

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 5, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2002-0246 to 2002-0282
ORDINANCES – 2002-0143 to 2002-0154
RESOLUTIONS – 2002-0010 to 2002-00121

2002-0245-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

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

Motion 2002-0246 – Suspend rules to hear State Representative Rick Noriega out of order

Motion 2002-0247 – Suspend rules to hear Ms. Landa cook and Ms. Lidia Suarez Schnider out of order

Motion 2002-0248 – Suspend rules to hear Council Member Larry Tobin out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 6, 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 2002-0249 – 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 31

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2002-0254

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOILER CODE REVIEW AND LICENSING BOARD**, for terms to expire January 2, 2004:

Position Two - **MR. ROGER STEPHENS**

Position Four - **MR. ROBERT M. HILL**, and to serve as Chair

2. Motion 2002-0268

REQUEST from Mayor for confirmation of the reappointment of the following to the **GENERAL APPEALS BOARD**, for terms ending January 2, 2004:

Position Two - **MS. LESLIE B. DAVIDSON**

Position Four - **MR. SOLOMON B. SILVA**

Position Six - **MR. MIKE GARVER**

Position Ten - **MR. EDWARD E. CAMPBELL**

3. Motion 2002-0255

REQUEST from Mayor for confirmation of the reappointment of the following to the **AUTOMOTIVE BOARD**, for terms to expire January 2, 2003:

Position One - **MR. WILLIAM C. SMITH**

Position Two - **MR. BILLY JONES**, and as Chair

Position Four - **MR. MANUEL CANO**

Position Five - **MR. HUSSEIN ABDELLATIF**

Position Six - **MS. TRACIE L. CARTER**

Position Seven - **MR. JAMES ANTHONY**

Position Eight - **MR. PHILLIP A. GEBHART**

Position Nine - **MR. TIM STRANEY**

4. Motion 2002-0256

REQUEST from Mayor for confirmation of the reappointment of the following to the **AIR CONDITIONING BOARD**, for terms expiring January 2, 2004:

Position Four - **MR. ELI SCHAFFER**

Position Six - **MR. LEVI MOSS, JR.**

5. Motion 2002-0257

REQUEST from Mayor for confirmation of the reappointment of the following to the **MUNICIPAL ART COMMISSION**, for terms to expire January 1, 2004:

Position Two - **MR. GEORGE SMITH**

Position Three - **MS. ARTIE L. HINDS**

Position Four - **MS. LESLIE D. BLANTON**

Position Five - **MR. REY de la REZA**

Position Six - **MR. KEIJI ASAKURA**

Position Seven - **MR. CHARLES TAPLEY**

Position Eight - **MS. EMILIE S. KILGORE**

Position Nine - **MR. SHUNNEY NAIR**

6. Motion 2002-0269

CONFIRMATION of the appointment by the Fire Chief of **MR. PAUL GRAY** to the Position of Assistant Fire Chief of the Houston Fire Department

MISCELLANEOUS - continued

Motion 2002-0250 – Suspend rules to consider Items 7, 30, 31, 40, 43, 38, 38A and 21

7. Council Members Robinson and Goldberg tagged

Motion 2002-RECOMMENDATION from Director Aviation Department to provide technical services to the **HAS DEVELOPMENT CORPORATION (HASDC)** for participation in proposed projects in China, Guatemala, Mexico and with the Port of Houston Authority (PHA) - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

ACCEPT WORK - NUMBER 8

8. Motion 2002-0258

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,177,402.86 and acceptance of work on contract with **LEM CONSTRUCTION, INCORPORATED**, for Magnolia Park Lift Station Rehabilitation, GFS R-0267-49-3 (4275-39) - 04.78% over the original contract amount - **DISTRICT I - ALVARADO**

PROPERTY - NUMBERS 9 through 13

9. Ordinance 2002-0145

ORDINANCE appropriating \$265,963.00 out of Airport System Subordinate Lien Revenue Bond Fund 98C NON-AMT (536) to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled as City of Houston v. A.I.C. Management Company, et al., to acquire Parcel Number EY2-004, for the Runway 8L Expansion Project at Bush Intercontinental Airport; GFS/CIP A-0024 - **DISTRICT B - GALLOWAY**

a. Motion 2002-0259

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. A.I.C. Management Company, et al, Cause Number 735,465, for acquisition of Parcel EY2-004; for the **RUNWAY 8L EXPANSION PROJECT** at Bush Intercontinental Airport; GFS/CIP A-0024 \$259,518.00 - **DISTRICT B - GALLOWAY**

