

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 15, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2002-1125 to 2002-1204
ORDINANCES 2002-0929 to 2002-0951
RESOLUTIONS – 2002-0031 to 2002-0032

2002-1124-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Goldberg

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

Motions 2002-1125 to 2002-1127 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 16, 2002 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2002-1128 – Close

PUBLIC HEARING on a proposal for the City of Houston and **CIMARRON MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Cimarron Municipal Utility District and certain territory located in the vicinity of Cimarron Municipal Utility District, in Harris County, Texas

2. Motion 2002-1129 – Close

PUBLIC HEARING on a proposal for the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area 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

HEARINGS - continued

3. **Motion 2002-1130 – Close**

PUBLIC HEARING on a proposal for the City of Houston and **CY CHAMP PUBLIC UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Cy Champ Public Utility District and certain territory located in the vicinity of Cy Champ Public Utility District, in Harris County, Texas;

4. **Motion 2002-1131 – Close**

PUBLIC HEARING on a proposal for the City of Houston and **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Horsepen Bayou Municipal Utility District, in Harris County, Texas

5. **Motion 2002-1132 – Close**

PUBLIC HEARING on a proposal for the City of Houston and **MASON CREEK UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Mason Creek Utility District, in Harris County, Texas

6. **Motion 2002-1133 – Close**

PUBLIC HEARING on a proposal for the City of Houston and **PRESTONWOOD FOREST UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Prestonwood Forest Utility District and certain territory located in the vicinity of Prestonwood Forest Utility District, in Harris County, Texas

7. **Motion 2002-1134 – Close**

PUBLIC HEARING on a proposal for the City of Houston and **WEST PARK MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within West Park Municipal Utility District and certain territory located in the vicinity of West Park Municipal Utility District, in Harris County, Texas

8. **Motion 2002-1135 – Close**

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY UTILITY DISTRICT NO. 6** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Utility District No. 6 and certain territory located in the vicinity of Harris County Utility District No. 6, in Harris County, Texas

9. **Motion 2002-1136 - Close**

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 36 and certain territory located in the vicinity of Harris County Municipal Utility District No. 36, in Harris County, Texas

10. **Motion 2002-1137 – Close**

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 81 and certain territory located in the vicinity of Harris County Municipal Utility District No. 81, in Harris County, Texas

HEARINGS - continued

11. Motion 2002-1138 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 221 and certain territory located in the vicinity of Harris County Municipal Utility District No. 221, in Harris County, Texas

12. Motion 2002-1139 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 230 and certain territory located in the vicinity of Harris County Municipal Utility District No. 230, in Harris County, Texas

13. Motion 2002-1140 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes a certain area within Harris County Municipal Utility District No. 321 and certain territory located in the vicinity of Harris County Municipal Utility District No. 321, in Harris County, Texas

Presented -

MAYOR'S REPORT – Briefing on status of SimHouston project implementation
Richard Lewis, Director of Information Technology Department
Barbara Gubbin, Director of Houston Public Libraries

CONSENT AGENDA NUMBERS 14 through 85

MISCELLANEOUS - NUMBERS 14 through 24

14. Motion 2002-1157

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON PARKS BOARD**, for terms to expire January 1, 2005:

- Position Seven - **MS. TERRY HERSHEY**, reappointment
- Position Eight - **MR. ROBERT ROWLAND, III**, reappointment
- Position Nine - **MR. BRADY F. CARRUTH**, reappointment
- Position Twelve - **MR. ANTHONY R. CHASE**, reappointment
- Position Fifteen - **MR. MICHAEL CHOU**, appointment

15. Motion 2002-1158

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS**, also known as **FIFTH WARD AREA**, for terms ending June 21, 2004:

- Position 2 - **MR. HARVEY CLEMONS, JR**
- Position 4 - **MS. ELEANOR D. JONES**

MISCELLANEOUS - continued

16. Motion 2002-1155 – Postpone one (1) week

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT AREA) BOARD OF DIRECTORS:**

Position 1 - **MR. WILLIE COLEMAN, JR.**, reappointment, for a term to expire August 31, 2004; and to serve as Chair, for a term to expire December 31, 2002

Position 3 - **MR. WILLIAM B. DEANE**, reappointment, for a term to expire August 31, 2004

Position 5 - **MS. MARIA FERNANDEZ-POWELL**, appointment, for a term to expire August 31, 2004

17. Motion 2002-1156 – Postpone one (1) week

REQUEST from Mayor for confirmation of the reappointment of the following to the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

MR. WILLIE COLEMAN, JR., Chair, for a term to expire December 31, 2002

Position 7 - **MS. SANDRA MCMULLAN**, for a term to expire August 31, 2004

Position 9 - **MR. JOHN CORNETT**, for a term to expire August 31, 2004

18. Motion 2002-1159

RECOMMENDATION from Director Finance & Administration Department for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$66,966.00 - General Fund

19. Motion 2002-1160

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **WATER ENVIRONMENT RESEARCH FOUNDATION (WERF)** for 1 Year Utility Subscription Program Fee - \$81,016.00 - Enterprise Fund

