

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 1, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0314 to 2003-0338
ORDINANCES 2003-0306 to 2003-0334
RESOLUTION – None

2003-0313-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Quan

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 2003-0314 to 2003-0316 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 2, 2003 - 9:00 A. M.

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

MAYOR'S REPORT - Presentation on Super Neighborhood Program

Motion 2003-0317 – Accept report

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

CONSENT AGENDA NUMBERS 1 through 48

MISCELLANEOUS - NUMBER 1

1. Motion 2003-0319

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Heights Boulevard Landscape Improvements, GFS F-0504-03-3
DISTRICT H - VASQUEZ

ACCEPT WORK - NUMBERS 2 through 5

2. Motion 2003-0320

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$479,835.00 and acceptance of work on contract with **EPOXY DESIGN SYSTEMS, INC** for Tranquillity Parking Garage Repairs, GFS B-0024-07-3 - 04.31% over the original contract amount - **DISTRICT I - ALVARADO**

3. Council Members Goldberg and Keller tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$2,146,968.56 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Parks to Standard Program - Phase II, Bid Package 5 - Linkwood and Oak Forest Parks, GFS F-0363-05-3 - 07.78% over the original contract amount - **DISTRICTS A - TATRO and C - GOLDBERG**

4. Motion 2003-0321

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$597,000.78 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Bid Package No. 43 - Law Park, GFS F-0363-43-3 - 15.92% over the original contract amount - **DISTRICT E - WISEMAN**

5. Motion 2003-0322

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,361,654.12 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Alameda Road Reconstruction from Alabama Street to Hermann Drive, GFS N-0736-01-3 (N-0736-01) - 05.29% under the original contract amount - **DISTRICTS D - EDWARDS and I - ALVARADO**

PROPERTY - NUMBERS 6 through 9A

6. Motion 2003-0323

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tom R. Northrup, Northrup Associates, Inc, on behalf of Zarsky Industries, Inc (Mitchell Zarsky, president), for abandonment and sale of a ±15,812-square-foot (±0.3630-acre) portion of Coachcreek Drive right of way, located within the C. W. Adams Survey, Abstract 101, Parcel SY3-036 - **STAFF APPRAISERS**
DISTRICT D - EDWARDS

7. Motion 2003-0324

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joe Castillo of Perry Homes, a Joint Venture (Richard C. Hale, senior vice president), for abandonment and sale of a 15-foot wide sanitary sewer easement, located within Lot 100, Dairy Subdivision and Town, E. Pillott Survey, A-631 and the H.T. & B.R.R. Co. Survey, A-405, Parcel SY3-042 - **STAFF APPRAISERS**
DISTRICT F - ELLIS

8. Motion 2003-0330

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel KY2-065, located at 10763 Katy Freeway, owned by Tom George, for the **APPLETREE WATERLINE EASEMENTS PROJECT from Apple Tree to IH-10**, CIP S-0900-54-3 - \$38,689.00 **DISTRICT G - KELLER**

PROPERTY - continued

9. Council Member Goldberg tagged

ORDINANCE appropriating \$43,130.00 out of Solid Waste Consolidated Construction Fund 427 for and approving and authorizing the purchase from Frost Family, I. LTD. of a Parcel of Land, for and in connection with the Southwest Solid Waste Service Center Expansion Project located in the 11500 block of Post Oak Road; being 26,907 square feet of land, more or less, out of the George Allen Survey, A-96, Houston, Harris County, Texas; Parcel Number MY2-001; CIP L-00NA - **DISTRICT C - GOLDBERG**

a. No Motion required

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel MY2-001, located in the 11500 block of Post Oak Road, owned by Frost Family, I. LTD., for the **SOUTHWEST SOLID WASTE SERVICE CENTER EXPANSION PROJECT**, CIP L-00NA \$43,150.00 - **DISTRICT C - GOLDBERG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Council Members Wiseman and Sekula-Gibbs tagged

AMEND MOTION #99-1946, 11/9/99 and #02-1054, 9/11/02, TO EXTEND expiration date from April 9, 2003 to August 8, 2003, for Apparel Uniforms for Houston Airport System, awarded to **CINTAS (formerly UNIFORMS TO YOU) and UNIFORMS PLUS**

