

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 19, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0998 to 2003-1023
ORDINANCES 2003-0753 to 2003-0774
RESOLUTION – None

2003-0997-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

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 2003-0998 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 20, 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 39

MISCELLANEOUS - NUMBERS 1 through 12

1. Motion 2003-1009

REQUEST from Mayor for confirmation of the appointment of **MR. J. KENT FRIEDMAN** to Position Three of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, to complete an unexpired term ending 8/31/2004

2. Motion 2003-1010

REQUEST from Mayor for confirmation of the appointment of **MS. T. ARTHURLENE JACKSON** to Position 1 of the **HEALTH FACILITIES DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, to complete an unexpired term ending 1/2/2006

MISCELLANEOUS - continued

3. Motion 2003-1011

REQUEST from Mayor for confirmation of the appointment of **MS. T. ARTHURLENE JACKSON** to Position 1 of the **CITY OF HOUSTON HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS**, to complete an unexpired term ending 1/2/2006

4. Motion 2003-1012

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

- Position 1 - **MS. ARTHURLENE JACKSON**, appointment, for a term to expire 1/1/2005
- Position 2 - **MS. SHARON K. BERRYMAN**, reappointment, for a term to expire 1/1/2006
- Position 3 - **MR. LARRY BLACKMON**, appointment, for a term to expire 1/1/2005
- Position 4 - **MR. HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2006
- Position 5 - **MR. ARTHUR M. GAINES, JR.**, reappointment, for a term to expire 1/1/2005
- Position 6 - **MR. JAMES J. DONATTO**, reappointment, for a term to expire 1/1/2006
- Position 7 - **MR. JAMES HERNANDEZ**, appointment, for a term to expire 1/1/2005
- Position 8 - **MR. MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2006
- Position 9 - **MS. MELANIE MILES**, appointment, for a term to expire 1/1/2005

5. Motion 2003-0999

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF PUBLIC TRUSTS (HOUSTON FOUNDATION) BOARD OF DIRECTORS**, for terms to expire 3/22/2005:

- Position 2 - **MS. PAT GEORGE**, appointment
- Position 4 - **MS. LYNNE H. NGUYEN**, reappointment
- Position 6 - **MR. ROBERT E. GALLOWAY**, reappointment

6. Motion 2003-1000

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER TWO BOARD OF DIRECTORS, also know as MIDTOWN ZONE**:

- Position 3 - **MR. ROBERT D. SELLINGSLOH**, reappointment, for a term to expire 12/31/2004 and to serve as Chair, for a term to expire 12/31/2003
- Position 4 - **MS. NICOLE CAO**, reappointment, for a term to expire 12/31/2004
- Position 5 - **MR. DERRICK M. MITCHELL**, reappointment, for a term to expire 12/31/2004

7. Motion 2003-1001

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

- Position 1 - **MR. WILLIAM J. TAYLOR, III**, representing Texas State Senate District 13, reappointment, for a term to expire 12/31/2004
- Position 2 - **MR. GARNET F. COLEMAN**, representing Texas House of Representatives District 147, reappointment, for a term to expire 12/31/2004
- Position 3 - **MR. ROBERT D. SELLINGSLOH**, reappointment, for a term to expire 12/31/2004 and to serve as Chair, for a term to expire 12/31/2003
- Position 4 - **MS. NICOLE CAO**, reappointment, for a term to expire 12/31/2004
- Position 5 - **MR. DERRICK M. MITCHELL**, reappointment, for a term to expire 12/31/2004
- Position 9 - **MS. MICHELLE CLAYTON COLLIER**, reappointment, for a term to expire 12/31/2004

MISCELLANEOUS - continued

8. Motion 2003-1002

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

- Position One - **MS. ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2005
- Position Three - **MS. ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2005, and to serve as Chair, for a term to expire 12/31/2003
- Position Five - **MS. LORETTA HERPIN**, reappointment, for a term to expire 5/6/2005

9. Motion 2003-1003

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**:

- Position One - **MS. ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2005
- Position Three - **MS. ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2005, and to serve as Chair, for a term to expire 12/31/2003
- Position Five - **MS. LORETTA HERPIN**, reappointment, for a term to expire 5/6/2005
- Position Seven - **MR. WALTER DAVIS, III**, representing Harris County, reappointment, for a term to expire 5/6/2005

10. Motion 2003-1013

RECOMMENDATION from Fire Chief for Certification and Re-certification Testing of Emergency Medical Technicians and Paramedics for the Fire Department - \$83,750.00 - General Fund

11. Motion 2003-1004

RECOMMENDATION from Acting Director Building Services Department for approval of Computer Image for Dedication Plaque for Lincoln Park Community Center Renovation, GFS F-0363-47-3 - **DISTRICT B - GALLOWAY**

