

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 5, 2002 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with note of action taken

**MOTIONS 2002-1316 to 2002-1332**  
**ORDINANCES 2002-0998 to 2002-1023**  
**RESOLUTION – 2002-0034**

**2002-1316-1**

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

**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

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

**RECONVENE**

**WEDNESDAY - NOVEMBER 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**

**CONSENT AGENDA NUMBERS 1 through 27**

**ACCEPT WORK** - NUMBERS 1 through 3

**1. Motion 2002-1316**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,275,212.50 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Sanitary Sewer Relief, North of Fugate; GFS R-2011-10-3 (4740) - 05.39% over the original contract amount - **DISTRICT H - VASQUEZ**

**2. Motion 2002-1320**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,649,541.37 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Water Main Replacement at Various Locations, GFS S-0700-

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07-3 (10504-2) - 03.29% over the original contract amount - **DISTRICTS D - EDWARDS and G - KELLER**

**ACCEPT WORK** - continued

**3. Council Member Wiseman tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$923,732.97 and acceptance of work on contract with **SILVA, INC** for Construction of Neighborhoods to Standard Tier VIII - Asphalt Overlay Project in Home Owned Estates/Hidden Forest and Rosewood/N. Settegast/Trinity Gardens; GFS N-1037-29-3 (OL2029) 26.51% under the original contract amount - **DISTRICTS B - GALLOWAY and E - WISEMAN**

**PROPERTY** - NUMBERS 4 and 5

**4. Motion 2002-1317**

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. Donald E. Fagan, Individually as an Trustee, et al, Cause No. 771,104, for acquisition of Parcel A97-343; for the **LEY ROAD PAVING PROJECT**; CIP/GFS N-0587B-00-1 - \$18,573.00 - **DISTRICT B - GALLOWAY**

**5. Motion 2002-1324**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joe R. Jones, Sr., Rutco Agency, Inc. (Joe R. Jones, Sr., president), for abandonment and sale of a portion of McGowen Avenue in exchange for the conveyance to the City of a 40-foot wide utility easement, from ±50 feet east of Callie Street to its terminus, located in Leeland Park Addition, Parcel SY3-018 and VY3-004 **STAFF APPRAISERS - DISTRICT D - EDWARDS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 9

**6. Motion 2002-1325**

**FORT BEND MECHANICAL** for HVAC Work at Fire Station Nos. 59 and 35 for Building Services Department - \$73,057.29 and contingencies for a total amount not to exceed \$76,710.15 - Fire Department Revolving Fund

**7. Council Member Ellis tagged**

ORDINANCE appropriating \$118,501.95 out of Public Health Consolidated Fund to Replace Two Chillers at the Magnolia Multi-Service Center for the Health and Human Services Department, CIP H-0063, H-0064

**a. Council Member Ellis tagged**

**CARRIER COMMERCIAL SERVICE** to Replace Two Chillers at the Magnolia Multi-Service Center for the Health and Human Services Department - \$112,859.00 and contingencies for a total amount not to exceed \$118,501.95 - Public Health Consolidated Fund

**8. Motion 2002-1318**

**AMEND MOTION #99-2038, 12/1/99, TO EXTEND** expiration date from December 1, 2002 to November 30, 2003, for Sports Lighting and Controls for Parks & Recreation Department, awarded to **TURTLE & HUGHES, INC**

**9. Motion 2002-1319**

**AMEND MOTION #2002-584, 5/22/02, TO INCREASE** award to purchase twenty-six additional Mowers and Tractor Attachments for Parks & Recreation Department, awarded to **BROOKSIDE EQUIPMENT SALES, INC, AMC INDUSTRIES, ALVIN EQUIPMENT COMPANY** for a total increase of \$278,003.00 - Equipment Acquisition Consolidated Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 10 through 27

**10. Resolution 2002-0034**

RESOLUTION amending Resolution No. 97-17 to correct the legal description of the building at 405 Main Street, part of the Main Street/Market Square Historic District - **DISTRICT I - ALVARADO**

