

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 15, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0362 to 2003-0387
ORDINANCES 2003-0359 to 2003-0385
RESOLUTION – None

2003-0361-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Parker

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 2003-0362 to 2003-0364 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 16, 2003 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2003-0365

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

Position 5 - **MS. LESLIE GARCIA ASHBY**, appointment, to complete an unexpired term ending June 1, 2004

Position 8 - **MR. TRACY SUTTLES**, appointment, for a term ending June 1, 2005

Position 16 - **MS. EDNA RAMOS**, appointment, for a term ending June 1, 2006

Position 17 - **MS. SHEREA MCKENZIE**, reappointment, for a term ending June 1, 2006

Position 18 - **MS. GIGI HUANG**, appointment, for a term ending June 1, 2006

Position 19 - **MR. DONALD HENDERSON**, appointment, for a term ending June 1, 2006

Position 20 - **MS. DAYLE BLAKE**, appointment, for a term ending June 1, 2006

Position 21 - **MR. JERRY THOMPSON**, reappointment, for a term ending June 1, 2006

Position 22 - **MR. GARY WARWICK**, reappointment, for a term ending June 1, 2006

Position 23 - **MR. WILLIAM FRANKS**, reappointment, for a term ending June 1, 2006

MISCELLANEOUS - continued

2. Motion 2003-0366

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON PARKS BOARD**, for terms expiring January 1, 2006:

- Position Four - **MR. PETER S. WAREING**
- Position Five - **MS. ANITA STUDE**
- Position Six - **MR. REED MORIAN**
- Position Eleven - **MR. DON K. CLARK**
- Position Fourteen - **MS. YVONNE CORMIER**

3. Motion 2003-0367

REQUEST from Mayor for confirmation of the reappointment of the following to the **MECHANICAL CODE REVIEW BOARD (formerly known as the AIR CONDITIONING BOARD)**, for terms expiring January 2, 2005:

- Position Three - **MR. RICHARD W. BURR**
- Position Five - **MR. JAMES R. GRAVES**, and to serve as Chair
- Position Seven - **MS. PAMELA BEST**

4. Motion 2003-0368

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MUNICIPAL ART COMMISSION**:

- Position One - **MR. REGINALD ADAMS**, appointment, to complete an unexpired term ending 1/2/2004
- Position Ten - **MS. SARAH TROTTY**, reappointment, for a term to expire 1/2/2005
- Position Eleven - **MS. SARAH C. REYNOLDS**, reappointment, for a term to expire 1/2/2005
- Position Twelve - **MS. ALVIA J. WARDLAW**, appointment, for a term to expire 1/2/2005
- Position Thirteen - **MS. MARIA SICARDI**, appointment, for a term to expire 1/2/2005
- Position Fourteen - **MS. KIM C. RENTERIA**, reappointment, for a term to expire 1/2/2005
- Position Fifteen - **MR. IBSEN ESPADA**, reappointment, for a term to expire 1/2/2005
- Position Sixteen - **MS. BARBARA CLAIBORN**, reappointment, for a term to expire 1/2/2005
- Position Seventeen - **MS. DRUCIE CHASE**, reappointment, for a term to expire 1/2/2005
- Position Eighteen - **MS. DEBRA DANBURG**, reappointment, for a term to expire 1/2/2005

5. Motion 2003-0369

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS also known as OLD SIXTH WARD**:

- Position Three - **MS. JANE M. CAHILL**, reappointment, for a term to expire 12/31/2004 and to serve as Chair, for a term to expire 12/31/2003
- Position Four - **MR. STEVEN KIRKLAND**, reappointment, for a term to expire 12/31/2004
- Position Five - **MS. ELIZABETH D. MCMILLIN**, reappointment, for a term to expire 12/31/2004
- Position Six - **MS. CHRISTINE FARRIER**, appointment, to complete an unexpired term ending 12/31/2003

MISCELLANEOUS - continued

6. Motion 2003-0370

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

MS. JANE M. CAHILL, reappointment, to serve as Chair, for a term to expire 12/31/2003

Position One - **MS. MARTHA DIAZ**, reappointment, representing District 6, of the Texas Senate, for a term to expire 12/31/2004