12. Motion 2003-1005

RECOMMENDATION from Director Human Resources to approve a ninth 90 day period for pay differential for employees called to active duty status during a time of war or state of emergency

ACCEPT WORK - NUMBERS 13 and 14

13. Motion 2003-1015

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$1,067,848.70 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Parks to Standard Program - Phase II, Ingrando Park, GFS F-0363-17-3 - 05.00% over the original contract amount - **DISTRICT I - ALVARADO**

14. Motion 2003-1006

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,219,677.77 and acceptance of work on contract with **BLASTCO, INCORPORATED** for Rehabilitation of Two and Replacement of One Ground Storage Tank at Three Pumping Stations, GFS S-0600-25-3 (WA10596-25) - 03.48% under the original contract amount - **DISTRICTS C - GOLDBERG; E - WISEMAN and G - KELLER**

PROPERTY - NUMBERS 15 through 17

15. Motion 2003-1007

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel HY2-002, located at 7026 Stella Link, owned by Catherine T. Coats aka Catherine L. Coats, for the **FIRE STATION 37 EXPANSION PROJECT**, CIP C-0147-01-3 - **DISTRICT C - GOLDBERG**

16. Council Members Sekula-Gibbs and Tatro tagged

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A97-349, located in the 7500 block of Ley Road, owned by Clear Channel Outdoor, Inc., Michelle Costa, President, as to the leasehold interest, for the **LEY ROAD PAVING PROJECT (from Homestead Road to North Wayside Drive)**, CIP N-0587B-00-1 **DISTRICT B - GALLOWAY**

17. Motion 2003-1008

RECOMMENDATION for Director Department of Public Works & Engineering for purchase of Parcel A97-349, located in the 7500 block of Ley Road, owned by Edward K. Wong a/k/a Dr. Edward K. Wong, for the **LEY ROAD PAVING PROJECT (from Homestead Road to North Wayside Drive)**, CIP N-0587B-00-1 - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 21

18. Motion 2003-1016

TUTTNAUER USA CO. LTD. to Furnish, Deliver and Install One Steam Sterilizer for the Health & Human Services Department - \$72,244.00 - Grant Fund

19. Motion 2003-1017

CPR SERVICES & SUPPLIES, INC, dba MDN ENTERPRISES - \$231,087.70 and **SOUTHWEST STAINLESS, LP, dba HUGHES SUPPLY** - \$156,690.00 for Sewer Casting Parts for Director Department of Public Works & Engineering - General, Enterprise and Stormwater Utility Funds

Motion 2003-1018 – Proceed with Agenda

20. Council Members Quan, Keller, Ellis and Alvarado tagged

ALTIVIA CORPORATION for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering - \$12,512,757.83, minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$375,382.74 for a net award amount of \$12,137,375.09 - Enterprise Fund

21. Motion 2003-1023

SCHEIDT & BACHMANN USA, INC for Automated Parking System for Municipal Courts Administration Department - \$149,815.00 - Equipment Acquisition Consolidated Fund

ORDINANCES - NUMBERS 22 through 39

22. Ordinance 2003-0760

ORDINANCE **AMENDING SECTION 16-9 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Fees for the Municipal Courts Parking Lot

23. Ordinance 2003-0753

ORDINANCE finding no special benefit to the abutting owner of property described as Tract 69, the east 217.255 feet of Tract 73 and Tract 74B (being the north 12.93 feet of Lot 74), Neuen Manor, and authorizing a refund for certain assessment liens and apparent liens created by Ordinance No. 94-518 passed June 1, 1994 for the initiation of a paving project for the

AGENDA - AUGUST 20, 2003 - PAGE 5

permanent improvement of a portion of Blalock Drive in the City of Houston, Texas; authorizing a refund to the abutting owner \$18, 606.94 - General Fund - **DISTRICT A - TATRO**

ORDINANCES - continued

24. Ordinance 2003-0754

ORDINANCE consenting to the addition of 12.064 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358**, for inclusion in it's district

25. Ordinance 2003-0755

ORDINANCE consenting to the addition of 23.999 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in it's district

26. Ordinance 2003-0761

ORDINANCE establishing the east and west sides of the 100, 200, 300 and 400 blocks of Northwood Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

27. Ordinance 2003-0756

ORDINANCE approving and authorizing the Mayor to accept grant assistance from the **UNITED STATES FEDERAL AVIATION ADMINISTRATION** for Project Nos. 485, 491B, 560, 584, 612A, 612B and 613 at the City's Airports; declaring the City's eligibility for such grants \$97,000,00.00 - FAA Airport Improvement Program Grants - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

28. Ordinance 2003-0762

ORDINANCE approving and authorizing contract between the City of Houston and **DUKE ENERGY BUSINESS SERVICES, L.L.C.**, for Certain premises at William P. Hobby Airport 3 Years with two 2 year options - Revenue - **DISTRICT I - ALVARADO**