**11. Ordinance 2002-1007**

ORDINANCE authorizing issuance of City of Houston, Texas, Public Improvement Refunding Bonds, Series 2002; authorizing the Mayor and City Controller to approve the amounts, the interest rates, prices, and terms thereof and certain other matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale of the bonds and authorizing execution of a purchase contract; ratifying the use of a preliminary official statement and authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; authorizing the refunding and defeasance of certain outstanding notes and bonds, the execution and delivery of escrow agreements, the purchase of and subscription for certain securities and the use of certain funds related to the bonds and notes to be defeased; authorizing escrow verifications; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a paying agent/registrar agreement and a co-bond counsel agreement and special disclosure co-counsel agreement

**12. Council Member Galloway tagged**

ORDINANCE issuing permit to **CRESCENT REAL ESTATE FUNDING III, L.P.**, a Delaware Limited Partnership, for installing, maintaining, using, occupying, operating and repairing two Chilled Water Pipelines within Edloe Street, a public street right-of-way of the City; containing findings and prescribing the conditions and provisions under which said permit is issued **DISTRICT C - GOLDBERG**

**13. Ordinance 2002-0998**

ORDINANCE issuing permit to **GROCERS SUPPLY CO., INC** for constructing, using, occupying, operating, maintaining and repairing a water pipe line within the 3100 block of Holcombe Blvd., 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 C - GOLDBERG**

**14. Council Members Tatro and Keller tagged**

ORDINANCE approving and authorizing eight contract amendment between the City of Houston and **GANO, INC** (Gulfton Area Neighborhood Organization, Inc) to provide for an extension of such contract and additional funding in the amount of \$100,000.00 to cover costs associated with the operation of the Day Labor Site Program located at 6025 Chimney Rock - CDBG Grant Fund **DISTRICT F - ELLIS**

**Motion 2002-1321 – Suspend rules to consider Items 15, 219, 32, 35, 42, 43, 7 and 7a, 19 and 21 out of order**

**15. Ordinance 2002-1002**

ORDINANCE authorizing modification of the repayment schedule for the Variable/Fixed Rate Note in the amount of \$9,500,000.00 executed by the City of Houston under the Sec.108/EDI HUD-Guaranteed Loan Program and previously authorized pursuant to Ordinance No. 2002-0328 to facilitate rehabilitation of the building located at 609 Fannin Street to be known as the Magnolia Hotel - **DISTRICT I - ALVARADO**

**RESOLUTIONS AND ORDINANCES** - continued

**16. Ordinance 2002-1008**

ORDINANCE approving and authorizing contract between the City and **LINEBARGER, HEARD, GOGGAN, BLAIR, GRAHAM & SAMPSON, L.L.P.**, for Collection Services relating to Delinquent Parking and Non-Parking Citations

**17. Ordinance 2002-1009**

ORDINANCE approving and authorizing contract between the City of Houston and **CALLIER & GARZA, L.L.P.** for Legal Services related to a lawsuit styled Carlos Dale Speck, III, et al v. City of Houston and Kenneth Wenzel, U.S. District Court, Southern District of Texas, Houston Division, Civil Action H-02-0236 - \$45,000.00 - Property and Casualty Fund

**18. Ordinance 2002-0999**

ORDINANCE approving and authorizing contract between the City and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** for Enforcement of certain warrants through the "Denial of Driver's License Renewal for Failure to Appear (FTA) Program"

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

ORDINANCE approving and authorizing contract between City of Houston and **ALSTOM POWER, INC** for purchase of Wastewater Treatment Flash Dryer Replacement Parts; providing maximum contract amount - 2 Years with two one-year options - \$500,000.00 - Enterprise Fund **DISTRICTS D - EDWARDS and I - ALVARADO**

