

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

MOTIONS 2002-1106 to 2002-1124
ORDINANCES 2002-0916 to 2002-0928
RESOLUTIONS – None

2002-1105-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. – PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motions 2002-1106 to 2002-1107 – Procedural Motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 2, 2002 - 9:00 A. M.

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

MAYOR'S REPORT

Motion 2002-1108 – Accept report

9:00 A.M. - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

CONSENT AGENDA NUMBERS 1 through 38

MISCELLANEOUS - NUMBER 1

1. Motion 2002-1109

REQUEST from Mayor for confirmation of the appointment of **MS. MARY L. JOHNSON** to Position 15 of the **HOUSTON READ COMMISSION**, to complete an unexpired term ending January 1, 2005

DAMAGES - NUMBER 2

2. Motion 2002-1114

RECOMMENDATION from City Attorney for settlement of lawsuit styled **JEFFREY HOPPER v. City of Houston, et al**, in the 127th Judicial District Court, Harris County, Texas, Cause No. 2000-06973 - \$50,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 3 through 7A

MOTION to amend Item 3 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Ellis tagged**

3. Council Member Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,161,144.22 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Construction of Binz Street Paving from Almeda Road to South Main, GFS N0611A-35-3 (N-0611A-35) - 06.02% under the original contract amount - **DISTRICT D - EDWARDS**

MOTION to amend Item 4 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Members Ellis and Robinson tagged**

4. Council Members Ellis and Robinson tagged

RECOMMENDATION from the Director Department of Public Works & Engineering for approval of final contract amount of \$2,145,606.67 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Construction of Chimney Rock from Luddington to Benning Road, GFS N0681-01-3 (N-0681-01) - 04.98% over the original contract amount - **DISTRICT C - GOLDBERG**

MOTION to amend Item 5 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Members Robinson and Ellis tagged**

5. Council Members Robinson and Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,127,239.04 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Construction of WCID No. 47 Wastewater Treatment Plant Expansion, GFS R-0523-01-3 (4718-01) - 02.92% under the original contract amount - **DISTRICT E - WISEMAN**

ACCEPT WORK - continued

MOTION to amend Item 6 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Members Robinson and Ellis tagged**

6. Council Members Robinson and Ellis tagged

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**

MOTION to amend Item 7 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Members Goldberg, Robinson, Keller and Vasquez tagged**

7. Council Members Goldberg, Robinson, Keller and Vasquez tagged

ORDINANCE appropriating \$63,034.10 out of Airports Improvement Fund as an additional appropriation for construction of the Hardy Toll Road Connector Flyover at George Bush Intercontinental Airport/Houston (Proj. No. 497B), CIP A-0261, under contract with **CHAMPAGNE-WEBBER, INC, TEXAS**, approved by Ordinance 98-1003 - **DISTRICT B - GALLOWAY**

MOTION to amend Item 8 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Members Robinson, Keller and Vasquez tagged**

a. Council Members Robinson, Keller and Vasquez tagged

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$6,127,929.29 and acceptance of work on contract with **CHAMPAGNE-WEBBER, INC, TEXAS** for Hardy Toll Road Connector Flyover at George Bush Intercontinental Airport/Houston (IAH), Project 497B, CIP A-0261 - 06.06% over the original contract amount - **DISTRICT B - GALLOWAY**

PROPERTY - NUMBERS 8 through 12

8. Motion 2002-1110

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. Cleo Smith, et al; Cause No. 766,816, for acquisition of Parcel A99-126; for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT**, CIP/GFS N-0546-01-1 - \$54,995.00 - **DISTRICT B - GALLOWAY**

PROPERTY - continued

9. Ordinance 2002-0922

ORDINANCE appropriating \$254,685.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the Agreed Final Judgment and all costs of court in connection with the eminent domain proceeding styled City of Houston v. 288 Investment Company, Inc, et al, to acquire Parcel Numbers A98-052 and L98-012, for the **ALMEDA-GENOA ROAD PAVING PROJECT (Almeda Road - State Highway 288)**; GFS/CIP N-0493-00-1 - **DISTRICT D - EDWARDS**

a. Motion 2002-1115

RECOMMENDATION from City Attorney to settle a lawsuit styled City of Houston v. 288 Investment Company, Inc, et al, Cause No. 731,501, in connection with eminent domain proceeding for acquisition of Parcel A98-52 and L98-12 for the **ALMEDA-GENOA ROAD PAVING PROJECT**; GFS/CIP N-0493-00-1 - **DISTRICT D - EDWARDS**

