

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 16, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2003-1495 to 2003-1543
ORDINANCES 2003-1257 to 2003-1308
RESOLUTIONS – 2003-0040 to 2003-0041

2003-1494-2

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Wiseman

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 2003-1495 – Procedural motion
Motion 2003-1496 – Procedural motion
Motion 2003-1497 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 17, 2003 - 9:00 A. M.

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

HEARINGS

1. **Motion 2003-1500 – Close hearing**

PUBLIC HEARING on the creation of a proposed Reinvestment Zone for Tax Increment Finance purposes pursuant to Chapter 311, Texas Tax Code within a contiguous Geographic Area of the City (Leland Woods Area)

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 86

MISCELLANEOUS - NUMBER 2

2. Motion 2003-1511

RECOMMENDATION from Director Department of Finance & Administration and the Office of the City Controller for payment of \$54,292.15 to the **INTERNAL REVENUE SERVICE** for Arbitrage Rebate Liability on Water and Sewer Prior Lien Revenue Bonds, Series 1989A and Water & Sewer Junior Lien Revenue Bonds Series 1989B - Enterprise Fund

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2003-1512

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,552,547.30 and acceptance of work on contract with **JERDON ENTERPRISES, INC** for HAS Administration Building Parking & Utilities and 17725 & 17795 JFK Blvd., Utility Meter Modifications at George Bush Intercontinental Airport/Houston; Project No. 562A, CIP A-0222, A-0284 - 00.50% over the original contract amount - **DISTRICT B - GALLOWAY**

4. Motion 2003-1513

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,100,586.54 and acceptance of work on contract with **COLT UTILITIES, INC** for Dunvale-Lipan Relief Storm Sewer from Westpark to Buffalo Bayou, GFS M-0189-01-3 (M-0189-01) - 05.12% under the original contract amount - **DISTRICTS C - GOLDBERG and G - KELLER**

5. Motion 2003-1514

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,743,213.00 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Construction of Water Line Replacement in Sunnyside Subdivision, GFS S-0035-85-3 (WA10671) - 07.13% under the original contract amount **DISTRICT D - EDWARDS**

PROPERTY - NUMBERS 6 through 18

6. Motion 2003-1515

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Goldsby and Roy and Daphne Wills, for the abandonment and sale of a portion of: (1) Northwood Street, adjacent to Lot 12, C. L. Bradley Acres and (2) right of way along the south boundary of Lot 4, Block 6, Brooke Smith Addition, in exchange for the conveyance to the City of right of way out of Lot 4, Block 6, Brooke Smith Addition to widen Northwood Street, Parcels SY4-001, SY4-014 and AY4-014 - **DISTRICT H - VASQUEZ**

7. Motion 2003-1516

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Sam J. Musachia and O. Araceli Musachia, for the abandonment and sale of ±7,442 square feet of excess, fee-owned street right of way, acquired for the Scott Street Widening Project, consisting of the remainder of Lots 1, 3 and 5, Block 3, Edmundson Addition, Parcel SY4-017 - **STAFF APPRAISERS - DISTRICT I - ALVARADO**

PROPERTY - continued

8. Motion 2003-1517

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-138, located at 10134 Tanner Road, owned by The unknown heirs-at-law of Ida Cochran, deceased, as to an undivided ½ interest, and Nellie McClain, as to an undivided ½ interest, for the **TANNER ROAD PAVING PROJECT from Gessner Road to Campbell Road**, CIP N-0589-02-1 - **DISTRICT A - TATRO**

9. Motion 2003-1518

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-140, located along the north line of Tanner Road 230 feet west of Burnside Road, owned by Faye M. Everett Moore, as to an undivided 2/3 interest; and Cora Lee Everett Johnson and Earline Everett Johnson, each as to an undivided 1/6 interest, for the **TANNER ROAD PAVING PROJECT from Gessner Road to Campbell Road**, CIP N-0589-02-1 - **DISTRICT A - TATRO**

10. Motion 2003-1519

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-141, located along the north line of Tanner Road 180 feet west of Burnside east of Gessner Road, owned by Axelrad Associates, Inc., a Texas corporation, Stanley Weinstein, Registered Agent, for the **TANNER ROAD PAVING PROJECT from Gessner Road to Campbell Road**, CIP N-0589-02-1 - **DISTRICT A - TATRO**