**20. Ordinance 2002-1010**

ORDINANCE determining that the formal taking of competitive bids is not required for the work described herein; and awarding contract for Grounds Maintenance Services at Water Production and Wastewater Facilities for Public Works & Engineering Department to **TIBH INDUSTRIES, INC**; providing a maximum contract amount - 5 Years - \$7,270,017.92 - Enterprise Fund

**21. Council Members Ellis and Wiseman tagged**

ORDINANCE approving and authorizing a Public Pay Telephone contract between the City of Houston and **AT&T CORP.** - Revenue

**22. Ordinance 2002-1011**

ORDINANCE appropriating \$3,453,000.00 out of Fire Consolidated Construction Fund, awarding construction contract to **S/A CONSTRUCTION SERVICES, L.P.** for construction of Fire Station 33, CIP C-0076-01; providing funding for engineering testing services, funding for Civic Art Program, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**23. Ordinance 2002-1000**

ORDINANCE appropriating \$100,000.00 out of Houston Airport System Consolidated 2000 AMT Construction Fund as an additional appropriation for professional services contract between the City of Houston and **BOVAY ENGINEERS, INC** for professional engineering services in connection with the Expansion and Modification of Fuel Farm and Piping Systems at George Bush Intercontinental Airport/Houston (IAH), (Project No. 510), CIP A-0251; originally approved and authorized under City of Houston Ordinance No. 98-781 as amended by City of Houston Ordinance No. 99-954 - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

**24. Ordinance 2002-1001**

ORDINANCE awarding construction contract to **RAY SMITH CONSTRUCTION, INC** for construction of water, sanitary sewer and storm sewer facilities to serve the Northborough Village Subdivision, Section 1; approving and authorizing an assignment of the construction contract to **UNIVERSITY DEVELOPMENT, INC**, CIP S-0800-48-3 and R-0800-54-3 - **DISTRICT B - GALLOWAY**

**25. Ordinance 2002-1012**

ORDINANCE appropriating \$68,942.91 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation contract between the City of Houston and **JRK HOLDINGS, INC** for Construction of Water and Sanitary Sewer Lines for the Panay Park Village Subdivision, Sections 1 & 2, CIP S-0802-07-03 and R-0802-07-03 **DISTRICT D - EDWARDS**

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

Ordinance 2002-ORDINANCE appropriating \$1,682,960.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing amendment to the professional construction management services contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC (LAN)** (approved by Ordinance No. 99-312), CIP S-0900-43-3 (10448-2)

**27. Council Member Keller tagged**

ORDINANCE rescinding City of Houston Ordinance No. 01-0578 passed June 20, 2001 and appropriating \$470,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **DAVID BROWN ENGINEERING SERVICES, PLLC d/b/a LOTT & BROWN CONSULTING ENGINEERS** for Design of Drainage Improvements South of Little York Road, CIP M0531-01-2 (SM5017); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 28

**PROPERTY**

**28. Motion 2002-1326**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Art Martinez, Texas Engineering and Mapping, on behalf of Texas Spring Shadows Partners, L.P., a Maryland limited partnership {Spring Shadows GP, L.L.C. [Texas Equity Holdings L.L.C. (Chaim Katzman, president), manager], general partner}, and Albertson's Inc. (Peter L. Lynch, president), for abandonment and sale of three 10-foot wide water line easements, located in Unrestricted Reserve A, Section 9, Spring Shadows Subdivision, J. M. Swisher Survey, Abstract 1220, Parcels S98-059A, S98-059B and S99-075 - **(Patrick O'Conner and Willian Kvinta, Appointed) - APPRAISERS - DISTRICT A - TATRO**

**MATTERS HELD** - NUMBERS 29 through 50

**29. Ordinance 2002-1003**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of the Hadley Avenue Street right of way containing 9,906 square feet of land, more or less, Parcel IT2-001A and a 16-foot wide alley right of way, containing 2,250 square feet of land, more or less, Parcel IT2-001B, both parcels located in Block B, Holman's 10 acre Lot Number 4, Harris County, Texas; vacating and abandoning said tracts of land to the City of Houston, Fee Owner - **DISTRICT I - ALVARADO**  
**POSTPONED BY MOTION #2002-1101, 9/25/02**  
This was Item 47 on Agenda of September 25, 2002