10. Motion 2002-1116

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Lawrence A. Cates, P. E. Lawrence A. Cates & Associates, Inc., on behalf of Target Corporation, a Minnesota corporation (Gregg W. Steinafel, president) for abandonment and sale of a 10-foot wide storm sewer easement, a water and gas line easement, and a water line and water meter easement in exchange for the conveyance to the City of a 20-foot wide water line easement, three water meter easements, four fire hydrant easements, and a 20-foot wide storm sewer easement, all within the Partial Replat of Tract A, Memorial City Subdivision, Section 1, George Bellows Survey, Abstract 3, Parcels SY2-067A, SY2-067B, SY2-067C, KY2-094A through H, LY2-040 **STAFF APPRAISERS - DISTRICT G - KELLER**

11. Motion 2002-1111

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, Laura A. Mullen, for abandonment and sale of a surplus portion of the former Darrell Street right of way in exchange for the conveyance to the City of a 15-foot wide sanitary sewer easement, adjacent to Lots 3 and 4, Block 2, Walton Court Addition, Parcels SY3-008 and DY3-001 - **STAFF APPRAISERS - DISTRICT H - VASQUEZ**

12. Motion 2002-1112

RECOMMENDATION from Director Department of Public Works & Engineering to **RESCIND MOTION #2002-355, 3/27/02**, which authorized purchase of Parcel A97-352, located at 7618 and 7620 Ley Road, owned by Truong X. Hoang and Thang X. Cao, for the **LEY ROAD PAVING PROJECT**, CIP N-0587B-00-1; **TO AUTHORIZE** condemnation of said parcel - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 21

MOTION to amend Item 13 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

13. Council Member Robinson tagged

INDUSTRIAL ELECTRICAL SERVICES, INC to Furnish and Install Transformers for Convention & Entertainment Facilities Department - \$36,497.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

14. Motion 2002-1113

TEXAS COMMISSION ON FIRE PROTECTION for payment of Annual Certification/Recertification of Firefighters for Fire Department - \$76,774.00 - General Fund

MOTION to amend Item 15 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

15. Council Member Robinson tagged

TURF INDUSTRIES (c/o VOPAK) for Perennial Rye Grass Seeds for Parks & Recreation Department - \$57,597.90 - General and Park Special Revenue Funds

16. Motion 2002-1117

TEXAS DEPARTMENT OF PUBLIC SAFETY for State Inspection Stickers for Houston Police Department - \$28,000.00 - General Fund

17. MOTION to amend Item 17 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

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**

18. Motion 2002-1118

AMEND MOTION #2002-142, 1/30/02, TO APPROVE Change Order for Rental of Asphalt Road-Patching Trucks for Department of Public Works & Engineering and authorize issuance of purchase order to **HI-WAY EQUIPMENT CO., INC** in an amount not to exceed \$50,625.00 General Fund

19. MOTION to amend Item 19 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

SOUTHWEST STAINLESS L.P. d/b/a HUGHES SUPPLY for Gate Valves, Tapping Valves and Sleeves for Department of Public Works & Engineering - \$227,107.19 - Enterprise Fund

20. MOTION to amend Item 20 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Roginson tagged**

SOUTHWEST STAINLESS L.P. dba HUGHES SUPPLY - \$343,778.00, **HYDRAFLO, INC** \$284,772.00 and **TRUMBULL INDUSTRIES, INC** - \$205,374.00 for Fire Hydrant Repair Parts Contract for Department of Public Works & Engineering - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

21. **MOTION** to amend Item 21 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**
AMEND MOTION #2001-899, 8/8/01, TO INCREASE spending authority from \$650,000.00 to \$910,000.00 for Heil Garbage Truck Bodies Aftermarket Replacement Parts for Solid Waste Management Department, awarded to **WESTERN REFUSE & RECYCLING EQ., INC**

