

AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 4, 2002 - 9:00 A. M.

COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2002-1023 to 2002-1051

2002-1022-1

ORDINANCES – 2002-0814 to 2002-0844

RESOLUTION – None

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sekula-Gibbs

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

MAYOR'S REPORTS - Briefing on Hobby Airport Concession Recommendations
Richard Vacar, Director, Department of Aviation - **PRESENTED**

Motion 2002-1026 – Accept Report

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

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 9

1. Motion 2002-1038

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, for terms to expire June 1, 2005:

Position Seven - **MS. VONN TRAN**, appointment

Position Eight - **MS. VALLI-MARIE REBSTOCK**, appointment

Position Nine - **MR. PETER OXMAN**, appointment

Position Ten - **MR. BILLY REED**, reappointment

Position Eleven - **MR. RALPH ADAMS**, appointment

MISCELLANEOUS - continued

2. Motion 2002-1039

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**:

MS. ZINETTA BURNEY, to serve as Chair, for a term to expire December 31, 2002
Position Two - **MR. JAMES SMITH**, reappointment, for a term to expire May 6, 2004
Position Four - **MR. BRIAN SMITH**, reappointment, for a term to expire May 6, 2004
Position Five - **MS. LORETTA HERPIN**, appointment, to complete an unexpired term ending May 6, 2003

3. Motion 2002-1040

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**:

MS. ZINETTA BURNEY, to serve as Chair, for a term to expire December 31, 2002
Position Two - **MR. JAMES SMITH**, reappointment, for a term to expire May 6, 2004
Position Four - **MR. BRIAN SMITH**, reappointment, for a term to expire May 6, 2004
Position Five - **MS. LORETTA HERPIN**, appointment, to complete an unexpired term ending May 6, 2003

4. Motion 2002-1041

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

Position Three - **MR. MARTIN DEBROVNER** reappointment, for a term to expire 7/6/2003 and as Chair, for a term to expire 12/31/2002
Position Four - **MR. JUDSON ROBINSON, III**, reappointment, for a term to expire 7/6/2003
Position Five - **MS. MONIQUE MCGILBRA**, reappointment, for a term to expire 7/6/2003
Position Six - **MS. LISA MORRIS SIMON**, appointment, for a term to expire 7/6/2004
Position Seven - **MS. WAI CHENG MCKENZIE**, reappointment, for a term to expire 7/6/2004

Motion 2002-1042 – Delete Position 2 – Mr. Gerald Flores from Item 5

5. Motion 2002-1043 – Adopt as amended

REQUEST from Mayor for confirmation of the appointment of the following to the **UPTOWN DEVELOPMENT AUTHORITY**, for terms to expire December 31, 2002:

MR. MARTIN DEBROVNER to serve as Chair

Position One - **MR. ALBERT LUNA, III**, representing Texas State Senate District 6
Position Two - **MR. GERARD TORRES**, representing Texas House of Representatives District 136

Motion 2002-1024 – Suspend rules to consider Items 6 and 6a out of order

6. Council Members Tatro, Berry and Keller tagged

RECOMMENDATION from Finance & Administration Department that the City Council receive the Effective Tax Rate and the Rollback Tax Rate calculated for the Tax Year 2002 in accordance with the provisions of Section 26.04(c) of the Texas Tax Code

a. Council Members Tatro, Berry and Keller tagged

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the

MISCELLANEOUS - continued

7. Motion 2002-1044

RECOMMENDATION from Director Housing and Community Development for approval of a Small Business Development Corporation Loan in the amount of \$644,000.00 to **RUBBER SPECIALISTS LTD., dba CUSTOM RUBBER PRODUCTS - DISTRICT H - VASQUEZ**

8. Motion 2002-1029

RECOMMENDATION from Director Planning & Development Department for approval of revised Platting Fees Schedule

9. Motion 2002-1030

RECOMMENDATION from Chief of Police for Extension of Injured on Duty status for Police Officer **CINDY B. SCHROEDER**

ACCEPT WORK - NUMBER 10

10. Council Member Galloway tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$584,002.60 and acceptance of work on contract with **INFRASTRUCTURE SERVICES, INC** for Construction and Installation of Speed Humps, GFS N-0660-04-3 (C050148) - 23.07% under the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 18

