

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 22, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2002-1205 to 2002-1275
ORDINANCES 2002-0952 to 2002-0973
RESOLUTIONS – None

2002-1204-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Wiseman

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

Motion 2002-1205 – Suspend rules to hear from Ms. Betty Hunter-Beatty, Ms. Mela Malini and Mr. Donald Thomas out of order

Motion 2002-1205a – Suspend rules to hear Mr. Richard Vela

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 23, 2002 - 9:00 A. M.

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

MAYOR'S REPORT

HEARINGS - 9:00 A.M.

1. Motion 2002-1207 – 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

HEARINGS - continued

2. **Motion 2002-1208 – 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

3. **Motion 2002-1209 – 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 2002-1210 – 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 2002-1211 – 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 2002-1212 – 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 2002-1213 – 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 2002-1214 – 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 2002-1215 – 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

HEARINGS - continued

10. Motion 2002-1216 – 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

11. Motion 2002-1217 – 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 2002-1218 – 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 2002-1219 – 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

CONSENT AGENDA NUMBERS 14 through 41

MISCELLANEOUS - NUMBERS 14 through 17A

14. Motion 2002-1230

REQUEST from Mayor for confirmation of the appointment of **MR. SAMUEL K. EATON**, to Alternate Position 4, Panel One, of the **BUILDING AND STANDARDS COMMISSION**, for a term to expire December 31, 2003

Written motion by Council Member Goldberg to amend Item 15 as follows:

FY03-07 CIP Recommended Modifications

Amend the FY03-07 CIP to include:

- 1) Transfer FY2005 S& B Funds from Project N-0737 to Projects N-0378 and N-0383 for design
- 2) Transfer FY2003 and FY2005 S&B Funds and Metro Funds from Project N-0571 to N-0737
Council Members Keller and Tatro tagged

MISCELLANEOUS - continued

15. Council Members Keller and Tatro tagged

RECOMMENDATION from Director Department of Finance & Administration to approve proposed Fiscal Year 2003-2007 Capital Improvement Plan and establish a charge of \$50.00 plus tax and postage for the approved CIP documents

16. Motion 2002-1231

RECOMMENDATION from Director Aviation Department to provide technical services to the **HAS DEVELOPMENT CORPORATION (HASDC)** for participation in proposed projects in China, Mexico and Africa - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

17. Council Members Sekula-Gibbs, Ellis, Keller and Goldberg tagged

ORDINANCE appropriating \$85,456.95 out of General Improvements Consolidated Construction Fund as an additional appropriation for construction of Third Ward Multi-Service Center, GFS D-0070-01-3 under construction contract with **THE TREVINO GROUP, INC** (approved by Ordinance No. 99-1179) - **DISTRICT D - EDWARDS**

a. Council Members Ellis, Sekula-Gibbs, Keller and Goldberg tagged

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 12 in the amount of \$92,762.89 on contract with **THE TREVINO GROUP, INC** for Third Ward Multi-Service Center, GFS D-0070-01-3 - **DISTRICT D - EDWARDS**

ACCEPT WORK - NUMBERS 18 through 20

18. Motion 2002-1232

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$645,900.50 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Construction of Asphalt Overlay Projects in North Montrose - Neighborhoods to Standard-Tier VII, GFS N-1037-07-3 (OL-2007) - 11.65% under the original contract amount - **DISTRICT D - EDWARDS**

19. Motion 2002-1233

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,532,343.00 and acceptance of work on contract with **NATIONAL AMERICAN INSURANCE COMPANY, INC** for Sanitary Sewer Rehabilitation in Upper Brays, GFS R-1040-08-3 (4260-15) - 02.37% over the original contract amount - **DISTRICTS C - GOLDBERG and G - KELLER**

20. Motion 2002-1234

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,612,242.59 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Rehabilitation of District 54 Pump Station and a New Pump Station at District 73-1, GFS S-1005-AB-3 (10457-2) - 02.99% under the original contract amount - **DISTRICTS C - GOLDBERG and E - WISEMAN**