11. Motion 2003-1520

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-142, located at 10108 Tanner Road, owned by The unknown heirs-at-law of Herman Wilson, as to an undivided ½ interest and Viestra L. Jackson, Adolphus Jackson, and Garfield Jackson, Jr. each as to an undivided 1/6 interest, for the **TANNER ROAD PAVING PROJECT from Gessner Road to Campbell Road**, CIP N-0589-02-1 - **DISTRICT A - TATRO**

12. Motion 2003-1521

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY2-146, located at 10127 Tanner Road, owned by Houston Lumber Supply, Inc., a Texas corporation, W. J. Landers, Registered Agent, for the **TANNER ROAD PAVING PROJECT from Gessner Road to Campbell Road**, CIP N-0589-02-1 - **DISTRICT A - TATRO**

13. Motion 2003-1522

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel DY3-011, located at 4614 Schroeder Street, owned by Rito M. Diaz, for the **NAVIGATION SEWER REPLACEMENT PROJECT**, CIP R-0266-92-2 - **DISTRICT H - VASQUEZ**

14. Motion 2003-1523

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel HY2-001, located at 7100 Dixie Drive, owned by Eli and Ana Cortes, for the **FIRE STATION NO. 26 EXPANSION PROJECT**, CIP C-0089-01-3 - **DISTRICT I - ALVARADO**

PROPERTY - continued

15. Council Member Tatro tagged

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel HY3-002, located at 1700 Travis, owned by The Carter Investment Company, W. T. Carter III, President, for the **FIRE SUPER STATION PROJECT**, CIP C-0149-01-3 - **DISTRICT I - ALVARADO**

16. Motion 2003-1524

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcels KY3-098 and KY3-099, located in the 1400 block of Villa Capri, owned by Alfred La Ferrell Dean, for the **EAST LAKE HOUSTON UNSERVED AREAS PROJECT PACKAGE III, (Saddle Creek Waterline)**, CIP R-0801-04-2 - **DISTRICT E - WISEMAN**

17. Motion 2003-1525

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel KY3-080, located at 1213 Brittmoore Road, owned by The Descendant's Trust, created under the Will of Billy Gorman, Deceased, of Harris County, Texas, for the **IH-10 WATERLINE EASEMENTS PROJECT from Clarborough to Red Haw**, CIP S-0900-AS-2 - \$34,857.00 Enterprise Fund - **DISTRICT A - TATRO**

18. Motion 2003-1529

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel KY3-071, located at 12121 Wickchester Lane, owned by Sessan Woodbranch, Inc., a Texas corporation, Rick Widmark, President, for the **IH-10 WATERLINE EASEMENTS PROJECT from Clarborough to Red Haw**, CIP S-0900-AS-2 - \$36,453.00 - Enterprise Fund **DISTRICT A - TATRO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 19 through 21

19. Motion 2003-1526

VARIAN, INC for One Atomic Absorption Spectrophotometer System from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$55,919.00 - Enterprise Fund

20. Motion 2003-1527

AMEND MOTION #00-0076, 1/19/00 and #03-0008, 1/8/03, TO EXTEND expiration date from January 19, 2004 to January 18, 2005, for Electrical Switchgear and Motor Controls for Various Departments, awarded to **TURTLE AND HUGHES, INC** and **DEALERS ELECTRICAL SUPPLY**

21. Council Member Tatro tagged

CARLTON-BATES COMPANY (Bid #2) - \$119,777.54, **INDUSTRIAL ELECTRONICS, INC** \$113,206.76 and **TURTLE AND HUGHES, INC (Bid #11)** - \$151,143.46 for Electrical, Instrument Relays, Meters and Fuses Contract for Various Departments - \$396,008.00 minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$11,880.24 for a net award amount not to exceed \$384,127.76 - General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 22 through 86

22. Council Members Edwards, Quan and Parker tagged

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create the Department of Community Services Assistance

23. Council Member Berry tagged

ORDINANCE establishing Street & Bridge Construction Contracts as a Category of contracts to which **CHAPTER 15, SECTION IV OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, applies; establishing qualifications for obtaining Certificates of Responsibility for such contracts setting up an alternative process for appeal of expiration or revocation of such certificates

