

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 9, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2003-1460 to 2003-1494
ORDINANCES 2003-1196 to 2003-1255
RESOLUTION – 2003-0039

2003-1459-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Goldberg

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 2003-1460 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 10, 2003 - 9:00 A. M.

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

HEARINGS

Motion 2003-1461 – Suspend rules to hear Ms. Vivian Harris on Item 1

1. Motion 2003-1462 – Close

PUBLIC HEARING regarding the proposed taking and use of a 3.3530 acre permanent easement out of Townwood Park by Harris County Flood Control District for Flood Control and Drainage purposes - **DISTRICT D - EDWARDS - 9:00 A.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 78

MISCELLANEOUS - NUMBERS 2 through 9

Motion 2003-1465 – Suspend rules to consider Items 2, 3 and 35 out of order

2. Motion 2003-1466 – Postpone one (1) week

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

MR. WILLIE COLEMAN, JR., reappointment to serve as Chair, for a term to expire 12/31/2003
Position 2 - **MR. SHELTON BADDY**, reappointment, for a term to expire 8/31/2005
Position 4 - **MS. ELLEN LAPOINTE**, appointment, for a term to expire 8/31/2005
Position 5 - **MS. CAROLINA WEITZMAN**, appointment, to complete an unexpired term ending 8/31/2004

3. Motion 2003-1467 – Postpone one (1) week

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

MR. WILLIE COLEMAN, JR., reappointment as Chair, for a term to expire December 31, 2003
Position 6 - **MR. JOHN CORNETT**, appointment, representing Aldine Independent School District, for a term to expire August 31, 2005
Position 7 - **MR. ELVIN FRANKLIN, JR.**, appointment, representing Harris County, for a term to expire August 31, 2004
Position 8 - **MS. SANDRA MCMULLAN LIGGETT**, appointment, representing North Harris Montgomery Community College District, for a term to expire August 31, 2005
Position 9 - **MR. SETH L. SHARR**, appointment, representing Spring Independent School District, for a term to expire August 31, 2004

Motion 2003-1468 – Suspend rules to consider Item 4 out of order

Motion 2003-1469 - Divide the question on Item 4

4. REQUEST from Mayor for confirmation of the appointment of the following as ASSOCIATE JUDGES OF THE MUNICIPAL COURTS, for terms to expire two years from date of appointment:

MR. RONALD E. REYNOLDS – Motion 2003-1470 – Postpone one (1) week
MS. ANGELA E. PHEA – Motion 2003-1471

5. Motion 2003-1482

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2004 Operations and Maintenance Budget for the **COASTAL WATER AUTHORITY (CWA)** \$12,702,431.00 - Enterprise Fund

6. Motion 2003-1483

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2004 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **COASTAL WATER AUTHORITY** - \$2,684,295.00 - Enterprise Fund

7. Motion 2003-1484

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2004 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$996,475.00 - Enterprise Fund

8. Motion 2003-1485

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2004 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$2,731,360.00 - Enterprise Fund

MISCELLANEOUS - continued

9. Motion 2003-1473

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$152,676.80 to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2004 Water System Fees - Enterprise Fund

ACCEPT WORK - NUMBERS 10 through 14

10. Motion 2003-1474

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$389,475.81 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Schnur Park, GFS F-0498-01-3 - 04.28% over the original contract amount - **DISTRICT D - EDWARDS**

11. Motion 2003-1475

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$167,445.67 and acceptance of work on contract with **EL DORADO PAVING CO., INC** for Sidewalk and Wheelchair Ramp, Work Order Contract No. 1, GFS N-0610A-W1-3 (N-0610A-W1) - 06.52% under the original contract amount

12. Motion 2003-1476

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$178,021.45 and acceptance of work on contract with **EL DORADO PAVING CO., INC** for Sidewalk and Wheelchair Ramp, Work Order Contract No. 2, GFS N-0610A-W2-3 (N-0610A-W2) - 00.62% under the original contract amount

13. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,083,672.06 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Knollwood Village Storm Sewer Improvements, GFS M-0252-01-3 (SM5016) - 10.70% over the original contract amount - **DISTRICT C - GOLDBERG**