20. Motion 2002-1161

RECOMMENDATION from Director of Human Resources for approval of the Holiday Schedule for Calendar Year 2003

21. Motion 2002-1162

RECOMMENDATION from Acting Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **BRIARHILLS PROPERTY OWNERS ASSOCIATION, INC** and **WEST AIRPORT HOMEOWNERS ASSOCIATION** for Law Enforcement Services of 3 Deputies from Harris County Constable Precinct 5 - **DISTRICT G - KELLER**

22. Motion 2002-1163

RECOMMENDATION from Acting Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **COURTYARD WESTWAY HOMEOWNERS ASSOCIATION** for Law Enforcement Services of 1 Deputy from Harris County Constable Precinct 5 - **DISTRICT A - TATRO**

23. Motion 2002-1175

RECOMMENDATION from Acting Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **WESTCHASE DISTRICT** for Law Enforcement Services of 1 Sergeant and 5 Deputies from Harris County Constable Precinct 5 - **DISTRICT G - KELLER**

Motion 2002-1176 – Suspend rules to remain in session beyond scheduled noon recess

24. Motion 2002-1164

RECOMMENDATION from Director Finance & Administration Department and the City Controller for approval of a purchaser term sheet for the sale of Tax and Revenue Anticipation Notes, Series 2002A (the "Series 2002A Notes"), and awarding the sale of the notes to the

successful proposer

ACCEPT WORK - NUMBERS 25 through 29

Motion 2002-1153 – Suspend rules to consider Items 25, 63 through 68, 16 and 17 out of order

25. Council Members Ellis and Vasquez tagged

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$2,316,880.39 and acceptance of work on contract with **R. H. TONETTI CONSTRUCTION CO.** for Terminal C Restroom Renovations at George Bush Intercontinental Airport/Houston, Project 490E, CIP A-0322 - 03.46% less than the original contract amount - **DISTRICT B - GALLOWAY**

26. Motion 2002-1177

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$562,434.54 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Construction of Asphalt Overlay Projects (Freeway/Pine Valley) and (Overbrook/Bayou Oaks) Neighborhoods to Standard-Tier VIII, GFS N-1037-19-3 (OL-2019) - 20.82% under the original contract amount - **DISTRICT I - ALVARADO**

27. Council Member Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$973,008.50 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.** for 69th Street Wastewater Treatment Plant Improvements, GFS R-0265-14-3 (4760-01) - 01.02% under the original contract amount - **DISTRICT I - ALVARADO**

28. Council Member Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$532,945.15 and acceptance of work on contract with **R & B GROUP, INC** for Green River Lift Station Rehabilitation, GFS R-0267-68-3 (4276-28) - 01.18% over the original contract amount - **DISTRICT B - GALLOWAY**

29. Council Members Galloway, Edwards, Alvarado and Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,040,583.62 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation in Alameda Sims and Southwest Service Areas, GFS R-1003-01-3 (4733-1) - 12.54% under the original contract amount - **DISTRICTS C - GOLDBERG and G - KELLER**

PROPERTY - NUMBERS 30 through 39-4

30. Motion 2002-1165

RECOMMENDATION from the Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Prisciliano Martinez, for abandonment and sale of ±9,336-square-foot, fee-owned portion of Clearwood Drive, out of Lots 8, 9 and 14, Block D, Hales Addition, E. Pelligrini Survey, Parcel SY3-009 - **STAFF APPRAISERS - DISTRICT I - ALVARADO**

31. Motion 2002-1166

RECOMMENDATION from the Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower of Brown & Gay Engineers, Inc, for abandonment and sale of portion of Haynes (a/k/a Haynesworth and Hayesworth) Lane, between Old Genoa-Red Bluff Road and Pizzitola Road at Beltway 8 and adjacent to Tracts 10, 10B, 12, 13, 13A, 14A, 24A, and 40, in exchange for the conveyance to the City of right of way and the construction of cul-de-sacs at both dead-end points, all out of

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Block 3, J. O. Ross Subdivision, Parcels SY3-010, AY3-039A and AY3-039B - **STAFF APPRAISERS DISTRICT E - WISEMAN**

PROPERTY - continued

32. Ordinance 2002-0935

ORDINANCE appropriating \$686,580.00 out of Convention & Entertainment Construction Fund Number 618 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Billy Marlin, Trustee, et al., to acquire Parcel Number AY1-047, for the Extension of Avenida De Las Americas Project (Rusk-Texas); GFS/CIP B-0069-00-1 - **DISTRICT I - ALVARADO**

a. Motion 2002-1178

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. Billy Marlin, Trustee, et al, Cause Number 769,617, for acquisition of Parcel AY1-047; for the **EXTENSION OF AVENIDA DE LAS AMERICAS PROJECT (Rusk-Texas)**; GFS/CIP B-0069-00-1 \$686,580.00 - **DISTRICT I - ALVARADO**

