

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 19, 2002 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2002-0283 to 2002-0337**  
**ORDINANCES – 2002-0155 to 2002-0194**  
**RESOLUTION – None**

**2002-0282-1**

**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

**Motion 2002-0283 – Suspend rules to hear from Mr. Issa Dadoush**

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

**RECONVENE**

**WEDNESDAY - MARCH 20, 2002 - 9:00 A. M.**

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

**HEARINGS**

1. **Motion 2002-0284 – Closed**

**PUBLIC HEARING** on proposed designation of an area within the central business district of the City of Houston as the Downtown Scenic District - **9:00 A. M.**

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 2 through 79

MISCELLANEOUS - NUMBERS 2 through 8A

**2. Motion 2002-0308 – Adopt with exception of Position 4 to be reposted**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **ELECTRICAL BOARD**, for terms to expire January 2, 2004:

Position Two - **MR. ELIOT DOUCET**, reappointment

~~Position Four - **MR. THOMAS THIERHEIMER**, reappointment~~

Position Six - **MR. E. T. DICKERSON**, reappointment, and to serve as Chair

Position Eight - **MS. GEORGIANA GATES**, reappointment

Position Ten - **MR. JAVIER M. RAMOS**, appointment

**3. Motion 2002-0285**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **FIRE CODE BOARD OF APPEALS**, for terms expiring December 31, 2003:

Position Five - **MR. HAROLD ALEXANDER**, appointment

Position Eight - **MS. MARGIA BLANKENSHIP**, reappointment

Position Ten - **MR. J. H. BRAY**, reappointment

Position Eleven - **MR. REY DE LA REZA**, reappointment

**4. Motion 2002-0286**

REQUEST from Mayor for confirmation of the reappointment of the following to the **RACING EVENTS COMMISSION**, for terms expiring December 31, 2003:

Position 2 - **MR. JOSE ADAN TREVINO**

Position 4 - **MS. PAT GEORGE-HENDRICKS**

Position 6 - **MR. JAY DAVIS**

Position 8 - **MR. EDWARD RAMMRATH**

Position 10 - **MR. TERRY CHENG**

**5. Motion 2002-0309**

RECOMMENDATION from Director Finance & Administration for approval of Individual Fidelity Bond for **BARBARA R. SUDHOFF**, Acting Director of the Municipal Courts, in the amount of \$25,000.00 as required by Sections 2-37 and 2-40, Code of Ordinances, City of Houston, Texas \$87.50 - General Fund

**6. Motion 2002-0287**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice in the amount of \$25,616.00 from the **ASSOCIATION OF METROPOLITAN SEWERAGE AGENCIES (AMSA)** for 2002 Membership Fee - Enterprise Fund

**7. Council Member Robinson tagged**

RECOMMENDATION from Parks & Recreation Department for supplemental allocation increasing the spending authority by \$145,000.00 from \$1,419,748.23 to \$1,564,748.23 to the **UNISYS CORPORATION** for Hardware Maintenance - General Fund

**8. Ordinance 2002-0185**

ORDINANCE appropriating \$436,500.00 out of General Improvement Consolidated Construction Fund as an additional appropriation for Municipal Courts Flood Repair and HVAC Retrofit, CIP D-0044A-01-3, under construction contract (approved by Ordinance No. 02-011) between the City of Houston and **SPAWGLASS CONSTRUCTION CORPORATION - DISTRICT H - VASQUEZ**

**MISCELLANEOUS** - continued

**a. Motion 2002-0310**

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 1 in the amount of \$619,305.00 on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for Municipal Courts Flood Repair and HVAC Retrofit, CIP D-0044A-01-3 **DISTRICT H - VASQUEZ**

**DAMAGES** - NUMBERS 9 through 12

**9. Council Members Alvarez and Berry tagged**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **SUSAN A. HARTNETT**, et al v. City of Houston, et al; in the United States District Court for the Southern District of Texas, Houston Division, Civil Action No. 00-1165 - \$130,000.00 - Property and Casualty Fund