24. Ordinance 2003-1274

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the authorization of Off-Leash Dog Recreation Areas in City Parks

25. Ordinance 2003-1275

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Pet Feces Control; establishing a criminal penalty for failure to comply

Motion 2003-1508 – Motion that proposed amendment to Item 26 be posted to next week with Item 26

26. Council Members Quan, Ellis and Galloway tagged

ORDINANCE increasing the fees received by Auto Wrecker Operators for their towing services to \$115 per vehicle towed for services not requiring the use of a heavy Duty wrecker and to \$175 per hour with a two hour minimum for vehicles requiring the use of a Heavy Duty Wrecker and **AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, for the purpose of establishing procedures for future rate adjustments

27. Ordinance 2003-1276

ORDINANCE **AMENDING SECTION 21-225 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to a fee for preservation of Vital Statistics Records

28. Ordinance 2003-1277

ORDINANCE making certain findings and approving the use of a portion of Herman Park for the alignment and construction of a portion of a proposed 144-inch diameter relief storm sewer system and associated temporary construction sites; said findings made after a public hearing held at 9:00 a.m. on Wednesday, November 19, 2003, in the City Council Chambers, Second Floor of City Hall, Houston, Texas, pursuant to the provisions of Chapter 26, Texas Parks and Wildlife Code; making other findings and stating other matters generally relating thereto; providing for the effective date of such findings and approval - **DISTRICT D - EDWARDS**

29. Ordinance 2003-1261

ORDINANCE approving and authorizing Special Warranty Deed conveying to Ruben B. Garcia a parcel of land containing ±13,657 square feet, former District No. 58 Water Plant Site, Parcel S86-009, located at 907 East Parker Road, part of the Southwest portion of Lot 8, Gusemano Subdivision, Abstract 429, H. & T. C. R. R. Survey, Houston, Texas, in consideration of Ruben B. Garcia's payment of \$28,000.00 and other consideration to the City - **DISTRICT H - VASQUEZ**

ORDINANCES - continued

30. Ordinance 2003-1262

ORDINANCE approving and authorizing Special Warranty Deed conveying to De Anda Engineering, Inc., a parcel of land containing 9,479 square feet, more or less, former Hampshire Oaks Storm Sewer, Parcel SY0-030, located in the 2500 block of Munger Street, Lot 6 and the south 18 feet of Lot 7, Hampshire Oaks Extension No. 5 Subdivision, Abstract 51, Luke Moore Survey, Houston, Texas, in consideration of De Anda Engineering, Inc's payment of \$17,157.00 and other consideration to the City - **DISTRICT I - ALVARADO**

31. Ordinance 2003-1263

ORDINANCE consenting to the addition of 100.379 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 182**, for inclusion in its district

32. Ordinance 2003-1264

ORDINANCE consenting to the addition of 32.05 acres of land to **RENN ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

33. Ordinance 2003-1278

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. Ordinance 2003-1279

ORDINANCE annexing to the City of Houston, Texas for limited purposes certain territory located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8**, 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 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

34. Ordinance 2003-1280

ORDINANCE providing for a Fee Schedule for the use of the City Airports by certain Commercial Ground Transportation providers during the Super Bowl - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

35. Council Member Parker tagged

ORDINANCE approving and authorizing acceptance of grant funds from the **TEXAS DEPARTMENT OF PUBLIC SAFETY** for the No Suspect Casework DNA Backlog Reduction Program and an interlocal agreement with the Texas Department of Public Safety; 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

36. Council Members Robinson and Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City of Houston and the HOUSTON CHAPTER, A.I.A. CHAPTER OF THE TEXAS SOCIETY OF ARCHITECTS, to provide \$25,000.00 in Community Development Block Grant Funds for a Research and Planning Activity which will result in the submission of a Report entitled "Housing Strategies for Houston: Expanding Opportunities"

ORDINANCES - continued

37. Ordinance 2003-1281

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC**, providing up to \$820,024.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration and Operation of a Supportive Services Project, which sum includes a limitation of additional funding in the amount of \$410,012.00 - **DISTRICT I - ALVARADO**