33. Council Members Ellis and Keller tagged

ORDINANCE appropriating \$785,609.00 out of Convention & Entertainment Construction Fund Number 618 to pay the amount of the Agreed Final Judgment and the costs of court in connection with the eminent domain proceeding styled City of Houston v. Frank Kalas and Albert Kalas, et al., to acquire Parcel Number AY1-048, for the Extension of Avenida De Las Americas Project (Rusk-Texas); GFS/CIP B-0069-00-1 - **DISTRICT I - ALVARADO**

a. Council Members Ellis and Keller tagged

RECOMMENDATION from City Attorney to settle a lawsuit styled City of Houston v. Frank Kalas and Albert Kalas, et al, Cause Number 765,741, in connection with eminent domain proceedings for acquisition of Parcel AY1-048; for the **EXTENSION OF THE AVENIDA DE LAS AMERICAS PROJECT (Rusk-Texas)**; GFS/CIP B-0069-00-1 - \$785,609.00 - **DISTRICT I - ALVARADO**

34. Ordinance 2002-0936

ORDINANCE appropriating \$796,440.00 out of Convention & Entertainment Construction Fund Number 618 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Urban Farmers, Ltd., a Texas Limited Partnership, et al., to acquire Parcel Number AY1-050, for the Extension of Avenida De Las Americas Project (Rusk-Texas); GFS/CIP B-0069-00-1 - **DISTRICT I - ALVARADO**

a. Motion 2002-1179

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. Urban Farmers, Ltd., a Texas Limited Partnership, et al, Cause Number 768,211, for acquisition of Parcel AY1-050; for the **EXTENSION OF AVENIDA DE LAS AMERICAS PROJECT**; GFS/CIP B-0069-00-1 - \$796,440.00 - **DISTRICT I - ALVARADO**

35. Ordinance 2002-0937

ORDINANCE appropriating \$167,795.00 out of Convention & Entertainment Construction Fund Number 618 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Kenneth R. Cunningham, Jr., Trustee, et al., to acquire Parcel Number AY1-053, for the Extension of Avenida De Las Americas Project (Rusk-Texas); GFS/CIP B-0069-00-1 - **DISTRICT I - ALVARADO**

PROPERTY - continued

a. Motion 2002-1180

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. Kenneth R. Cunningham, Jr., Trustee, et al, Cause Number 772,198, for acquisition of Parcel AY1-053; for the **EXTENSION OF AVENIDA DE LAS AMERICAS PROJECT (Rusk-Texas)**; GFS/CIP B-0069-00-1 - \$167,795.00 - **DISTRICT I - ALVARADO**

36. Ordinance 2002-0933

ORDINANCE appropriating \$21,550.25 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Del McCarthy, et al., to acquire Parcel Number C97-6, for the Dumas Lift Station Project; GFS/CIP R-1309-22-1 **DISTRICT E - WISEMAN**

a. Motion 2002-1167

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. Del McCarthy, et al, Cause Number 763,743, for acquisition of Parcel C97-6; for the **DUMAS LIFT STATION PROJECT**; GFS/CIP R-1309-22-1 - \$21,550.25 - **DISTRICT E - WISEMAN**

37. Motion 2002-1168

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. Sterling Trust Company, et al, Cause Number 772,897, for acquisition of Parcel A99-114 for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT (Pinemont-W. Little York)**; CIP/GFS N-0546-01-1- \$42,540.00 - **DISTRICT B - GALLOWAY**

38. Motion 2002-1169

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. Anrem Corporation Inc., a Texas corporation, et al, Cause Number 736,738, for acquisition of Parcel AY1-009 for the **HIGH STAR LIFT STATION PROJECT**; CIP/GFS R-0267-05-2 \$47,671.00 - **DISTRICT F - ELLIS**

39. Motion 2002-1170

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels A97-348 and A97-353, located at the intersection of Ley Road and Woodwick Drive, owned by Union Pacific Railroad Company, Pat Moran, Real Estate Manager, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 \$44,254.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

39-1 Motion 2002-1171

RECOMMENDATION from Director Department of Public Works & Engineering to authorize the acquisition of Parcel 3A, by voluntary conveyance or by condemnation proceedings for the acquisition of Water Transmission Easements and rights-of-way for delivery of treated surface water from the Northeast Water Purification Plant; said parcel being further described by metes and bounds within Schedule 1 attached to the Request For Council Action

PROPERTY - continued

39-2 Motion 2002-1172

RECOMMENDATION from Director Department of Public Works & Engineering to authorize the acquisition of Parcel 3B, by voluntary conveyance or by condemnation proceedings for the acquisition of Water Transmission Easements and rights-of-way for delivery of treated surface water from the Northeast Water Purification Plant; said Parcel being further described within Schedule 1 attached to the Request For Council Action

39-3 Motion 2002-1173

RECOMMENDATION from Director Department of Public Works & Engineering to authorize the acquisition of Parcel 7, by voluntary conveyance or by condemnation proceedings for the acquisition of Water Transmission Easements and rights-of-way for delivery of treated surface water from the Northeast Water Purification Plant; said parcel being further described by metes and bounds within Schedule 1 attached to the Request For Council Action