PROPERTY - NUMBERS 21 and 21A

21. Ordinance 2002-0954

ORDINANCE appropriating \$163,142.00 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. Ten Belt, Inc., a Texas Corporation, et al., to acquire Parcel Number KY0-107, for the **KATY-ADDICKS WATERLINE EASEMENTS PROJECT**; GFS/CIP S-0900-47-2 - **DISTRICT A - TATRO**

PROPERTY - continued

a. **Motion 2002-1226**

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. Ten Belt, Inc, a Texas corporation, et al, Cause Number 763,845, for acquisition of Parcel KYO-107; for the **KATY-ADDICKS WATERLINE EASEMENTS PROJECT**; CIP/GFS S-0900-47-2 - \$163,142.00 DISTRICT A - TATRO

PURCHASING AND TABULATION OF BIDS - NUMBERS 22 through 28

22. **Motion 2002-1227**

AMEND MOTION #99-2074, 12/8/99, TO EXTEND expiration date from December 8, 2002 to December 7, 2003, for Audio Control System Replacement Parts for Aviation Department, awarded to **FORD AUDIO SYSTEMS, INC**

23. **Motion 2002-1235**

AMEND MOTION #2002-559, 5/15/02, TO INCREASE award to purchase eight additional Arrowboards for Department of Public Works & Engineering, awarded to **RENTAL SERVICE CORP. - PRIME EQUIPMENT** for a total increase of \$38,310.00 - Enterprise and Equipment Acquisition Consolidated Funds

24. **Motion 2002-1228**

AMEND MOTION #2002-638, 6/5/02, TO INCREASE award to purchase fifteen additional Chemical Storage Tanks and Sight Gauges for Department of Public Works & Engineering, awarded to **IMG CORPORATION** for a total increase of \$61,650.00 - Enterprise Fund

25. **Council Member Keller tagged**

HOLMAN BOILER WORKS, INC for Emergency Flash Dryer Repairs for the Department of Public Works & Engineering - \$106,822.50 - Enterprise Fund

26. **Council Member Ellis tagged**

ORDINANCE appropriating \$70,864.50 out of Water & Sewer R & R Fund for purchase of Lead-Based Abatement Services for Public Works & Engineering Department (CIP R-0509)

a. **Council Member Ellis tagged**

AAR, INC for Lead-Based Paint Abatement Services for Department Public Works & Engineering \$67,490.00 and contingencies for an amount not to exceed \$70,864.50 - Water & Sewer R & R Fund

27. **Council Member Ellis tagged**

JAX CORPORATION DBA MARCUS PRODUCTS COMPANY for Automotive, Anti-Freeze for Various Departments - \$165,459.75 - General, Enterprise and Fleet Management Funds

28. **Motion 2002-1229**

CSB MATERIALS, INC - \$721,455.85 and **NATURE'S WAY RESOURCES, INC** - \$83,976.00 for Top Soil, Bank Sand, Clay-Filled Dirt and Compost for Various Departments - General, Enterprise, Storm Water Utilities and Parks Special Revenue Funds

ORDINANCES - NUMBERS 29 through 41

Amend Section 2(c) of proposed Ordinances to read as follows:

- (c) A contracting entity must submit at the time of its bid or proposal, (or prior to entry into a city contract), an affidavit listing all of the persons owning 5% or more of the contracting entity. If any such owner is itself a non-individual business entity, the contracting entity must provide a list of the persons owning 5% or more of such business entity. If the contracting entity is a non-profit corporation, it must submit an affidavit listing all of its directors in lieu of the affidavit listing owners. It shall be the duty of each department head to immediately forward to the city secretary the contracting entity lists received. The city secretary shall compile and maintain a log of the owners included on the contracting entities lists who are recommended for award. The city secretary will send a copy of the log to the city controller on a weekly basis. The city controller, working with the city's delinquent tax collection firm, the city's director of finance and administrator, and tax assessor collectors (Harris, Fort Bend, and Montgomery) will produce a weekly list of debts owed to the city by those on the contracting entity log. The city secretary and city controller shall make such lists and logs available to council members who request them.