38. Council Member Ellis tagged

ORDINANCE approving and authorizing contract between the City of Houston and the **WESTERN REGIONAL ENVIRONMENTAL EDUCATION COUNCIL, INC d/b/a COUNCIL FOR ENVIRONMENTAL EDUCATION, INC** to Sponsor the WET in the City and the Team WET Schools Water Programs; providing a maximum contract amount - \$421,500.00 - Enterprise Fund
(Water Education for Teachers "WET")

39. Ordinance 2003-1282

ORDINANCE approving and authorizing interlocal agreement between the City and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan, GFS N-0785-01-2 (SB9135-01) - **DISTRICTS C - GOLDBERG; D - EDWARDS; F - ELLIS and I - ALVARADO**

40. Council Member Tatro tagged

ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** for certain property located within State Enterprise Zone 3; approving the assignment of the Tax Abatement Agreement to Qualified Homeowners - **DISTRICT H - VASQUEZ**

41. Ordinance 2003-1265

ORDINANCE approving and authorizing first amendment to Disposal Contract (#51076) between the City and **REPUBLIC WASTE SERVICES OF TEXAS HAULING, LLC**, for a Cost Adjustment to reduce the rate of increase and other matters

42. Ordinance 2003-1283

ORDINANCE appropriating \$451,366.00 out of Water & Sewer System Consolidated Construction Fund; approving Change Order Number Seven to the contract between the City of Houston and **MOBILE DATA SOLUTIONS, INC** for Automated Mapping, Routing and Scheduling Service Order System for Department of Public Works & Engineering; increasing the maximum contract amount - \$31,212.00 - Enterprise Fund

43. Ordinance 2003-1266

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ANALYTICAL COMPUTER SERVICES** for Laptop Computer Repair Services for the Houston Police Department (as approved by Ordinance No. 99-0184)

44. Ordinance 2003-1284

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 - 6 Years - \$164,000.00 - General Fund

ORDINANCES - continued

45. Council Member Ellis tagged

ORDINANCE awarding contract to **THE PRUITT COMPANY** for Automotive, Heavy-Duty Front-End Truck Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$664,750.00 - General and Enterprise Funds

46. Ordinance 2003-1308

ORDINANCE determining that the formal taking of competitive bids is not required for the work described herein; and awarding contract for Cleaning and Janitorial Services for Various Departments to **SOUTHEAST KELLER CORPORATION (A TIBH Agency)** - 5 Years \$4,746,367.74 - General, Enterprise and Building Inspection Funds

47. Ordinance 2003-1285

ORDINANCE appropriating \$806,500.00 out of Airport System Consolidated 2001 AMT Construction Bond Fund; authorizing the purchase of certain tracts of land and improvements thereon, out of Greenview Manor Sections One, Two and Three, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-14.1 (Project 617); approving purchase and sale agreements with the owners of the land (Debra K. Creasy Elliott; Larry Bruce English and Gertrude C. English; John Anthony Kovar; Gilberto M. Lazo and Maria Velazquez; Donald Prince and Glinder P. Prince; Patsy Taylor Reese) - **DISTRICT B - GALLOWAY**

48. Ordinance 2003-1286

ORDINANCE appropriating \$239,800.00 out of General Improvements Consolidated Construction Fund, awarding construction contract to **NBG CONSTRUCTORS, INC** for City Hall Annex Garage Flood Damage Repair, GFS D-0113-03-3; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund **DISTRICT I - ALVARADO**

49. Council Member Galloway tagged

ORDINANCE appropriating \$994,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Construction Management Services Contract with **LOCKWOOD, ANDREWS & NEWNAM, INC** (approved by Ordinance No. 99-312), CIP S-0900-43-3 (10448-2)

50. Ordinance 2003-1287

ORDINANCE appropriating \$3,000,000.00 out of Street & Bridge Consolidated Construction Fund (Number N-0663-RE-1), and approving and authorizing purchase and easements and other interests in Real property and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court costs and Expert Witness Fees, for and in connection with, and finding a public necessity for, the Capital Improvement Projects identified in the body of this ordinance

51. Ordinance 2003-1288

ORDINANCE appropriating \$350,200.00 out of Street & Bridge Consolidated Construction Fund, \$103,200.00 out of Water & Sewer System Consolidated Construction Fund, and \$51,600.00 out of the Storm Sewer Consolidated Construction Fund as an additional appropriation under a program management contract between the City and **ATSER, L.P.** (approved by Ordinance No. 99-0661), GFS N-0668-05-2 (N-0668-05)