39-4 Motion 2002-1174

RECOMMENDATION from Director Department of Public Works & Engineering to authorize the acquisition of Parcels 8.5A-3, 8.5A-4, 8.5A-5, 8.5A-6, 8.5A-7, 8.5A-8, 8.5A-9, 8.5B, 8.5C, 8.5, by voluntary conveyance or by condemnation proceeding for the acquisition of Water Transmission Easements and rights-of-way for delivery of treated surface water from the Northeast Water Purification Plant; said parcels being further described by metes and bounds within Schedule 1 attached to the Request For Council Action

PURCHASING AND TABULATION OF BIDS - NUMBERS 40 through 58

40. Council Member Ellis tagged

AMEND MOTION #99-2076, 12/8/99, TO EXTEND expiration date from December 8, 2002 to December 8, 2003, for Badge Card Printer Supplies and Accessories for Aviation Department, awarded to **PLASTIC CARD SYSTEMS, INC**

41. Motion 2002-1181

INTERNATIONAL TRUCKS OF HOUSTON for Pavement Marking Vehicle for Aviation Department - \$139,827.88 - Enterprise Fund

42. Motion 2002-1182

GBS ENVIRONMENTAL, INC - \$50,500.00 and contingencies for an amount not to exceed \$53,025.00 and **HAZARD ASSESSMENT LEADERS, INC** - \$101,668.00 and contingencies for a total amount not to exceed \$106,751.40 for Asbestos and Lead Abatement Services for Fire Stations 3, 47 and 59 for Building Services Department - Fire Department Revolving Fund

43. Council Member Ellis tagged

AMEND MOTION #99-1774, 10/19/99, TO EXTEND expiration date from October 26, 2002 to October 26, 2003, for Portable Intensive Care Systems for Fire Department, awarded to **MEDTRONIC PHYSIO-CONTROL CORPORATION**

44. Council Member Ellis tagged

FERNANDEZ AND SON for Demolition Services for Planning & Development Department \$37,960.00 and contingencies for an amount not to exceed \$39,858.00 - Dangerous Building Consolidated Fund

45. Council Member Ellis tagged

FERNANDEZ & SON for Securing of Dangerous Buildings and Site Clean-up Services for Planning & Development - \$33,105.00 and contingencies for an amount not to exceed \$34,760.25 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

46. **Council Member Ellis tagged**
SMITH-MOBLEY, INC for Emergency Purchase to Secure Dangerous Buildings and Site Clean-up Services for the Planning & Development Department - \$36,788.00 - General Fund
47. **Motion 2002-1183**
WILLIS DEMOLISHING/DISPOSAL COMPANY for Securing of Dangerous Buildings and Site Clean-up Services for the Planning & Development - \$25,109.00 and contingencies for a total amount not to exceed \$26,364.45 - General Fund
48. **Council Member Ellis tagged**
AAA DEMOLISHING COMPANY for Demolition and Site Clean-up Services for the Planning & Development - \$34,580.00 and contingencies for a total amount not to exceed \$36,309.00 Dangerous Building Consolidated Fund
49. **Council Member Ellis tagged**
AAA FLEXIBLE PIPE CLEANING CO., INC - \$840,000.00 and **AB CLEAN, INC** - \$570,000.00 for Sewer Cleaning Services for Department of Public Works & Engineering - Enterprise Fund
50. **Council Members Ellis and Goldberg tagged**
INDUSTRIAL TX CORP. for Emergency Repair to Alameda Sims Wastewater Treatment Plant for Department of Public Works & Engineering - \$296,640.19 - Enterprise Fund
51. **Council Member Ellis tagged**
AMEND MOTION #99-2039, 12/1/99, #00-961, 7/26/00 and #01-148, 2/14/01, TO EXTEND expiration date from November 30, 2002 to November 30, 2003, for Chemical, Inorganic Metal Salt Coagulants Parts I, II and III for Department of Public Works & Engineering, awarded to **SOUTHERN IONICS, INC (formerly COASTAL PRODUCTS AND CHEMICALS), FE3, INCORPORATED/FINI ENTERPRISES, INC; GULBRANDSEN TECHNOLOGIES, GENERAL CHEMICAL CORPORATION** and **KEMIRON NORTH AMERICA CORP.**
52. **Omitted**
53. **Council Member Ellis tagged**
CALCIQUEST, INC for Chemical, Blended Polyphosphate for Department of Public Works & Engineering - \$149,337.10 - Enterprise Fund
54. **Council Member Ellis tagged**
AMEND MOTION #99-2085, 12/8/99, TO EXTEND expiration date from December 8, 2002 to March 7, 2003, for Apparel, Uniforms, Caps and Patches Contracts for Various Departments, awarded to **SOUTHERN PRECISION, TEXAS STATE UNIFORMS LLC, SKAGGS PUBLIC SAFETY UNIFORMS AND EQUIP. (Bids #1 and #2), LAWMAN'S UNIFORM & EQUIPMENT COMPANY, LONE STAR UNIFORMS** and **R&W POLIZE ENTERPRISES, INC, DBA CENTRAL POLICE SUPPLY**
55. **Council Member Ellis tagged**
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 **SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT, AUBURN LABEL & TAG COMPANY, AB EMBLEMS & CAPS, OUTDOOR OUTFITS, LONE STAR UNIFORMS, TROOPER SUPPLY, INC, EXPOTECH USA, INC, ASSOCIATED SUPPLY, UNIFORMS PLUS, R & W POLIZE, dba CENTRAL POLICE SUPPLY, SUPER SEER CORPORATION** and **G. T. DISTRIBUTORS, INC**