**10. Motion 2002-0288**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **CLAUDE JOHNSON** vs. Roland Nino and the City of Houston; in the 157th Judicial District Court of Harris County, Texas; Cause No. 99-26736 - \$28,000.00 - Property and Casualty Fund

**11. Motion 2002-0289**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **RUBEN ORTIZ** v. City of Houston; in the County Civil Court at Law No. Four (4) of Harris County, Texas; Cause No. 724,381 - \$25,000.00 - Property and Casualty Fund

**12. Motion 2002-0290**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **PATRICK N. PERRY** v. City of Houston, et al; in the 281st Judicial District Court of Harris County, Texas; Cause No. 2000-14276 - \$80,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 13 through 18

**13. Motion 2002-0311**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,688,949.21 and acceptance of work on contract with **PEDKO PAVING, INC** for George R. Brown Convention Center - Phase II Expansion Infrastructure Improvements, GFS B-0010-10-3 (CE2000) - 00.19% over the original contract amount **DISTRICT I - ALVARADO**

**14. Motion 2002-0291**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,275,344.72 and acceptance of work on contract with **N & S CONSTRUCTION CO., LLC** for Improvements at Various Wastewater Sludge Processing Facilities, Keegans Bayou, Metro Central and Upper Brays WWTP's, GFS R-0265-02-3 (4281-1) 04.93% over the original contract amount - **DISTRICTS E - WISEMAN; F - ELLIS and G - KELLER**

**15. Motion 2002-0292**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,547,453.08 and acceptance of work on contract with **PM CONSTRUCTION** for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-65-3 (4257-10) - 00.13% above the original contract amount

ACCEPT WORK - continued

**16. Motion 2002-0293**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,551,578.56 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** and **PM CONSTRUCTION** - a Joint Venture for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-69-3 (4257-12) - 01.53% under the original contract amount

**17. Motion 2002-0294**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$457,176.78 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, INC** for Alder Lift Station Replacement, GFS R-0267-A2-3 (4728-2) - 02.31% under the original contract amount - **DISTRICT C - GOLDBERG**

**18. Motion 2002-0295**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,090,863.00 and acceptance of work on contract with **TEXAN ELECTRIC CO., INC** for 69th Street Sludge Processing Facility Product Conveying System Improvements; GFS R-0509-05-3 (4289-3R) - 03.19% over the original contract amount **DISTRICT I - ALVARADO**

PROPERTY - NUMBERS 19 through 30

**19. Motion 2002-0296**

RECOMMENDATION from the Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Crescencio and Josephine Gonzalez, for abandonment and sale of (1) Herschell Street, from Romea Street to North Wayside Drive, and (2) ±3,614 square feet of excess North Wayside Drive right of way, consisting of portions of Lots 26 and 27, Block 6, in exchange for the conveyance to the City of a 25-foot-wide sanitary sewer easement, all located in Carver Terrace Addition, W. M. Black Survey, Parcels SY2-037 and DY2-013 - STAFF APPRAISERS - **DISTRICT B - GALLOWAY**

**20. Ordinance 2002-0155**

ORDINANCE appropriating \$15,520.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Edmond D. Lorts, et al., to acquire Parcel Number C99-12, for the Hidden Echo Lift Station Project; GFS/CIP R-0267-36-3 - **DISTRICT E - WISEMAN**

**a. Motion 2002-0297**

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. Edmond D. Lorts, et al, Cause Number 758,466, for acquisition of Parcel C99-12; for the **HIDDEN ECHO LIFT STATION PROJECT**; GFS/CIP R-0267-36-3 - \$11,000.00 - **DISTRICT E - WISEMAN**

**21. Motion 2002-0298**

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. Dorothy Brackman, et al, Cause Number 752,807, for acquisition of Parcel A95-80B and A95-99 for the **KIRKWOOD ROAD PAVING PROJECT (Bissonnet to Alief-Clodine)**, GFS/CIP N-0575-00-1 \$3,000.00 - **DISTRICT F - ELLIS**