11. Motion 2002-1031

AMEND MOTION #98-1557, TO EXTEND expiration date from September 30, 2002 to January 29, 2003, for Gate Operator Components, Parts and Repair Contract for Department of Aviation, awarded to **HOUSTON EQUIPMENT CO. and AUTOMATED ACCESS SYSTEMS, INC**

12. Motion 2002-1032

SUNBELT RENTALS, INC for Emergency Installation and Rental of Scaffolding at the Police Department Headquarters, 1200 Travis for Building Services Department - \$150,504.00 - General Fund

13. Council Member Robinson tagged

TEXAS FIRE RESCUE, INC dba FIRE APPARATUS SPECIALIST - \$406,625.70 and **EMERGENCY ONE, INC** - \$338,152.50 for Engine and Ladder Truck Repair Service for the Fire Department - General and Disaster Recovery Funds

14. Motion 2002-1033

GBS ENVIRONMENTAL, INC for Asbestos Abatement and Demolition Services for Planning and Development Department - \$28,250.00 and contingencies for an amount not to exceed \$29,662.50 - Dangerous Building Consolidated Fund

15. Motion 2002-1034

RSC ACQUISITIONS DBA REX SUPPLY for Milling Machine and Band Saw for Solid Waste Management Department - \$26,700.00 - Solid Waste Consolidated Construction Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2002-1035

WESTERN REFUSE & RECYCLING EQUIP., INC - \$65,000.00, **HI-WAY EQUIPMENT CO., INC** - \$38,265.00, **LONE STAR TRUCK CENTER** - \$143,384.00 and **TRUCK PARTS SPECIALISTS** - \$30,750.00 for Equipment, Special Truck & Body Contract for Various Departments - \$277,399.00 - General, Enterprise and Fleet Management Funds

17. Motion 2002-1036

TURTLES & HUGHES, INC for Conduit and Electrical Tubing, Galvanized and Aluminum Contract for Various Departments - \$274,634.60 - General and Enterprise Funds

18. Motion 2002-1037

RIDLEY'S VACUUM & JANITORIAL - \$44,011.31, **TENNANT SALES AND SERVICE COMPANY** - \$44,832.00, **UNISOURCE WORLDWIDE** - \$47,848.40, **OLS MAINTENANCE SUPPLY, INC** - \$52,568.00 and **SANITARY SUPPLY COMPANY, INC** - \$102,143.00 for Floor Maintenance Equipment and Accessories for Various Departments - \$291,402.71 - General and Enterprise Funds

ORDINANCES - NUMBERS 19 through 50

19. Council Member Tatro tagged

ORDINANCE amending City of Houston Ordinance No. 2001-807, as amended (The Master Classification Ordinance) by revising the Master Classification Listing to create five (5) new classifications, change seven (7) job titles, change fourteen (14) classification pay grades, delete six (6) classifications and delete eight (8) automatic increases, substituting the amended exhibits as part of the current Master Classification Listing; providing for severability

20. Ordinance 2002-0814

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the excess, fee-owned West Tidwell Road Street right of way containing 3,686 square feet of land, more or less, being part of Lots 7 and 8, Block 36, Third Subdivision of Fairbanks Suburban Townsite, Houston, Harris County, Texas; vacating and abandoning said tract of land to Karl A. Smith, the abutting owner, in consideration of owner's payment of \$11,058.00 and other consideration to the City - **DISTRICT A - TATRO**

21. Ordinance 2002-0815

ORDINANCE consenting to the addition of 2.032 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

22. Ordinance 2002-0816

ORDINANCE releasing certain territory in Fort Bend County in the vicinity of the City of Katy, Texas, from the extraterritorial jurisdiction of the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability

ORDINANCES - continued

23. Ordinance 2002-0831

ORDINANCE appropriating \$948,565.11 out of Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone) Tax Increment Fund (Fund 228); \$3,728,568.47 out of Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone) Tax Increment Fund (Fund 910); \$2,212,861.32 out of Reinvestment Zone Number Three, City of Houston, Texas (Market Square Zone) Tax Increment Fund (Fund 906); \$1,827,934.97 out of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone) Tax Increment Fund (Fund 908); \$895,108.45 out of Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone) Tax Increment Fund (Fund 911); \$1,684,766.37 out of Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone) Tax Increment Fund (Fund 915); \$307,646.34 out of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone) Tax Increment Fund (Fund 907); \$208,163.49 out of Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Tax Increment Fund (Fund 913); \$2,352,410.94 out of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Tax Increment Fund (Fund 912); \$2,279,493.03 out of Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint Zone) Tax Increment Fund (Fund 916); \$30,539.91 out of Reinvestment Zone Number Twelve (City Park Zone) Tax Increment Fund (Fund 917); \$303,631.02 out of Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) Tax Increment Fund (Fund 918); \$629,389.78 out of Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) Tax Increment Fund (Fund 920); \$2,255,642.52 out of Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone) Tax Increment Fund (Fund 922); \$3,078.63 out of the Reinvestment Zone Number Eighteen (Fifth Ward Zone) Tax Increment Fund (Fund 924); and \$885,391.93 out of Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone) Tax Increment Fund (Fund 925) for affordable housing, administrative expenses, payment of project costs and payments to the Houston Independent School District, the Humble Independent School District, the Houston Housing Finance Corporation and certain Redevelopment Authorities

24. Ordinance 2002-0817

ORDINANCE approving and authorizing lease agreement between **ADMIRAL LINEN AND UNIFORM SERVICE, INC**, as tenant, and the City of Houston, Texas for a tract of land out of Block 328, Houston Heights Addition, John Austin Survey, Houston (3602 Center Street) **DISTRICT H - VASQUEZ**

25. Ordinance 2002-0818

ORDINANCE approving and authorizing an Occupancy Agreement between **PEOPLE IN PARTNERSHIP & COLLABORATIVE PARTNERS**, as occupant, and the City of Houston, Texas, as owner, for space in the Third Ward Multi-Service Center - **DISTRICT I - ALVARADO**

26. Ordinance 2002-0832

ORDINANCE approving and authorizing amended and restated Emergency Home Repair Program Administrative Guidelines to replace the guidelines which were authorized and approved in March, 1997

Motion 2002-1025 – Suspend rules to consider Items 27, 28, 29 and 30 out of order

ORDINANCES - continued

27. Council Member Edwards tagged

ORDINANCE approving and authorizing sixth contract amendment between the City of Houston and **NATIONAL ASSOCIATION OF MINORITY CONTRACTORS - HOUSTON CHAPTER**, to extend the contract term and provide an additional \$508,000.00 of Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

28. Council Members Edwards and Keller tagged

ORDINANCE approving and authorizing sixth contract amendment between the City of Houston and **HOUSTON AREA URBAN LEAGUE, INCORPORATED**, to extend the contract term and provide an additional \$484,400.00 of Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

29. Council Member Edwards tagged

ORDINANCE approving and authorizing fourth contract amendment between the City of Houston and **HOUSTON HOUSING FINANCE CORPORATION**, to extend the contract term and provide an additional \$363,000.00 of Community Development Block Grant Funds

30. Council Members Edwards and Keller tagged

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA URBAN LEAGUE, INCORPORATED**, to provide \$184,500.00 in Community Development Block Grant Funds for the administration of the "Home of Your Own Homeownership Program" for qualified disabled, low and moderate income homebuyers

31. Ordinance 2002-0833

ORDINANCE approving and authorizing submission of the Immunization; Bureau of Nutritional Services ("WIC"); Tuberculosis; Women and Children, Title V, Parts A & B; Bureau of Clinical and Nutrition Services, Title XX; and Bureau of Regional/Local Health Operations, Program Plans and 2002-2003 Budgets to the **TEXAS DEPARTMENT OF HEALTH** (TDH Contract No. 7460011640-03); authorizing the Director of the Health and Human Services Department to accept related applicable contract change notices and to accept any supplemental change notices during the grant period; declaring the city's eligibility for such grants; authorizing the use of interim funding from the general fund, not to exceed 15% of the requested level of funding for the WIC program; and declaring intent to reimburse the general fund from proceeds received from the Texas Department of Health for the WIC Program; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any