NOTE: The revised wording was approved by the passage of four (4) Motions 2002-1222 through 2002-1225

29. Ordinance 2002-0953 – Adopt as amended

ORDINANCE AMENDING ARTICLE I OF CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to add a new Section 15-4 relating to the disclosure of owners of entities bidding on, proposing for or receiving city contracts

30. Council Member Robinson tagged

ORDINANCE relating to impairment of use of sidewalks and crosswalks; **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, and containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability - **DISTRICT I - ALVARADO**

31. Ordinance 2002-0959

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide utility easement containing 1,500 square feet of land, more or less, being out of Lots 5 and 6, Block 4, Subdivision of Tract 5, Dixieland Subdivision, Harris County, Texas; vacating and abandoning said tract of land to Houston Independent School District, abutting owner, in consideration of owner's payment of \$1,125.00 and other consideration to the City - **DISTRICT I - ALVARADO**

32. Ordinance 2002-0960

ORDINANCE issuing a permit to **CHRIST CHURCH CATHEDRAL, HOUSTON** for maintaining, using, occupying, operating and repairing certain vault space adjacent to Block 55 S.S.B.B. and within portions of Prairie Avenue and Fannin Street; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO**

33. Ordinance 2002-0955

ORDINANCE amending Ordinance Number 02-76 to increase the maximum contract amount for contract between the City of Houston, Texas and **HARTFORD STEAM BOILER INSPECTION & INSURANCE COMPANY** for Boiler and Machinery Insurance

ORDINANCES - continued

Motion 2002-1206 – Suspend rules to consider Item 30 out of order

Motion 2002-1236 – Suspend rules to hear Ms. Tina Paquet on Item 34

34. Ordinance 2002-0961

ORDINANCE amending Ordinance Numbers 02-230 and 02-276 to increase the maximum contract amounts for property insurance for the City of Houston, Texas

35. Ordinance 2002-0962

ORDINANCE approving and authorizing an Occupancy Agreement between **GULF COAST COMMUNITY SERVICES ASSOCIATION, INC, HEAD START PROGRAM**, as occupant, and the City of Houston, Texas, as owner, for space in the Third Ward Multi-Service Center - **DISTRICT I - ALVARADO**

36. Ordinance 2002-0956

ORDINANCE approving and authorizing an Occupancy Agreement between **GULF COAST COMMUNITY SERVICES ASSOCIATION**, as occupant, and the City of Houston, Texas, as owner, for space in the Magnolia Multi-Service Center - **DISTRICT I - ALVARADO**

37. Ordinance 2002-0963

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **RANGER SPECIALIZED GLASS, INC** for Glass Replacement & Repair Services for Various Departments

38. Council Member Sekula-Gibbs tagged

ORDINANCE amending Ordinance Nos. 99-697, 99-615, 99-614, 99-1037 and 99-901 to set maximum contract amounts on various Professional Consulting Services Contracts for the Asbestos and Lead Program

39. Ordinance 2002-0957

ORDINANCE appropriating \$57,760.00 out of Airports Improvement Fund and approving and authorizing amendment No. 1 to professional engineering services contract between the City of Houston and **CLAUNCH & MILLER, INC** for Airfield Drainage and Pavement Repair at George Bush Intercontinental Airport/Houston, Project No. 542, CIP A-0459 - **DISTRICT B - GALLOWAY**

40. Ordinance 2002-0958

ORDINANCE appropriating \$565,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing contract between the City of Houston, Texas and **WINGO SERVICE COMPANY, INC** for Water Meter Instrumentation, Calibration and Repair Services for the Public Works & Engineering Department, CIP S-0958-01-04; providing a maximum contract amount - 3 Years with two one-year options - \$712,750.00 - Enterprise Fund

41. Council Member Vasquez tagged

ORDINANCE appropriating \$17,556,000.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund (CIP A-0369) and \$3,000,000.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund (CIP A-401), awarding construction contract to **CHAMPAGNE-WEBBER INC, TEXAS** for construction of the Rehabilitation of Taxiways "SA" and "SB" at George Bush Intercontinental Airport/Houston, Project 549; providing funding for engineering testing - **DISTRICT B - GALLOWAY**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 42 through 82A

