

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 4, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with note of action taken

**MOTIONS 2003-0101 to 2002-0120**  
**ORDINANCES 2003-0106 to 2003-0141**  
**RESOLUTION – None**

**2003-0100-1**

**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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 5, 2003 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**Motion 2003-0101 – Accept reports**

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

**CONSENT AGENDA NUMBERS 1 through 50**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2003-0105**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$651,746.00 permit fee to the **HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT** for Calendar Year 2003 Ground Water Withdrawal - Enterprise Fund

MISCELLANEOUS - continued

**2. Council Members Vasquez and Alvarado tagged**

RECOMMENDATION from Acting Chief of Police to increase spending authority by \$70,000.00 from \$127,200.00 to \$197,200.00 on contract between the City of Houston and **BOOTH RESEARCH GROUP, INC** for Assessment and Evaluation of Candidates for Police Sergeants General Fund

ACCEPT WORK - NUMBERS 3 through 5

**3. Council Member Tatro tagged**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,184,659.83 and acceptance of work on contract with **JERDON ENTERPRISE, INC** for Roads and Services Support at William P. Hobby Airport (HOU), Project No. 498, CIP A-0295, A-0308, A-0310, A-0141, A-0347 and A-0405 - 21.80% over the original contract amount  
DISTRICT I - ALVARADO

**4. Motion 2003-0106**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,100,275.83 and acceptance of work on contract with **BRH-GARVER, INC** for Sanitary Sewer Rehabilitation in Northside Phase II, GFS R-1039-13-3 (4250-57) 11.10% under the original contract amount - DISTRICTS B - GALLOWAY; D - EDWARDS; H - VASQUEZ and I - ALVARADO

**5. Motion 2003-0107**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,288,780.14 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Construction of Water Main Replacement in Songwood/Wood Shadows Subdivision, GFS S-0477-01-3 (10480) - 07.24% under the original contract amount - DISTRICT I - ALVARADO

PROPERTY - NUMBERS 6 and 6A

**6. Ordinance 2003-0111**

ORDINANCE appropriating \$58, 855.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Thomas S. Lucksinger, et al., to acquire Parcel Number A99-14, for the **CONRAD SAUER STREET IMPROVEMENT PROJECT (Old Katy Road - Long Point Road)**; GFS/CIP N-0549B-00-1 - DISTRICT A - TATRO

**a. Motion 2003-0108**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. Thomas S. Lucksinger, et al, Cause Number 721,530, for acquisition of Parcel A99-14; for the Conrad Sauer Street Improvement Project (Old Katy Road - Long Point Road); GFS/CIP N-0493-01-1 \$8,855.00 - DISTRICT A - TATRO

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

**7. Motion 2003-0109**

**HAZARD ASSESSMENT LEADERS, INC** - \$55,227.00 and contingencies for a total amount not to exceed \$57,988.35 and **BASIC INDUSTRIES, INC** - \$38,576.18 and contingencies for a total amount not to exceed \$40,504.99 for Mold Remediation, Asbestos Abatement and Build Back Services at Six Fire Stations for Building Services Department - Fire Consolidated Construction Fund