14. Motion 2003-1477

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,260,703.84 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** and **PM CONSTRUCTION & REHAB, L.P. - A Joint Venture** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-89-3 (4257-22) 02.25% over the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 23A

15. Ordinance 2003-1237

ORDINANCE appropriating \$165,140.85 out of Fire Consolidated Construction Fund for Parking Lot Replacement at Fire Station No. 58 for the Building Services Department, CIP C-0089

a. Motion 2003-1486

AAA ASPHALT PAVING, INC for Parking Lot Replacement at Fire Station No. 58 for Building Services Department - \$157,277.00 and contingencies for a total amount not to exceed \$165,140.85 - Fire Consolidated Construction Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2003-1478

AMEND MOTION #00-180, 2/9/00, 03-77, 1/29/03 and 03-973, 8/6/03, TO INCREASE spending authority from \$653,724.93 to \$915,214.90, for Chemicals, Aqua Ammonia and Liquid Ammonium Sulfate for Department of Public Works & Engineering, awarded to **SOUTHERN IONICS, INCORPORATED (formerly SHRIEVE CHEMICAL COMPANY)** - \$261,489.97 Enterprise Fund

17. Council Member Tatro tagged

SOUTH HOUSTON HYDRAULIC EQUIPMENT, CO., INC for Hydraulic Hose and Couplings for Solid Waste Management Department - \$62,214.00 minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$1,866.42 for a net award amount not to exceed \$60,347.58 - General Fund

18. Council Member Tatro tagged

D. F. SALES (Bid #8) for Automotive, Specialty Fasteners for Various Departments \$125,000.00 minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$3,750.00 for a net award not to exceed \$121,250.00 - General, Enterprise and Fleet Management Funds

19. Council Member Wiseman tagged

DIXIE SALES COMPANY for Photographic Film from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments - \$52,155.00 - General, Enterprise and Building Inspection Funds

20. Motion 2003-1479

AMEND MOTION #2000-22, 1/5/00 and #2002-1480, 12/31/02, TO EXTEND expiration date from January 5, 2004 to January 4, 2005, for Thermoplastic Materials Contract for Various Departments, awarded to **FLINT TRADING, INC**

21. Council Member Wiseman tagged

HOUSTON-GALVESTON AREA COUNCIL for Medium and Heavy-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing for Various Departments - \$2,089,336.50 Enterprise, Storm Water Utility and Equipment Acquisition Funds

22. Ordinance 2003-1480

AMEND MOTION #2000-1513, 12/13/00, TO EXTEND expiration date from December 19, 2003 to December 18, 2004 and **TO INCREASE** spending authority from \$2,507,094.03 to \$3,510,405.64 for Paper and Supplies for Various Departments, awarded to **UNISOURCE WORLDWIDE, INC** - \$1,003,311.61 - General, Grant, Enterprise, Cable Television and Central Service Revolving Funds

23. Motion 2003-1481

REJECT bid of **TRIPLE BEAM E.P.C.** for Water Line Replacement in Lakewood Heights Subdivision and Sanitary Sewer in Sunnyglen

a. Ordinance 2003-1197

ORDINANCE appropriating \$1,564,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT, INC** for Water Line Replacement in Lakewood Heights Subdivision, GFS S-0035-95-3 (WA10736) and Sanitary Sewer in Sunnyglen, GFS R-2011-38-3 (WW4809-03); 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**

RESOLUTIONS AND ORDINANCES - NUMBERS 24 through 78

24. Council Member Vasquez tagged

RESOLUTION appointing **HELEN FLORES HOUGH** to serve as the representative of the City of Houston on the Board of Directors of the **HARRIS COUNTY APPRAISAL DISTRICT**

25. Council Members Tatro and Keller tagged

RESOLUTION congratulating the citizens of Houston who participated in Blueprint Houston and the Citizens' Congress to demonstrate Civic Awareness and exercise civic responsibility; urging the continuation of active civic involvement by the Citizens of Houston as modeled by Blueprint Houston; recognizing the vision, values, and goals of Blueprint Houston