11. Motion 2003-0325

GOMEZ FLOOR COVERING, INC for Ceramic Tile Project for Three Fire Stations for Building Services Department - \$73,130.00 and contingencies for a total amount not to exceed \$76,786.50 - Fire Department Revolving and Disaster Recovery Funds

12. Motion 2003-0326

CHERRY ENVIRONMENTAL SERVICES, INC - \$103,632.00 and contingencies for a total amount not to exceed \$108,813.60, **BASIC INDUSTRIES, INC** - \$56,800.00 and contingencies for a total amount not to exceed \$59,640.00 and **CST ENVIRONMENTAL, INC** - \$65,100.00 and contingencies for a total amount not to exceed \$68,355.00 for Asbestos Abatement, Demolition and Site Clean-up Services for Planning & Development Department

13. Motion 2003-0327

METRO/QUIP, INC for Emergency Repair of Odor Scrubber System and Accessories for Department of Public Works & Engineering - \$71,035.00 - Enterprise Fund

14. Motion 2003-0328

BIOCOPE, INC for Odor Control Treatment for Department of Public Works & Engineering \$302,940.00 - Enterprise Fund

15. Motion 2003-0329

RUSH EQUIPMENT CENTER, HOUSTON - \$261,798.00 and **R. B. EVERETT & COMPANY** \$46,186.00 for Earth Moving Equipment for Various Departments - Enterprise Fund

ORDINANCES - NUMBERS 16 through 48

16. Ordinance 2003-0318

ORDINANCE amending **CHAPTER 15, CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the adoption of Regulations governing the making of city contracts with persons or firms indebted to the City; containing a repealer; providing for severability

ORDINANCES - continued

17. Ordinance 2003-0332

ORDINANCE amending **CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the provision of Water Service by the City

18. Ordinance 2003-0308

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the 15-foot-wide alley, located contiguous to Lots 1-5, Block 299, Houston Heights Subdivision, Parcel SY2-004A; and approving and authorizing the sale of the ±6,600 square-foot excess, fee-owned portion of the Yale Street Sewage Pumping Station Site, located contiguous to Lot 13, Block 299, Houston Heights Subdivision, Parcel SY2-004B; vacating and abandoning Parcel SY2-004A, and approving and authorizing the sale of Parcel SY2-004B to Kady Real Estate Investments, Ltd., a Texas limited partnership, the abutting owner, in consideration of its payment of \$19,665.00 and \$24,373.00, respectively, therefore, and other consideration to the City; subject to the terms and conditions of the conveyance - **DISTRICT H - VASQUEZ**

19. Council Member Alvarado tagged

ORDINANCE granting the City's consent to the creation of **HARRIS COUNTY RURAL FIRE PREVENTION DISTRICT NO. 5**

20. Ordinance 2003-0309

ORDINANCE establishing the east and west sides of the 900 block of Columbia Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

21. Ordinance 2003-0310

ORDINANCE establishing the east and west sides of the 1000 block of Columbia Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

22. Ordinance 2003-0311

ORDINANCE establishing the south side of the 600 block of East 8th Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

23. Ordinance 2003-0312

ORDINANCE establishing the east and west sides of the 500 block of Harvard Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

24. Ordinance 2003-0313

ORDINANCE establishing the west side of the 1500 block of Harvard Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

25. Ordinance 2003-0314

ORDINANCE establishing the east and west sides of the 1600 block of Harvard Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

26. Ordinance 2003-0319

ORDINANCE establishing the north and south sides of the 400 block of West 23rd Street within

AGENDA - APRIL 2, 2003 - PAGE 5

the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

ORDINANCES - continued

27. Ordinance 2003-0320

ORDINANCE approving and authorizing lease agreement between the City of Houston and **H.A.M.S. AVIATION MAINTENANCE SERVICE, INC d/b/a H.A.M.S. INC** for certain premises at William P. Hobby Airport - **DISTRICT I - ALVARADO**