ORDINANCES - continued

52. Ordinance 2003-1289

ORDINANCE appropriating \$760,316.10 out of Street & Bridge Consolidated Construction Fund for Landscaping and Beautification in connection with Roadway Construction, CIP N-0675-05-3 (SB9126-01)

53. Ordinance 2003-1290

ORDINANCE appropriating \$161,038.04 out of Water & Sewer System Consolidated Construction Fund and \$188,976.42 out of Homeless and Housing Consolidated Bond Fund, approving and authorizing a developer participation contract between the City of Houston and **ROYCE LAND, L.P.**, for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Phase I of the Ashford Gardens Subdivision, CIP S-0800-95-03 and R-0800-95-03 - **DISTRICT F - ELLIS**

54. Ordinance 2003-1291

ORDINANCE appropriating \$119,435.21 out of Water & Sewer System Consolidated Construction Fund and \$186,000.00 out of Homeless and Housing Consolidated Bond Fund, approving and authorizing a developer participation contract between the City of Houston and **ROYCE LAND, L.P.**, for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Phase II of the Ashford Gardens Subdivision, CIP S-0800-96-03 and R-0800-96-03 - **DISTRICT F - ELLIS**

55. Council Member Parker tagged

ORDINANCE approving and authorizing amendment to interlocal agreement between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS (METRO)** for Spur 527 Traffic Mitigation Plan Improvements - **DISTRICTS C - GOLDBERG; D - EDWARDS; G - KELLER and I - ALVARADO**

56. Ordinance 2003-1292

ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the City Survey System; making findings and containing other provisions relating to the foregoing subject; providing for severability; containing a savings clause

57. Council Member Berry tagged

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **TLC ENGINEERING, INC** for Asbestos and Environmental Consulting Services, GFS D-0073-80-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

58. Ordinance 2003-1293

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **HEALTHY RESOURCES ENTERPRISE, INC** for Asbestos and Environmental Consulting Services, GFS D-0073-81-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

ORDINANCES - continued

59. Ordinance 2003-1294

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **A&B ENVIRONMENTAL SERVICES, INC** for Asbestos and Environmental Consulting Services, GFS D-0073-82-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund

60. Pulled - Not Considered

ORDINANCE appropriating \$339,017.85 out of Parks Consolidated Construction Fund, awarding construction contract to **TEXAS LIQUA TECH SERVICES, INC** for Construction of Roof System Repairs and Replacement at Miller Outdoor Theater, GFS F-504C-23-3 and F-0509-11-3; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT D - EDWARDS**

61. Ordinance 2003-1295

ORDINANCE appropriating \$261,820.00 out of Fire Consolidated Construction Fund, awarding construction contract to **PYRAMID WATERPROOFING, INC** for Roof Replacement of Fire Stations 28, 70, 76, 78 and 80, GFS C-0090-02-3; providing funding for contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - ELLIS and G - KELLER**

62. Ordinance 2003-1267

ORDINANCE appropriating \$224,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **BOVAY ENGINEERS, INC** for Municipal Courts Building Electrical Upgrade, GFS D-0105-02-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

63. Ordinance 2003-1296

ORDINANCE appropriating \$119,650.00 out of Solid Waste Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **TURNER COLLIE & BRADEN, INC** for Storm Water Pollution Control, CIP L-0028-01-2; providing funding for contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICTS A - TATRO; C - GOLDBERG; H - VASQUEZ and I - ALVARADO**

64. Ordinance 2003-1297

ORDINANCE appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** for Renovation of the Bob Lanier Public Works Building at 611 Walker, 16th Floor and Basement B-2, GFS D-0106-03-3; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT I - ALVARADO**

ORDINANCES - continued

65. Ordinance 2003-1298

ORDINANCE appropriating \$76,800.00 out of General Improvements Consolidated Construction Fund and approving and authorizing Professional Waterproofing Consulting Services contract between the City of Houston and **MOISTURE CONTROL TECHNOLOGIES, INC** for Survey/Renovation of Exterior Walls, City Hall, GFS D-0113-04-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT I - ALVARADO**