26. Resolution 2003-0039

RESOLUTION approving the action of the City of Houston Industrial Development Corporation for its Adjustable Rate Air Cargo Revenue Bonds, Series 2003A (Aero Houston East, LP Project) and Subordinate Fixed Rate Air Cargo Revenue Bonds, Series 2003B (Aero Houston East, LP Project) - **DISTRICT B - GALLOWAY**

27. Ordinance 2003-1198

ORDINANCE **AMENDING SECTION 9-183 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, and reinstating the charges imposed therein at George Bush Intercontinental Airport/Houston - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

28. Ordinance 2003-1238

ORDINANCE **AMENDING ARTICLE IX OF CHAPTER 10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to filing and notification of certain documents generated by the hearing official or the Building and Standards Commission

29. Ordinance 2003-1239

ORDINANCE relating to visitability of residential structures for people with disabilities; adopting additional local amendments to the International Residential Code for One- and Two-Family dwellings and containing other provisions relating to the foregoing subject

30. Ordinance 2003-1199

ORDINANCE consenting to the addition of 228.899 acres of land to **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

31. Ordinance 2003-1200

ORDINANCE consenting to the addition of 38.947 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183**, for inclusion in its district

32. Ordinance 2003-1201

ORDINANCE consenting to the addition of 697.67 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**, for inclusion in its district

33. Ordinance 2003-1202

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 411**

34. Ordinance 2003-1240

ORDINANCE approving and authorizing lease agreement between **L. S. DECKER INVESTMENTS, INC**, as landlord, and the City of Houston, Texas, as tenant, for space at 1702 Seamist Drive, Houston, Texas, for use by the Public Works & Engineering Department **DISTRICT A - TATRO**

RESOLUTIONS AND ORDINANCES - continued

Motion 2003-1472 – Suspend rules to hear from Mr. Robert Litke on Item 35

35. Council Members Edwards, Sekula-Gibbs and Tatro tagged

ORDINANCE designating a contiguous geographic area within the City of Houston generally bounded by Quitman Street on the North, U.S. Highway 59 on the east, Interstate Highway 10 on the South, and Interstate Highway 45 on the West (Hardy/Near Northside Area) as a Reinvestment Zone for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such zone; containing findings and provisions related to the foregoing subject; providing a severability clause

36. Council Members Tatro and Edwards tagged

ORDINANCE providing for an ad valorem tax exemption on a Historical Site located at 2021 Binz Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability

37. Ordinance 2003-1241

ORDINANCE providing for an ad valorem tax exemption on a Historical Site located at 2115 Kane Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability

38. Ordinance 2003-1242

ORDINANCE providing for an ad valorem tax exemption on a Historical Site known as the Sam Houston Hotel located at 1117 Prairie Avenue in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability

39. Ordinance 2003-1203

ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS** through the Criminal Justice Division, Office of the Governor (“CJD”) for the Police Storefront Crisis Team Grant/12 Grant Program; 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 or the Acting 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

40. Ordinance 2003-1243

ORDINANCE appropriating \$20,000.00 out of Airports Improvement Fund and approving and authorizing Lease Agreement between the City of Houston and **CONTINENTAL AIRLINES, INC** and Reimbursement to Continental Airlines, Inc. for Relocation of its Cargo Facilities at George Bush Intercontinental Airport/Houston, Project No. 611C; CIP A-0491-04 - **DISTRICT B - GALLOWAY**

41. Ordinance 2003-1244

ORDINANCE appropriating \$1,136,072.00 out of Airports Improvement Fund and approving and authorizing Project Development Agreement between the City of Houston and **CONTINENTAL AIRLINES, INC** for Construction Management Services at George Bush Intercontinental Airport/Houston, Project No. 611B; CIP A-0491-03-6 and the partial assignment of related construction contracts and laboratory testing contracts after they are awarded for the Continental Cargo Building - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

42. Ordinance 2003-1204

ORDINANCE appropriating \$11,808,200.00 out of Airports Improvement Fund, CIP A-0491 and \$192,220.00 out of Airports Improvement Fund, CIP A-0422, awarding construction contract to **TURNER CONSTRUCTION COMPANY** for Continental Airlines New Cargo Facility at George Bush Intercontinental Airport/Houston (IAH), Project No. 611; providing funding for the Civic Art Program financed by Airports Improvement Fund; providing funding for engineering testing services, and for contingencies relating to construction of facilities financed by such funds
DISTRICT B - GALLOWAY