Position Two - **MS. LARISSA LINDSAY**, appointment, representing District 147 of the House of Representatives, for a term to expire 12/31/2004

Motion 2003-0378 – Suspend rules to hear from Mr. Eduardo Ibarraol on Item 7

7. Motion 2003-0377

REQUEST by Houston International Protocol Alliance for establishment of a Sister City relationship with Tampico, Tamaulipas (Mexico)

ACCEPT WORK - NUMBERS 8 through 10

8. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$682,646.43 and acceptance of work on contract with **CHIEF CONTRACTORS, INC** for Sanitary Sewer Maintenance Repair Contract by Cleaning and Television with Point Repair, GFS R-0266-16-3 (4277-6) - 00.03% over the original contract amount

9. Motion 2003-0379

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,201,098.55 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Construction of Frostwood West Drainage Improvements, GFS M-1001-01-3 (SM5008) - 04.99% over the original contract amount - **DISTRICT G - KELLER**

10. Motion 2003-0371

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,703,877.57 and acceptance of work on contract with **C & C SERVICES** for Construction of Water Line Replacement in Dumbarton Oaks Subdivision, GFS S-0035-64-3 (WA10589) - 10.40% under the original contract amount - **DISTRICT D - EDWARDS**

PROPERTY - NUMBER 11

11. Motion 2003-0380

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 in connection with eminent domain proceedings styled City of Houston v. Ronald E. Lee, Jr. Trustee, et al., Cause No. 772,896, for acquisition of Parcels LY1-008, LY1-008A, LY1-009 and LY1-009A; for **DUNVALE-LIPAN RELIEF STORM SEWER PROJECT**, CIP/GFS M-0189-01-1 - **DISTRICT G - KELLER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 19

12. **Motion 2003-0387**
PATE ENGINEERS, INC for Emergency Repair of the Alameda Road Cave-In for Department of Public Works & Engineering
13. **Motion 2003-0372**
MUSTANG POWER SYSTEMS to Furnish and Install a New Generator End for Department of Public Works & Engineering - \$58,160.00 - Enterprise Fund
14. **Motion 2003-0373**
AMEND MOTION #2000-700, 5/31/00, TO EXTEND expiration date from June 15, 2003 to June 14, 2004, for Wire Rope and Fittings for Public Works & Engineering and Solid Waste Management Departments, awarded to **SOUTHWEST WIRE ROPE, INC**
15. **Motion 2003-0381**
HOUSTON CHRONICLE for 680,000 copies of the Annual "Recycling and Neighborhood Cleanup Handbook" for Solid Waste Management Department - \$34,906.80 - Grant Fund
16. **Motion 2003-0374**
AMEND MOTION #2000-515, 4/12/00, TO EXTEND expiration date from May 24, 2003 to May 23, 2004, for Automotive Refinishing Products Contract for Various Departments, awarded to **LUIS AUTO COLORS**
17. **Motion 2003-0375**
AMEND MOTION #1999-1281, 7/14/99 and 2002-266, 3/6/02, TO EXTEND expiration date from July 14, 2003 to July 13, 2004, for Welding Equipment and Supplies for Various Departments, awarded to **RICE WELDING SUPPLY CO., INC (formerly AERIFORM, INC)** and **X-ERGON, DIV. OF NCH CORP.**
18. **Motion 2003-0376**
AMEND MOTION #2000-571, 4/26/00, TO EXTEND expiration date from April 26, 2003 to April 25, 2004, for Two-Way Radios, Parts and Accessories for Various Departments, awarded to **BEARCOM WIRELESS, HOUSTON COMMUNICATIONS, INC** and **SWS COMMUNICATIONS**
19. **Motion 2003-0382**
AMEND MOTION #2000-916, 7/19/00, TO EXTEND expiration date from August 1, 2003 to July 31, 2004, for Electric Motor Supply contract for Various Departments, awarded to **GRAINGER INDUSTRIAL SUPPLY**

ORDINANCES - NUMBERS 20 through 44

20. **Ordinance 2003-0359**
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of McIlhenny Avenue, from Smith Street to Brazos Street; vacating and abandoning said street to Carolyn F. Jackson Family Partners, Ltd., the abutting owner, in consideration of the owner's dedication of a forty-foot-wide combination sanitary sewer and storm sewer easement, located in the Unrestricted Reserve A. Block 1, Section 1, Spec's Midtown Addition, and the payment of \$103,175.00 and other consideration to the City -
DISTRICT D - EDWARDS