29. Pulled - Not Considered

ORDINANCE approving and authorizing lease agreement between **BRAESWOOD DEVELOPMENT, LLC**, as Landlord, and the City of Houston, Texas, as tenant, for space at 8632 S. Braeswood for use by the Health & Human Services Department for the Women, Infants and Children Nutrition Program - **DISTRICT C - GOLDBERG**

30. Ordinance 2003-0763

ORDINANCE amending Ordinance No. 2001-0555, passed June 13, 2001 which approved and authorized the submission of the 2001 Consolidated Plans and Grant Application for the 27th Community Development Block Grant ("CDBG") Program, among others, to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD")** under the authority of Title I of the Housing and Community Development Act of 1974, as amended

a. Ordinance 2003-0764

ORDINANCE approving and authorizing twenty-first contract amendment between the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$60,000.00 and continue the program for the Development of Neighborhood Parks on Public School Grounds under the Spark Program - **DISTRICTS B - GALLOWAY; C - GOLDBERG; D - EDWARDS; F - ELLIS; H - VASQUEZ and I - ALVARADO**

31. Ordinance 2003-0757

ORDINANCE amending Ordinance No. 2001-0555, passed June 13, 2001, and Ordinance No. 2002-0512, passed June 12, 2002, which approved and authorized the submission of the 2001 and 2002 Consolidated Plans and Grant Applications for the Housing Opportunities for Persons with AIDS ("HOPWA") Program, among others, to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD")** under the authority of the AIDS Housing Opportunities Act, as amended by the Housing and Community Development

Act of 1992

ORDINANCES - continued

Motion 2003-1014 – Suspend rules to consider Item 32 out of order

32. Ordinance 2003-0774

ORDINANCE approving and authorizing contract between City of Houston and **NHH-CANAL STREET APARTMENTS, INC** to provide a \$1,500,000.00 Grant from **HOME INVESTMENTS PARTNERSHIPS FUNDS** to be used for construction of a Transitional Housing Facility for low and very low income persons located at 2800 Canal Street - **DISTRICT H - VASQUEZ**

33. Ordinance 2003-0758

ORDINANCE approving and authorizing contract between the City and **DISABILITY MANAGEMENT ALTERNATIVES, LLC** as Third Party Administrator for the City's Long Term Disability Plan; providing a maximum contract amount - 3 Years with two one-year options \$995,755.00 - Long Term Disability Fund

34. Ordinance 2003-0765

ORDINANCE appropriating \$474,441.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund, and approving and authorizing amendment No. 1 to construction contract No. 54244 between City of Houston and **W. W. WEBBER, INC (formerly CHAMPAGNE-WEBBER, INC, TEXAS)** for Runway 8L-26R Connector Taxiway and Taxiway Bridges at George Bush Intercontinental Airport/Houston; Project No. 522G; CIP A-0304 **DISTRICT B - GALLOWAY**

35. Ordinance 2003-0766

ORDINANCE appropriating \$557,194.83 out of General Improvement Consolidated Construction Fund No. 441, and approving and authorizing Compromise and Settlement Agreement between the City of Houston and **MISSION/BUFETE INDUSTRIAL, INC**, a Joint Venture to settle a claim arising out of activities financed by the Fund

36. Omitted

37. Ordinance 2003-0759

ORDINANCE awarding contract to **WESTERN HORTICULTURAL SERVICES, INC** for Landscaping Services for Convention & Entertainment Facilities Department; providing a maximum contract amount - 3 Years with two one-year options - \$790,044.16 - Enterprise Fund **DISTRICT I - ALVARADO**

38. Council Members Keller and Alvarado tagged

ORDINANCE awarding contract to **SMITH-MOBLEY, INC** for Securing Dangerous Buildings Services for Planning and Development Department; providing a maximum contract amount 2 Years with a one-year option - \$674,812.50 - General Fund

39. Council Member Wiseman tagged

ORDINANCE appropriating \$5,233,342.00 out of Street & Bridge Consolidated Construction Fund and \$3,144,647.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project No. 440A, GFS N-0373-02-3 (N-0373-02); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

PROPERTY

40. Motion 2003-1019

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, on behalf of Houston Independent School District (HISD), for abandonment and sale of Kleberg Street, Fayette Street, and Val Verde Street, from McCulloch Circle to Yorktown Street, in exchange for the conveyance to the City of three 20-foot-wide utility easements, all within Lamar Terrace Subdivision, Parcels SY3-046A, SY3-046B, SY3-046C, VY4-001A, VY4-001B and VY4-001C – **(Thomas Bazan and Lynette Fornerette, Appointed) - APPRAISERS - DISTRICT C - GOLDBERG**

