-1369 to allow compensation to intermediaries for the purpose of procuring goods and services through electronic procurement providers – **Amended “to be capped at 5%”**

**TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 4 on Agenda of June 19, 2002

**51. Motion 2002-0803**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$665,877.99 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Parks to Standard Program - Bid Package No. 7 Homer Ford Tennis Center and Lee LeClear Tennis Center, GFS F-0363-7A-3 and F-0363-7B-3 - 02.76% over the original contract amount **DISTRICTS D - EDWARDS and F - ELLIS** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 8 on Agenda of June 19, 2002

**52. Ordinance 2002-0605**

ORDINANCE appropriating \$214,820.00 out of Public Library Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **ASHKAR ENGINEERING CORPORATION** for Professional Services related to the Restoration of the Park Place Regional Branch Library, GFS E-0127-01-2; providing funding for project management and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 47 on Agenda of June 19, 2002

**53. Ordinance 2002-0606**

ORDINANCE appropriating \$3,132,769.57 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-S2-3 (WW4257-34); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 77 on Agenda of June 19, 2002

**Motion 2002-0804 – Amend Item 54 to reduce to \$450,000.00 – delete Project number 0658 (Gessner Paving) and substitute ordinance**

**54. Ordinance 2002-0607**

ORDINANCE appropriating \$450,000.00 out of Street & Bridge Consolidated Construction Fund 437, \$400,000.00 N-0663-RE-1 and \$50,000.00 N-0663-25-1; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court costs and Expert Witness Fees for and in connection with the Capital Improvement Projects identified in the body of this ordinance and for Fund N-0663-25-1 for the payment of appraisal fees for various Street Projects - **DISTRICTS A - TATRO and G - KELLER** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 80 on Agenda of June 19, 2002

**MATTERS HELD** – continued

**55. Motion 2002-0805**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from John J. Rodriguez of Esor Consulting Engineers, Inc., on behalf of Crisofi Limited, Inc (Cristo Papasakelariou, president) and Alkitsa Investments Limited, Inc (Cristo Papasakelariou, president) for abandonment and sale of two 5-foot wide easements and two 5-foot wide aerial easements, out of Lots 7-10 and the west 10 feet of Lot 11, and a 10-foot wide utility easement along the west property line of Lot 11 in exchange for the conveyance to the City of a 10-foot wide utility easement along the west property line of Lot 7, all located in Westheimer Estates, Harvey Sanderson Survey, Parcels SY2-061A, SY2-061B, SY2-061C, SY2-064A, SY2-064B and VY2-022 - **APPRAISERS - DISTRICT C - GOLDBERG - POSTPONED BY MOTION #2002-770, 6/20/02**

This was Item 83 on Agenda of June 20, 2002

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Vasquez 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

**6/25/02 – All Present**

**6/26/02 – All Present**