**PROPERTY** - continued

**22. Motion 2002-0299**

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. Titus & Rejone Edwards, et al, Cause Number 736,675, for acquisition of Parcel G94-2 for the **SMITH BRANCH LIBRARY EXPANSION PROJECT**; CIP/GFS E-0078-00-1 - \$57,500.00 - **DISTRICT D - EDWARDS**

**23. Motion 2002-0300**

RECOMMENDATION from Director Department of Public Works & Engineering to **RESCIND MOTION #99-1913, 11/3/99**, which authorized purchase of Parcel A97-364, located at 7834 Ley Road, owned by Mt. Canaan Missionary Baptist Church, Samuel Compton, Sr., Pastor, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1; **TO AUTHORIZE** condemnation of said parcel - **DISTRICT B - GALLOWAY**

**24. Motion 2002-0301**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A97-343, located at 7518 Ley Road, owned by Fern Fagan Arnold; Lila Fagan Clark; and Donald E. Fagan, Individually and as Trustee, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 - **DISTRICT B - GALLOWAY**

**25. Motion 2002-0302**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A97-344, located at 7525 Ley Road, owned by Marilyn Kay Ferrell Jenkins and Ethel Marie Ferrell, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 - **DISTRICT B - GALLOWAY**

**26. Motion 2002-0312**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY1-053, located at 1710 Texas Avenue, owned by Kenneth R. Cunningham, Jr., Trustee, for the **EXTENSION OF AVENIDA DE LAS AMERICAS PROJECT from Rusk to Texas**, CIP B-0005-00-1 - **DISTRICT I - ALVARADO**

**27. Motion 2002-0303**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A93-179, located at 6712 Wheatley Street, owned by Theodore C. R. Randle and wife, Nelna M. Randle, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546-01-1 - \$25,350.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**28. Motion 2002-0304**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A99-110, located at 6406 Wheatley Street, owned by Milton Taylor and wife, Rose Marie Taylor, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - \$25,244.15 - Street & Bridge Consolidated Construction Fund **DISTRICT B - GALLOWAY**

**29. Motion 2002-0305**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A97-359, located at 7804 Ley Road, owned by J. C. Investment Company, a Texas corporation, Ed Romans, President, for the **LEY ROAD PAVING PROJECT from Homestead**

**AGENDA - MARCH 20, 2002 - PAGE 6**

**Road to North Wayside Drive, CIP N-0587B-01-1 - \$203,580.00 - Street & Bridge  
Consolidated Construction Fund - DISTRICT B - GALLOWAY**

**PROPERTY** - continued

**30. Motion 2002-0313**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel N81-16, located at 700 Chenevert, AY1-049 located at 1707 Capital and AY1-052 located at 600 Jackson, owned by Monsignor James Golasinski, and his successors in office, as Pastor of Annunciation Catholic Church, for the **EXTENSION OF AVENIDA DE LAS AMERICAS PROJECT (Rusk to Texas)**, CIP B-0005-00-1 - \$2,371,688.00 Convention & Entertainment Fund 603 - **DISTRICT I - ALVARADO**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 31 through 33

**31. Motion 2002-0306**

**BLUE MOUNTAIN EQUIPMENT, INC** for Lawn Maintenance Equipment from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Parks & Recreation Department - \$29,558.35 - General Fund

**32. Motion 2002-0307**

**RECOVERY CONTRACTORS, INC** - \$64,175.00 and contingencies for a total amount not to exceed \$67,383.75, **ICE CONTRACTORS, INC** - \$39,170.00 and contingencies for a total amount not to exceed \$41,128.50, **CERTIFIED/LVI ENVIRONMENTAL SERVICES, INC** \$41,050.00 and contingencies for a total amount not to exceed \$43,102.50 and **FERNANDEZ AND SON** - \$41,240.00 and contingencies for a total amount not to exceed \$43,302.00 for Site Clean-Up and Demolition Services for Department of Public Works & Engineering - \$185,635.00 and contingencies for a total amount not to exceed \$194,916.75 Dangerous Building Consolidated Fund - **DISTRICTS A - TATRO; B - GALLOWAY; D - EDWARDS; E - WISEMAN; G - KELLER; H - VASQUEZ and I - ALVARADO**

