

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 11, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with note of action taken

MOTIONS 2003-0121 to 2002-0145  
ORDINANCES 2003-0142 to 2003-0175  
RESOLUTION – None

2003-0120-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Galloway

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. – PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motions 2003-0121 to 2003-0123 – Procedural motions

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 12, 2003 - 9:00 A. M.**

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

**HEARINGS**

1. Motion 2003-0124 – Close hearing

**PUBLIC HEARING** regarding the proposed sale of a portion of Herman Brown Park to the Texas Department of Transportation of a parcel of land to be used to widen and make other improvements to U.S. Highway 90/Wallisville Road Expansion Project - **DISTRICT I - ALVARADO - 9:00 A.M.**

**HEARING RECESSED BY MOTION #2003-69, 1/29/03**

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 2 through 53

MISCELLANEOUS - NUMBERS 2 through 11

**2. Motion 2003-0136**

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

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

**3. Motion 2003-0137**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS**:

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

**4. Motion 2003-0125**

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS) BOARD OF DIRECTORS**:

- Position 1 - **MR. KENNETH S. KATZ**, for a term to expire December 31, 2004
- Position 3 - **MR. CHARLES S. LEYENDECKER**, for a term to expire December 31, 2004 and as Chair, for a term to expire December 31, 2003
- Position 5 - **MR. PORFIRIO F. DIAZ**, for a term to expire December 31, 2004

**5. Motion 2003-0126**

REQUEST from Mayor for confirmation of the reappointment of **MR. CHARLES LEYENDECKER** to serve as Chair of the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2003

**6. Motion 2003-0127**

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS**, for terms to expire December 9, 2004:

- Position Two - **MS. MARY MARGARET HANSEN**
- Position Four - **MR. MICHAEL A. MARQUEZ**
- MR. ERIC LIPPER** to serve as Chair, for a term to expire December 31, 2003

MISCELLANEOUS - continued

**7. Motion 2003-0128**

REQUEST from Mayor for confirmation of the reappointment of the following to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 9, 2004:

Position Two - **MS. MARY MARGARET HANSEN**

Position Four - **MR. MICHAEL A. MARQUEZ**

**MR. ERIC LIPPER** to serve as Chair, for a term to expire December 31, 2003

**8. Motion 2003-0138**

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK) BOARD OF DIRECTORS**:

Position 3 - **MS. ALGENITA SCOTT DAVIS**, and as Chair, for terms ending 12/31/2003

Position 4 - **MS. NENE FOXHALL**, for a term ending 12/31/2003

Position 5 - **MR. CHARLES W. JENNESS**, for a term ending 12/31/2003

Position 6 - **MS. JESSICA FARRAR**, for a term ending 12/31/2004

Position 7 - **MS. WILLIE BELLE BOONE**, for a term ending 12/31/2004

**9. Motion 2003-0129**

REQUEST from Mayor for confirmation of the reappointment of **MS. ALGENITA SCOTT DAVIS** to serve as Chair of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2003

**10. Motion 2003-0139 – Postpone one (1) week**

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to **REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS, (EAST DOWNTOWN ZONE) BOARD OF DIRECTORS**:

**MR. DAN NIP**, reappointment, to serve as Chair, for a term to expire December 31, 2003

Position 2 - **MS. KARIN R. WERNESSE**, reappointment, for a term to expire July 6, 2004

Position 4 - **MR. GIOVANNI GARIBAY**, appointment, for a term to expire July 6, 2004

Position 5 - **MR. ZEBEDEE STRONG, JR.**, appointment, to complete an unexpired term ending July 6, 2003

**11. Motion 2003-0140 – Postpone one (1) week**

REQUEST from Mayor for confirmation of the reappointment of **MR. DAN NIP** to serve as Chair of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2003

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 19

**12. Motion 2003-0130**

**STACO** for Runway and Taxiway Repair Materials, Part II, for the Houston Airport System  
\$102,625.00 - Enterprise Fund

**13. Ordinance 2003-0142**

ORDINANCE appropriating \$30,977.58 out of Fire Consolidated Construction Fund for purchase of Continuous Power Source III for the Building Services Department, CIP C-0162

**a. Motion 2003-0131**

**ALIEF ELECTRO-MECHANICAL, INC** for Continuous Power Source III for Building Services Department - \$29,502.46 and contingencies for a total amount not to exceed \$30,977.58