42. 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 – **Motion 2002-1237 – Postponed thirty (30) days**

Position 3 - **MR. WILLIAM B. DEANE**, reappointment, for a term to expire August 31, 2004 – **Motion 2002-1238 - Adopt**

Position 5 - **MS. MARIA FERNANDEZ-POWELL**, appointment, for a term to expire August 31, 2004 – **Motion 2002-1238 - Adopt**

POSTPONED BY MOTION #2002-1155, 10/16/02

This was Item 16 on Agenda of October 16, 2002

43. 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 – **Motion 2002-1239 – Postponed thirty (30) days**

Position 7 - **MS. SANDRA MCMULLAN**, for a term to expire August 31, 2004 – **Motion 2002-1240 - Adopt**

Position 9 - **MR. JOHN CORNETT**, for a term to expire August 31, 2004 – **Motion 2002-1240 - Adopt**

POSTPONED BY MOTION #2002-1156, 10/16/02

This was Item 17 on Agenda of October 16, 2002

44. **Motion 2002-1241**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt 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** - **TAGGED BY COUNCIL MEMBERS ELLIS and VASQUEZ**

This was Item 25 on Agenda of October 16, 2002

45. **Motion 2002-1242**

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 \$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** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 27 on Agenda of October 16, 2002

46. **Motion 2002-1243 – Adopt**

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 \$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** - **TAGGED BY COUNCIL MEMBER ELLIS**

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This was Item 28 on Agenda of October 16, 2002

MATTERS HELD – continued

47. Motion 2002-1244 – 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 \$3,040,583.62 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**

TAGGED BY COUNCIL MEMBERS GALLOWAY, EDWARDS, ALVARADO and KELLER

This was Item 29 on Agenda of October 16, 2002

48. Ordinance 2002-0964

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. Motion 2002-1245

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**

TAGGED BY COUNCIL MEMBERS ELLIS and KELLER

These were Items 33 and 33A on Agenda of October 16, 2002

49. Motion 2002-1246

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to **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 - TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 40 on Agenda of October 16, 2002

50. Motion 2002-1247

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to **AMEND MOTION #99-1774, 10/20/99, 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 - TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 43 on Agenda of October 16, 2002

51. Motion 2002-1248

MOTION by Council Member Keller/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **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 **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 44 on Agenda of October 16, 2002

MATTERS HELD – continued

52. Motion 2002-1249

MOTION by Council Member Keller/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **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

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 45 on Agenda of October 16, 2002

53. Motion 2002-1250 – Postpone one (1) week

MOTION by Council Member Keller/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **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

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 46 on Agenda of October 16, 2002

54. Motion 2002-1251

MOTION by Council Member Keller/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **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 - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 48 on Agenda of October 16, 2002

55. Motion 2002-1252

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

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 49 on Agenda of October 16, 2002

56. Motion 2002-1253

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **INDUSTRIAL TX CORP.** for Emergency Repair to Alameda Sims Wastewater Treatment Plant for Department of Public Works & Engineering - \$296,640.19 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS ELLIS and GOLDBERG

This was Item 50 on Agenda of October 16, 2002

57. Motion 2002-1254

MOTION by Council Member Quan/Seconded by Council Member Keller to adopt recommendation from Finance & Administration Department to **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.** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 51 on Agenda of October 16, 2002

MATTERS HELD – continued

58. Motion 2002-1255

MOTION by Council Member Quan/Seconded by Council Member Keller to adopt recommendation from Finance & Administration Department to award to **CALCIQUEST, INC** for Chemical, Blended Polyphosphate for Department of Public Works & Engineering - \$149,337.10 Enterprise Fund - **TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 53 on Agenda of October 16, 2002

Motion 2002-1256 – Suspend rules to hear from Mr. Calvin Wells on Item 59

Motion 2002-1257 – R&W Polize Enterprises, Inc dba Central Police Supply postponed one (1) week