**33. Council Member Sekula-Rodriguez tagged**

**ANSELL HEALTHCARE PRODUCTS, INC** - \$223,140.50, **HENRY SCHEIN, INC** \$1,272,000.00 and **MEDTRONIC PHYSIO-CONTROL CORPORATION** - \$76,500.00 for Medical, Dental and Family Planning Supplies for Various Departments - General, Grant and Enterprise Funds

**ORDINANCES** - NUMBERS 34 through 79

**34. Ordinance 2002-0156**

ORDINANCE approving and authorizing consent to encroach, allowing existing improvements owned by Cal-Tex Citrus Juice, Inc., the abutting owner, to encroach approximately 0.65 feet into Yale Street, adjoining the property at 402 Yale Street, being Lots 13 through 18, Block 300, Houston Heights Addition, John Austin Survey, A-1, Harris County, Texas; subject to the terms and conditions of the consent to encroach - **DISTRICT H - VASQUEZ**

**35. Ordinance 2002-0157**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement, containing 1143 square feet of land, more or less, and two 5-foot-wide aerial easements containing an aggregate of 1129 square feet of land, more or less all being located within Lots 69 and/or 70 and 71, Block 95, South Union Subdivision, Harris County, Texas; vacating and abandoning said tracts of land to Van A. Tennell and Bobbie Broussard-Tennell, the abutting owners, in consideration of owners' dedication of a 10-foot wide utility easement containing 1000 square feet of land, more or less, and payment of \$900.00 and other consideration to the City - **DISTRICT D - EDWARDS**

**ORDINANCES** - continued

**36. Ordinance 2002-0158**

ORDINANCE consenting to the addition of 65.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

**37. Ordinance 2002-0159**

ORDINANCE consenting to the addition of 74.5206 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 104**, for inclusion in its district

**38. Ordinance 2002-0160**

ORDINANCE consenting to the addition of 133.601 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304**, for inclusion in its district

**39. Ordinance 2002-0161**

ORDINANCE consenting to the addition of 1.402 acres of land to **INTERSTATE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**40. Ordinance 2002-0162**

ORDINANCE consenting to the addition of 256.5345 acres of land to **NORTHWEST PARK MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**41. Ordinance 2002-0163**

ORDINANCE consenting to the addition of 4.01 acres of land to **SPRING CREEK FOREST PUBLIC UTILITY DISTRICT**, for inclusion in its district

**42. Ordinance 2002-0186**

ORDINANCE approving and authorizing lease agreement between **HOUSTON WAYSIDE BUSINESS CENTER, LTD.**, a Texas limited Partnership, as landlord, and the City of Houston, Texas, as tenant, for space in the building located at 4565 S. Wayside for use by the Parks & Recreation Department - **DISTRICT I - ALVARADO**

**43. Council Members Robinson, Wiseman and Alvarado**

ORDINANCE issuing permit to **TEXAS PETROCHEMICALS, LP.**, for installing, maintaining, operating and repairing a ten-inch pipeline for the transportation of liquefied petroleum gases underneath Lawndale Avenue, within and being a public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT E - WISEMAN**

**44. Ordinance 2002-0164**

ORDINANCE approving a Dealer Agreement with respect to the issuance of City of Houston, Texas, Airport System Senior Lien Commercial Paper Notes, Series A and B; authorizing an update to Offering Memorandum relating to same; ratifying related Commercial Paper Program Documents; making certain covenants and agreements in connection therewith; and declaring an emergency