**30. Ordinance 2002-1013**

ORDINANCE appropriating \$12,886,400.00 out of the Water & Sewer System Consolidated Construction Fund awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for 72-inch water line along W. 12th Street, N. Post Oak Road, and Westview Drive from 1000 feet east of Hempstead Road to Silber Road (6E-2), GFS S-0900-72-3 (WA10645); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund  
**DISTRICTS A - TATRO; B - GALLOWAY and H - VASQUEZ**  
**POSTPONED BY MOTION #2002-1263, 10/23/02**  
This was Item 72 on Agenda of October 23, 2002

**31. Motion 2002-1327 – Adopt**

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$5,158,171.67 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of 84-inch water main along Kelley and Gold from east of U.S. 59 HOV Lane to west of UPRR, Contract 6B-1, GFS S-0900-55-3 (WA10628) - 00.46% under the original contract amount - **DISTRICT H - VASQUEZ**  
**POSTPONED BY MOTION #2002-1267, 10/23/02**  
This was Item 76 on Agenda of October 23, 2002

**32. Motion 2002-1322 – Adopt**

RECOMMENDATION from the City Attorney for approval of City of Houston Legislative Principles for the 78th Session of the Texas Legislature submitted by the City Council Legislative Affairs Committee - **TAGGED BY COUNCIL MEMBER VASQUEZ**  
This was Item 1 on Agenda of October 30, 2002

**33. Motion 2002-1328**

MOTION by Council Member Keller/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Aviation for approval of final contract amount of \$2,171,526.07 and acceptance of work on contract with **CHAMPAGNE WEBBER, INC, TEXAS** for Rehabilitation of Intersection Pavement at Runways 12R-30L and 4-22 at William P. Hobby Airport (HOU); Project No. 566A; CIP A-0385 - 04.00% over the original contract amount  
**DISTRICT I - ALVARADO - TAGGED BY COUNCIL MEMBER VASQUEZ**  
This was Item 7 on Agenda of October 30, 2002

**34. Motion 2002-1329**

MOTION by Council Member Keller/Seconded by Council Member Vasquez to adopt recommendation from Director Building Services Department for approval of final contract amount of \$1,010,907.86 and acceptance of work on contract with **SUMCO, INC** for Parks to Standard Program - Phase II, Bid Package No. 21, Highland Park, GFS F-0363-21-3 - 17.88% over the original contract amount - **DISTRICT B - GALLOWAY**  
**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 8 on Agenda of October 30, 2002

**MATTERS HELD** – continued

**35. Ordinance 2002-1004**

ORDINANCE appropriating \$786,682.00 out of Police Consolidated Construction Fund for the Re-Roof Project for 1200 Travis for Building Services Department, CIP G-0072; providing funding for engineering testing and contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER GOLDBERG**

**a. Motion 2002-1323**

MOTION by Council Member Vasquez/Seconded by Council Member Keller to adopt recommendation from Finance and Administration Department to award to **TEXAS LIQUA TECH SERVICES, INC** for the Re-Roof Project for 1200 Travis for Building Services Department \$697,000.00 and contingencies for a total amount not to exceed \$731,850.00 - Police Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER GOLDBERG**  
These were Items 11 and 11A on Agenda of October 30, 2002

**36. Ordinance 2002-1014**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2002-67 by adding four (4) Captain Positions and twelve (12) Engineer Operator Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability **TAGGED BY COUNCIL MEMBERS EDWARDS and GALLOWAY**  
This was Item 15 on Agenda of October 30, 2002