**PURCHASING AND TABULATION OF BIDS** - continued

**14. Motion 2003-0132**

**PERKIN ELMER, LLC** for One Multi-Label Reader System from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Health and Human Services Department - \$47,686.04 - Grant Fund

**15. Motion 2003-0141**

**AMERICAN BANK NOTE COMPANY** for Paper, Security Bank Note Contract for Health and Human Services Department - \$117,420.18 - General Fund

**16. Motion 2003-0133**

**AMEND MOTION #2000-277, 2/23/00, TO EXTEND** expiration date from February 23, 2003 to February 22, 2004, for Controller Cabinets for Department of Public Works & Engineering, awarded to **U. S. TRAFFIC CORP. dba IDC**

**17. Council Members Goldberg and Keller tagged**

ORDINANCE appropriating \$3,000,000.00 out of Water & Sewer System Consolidated Construction Fund for spending authority to address the Emergency Repair of the 5500 N. Braeswood Cave-In for Public Works & Engineering Department - **DISTRICT C - GOLDBERG**

**a. Council Members Goldberg and Keller tagged**

**INSITUFORM TECHNOLOGIES, INC** for Spending Authority to address the Emergency Repair of the 5500 N. Braeswood Cave-In for Department of Public Works & Engineering \$3,000,000.00 - Enterprise Fund - **DISTRICT C - GOLDBERG**

**18. Motion 2003-0134**

**AMEND MOTION #2000-179, 2/9/00 and #2000-1342, 11/1/00, TO EXTEND** the term from March 1, 2003 to February 29, 2004, for Pedestrian Signals, Part I and Part II, for Department of Public Works & Engineering, awarded to **PEEK TRAFFIC SYSTEMS, INC** and **TRAFFIC ENGINEERING & CONTROLS, INC**

**19. Motion 2003-0135**

**AMEND MOTION #1998-2034, 12/16/98 and #2001-918, 8/15/01, TO EXTEND** expiration date from February 26, 2003 to February 25, 2004, for Equipment, Road Machinery, Gradall Replacement Parts Contract for Various Departments, awarded to **HI-WAY EQUIPMENT COMPANY**

**RESOLUTIONS AND ORDINANCES** - NUMBERS 20 through 53

**20. Pulled - Not Considered**

RESOLUTION approving the action of the City of Houston Higher Education Finance Corporation for Houston Student Housing II, LLC (Tierwester Oaks and Richfield Manor Projects) - **DISTRICT D - EDWARDS**

**21. Ordinance 2003-0159**

ORDINANCE relating to **TREES AND SHRUBS; AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, and containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

**22. Ordinance 2003-0143**

ORDINANCE consenting to the addition of 1.125 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25**, for inclusion in its district

**RESOLUTIONS AND ORDINANCES** - continued

**23. Ordinance 2003-0144**

ORDINANCE consenting to the addition of 90.75 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in its district

**24. Ordinance 2003-0145**

ORDINANCE consenting to the addition of 56.74 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43**, for inclusion in its district

**25. Ordinance 2003-0146**

ORDINANCE consenting to the addition of 13.3749 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district

**26. Ordinance 2003-0147**

ORDINANCE establishing the east and west sides of the 1200 block of Arlington Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

**27. Ordinance 2003-0148**

ORDINANCE establishing the south side of the 1000 block of Euclid Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

**28. Ordinance 2003-0149**

ORDINANCE establishing the east and west sides of the 500 block of Granberry Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

**29. Ordinance 2003-0150**

ORDINANCE establishing the west side of the 1000 block of Oxford Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

**30. Ordinance 2003-0151**

ORDINANCE establishing the south side of the 2200 block of West Main Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - GOLDBERG**

**31. Ordinance 2003-0160**

ORDINANCE changing the name of Portsmouth Avenue to Twelve Oaks Drive between Drexel Drive and Las Palmas Street - **DISTRICT C - GOLDBERG**

**32. Council Member Ellis tagged**

ORDINANCE consenting to the assignment of the Tax Abatement Agreement between the City of Houston, **LAMONS METAL GASKET COMPANY** and **CATELLUS DEVELOPMENT CORPORATION** to **KOJAIAN MD TRI-STATE, L.L.C.** - **DISTRICT E - WISEMAN**