PURCHASING AND TABULATION OF BIDS - continued

56. Motion 2002-1184

HOUSTON-GALVESTON AREA COUNCIL (H-GAC) for Dump Trucks, Cabs & Chassis, Skid Steer Loaders and Trailer for Various Departments - \$1,890,104.58 - Enterprise, Equipment Acquisition Consolidated and Storm Water Utilities Funds

57. Motion 2002-1185

BAYOU FOREST PRODUCTS, INC for Lumber and Piling for Various Departments \$544,895.00 - General Fund

58. Council Member Ellis tagged

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

RESOLUTIONS AND ORDINANCES - NUMBERS 59 through 85

59. Resolution 2002-0031

RESOLUTION in support of City Employees' access to quality Medical Care

60. Council Members Wiseman and Tatro tagged

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS** by adding a new **SECTION 34-62** relating to the creation of the Adopt-A-Fire Station Program; containing findings and other provisions relating to the foregoing subject

61. Ordinance 2002-0938

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of a ten-foot wide easement and two adjacent five-foot-wide aerial easements located on Block 7, Lamar Terrace Subdivision; vacating and abandoning said portions of said easements to Ironwood Homes Partners, LP, the abutting owner, in consideration of the owner's dedication of a ten-foot-wide utility easement and the payment of \$40,969.00 and other consideration to the City - **DISTRICT C - GOLDBERG**

62. Ordinance 2002-0934

ORDINANCE finding and determining that public convenience and necessity no longer require that continued use of Englemohr Street (Formerly Amos Street) and Sarah Avenue, from Fannin Street to Daniel Street, being out of Knights Main Street Addition, Harris County, Texas; vacating and abandoning (i) Parcel SY2-009A, a 10,148 square-foot portion of Engelmohr Street (ii) Parcel SY2-009B, a 20,357 square-foot portion of Sarah Avenue to Charles G. Shears abutting owner, in consideration of his payment of \$73,979.00 and \$148,403.00, respectively, and other consideration to the City, and (iii) Parcel SY2-036, a 10,145 square-foot portion of Englemohr Street, to Treeline Partners, Ltd., abutting owner, in consideration of its payment of \$73,957.00, and other consideration to the City - **DISTRICT D - EDWARDS**

63. Council Members Vasquez and Ellis tagged

ORDINANCE approving and authorizing two lease agreements between the City of Houston and **ABCO AVIATION, INC** for Two Hangars at William P. Hobby Airport; containing provisions relating to the subject - **DISTRICT I - ALVARADO**

64. Council Member Vasquez tagged

ORDINANCE approving and authorizing lease agreement by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION**

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ADMINISTRATION, for a site to accommodate the Remote Transmitter/Receiver for Runway 8/26 at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

65. Council Member Vasquez tagged

ORDINANCE approving and authorizing lease agreement by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, to accommodate the Remote Transmitter/Receiver Facility Site at William P. Hobby Airport - **DISTRICT I - ALVARADO**

66. Council Member Vasquez tagged

ORDINANCE approving and authorizing lease agreement by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, for sites to accommodate Runway 14/32 Navigational Aids, an Access Road and a Facility at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

67. Council Member Vasquez tagged

ORDINANCE approving and authorizing lease agreement by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, for sites to accommodate Runway Navigational Aids, an Access Road and a Facility at William P. Hobby Airport - **DISTRICT I - ALVARADO**

68. Council Member Vasquez tagged

ORDINANCE approving and authorizing lease Agreement by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, to accommodate the Air Route Traffic Control Center at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

69. Ordinance 2002-0939

ORDINANCE approving and authorizing an Occupancy Agreement between **GREATER HOUSTON AREA HEALTH EDUCATION CENTER (AHEC)**, as occupant, and the City of Houston, Texas, as owner, for space in the Acres Homes Multi-Service Center - **DISTRICT B - GALLOWAY**

Motion 2002-1150 – Suspend rules to consider Item 70 out of order

70. Ordinance 2002-0931

ORDINANCE approving and authorizing a Loan Modification Agreement between the City of Houston and **UPLIFT FOURTH WARD, INC** to provide for the consolidation of the \$81,196.00 balance of a repayable loan and the \$464,900.00 balance of a performance based loan, thereby resulting in a performance based loan in the amount of \$546,096.00 - **DISTRICT I - ALVARADO**

71. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SECOND WARD COMMUNITY DEVELOPMENT CORPORATION** for Day Labor Site Services at 2 North Sampson Street - \$35,000.00 - **DISTRICT H - VASQUEZ**

72. Ordinance 2002-0940

ORDINANCE approving and authorizing a Termination of Tax Abatement Agreement between the City of Houston, Texas and **WOODLANDS MILLWORK I, LTD.** - **DISTRICT I - ALVARADO**

