

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 7, 2002 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2002-0528 to 2002-0547**  
**ORDINANCES – 2002-0343 to 2002-0385**  
**RESOLUTIONS – None**

**2002-0527-1**

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

**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 2002-0528 – Suspend rules to hear from Ms. Mary Edwards out of order**

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

**RECONVENE**

**WEDNESDAY - MAY 8, 2002 - 9:00 A. M.**

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

**HEARINGS**

**Motion 2002-0529 – Suspend rules to hear the President of Del Norte**

1. **Motion 2002-0530 – Close**

**PUBLIC HEARING** on the proposed creation of a Reinvestment Zone for **DEL MONTE FRESH PRODUCE, N.A., INC - DISTRICT A - TATRO - 9:00 A.M.**

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 2 through 57-1A

MISCELLANEOUS - NUMBERS 2 and 3

**2. Motion 2002-0541**

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Sylvan Rodriguez Park (Formerly Clear Lake Park), GFS F-0444-03-3 - **DISTRICT E - WISEMAN**

**3. Motion 2002-0542**

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a pro-rata fee account in the amount of \$0.7231 per square foot for properties abutting the 8-inch sanitary sewer line constructed by **PARALLAX BUILDERS, INC** - **DISTRICT H - VASQUEZ**

ACCEPT WORK - NUMBER 4

**4. Motion 2002-0543**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,443,445.96 and acceptance of work on contract with **BRH-GARVER, INC** for Proposed Sanitary Sewer Rehabilitation in Sims Bayou, GFS R-1008-01-3 (4731) 01.70% under the original contract amount - **DISTRICTS D - EDWARDS; E - WISEMAN and I - ALVARADO**

PROPERTY - NUMBERS 5 and 6

**5. Council Member Wiseman tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel CY2-002, located in the 23000 block of Lagoon Lane, owned by David T. Walton and wife Rhonda J. Walton, for the **EAST LAKE HOUSTON UNSERVED AREAS LIFT STATION PROJECT**, CIP R-0801-04-2 - **DISTRICT E - WISEMAN**

**6. Motion 2002-0544**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karen Rose of Karen Rose Engineering & Surveying, on behalf of Francesca Stedman, for abandonment and sale of a ±4-foot wide by ±56-foot long strip of Morningside Drive right of way, adjacent to Lot 12, Block 1, Colquitt Court Subdivision, A. C. Reynolds Survey, Parcel SY2-054 - **STAFF APPRAISERS** **DISTRICT C - GOLDBERG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 16

**7. Motion 2002-0533**

**AMEND MOTION 2000-0867, 7/5/2000, TO EXTEND** expiration date by twelve months from July 5, 2002 to July 5, 2003 for Card Reader Access Control Components, Parts and Labor Contract for the Aviation Department, awarded to **TEXAS TECHNICAL SERVICES, INC**

**8. Motion 2002-0534**

**R. B. EVERETT & COMPANY** for One Asphalt Recycler for Aviation Department - \$63,894.00 Enterprise Fund

**9. Motion 2002-0535**

**INDUSTRIAL POLYMERS, INC** - \$76,969.60, **INTERNATIONAL ROADWAY RESEARCH** \$35,190.00 and **OLSEN & GUERRA LUMBER CO.** - \$25,110.00 for Runway and Taxiway Repair Materials for the Aviation Department - Enterprise Fund



PURCHASING AND TABULATION OF BIDS - continued

**10. Ordinance 2002-0371**

ORDINANCE appropriating \$207,665.85 out of Parks Consolidated Construction Fund to Furnish and Install a Metal Panel Wall System and Ceramic Tile Work for the Building Services Department

a. **Motion 2002-0545**

**G & Z CONTRACTING, INC** to Furnish and Install a Metal Panel Wall System at the Marian Park Community Center for Building Services Department - \$180,000.00 and contingencies for a total amount not to exceed \$189,000.00 - Parks Consolidated Construction Fund

**11. Motion 2002-0536**

**SAUDER MANUFACTURING CO.** to Furnish and Install Pews at Municipal Courts for Building Services Department - \$47,660.00 - Disaster Recovery Fund

**12. Ordinance 2002-0344**

ORDINANCE appropriating \$107,463.30 out of 95 Series Construction Fund Convention Center for Expansion Joint Replacement at the George R. Brown Convention Center Third Level Ramp for the Convention & Entertainment Facilities Department

a. **Motion 2002-0537**

**BLAST INCORPORATED** for Expansion Joint Replacement at the George R. Brown Convention Center Third Level Ramp for Convention & Entertainment Facilities Department - \$102,346.00 and contingencies for a total amount not to exceed \$107,463.30 - Enterprise Fund