66. Ordinance 2003-1299

ORDINANCE approving and authorizing Lease Agreement between **TRIZEC HOLDINGS, INC** as landlord, and the City of Houston, Texas, as tenant, for space at 500 Jefferson Street, Houston, Texas for use by the Fire Department - **DISTRICT I - ALVARADO**

67. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **TELE-WORKS, INC** for an Electronic Bill Presentation and Payment System; providing a maximum contract amount - 3 Years with two one-year options - \$211,200.00 - Enterprise Fund

68. Ordinance 2003-1268

ORDINANCE appropriating \$108,000.00 out of Airport System Consolidated 2001 AMT Construction Bond Fund; authorizing the purchase of a tract of land and improvements thereon, out of Greenview Manor Section Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-13.1; approving purchase and sale agreements with Robert Luhm and Glenda Luhm - **DISTRICT B - GALLOWAY**

69. Ordinance 2003-1300

ORDINANCE appropriating \$2,000,000.00 out of Airport System Consolidated 2001 AMT Construction Bond Fund and authorizing payments as required by the Federal Uniform Relocation Assistance Act to persons displaced from property acquired for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-01.01 - **DISTRICT B - GALLOWAY**

70. Council Member Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City of Houston and **WORLDWIDE FLIGHT SERVICES, INC** for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System - 3 Years with two one-year options \$14,352,519.15 - Enterprise Fund - **DISTRICTS B - GALLOWAY and I - ALVARADO**

71. Council Member Quan tagged

ORDINANCE approving and authorizing Amendment No. 1 to engagement letter between the City of Houston and **ZUCKERT, SCOTT & RASENBERGER, L.L.P.** for provision of Specialized Legal Services for the Houston Airport System; providing a maximum contract amount - 3 years \$1,540,000.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

ORDINANCES - continued

72. Council Member Parker tagged

ORDINANCE authorizing acceptance of a grant from the U. S. Department of Justice's Community Oriented Policing Services for Interoperable Communications Equipment; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Drug Policy as the City's Representative and to accept such grant funds and all subsequent awards, if any, pertaining to the project - \$4,934,760.00 - Grant Fund

73. Ordinance 2003-1269

ORDINANCE approving and authorizing first amendment to contract between the City and **POLYTECH, INC. D/B/A PTI, INCORPORATED** for Construction Management Services, CIP S-0890-BN

Motion 2003-1510 – Suspend rules to consider Item 74 out of order

74. Ordinance 2003-1260

ORDINANCE issuing a permit to **LAKWOOD CHURCH** for constructing, maintaining, using, operating and repairing subsurface foundation elements and above-ground columns, building encroachments, and a pedestrian skybridge within the 3700 block of Norfolk Street and the 3800 block of Edloe Street, being public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT C - GOLDBERG**

Motion 2003-1509 – Suspend rules to hear Mr. Jordy Tollett on Item 75

75. Council Member Tatro tagged

ORDINANCE approving and authorizing contract between the City and the **HOUSTON SUPER BOWL XXXVIII HOST COMMITTEE, INC** for a Major Level Partner Sponsorship - \$500,000.00 Enterprise Fund

76. Not Received - Not Considered

ORDINANCE **AMENDING CHAPTERS 2, 28, 32, 40 AND 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to use of City Parks, Streets and other City property for Special Events and other similar purposes; prescribing procedures for issuance and revocation of permits for certain events; declaring certain conduct to be unlawful and providing a penalty therefore; containing findings and other provision relating to the foregoing subject; providing for severability

77. Ordinance 2003-1270

ORDINANCE approving and authorizing an Untreated Water Supply Contract between the City of Houston and the **TEXAS PARKS AND WILDLIFE DEPARTMENT**

78. Ordinance 2003-1259

ORDINANCE approving and authorizing agreement between the City of Houston and **PRIMROSE HOUSTON 7 HOUSING, L.P.** to provide a \$800,000.00 loan of Federal "HOME" Funds for eligible costs in connection with the construction of an apartment building to be located in the 5000 and 5100 blocks of Airline Drive, Houston, Texas, to house low and very-low income elderly residents - **DISTRICTS H - VASQUEZ**