PURCHASING AND TABULATION OF BIDS - continued

8. **Motion 2003-0111**  
**PHILPOTT MOTORS LTD. d.b.a. PHILPOTT FORD** for Patrol Vehicles for Police Department \$5,456,896.00 - Equipment Acquisition Consolidated Fund
9. **Motion 2003-0112**  
**WAUSAU FINANCIAL SYSTEMS, INC** for Hardware and Software Maintenance Upgrade 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 - \$249,914.31 Enterprise Fund
10. **Motion 2003-0110**  
**CENTRAL POLY CORPORATION** - \$743,106.01 and **INTERBORO PACKAGING CORPORATION, Bid 1F** - \$57,470.18 for Polyethylene, Linear Low Density Bags Contract for Various Departments - General and Enterprise Funds
11. **Council Member Parker tagged**  
**PHILPOTT MOTORS, LTD** - \$520,752.50 and **LAWRENCE MARSHALL CHEVROLET II, L.P.** \$230,585.00 for Light-Duty Trucks for Various Departments - Enterprise and Equipment Acquisition Consolidated Funds
12. **Council Members Parker and Alvarao tagged**  
**PHILPOTT MOTORS, LTD** - \$1,119,072.50, **CLASSIC CHEVROLET HUMMER, INC** \$1,185,286.25, **LAWRENCE MARSHALL CHRYSLER, L.P.** - \$40,837.50, **LAWRENCE MARSHALL CHEVROLET II, L.P.** - \$1,197,530.00 and **LAWRENCE MARSHALL FORD-MERCURY, L.P.** - \$975,066.25 for Automobiles, Vans, Utility Vehicles and Pickup Trucks for Various Departments - \$4,517,792.50 - Grant, Enterprise and Other Funds
13. **Motion 2003-0113**  
**HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for Asphalt Crack Sealer Machines, Riding Mowers, Tractors and Riding Utility Vehicles through the interlocal agreement for Cooperative Purchasing for Various Departments - \$192,317.62 - Enterprise and Equipment Acquisition Consolidated Fund

ORDINANCES - NUMBERS 14 through 50

14. **Ordinance 2003-0112**  
ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CHARTERWOOD MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Charterwood Municipal Utility District and certain territory located in the vicinity of Charterwood Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**
15. **Ordinance 2003-0113**  
ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CNP UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within CNP Utility District and certain territory located in the vicinity of CNP Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject  
**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

ORDINANCES - continued

**16. Ordinance 2003-0114**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 120 and certain territory located in the vicinity of Harris County Municipal Utility District No. 120, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**17. Ordinance 2003-0115**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 249 and certain territory located in the vicinity of Harris County Municipal Utility District No. 249, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**18. Ordinance 2003-0116**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 61 and certain territory located in the vicinity of Harris County Municipal Utility District No. 61, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**19. Ordinance 2003-0117**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **MALCOMSON ROAD UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Malcomson Road Utility District and certain territory located in the vicinity of Malcomson Road Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**20. Ordinance 2003-0118**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **MEMORIAL HILLS UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Memorial Hills Utility District and certain territory located in the vicinity of Memorial Hills Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

ORDINANCES - continued

**21. Ordinance 2003-0119**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Mission Bend Municipal Utility District No. 1 and certain territory located in the vicinity of Mission Bend Municipal Utility District No. 1, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**22. Ordinance 2003-0120**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Mission Bend Municipal Utility District No. 2 and certain territory located in the vicinity of Mission Bend Municipal Utility District No. 2, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**23. Ordinance 2003-0121**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTHWEST PARK MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Northwest Park Municipal Utility District and certain territory located in the vicinity of Northwest Park Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**24. Ordinance 2003-0122**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Water Control and Improvement District No. 110 and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 110, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**25. Ordinance 2003-0123**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WEST MEMORIAL MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within West Memorial Municipal Utility District and certain territory located in the vicinity of West Memorial Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**ORDINANCES** - continued

**26. Ordinance 2003-0124**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Fresh Water Supply District No. 51 and certain territory located in the vicinity of Harris County Fresh Water Supply District No. 51, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**27. Ordinance 2003-0125**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CIMARRON MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Cimarron Municipal Utility District and certain territory located in the vicinity of Cimarron Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**28. Ordinance 2003-0126**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 86** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 86 and certain territory located in the vicinity of Harris County Municipal Utility District No. 86, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**29. Ordinance 2003-0127**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **PONDEROSA FOREST UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Ponderosa Forest Utility District and certain territory located in the vicinity of Ponderosa Forest Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**30. Ordinance 2003-0128**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 62; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**ORDINANCES** - continued