**45. Ordinance 2002-0165**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to disannex a certain area to be located within Clear Brook City Municipal Utility District and on a proposal by the City of Houston to annex such area for limited purposes; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability

**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**



ORDINANCES - continued

**46. Ordinance 2002-0187**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **EMERALD FOREST UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to disannex a certain area to be located within Emerald Forest Utility District and on a proposal by the City of Houston to annex for limited purposes such area and an additional area to be located within Emerald Forest Utility District; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**47. Ordinance 2002-0166**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **FRY ROAD MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area located within Fry Road Municipal Utility District; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**48. Ordinance 2002-0167**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes all of the area in Greens Parkway Municipal Utility District and certain territory located in the vicinity of Greens Parkway Municipal Utility District; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**49. Ordinance 2002-0188**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area located within Harris County Municipal Utility District No. 191 and certain territory located in the vicinity of Harris County Municipal Utility District No. 191; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**50. Ordinance 2002-0189**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 346** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area located within Harris County Municipal Utility District No. 216 and all of the area in Harris County Municipal Utility District No. 346 and certain territory located in the vicinity of the intersection of Fry Road and Interstate Highway 10 in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**ORDINANCES** - continued

**51. Ordinance 2002-0190**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 321 and certain territory located in the vicinity of Harris County Municipal Utility District No. 321; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**52. Ordinance 2002-0168**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **INTERSTATE MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes all of the area in Interstate Municipal Utility District and certain territory located in the vicinity of Interstate Municipal Utility District; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**53. Ordinance 2002-0169**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTH BELT UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes a certain area located within North Belt Utility District and on a proposal for the City of Houston to annex for limited purposes certain territory in the vicinity of the intersection of Aldine Westfield Road and Beltway 8 in Harris County, Texas; and certain territory in the vicinity of Lee Road and Beltway 8 in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - APRIL 10 & 17, 2002**

**54. Council Members Ellis, Alvarado, Sekula-Rodriguez, Tatro and Wiseman tagged**

ORDINANCE creating the **R&L CARRIERS REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas  
**DISTRICT I - ALVARADO**

**a. Council Members Ellis, Alvarado, Sekula-Rodriguez, Tatro and Wiseman tagged**

ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, **R.L.R. INVESTMENTS, LLC** and **R&L CARRIERS, INC** for certain property located within the **R&L CARRIERS REINVESTMENT ZONE - DISTRICT I - ALVARADO**

**55. Ordinance 2002-0170**

ORDINANCE changing the name of Maxwell Road to **ALAMO CROSSING - DISTRICT A - TATRO**

**56. Council Members Wiseman, Robinson, Tatro, Keller, Sekula-Rodriguez and Ellis tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **MAYER, BROWN, ROWE and MAW** for Legal Services in the matter of Vela v. The City of Houston \$75,000.00 - Property and Casualty Fund

ORDINANCES - continued

**57. Council Members Tatro, Sekula-Rodriguez and Alvarado tagged**

ORDINANCE approving agreement for Legal Services with **FULBRIGHT & JAWORSKI, L.L.P.** to represent the City in an appeal of Medicare Part B overpayment determination - \$75,000.00 General Fund

**58. Ordinance 2002-0191**

ORDINANCE amending Ordinance No. 98-37 to increase the maximum contract amount for Data Communications Maintenance Services for the Police Department under contract with **AVAYA, INC (formerly known as LUCENT TECHNOLOGIES, INC)** - \$70,000.00 - General Fund

**59. Council Member Goldberg tagged**

ORDINANCE approving and authorizing agreement between the City of Houston and **MISSOURI CITY** for the adjustment of a Mutual Boundary - **DISTRICTS C - GOLDBERG and D - EDWARDS**

**60. Council Members Ellis and Alvarado tagged**

ORDINANCE awarding contract for property insurance to **ACE/WESTCHESTER FIRE INSURANCE COMPANY** and **AIG/LEXINGTON INSURANCE COMPANY**; providing a maximum contract amount - \$3,502,000.00 - General, Enterprise and Other Funds