ORDINANCES - continued

79. Ordinance 2003-1301

ORDINANCE appropriating \$131,145.00 out of Public Health Consolidated Construction Fund; authorizing the issuance of purchase orders for Asbestos Abatement and Special Demolition to **GBS ENVIRONMENTAL, INC** for the Fifth Ward MSC Project and **CST DEMOLITION & ENVIRONMENTAL, INC** for the Central Laboratory, 3rd Floor; providing funding for Air Monitoring and contingencies related to Asbestos Abatement and Special Demolition at such locations - **DISTRICT I - ALVARADO**

80. Ordinance 2003-1271

ORDINANCE approving and authorizing contract between the City and **THE SALVATION ARMY** for the provision of nutrition and transportation services for the elderly; providing a maximum contract amount - \$939,460.00 - Grant Fund

81. Ordinance 2003- 1302

ORDINANCE **AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to fees for fingerprinting; containing other provisions relating to the foregoing subject

Motion 2003-1507 – Amend Item 82 as follows:

Within a zone established under this subsection, a street level alcohol premises may be situated without regard to the other requirements and provisions of subsection (a), provided that **no not more than two** other alcohol premises exists at street level in the same block face. In this subsection, a 'block face' is the area on both sides of a city street block between two intersections.

Alternatively, if another three premises already exists at street level in the same block face, then additional premises may exist, but only if they are concealed; for this purpose and consistent with any applicable rules promulgated as provided below, concealment shall require that the additional premises be situated in the basement or on the second or a higher story of a building and have no signage or other indicia of the availability of alcohol that is visible from the street level.

82. Council Member Berry tagged

ORDINANCE **AMENDING SECTION 3-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the location of Alcohol Premises; containing findings and other provisions relating to the foregoing subject

83. Pulled - Not Considered

ORDINANCE **AMENDING ARTICLE XI OF CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Sidewalk Sales and Performances in a portion of the Central Business District; containing other provisions relating to the foregoing subject

84. Ordinance 2003-1272

ORDINANCE approving and authorizing stipulations and agreement to resolve competing claims against the City concerning the construction of Lockwood Bridge over Hunting Bayou and approach roadway improvements; making various findings and provisions relating to the subject **DISTRICT B - GALLOWAY**

ORDINANCES - continued

85. Ordinance 2003-1273

ORDINANCE appropriating \$2,065,000.00 out of Airports Improvement Fund and approving and authorizing professional engineering services contract between the City of Houston and **CARTER & BURGESS, INC** in connection with SMGCS/Civil Site Work for ILS Cat III at William P. Hobby Airport, Project No. 566B; CIP A-0385.14.2 - **DISTRICT I - ALVARADO**

Motion 2003-1528 – Suspend rules to remain in session beyond the noon recess

86. Council Members Robinson, Ellis and Keller tagged

ORDINANCE approving and authorizing an agreement with the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** for the Operations and Maintenance of a Light Rail Transit System

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 87 through 90

MISCELLANEOUS

87. Motion 2003-1530 – Close nominations

RECEIVE nominations for Position 20 of **HOUSTON READ COMMISSION** to complete an unexpired term ending February 1, 2004

Ms. Cassandra Hill nominated to Position 20

88. Motion 2003-1503 – Close nominations

RECEIVE nominations for Positions 6 and 7 of the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY** for terms to expire two years from appointment date

Mr. Ed Gonzales nominated to Position 6

Ms. Jolanda Jones nominated to Position 6

Ms. Cheryl Aritige nominated to Position 7

Mr. Edward Loche nominated to Position 7

ORDINANCE

89. Motion 2003-1504 – “FAILED**”**

MOTION to suspend the rules of City Council for the purpose of dispensing with the third reading of Ordinance No. 2003-1196

90. Ordinance 2003-1196 – Passed second reading

ORDINANCE No. 2003-1196, passed first reading December 10, 2003

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 - **SECOND READING**

MATTERS HELD - NUMBERS 91 through 107A

Motion 2003-1530a – Divide the question to vote on Positions 2, 4 and 5 in Item 91 separately

91. Motion 2003-1531 – Positions 2, 4 and 5 confirmed

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:**

Motion 2003-1532 – Postpone one (1) week - MR. WILLIE COLEMAN, JR., reappointment to serve as Chair, for a term to expire 12/31/2003