**33. Ordinance 2003-0161**

ORDINANCE approving and authorizing termination of the Tax Abatement Agreement between the City of Houston, Texas, and **THIEL MANUFACTURING AND SUPPLY COMPANY** **DISTRICT E - WISEMAN**

**RESOLUTIONS AND ORDINANCES** - continued

**34. Ordinance 2003-0172**

ORDINANCE approving and authorizing contract between the City and **ENVIRONMENTAL VISUALIZATION AND SIMULATION RESEARCH CENTER, LTD.** for an Evaluation of Phase II of the Main Street Corridor Revitalization Project - \$145,000.00 - Grant Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS; H - VASQUEZ and I - ALVARADO**

**35. Ordinance 2003-0171**

ORDINANCE appropriating \$10,000,000.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund (549); finding and declaring public convenience and necessity for the acquisition of as much as 146 acres of land out of the R.B. West Survey, A-860; W.C.R.R. Co. Sec. 3, Blk. 5 Survey, A-927; H.T.&B.R.R. Co. Survey, A-1542; and H.T.&B.R.R. Co. Sec. 2 Survey, A-979, Houston, Harris County, Texas in connection with the public project of the Runway Protection Zone for the North Runway at George Bush Intercontinental / Houston Airport; approving and authorizing the acquisition of the land by purchase or condemnation at a consideration, purchase price or award in condemnation, including closing costs, which does not exceed the sum hereby appropriated; approving necessary documents related thereto

**36. Ordinance 2003-0162**

ORDINANCE approving and authorizing contract between the City and the **FEDERAL RESERVE BANK OF DALLAS**, GFS I-0042-03-2 - **DISTRICT I - ALVARADO**

**37. Ordinance 2003-0173**

ORDINANCE appropriating \$122,298.54 out of Water & Sewer System Consolidated Construction Fund and \$171,000.00 out of Housing and Homeless Consolidated Bond Fund and approving and authorizing Developer Participation Contract between the City of Houston and **SOUTHWAY BUSINESS PARK, LTD.**, for Water, Sanitary Sewer and Storm Sewer Lines to serve Southway Section 2, CIP S-0800-74-03 and R-0800-74-03 - **DISTRICT E - WISEMAN**

**38. Ordinance 2003-0174**

ORDINANCE appropriating \$163,046.69 out of Water & Sewer System Consolidated Construction Fund and \$186,249.00 out of Housing and Homeless Consolidated Bond Fund and approving and authorizing Developer Participation Contract between the City of Houston and **SOUTHWAY BUSINESS PARK, LTD.**, for Water, Sanitary Sewer and Storm Sewer Lines to serve Southway Section 3, CIP S-0800-75-03 and R-0800-75-03 - **DISTRICT E - WISEMAN**

**39. Ordinance 2003-0152**

ORDINANCE appropriating \$285,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Landscaping and Beautification of South Main Street (US 90A) from South Loop (IH 610) to Kirby Drive by the Texas Department of Transportation (TXDOT), CIP N-0611-13-3 (N-0611-13) - **DISTRICT C - GOLDBERG**

**40. Ordinance 2003-0153**

ORDINANCE approving and authorizing sponsorship agreement between the City and **CREEKMONT FOREST APARTMENT HOMES CONDO. ASSOCIATION** for Garbage Collection Service for the respective civic association - 6 Months - \$1,080.00 - **DISTRICT A - TATRO**

**41. Ordinance 2003-0154**

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **TURKEY CREEK HOMEOWNERS ASSOCIATION** for Garbage Collection Service for the respective civic association - 6 Months - \$36.00 - **DISTRICT G - KELLER**

**RESOLUTIONS AND ORDINANCES** - continued

**42. Ordinance 2003-0163**

ORDINANCE approving and authorizing first amendment to professional services contract between the City of Houston and the **UNIVERSITY OF HOUSTON** for University Research Projects (as passed by Ordinance No. 02-738)

**43. Ordinance 2003-0164**

ORDINANCE approving and authorizing contract between the City and **CONCENTRA HEALTH SERVICES, INC** for Occupational Medicine Consulting Services Citywide; providing a maximum contract amount - 3 Years with two one-year options - \$729,000.00 - General and Enterprise Funds

**44. Council Members Alvarado, Keller and Vasquez tagged**

ORDINANCE awarding contract to **SOLUTIONS SAFETY SERVICES, INC** for Cleaning, Decontamination and Repair Services on Fire Fighting Protective Ensembles for Fire Department & Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,900,540.62 - General and Enterprise Funds