43. Ordinance 2003-1245

ORDINANCE appropriating \$190,000.00 out of Airports Improvement Fund and approving and authorizing Professional Architectural/Engineering services contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** in connection with the Continental Airlines New Cargo Building at George Bush Intercontinental Airport/Houston, Project No. 611A; CIP A-0491-01-2 - **DISTRICT B - GALLOWAY**

44. Ordinance 2003-1246

ORDINANCE approving and authorizing the City of Houston to enter into contracts with one (1) **INDEPENDENT SCHOOL DISTRICT [ALDINE ISD]** and one (1) Non-profit Organization [**THE SALVATION ARMY**] to administer an After School Achievement Program ("ASAP") - \$100,000.00 General Fund - **DISTRICTS A - TATRO; B - GALLOWAY and H - VASQUEZ**

45. Ordinance 2003-1247

ORDINANCE approving and authorizing City of Houston to enter into contract with each of three (3) Non-profit organizations [**GREATER ST. PAUL MISSIONARY BAPTIST CHURCH, NEW MOUNT CALVARY MINISTRIES, INC, and YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE GREATER HOUSTON AREA**] to administer an After School Achievement Program ("ASAP") - \$110,000.00 - CDBG and Housing Special Revenue Funds - **DISTRICT D - EDWARDS**

46. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City and **BLOOMBERG L.P.** for Financial Market System and Datafeed Addendum for the Controller's Office; providing maximum contract amount \$164,000.00 - 6 Years - General Fund

47. Ordinance 2003-1205

ORDINANCE relating to the retail gas rates of **CENTERPOINT ENERGY ENTEX** within the City of Houston, Texas; approving a settlement agreement relating to an increase in CenterPoint Energy Entex's Rates

48. Ordinance 2003-1206

ORDINANCE approving and authorizing Telecommunications License Agreement between **SPRINTCOM, INC**, as Licensee, and the City of Houston, Texas, as Licensor, for a Commercial Wireless Telecommunications Service Facility at the George R. Brown Convention Center
DISTRICT I - ALVARADO

49. Council Members Ellis, Quan and Wiseman tagged

ORDINANCE approving and authorizing contract between the City of Houston, the **COUNTY OF LOS ANGELES** and **OFFICE DEPOT** authorizing participation in the U.S. Communities Purchasing Alliance for the purchase of Office Supplies for Various Departments; providing a maximum contract amount - \$2,196,384.52 - General, Grant, Enterprise and Other Funds

RESOLUTIONS AND ORDINANCES - continued

50. Ordinance 2003-1207

ORDINANCE approving and authorizing contract between the City and **ITRONIX CORPORATION** for Maintenance of Wireless Field Computer Systems for the Public Works & Engineering Department; providing a maximum contract amount - \$83,360.00 - Enterprise Fund

51. Ordinance 2003-1208

ORDINANCE awarding contract to **US FILTER RECOVERY SERVICES** for Used Oil, Oily Water, Used Oil Filters, Used Antifreeze and Absorbents Disposal - 3 Years with two one-year options \$186,691.30 - General, Enterprise, Storm Water Utility and Fleet Management Fund

52. Ordinance 2003-1209

ORDINANCE amending Ordinance No. 99-536 to increase maximum contract amount to contract between the City of Houston and **SUPERIOR BUILDING SERVICES, INC** for Window Cleaning Services for Houston Airport System - \$251,382.73 - Enterprise Fund - **DISTRICT B - GALLOWAY**

53. Ordinance 2003-1255

ORDINANCE appropriating \$50,280.00 out of Parks Consolidated Construction Fund, and \$138,000.00 out of Park Special Fund, awarding construction contract to **ALL PLAY, INC** for Construction of Kingwood Skate Park, GFS F-0501-01-3; providing funding for engineering testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT E - WISEMAN**

54. Council Members Ellis and Tatro tagged

ORDINANCE appropriating \$409,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **ESPA ARCHITECTURE, INC**, CIP D-0079-01-2 for the Northeast Multi-Service Center; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