**61. Pulled - Not Considered**

ORDINANCE approving supplemental allocation in the amount of \$14,224.00 for contract between the City and **ENSR CORPORATION** (approved by Ordinance No. 99-43), for Environmental Remediation of the 1801 Allen Parkway Site - **DISTRICT I - ALVARADO**

**62. Ordinance 2002-0171**

ORDINANCE appropriating \$1,600,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **DEREK CONSULTING GROUP** for Information Technology Management and Professional Consultation for Houston Airport System Expansion Projects, CIP A-0138 - \$1,200,000.00 Enterprise Fund - 3 Years for a total of \$2,800,000.00 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

**63. Ordinance 2002-0172**

ORDINANCE appropriating \$1,663,952.00 out of Airport System Consolidated 2000 AMT Construction Fund and approving and authorizing Restatement of contract for Professional Architectural/Engineering Services between the City of Houston and **3D/INTERNATIONAL, INC** for Terminal C Improvements at George Bush Intercontinental Airport/Houston, Project No. 490; CIP A-0322 - **DISTRICT B - GALLOWAY**

**64. Ordinance 2002-0173**

ORDINANCE appropriating \$32,206.00 out of Parks Special Fund and approving and authorizing professional architectural services contract between the City of Houston and **KNUDSON & ASSOCIATES** for Design Improvements and Upgrades at Stewart Park, GFS F-0502-01-2; providing funding for contingencies relating to design of facilities financed by the Parks Special Fund - **DISTRICT I - ALVARADO**

**65. Council Member Galloway tagged**

ORDINANCE appropriating \$546,369.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **TSC ENGINEERING COMPANY** for the Design of Neighborhood Street Reconstruction, CIP N-0362-02-2 (SB9079); providing funding for contingencies relating to construction of

facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

**ORDINANCES** - continued

**66. Council Member Galloway tagged**

ORDINANCE appropriating \$460,762.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **JNS CONSULTING ENGINEERS, INC** for the Design of Water Line Replacement in Westbury East Subdivision, CIP S-0035-97-2 (WA10738); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

**67. Ordinance 2002-0174**

ORDINANCE appropriating \$705,325.00 out of Street & Bridge Consolidated Construction Fund and \$50,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **SADEGHPOUR & ASSOCIATES, INC d/b/a SCIEN TECH** for the Design of Bertner Bridge and Paving from Holcombe to South Braeswood, CIP N-0722-01-2 (SB9089); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**68. Ordinance 2002-0175**

ORDINANCE appropriating \$690,647.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **POLYTECH, INC d/b/a PTI, INC** for Design of Market Street from N. Wayside to Lockwood, CIP N-1306A-01-2 (SB9099); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS H - VASQUEZ and I - ALVARADO**

**69. Council Member Galloway tagged**

ORDINANCE appropriating \$402,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **C/E CONSULTANTS, INC** for Design of Water Main Replacements in the Heights Subdivision, CIP S-0035-94-2 (WA10733); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT H - VASQUEZ**

**70. Ordinance 2002-0176**

ORDINANCE approving and authorizing second amendment to professional services contract between the City of Houston and **J. F. THOMPSON, INC d/b/a THOMPSON, INC** for Plant Reliability Improvements and increase the firm capacity at the East Water Purification Plant (EWPP) Complex, CIP S-0056-29-2 (10594)

**71. Council Member Galloway tagged**

ORDINANCE appropriating \$366,255.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **QUADRANT CONSULTANTS, INC** for Design of Waterline Replacement Projects in Westbury West Subdivision, CIP S-0035-98-2 (WA10739); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

**72. Ordinance 2002-0177**

ORDINANCE appropriating \$856,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC D/B/A PBS&J** for Design

**AGENDA - MARCH 20, 2002 - PAGE 13**

of the Gulf Freeway Area Relief and Lift Station Modifications, CIP R-2011-33-2 (WW4841); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**ORDINANCES** - continued