73. Omitted

RESOLUTIONS AND ORDINANCES - continued

74. Ordinance 2002-0941

ORDINANCE approving and authorizing sponsorship agreement between the City and **MAISON DE VILLE COUNCIL OF CO-OWNERS, INC** for Garbage Collection Service for the respective civic association - 9 Months - \$864.00 - **DISTRICT G - KELLER**

75. Ordinance 2002-0942

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **MEMORIAL VILLAGE TOWNHOUSE MAINTENANCE ASSOCIATION, INC** for Garbage Collection Service for the respective civic association - 9 Months - \$54.00 - **DISTRICT A - TATRO**

76. Omitted

Motion 2002-1148 – Suspend rules to consider Items 78 and 102 out of order

77. Ordinance 2002-0951

ORDINANCE appropriating \$3,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for purchase of Water Meters under the Water Meter contract between the City of Houston and **BADGER METER, INC** (approved by Council Motion No. 2001-1102)

78. Council Members Sekula-Gibbs, Tatro and Vasquez tagged

ORDINANCE approving and authorizing contract between the City of Houston and **ACS STATE AND LOCAL SOLUTIONS, INC** for Ambulance Fee Collection Services for the Finance & Administration and Fire Departments - 5 Years with 3 one-year options

79. Ordinance 2002-0943

ORDINANCE appropriating \$27,500.00 out of Fire Consolidated Construction Fund and approving and authorizing professional consulting services contract between the City of Houston and **MORRIS ARCHITECTS, INC** for the preparation of a condition assessment of the Burn Building and Drill Tower at the Val Jahnke Fire Training Academy, GFS C-0068-03-2; providing funding for project management and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT E - WISEMAN**

Motion 2002-1154 – Suspend rules to consider Item 80 out of order

80. Ordinance 2002-0932

ORDINANCE approving and authorizing professional consulting services contracts between the City of Houston and **HBC ENGINEERING, a division of TERRACON, INC** and **BROWN AND CALDWELL** for General Environmental Services, GFS D-0073-09-2 and D-0073-10-2 \$261,950.00 - Grant Fund

81. Ordinance 2002-0944

ORDINANCE appropriating \$253,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing amendment to professional engineering services contract approved by Ordinance No. 97-361 between the City of Houston and **A & S ENGINEERS, INC** for Designing Improvements to various water production facilities CIP S-1000-AB-2 (WA10457); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

82. Council Member Ellis tagged

ORDINANCE appropriating \$476,300.00 out of General Improvements Consolidated Construction Fund; awarding construction contract to **TEXAS LIQUA TECH SERVICES, INC** for Construction of Roof Replacement for Municipal Courts Building; CIP D-0044-04-3; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

83. Council Member Ellis tagged

ORDINANCE appropriating \$857,595.47 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CHIEF ENVIRONMENTAL SURVEYS, INC** for Sanitary Sewer Inspection and Rehabilitation by Point Repair Method GFS R-0266-R7-3 (WW4277-11); providing funding for engineering testing services and contingencies relating to construction of facilities finance by the Water & Sewer System Consolidated Construction Fund

Motion 2002-1152 – Suspend rules to consider Item 84 and 59 out of order

84. Council Members Galloway and Ellis tagged

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**

85. Ordinance 2002-0945

ORDINANCE relating to the Disaster Recovery Fund; appropriating \$10,497,727.00 from the Disaster Recovery Fund for Cleanup, Recovery and Repair related to Tropical Storm Allison; appropriating \$2,798,893.00 from the Disaster Recovery Fund and authorizing a transfer of such funds to the Convention & Entertainment Revenue Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 86 through 88

PROPERTY

86. Motion 2002-1186

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Art Martinez of Texas Engineering and Mapping, on behalf of Houston Independent School District (HISD), authorizing the sale of: (1) the former Ludington Drive Water Well Site Number 49, located within Reserve K1, Block 65, Westbury, Section 3, and the abandonment and sale of; (2) Ludington Drive, from Chimney Rock Road east to its dead-end, located within Block 65, Westbury, Section 3, (3) a ±38-foot wide drainage easement, (4) a 10-foot wide utility easement, and (5) a 15-foot wide storm sewer easement, all easements located within Westbury, Section 4, and a right of entry for Houston Independent School District, Parcels SY3-005A through E – **(Jasmine Quinerly and Travis Cooper, Appointed) - APPRAISERS - DISTRICT C - GOLDBERG**

PROPERTY - continued

87. Motion 2002-1187

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rex L. Kesler, Attorney and Counselor at Law, on behalf of 259 West Gray Partnership (Robert A. Frederick, Managing Partner), for abandonment and sale of the remaining portion of a 15-foot wide alley, from O'Neil Street ±100 feet north to its terminus, located within Block 1, Fair Ground Extension, Parcel SY3-011 – **(Frank Flores and Charles Rencher, Appointed) - APPRAISERS - DISTRICT I - ALVARADO**