55. Ordinance 2003-1248

ORDINANCE appropriating \$107,482.00 out of Police Consolidated Construction Fund; determining that the formal taking of competitive bids is not required for the work described herein; approving and authorizing contract between the City of Houston and **ARROW SERVICES, INC** for Asbestos Abatement and Disposal at Police Administration Building, CIP G-0072-09-5; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT I - ALVARADO**

56. Ordinance 2003-1249

ORDINANCE appropriating \$62,000.00 out of Street & Bridge Consolidated Construction Fund and \$63,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional general improvement consulting services contract between the City of Houston and **QUANTUM ENVIRONMENTAL CONSULTANTS, INC** for Environmental Consulting Services for environment problems on city property or in city right-of-way, CIP N-NA00-06-2 and R-0019-07-2

57. Ordinance 2003-1210

ORDINANCE appropriating \$752,000.00 out of Police Consolidated Construction Fund, awarding construction contract to **TEXAS LIQUA TECH SERVICES, INC** for Construction of the Central Admin. Building, Volker Building, and Property Room Roof Replacement, CIP G-0066-07-03; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

58. Ordinance 2003-1211

ORDINANCE awarding construction contract to **SOUTH TEXAS UTILITIES** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Seven of the Greenpark Subdivision; approving and authorizing assignment of construction contract to **LENNAR HOMES OF TEXAS LAND & CONSTRUCTION, LTD.**, CIP S-0800-87 and R-0800-87 (DPC-27) - **DISTRICT D - EDWARDS**

59. Ordinance 2003-1250

ORDINANCE appropriating \$259,000.00 out of Public Health Consolidated Construction Fund for Heating, Ventilation and Air Conditioning (HVAC) Projects (CIP H-0063) for the Health and Human Services Department

60. Ordinance 2003-1251

ORDINANCE appropriating \$2,360,000.00 out of 12A Consolidated Dangerous Building Fund for Demolition of Dangerous Buildings

61. Ordinance 2003-1212

ORDINANCE appropriating \$2,515,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for construction of Lake Livingston Dam Rehabilitation and Improvements under interlocal agreement between the City of Houston and the **TRINITY RIVER AUTHORITY** (approved by Ordinance No. 99-1216), S-0019-03-3

62. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City and the **CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT** for Supplemental Firefighting Services in the Willowbrook Mall Area; providing a maximum contract amount - \$400,000.00 - General Fund - **DISTRICT A - TATRO**

63. Council Member Tatro tagged

ORDINANCE approving and authorizing first amendment to the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63** approved by Ordinance No. 2003-0253; making various findings and provisions relating to the subject; and declaring an emergency

64. Council Member Tatro tagged

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **CHELFORD CITY MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

a. Council Member Tatro tagged

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **CHELFORD CITY MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas and Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the territory within Chelford City Municipal Utility District annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

65. Ordinance 2003-1213

ORDINANCE consenting to the addition of 3.9664 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**; approving and authorizing a First Amendment to the Strategic Partnership Agreement between the City of Houston and Memorial Hills Utility District approved by Ordinance No. 2003-0271; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1214

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **MEMORIAL HILLS UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the territory within Memorial Hills Utility District annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

66. Ordinance 2003-1215

ORDINANCE approving and authorizing a First Amendment to the Strategic Partnership Agreement between the City of Houston and **MALCOMSON ROAD UTILITY DISTRICT** approved by Ordinance No. 2003-0269; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1216

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **MALCOMSON ROAD UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the territory within Malcomson Road Utility District annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

67. Ordinance 2003-1217

ORDINANCE approving and authorizing a First Amendment to the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51** approved by Ordinance No. 2003-0281; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1218

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the territory within Harris County Fresh Water Supply District No. 51 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

68. Ordinance 2003-1219

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2003-1220

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109** and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 109, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Harris County Water Control and Improvement District No. 109; imposing the sales and use tax of the City of Houston in the territory within Harris County Water Control and Improvement District No. 109 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