**73. Ordinance 2002-0178**

ORDINANCE appropriating \$1,745,431.17 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **RELIANCE CONSTRUCTION SERVICES, L.P.**, and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-P3-3 (WW4235-16); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**74. Ordinance 2002-0179**

ORDINANCE appropriating \$2,677,798.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **PM CONSTRUCTION & REHAB, L.P.**, and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** for Construction of Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-P2-3 (WW4257-30); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**75. Ordinance 2002-0180**

ORDINANCE appropriating \$4,949,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HEYL CONSTRUCTION, LTD.** and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC** for 54-inch water line along Ella Boulevard from West 24th Street to West 43rd Street, GFS S-0900-68-3 (WA10641); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO and H - VASQUEZ**

**76. Ordinance 2002-0181**

ORDINANCE appropriating \$3,784,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY, INCORPORATED** and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** for Rehabilitation of Existing Water Wells, GFS S-0200-12-3 (10562-2); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**77. Ordinance 2002-0182**

ORDINANCE deappropriating \$6,000,000.00 out of Funds appropriated from the Water & Sewer System Consolidated Construction Fund by Ordinance No. 00-249; appropriating \$14,000,000.00 out of Water & Sewer System Consolidated Construction Fund, and approving and authorizing master agreement and first amendment to the Master Agreement between the City of Houston, the **BRAZOS RIVER AUTHORITY** and the **TEXAS WATER DEVELOPMENT BOARD** for financing of the Allens Creek Reservoir Project, GFS S-0895

**78. Ordinance 2002-0183**

ORDINANCE appropriating \$485,000.00 out of Storm Sewer Consolidated Construction Fund (M-0126-RE-1) and \$2,292,000.00 out of Street & Bridge Consolidated Construction Fund (N-0663-RE-1), authorizing payment to **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation Assistance Costs, for and in connection with the Central Street Grade Separation Project, and approving and authorizing purchase of easements and other interests in Real

**AGENDA - MARCH 20, 2002 - PAGE 14**

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, and finding a public necessity for, the Capital Improvement Projects identified in the body of this ordinance

**ORDINANCES** - continued

**79. Ordinance 2002-0184**

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund, and authorizing and approving the purchase of real property and the payment of 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 Fifth Ward Multi-Service Center Expansion Project - **DISTRICT B - GALLOWAY**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 80 through 87

**MISCELLANEOUS**

**80. Motion 2002-0314**

MOTION to set a date not less than seven (7) days from March 20, 2002 to receive nominations for Positions 6, 8 and 9 to the **BOARD OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (ST. GEORGE PLACE)** with terms to expire December 31, 2003 – **SET MARCH 27, 2002**

**81. Motion 2002-0315**

MOTION to set a date not less than seven (7) days from March 20, 2002 to receive nominations for the Chair to the **BOARD OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (ST. GEORGE PLACE)** for a term to expire December 31, 2002 – **SET MARCH 27, 2002**

**82. Motion 2002-0316 – Close nominations**

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

**Council Member Parker nominated for reappointment**

**Position 1 – Mr. Harold Michael Mark, D.V.M.**

**Position 2 – Mr. Raymond L. Harris**

**Position 3 – Ms. Kappy Muenzer**

**Position 4 – Mr. Sean Michael Hawkins**

**83. Motion 2002-0317-0324 – Postpone nominations for Positions A through I for one (1) week**

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

**84. RECEIVE nominations for Positions Six and Seven of the **CIVIC ART COMMITTEE** with terms to expire January 1, 2004**