Position 2 - **MR. SHELTON BADY,** 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

POSTPONED BY MOTION #2003-1466, 12/10/03

This was Item 2 on Agenda of December 10, 2003

Motion 2003-1533 – Divide the question to vote on Positions 6, 7, 8 and 9 separately in Item 92

92. Motion 2003-1534 – Positions 6, 7, 8 and 9 confirmed

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

Motion 2003-1535 – Postpone one (1) week - 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

POSTPONED BY MOTION #2003-1467, 12/10/03

This was Item 3 on Agenda of December 10, 2003

Motion 2003-1501 – Suspend rules to consider Items 93, 88, 102, 89, 90, 101, 82, 26, 22, 36, 75 and 78 out of order

93. Motion 2003-1502

REQUEST from Mayor for confirmation of the appointment of **MR. RONALD E. REYNOLDS** as **ASSOCIATE JUDGE OF THE MUNICIPAL COURTS,** for term to expire two years from date of appointment - **POSTPONED BY MOTION #2003-1470, 12/10/03**

This was portion of Item 4 on Agenda of December 10, 2003

94. Motion 2003-1536 – Refer back to the Administration

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt 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**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 13 on Agenda of December 10, 2003

MATTERS HELD – continued

95. Motion 2003-1537 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **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 - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 17 on Agenda of December 10, 2003

96. Motion 2003-1538

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **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
TAGGED BY COUNCIL MEMBER TATRO
This was Item 18 on Agenda of December 10, 2003

97. Motion 2003-1539 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **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
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 19 on Agenda of December 10, 2003

98. Motion 2003-1540 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **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 - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 21 on Agenda of December 10, 2003

99. Resolution 2003-0040

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**
TAGGED BY COUNCIL MEMBER VASQUEZ
This was Item 24 on Agenda of December 10, 2003

Motion 2003-1541 – Amend Item 101 to delete the following:

“That the Mayor and City Council recognize the vision, values, and goals of the Citizens' Agenda for Houston's Future and intend to consider the Blueprint Houston work product in future planning efforts.”

100. Resolution 2003-0041

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
TAGGED BY COUNCIL MEMBERS TATRO and KELLER
This was Item 25 on Agenda of December 10, 2003

MATTERS HELD – continued

Motion 2003-1506 – Amend Item 101 as follows:

Any reimbursement to the Hardy Partners for cleanup of the 43 acre Hardy Yard will be limited to the difference between commercial standard cleanup and residential standard cleanup which is estimated to be \$1.2 million and capped at \$1.5 million.

101. Ordinance 2003-1258 – Adopt as amended

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

TAGGED BY COUNCIL MEMBERS EDWARDS, SEKULA-GIBBS and TATRO

This was Item 35 on Agenda of December 10, 2003

Motion 2003-1504a – Suspend rules to hear from Mr. Robert Litke on Item 101

102. Ordinance 2003-1257

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

TAGGED BY COUNCIL MEMBERS TATRO and EDWARDS

This was Item 36 on Agenda of December 10, 2003

103. Motion 2003-1542 – Postpone one (1) week

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

TAGGED BY COUNCIL MEMBERS ELLIS, QUAN and WISEMAN

This was Item 49 on Agenda of December 10, 2003

104. Ordinance 2003-1303

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**

TAGGED BY COUNCIL MEMBERS ELLIS and TATRO

This was Item 54 on Agenda of December 10, 2003

105. Ordinance 2003-1304

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 63 on Agenda of December 10, 2003

MATTERS HELD – continued

106. Ordinance 2003-1305

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. Ordinance 2003-1306

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 - **TAGGED BY COUNCIL MEMBER TATRO**

There were Items 64 and 64A on Agenda of December 10, 2003

107. Ordinance 2003-1307

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** - **POSTPONED BY MOTION #2003-1490, 12/10/03**

This was Item 82 on Agenda of December 10, 2003

a. Motion 2003-1543 – Adopt

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** - **POSTPONED BY MOTION #2003-1491, 12/10/03**

This was Item 82A on Agenda of December 10, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Keller 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 - DECEMBER 17, 2003 - PAGE 19

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

12/16/2003 – Council Members Keller, Vasquez and Robinson absent on personal business

12/17/2003 – Council Member Goldberg absent due to being ill