**31. Ordinance 2003-0129**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WESTON MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Weston Municipal Utility District; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**32. Ordinance 2003-0130**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to disannex a certain area to be located within Clear Brook City Municipal Utility District and on a proposal by the City of Houston to annex such area for limited purposes; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**33. Ordinance 2003-0131**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to disannex certain territory to be located within Harris County Water Control and Improvement District No. 89 and on a proposal by the City of Houston to annex for limited purposes such territory and additional territory located within Harris County Water Control and Improvement District No. 89; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**34. Ordinance 2003-0132**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes all of the area in Harris County Municipal Utility District No. 63 and certain territory located in the vicinity of Harris County Municipal Utility District No. 63, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability

**HEARING DATES - WEDNESDAY - 9:00 A.M. - FEBRUARY 26 & MARCH 5, 2003**

**Motion 2003-0102 – Suspend rules to consider Items 35, 45, 55, 2, 47 and 48 out of order**

**Motion 2003-0103 – Suspend rules to divide Item 35 into 2 ordinances**

**Motion 2003-0104 – Postpone “deleting one (1) Assistant Arson Investigator Position” for ninety (90) days**

**35. Ordinance 2003-0106 – Adopt Senior Investigator Position**

ORDINANCE amending Exhibit “A” of City of Houston Ordinance No. 2002-1097 by deleting one (1) Assistant Arson Investigator Position and adding one (1) Senior Investigator Position; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

**ORDINANCES** - continued

**36. Ordinance 2003-0138**

ORDINANCE approving and authorizing contract between the City of Houston and **GULF COAST WORKFORCE DEVELOPMENT BOARD** for Certification of Qualified After School Achievement Program Expenditures to obtain further Federal Funding for Child Care Services and providing for reimbursement of Administrative costs

**37. Pulled - Not Considered**

ORDINANCE amending Ordinance No. 2000-1113 (passed by the City Council on December 20, 2000) to increase the maximum contract amount and approving and authorizing first amendment to contract (approved by Ordinance No. 2000-1113) between the City of Houston and **ELECTRONIC DATA SYSTEMS CORPORATION** for Alarm Tracking, Billing and Collections for the Fire Department - \$2,196,120.00 - General Fund

**38. Ordinance 2003-0133**

ORDINANCE approving and authorizing interlocal agreement and grant award from the **HOUSTON GALVESTON AREA COUNCIL (HGAC)** for the City of Houston to provide Ambient Water Quality Sampling under the Texas Clean Rivers Program - \$100,000.00 - Grant Fund

**39. Council Member Sekula-Gibbs tagged**

ORDINANCE approving and authorizing contract between the City and **THE UNIVERSITY OF TEXAS at HOUSTON HEALTH SCIENCE CENTER** for Behavioral Surveillance Services; providing a maximum contract amount - \$567,513.00 - Grant Fund

**40. Ordinance 2003-0134**

ORDINANCE approving and authorizing contract between City of Houston and **CHUBB GROUP OF INSURANCE COMPANIES** for Purchase of a Boiler & Machinery Insurance Policy - 1 Year \$75,175.00 - Insurance Management Fund

**41. Omitted**

**42. Ordinance 2003-0141**

ORDINANCE approving and authorizing contract between the City and **CDI MANAGEMENT SERVICES, INC** for Water Intrusion Relief Services - \$895,856.00 - Affordable Housing Uptown Bond Fund (TIRZ) - **DISTRICT I - ALVARADO**

**43. Council Member Ellis tagged**

ORDINANCE amending Ordinance No. 2002-8 (passed by the City Council on January 3, 2002) to increase the maximum contract amount and approving and authorizing second amendment to contract (approved by Ordinance No. 1998-0352) between the City of Houston and the **WEST GROUP** for On-Line Research Services for the Legal Department - 5 Years - Increase of \$210,000.00 for total contract amount of \$510,000.00 - General Fund