**13. Motion 2002-0538**

**FIRE APPARATUS SPECIALIST, INC** for Equipment, Hale Fire Pump Parts and Repair Contract for the Fire Department - \$45,000.00 - General Fund

**14. Ordinance 2002-0372**

ORDINANCE appropriating \$48,100.50 out of Street & Bridge Consolidated Construction Fund for Westchase Median Opening Improvements for Public Works & Engineering Department

a. **Motion 2002-0546**

**PEDKO-PAVING, INC** for Westchase Median Opening Improvements for Department of Public Works & Engineering - \$45,810.00 and contingencies for a total amount not to exceed \$48,100.50 - Street & Bridge Consolidated Construction Fund

**15. Motion 2002-0539**

**FLEX-O-LITE, INC** for Spheres, Reflective Glass, Part II for Department of Public Works & Engineering - \$237,832.65 - General Fund

**16. Motion 2002-0540**

**GULF STATES ASPHALT COMPANY, L.P.** - \$668,624.04 and **EAGLE ASPHALT PRODUCTS** \$115,894.44 for Asphalt Emulsion Sealant for Various Departments - General and Enterprise Funds

**ORDINANCES** - NUMBERS 17 through 57-1A

**Motion 2002-0532 – Suspend rules to consider Item 17 out of order**

**17. Council Members Tatro, Ellis, Berry and Wiseman tagged**

ORDINANCE relating to Safety Codes adopted for the protection and preservation of lives and property from fire and other perils; amending and renaming the Building Code of the City of Houston, adopting conforming amendments to the Code of Ordinances, Houston, Texas, and containing other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing for severability

**18. Ordinance 2002-0373**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of the Valley Heather Court Cul-de-sac containing an aggregate of 1,660 square feet of land, more or less, being located in the Amasa Turner Survey, A-757, Harris County, Texas; vacating and abandoning said tracts of land to Friendswood Development Company, Ltd., the abutting owner, in consideration of owner's dedication of a street right of way easement containing 12,790 square feet of land, more or less, and payment of \$600.00 and other consideration to the City - **DISTRICT E - WISEMAN**

**19. Ordinance 2002-0345**

ORDINANCE approving and authorizing the sale to the **HOUSTON INDEPENDENT SCHOOL DISTRICT** of a parcel of land containing 16,684 square feet, more or less, Parcel SY1-050, being Lots 7, 8 and 9, Block 32, Chapmans Third Addition, Houston, Harris County, Texas, in consideration of the district's payment of \$20,815.00 and other consideration to the City **DISTRICT B - GALLOWAY**

**20. Ordinance 2002-0346**

ORDINANCE approving and authorizing a Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 346**

**a. Ordinance 2002-0347**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**, 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; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such areas; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 216 annexed for limited purposes and in all of the area in Harris County Municipal Utility District No. 346

**21. Ordinance 2002-0348**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT**

**a. Ordinance 2002-0349**

ORDINANCE disannexing a certain area located within **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT**, in Harris County Texas; annexing such area to the City of Houston, Texas for limited purposes; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such area; imposing the sales and use tax of the City of Houston in such area

**22. Ordinance 2002-0350**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City



ORDINANCES - continued

**a. Ordinance 2002-0351**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FRY ROAD MUNICIPAL UTILITY DISTRICT** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such area; imposing the sales and use tax of the City of Houston in such area

**23. Ordinance 2002-0352**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **EMERALD FOREST UTILITY DISTRICT**

**a. Ordinance 2002-0353**

ORDINANCE disannexing a certain area located within **EMERALD FOREST UTILITY DISTRICT**, in Harris County Texas; annexing to the City of Houston, Texas for limited purposes a certain area located within Emerald Forest Utility District; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for the area annexed for limited purposes; imposing the sales and use tax of the City of Houston in the area annexed for limited purposes

**24. Ordinance 2002-0354**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **INTERSTATE MUNICIPAL UTILITY DISTRICT**

**a. Ordinance 2002-0355**

ORDINANCE annexing to the City of Houston, Texas for limited purposes all of the area located in **INTERSTATE MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Interstate Municipal Utility District in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such areas; imposing the sales and use tax of the City of Houston within the boundaries of Interstate Municipal Utility District