10. Motion 2002-0260

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A91-132, located at 6803 Wheatley Street, owned by Birdie Eugenia DeFlora, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

11. Motion 2002-0261

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A93-159, located at 1102 Homer Street, owned by Kenneth McCathy and wife, Sandra McCathy, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

12. Motion 2002-0262

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel KYO-102, located at West Sam Houston Parkway North and Clarbrough Drive, owned by The Ladish Company, a Wisconsin corporation, Wayne Larsen, Vice President, for the **KATY-ADDICKS WATERLINE EASEMENTS PROJECT**, CIP S-0900-47-2 - **DISTRICT A - TATRO**

PROPERTY - continued

13. Motion 2002-0270

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcels LY1-008, LY1-008A, LY1-009 and LY1-009A, located in the 8700 block of Woodway Drive, owned by Ronald E. Lee, Jr., Trustee of the Trust under Article IV of the Will of Katherine Pillot Lee Barnhart, deceased, for the **DUNVALE-LIPAN RELIEF STORM SEWER PROJECT**, CIP M-0189-01-1 - **DISTRICT G - KELLER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 20

14. Motion 2002-0271

BAYNE APPLIANCE CO., INC for Appliances, Part II, Contract for Aviation and Building Services Departments - \$37,966.00 - General, Enterprise and Fire Department Revolving Funds

15. Motion 2002-0272

DUAL DIVINITY AQUATICS for Removal of Existing and Installation of New Pool Filtration System for Parks & Recreation Department - \$51,000.00 - General Fund

16. Motion 2002-0262

AMEND MOTION #99-807, 5/12/99, TO EXTEND expiration date for 12 months from June 12, 2002 to June 11, 2003, for Prisoner I.D. Wristbands for Houston Police Department, awarded to **PRECISION DYNAMICS CORPORATION**

17. Motion 2002-0264

LAWRENCE MARSHALL CHEVROLET, L.P. - \$132,118.00, **BAYOU CITY FORD TRUCK SALES, INC (Bid No. 1)** - \$865,854.00, **RUSH TRUCK CENTER** - \$242,698.00 and **LONE STAR TRUCK CENTER (Bid No. 1)** - \$58,131.00 for Medium and Heavy-Duty Trucks for Department of Public Works & Engineering - Total \$1,298,801.00 - Enterprise and Street and Drainage Maintenance Funds

18. Motion 2002-0265

ALFA-LAVAL, INC for Gearbox Assembly Repair Service for Department of Public Works & Engineering - \$47,175.00 - Enterprise Fund

19. Motion 2002-0266

AMEND MOTION #99-1281, 7/14/99, TO EXTEND expiration date for 12 months from July 13, 2002 to July 13, 2003, for Welding Equipment and Supplies for Various Departments, awarded to **RICE WELDING SUPPLY CO., INC** (said contract assigned to **AERIFORM, INC**), **GROVES INDUSTRIAL SUPPLY** and **X-ERGON, DIV. OF NCH CORP.**

20. Motion 2002-0267

AMEND MOTION #99-1244, 7/7/99, TO EXTEND expiration date for 12 months from July 6, 2002 to July 6, 2003, for Automotive, Vehicle and Heavy Equipment Filters for Various Departments, awarded to **NORTHWEST DRIVE TRAIN, INC**, **ELIMINATOR CORPORATION** and **RIDGE AUTO-MARINE SUPPLY, INC**

RESOLUTIONS AND ORDINANCES - NUMBERS 21 through 31

Motion 2002-0253 – Amend Item 21 as follows:

Section 1. That the City Council does hereby oppose the effort by the Burlington Northern Santa Fe Railroad to build and operate the San Jacinto Rail Limited rail line along the currently proposed routes.