ORDINANCES - continued

21. Ordinance 2003-0365

ORDINANCE declining the acceptance of, rejecting, refusing, and disclaiming the dedication of four access and utility easements, three fire hydrant easements, and a 10-foot-wide waterline easement (Parcel S99-036A through S99-036H); finding and determining that public convenience and necessity no longer require the continued use of a temporary sanitary sewer easement containing 51,279 square feet of land, more or less (Parcel S99-036I); approving and authorizing the sale of a former Westway Utility District Water Well Site containing 6,400 square feet of land, more or less; Parcel (S99-036J); Parcels S99-036I and S99-036J being situated in the W.C.R.R. Company Survey, A-917, Houston, Harris County, Texas; vacating and abandoning Parcel S99-036I to Metro National Corporation, the abutting owner; approving and authorizing the sale of Parcel S99-036J to Metro National Corporation, in consideration of owner's dedication of a sanitary sewer easement containing 14,630 square feet of land, more or less (Parcel DY2-003), and owner's payment of \$24,725.00 and other consideration to the City - **DISTRICT A - TATRO**

22. Ordinance 2003-0360

ORDINANCE approving and authorizing the granting of a 30-ft-wide pipeline easement containing 26,327 square feet (0.6044 acre) of land, more or less, to TEPPCO Crude Pipeline, L.P. in consideration of TEPPCO's release, relinquishment and abandonment of a general location pipeline easement situated within the City's 9.7365 acre tract; both tracts being out of Lot 48, Block 26 Moore Acres Subdivision, C. Williams Survey, Abstract 834, Harris County, Texas, and other consideration to the City - **DISTRICT A - TATRO**

23. Ordinance 2003-0366

ORDINANCE authorizing the creation of the Series E Commercial Paper SE Downtown Streetscape Fund (The "Fund"); and appropriating the sum of \$5,432,965.00 out of the Fund; and approving and authorizing contract between the City and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for Design and Construction of the Southeast Area (Downtown) Streetscape Improvement Project, GFS N-0786-01-2 (SB9131-01) - **DISTRICT I - ALVARADO**

24. Ordinance 2003-0367

ORDINANCE approving and authorizing the submission of an application for grant assistance to the Criminal Justice Division, Office of the Governor for implementation of a Crime Victim Assistance Program by the Police Storefront Crisis Team; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$54,968.00 General and Grant Funds

25. Ordinance 2003-0368

ORDINANCE amending Ordinance No. 98-256 that approved and authorized application for grant assistance to the Office of the Governor, Criminal Justice Division, to establish a Gang Violence Reduction Program in the City of Houston - \$74,644.00 - Grant Fund

26. Ordinance 2003-0369

ORDINANCE approving and authorizing the submittal of an application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL**, for the City's Epidemiology and Laboratory Capacity for Infectious Disease Surveillance (ELCIDS) 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 awards, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; authorizing eight (8) new staff positions - \$1,588,136.00 -

Grant Fund

ORDINANCES - continued

27. Ordinance 2003-0370

ORDINANCE amending Ordinance Number 2001-1085 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **SCIENTIFIC TECHNOLOGIES CORPORATION** for Immunization Marketing Plan for the City's Immunization Program - \$100,000.00 - Grant Fund

28. Ordinance 2003-0371

ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE DIOCESE OF GALVESTON-HOUSTON**, providing up to \$157,700.00 in Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the Administration and Operation of a "Short term rent, Mortgage, and Utility Assistance and Supportive Services" Project - **DISTRICT D - EDWARDS**

29. Council Member Galloway tagged

ORDINANCE repealing Ordinance No. 2001-426 and approving and authorizing a loan agreement between the City of Houston and **2003 GARDEN CITY, L.P.** to provide a loan of Federal "HOME" Funds in the amount of \$1,750,000.00 to finance a portion of the costs to acquire a 256-Unit Apartment Building at 9601 West Montgomery Road to be developed as Affordable Rental Housing - **DISTRICT B - GALLOWAY**

