

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 13, 2002 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2002-1333 to 2002-1353
ORDINANCES 2002-1024 to 2002-1066
RESOLUTION – None

2002-1332-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Edwards

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

MAYOR'S REPORTS

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2002-1333

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as FOURTH WARD:**

- Position Three - **MS. MARCIA JOHNSON**, appointment, to complete an unexpired term ending June 8, 2003, and to serve as Chair, for a term to expire December 31, 2002
- Position Four - **MR. OWEN B. BROWN**, reappointment, to complete an unexpired term ending June 8, 2003
- Position Five - **MR. EDMUNDO "BILL" GARCIA**, appointment, to complete an unexpired term ending June 8, 2003
- Position Six - **MR. ERNIE ETUK**, to complete an unexpired term to expire June 8, 2004
- Position Seven - **MR. JOHN GARZA**, reappointment, to complete an unexpired term to expire June 8, 2004
- Position Nine - **MR. ESTER KING**, appointment, to complete an unexpired term ending June 8, 2004

MISCELLANEOUS - continued

2. Motion 2002-1334

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

Position 1 - **MR. WILLIAM-PAUL THOMAS**, reappointment, representing Texas State Senate District 13, for a term to expire December 31, 2002

Position 2 - **MR. BARRON WALLACE**, reappointment, representing Texas House of Representatives District 147, for a term to expire December 31, 2002

Position 3 - **MS. MARCIA JOHNSON**, appointment, to complete an unexpired term ending June 8, 2003, and to serve as Chair, for a term to expire December 31, 2002

3. Motion 2002-1339 – Postpone one (1) week

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **PLANNING COMMISSION**, for terms to expire September 30, 2004:

Position Four - **MR. M. MARVIN KATZ**, reappointment

Position Nine - **MS. ROBIN REED**, reappointment

Position Eleven - **MS. LEESHAN BIRNEY**, reappointment

Position Fifteen - **JUDGE ROBERT ECKELS**, Harris County Commissioners Court, reappointment, and **MR. JACKIE FREEMAN**, Alternate

Position Sixteen - **COMMISSIONER ED CHANCE**, Montgomery County Commissioners Court, reappointment and **MR. MARK MOONEY**, Alternate

Position Seventeen - **COMMISSIONER GRADY PRESTAGE**, Fort Bend County Commissioners

Court, reappointment and **MR. JESSE HEGEMIER**, Alternate

Position Eighteen - **MR. ORLANDO TERAN**, appointment

4. Pulled - Not Considered

RECOMMENDATION from Director Finance & Administration for renewal of Annual Membership Dues in the Houston-Galveston Area Council - \$78,145.24 - General Fund

5. Motion 2002-1340

RECOMMENDATION from Director Health & Human Services for approval of revision to the cost of dental procedures requiring laboratory services for income eligible dental patients and add a new fee schedule for Children's Health Insurance Program (CHIP) participants receiving services in City Dental Clinics

6. Motion 2002-1341

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CONSOLIDATED WATER QUALITY (CWQ)** for fees for Fiscal Year 2003 in the amount of \$1,214,623.11 Enterprise Fund

ACCEPT WORK - NUMBER 7

7. Motion 2002-1342

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,048,115.76 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Construction of Water Main Replacement in Broadmoor Subdivision, GFS S-0035-68-3 (10584) - 06.49% under the original contract amount - **DISTRICT I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 12

8. Motion 2002-1335

AMEND MOTION #2000-73, 1/19/00, TO EXTEND expiration date from February 2, 2003 to February 1, 2004, for Fire Fighting Hoods for Fire Department, awarded to **CASCO INDUSTRIES, INC**

9. Ordinance 2002-1024

ORDINANCE appropriating \$6,599.22 out of Public Health Consolidated Construction Fund (Fund 440) for purchase of Carpet Tile and Vinyl Tile at the Health and Human Services Support Division for the Health and Human Services Department, CIP H-0031

a. Motion 2002-1336

AMEND MOTION #2002-102, 1/23/02, TO APPROVE Change Order to Purchase and Install Carpet Tile and Vinyl Tile from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Health and Human Services Department to **TWIN TILE COMPANY** in the total amount \$6,599.22