28. Council Member Goldberg tagged

ORDINANCE approving and authorizing second amendment to the Loan/Grant Agreement between the City of Houston ("City") and **SP8600, LTD**, a Texas Limited Partnership, whose sole general partner is SP8600 Management, L.L.C., to change the senior lender from Southwest Bank of Texas to Column Financial, Inc; and approving and authorizing subordination and inter-creditor agreement between the City and **COLUMN FINANCIAL, INC - DISTRICT F - ELLIS**

29. Ordinance 2003-0321

ORDINANCE approving and authorizing amendment to contract (approved by Ordinance No. 2000-0741) between the City of Houston and **ARAMARK CORRECTIONAL SERVICES, INC** for providing Food Services in the Houston Police Jail

30. Ordinance 2003-0322

ORDINANCE approving and authorizing first amendment as approved by Ordinance No. 98-723 to a contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Window Cleaning Services for Various Department

31. Ordinance 2003-0323

ORDINANCE approving and authorizing amendment to the Groundwater Reduction Plan Participation Agreement between the City of Houston and the **SANDALWOOD CIVIC CLUB**

32. Ordinance 2003-0324

ORDINANCE approving and authorizing contract between the City of Houston and **HOLMAN & KEELING, P.C.** for Professional Litigation Support Services, providing a maximum contract amount - \$200,000.00 - Enterprise Fund

33. Council Members Ellis, Sekula-Gibbs, and Tatro tagged

ORDINANCE approving and authorizing contract between the City and **BICKERSTAFF, HEATH, SMILEY, POLLAN, KEVER & MCDANIEL, L.L.P.** for Demographic, Economic and Geographic Analysis of issues in Redistricting, Strategic Partnership Agreements, pending Legislation, Elections and Litigation - \$15,000.00 - General Fund

34. Council Member Parker tagged

ORDINANCE amending Ordinance No. 1996-0061 to increase the maximum contract amount for professional legal services contract with **MLADENKA-FOWLER, ADAMS & ASSOCIATES** for Litigation relating to City's Sexually Oriented Business Ordinance - \$40,000.00 - Property and Casualty Fund

35. Ordinance 2003-0325

ORDINANCE approving and authorizing an engagement letter with **VINSON & ELKINS, L.L.P.** for condemnation matter at Ellington Field - \$200,000.00 - Enterprise Fund

ORDINANCES – continued

36. Ordinance 2003-0331

ORDINANCE appropriating \$643,000.00 out of Houston Police Consolidated Construction Fund and \$690,604.00 out of General Improvements Consolidated Construction Fund as an additional appropriation for Program Management Contract; approving and authorizing first amendment to Ordinance No. 02-631 and approving and authorizing amended and restated contract between the City of Houston and **SUNLAND ENGINEERING COMPANY** for Professional Program Management Services for the Parks & Recreation Department Master Plan-Phase I Implementation, Houston Police Department - Capital Improvements Projects and In-House Renovation Projects for City Wide Facilities, GFS F-0504-1A-3, G-0098-01-3 and D-0113-01-5

37. Council Member Ellis tagged

ORDINANCE appropriating \$4,100.00 out of Water & Sewer System Consolidated Construction Fund No. 755; approving a Pipeline Crossing Agreement with **UNION PACIFIC RAILROAD COMPANY** for the Gulf Freeway No. 2 Lift Station and Force Main Extension Project (Near Old Galveston Road at Park Terrace), CIP R-2011-33-3 (WW4841-01) - **DISTRICT I - ALVARADO**

38. Council Member Keller tagged

ORDINANCE amending Ordinance No. 2002-102 (passed by City Council on February 13, 2002) to increase the maximum contract amount and approving and authorizing first amendment to contract (approved by Ordinance No. 2002-102) between the City of Houston and **DATASTREAM SYSTEMS, INC** for Computer Software Maintenance Services for the Public Works and Engineering Department - \$130,090.00 - Enterprise Fund

39. Council Member Tatro tagged

ORDINANCE awarding contract to **CKS HYDRO SERVICES, INC** for Runway Rubber Removal, Friction Testing, and Miscellaneous Airfield Paint Removal Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$3,270,000.00 Enterprise Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

40. Council Member Tatro tagged

ORDINANCE awarding contract to **JOMAR CONTRACTORS, INC** for Lighting Maintenance Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$2,412,072.80 - Enterprise Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