21. Resolution 2002-0010 – Adopted as amended

RESOLUTION expressing the City's serious concerns regarding the currently proposed routes for a new Rail Line in Southeast Houston proposed by the Burlington Northern Sante Fe Railroad

Motion 2002-0273 – Suspend rules to hear Mr. Bill Calderon on Item 22

22. Ordinance 2002-0147

ORDINANCE approving the issuance of bonds by the Greater Greenspoint Redevelopment Authority; providing for continuing disclosure with respect to such bonds - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

23. Ordinance 2002-0149

ORDINANCE awarding contract to **SILVER CREEK MATERIALS, INC** for Scrap Tire Disposal Services for Various Departments; providing a maximum contract amount - \$283,870.63 General, Enterprise and Fleet Management Funds

24. Ordinance 2002-0150

ORDINANCE deappropriating \$21,665.63 from Advance Funding Agreement with **TxDOT** (Approved by Ordinance No. 2001-811), appropriating \$86,340.00 out of Street and Bridge Consolidated Construction Fund and approving and authorizing second advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Street Lighting Facilities within the Hempstead Road and Washington Avenue Rights-of-way, West of 12th Street to IH-10, CIP N-1302-01-3 (N-1302-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO and H - VASQUEZ**

25. Ordinance 2002-0151

ORDINANCE appropriating \$181,000.00 out of Water and Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **LEGGETTE, BRASHEAR & GRAHAM, INC d/b/a LBG-GUYTON ASSOCIATES** for Design of a Water Well in Park Glen Subdivision, CIP S-0100-13-2 (WA10734); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

26. Council Members Keller and Goldberg tagged

ORDINANCE appropriating \$1,924,055.00 out of Public Library Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **PROZIGN INC d/b/a PROZIGN ARCHITECTS** for Design Improvements and Renovations to Jesse H. Jones Central Library, Carnegie Branch Library, and Library Resource Center; GFS E-0011-01-2, E-0142-01-2 and E-0076-01-2; providing funding for the Civic Art Program and contingencies relating to design improvements and renovations of facilities financed by the Public Library Consolidated Construction Fund - **DISTRICTS H - VASQUEZ and I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2002-0146

ORDINANCE awarding construction contract to **JAHO, INC** for Water, Wastewater and Drainage Facilities to serve Briargate Section 19; approving and authorizing assignment of the Construction contract to **STEPHENS/TINGLEY, L.P.**, CIP S-0800-35-3 and R-0800-42-3 - **DISTRICT D - EDWARDS**

28. Ordinance 2002-0152

ORDINANCE appropriating \$1,334,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HORSESHOE CONSTRUCTION, INC** and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** for Neighborhood Sewer Rehabilitation in Sims Bayou, GFS R-2011-25-3 (WW4764-1R); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS and I - ALVARADO**

29. Ordinance 2002-0153

ORDINANCE appropriating \$1,149,320.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LAYNE-TEXAS, a division of LAYNE CHRISTENSEN COMPANY** and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG, INC** for Water Well Replacement for Sharpstown - Well No. 1A, GFS S-0100-11-3 (WA10595); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

30. Council Member Keller tagged

ORDINANCE appropriating \$5,018,000.00 out of Houston Airport System Bonds 1998B AMT Construction Fund, CIP A-0141 and \$82,000.00 out of Airports Improvement Fund, CIP A-0422; awarding construction contract to **R. H. TONETTI CONSTRUCTION COMPANY** for the Southwest Airlines Tenant Improvements at William P. Hobby Airport (HOU), Project No. 417J; providing funding for the Civic Art Program financed by Airports Improvement Fund - **DISTRICT I - ALVARADO**

31. Ordinance 2002-0143

ORDINANCE appropriating \$522,224.00 out of Houston Airport System Bonds 1998C NONAMT Construction Fund, CIP A-0304, awarding construction contract to **A & R DEMOLITION, INC** and approving and authorizing professional services contract for engineering environmental services with **PSI, INC** for Building Demolition at George Bush Intercontinental Airport/Houston, Project No. 522K - **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 32 through 35

MISCELLANEOUS

32. Motion 2002-0275

MOTION to set a date not less than seven (7) days from March 6, 2002 to receive nominations for Positions One through Four of the **ANIMAL SHELTER ADVISORY PANEL OF THE ANIMAL ADVISORY COMMITTEE** with two year terms to expire December 31, 2003

33. Motion 2002-0276

MOTION to set a date not less than seven (7) days from March 6, 2002 to receive nominations for Positions A through I of the **COMMUNITY EDUCATIONAL OUTREACH PANEL OF THE ANIMAL ADVISORY COMMITTEE** for terms to expire December 31, 2003

34. Motion 2002-0277

MOTION to set a date not less than seven (7) days from March 6, 2002 to receive nominations for Positions Six and Seven of the **CIVIC ART COMMITTEE** with terms to expire January 1, 2004

35. Motion 2002-0278

MOTION to set a date not less than seven (7) days from March 6, 2002 to receive nominations for Positions Five and Seven of the **ETHICS COMMITTEE** with terms to expire December 31, 2003