RESOLUTIONS AND ORDINANCES - NUMBERS 22 through 38

22. Council Members Tatro, Keller and Sekula-Gibbs tagged

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Refunding Bonds Concord At Palm Center Apartments Series 2002A and Subordinate Multifamily Housing Revenue Bonds Concord at Palm Center Apartments Series 2002B and approving the Preliminary Official Statement with respect to such bonds - **DISTRICT D - EDWARDS**

a. Council Members Keller, Tatro and Sekula-Gibbs tagged

ORDINANCE approving and authorizing: (1) a Subordination Agreement with the **FEDERAL HOME LOAN MORTGAGE CORPORATION**; (2) an Assignment, Assumption and Consent Agreement with **CONCORD AT PALM CENTER, LLC; CONCORD AT PALM CENTER II, LLC; BANK ONE, NATIONAL ASSOCIATION**; and the **HOUSTON HOUSING FINANCE CORPORATION**; (3) a release of lien on leasehold; and (4) an endorsement to Performance-Based Note in connection with the refinancing of the Senior Bond Financing for the Concord at Palm Center Apartments - **DISTRICT D - EDWARDS**

23. Council Member Goldberg tagged

ORDINANCE approving and authorizing contract between the City of Houston and **ACRES HOME CENTER FOR BUSINESS AND ECONOMIC DEVELOPMENT, INC** to provide a grant of Community Development Block Grant Funds in the amount of \$300,000.00 for construction of a Small Business Assistance Center at 6112-1/2 Wheatley Street, Houston, Texas - **DISTRICT B - GALLOWAY**

24. Ordinance 2002-0916

ORDINANCE consenting to the addition of 48.906 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district

25. Ordinance 2002-0923

ORDINANCE establishing the north side of the 800 block of Merrill 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**

26. Ordinance 2002-0917

ORDINANCE amending Ordinance No. 1999-394 issuing a permit to **AEW / MCCORD, L.P.**, for maintaining, using, occupying, operating and repairing a basement within Main Street, Polk Avenue and Travis Street abutting the northeast half of Block 296, a basement within Travis Street and Clay Avenue abutting the south corner of Block 297, a basement within Clay Avenue abutting the southwest side of Block 297 and pedestrian walkway within the 1300 block of Travis Street, such areas being within public street rights-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**

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2002-0924

ORDINANCE issuing a permit to **MOST REVEREND JOSEPH A. FIORENZA**, Bishop of Galveston-Houston, on behalf of the Diocese of Galveston-Houston for building, constructing, using, occupying, operating, maintaining and repairing a 10-inch Chilled Water Supply Line and a 10-inch Chilled Water Return Line and a 36-inch by 19-inch Electric Duct Bank containing (8) 4-inch conduits within the 1100 block of Jefferson Street, west of San Jacinto Street, and abutting Block 385, S.S.B.B.; being within 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**

28. Ordinance 2002-0918

ORDINANCE approving and authorizing an Occupancy Agreement between **HEALTH EQUIPMENT RECYCLING COALITION**, as occupant, and the City of Houston, Texas, as owner, for space in the Metropolitan Multi-Service Center - **DISTRICT D - EDWARDS**

29. Ordinance 2002-0919

ORDINANCE approving and authorizing an Occupancy Agreement between **TEJAS LEARNING CENTER**, as occupant, and the City of Houston, Texas, as owner, for space in the Magnolia Multi-Service Center - **DISTRICT I - ALVARADO**

MOTION to amend Item 30 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

30. Council Member Robinson tagged

ORDINANCE approving and authorizing contract between the City and **GULF COAST CONCESSIONS AND CATERING** for Food and Beverage Concessions at Brock Park Golf Course and Sharpstown Park Golf Course - 2 Years with three one-year options - Revenue **DISTRICTS B - GALLOWAY and F - ELLIS**

Motion 2002-1119 – Override tag on Item 31 – “FAILED”

MOTION to amend Item 31 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

31. Ordinance 2002-0928

ORDINANCE approving and authorizing amendment to contract between the City of Houston and **PRICewaterhouseCOOPERS, L.L.P.** and providing additional funding for Professional Litigation Support Services - \$150,000.00 - General Fund

32. Council Member Robinson tagged

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

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2002-0920

ORDINANCE approving and authorizing sponsorship agreement between the City and **HADLEY HOMEOWNERS ASSOCIATION** and **OAKPARK SQUARE HOMEOWNERS ASSOCIATION** for Garbage Collection Service for the respective civic association - 10 Months - \$3,960.00
DISTRICT G - KELLER

34. Ordinance 2002-0921

ORDINANCE approving and authorizing sponsorship agreement between the City and **WAUGH HOMEOWNERS ASSOCIATION** for Garbage Collection Service for the respective civic association - 10 Months - \$960.00 - **DISTRICT G - KELLER**

MOTION to amend Item 35 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Ellis tagged**