**37. Ordinance 2002-1015**

ORDINANCE appropriating \$35,000.00 out of Housing Special Revenue Fund and approving and authorizing contract between the City and **HOUSTON SECOND WARD COMMUNITY DEVELOPMENT CORPORATION** for Day Labor Site Services at 2 North Sampson Street **DISTRICT H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER ELLIS**  
This was Item 21 on Agenda of October 30, 2002

**38. Ordinance 2002-1016**

ORDINANCE approving and authorizing City of Houston to enter into contracts with each of six (6) independent school districts [**ALIEF ISD, CLEAR CREEK ISD, CYPRESS FAIRBANKS ISD, HOUSTON ISD, NORTH FOREST ISD and SPRING BRANCH ISD**] and each of twenty-one (21) non-profit organizations [**BOYS & GIRLS CLUB OF GREATER HOUSTON, INC, BREAD OF LIFE, INC, CHINESE COMMUNITY CENTER, D.A.R.E. AMERICA, THE DRAW ACADEMY, INC, ECAP ENTERPRISES, INC, THE GIVING INSTRUCTION FOR TOMORROW ACADEMY, GREATER ST. PAUL MISSIONARY BAPTIST CHURCH, HOUSTON ALL-STARS CHILDREN'S DEVELOPMENT PROGRAM, HOUSTON HEIGHTS LEARNING ACADEMY, INC, THE IMANI SCHOOL, JULIA C. HESTER HOUSTON, INC, KIPP, INC, MARTIN LUTHER KING, JR. COMMUNITY CENTER, MULTI-CULTURAL EDUCATION AND COUNSELING THROUGH THE ARTS, PHOENIX OUTREACH YOUTH CENTER MISSION, INC, SOUTHEAST HOUSTON COMMUNITY DEVELOPMENT CORPORATION, THE SALVATION ARMY, VOLUNTEERS OF AMERICA TEXAS, INC, WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS, and YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**] to administer an After School Achievement Program ("ASAP") - \$2,620,000.00 - General, Grant and Housing Special Revenue Funds - **TAGGED BY COUNCIL MEMBERS GALLOWAY and ELLIS**  
This was Item 22 on Agenda of October 30, 2002



**MATTERS HELD** – continued

**39. Ordinance 2002-1017**

ORDINANCE approving and authorizing tenth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an extension of such contract and additional funding in the amount of \$895,000.00 from the Community Development Block Grant Program for the Administration of a Child Care Program

**TAGGED BY COUNCIL MEMBERS GALLOWAY and ELLIS**

This was Item 24 on Agenda of October 30, 2002

**40. Ordinance 2002-1018**

ORDINANCE approving and authorizing tenth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an extension of such contract and additional funding in the amount of \$1,939,000.00 (\$1,239,000.00 in Emergency Shelter Grants Program Funds and \$700,000.00 in Community Development Block Grant Funds) for the Administration of an Emergency Shelter Grants Program

**TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 25 on Agenda of October 30, 2002

**41. Ordinance 2002-1019**

ORDINANCE approving and authorizing eleventh contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide an extension of such contract and additional funding in the amount of \$815,000.00 from the Community Development Block Grant Program for the Administration of a Juvenile Delinquency Prevention Program

**TAGGED BY COUNCIL MEMBERS ELLIS and GALLOWAY**

This was Item 26 on Agenda of October 30, 2002

**42. Ordinance 2002-1005**

ORDINANCE amending Ordinance Number 2000-780 to increase the maximum contract amount for contract between the City and **CLAY POPE** and **CLIFF JOHNSON** for assistance on water and wastewater issues in the Texas Legislature and Various State Agencies - \$140,000.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBERS WISEMAN and TATRO**

This was Item 29 on Agenda of October 30, 2002

**43. Ordinance 2002-1006**

ORDINANCE approving and authorizing contract between the City and a Joint Venture comprised of **JOHNSON AND JOHNSON**, a Partnership, and **ROBERT KELLY**, a Sole Proprietor, to represent the City before the Texas Legislature and State Agencies; providing a maximum contract amount - \$840,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 30 on Agenda of October 30, 2002