MATTERS HELD - NUMBERS 36 through 43

Motion 2002-0279 – Postpone Panel 3 until March 20, 2002

36. Motion 2002-0280 – Adopt Panels 1, 2 and 4

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel 1:

- Position One - **MS. GLORIA HOBBS**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Two - **MR. WARD ARNDT**, reappointment, for a term to expire December 31, 2003
- Position Three - **MS. TERRI SALUMUNEK**, appointment, to complete an unexpired term ending December 31, 2002
- Position Four - **MR. EARL HARRIS**, appointment, from Alternate Position One, for a term to expire December 31, 2003
- Position Five - **MR. KEITH JORDAN**, reappointment, to complete an unexpired term ending December 31, 2002
- Alternate Position One - **MR. EDWARD GONZALES**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Two - **MR. JULIAN B. COSKEY**, appointment, for a term to expire December 31, 2003
- Alternate Position Three - **MR. EURAL JOHNSON**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Four - **MR. HAROLD MARTIN**, appointment, for a term to expire December 31, 2003

MATTERS HELD – continued

Item 36 (Panel 2) - continued

Panel 2:

- Position One - **MR. JACKSON CHANG**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Two - **MS. JESSICA HULSEY**, reappointment to, for a term to expire December 31, 2003
- Position Three - **MR. LARRY LEE**, reappointment to, to complete a unexpired term ending December 31, 2002
- Position Four - **MR. KEN OKORIE**, reappointment, for a term to expire December 31, 2003
- Position Five - **MR. STEVE H. WHITFIELD**, reappointment, to complete an unexpired term ending December 31, 2002
- Alternate Position One - **MR. KURT NONDORF**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Two - **MR. JAMES HARRISON**, appointment, for a term to expire December 31, 2003
- Alternate Position Three - **MS. MARY VARGO**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Four - **MS. ANNABELL LOPEZ**, appointment, for a term to expire December 31, 2003

Panel 3:

- Position One - **MS. EILEEN SUBINSKY**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Two - **MS. RUBY MOSLEY**, reappointment, for a term to expire December 31, 2003
- Position Three - **MR. ALPHONSO DELANEY**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Four - **MR. MICHAEL CRAMER**, reappointment, for a term to expire December 31, 2003
- Position Five - **MR. MICHAEL CATRETT**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position One - **MR. WARD GRAY**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Two - **MR. LOUIS CARRANZA**, appointment, for a term to expire December 31, 2003
- Alternate Position Three - **MS. VIRGINIA L. DUKE**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Four - **MR. R. C. JONES**, appointment, for a term to expire December 31, 2003

Panel 4:

- Position One - **MR. TALMADGE SHARP**, appointment, from Alternate Position One, to complete an unexpired term ending December 31, 2002
- Position Two - **MS. CANDELARIA PEREZ**, appointment, for a term to expire December 31, 2003
- Position Three - **MR. MICHAEL O'BRIEN**, reappointment, to complete an unexpired term ending December 31, 2002
- Position Four - **MS. RUTH HURST**, appointment, from Alternate Four, Panel One, for a term ending December 31, 2003
- Position Five - **MR. ROBERT L. GRAY**, reappointment, to complete an unexpired term ending December 31, 2002

MATTERS HELD – continued

Item 36 (Panel 4) - continued

- Alternate Position One - **MR. ED RYLAND**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Two - **MR. FRED SIMPSON**, appointment, for a term to expire December 31, 2003
- Alternate Position Three - **MS. MARCIA PERRY**, appointment, to complete an unexpired term ending December 31, 2002
- Alternate Position Four - **MR. DERRICK MITCHELL**, appointment, for a term to expire December 31, 2003

POSTPONED BY MOTION #2002-236, 2/27/02

This was Item 4-1 on Agenda of February 27, 2002

37. Motion 2002-0281 – Postpone until March 20, 2002

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,886,252.03 and acceptance of work on contract with **AUSTIN FILTER SYSTEMS, INC** for Halls Bayou Bank Protection at FWSD No. 23 WWTP, GFS R-0265-05-3 (4429-2) - 02.20% over the original contract amount - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER GALLOWAY