**44. Ordinance 2003-0135**

ORDINANCE appropriating \$300,000.00 out of General Improvements Consolidated Construction Fund as an additional appropriation for professional environmental consulting services under the following five professional environmental consulting services contracts: GEO ENVIRONMENTAL CONSULTANTS, INC (approved by Ordinance No. 01-794); PRIDA ENVIRONMENTAL SERVICES (approved by Ordinance No. 01-795); RAO ENVIRONMENTAL (approved by Ordinance No. 01-796); ENVIRONMENTAL RESOURCE CONSULTANTS, INC (approved by Ordinance No. 01-797); GROUND TECHNOLOGY, INC (approved by Ordinance No. 01-798), GFS D-0073-01-2, D-0073-02-2, D-0073-03-2, D-0073-05-2, D-0073-07-2



**ORDINANCES** - continued

**45. Ordinance 2003-0107**

ORDINANCE appropriating \$1,600,000.00 out of Airports Improvement Fund and approving and authorizing professional services contract between the City of Houston and **MIR, FOX & RODRIGUEZ, P.C.**, for Professional Accounting Services related to Houston Airport System Construction Projects (Project No. 574), CIP A-0434 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

**46. Council Members Tatro and Ellis tagged**

ORDINANCE approving and authorizing architectural services contract between the City of Houston and **JAMES S. WALKER ARCHITECTS** for Architectural Programming/Predesign Services in connection with the Gregory School Building, GFS E-0144-01-2 - \$138,819.00 Grant Fund - **DISTRICT I - ALVARADO**

**47. Ordinance 2003-0109**

ORDINANCE appropriating \$454,300.00 out of C & E Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **WISS, JANNEY, ELSTNER ASSOCIATES, INC** for Construction Administration of the Jones Hall for The Performing Arts Travertine Wall Cladding Repair, GFS B-0071-01-2; providing funding for project management and contingencies relating to construction of facilities financed by the C & E Construction Fund - **DISTRICT I - ALVARADO**

**48. Ordinance 2003-0110**

ORDINANCE appropriating \$4,683,264.00 out of C & E Construction Fund and awarding construction contract to **SPAW GLASS CONSTRUCTION CORPORATION** for Jones Hall for The Performing Arts Travertine Wall Cladding Repairs, CIP B-0071-01-3; providing funding for engineering testing services, and contingencies relating to construction of facilities financed by the C & E Construction Fund - **DISTRICT I - ALVARADO**

**49. Ordinance 2003-0136**

ORDINANCE awarding construction contract to **SER CONSTRUCTION PARTNERS, LTD** for Water, Wastewater and Drainage Facilities to serve Victoria Park, Section Two; approving and authorizing assignment of construction contract to **KB HOME LONE STAR, L.P.**, GFS S-0800-63-3 and R-0800-63-03 - **DISTRICT E - WISEMAN**

**50. Ordinance 2003-0137**

ORDINANCE awarding construction contract to **SER CONSTRUCTION PARTNERS, LTD** for Water, Wastewater and Drainage Facilities to serve Victoria Park, Section Three; approving and authorizing assignment of construction contract to **KB HOME LONE STAR, L.P.**, GFS S-0800-64-3 and R-0800-64-03 - **DISTRICT E - WISEMAN**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 51 through 60

**51. Ordinance 2003-0139**

ORDINANCE appropriating \$11,040.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. United Orthodox Synagogues of Houston, a Texas Non-profit Corporation, et al., to acquire Parcel Number A98-54, for the Almeda-Genoa Road Paving Project (Almeda Road - State Highway 288); GFS/CIP N-0493-01-1 - **DISTRICT D - EDWARDS**

**a. Motion 2003-0114**

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. United Orthodox Synagogues of Houston, a Texas Non-profit Corporation, et al, Cause Number 736,674, for acquisition of Parcel A98-54; for the Almeda-Genoa Widening Project (Almeda Road - State Highway 288); GFS/CIP N-0493-01-1 - \$7,040.00 - **DISTRICT D - EDWARDS** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

These were Items 3 and 3A on Agenda of January 29, 2003

**52. Motion 2003-0115**

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to **AMEND MOTION #2000-513, 4/12/00, TO EXTEND** expiration date from April 12, 2003 to April 11, 2004, for Medical, Breast-Feeding Apparatus for Health & Human Services Department, awarded to **MEDELA, INC**  
**TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 7 on Agenda of January 29, 2003