32. Ordinance 2002-0834

ORDINANCE appropriating \$1,300,000.00 out of Homeless and Housing Consolidated Construction Fund; approving and authorizing the submittal of grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for Lead-Based Paint Hazard Reduction Control Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; authorizing two (2) new staff positions

33. Ordinance 2002-0819

ORDINANCE accepting a statue titled "Shady Grove" for display at Eleanor Tinsley Park
DISTRICTS H - VASQUEZ and I - ALVARADO

ORDINANCES - continued

34. Ordinance 2002-0820

ORDINANCE approving and authorizing interlocal agreement between City of Houston and **TEXAS DEPARTMENT OF PUBLIC SAFETY** for Major Accessory Shop Enforcement/11 Grant relating to the Texas Automobile Theft Preventive Program

35. Ordinance 2002-0821

ORDINANCE approving and authorizing application to the **U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA)**, to fund the 2002 Bulletproof Vest Partnership Grant Program; declaring the City's eligibility for such grant; authorizing the Houston Chief of Police to act as the City's representative in the application process; authorizing the Chief of the Police Department, or any designated assistant Chief of the Police Department; to accept such funds and to apply for and accept all subsequent awards, if any, pertaining to the application

36. Ordinance 2002-0822

ORDINANCE approving and authorizing grant agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Occupant Protection Selective Traffic Enforcement Program

37. Ordinance 2002-0823

ORDINANCE approving and authorizing grant agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Safe Trucks Driven Safely Enforcement Program

38. Ordinance 2002-0824

ORDINANCE approving and authorizing an Untreated Water Supply contract between the City of Houston and **C&L FINANCIAL GROUP, INC** - Revenue

39. Ordinance 2002-0825

ORDINANCE appropriating \$100,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing amendment to professional services contract (approved by Ordinance No. 00-0559) between the City of Houston and **URS CORPORATION** for the Design of Kingwood Drive Paving Rehabilitation, CIP N-0644G-01-2 (SB9104); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - WISEMAN**

40. Ordinance 2002-0835

ORDINANCE appropriating \$1,450,647.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the final judgment, pre and post judgment interest and all taxable court costs, plus interest thereon in connection with the settlement of the eminent domain proceeding styled City of Houston v. Precast Structures, Inc, et al., to acquire Parcel Number A89-94, for the Clearwood Street Paving Project (Gulf Freeway to Almeda-Genoa), GFS/CIP N-0480-05-1 - **DISTRICT E - WISEMAN**

41. Ordinance 2002-0826

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **NEON ELECTRIC CORPORATION** for Lighting and Electrical Services for Houston Airport System Department - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

42. Ordinance 2002-0827

ORDINANCE amending Ordinance No. 99-1051 to increase the maximum contract amount to contract between the City of Houston and **DUP'S INC** for Fuel Dispenser & Automated Network Systems Repair and Maintenance Service for Various Departments - \$198,000.00 - General, Enterprise, Fleet Management and Storm Water Utility Funds

43. Ordinance 2002-0828

ORDINANCE appropriating \$4,810,307.00 out of Street & Bridge Consolidated Construction Fund, and \$1,964,020.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** for Neighborhood Street Reconstruction (NSR 441A), GFS N0374-02-3 (SB9054); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund **DISTRICTS D – EDWARDS, H – VASQUEZ and I - ALVARADO**

44. Ordinance 2002-0829

ORDINANCE appropriating \$2,187,551.60 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **GARVER CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-0266-R2-3 (WW 4258-12); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

45. Ordinance 2002-0830

ORDINANCE appropriating \$1,377,992.04 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, L.L.P.** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T8-3 (WW 4235-23); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

46. Council Members Vasquez and Keller tagged

ORDINANCE appropriating \$4,001,800.00 out of Water & Sewer System Consolidated Construction Fund, approving and authorizing professional services contract between the City of Houston and **CAMP DRESSER & McKEE, INC** for Design of the Supervisory Control and Data Acquisition (SCADA) System, CIP S-0522-03-2 (WA10659); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