This was Item 7 on Agenda of February 27, 2002

38. Motion 2002-0252 – Postpone until March 20, 2002

ORDINANCE appropriating \$61,171.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the Agreed Final Judgment and appraisal expenses rendered in connection with the settlement of the eminent domain proceeding styled City of Houston v. the Burlington Northern & Santa Fe Railway Company, et al., to acquire Parcel Numbers A97-191B, A97-191E & A97-191F, for the West White Oak Bayou Hike & Bike Trail Project (14th Street at White Oak Bayou - Crystell Street); GFS/CIP N-0420-09-1 - **DISTRICT A - TATRO**

a. Motion 2002-0252 – Postpone until March 20, 2002

MOTION by Council Member Tatro/Seconded by Council Member Vasquez to adopt recommendation from City Attorney to settle a lawsuit styled City of Houston v. the Burlington Northern & Santa Fe Railway Company, et al., in connection with eminent domain proceeding for acquisition of Parcel Numbers A97-191B, A97-191E & A97-191F and payment of appraisal invoice for **WEST WHITE OAK BAYOU HIKE & BIKE TRAIL PROJECT (14th Street at White Oak Bayou - Crystell Street)**, GFS/CIP N-0420-09-1 - **DISTRICT A - TATRO**

TAGGED BY COUNCIL MEMBER TATRO

These were Items 14 and 14A on Agenda of February 27, 2002

Motion 2002-0274 – Suspend rules to consider Item 39 out of order

39. Ordinance 2002-0148

ORDINANCE approving and authorizing first amendment to the Tax Abatement agreement between the City of Houston and **DREYER'S GRAND ICE CREAM, INC** for certain property located within the Dreyer's Grand Ice Cream Reinvestment Zone - **DISTRICT A - TATRO**

TAGGED BY COUNCIL MEMBERS EDWARDS, TATRO, ELLIS and SEKULA-RODRIGUEZ

This was Item 21 on Agenda of February 27, 2002

MATTERS HELD – continued

40. Ordinance 2002-0144

ORDINANCE appropriating \$11,218,000.00 out of Houston Airport System Subordinate Lien Revenue Bonds, Series 2000B (NON-AMT) Construction Fund, CIP A-0390 and \$182,000.00 out of Airports Improvement Fund, CIP A-0422; awarding construction contract to **STEWART-MATL, LTD.**, and approving and authorizing professional services contract for engineering testing services with **GEOTECH ENGINEERING & TESTING** for the HAS Administration Building Renovation & Expansion at George Bush Intercontinental Airport/Houston (IAH) Project 562B; providing funding for the Civic Art Program financed by Airports Improvement Fund - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 25 on Agenda of February 27, 2002

41. Ordinance 2002-0154

ORDINANCE appropriating \$400,000.00 out of General Improvements Consolidated Construction Fund for Labor Costs and other expenses related to In-House Capital Improvement Projects for Buildings operated and maintained by the Building Services Department (“Department”), CIP D-0106-01-3; declaring the Department’s intent to reimburse the General Fund for Expenditures related to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBERS WISEMAN and TATRO

This was item 29 on Agenda of February 27, 2002

42. Motion 2002-0282

MOTION by Council Member Goldberg/Seconded by Council Member Tatro to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ronald J. Nielsen, P. E., R. G. Miller Engineers, Inc., on behalf of Ironwood Homes (Robert Silvers, president), for abandonment and sale of a portion of a 10-foot wide easement and two 5-foot wide aerial easements, between Lots 13 through 16 and Lots 17 through 21, in exchange for the conveyance to the City of a 10-foot-wide utility easement along the west property line of Lot 21 and connection to McCulloch Circle, all located within Block 7, Lamar Terrace Subdivision, Parcels SY2-019A through C and VY2-007 – **(Thomas Bazan and Jasmine Quinerly, Appointed) - APPRAISERS - DISTRICT C - GOLDBERG**

POSTPONED BY MOTION #2002-241, 2/27/02

This was Item 32 on Agenda of February 27, 2002

43. Motion 2002-0251 – Postpone until March 20, 2002

ORDINANCE authorizing first amendment to professional services contract between the City and **LAY-SU & ASSOCIATES, INC** and amending Ordinance No. 2000-265 to increase the maximum contract amount by \$500,000.00 - Initial Allocation \$386,920.00 CDBG Funds

TAGGED BY COUNCIL MEMBER VASQUEZ

This was Item 38 on Agenda of February 27, 2002

Resolution 2002-0011 – Commend Houston Air Route

Resolution 2002-0012 – In Memoriam of Rev. Dr. William E. Gibbs

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Tatro 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

3/05/02 – Council Member Keller absent on personal business

3/06/02 – All Present