30. Ordinance 2003-0385

ORDINANCE correcting certain temporary assignments of areas annexed for limited purposes to various council member districts; amending Ordinance Nos. 2003-0256, 2003-0270, 2003-0274, 2003-0280, 2003-0284, and 2003-0286

31. Ordinance 2003-0372

ORDINANCE approving and authorizing lease agreement between the City of Houston and **TAVAERO JET CENTER, INC.** for certain premises at William P. Hobby Airport - **DISTRICT I - ALVARADO**

32. Ordinance 2003-0373

ORDINANCE finding and determining no special benefit to the abutting owner of property described as 17.9663 acres of land in the I.&G.N.R.R. Company Survey, Abstract No. 953, Harris County, Texas, and including all of Reserve "D" of the plat of Willow Glen, and authorizing the release of certain assessment liens and apparent liens created by Ordinance No. 91-132 passed January 23, 1991, for the initiation of a paving project for the permanent improvement of portions of West Orem Drive in the City of Houston, Texas - **DISTRICT D - EDWARDS**

33. Ordinance 2003-0361

ORDINANCE correcting Item Numbers 36, 37 and 38 in the Assessment Roll included within Ordinance Number 86-997, and authorizing refund for certain assessment liens and apparent liens created by Ordinance No. 81-2170 for the initiation of a paving project for the permanent improvement of portions of Tidwell Road from U. S. Highway 59 to Hirsch Road, in the City of Houston, Texas - **DISTRICT H - VASQUEZ**

34. Ordinance 2003-0374

ORDINANCE finding no special benefit to the abutting owner of property described as 2.5043 acres out of the Samuel McClelland Survey, Abstract No. 544, Harris County, Texas, and authorizing refund for certain assessment liens and apparent liens created by Ordinance No. 87-501 passed April 14, 1987, for the initiation of a paving project for the permanent improvement of portions of West Tidwell Road in the City of Houston, Texas - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

35. Ordinance 2003-0362

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**

36. Ordinance 2003-0363

ORDINANCE consenting to the addition of 152.0064 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71**, for inclusion in its district

37. Ordinance 2003-0375

ORDINANCE approving and authorizing School Crossing Guard Services contracts between the City of Houston and (1) **LA AMISTAD LOVE & LEARNING ACADEMY** and (2) **RAUL YZAQUIRRE SCHOOL FOR SUCCESS** - 5 Years - \$136,500.00 - Child Safety Fund **DISTRICTS C - GOLDBERG and I - ALVARADO**

38. Ordinance 2003-0376

ORDINANCE amending Ordinance Number 99-0383 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **ENFORCEMENT TECHNOLOGY, INC** for Maintenance of Hand Held Ticket Issuing Devices for Municipal Courts \$11,125.00 - General Fund

39. Ordinance 2003-0364

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **MORGAN REBUILDERS COMPANY** for Machine Shop Services for Various Departments (as approved by Ordinance No. 97-1485)

40. Ordinance 2003-0377

ORDINANCE appropriating \$440,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PARSONS TRANSPORTATION GROUP** for Design of the Transportation Kingwood Mobility Study & Engineering Services, CIP N-0644G-02-2 (SB9082); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - WISEMAN**

41. Ordinance 2003-0378

ORDINANCE approving and authorizing first amendments to professional construction management services contracts between the City of Houston and the following three companies: 1) **EMPIRE CONSTRUCTION SERVICES, INC.** (as approved by Ordinance No. 02-305), GFS R-0267-57-3, 2) **BROOKS & SPARKS, INC** (as approved by Ordinance No. 02-081), GFS S-0035-90-2 and 3) **WCW INTERNATIONAL, INC** (as approved by Ordinance No. 02-410), GFS N-0367-01-3

42. Omitted

43. Ordinance 2003-0379

ORDINANCE appropriating \$298,334.40 out of Police Consolidated Construction Fund, awarding construction contract to **PRC ROOFING CO., INC** for Construction of the Roof Replacements at the Police Academy Buildings "B" and "D", GFS G-0066-05-3 - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

44. Ordinance 2003-0380

ORDINANCE appropriating \$539,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INDUSTRIAL TX CORPORATION** for Millbanks Lift Station Rehabilitation; GFS R-0267-77-3 (4276-37); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 45