**25. Ordinance 2002-0356**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**

**a. Ordinance 2002-0357**

ORDINANCE annexing to the City of Houston, Texas 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, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such areas; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 191 annexed for limited purposes

**26. Not Received - Not Considered**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321**

**ORDINANCES** - continued

**a. Not Received - Not Considered**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321**, and certain territory located in the vicinity of Harris County Municipal Utility District No. 321, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such areas; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 321 annexed for limited purposes

**27. Ordinance 2002-0358**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTH BELT UTILITY DISTRICT**

**a. Ordinance 2002-0359**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTH BELT UTILITY DISTRICT** and a certain territory located in the vicinity of the Intersection of Aldine Westfield Road and Beltway 8 and in the vicinity of the Intersection of Lee Road and Beltway 8 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such areas; imposing the sales and use tax of the City of Houston in the area within North Belt Utility District annexed for limited purposes

**28. Ordinance 2002-0360**

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT**

**a. Ordinance 2002-0361**

ORDINANCE annexing to the City of Houston, Texas 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 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for such areas; imposing the sales and use tax of the City of Houston within the boundaries of Greens Parkway Municipal Utility District

**29. Ordinance 2002-0374**

ORDINANCE establishing the north and south sides of the 400 block of Woodland Avenue within the City of Houston as a Special Minimum Lot Size Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT H - VASQUEZ**

**30. Ordinance 2002-0375**

ORDINANCE establishing the east and west sides of the 600 block of Harvard Street within the City of Houston as a Special Minimum Lot Size Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT H - VASQUEZ**

**31. Ordinance 2002-0376**

ORDINANCE establishing the south side of the 700 block of East 8th Street, the north and south sides of the 700 block of East 7th ½ Street, and the north side of the 700 block of East 7th Street within the City of Houston as a Special Minimum Lot Size Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT H - VASQUEZ**



**ORDINANCES** - continued

**32. Ordinance 2002-0377**

ORDINANCE establishing the north and south sides of the 1100, 1200 and 1300 blocks of Willard Street within the City of Houston as a Special Minimum Lot Size Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT H - VASQUEZ**

**33. Ordinance 2002-0362**

ORDINANCE consenting to the addition of 67.5304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 366**, for inclusion in its district

**34. Ordinance 2002-0363**

ORDINANCE consenting to the addition of 100.706 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**35. Ordinance 2002-0364**

ORDINANCE consenting to the addition of 15.0572 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district

**36. Council Members Vasquez and Sekula-Rodriguez tagged**

ORDINANCE authorizing acceptance of a grant from the Texas General Land Office and approving and authorizing grant agreement between the City of Houston and the **TEXAS GENERAL LAND OFFICE** relating to the Buffalo Bayou East Sector Redevelopment Plan; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative and to accept such grant funds and all subsequent awards, if any pertaining to the project - **DISTRICT H - VASQUEZ**

**37. Ordinance 2002-0365**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY ("ATPA")** for the Major Accessory Shop Enforcement/11 Grant Program, declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**38. Council Members Ellis and Keller tagged**

ORDINANCE approving and authorizing agreement between the City of Houston and **DSI-HP 2002, LTD.**, to provide a loan of Federal Community Development Block Grant Funds in the amount of \$4,277,000.00 to finance a portion of the costs to acquire and rehabilitate a 606-unit apartment building at 11911 Martin Luther King Boulevard to house low and very-low income residents - **DISTRICT D - EDWARDS**

**Motion 2002-0531 – Suspend rules to consider Item 39 out of order**

**39. Ordinance 2002-0343**

ORDINANCE appropriating \$31,702.00 out of the Housing Special Revenue Fund and approving and authorizing contract with Fifth Ward Community Redevelopment Corporation for utility connections to temporary housing for volunteers repairing homes affected by Tropical Storm Allison - **DISTRICT B - GALLOWAY**

**ORDINANCES** - continued

**40. Ordinance 2002-0378**

ORDINANCE approving and authorizing contract between the City and **REGAL FOOD SERVICE, INC** for Summer Food Service Program for Parks and Recreation Department; providing a maximum contract amount - 1 year with four one-year options - First Year funding \$3,926,120.04 Grant Fund

**41. Pulled - Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston and **STRASBURGER & PRICE, L.L.P.** for Legal Services related to a lawsuit styled John Payette vs. City of Houston, Civil Action No. H-01-2878 - \$50,700.00 - Property and Casualty Fund