47. Council Member Keller tagged

ORDINANCE appropriating \$251,432.67 out of Water & Sewer System Consolidated Construction Fund, approving and authorizing developer participation contract between the City of Houston and **RICHFIELD INVESTMENT, L.L.C.** for Construction of Water and Sanitary Sewer Lines for the Richfield Subdivision, CIP S-0802-04-03 and R-0802-04-03; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

ORDINANCES - continued

48. Ordinance 2002-0836

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Contracts between the City of Houston and **PROFESSIONAL SERVICES INDUSTRIES, INC; GEOTEST ENGINEERING, INC; HBC ENGINEERING, a division of TERRACON, INC; LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC; FUGRO SOUTH, INC; and HVJ ASSOCIATES, INC** for Engineering Materials Testing Services for the Building Services Department

49. Council Members Goldberg and Keller tagged

ORDINANCE appropriating \$1,644,000.00 out of Street & Bridge Consolidated Construction Fund as additional appropriation for additional construction management services under a contract, (approved by Ordinance No. 99-0661) with **ATSER, LP**

50. Ordinance 2002-0837

ORDINANCE appropriating \$223,195.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **OTHON, INC** for Design of a Ground Water Pumping Station for the Park Glen Subdivision, CIP S-1000-09-2 (WA10743); providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 51 through 53

MISCELLANEOUS

Motion 2002-1023 – Suspend rules to consider Items 51 and 8 out of order

51. Motion 2002-1027

CONFIRM the appointment of either **MR. VIDAL G. MARTINEZ** or **MS. JANIECE M. LONGORIA** to Position 7 of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, for a two year term - **MS. JANIECE M. LONGORIA appointed**

Motion 2002-1028 – Suspend rules to hear from Ms. Janiece Longoria

PROPERTY

52. Motion 2002-1045

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David L. Brown of Lott & Brown, Consulting Engineers, on behalf of Dean Foods Corporation (d.b.a. Oak Farms Dairy) (Gregg L. Engles, Chief Executive Officer) for abandonment and sale of Sampson Street, from Leeland Avenue to Denver Avenue, and a portion of Bell Avenue, from Sampson Street ±200 feet east, in exchange for the conveyance to the City of a 40-foot wide sanitary sewer easement, a 25-foot wide storm sewer easement, and right of way for the widening of Leeland Avenue, Parcels SY2-033A, SY2-033B, DY2-035, LY2-041 and AY2-176 – **(Frank Flores and**

PROPERTY - continued

53. Motion 2002-1046

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis of C. L. Davis & Company, on behalf of Houston Independent School District, for abandonment and sale of Lane Street, from Pearl Avenue to McCarty Avenue, located within Port Houston N.S.B.B., a Subdivision of the John Brown League, and a right of entry for Houston Independent School District, Parcel SY3-001 – **(Charles Rencher and Michael Copland, Appointed) - APPRAISERS - DISTRICT I - ALVARADO**

MATTERS HELD - NUMBERS 54 through 63

Motion 2002-1047 – Amend Item 54 as follows:

“It is hereby moved that the third and fourth sentences of Section 44-5(e) in the proposed Ordinance be amended to read:

“However, the exemption shall be terminated in the event of a second transfer of an ownership interest or a portion of an ownership interest in a historic structure, other than a single-family residence, during such ten or 15 year period. In the case of a condominium or other multi-family residential building, the second transfer of an ownership interest or a portion of an ownership interest in an individual unit shall cause the termination of the exemption pertaining to that particular unit.”