41. Ordinance 2003-0315

ORDINANCE appropriating \$280,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing professional engineering services contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Miscellaneous Improvements at George Bush Intercontinental Airport/Houston (Project No. 598), CIP A-0063 and A-0366 - **DISTRICT B - GALLOWAY**

42. Pulled - Not Considered

ORDINANCE approving and authorizing professional Mediator Services Contract between the City of Houston and **WORKLIFE MINISTRIES, INC d/b/a WORKLIFE INSTITUTE** for the Houston Police Department - 1 Year with three one-year options - \$51,400.00 - Grant Fund

43. Ordinance 2003-0316

ORDINANCE awarding contract to **AMERICAN TEST CENTER, INC** for Inspection & Testing of Aerial Devices/Bucket Trucks Services for Various Departments; providing a maximum contract amount - \$102,391.00 - General and Enterprise Funds

ORDINANCES - continued

44. Council Member Ellis tagged

ORDINANCE awarding construction contract to **SER CONSTRUCTION PARTNERS, LTD.** for Construction of Water, Wastewater and Drainage Facilities serving Section 1 of the Bellaire Villa Subdivision; approving and authorizing an assignment of the construction contract to **W & W ASSET MANAGEMENT, INC**, CIP S-0800-72-03 and R-0800-72-03 - **DISTRICT F - ELLIS**

45. Ordinance 2003-0317

ORDINANCE awarding construction contract to **SER CONSTRUCTION PARTNERS, LTD.** for Construction of Water, Wastewater and Drainage Facilities serving Section 2 of the Bellaire Villa Subdivision; approving and authorizing assignment of construction contract to **W & W ASSET MANAGEMENT, INC**, CIP S-0800-73-03 and R-0800-73-03 - **DISTRICT F - ELLIS**

46. Ordinance 2003-0326

ORDINANCE appropriating \$3,926,200.00 out of Water & Sewer System Consolidated Construction Fund, conditionally awarding construction contract to **GARVER CONSTRUCTION, LTD.** for Brookfield Lift Station Replacement and Cook No. 1, Cook No. 2, and Sharpcrest Diversion, GFS R-0267-B2-3 (WW4728-11); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - ELLIS**

47. Council Member Ellis tagged

ORDINANCE approving and authorizing first amendments to professional construction management services contracts between the City of Houston and the following three companies: 1) **INTERSTATE ENGINEERS, INC** (as approved by Ordinance No. 02-129) 2) **ISANI CONSULTANTS, INC** (as approved by Ordinance No. 02-0406) and 3) **LOCKWOOD, ANDREWS & NEWNAM, INC** (as approved by Ordinance No. 02-477), GFS N-0369-02-3

48. Ordinance 2003-0307

ORDINANCE appropriating \$4,580,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund and appropriating \$2,500,000.00 from the Federal Aviation Administration Grant Agreement No. 3-48-0111-45 to be received and approving and authorizing professional consulting services contract between the City of Houston and **PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP, INC** for Security Program Consulting Services for the Houston Airport System Project 612, CIP A-0486 - \$530,000.00 General and Enterprise Funds

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 49 through 60

49. Motion 2003-0331 – Adopt

MOTION by Council Member Alvarado/Seconded by Council Member Quan to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,518,979.90 and acceptance of work on contract with **FLORIDA TRAFFIC CONTROL DEVICES** for Traffic Signal Construction - North Zone; GFS N-0650-01-3 (N-0650-01) 04.80% under the original contract amount - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 4 on Agenda of March 26, 2003

MATTERS HELD – continued

50. Motion 2003-0332 – Adopt

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 \$7,298,809.83 and acceptance of work on contract with **INFRASTRUCTURE SERVICES, INC** for Repair and Replacement of Concrete Pavement, Sidewalks, Driveways and Wheelchair Ramps and Mudjacking of Pavement, GFS N-0655-01-3 (355-98) - 04.85% under the original contract amount -**TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 5 on Agenda of March 26, 2003