69. Ordinance 2003-1221

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1222

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1** and certain territory located in the vicinity of Cypress Hill Municipal Utility District No. 1, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Cypress Hill Municipal Utility District No. 1; imposing the sales and use tax of the City of Houston in the territory within Cypress Hill Municipal Utility District No. 1 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

70. Ordinance 2003-1223

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1224

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS** and certain territory located in the vicinity of Fountainhead Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Fountainhead Municipal Utility District; imposing the sales and use tax of the City of Houston in the territory within Fountainhead Municipal Utility District annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

71. Ordinance 2003-1225

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **GREEN TRAILS MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2003-1226

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **GREEN TRAILS MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Green Trails Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Green Trails Municipal Utility District; imposing the sales and use tax of the City of Houston in the territory within Green Trails Municipal Utility District annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

72. Pulled - Not Considered

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8**; making various findings and provisions relating to the subject; and declaring an emergency

a. Pulled - Not Considered

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8** and certain territory located in the vicinity of Harris County Municipal Utility District No. 8, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Harris County Municipal Utility District No. 8; imposing the sales and use tax of the City of Houston in the territory within Harris County Municipal Utility District No. 8 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

73. Ordinance 2003-1227

ORDINANCE approving and authorizing a First Amendment to the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** approved by Ordinance No. 2002-0356; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1228

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** and certain territory located in the vicinity of Harris County Municipal Utility District No. 191, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Harris County Municipal Utility District No. 191; imposing the sales and use tax of the City of Houston in the territory within Harris County Municipal Utility District No. 191 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

74. Ordinance 2003-1229

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2003-1230

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200** and certain territory located in the vicinity of Harris County Municipal Utility District No. 200, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Harris County Municipal Utility District No. 200; imposing the sales and use tax of the City of Houston in the territory within Harris County Municipal Utility District No. 200 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

75. Ordinance 2003-1231

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 257**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1232

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 257** and certain territory located in the vicinity of Harris County Municipal Utility District No. 257, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Harris County Municipal Utility District No. 257; imposing the sales and use tax of the City of Houston in the territory within Harris County Municipal Utility District No. 257 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

76. Ordinance 2003-1233

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**; making various findings and provisions relating to the subject; and declaring an emergency

a. Ordinance 2003-1234

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 58** and certain territory located in the vicinity of Harris County Municipal Utility District No. 58, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of Harris County Municipal Utility District No. 58; imposing the sales and use tax of the City of Houston in the territory within Harris County Municipal Utility District No. 58 annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

77. Ordinance 2003-1235

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTH FOREST MUNICIPAL UTILITY DISTRICT**; making various findings and provisions relating to the subject; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2003-1236

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **NORTH FOREST MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of North Forest Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain territory in the vicinity of North Forest Municipal Utility District; imposing the sales and use tax of the City of Houston in the territory within North Forest Municipal Utility District annexed for limited purposes; assigning annexed territory to an adjacent District from which a District Council Member is elected until such time as District boundaries may be changed pursuant to the Houston City Charter; providing for severability; and declaring an emergency

78. Ordinance 2003-1191 – Passed second reading

ORDINANCE No. 2003-1191, passed first reading December 3, 2003

ORDINANCE amending and restating the Cable Television Franchise granted to **GRANDE COMMUNICATIONS, INC**, pursuant to City of Houston Ordinance No. 2000-0679 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 79 and 80

MISCELLANEOUS

79. Motion 2003-1487

MOTION to set a date not less than seven (7) days from December 10, 2003 to receive nominations for Position 20 of **HOUSTON READ COMMISSION** to complete an unexpired term ending February 1, 2004

80. Motion 2003-1488

MOTION to set a date not less than seven (7) days from December 10, 2003, to receive nominations for Positions 6 and 7 of the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY** for terms to expire two years from appointment date

MATTERS HELD - NUMBERS 81 through 87

81. Motion 2003-1489 – Refer back to the Administration

RECEIVE nominations for Position A on the **HOUSTON CLEAN CITY COMMISSION**, the one year term to expire February 1, 2004