**Motion 2003-0116 – Postpone Houston Landscaping Development, Inc. in Item 53 for one (1) week**

**53. Motion 2003-0117**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **AMEND MOTION #2000-570, 4/26/00, TO EXTEND** expiration date from May 14, 2003 to May 13, 2004, for Landscape Plants, Trees, Grass and Associated Materials for Various Departments, awarded to **LIVING EARTH TECHNOLOGY CO., INC, ANTHONY HUTCHISON EXTERIOR DESIGN, BWI SCHULENBURG** and **HOUSTON LANDSCAPING DEVELOPMENT, INC**  
**TAGGED BY COUNCIL MEMBERS ELLIS and ALVARADO**

This was Item 21 on Agenda of January 29, 2003

**54. Motion 2003-0118**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **STEWART & STEVENSON** for Allison Transmission Rebuilt and Repair Parts for Various Departments \$919,792.85 - General, Enterprise and Fleet Management Funds  
**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 22 on Agenda of January 29, 2003

**55. Ordinance 2003-0108**

ORDINANCE approving and authorizing contract between the City of Houston and **HOLMAN & KEELING, P.C.** for Professional Litigation Support Services - \$100,000.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 27 on Agenda of January 29, 2003

MATTERS HELD - continued

**Motion 2003-0119 – Postpone Item 56 to the end of the Agenda**

**56. Ordinance 2003-0140**

ORDINANCE appropriating \$14,002,174.00 out of Storm Sewer Consolidated Construction Fund as an additional appropriation to professional engineering services contract between the City of Houston and **J. F. THOMPSON, INC** for Completion of the Comprehensive Drainage Study and providing project management services for the Storm Water Management Program (approved by Ordinance Nos. 01-257 and 02-273), GFS M0220-02-2 (SM5013); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund

**TAGGED BY COUNCIL MEMBERS GALLOWAY, BERRY, ROBINSON and TATRO**

This was Item 32 on Agenda of January 29, 2003

**57. Ordinance 2003-0052 – Adopt third and final reading**

ORDINANCE No. 2003-52, passed second reading 1/22/2003

ORDINANCE granting to **GULF COAST ENVIRONMENTAL, INC**, a Texas Corporation, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

**POSTPONED BY MOTION #2003-90, 1/29/03**

This was Item 36-31 on Agenda of January 29, 2003

**58. Ordinance 2003-0058 – Adopt third and final reading**

ORDINANCE No. 2003-58, passed second reading 1/22/2003

ORDINANCE granting to **STAR DISPOSAL SYSTEMS, INC**, a Texas Corporation, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

**POSTPONED BY MOTION #2003-91, 1/29/03**

This was Item 36-37 on Agenda of January 29, 2003

**59. Ordinance 2003-0062**

ORDINANCE No. 2003-62, passed second reading 1/22/2003

ORDINANCE granting to **WASTE PRO SERVICES, L.L.C.**, a Texas Limited Liability Corporation, the right, privilege and franchise to Collect, Haul and Transport Solid Waste and Industrial Waste from Commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

**POSTPONED BY MOTION #2003-92, 1/29/03**

This was Item 36-41 on Agenda of January 29, 2003

**60. Motion 2003-0120 – Postpone one (1) week**

ORDINANCE approving and authorizing occupancy agreement between **GULF COAST COMMUNITY SERVICES ASSOCIATION**, as occupant, and the City of Houston, Texas, as owner, for space in the Third Ward Multi-Service Center - **DISTRICT I - ALVARADO**

**POSTPONED BY MOTION #2003-96, 1/29/03**

This was Item 41 on Agenda of January 29, 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

**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

**2/04/2003 – Council Member Wiseman absent due to being ill  
Council Members Keller, Berry and Robinson absent on personal business  
Council Members Vasquez and Sekula-Gibbs absent on City business**

**2/05/2003 – Council Member Wiseman absent due to being ill  
Council Members Keller and Robinson absent on personal business**