54. Ordinance 2002-0838 – Adopt as amended

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by amending **SECTION 44-5** concerning matters relating to the exemption of certain historic sites from ad valorem taxation; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; providing a repealer

POSTPONED BY MOTION #2002-993, 8/21/02

This was Item 48 on Agenda of August 21, 2002

55. Motion 2002-1048

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **GBS ENVIRONMENTAL, INC** for Asbestos Abatement and Demolition Services for Planning & Development Department - \$88,677.00 and contingencies for an amount not to exceed \$93,110.85 - Dangerous Building Consolidated Fund

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 17 on Agenda of August 28, 2002

56. Motion 2002-1049

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **CORLEX INTERNATIONAL, INC** - \$1,694,839.32, **MATERA PAPER COMPANY** - \$789,715.95 **IMPCO, INC** - \$194,900.00, **GISCO, INC** - \$435,190.00 and **SECURITY SAFETY** - \$41,640.00 for Janitorial Supplies for Various Departments - \$3,156,285.27 - General and Enterprise Funds

TAGGED BY COUNCIL MEMBER PARKER

This was Item 19 on Agenda of August 28, 2002

MATTERS HELD - continued

57. Motion 2002-1050 – Postpone one (1) week

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) a portion of Shelby Circle, formerly Yates Avenue, Street right of way containing 7,459 square feet of land, more or less Parcel SY1-067A (ii) two 10-foot-wide sanitary sewer easements, containing an aggregate of 13,019 square feet of land, more or less, Parcels SY1-067B and SY1-067F, (iii) a 10-foot-wide waterline easement containing 999 square feet of land, more or less, Parcel SY1-067C, and (iv) two 5-Foot-Wide utility easements containing an aggregate of 4,225 square feet of land, more or less, Parcels SY1-067D and SY1-067E, all six parcels being located in the BH Freeling Survey, A270, Harris County, Texas; vacating and abandoning said parcels of land to Houston Bellfort Pines Apartments, L.P., abutting owner, in consideration of the owners' dedication of two easements for sanitary sewer purposes and an easement for utility purposes containing an aggregate of 19,453 square feet of land, more or less, and payment of \$6,855.00 and other consideration to the City - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 23 on Agenda of August 28 2002

58. Ordinance 2002-0839

ORDINANCE issuing a permit to **717 TEXAS LIMITED PARTNERSHIP** for building, constructing, using, occupying, operating, maintaining and repairing a Plaza Area within a portion of Texas Avenue abutting Block 59, S.S.B.B.; being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 33 on Agenda of August 28, 2002

59. Ordinance 2002-0840

ORDINANCE approving and authorizing contract between the City of Houston and **HOLMAN & KEELING, P. C.** for Litigation Support Services - \$100,000.00 - Property and Casualty Fund
TAGGED BY COUNCIL MEMBERS WISEMAN, TATRO, VASQUEZ and SEKULA-GIBBS

This was Item 36 on Agenda of August 28, 2002

60. Ordinance 2002-0841

ORDINANCE approving and authorizing second amendment to services agreement between the City of Houston and **TEXAS DEPARTMENT OF INFORMATION RESOURCES** adopted by Ordinance No. 01-0849 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 39 on Agenda of August 28, 2002

61. Ordinance 2002-0842

ORDINANCE amending Ordinance Number 2002-02 to replace the Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Halls Bayou Trail, CIP N-0420-31-2 with the Interlocal Agreement attached to this Ordinance
DISTRICTS B - GALLOWAY and H - VASQUEZ

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 40 on Agenda of August 28, 2002

MATTERS HELD - continued

62. Ordinance 2002-0843

ORDINANCE appropriating \$45,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Bikeway Projects funded under TEA-21, GFS N-0420-34-2, N-0420-35-2, N-0420-36-2 and N-0420-37-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; F - ELLIS; G - KELLER; H - VASQUEZ and I - ALVARADO**
TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 42 on Agenda of August 28, 2002

63. Ordinance 2002-0844

ORDINANCE appropriating \$6,866,782.75 out of Storm Sewer Consolidated Construction Fund, \$231,325.00 out of Water & Sewer System Consolidated Construction Fund, \$2,658,892.25 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, LP** for construction of Kirby Drive Relief Storm Sewer, GFS M0230-01-3; (SM5007) providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by Storm Sewer Consolidated Construction Fund, Water & Sewer Consolidated Construction Fund and Street & Bridge Consolidated Construction Fund - **DISTRICT G - KELLER** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 45 on Agenda of August 28, 2002

Motion 2002-1051 – Suspend rules to remain in session beyond the scheduled 12 noon recess

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Wiseman 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

9/4/2002 – All Present