**Council Member Robinson nominated Ms. Lana Smith for reappointment to Position 6**

**Motion 2002-0325 – Close nominations for Position 6**

**Council Member Goldberg nominated Mr. Chris Hageney for reappointment to Position 7**

**AGENDA - MARCH 20, 2002 - PAGE 15**

**Motion 2002-0326 – Accept nomination for Position 7**

**Motion 2002-0327 – Close nominations for Position 7**

**NON CONSENT AGENDA** - continued

85. RECEIVE nominations for Positions Five and Seven of the **ETHICS COMMITTEE** with terms to expire December 31, 2003

**Motion 2002-0328 – Postpone receipt of nominations for Position 5 for one (1) week**

**Council Member Quan nominated Mr. Jeff Steen for reappointment to Position 7**

**Motion 2002-0329 – Accept nominations for Position 7**

**Motion 2002-0330 – Close nominations for Position 7**

**PROPERTY**

**86. Council Member Keller tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ernest Roth of Terra Surveying Company, Inc., on behalf of Houston Independent School District (HISD), for abandonment and sale of (1) Oxford Street, from East 13th Street to East 14th Street; (2) a portion of East 13½ Street, from Oxford Street ±260 feet east; and (3) portions of two 15-foot-wide alleys, from Oxford Street ±260 feet east, and a right of entry for Houston Independent School District in exchange for the conveyance to the City of right of way for a T-type turnaround at the dead-end of East 13½ Street, a 40-foot-wide utility easement, a 10-foot-wide utility easement, and a 25-foot-wide sanitary sewer easement, all located within Houston Heights Addition and/or Kutschbach Addition, Parcels SY1-046A through D, AY2-152, VY2-013A, VY2-013B and DY2-012 **APPRAISERS - DISTRICT H - VASQUEZ**

**87. Motion 2002-0331**

RECOMMENDATION from Director Department of Public Works & Engineering to declare surplus and authorize the sealed bid sale of the ±27,963-square foot, former Alief Road Water Plant Site, located at 8600 Westpark Drive, Tract 28, Block U, Jeanetta Addition, and authorize the City Secretary to advertise the property for sealed bid sale to the highest bidder at the minimum appraised bid amount, Parcel S98-063 – **(Mr. Samuel Stewart and Ms. Sheila Stewart, Appointed) - APPRAISERS - DISTRICT C - GOLDBERG**

**MATTERS HELD** - NUMBERS 88 through 94

**88. Motion 2002-0332 – Adopt**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt 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**

**TAGGED BY COUNCIL MEMBERS ROBINSON and GOLDBERG**

This was Item 7 on Agenda of March 6, 2002

**89. Motion 2002-0333 – Postpone one (1) week**

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** - **TAGGED BY COUNCIL MEMBERS KELLER and GOLDBERG**

This was Item 26 on Agenda of March 6, 2002



**MATTERS HELD** – continued

**90. Ordinance 2002-0192**

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** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 30 on Agenda of March 6, 2002

**91. Motion 2002-0334 – Adopt**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to Panel 3 of the **BUILDING AND STANDARDS COMMISSIONS**

- 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

**POSTPONED BY MOTION #2002-279, 3/6/02**

This was a portion of Item 36 on Agenda of March 6, 2002

**92. Motion 2002-0335 – Adopt**

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**

**POSTPONED BY MOTION #2002-281, 3/6/02**

This was Item 37 on Agenda of March 6, 2002

**93. Ordinance 2002-0193**

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**

**MATTERS HELD** – continued

**a. Motion 2002-0336 – Adopt**

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**  
**POSTPONED BY MOTION #2002-252, 3/6/02**

These were Items 38 and 38A on Agenda of March 6, 2002

**Motion 2002-0337- Amend Section 3 of Item 94 to read as follows:**

The total allocation for the contract, agreement, or other undertaking approved and authorized hereby shall never exceed \$818,000 unless and until this sum is increased by City Council

**94. Ordinance 2002-0194**

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

**POSTPONED BY MOTION #2002-251, 3/6/02**

This was Item 43 on Agenda of March 6, 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

**3/19/02 – Council Members Goldberg and Keller absent on personal business  
Council Member Vasquez absent on City business**

**3/20/02 – Council Member Vasquez absent on City business**