MATTERS HELD - NUMBERS 41 through 51

41. Motion 2003-1020 – Refer back to the Administration

ORDINANCE **AMENDING SECTION 45-172 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to increase Parking Meter Rates
POSTPONED BY MOTION #2003-921, 7/23/03
This was Item 60 on Agenda of July 23, 2003

The following motions were offered to amend Item 42 and all tagged:

Council Member Galloway

“The intention of this amendment is to move all costs associated with and related to the renovation of Tidwell Park (CIP Number F-0504A5) from Fiscal Year 2007 to Fiscal Year 2005.”
– **TAGGED BY COUNCIL MEMBERS KELLER, ROBINSON AND WISEMAN**

Council Member Tatro

“Deletion of D-0118 Houston Museum of African American Culture, unless alternative funding sources can be identified that create no impact on the general fund.” – **TAGGED BY COUNCIL MEMBERS ROBINSON, QUAN, KELLER AND WISEMAN**

Council Member Tatro

“Removal of the Combined Utility Fund section of proposed CIP for FY 2004-2008.” – **TAGGED BY COUNCIL MEMBER ROBINSON**

Council Member Tatro

“Remove the \$2.5 million in library bond funding from the Gregory School Project. Issue an RFP for lease/renovation and operation of the Gregory School using private and grant funding.”
– **TAGGED BY COUNCIL MEMBER ROBINSON**

Council Member Alvarado

“Motion to amend Item 42 of the Agenda, the proposed FY 04-08 Capitol Improvement Plan, eliminating all funding for C.I.P. Number N-0528 (Wheeler Street Project) and placing \$1,000,000 into C.I.P. Project 610A (Sidewalks) and \$4,900,000 into C.I.P. Project N-1037 (Overlays) to be divided equally between council districts D and I.” – **TAGGED BY COUNCIL MEMBERS ROBINSON, TATRO AND WISEMAN**

MATTERS HELD – continued

42. Council Members Robinson and Keller tagged

RECOMMENDATION from Director Department of Finance & Administration to approve proposed Fiscal Year 2004-2008 Capital Improvement Plan and establish a charge of \$50.00 plus tax and postage for the approved CIP documents

TAGGED BY COUNCIL MEMBERS WISEMAN and EDWARDS

This was Item 2 on Agenda of August 13, 2003

43. Motion 2003-1021 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Acting Director Building Services Department for approval of final contract amount of \$972,977.89 and acceptance of work on contract with **FROST CONSTRUCTORS, INC** for Heights Branch Library Renovation, GFS E-0023-01-3 - 11.58% over the original contract amount - **DISTRICT H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 6 on Agenda of August 13, 2003

44. Motion 2003-1022 – 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 \$1,813,973.20 and acceptance of work on contract with **TEJAS CONSTRUCTION COMPANY** for Construction of an Eight (8) Million Gallon Water Storage Tank at the Southwest Pumping Station, GFS S-0610-23-3 (WA10597-23) - 03.39% under the original contract amount - **DISTRICT C - GOLDBERG** **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 8 on Agenda of August 13, 2003

45. Ordinance 2003-0767

ORDINANCE issuing permit to **BUCKEYE GULF COAST PIPE LINES, LP.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - ELLIS; G - KELLER and I - ALVARADO** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 19 on Agenda of August 13, 2003

46. Ordinance 2003-0768

ORDINANCE issuing permit to **DEAN PIPELINE COMPANY, LP.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 20 on Agenda of August 13, 2003

47. Ordinance 2003-0769

ORDINANCE issuing permit to **SEAWAY CRUDE PIPELINE COMPANY**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 21 on Agenda of August 13, 2003

48. Ordinance 2003-0770

ORDINANCE issuing permit to **SHELL PIPELINE COMPANY, LP.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

TAGGED BY COUNCIL MEMBER ELLIS

AGENDA - AUGUST 20, 2003 - PAGE 10

This was Item 22 on Agenda of August 13, 2003

MATTERS HELD – continued

49. Ordinance 2003-0771

ORDINANCE issuing permit to **TEPPCO CRUDE PIPELINE, LP.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; F - ELLIS; G - KELLER and H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 23 on Agenda of August 13, 2003

50. Ordinance 2003-0772

ORDINANCE approving and authorizing amendment No. 1 to Airport Shoeshine Concession Agreement between the City of Houston and **ELSIE HEBERT AIRPORT SHOESHINE PARLORS** at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY** **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 24 on Agenda of August 13, 2003

51. Ordinance 2003-0773

ORDINANCE appropriating \$20,177,336.00 out of Equipment Acquisition Consolidated Fund for purchase of FY2004 Equipment - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 31 on Agenda of August 13, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Tatro 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

8/19/2003 – All Present

8/20/2003 – All Present