35. Ordinance 2002-0925

ORDINANCE awarding contract to **ZEBEC DATA SYSTEMS, INC** for On-Line Motor Vehicle Registration Information Services for Municipal Courts-Administration Department; providing a maximum contract amount - 3 Years with two one-year options - \$157,700.00 - General Fund

MOTION to amend Item 36 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

36. Council Member Robinson tagged

ORDINANCE appropriating \$165,190.05 out of Water & Sewer System Consolidated Construction Fund and \$219,000.00 out of Housing and Homeless Consolidated Construction Fund and approving and authorizing a Developer Participation contract between the City of Houston and **TCH LAND, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines in the Kingspoint Gardens Subdivision, CIP S-0800-68-03 and R-0800-68-03 - **DISTRICT E - WISEMAN**

MOTION to amend Item 37 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

37. Council Member Robinson tagged

ORDINANCE appropriating \$230,000.00 out of Airports Improvement Fund and approving and authorizing amendment No. 1 to professional engineering services contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Miscellaneous Projects for the Houston Airport System, Project No. 409I, CIP A-0138, A-0489 and A-0490 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

38. Omitted

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 39

MISCELLANEOUS

MOTION to amend Item 39 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

39. Council Member Robinson tagged

RECOMMENDATION from Director Department of Public Works & Engineering to **AMEND MOTION #2002-890, 7/31/02** to reflect the correct final contract amount of \$1,203,136.62 on contract with **RAY SMITH CONSTRUCTION, INC** for Construction of Woodridge Improvements, IH-610 South Loop to Winkler, GFS N0695-01-3 (SB9013) - **DISTRICT I - ALVARADO REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 40 through 46

40. Motion 2002-1120

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt request from Mayor for confirmation of the appointment of **MR. JOHN STONE, II** to Position Eight of the **HOUSTON LIBRARY BOARD**, for a term to expire March 12, 2004
POSTPONED BY MOTION #2002-1094, 9/25/02
This was Item 1 on Agenda of September 25, 2002

MOTION to amend Item 41 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

41. Motion 2002-11121 – Postpone to October 16, 2002

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from City Attorney for additional funding of an existing contract between the City of Houston and **LOCKE, LIDDELL & SAPP, L.L.P.** for Professional Litigation Support Services \$100,000.00 - Property and Casualty Fund
TAGGED BY COUNCIL MEMBERS KELLER and ELLIS
This was Item 4 on Agenda of September 25, 2002

MATTERS HELD - continued

MOTION to amend Item 42 to exclude any payment to any individual, company, corporation, LLP, LLC, general partnership, limited partnership or individual, principal or subcontractor of any legal entity, if any ad valorem property taxes by the aforementioned entities are over twelve months delinquent and owed to the City of Houston, Harris County or any school district in Harris County - **Council Member Robinson tagged**

42. Motion 2002-1122 – Postpone to October 16, 2002

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **A B DICK CO.** for Print Shop Supplies for Various Departments - \$123,474.42 - General and Central Service Revolving Funds - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 15 on Agenda of September 25, 2002

43. Ordinance 2002-0926

ORDINANCE amending **CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the provision of Water Service by the City; containing other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 16 on Agenda of September 25, 2002

44. Ordinance 2002-0927

ORDINANCE approving and authorizing contract between the City and the **AMERICAN LUNG ASSOCIATION OF TEXAS** for Teen Smoking Cessation Services; providing a maximum contract amount - \$335,625.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER ALVARADO**

This was Item 34 on Agenda of September 25, 2002

45. Motion 2002-1123 – Postpone to October 16, 2002

ORDINANCE approving and authorizing Food and Beverage Concession Agreement at William P. Hobby Airport between the City of Houston and **CA ONE SERVICES, INC** - Revenue **TAGGED BY COUNCIL MEMBERS EDWARDS, TATRO, QUAN and KELLER**

This was Item 35 on Agenda of September 25, 2002

46. Motion 2002-1124 – Postpone to October 16, 2002

ORDINANCE approving and authorizing contract between the City of Houston and **SACHNOWITZ & CO.** for Marketing/Advertising Support Services for the Houston Airport System 3 years - \$1,800,000.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

TAGGED BY COUNCIL MEMBERS ALVARADO, ELLIS, VASQUEZ and SEKULA-GIBBS

This was Item 39 on Agenda of September 25, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Tatro first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

10/01/2002 – All Present

10/02/2002 – All Present