**44. Ordinance 2002-1020**

ORDINANCE appropriating \$19,475.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **XIANG BING WU** for Construction of Sanitary Sewer Lines on Willard Street and Converse Street, CIP R-0802-05-03 - **DISTRICT D- EDWARDS** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 36 on Agenda of October 30, 2002

MATTERS HELD – continued

**45. Ordinance 2002-1021**

ORDINANCE appropriating \$4,747,880.50 out of Houston Airport System Consolidated 2001 AMT Construction Fund, CIP A-0380, appropriating \$110,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund, CIP A-0042, and \$150,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund, CIP A-0380, awarding construction contract to **CONTRACTOR TECHNOLOGY, INC** for North Apron Environmental Protection System/South Ramp Drainage Improvements at William P. Hobby Airport, Project No. 563; providing funding for engineering testing - **DISTRICT I - ALVARADO** - **TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 37 on Agenda of October 30, 2002

**46. Ordinance 2002-1022**

ORDINANCE appropriating \$557,000.00 out of Airport System Consolidated 2001 NON-AMT Construction Fund and approving purchase of 22.126 acres of land, more or less, out of the Wilson Jones Survey, A-1542, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving purchase and sale agreement with **ARESH FAMILY TRUST** to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY** **TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 38 on Agenda of October 30, 2002

**47. Ordinance 2002-1023**

ORDINANCE appropriating \$345,000.00 out of Airports Improvement Funds and approving purchase of 19.379 acres of land, more or less, out of the A. R. Bodman Survey, A141, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0421, and approving purchase and sale agreement with **CLUTE ENTERPRISES, INC** to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY** **TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 39 on Agenda of October 30, 2002

**48. Motion 2002-1330 – Postpone one (1) week**

MOTION by Council Member Ellis/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to **AMEND MOTION #99-2044, 12/1/99 and #00-477, 3/29/00 TO EXTEND** expiration date from December 1, 2002 to February 28, 2003, for Apparel, Uniform Accessories and Supplies, Parts I and II, for Various Departments, awarded to **EXPOTECH USA, INC** and **UNIFORMS PLUS** **POSTPONED BY MOTION #2002-1308, 10/30/02**

This was Item 55 on Agenda of October 30, 2002

**49. Motion 2002-1331 – Postpone one (1) week – RIGGSBEE HARDWARE CO., INC**

MOTION by Council Member Ellis/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **RIGGSBEE HARDWARE CO., INC** - \$266,083.40, **GROVES INDUSTRIAL SUPPLY CORP.** \$166,028.13, **PERFORMANCE BATTERY SUPPLY** - \$182,041.41, **TURTLE AND HUGHES, INC** - \$85,534.10 and **SECURITY SAFETY** - \$44,516.85 for Hardware Supplies for Various Departments \$744,203.89 - General and Enterprise Funds - **POSTPONED BY MOTION #2002-1310, 10/30/02**

This was Item 56 on Agenda of October 30, 2002

**MATTERS HELD** – continued

**50. Motion 2002-1332 – Adopt – E.J. BROOKS COMPANY**

MOTION by Council Member Ellis/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to **AMEND MOTION #99-2153, 12/21/99** and **#2000-407, 3/22/00, TO EXTEND** expiration date from December 21, 2002 to December 21, 2003, for Water Meter Locking Devices Part I and II, for Department of Public Works & Engineering, awarded to **J & L PATTERNS/CAS PAR, MCGARD, INC** and **E. J. BROOKS COMPANY POSTPONED BY MOTION #2002-1312, 10/30/02**

This was Item 58A on Agenda of October 30, 2002

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Sekula-Gibbs 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

**11/5/2002 – Council Member Vasquez out of the City**

**11/6/2002 – Council Member Vasquez out of the City**