59. Motion 2002-1258 – Adopt all but R&W Polize Enterprises, Inc dba Central Police Supply

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to **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**
TAGGED BY COUNCIL MEMBER ELLIS
This was Item 54 on Agenda of October 16, 2002

Motion 2002-1259 – Expotech USA, Inc postponed one (1) week

60. Motion 2002-1260 – Adopt all but Expotech USA, Inc

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to **AMEND MOTION #99-2044, 12/1/99 and #00-477, 3/29/00 TO EXTEND** expiration date from December 1, 2002 to February 28, 2003, for Apparel, Uniform Accessories and Supplies, Parts I and II, for Various Departments, awarded to **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** - **TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 55 on Agenda of October 16, 2002

61. Motion 2002-1261 – Postpone one (1) week

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **RIGGSBEE HARDWARE CO., INC** - \$266,083.40, **GROVES INDUSTRIAL SUPPLY CORP.** \$166,028.13, **PERFORMANCE BATTERY SUPPLY** - \$182,041.41, **TURTLE AND HUGHES, INC** - \$85,534.10 and **SECURITY SAFETY** - \$44,516.85 for Hardware Supplies for Various Departments \$744,203.89 - General and Enterprise Funds - **TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 58 on Agenda of October 16, 2002

62. Motion 2002-1262 – Postpone one (1) week

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

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findings and other provisions relating to the foregoing subject
TAGGED BY COUNCIL MEMBERS WISEMAN and TATRO
This was Item 60 on Agenda of October 16, 2002

MATTERS HELD – continued

63. Ordinance 2002-0965

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**
TAGGED BY COUNCIL MEMBERS VASQUEZ and ELLIS
This was Item 63 on Agenda of October 16, 2002

64. Ordinance 2002-0966

ORDINANCE approving and authorizing lease agreement by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, for a site to accommodate the Remote Transmitter/Receiver for Runway 8/26 at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**
TAGGED BY COUNCIL MEMBER VASQUEZ
This was Item 64 on Agenda of October 16, 2002

65. Ordinance 2002-0967

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**
TAGGED BY COUNCIL MEMBER VASQUEZ
This was Item 65 on Agenda of October 16, 2002

66. Ordinance 2002-0968

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**
TAGGED BY COUNCIL MEMBER VASQUEZ
This was Item 66 on Agenda of October 16, 2002

67. Ordinance 2002-0969

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**
TAGGED BY COUNCIL MEMBER VASQUEZ
This was Item 67 on Agenda of October 16, 2002

68. Ordinance 2002-0970

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**
TAGGED BY COUNCIL MEMBER VASQUEZ
This was Item 68 on Agenda of October 16, 2002

MATTERS HELD – continued

Motion 2002-1220 – Suspend rules to consider Items 69 and 29 out of order

Motion 2002-1221 – Amend Item 69 to read as follows:

That the proposed contract between ACS State and Local Solutions and the City of Houston posted as Item 69 on the October 23 agenda be amended as follows:

1. Exhibit “A”, Section II is amended to renumber the subsection entitled “Software, Hardware, and Wireless Interface” as subsection (a) and a new subsection (b) is added to read as follows:

(b). Magnetic Card Reading Equipment:

In addition to the technology implementation defined in the Contract, at the cost of the City, the Contractor shall successfully install and integrate during Phase 1, the following equipment and software modification in every ambulance unit (subject to the total liability limit set out below) based on the following cost schedule:

<u>Description</u>	<u>Unit Price</u>
Magneticd Card Reader Device	\$150 (per unit)
Powered Hubs (12v to 5v)	\$100 (per unit)
Software Modification	\$30,000 (inclusive of all units)
Implementation costs	\$22,500 (inclusive of all units)

The city’s total liability due to this single provision shall not exceed \$250,000. Any changes, reductions, or increases, in price from Contractor’s suppliers will be passed on to the City. Upon successful implementation and acceptance by the City, Contractor shall invoice the City for all costs as defined herein per Section IV of the Contract. All payments to Contractor for this equipment will be made only from Net Collections.

Contractor shall maintain and support all equipment and software as required under the terms of this Contract at Contractor’s actual cost, which shall not exceed \$25,000.00 per year.