**42. Ordinance 2002-0366**

ORDINANCE awarding contract to **PETRO-CHEM REFRIGERATION** for Maintenance/Repair Services on Refrigeration Equipment for Health and Human Services Department; providing a maximum contract amount - \$79,285.00 - General Fund

**43. Ordinance 2002-0379**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BLUEBONNET STRODER CO., L.C.** for Concrete Work Projects for the Public Works & Engineering Department approved by Ordinance No. 01-0989

**44. Ordinance 2002-0367**

ORDINANCE issuing a permit to **W9/LWS (910 Travis Street) REAL ESTATE LIMITED PARTNERSHIP** for using, occupying, operating, maintaining and repairing a pedestrian tunnel abutting Block 141, S.S.B.B. and within Walker Avenue, 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 I - ALVARADO**

**45. Ordinance 2002-0380**

ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Replacement of Turney Road Bridge at Halls Bayou, CIP N-NA-0007-3 (SB 9118) - **DISTRICTS B - GALLOWAY and G - KELLER**

**46. Ordinance 2002-0368**

ORDINANCE appropriating \$36,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for construction of Park Row from SH 6 to Eldridge Parkway, CIP N-0723-01-2 (SB 9090); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT A - TATRO**

**47. Ordinance 2002-0381**

ORDINANCE awarding contract to **DOLSON SIERRA CONSTRUCTION GROUP, INC** for Construction of Water, Wastewater and Drainage Facilities to serve Southway, Section One; approving and authorizing an assignment of the contract to **SOUTHWAY BUSINESS PARK, LTD**, CIP S-0800-36-3 and R-0800-43-3 - **DISTRICT E - WISEMAN**

**48. Council Members Galloway, Keller and Alvarado tagged**

ORDINANCE awarding contract to **PEDKO PAVING, INC** for Construction of Water, Wastewater and Drainage Facilities serving the Plaza Del Sol Subdivision; approving and authorizing an assignment of the contract to **STATURE CONSTRUCTION, INC**, CIP S-0800-38-3 and R-0800-45-3 - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

**49. Council Member Edwards tagged**

ORDINANCE awarding contract to **SER CONSTRUCTION PARTNERS, LTD** for construction of Water, Wastewater and Drainage Facilities to serve the Cullen Estates Subdivision, CIP S-0800-41-3 and R-0800-47-3; approving and authorizing an assignment of the contract to **CPM DEVELOPMENT COMPANY, L.L.C. - DISTRICT D - EDWARDS**

**50. Not Received - Not Considered**

ORDINANCE awarding construction contract to **TOTAL CONTRACTING LIMITED** for construction of On-call Drainage System construction contract, GFS M-0126-52-3 (M-0126-52) \$1,661,000.00 - Street & Drainage Maintenance Fund

**51. Ordinance 2002-0383**

ORDINANCE appropriating \$21,220.00 out of Storm Sewer System Consolidated Construction Fund and approving and authorizing professional construction management and Inspection services contract between the City of Houston and **CARTER & BURGESS, INC** for Storm Sewer Projects, CIP M-0230-02-3, M-0245-02-3 and M-0252-02-3 - **DISTRICTS C - GOLDBERG and G - KELLER**

**52. Ordinance 2002-0369**

ORDINANCE appropriating \$904,067.49 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **SHUMAKER-HARVEY EQUIPMENT CO., INC d/b/a SHE-CO, INC** and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** for Sanitary Sewer Inspection and Rehabilitation by Point Repair Method, GFS R-0266-P8-3 (WW4277-9); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**53. Ordinance 2002-0384**

ORDINANCE appropriating \$34,834,617.00 out of Airport System Consolidated 2001 (Non-AMT) Construction Fund, CIP A-0203 and \$565,771.00 out of Airports Improvement Fund, CIP A-0422, awarding construction contract to **MANHATTAN CONSTRUCTION COMPANY** and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INCORPORATED** for the ISEP FIS Parking Complex at George Bush Intercontinental Airport/Houston (IAH), (Project No. 500E); providing funding for the Civic Art financed by Airports Improvement Fund - **DISTRICT B - GALLOWAY**