10. Motion 2002-1337

SOUTHWEST STAINLESS L.P. d/b/a HUGHES SUPPLY for Pipe, PVC, Gravity, Sewer SDR-35 and Fittings for Department of Public Works & Engineering - \$710,945.15 - Enterprise Fund

11. Motion 2002-1343

GENUINE PARTS COMPANY (NAPA AUTO PARTS) for Automotive, Radiator Repair and Parts for Various Departments - \$212,345.00 - General, Enterprise and Fleet Management Funds

12. Council Members Ellis and Wiseman tagged

ADA RESOURCES, INC for Automotive Lubricants for Various Departments - \$1,243,096.13 General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 13 through 42

13. Ordinance 2002-1057

ORDINANCE **AMENDING ARTICLE XIII OF CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Junked Vehicle Abatement

14. Ordinance 2002-1025

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of a ten-foot-wide utility easement located on Block 10, Blossom Heights Addition, Section 2; vacating and abandoning said portion of the utility easement to Maka Group, Inc, the abutting owner, in consideration of the owner's dedication of a ten-foot wide utility easement and the payment of \$743.00 and other consideration to the City - **DISTRICT G - KELLER**

ORDINANCES - continued

15. Ordinance 2002-1026

ORDINANCE finding no special benefit to the abutting owner of properties described as Lot 2 of the G. A. Maack, Unrecorded Subdivision of Lot 25, of Little York Annex and Lot 1, Block 45, Highland Heights Annex No. 6, authorizing a refund for certain assessment liens and apparent liens created by Ordinance No. 82-1337, passed August 25, 1982, for the initiation of a paving project for the permanent improvement of a portion of West Montgomery Road in the City of Houston, Texas - \$11,901.46 - General Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

16. Ordinance 2002-1027

ORDINANCE consenting to the addition of 50.748 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

17. Ordinance 2002-1028

ORDINANCE establishing the south side of the 900 block of Bayland Street, the north and south sides of the 800 and 900 blocks of Woodland Street and the north side of the 1000 block of Woodland 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 - **DISTRICT H - VASQUEZ**

18. Ordinance 2002-1029

ORDINANCE establishing the south side of the 400 block of Highland 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 - **DISTRICT H - VASQUEZ**

19. Ordinance 2002-1030

ORDINANCE approving and authorizing first amendment to Strategic Partnership Agreement between the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** approved by Ordinance No. 02-0348 passed on May 8, 2002

a. Ordinance 2002-1031

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Clear Brook City 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 in the area within Clear Brook City Municipal Utility District annexed for limited purposes; providing for severability

20. Ordinance 2002-1032

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT**

a. Ordinance 2002-1033

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CY CHAMP PUBLIC UTILITY DISTRICT** and certain territory located in the vicinity of Cy Champ Public 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 in the area within Cy Champ Public Utility District annexed for limited purposes; providing for severability

ORDINANCES - continued

21. Ordinance 2002-1034

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

a. Ordinance 2002-1035

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HORSEPEN BAYOU 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; providing for severability

22. Ordinance 2002-1036

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **MASON CREEK UTILITY DISTRICT**

a. Ordinance 2002-1037

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MASON CREEK 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; providing for severability

23. Ordinance 2002-1038

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

a. Ordinance 2002-1039

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **PRESTONWOOD FOREST UTILITY DISTRICT** and certain territory located in the vicinity of Prestonwood Forest 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 in the area within Prestonwood Forest Utility District annexed for limited purposes; providing for severability

24. Ordinance 2002-1040

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

a. Ordinance 2002-1041

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST PARK MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of West Park 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 in the area within West Park Municipal Utility District annexed for limited purposes; providing for severability

25. Ordinance 2002-1042

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY UTILITY DISTRICT NO. 6**

ORDINANCES - continued

a. Ordinance 2002-1043

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY UTILITY DISTRICT NO. 6** and certain territory located in the vicinity of Harris County Utility District No. 6, 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 Utility District No. 6 annexed for limited purposes; providing for severability