**45. Pulled - Not Considered**

ORDINANCE appropriating \$642,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund, CIP A-0131, awarding construction contract to **ICE CONSTRUCTION, INC** for Terminal C Hazardous Material Abatement at George Bush Intercontinental Airport/Houston, Project No. 490R - **DISTRICT B - GALLOWAY**

**46. Ordinance 2003-0175**

ORDINANCE appropriating \$395,800.00 out of General Improvements Consolidated Construction Fund, awarding construction contract to **ELEVATOR REPAIR SERVICE, INC** for Construction of modernization of four (4) elevators at City Hall CIP D-0113-01-3; providing funding for contingencies relating to construction facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**47. Ordinance 2003-0155**

ORDINANCE appropriating \$73,934.73 out of Public Library Consolidated Construction Fund, awarding construction contract to **TEXAS LIQUA-TECH SERVICES, INC** for Stanaker Branch Library Roof Replacement, GFS E-0038-16-3; providing funding for contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund **DISTRICT I - ALVARADO**

**48. Ordinance 2003-0156 – Passed first reading**

ORDINANCE granting to **BFI WASTE SERVICES OF TEXAS, L.P. a Texas Limited Partnership**, 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; providing for related terms and conditions **FIRST READING**

**49. Ordinance 2003-0165 – Passed first reading**

ORDINANCE granting to **CSDS MEDICAL WASTE/CRIME SCENE DECONTAMINATION SERVICES, a Texas Sole Proprietorship**, 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; providing for related terms and conditions - **FIRST READING**

**RESOLUTIONS AND ORDINANCES** - continued

**50. Ordinance 2003-0166 – Passed first reading**

ORDINANCE granting to **HIPPO WASTE SYSTMS, L.L.C. a Texas Limited Liability Company**, 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; providing for related terms and conditions - **FIRST READING**

**51. Ordinance 2003-0167 – Passed first reading**

ORDINANCE granting to **CRAIG PUCKETT D/B/A INDEPENDENCE DISPOSAL SYSTEMS, a Texas Sole Proprietorship**, 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; providing for related terms and conditions - **FIRST READING**

**52. Ordinance 2003-0157 – Passed first reading**

ORDINANCE granting to **NATION WASTE, 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; providing for related terms and conditions - **FIRST READING**

**53. Ordinance 2003-0158 – Passed first reading**

ORDINANCE granting to **ENSOURCE CORPORATION, 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; providing for related terms and conditions - **FIRST READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 54 through 62

**54. Motion 2003-0142**

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

**TAGGED BY COUNCIL MEMBERS VASQUEZ and ALVARADO**

This was Item 2 on Agenda of February 5, 2003

**55. Motion 2003-0143**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt 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** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 3 on Agenda of February 5, 2003



**MATTERS HELD** – continued

**Motion 2003-0144 – Suspend rules to hear Mr. Phillip Schepps relative to Item 56**

**56. Council Members Keller and Robinson tagged**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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 - **TAGGED BY COUNCIL MEMBER PARKER**

This was Item 11 on Agenda of February 5, 2003

**57. Council Members Robinson and Keller tagged**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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

**TAGGED BY COUNCIL MEMBERS PARKER and ALVARADO**

This was Item 12 on Agenda of February 5, 2003

**58. Ordinance 2003-0168 – Adopt**

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

**TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 39 on Agenda of February 5, 2003

**59. Ordinance 2003-0169 – Adopt**

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

**TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 43 on Agenda of February 5, 2003

**60. Council Member Keller 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**

**TAGGED BY COUNCIL MEMBERS TATRO and ELLIS**

This was Item 46 on Agenda of February 5, 2003

**61. Motion 2003-0145 – Adopt**

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 **HOUSTON LANDSCAPING DEVELOPMENT, INC**

**AGENDA - FEBRUARY 12, 2003 - PAGE 10**

**POSTPONED BY MOTION #2003-116, 2/5/03**

This was a portion of Item 53 on Agenda of February 5, 2003

**MATTERS HELD** – continued

**62. Ordinance 2003-0170 – Adopt**

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 #2003-120, 5/5/03**

This was Item 60 on Agenda of February 5, 2003

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Quan 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

**2/11/2003 – Council Member Wiseman absent due to being ill**

**2/12/2003 – Council Member Wiseman absent due to being ill**