**54. Ordinance 2002-0385**

ORDINANCE appropriating \$348,206.00 out of Airport System Consolidated 2001 (AMT) Construction Fund, CIP A-0091 and \$123,004,623.00 out of Airport System Consolidated 2001 (AMT) Construction Fund, CIP A-0203 and \$22,670,000.00 out of Airport System Consolidated 2000 (AMT) Construction Fund, CIP A-0203 and \$2,428,800.00 out of the Airport System Bonds 1998B AMT Construction Fund, CIP A-0203 and \$10,175,513.00 out of Airport System Consolidated 2001 (AMT) Construction Fund, CIP A-0354 and \$272,400.00 out of Airport System Consolidated 2001 (AMT) Construction Fund, CIP A-0372 and \$1,429,852.00 out of Airport System Consolidated 2001 (AMT) Construction Fund, CIP 0422 and \$2,870,960.00 out of Airports Improvement Fund, CIP A-0422 and \$1,212,391.00 out of Airport System Consolidated 2001 (AMT) Construction Fund, CIP A-0483, awarding construction contract to **CLARK/MISSION, A JOINT VENTURE**, and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES** for the ISEP FIS Building Superstructure and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** for the Automated People Mover (APM) Station and Platform at George Bush Intercontinental Airport/Houston (IAH), (Project No. 500F/536C); providing funding for the Civic Art financed by Airports Improvement Fund and Airport System Consolidated 2001 AMT Construction Fund - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

**55. Not Received - Not Considered**

Ordinance 2002-ORDINANCE appropriating \$8,833.94 out of Park Consolidated Construction Fund, awarding construction contract to **GREY TOK CONSTRUCTION, INC** and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING**, a division of **TERRACON, INC** for Construction of Community Building - South Main Estates Park, GFS F-0499-01-3 - \$465,000.00 CDBG Grant Fund - **DISTRICT D - EDWARDS**

**56. Ordinance 2002-0370**

ORDINANCE appropriating \$24,562.50 out of Library Consolidated Construction Fund for Services to be performed under contract No. C39756 between the City of Houston and **CHAMBERLIN WATERPROOFING & ROOFING, INC** for Roof Repair Services to the Collier Branch Library, GFS E-0038, approved by Ordinance No. 98-1037 - **DISTRICT A - TATRO**

**57. Council Member Tatro tagged**

ORDINANCE appropriating \$125,999.00 out of Park Consolidated Construction Fund as an additional appropriation for Renovation of the Agnes Moffit Park Building under professional architectural services contract with the **PARK TEAM JOINT VENTURE** (approved by Ordinance No. 98-1014), GFS F-0504-01-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund **DISTRICT A - TATRO**

**57-1 Pulled - Not Considered**

ORDINANCE approving and authorizing restated and amended agreement between the City and **LINEBARGER GOGGAN BLAIR PENA & SAMPSON, LLP** for the Collection of Delinquent Ad Valorem Taxes

**a. Pulled - Not Considered**

ORDINANCE adopting an additional twenty percent (20%) penalty for all property taxes that remain delinquent on July 1, 2002, pursuant to Section 33.07 of the Texas Property Tax Code, and for all property taxes that become delinquent on or after June 1, 2002 pursuant to Section 33.08 of the Texas Property Tax Code; directing the provision of notice thereof; containing findings and other provisions relating to the foregoing subject; providing for severability

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA - NUMBER 58**

**PROPERTY**

**58. Council Member Edwards tagged**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry of Vernon G. Henry and Associates, Inc., on behalf of Carolyn F. Jackson Family Partners, Ltd. (Specs Liquors) (Carolyn F. Jackson and Karen Lynn Rydman, general partners), for abandonment and sale of McIlhenny Avenue, from Smith Street to Brazos Street, in exchange for the conveyance to the City of a 40-foot wide combination sanitary sewer and storm sewer easement, located in the Upham Interest of the East End of the Settegast & Upham's Addition, Parcel SY2-056 and QY2-001 - **APPRAISERS - DISTRICT D - EDWARDS**

**MATTERS HELD** - NUMBERS 59 through 64

**59. Motion 2002-0547**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from **TEXAS HIGHWAY PRODUCTS, LTD.**, for Traffic Signal Controls and Hardware for Department of Public Works & Engineering - \$1,563,293.38 - General Fund

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 10 on Agenda of May 1, 2002

**60. Ordinance 2002-0382**

ORDINANCE appropriating \$330,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC d/b/a COBB, FENDLEY AND ASSOCIATES;** and **CFA;** and **COBB, FENDLEY & ASSOCIATES** for the Feasibility Study and Design of Long Point Road from Hempstead Road to Bingle Road, CIP N-0674-01-2 (SB9088); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

**TAGGED BY COUNCIL MEMBERS GALLOWAY and KELLER**

This was Item 27 on Agenda of May 1, 2002

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

**05/07/02 – Council Member Wiseman absent on City business**

**05/08/02 – All Present**