26. Pulled - Not Considered

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**

a. Pulled - Not Considered

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** and certain territory located in the vicinity of Harris County Municipal Utility District No. 36, 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. 36 annexed for limited purposes; providing for severability

27. Ordinance 2002-1044

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81**

a. Ordinance 2002-1045

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81** and certain territory located in the vicinity of Harris County Municipal Utility District No. 81, 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. 81 annexed for limited purposes; providing for severability

28. Ordinance 2002-1046

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221**

a. Ordinance 2002-1047

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221** and certain territory located in the vicinity of Harris County Municipal Utility District No. 221, 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. 221 annexed for limited purposes; providing for severability

ORDINANCES - continued

29. Ordinance 2002-1048

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230**

a. Ordinance 2002-1049

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230** and certain territory located in the vicinity of Harris County Municipal Utility District No. 230, 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. 230 annexed for limited purposes; providing for severability

30. Ordinance 2002-1050

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

a. Ordinance 2002-1051

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; providing for severability

31. Ordinance 2002-1058

ORDINANCE approving and authorizing the Mayor to execute and the City Secretary to attest a consent to encroach issuing to **TELCOM CENTRAL PARTNERS** the right to encroach approximately 48 square feet into the North Main Street right-of-way abutting Telcom Subdivision, Section 1, Houston, Harris County, Texas; subject to terms and conditions of this agreement **DISTRICT H - VASQUEZ**

32. Ordinance 2002-1052

ORDINANCE approving the third amendment and extension agreement with the **STELLA LINK REDEVELOPMENT ASSOCIATION, INC**, in connection with the Development and Exchange Agreement pertaining to construction of a new library in the Stella Link Campus Park - **DISTRICT C - GOLDBERG**

33. Ordinance 2002-1053

ORDINANCE approving and authorizing first amendment to Tax Abatement Agreement between the City of Houston and **ALLIANT FOODSERVICE, INC** for certain property located within the **ALLIANT FOODSERVICE REINVESTMENT ZONE**; granting a variance to certain requirements of Chapter 44 of the Code of Ordinances - **DISTRICT B - GALLOWAY**

34. Ordinance 2002-1054

ORDINANCE consenting to the assignment of the Tax Abatement Agreement between the City of Houston, **CORPORATE EXPRESS OF TEXAS, INC** and **D/S HOLLISTER, LTD.** to **GREEN PARK CARE, INC** - **DISTRICT A - TATRO**

ORDINANCES - continued

Motion 2002-1345 – Postpone Items 35 and 39 to the end of the Agenda speakers

35. Council Members Wiseman and Vasquez tagged

ORDINANCE approving and authorizing News, Gifts and Specialty Retail Concession Agreement at William P. Hobby Airport between the City of Houston and **HUDSON NEWS COMPANY** Revenue - **DISTRICT I - ALVARADO**

36. Ordinance 2002-1055

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **WILLOW WALK TOWNHOME ASSOCIATION, INC** for Garbage Collection Service for the respective civic association - 8 Months - \$576.00 - **DISTRICT A - TATRO**

37. Council Member Ellis tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ALLIANCE DIESEL & GAS ENGINE REBUILDERS, INC** for Diesel Engine Machine Work Services for Various Departments approved and authorized by Ordinance No. 98-247 \$383,696.25 - General Fund

38. Ordinance 2002-1059

ORDINANCE appropriating \$1,036,172.00 out of Water & Sewer System Consolidated Construction Fund to reimburse the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (“METRO”)** for the cost of construction of the City’s Water and Sanitary Sewer Lines the in Downtown/Midtown Transit Streets Program-Congress Street from Louisiana Street to Jackson Street under a Transportation Improvement Agreement with METRO (approved by Ordinance No. 93-274), CIP S-0443-24-3 and R-0537-17-3 (W10755); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

39. Council Members Ellis, Tatro, Wiseman, Keller, Parker, Sekula-Gibbs and Robinson tagged

ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS, L.P.**, for Solid Waste Disposal and Equipment Leasing Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$3,824,363.10 - Enterprise Fund **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