88. Motion 2002-1188

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from John Tsertos, on behalf of 1717 West Webster L.P. [1717 West Webster, Inc. (John Tsertos, president), general partner] and Robert J. Rose, for abandonment and sale of the remaining portion of a 15-foot wide alley, from West Webster Avenue ±175 feet south to its terminus, located within Block 5, Fair Ground Extension, Parcels SY3-013 and SY3-017 – **(Sheila Stewart and Samuel Stewart, Appointed) - APPRAISERS - DISTRICT D - EDWARDS**

MATTERS HELD - NUMBERS 89 through 111A

89. Motion 2002-1189 – Refer back to the Administration

MOTION by Council Member Quan/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$3,543,450.26 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for construction of Infrastructure Improvements in the St. George Place Subdivision, GFS N-1033-03-3 (N-1033-03) - 08.79% under the original contract amount **DISTRICT C - GOLDBERG - POSTPONED BY MOTION #2002-1022, 8/28/02**
This was Item 61 on Agenda of August 28, 2002

90. Motion 2002-1190 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Keller to amend Item 90A below, 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, etc.
TAGGED BY COUNCIL MEMBER ELLIS

a. Motion 2002-1190 – Postpone one (1) week

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 \$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 N-0611A-35-3 (N-0611A-35) - 06.02% under the original contract amount - **DISTRICT D - EDWARDS - TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 3 on Agenda of October 2, 2002

91. Motion 2002-1191 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 91A below, 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, etc.
TAGGED BY COUNCIL MEMBER ROBINSON

MATTERS HELD – continued

a. Motion 2002-1191 – Postpone one (1) week

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt 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 N-0681-01-3 (N-0681-01) - 04.98% over the original contract amount - **DISTRICT C - GOLDBERG** - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 4 on Agenda of October 2, 2002

92. Motion 2002-1192 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 92A below, 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1192 – Postpone one (1) week

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

TAGGED BY COUNCIL MEMBERS ROBINSON and ELLIS

This was Item 5 on Agenda of October 2, 2002

93. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 93A below, 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, etc.

TAGGED BY COUNCIL MEMBERS ROBINSON and ELLIS

a. Motion 2002-1193 – Postpone one (1) week

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**

TAGGED BY COUNCIL MEMBERS ROBINSON and ELLIS

This was Item 6 on Agenda of October 2, 2002

94. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 94A below, 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

MATTERS HELD – continued

a. Ordinance 2002-0946

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**

TAGGED BY COUNCIL MEMBERS GOLDBERG, KELLER, VASQUEZ and ROBINSON

This was Item 7 on Agenda of October 2, 2002

b. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 94C below, 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, etc.

TAGGED BY COUNCIL MEMBERS ROBINSON and VASQUEZ

c. Motion 2002-1194

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** - **TAGGED BY COUNCIL MEMBERS ROBINSON, VASQUEZ and KELLER**

This was Item 7A on Agenda of October 2, 2002

95. Motion 2002-1195 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Keller to amend Item 95A below, 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1195 – Postpone one (1) week

MOTION by Council Member Keller/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **INDUSTRIAL ELECTRICAL SERVICES, INC** to Furnish and Install Transformers for Convention & Entertainment Facilities Department - \$36,497.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 13 on Agenda of October 2, 2002

96. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Vasquez to amend Item 96A below, 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

MATTERS HELD – continued

a. Motion 2002-1196

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **TURF INDUSTRIES (c/o VOPAK)** for Perennial Rye Grass Seeds for Parks & Recreation Department - \$57,597.90 General and Park Special Revenue Funds - **TAGGED BY COUNCIL MEMBER ROBINSON**
This was Item 15 on Agenda of October 2, 2002

97. Motion 2002-1197 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 97A below, 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, etc.
TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1197 – Postpone one (1) week

MOTION by Council Member Sekula-Gibbs/Seconded by Council Member Vasquez 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 - TAGGED BY COUNCIL MEMBER ROBINSON**
This was Item 17 on Agenda of October 2, 2002

98. Motion 2002-1198 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 98A below, 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, etc.
TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1198 – Postpone one (1) week

MOTION by Council Member Keller/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Finance & Administration Department to award to **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
TAGGED BY COUNCIL MEMBER ROBINSON
This was Item 19 on Agenda of October 2, 2002

Motion 2002-1149 – Suspend rules to consider Items 99 and 99a out of order

99. Motion 2002-1151 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 99A below, 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, etc.
TAGGED BY COUNCIL MEMBER ROBINSON

MATTERS HELD – continued

a. Motion 2002-1151 – Postpone one (1) week

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration to award to **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 - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 20 on Agenda of October 2, 2002

100. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 100A below, 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1199

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **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**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 21 on Agenda of October 2, 2002

101. Resolution 2002-0032

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**

TAGGED BY COUNCIL MEMBERS TATRO, KELLER and SEKULA-GIBBS

a. Ordinance 2002-0947

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**

TAGGED BY COUNCIL MEMBERS KELLER, TATRO and SEKULA-GIBBS

These were Items 22 and 22A on Agenda of October 2, 2002

102. Ordinance 2002-0930

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** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 23 on Agenda of October 2, 2002