Section 2. Exhibit “B”, Payment of Fees, is amended to add a new Section III to read as follows:

III. Payment for Card Reading Equipment and Maintenance:

Upon acceptance of all of the Card Reading Equipment set out in Exhibit “A” II (b) by the City, Contractor shall invoice the city for all costs of the Equipment as set out in Exhibit “A” and the City shall pay the invoice out of Net Collections in addition to any percentage fees owed for the month in which the invoice is received.

Contractor shall invoice the City on a semi-annual basis for Card Reader Equipment maintenance, which shall be payable only form Net Collections.

69. Ordinance 2002-0952 – Adopt as amended

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

TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS, TATRO and VASQUEZ

This was Item 78 on Agenda of October 16, 2002

MATTERS HELD – continued

70. Ordinance 2002-0971

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**

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 82 on Agenda of October 16, 2002

71. Ordinance 2002-0972

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

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 83 on Agenda of October 16, 2002

72. Motion 2002-1263 – Postpone two (2) weeks

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

TAGGED BY COUNCIL MEMBERS GALLOWAY and ELLIS

This was Item 84 on Agenda of October 16, 2002

73. Motion 2002-1264

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.

a. Motion 2002-1264

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 - POSTPONED BY MOTION #2002-1190, 10/16/02**

These were Items 90 and 90A on Agenda of October 16, 2002

74. Motion 2002-1265

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.

MATTERS HELD – continued

a. Motion 2002-1265

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 - POSTPONED BY MOTION #2002-1191, 10/16/02**

These were Items 91 and 91A on Agenda of October 16, 2002

75. Council Member Ellis withdrew

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.

a. Motion 2002-1266

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 POSTPONED BY MOTION #2002-1192, 10/16/02**

These were Items 92 and 92A on Agenda of October 16, 2002

76. Motion 2002-1267 – Postpone two (2) weeks

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$5,158,171.67 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of 84-inch water main along Kelley and Gold from east of U.S. 59 HOV Lane to west of UPRR, Contract 6B-1, GFS S-0900-55-3 (WA10628) - 00.46% under the original contract amount - **DISTRICT H - VASQUEZ POSTPONED BY MOTION #2002-1193, 10/16/02**

This was Item 93A on Agenda of October 16, 2002

Motion 2002-1268 – Postpone Items 77 and 77a for one (1) week – NOTE: Reconsidered by Motion 2002-1276

Motion 2002-1276 – Suspend rules to reconsider motion to postpone Items 77 and 77a

77. Council Member Ellis withdrew

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 2002-1275 – Adopt

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

POSTPONED BY MOTION #2002-1195, 10/16/02

These were Items 95 and 95A on Agenda of October 16, 2002

MATTERS HELD – continued

78. Motion 2002-1269 – 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.

a. Motion 2002-11269 – 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 - POSTPONED BY MOTION #2002-1197, 10/16/02**
These were Items 97 and 97A on Agenda of October 16, 2002

79. Council Member Ellis withdrew

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.

a. Motion 2002-1270

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
POSTPONED BY MOTION #2002-1198, 10/16/02
These were Items 98 and 98A on Agenda of October 16, 2002

80. Council Member Ellis withdrew

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.

Motion 2002-1271 – Hydraflo, Inc postponed one (1) week

a. Motion 2002-1272 – Adopt except Hydraflo, Inc

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 - **POSTPONED BY MOTION #2002-1151, 10/16/02**
These were Items 99 and 99A on Agenda of October 16, 2002

MATTERS HELD – continued

81. Motion 2002-1273 – 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.

a. Motion 2002-1273 – 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

POSTPONED BY MOTION #2002-1200, 10/16/02

These were Items 104 and 104A on Agenda of October 16, 2002

82. Council Member Ellis withdrew

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.

a. Ordinance 2002-0973

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** - **POSTPONED BY MOTION #2002-1201, 10/16/02**

These were Items 105 and 105A on Agenda of October 16, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Keller 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

10/22/2002 – All Present

10/23/2002 – All Present