40. Ordinance 2002-1060

ORDINANCE appropriating \$1,207,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Flow Meters for Various Facilities, GFS S-0936-04-3 (WA10605-A); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; D - EDWARDS; E - WISEMAN; G - KELLER and H - VASQUEZ**

41. Ordinance 2002-1061

ORDINANCE appropriating \$1,945,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Well Collection Line Tie-Ins for Various Facilities, GFS S-1000-M1-3 (WA10693); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; F - ELLIS and G - KELLER**

ORDINANCES - continued

42. Council Member Keller tagged

ORDINANCE appropriating \$1,440,000.00 out of Police Consolidated Construction Fund and approving and authorizing professional consulting services contract between the City of Houston and **SPAWGLASS CONSTRUCTION CORPORATION** for Construction Phase I, II, and III Services for repairs to the Police Administration Building, GFS G-0072-05-2; providing funding for project management and contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT I - ALVARADO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 43

PROPERTY

43. Motion 2002-1346 – Postpone one (1) week

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Aisha M. Currie, CenterPoint Energy Houston Electric, LLC (CenterPoint Energy), for sale to CenterPoint Energy Houston Electric, LLC of a 14-foot by 17-foot easement and a ±0.3067-acre aerial easement, both out of Lots 277 and 278, Block 9, Glenhaven Estates, Section 2, and a right of entry for CenterPoint Energy Houston Electric, LLC, Parcels SY2-055A and SY2-055B - **APPRAISERS - DISTRICT C - GOLDBERG**

MATTERS HELD - NUMBERS 44 through 53

44. Motion 2002-1347

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**

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 3 on Agenda of November 6, 2002

45. Ordinance 2002-1062

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 - **TAGGED BY COUNCIL MEMBER ELLIS**

MATTERS HELD - continued

a. Motion 2002-1348

MOTION by Council Member Tatro/Seconded by Council Member Robinson to adopt recommendation from Finance & Administration to award to **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 - **TAGGED BY COUNCIL MEMBER ELLIS**
These were Items 7 and 7A on Agenda of November 6, 2002

46. Ordinance 2002-1063

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** - **TAGGED BY COUNCIL MEMBER GALLOWAY**
This was Item 12 on Agenda of November 6, 2002

47. Ordinance 2002-1064

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** - **TAGGED BY COUNCIL MEMBERS TATRO and KELLER**
This was Item 14 on Agenda of November 6, 2002

48. Ordinance 2002-1065

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**
TAGGED BY COUNCIL MEMBERS ELLIS and KELLER
This was Item 19 on Agenda of November 6, 2002

49. Motion 2002-1349 – Postpone one (1) week

ORDINANCE approving and authorizing a Public Pay Telephone contract between the City of Houston and **AT&T CORP.** - Revenue
TAGGED BY COUNCIL MEMBERS ELLIS and WISEMAN
This was Item 21 on Agenda of November 6, 2002

Motion 2002-1338 – Suspend rules to consider Item 50 out of order

50. Ordinance 2002-1056

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)
TAGGED BY COUNCIL MEMBER SEKULA-GIBBS
This was Item 26 on Agenda of November 6, 2002

MATTERS HELD - continued

51. Ordinance 2002-1066

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 M-0531-01-2 (SM5017); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

TAGGED BY COUNCIL MEMBER KELLER

This was Item 27 on Agenda of November 6, 2002

52. Motion 2002-1350 – Refer back to the Administration

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, 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 #2002-1330, 11/6/02

This was Item 48 on Agenda of November 6, 2002

53. Motion 2002-1351

MOTION by Council Member Ellis/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **RIGGSBEE HARDWARE CO., INC** for Hardware Supplies for Various Departments - \$266,083.40 - General and Enterprise Funds - **POSTPONED BY MOTION #2002-1331, 11/6/02**

This was Item 49 on Agenda of November 6, 2002

Motion 2002-1352 – Suspend rules to hear from speakers on Agenda items at this time

Motion 2002-1353 – Add Mr. Glen Masterson to speakers list relative to an Agenda item

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Parker 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

11/13/2002 - Council Members Galloway, Goldberg and Quan out of the City on City business