51. Motion 2003-0333 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Parker to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$14,335,110.15 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.**, for Improvements at 69th Street Wastewater Treatment Plant, GFS R-0509-04-3 (4242-4) - 01.47% over the original contract amount - **DISTRICT I - ALVARADO - TAGGED BY COUNCIL MEMBER ALVARADO**

This was Item 8 on Agenda of March 26, 2003

52. Motion 2003-0334 – Adopt

MOTION by Council Member Parker/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **AMEND MOTION #2000-492, 4/5/00, TO EXTEND** expiration date from April 5, 2003 to April 4, 2004, for Tools, Automotive and Equipment Contract for Various Departments, awarded to **SNAP-ON TOOLS COMPANY - TAGGED BY COUNCIL MEMBER QUAN**

This was Item 22 on Agenda of March 26, 2003

Motion 2003-0318 – Suspend rules to consider Items 53, 48 and 17 out of order

53. Ordinance 2003-0306

ORDINANCE adopting and readopting Guidelines and Criteria required by Chapter 312, Texas Tax Code, for Tax Abatements; **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing for severability
TAGGED BY COUNCIL MEMBER TATRO

This was Item 23 on Agenda of March 26, 2003

54. Ordinance 2003-0327

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY DRAINAGE DISTRICT NO. 10 - TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 27 on Agenda of March 26, 2003

Motion 2003-0335 – Postpone Item 55 to the end of the Agenda

55. Ordinance 2003-0333

ORDINANCE appropriating \$14,846,347.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing contract between the City of Houston and **MAXIMUS, INC** for an Integrated Case Management System for the Municipal Courts - **TAGGED BY COUNCIL MEMBERS VASQUEZ, ALVARADO, TATRO, WISEMAN, KELLER and GOLDBERG**

This was Item 39 on Agenda of March 26, 2003

MATTERS HELD – continued

Motion 2003-0336 – Suspend rules to hear from Ms. Barbara Sudhoff on Item 56

Motion 2003-0337 – Postpone Item 56 to the end of the Agenda

Motion 2003-0338 – Postpone Item 56 for one (1) week – “FAILED**”**

56. Ordinance 2003-0334

ORDINANCE appropriating \$2,926,800.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing contract between the City of Houston and **DELOITTE & TOUCHE, LLP** for performing as the Integrated Case Management System Project Manager for Municipal Courts - **TAGGED BY COUNCIL MEMBERS ALVARADO, WISEMAN, GALLOWAY, VASQUEZ and TATRO**

This was Item 40 on Agenda of March 26, 2003

57. Ordinance 2003-0328

ORDINANCE appropriating \$262,920.00 out of Municipal Court Technology Fee Fund No. 261 and approving and authorizing Compromise and Settlement agreement between **DELOITTE & TOUCHE, LLP** and the City of Houston, to settle a claim arising out of activities financed by the Fund - **TAGGED BY COUNCIL MEMBERS WISEMAN, TATRO, VASQUEZ and ALVARADO**

This was Item 41 on Agenda of March 26, 2003

58. Ordinance 2003-0329

ORDINANCE appropriating \$363,000.00 out of Municipal Court Technology Fee Fund for Various Projects for Municipal Courts Department

TAGGED BY COUNCIL MEMBERS WISEMAN, TATRO, VASQUEZ and ALVARADO

This was Item 42 on Agenda of March 26, 2003

59. Ordinance 2003-0330

ORDINANCE appropriating \$97,887.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Regional Computerized Traffic Signal System (RCTSS) CMAQ Project, under an engineering services contract with **POST, BUCKLEY, SCHUH & JERNIGAN, INC d/b/a PBS&J CONSTRUCTION SERVICES, INC**, CIP N-0650-08-2 (approved by Ordinance No. 01-1005) - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 45 on Agenda of March 26, 2003

60. Council Member Ellis tagged

ORDINANCE appropriating \$1,620,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R. K. WHEATON, INC** for Water Line Replacement in Gulf Meadows Subdivision, GFS S-0035-81-3 (WA10667); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

TAGGED BY COUNCIL MEMBER QUAN

This was Item 48 on Agenda of March 26, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Goldberg 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

4/1/2003 – All Present

4/2/2003 – All Present