MISCELLANEOUS

45. Motion 2003-0383 – Uphold Decision of Hearing Officer

REVIEW on the record and make determination relative to the appeal from the decision of the Hearing Officer, filed by Claire B. Tapscott, Weycer, Kaplan, Pulaski & Zuber, P. C., Attorneys at Law, on behalf of **HOUSTON GARDEN CENTER** regarding their opposition to application filed by Greater Houston Soapbox Derby for Street Function Permits - **DISTRICT C - GOLDBERG**

MATTERS HELD - NUMBERS 46 through 52

46. Motion 2003-0384

MOTION by Council Member Wiseman/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$641,533.47 and acceptance of work on contract with **CHIEF CONTRACTORS, INC** for Sanitary Sewer Maintenance Repair Contract by Cleaning and Television with Point Repair, GFS R-0266-14-3 (4277-4) - 00.10% over the original contract amount - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 8 on Agenda of April 9, 2003

47. Ordinance 2003-0381

ORDINANCE authorizing an exception to **SECTION 18-36 OF THE CITY OF HOUSTON CODE OF ORDINANCES** regarding contractor contributions to candidates for entities proposing to provide insurance coverage to the City - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 18 on Agenda of April 9, 2003

48. Ordinance 2003-0382

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **TTSF, LP#5**, whose sole General Partner is TTS#5 Family, L.L.C., to provide a \$1,730,000.00 second lien loan of Federal Community Development Block Grant Funds to finance a portion of the costs to acquire a 346-unit Apartment Complex located at 10110 Westview Drive, Houston, Texas, commonly known as Westview Forest Apartments, to house low and very low income residents - **DISTRICT A - TATRO** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 24 on Agenda of April 9, 2003

MATTERS HELD - continued

49. Ordinance 2003-0383

ORDINANCE awarding contract to **HOLLIDAY DOOR & GATE SYSTEMS, INC** for Overhead Door Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,784,853.72 - General, Fire Department Revolving, Fleet Management and Enterprise Funds

TAGGED BY COUNCIL MEMBERS WISEMAN and KELLER

This was Item 28 on Agenda of April 9, 2003

Council Member Robinson presented the following motions to amend Item 50:

Amend Item 50 to calculate the proposed drainage fee inclusive of all exemptions that Council may grant as outlined in the City Attorney's memo of April 8, 2003. (Exempt all state, county, municipality, school district and religious property.) – Tagged by Council Member Tatro

Amend Item 50 to develop additional fee structure models that generates no more than \$35 million and \$50 million in revenue respectively. – Tagged by Council Member Tatro

Amend Item 50 to include modeling a sunset provision that reduces the size of any drainage fee to a level sufficient for maintenance and debt service only after construction of the system. – Tagged by Council Member Tatro

50. Motion 2003-0385 – Postpone one (1) week

ORDINANCE approving and authorizing professional engineering services contract between the City of Houston and **CAMP, DRESSER AND MCKEE** for Professional Services relating to the Development of a Stormwater Utility and Fee Structure - \$400,000.00 - Stormwater Utility Fund

TAGGED BY COUNCIL MEMBERS WISEMAN, TATRO, SEKULA-GIBBS, PARKER, BERRY, ELLIS, GALLOWAY and KELLER

This was Item 32 on Agenda of April 9, 2003

51. Motion 2003-0386 – Postpone one (1) week

RECOMMENDATION from Director Department of Public Works & Engineering to set a hearing date for 9:00 a.m., Wednesday, June 4, 2003, to create a Stormwater Drainage Utility for the City of Houston

TAGGED BY COUNCIL MEMBERS WISEMAN, TATRO, SEKULA-GIBBS and BERRY

This was Item 33 on Agenda of April 9, 2003

52. Ordinance 2003-0384

ORDINANCE approving and authorizing first amendment to professional construction management services contract between the City of Houston and **INTERSTATE ENGINEERS, INC** (as approved by Ordinance No. 02-129)

POSTPONED BY MOTION #2003-361, 4/9/03

This was a portion of Item 47 on Agenda of April 9, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Galloway 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

AGENDA - APRIL 16, 2003 - PAGE 11

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

**4/15/2003 – Council Member Berry absent on City business
Council Member Robinson absent on personal business**

4/16/2003 – All Present