POSTPONED BY MOTION #2003-1429, 11/25/03

This was Item 66 on Agenda of November 25, 2003

82. Motion 2003-1490 – Postpone one (1) week

ORDINANCE appropriating \$105,708.83 out of Parks Consolidated Construction Fund as an additional appropriation for Bid Package No. 19 - George T. Nelson Park (Formerly Yellowstone Park) and Stude Park, under construction contract with **PARALLAX BUILDERS, INC**, approved by Ordinance No. 00-1108, GFS F-0363-11-3 and F-0363-38-3 - **DISTRICTS D - EDWARDS and H - VASQUEZ**

MATTERS HELD - continued

a. Motion 2003-1491 – Postpone one (1) week

RECOMMENDATION from Acting Director Building Services Department for approval of Change Order No. 6 in the amount of \$106,108.05, final contract amount of \$2,405,208.83 and acceptance of work on contract with **PARALLAX BUILDERS, INC** for Bid Package No. 19 - George T. Nelson Park (Formerly Yellowstone Park Pool) and Stude Park GFS F-0363-11-3 and F-0363-38-3 - 09.83% over the original contract amount - **DISTRICTS D - EDWARDS and H - VASQUEZ** - **TAGGED BY COUNCIL MEMBERS EDWARDS, QUAN and VASQUEZ**
These were Items 4 and 4A on Agenda of December 3, 2003

Motion 2003-1492 – Suspend rules to hear from Mr. Richard Lewis on Item 83

83. Ordinance 2003-1252

ORDINANCE appropriating \$7,018,000.00 out of Equipment Acquisition Consolidated Fund for purchase of FY2004 Information Technology Equipment
TAGGED BY COUNCIL MEMBERS TATRO and SEKULA-GIBBS
This was Item 36 on Agenda of December 3, 2003

Motion 2003-1493 – Postpone Item 83 until after completion of Master Plan

84. Ordinance 2003-1253

ORDINANCE appropriating \$7,431,200.00 out of Street & Bridge Consolidated Construction Fund and \$3,884,800.00 out of Series E Commercial Paper Metro Projects Fund, awarding contract to **BOYER, INC** for Buffalo Bayou Hike and Bike Trail Bagby to Sabine, GFS N-0420T-38-3 (SB9123); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Series E Commercial Paper Metro Projects Fund - **DISTRICT I - ALVARADO**
TAGGED BY COUNCIL MEMBER KELLER
This was Item 39 on Agenda of December 3, 2003

85. Motion 2003-1494 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Keller to adopt recommendation from Finance & Administration Department to **AMEND MOTION #2003-567, 6/4/03, TO INCREASE** quantity to purchase additional Grounds Keeping Equipment for Parks & Recreation Department, awarded to **BROOKSIDE EQUIPMENT SALES, INC** for a total increase of \$62,175.00 - Equipment Acquisition Consolidated and Park Special Revenue Funds
POSTPONED BY MOTION #2003-1458, 12/3/03
This was Item 44 on Agenda of December 3, 2003

86. Ordinance 2003-1254

ORDINANCE appropriating \$8,140,000.00 out of Airports Improvement Fund, awarding Job Order Construction Contract to **KELLOGG BROWN & ROOT SERVICES, INC** for Project No. 516, CIP A0348.5 and A-04220; providing funding for the Civic Art Program - 5 years
DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO
POSTPONED BY MOTION #2003-1459, 12/3/03
This was Item 47 on Agenda of December 3, 2003

AGENDA - DECEMBER 10, 2003 - PAGE 16

MATTERS HELD – Special Called Meeting of December 2, 2003

Motion 2003-1463 – Suspend rules to consider Items 87 and 25 out of order

Motion 2003-1464 – Post next Wednesday motion to suspend rules to dispense with third reading of Ordinance 2003-1196 (Item 87)

87. Ordinance 2003-1196 – Passed first reading

ORDINANCE repealing Ordinance No. 2003-925, relating to charges and terms of service for Drainage Service; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency - **FIRST READING**
TAGGED BY COUNCIL MEMBERS VASQUEZ and EDWARDS

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Vasquez 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

12/9/2003 – Mayor Brown and Council Member Galloway absent on City business

Council Members Berry and Robinson absent on personal business

12/10/2003 – Council Member Galloway absent on City business