MATTERS HELD – continued

103. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 103A below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Ordinance 2002-0948

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** - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 30 on Agenda of October 2, 2002

104. Motion 2002-1200 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 104A below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1200 – Postpone one (1) week

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

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 32 on Agenda of October 2, 2002

105. Motion 2002-1201 – Postpone one (1) week

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 105A below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1201 – Postpone one (1) week

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** - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 36 on Agenda of October 2, 2002

MATTERS HELD – continued

106. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Tatro to amend Item 106A below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Ordinance 2002-0949

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**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 37 on Agenda of October 2, 2002

107. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 107A below, 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1202

MOTION by Council Member Ellis/Seconded by Council Member Tatro to adopt 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 N-0695-01-3 (SB9013) - **DISTRICT I - ALVARADO - REQUIRES THREE MOTIONS** - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 39 on Agenda of October 2, 2002

108. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Tatro to amend Item 108A below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBERS GALLOWAY and ROBINSON

a. Motion 2002-1203

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

POSTPONED BY MOTION #2002-1121, 10/2/02

This was Item 41 on Agenda of October 2, 2002

MATTERS HELD – continued

109. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Goldberg to amend Item 109A below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

a. Motion 2002-1204

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 - **POSTPONED BY MOTION #2002-1122, 10/2/02**

This was Item 42 on Agenda of October 2, 2002

Motion 2002-1141 – Suspend rules to consider Items 110a and 110b out of order

Motion 2002-1142 – Suspend rules to hear from Mr. Richard Vacar

Motion 2002-1143 – Call the question on Item 110

Motion 2002-1144 – Omitted

110. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Vasquez to amend Item 110B below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBER ROBINSON

Motion 2002-1145 – Vote to allow Council Member Tatro to substitute a motion for motion posted as Item 110a

Written amendment to agenda Item 110b, the amendment offered by Council Member Bruce Tatro

The following is offered as an amendment to the amendment previously presented by Council Member Bruce Tatro. Strike the former amendment as shown below.

~~Written Amendment to Agenda Item 45: Ordinance Approving and Authorizing a Food and Beverage Concession Agreement at William P. Hobby Airport between the City of Houston and CA ONE SERVICES, INC.~~

~~The City Council hereby authorizes and directs the administration to prepare a food and beverage concession agreement with 4 FAMILIES OF HOUSTON JV for the food and beverage concession at William P. Hobby Airport containing substantially the same terms and conditions as the proposed food and beverage concession agreement with CA ONE SERVICES, INC., including the levels of compensation currently proposed by CA ONE SERVICES, INC. The changes to the agreement shall reflect only the differences in the parties and the respective members of the teams. The new contract shall be placed~~

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on the agenda for the ~~October 23, 2002~~ council meeting.

MATTERS HELD – continued

Item 110a – continued

Substitute the following:

City of Houston, Texas, Ordinance No. _____

AN ORDINANCE APPROVING AND AUTHORIZING A FOOD AND BEVERAGE CONCESSION AGREEMENT AT WILLIAM P. HOBBY AIRPORT BETWEEN THE CITY OF HOUSTON AND 4 FAMILIES OF HOUSTON, JOINT VENTURE; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

a. Not adopted

WRITTEN Motion by Council Member Tatro to amend Item 110B below as follows:

Written amendment to Agenda Item 45: Ordinance approving and authorizing a Food and Beverage Concession Agreement at William P. Hobby Airport between the City of Houston and **CA ONE SERVICES, INC**

The City Council hereby authorizes and directs the administration to prepare a food and beverage concession agreement with 4 Families of Houston JV for the food and beverage concession at William P. Hobby Airport containing substantially the same terms and conditions as the proposed food and beverage concession agreement with **CA ONE SERVICES, INC**, including the levels of compensation currently proposed by CA One Services, Inc. The changes to the agreement shall reflect only the differences in the parties and the respective members of the teams. The new contract shall be placed on the agenda no later than October 23, 2002 council meeting.

TAGGED BY COUNCIL MEMBERS TATRO and QUAN

Motion 2002-1146 – Call the question on Item 110b

Motion 2002-1147 – Motion to strike CA One Services, Inc from the contract and substitute 4 Families of Houston

b. Ordinance 2002-0929 – Adopt as amended

ORDINANCE approving and authorizing Food and Beverage Concession Agreement at William P. Hobby Airport between the City of Houston and **4 FAMILIES OF HOUSTON** - Revenue **POSTPONED BY MOTION #2002-1123, 10/2/02**

This was Item 45 on Agenda of October 2, 2002

111. Withdrawn

MOTION by Council Member Ellis/Seconded by Council Member Parker to amend Item 111A below, to exclude the City of Houston from entering into a contract or agreement with 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, etc.

TAGGED BY COUNCIL MEMBER EDWARDS

a. Ordinance 2002-0950

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**

POSTPONED BY MOTION #2002-1124, 10/2/02

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This was Item 46 on Agenda of October 2, 2002

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

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

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

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

10/15/2002 – All Present

10/16/2002 – All Present