

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 28, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0065 to 2003-0100
ORDINANCES 2003-0087 to 2003-0105
RESOLUTION – 2003-0002

2003-0064-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Goldberg

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

Motions 2003-0065 to 2003-0066 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 29, 2003 - 9:00 A. M.

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

Motion 2003-0067 – Suspend rules to hear Ms. Jeanne Javadi of TxDOT on Item 1

Motion 2003-0068 – Close hearing on Item 1 – “**FAILED**”

HEARINGS

1. **PUBLIC HEARING** regarding the proposed sale of a portion of Herman Brown Park to the Texas Department of Transportation for 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.**

Presented

MAYOR'S REPORT - Status update on the investigation of incidents at 5700 and 8400 Westheimer and briefing on Houston Police Department Crime Laboratory - Acting Chief of Police T. N. Oettmeier

Motion 2003-0070 – Suspend rules to hear from Mr. Hans Marticiuc

CONSENT AGENDA NUMBERS 2 through 36-43

MISCELLANEOUS - NUMBERS 2 and 2A

2. Ordinance 2003-0093

ORDINANCE appropriating \$147,726.46 out of Parks Consolidated Construction Fund as additional appropriation for Bid Package No. 16 - Candlelight, Charlton & Proctor Plaza Parks, under construction contract with **TIMES CONSTRUCTION, INC**, approved by Ordinance No. 01-1001, GFS F-0363-16-3, F-0363-13-3 and F-0363-89-3 - **DISTRICTS A - TATRO; H - VASQUEZ and I - ALVARADO**

a. Motion 2003-0082

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 6 in the amount of \$147,791.00 on contract with **TIMES CONSTRUCTION, INC** for Bid Package No. 16 - Candlelight, Charlton & Proctor Plaza Parks, GFS F-0363-16-3, F-0363-13-3 and F-0363-89-3 - **DISTRICTS A - TATRO; H - VASQUEZ and I - ALVARADO**

PROPERTY - NUMBERS 3 through 4

3. Council Member Goldberg tagged

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 Alameda-Genoa Road Paving Project (Alameda Road - State Highway 288); GFS/CIP N-0493-01-1 - **DISTRICT D - EDWARDS**

a. Council Member Goldberg tagged

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 Alameda-Genoa Widening Project (Alameda Road - State Highway 288); GFS/CIP N-0493-01-1 - \$7,040.00 - **DISTRICT D - EDWARDS**

4. Motion 2003-0074

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jehangir K. and Avan J. Shroff, for sale of 7870 square feet (0.020 acre) of land, located in the 9900 block of Pine Lake Drive, Tract 21P, Thomas A. Hoskins Survey, A-342, Parcel SY3-006 - **STAFF APPRAISERS DISTRICT A - TATRO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 22

5. Motion 2003-0083

DECLARE ALPHA 1 USA, INC in default and hold them non-responsible for two years

6. Motion 2003-0084

DECLARE QUALITY AEROSPACE INTERIORS, INC in default and hold them non-responsible for two years

7. Council Member Ellis tagged

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**

PURCHASING AND TABULATION OF BIDS - continued

8. **Motion 2003-0085**
BECKMAN COULTER, INC - \$342,100.00 and **BIO-RAD LABORATORIES** - \$490,040.45 for Medical Diagnostic Test Kits for Health & Human Services Department - General Fund
9. **Motion 2003-0072**
JTB SERVICES, INC for Asbestos Abatement, Demolition and Clean-up Services for Planning & Development Department - \$58,376.00 and contingencies for a total amount not to exceed \$61,294.80 - Dangerous Building Consolidated Fund
10. **Motion 2003-0086**
GBS ENVIRONMENTAL, INC for Asbestos Abatement, Demolition and Clean-up Services for Planning & Development Department - \$109,700.00 and contingencies for a total amount not to exceed \$115,185.00 - Dangerous Building Consolidated Fund
11. **Motion 2003-0075**
TUFF SHED, INC to Furnish, Deliver and Install One Storage Building for Department of Public Works & Engineering - \$94,000.00 - Enterprise Fund
12. **Motion 2003-0076**
BEVCO COMPANY for One Clarifier Drive Unit for Department of Public Works & Engineering \$40,087.00 - Enterprise Fund
13. **Motion 2003-0077**
AMEND MOTION #2000-180, 2/9/00, TO INCREASE spending authority from \$2,039,539.94 to \$2,170,284.93 and **TO EXTEND** term from February 9, 2003 to August 8, 2003, for Chemicals, Aqua Ammonia and Liquid Ammonium Sulfate for Department of Public Works & Engineering, awarded to **SOUTHERN IONICS, INCORPORATED** for a total increase of \$130,744.99 Enterprise Fund
14. **Motion 2003-0078**
AMEND MOTION #2000-181, 2/9/00, TO EXTEND expiration date from February 9, 2003 to February 8, 2004, for Equipment, Tiger Repair Parts for Department of Public Works & Engineering, awarded to **BROOKSIDE EQUIPMENT SALES, INC**
15. **Motion 2003-0079**
NORTHSIDE ELECTRIC MOTORS, INC - \$66,122.00, **TOTAL POWER SYSTEMS, INC** \$88,654.67, **TEXAS CITY ARMATURE WORKS, INC** - \$73,256.00 and **HAHN EQUIPMENT COMPANY, INC** - \$78,739.73 for Spending Authority to address Emergency Pump Repair for Department of Public Works & Engineering - \$306,772.40 - Enterprise Fund

Motion 2003-0073 – Suspend rules to postpone Items 16 and 16a to the end of the Agenda

16. **Ordinance 2003-0105**
ORDINANCE appropriating \$3,000,000.00 out of Water & Sewer System Consolidated Construction Fund for spending authority to address the Emergency Repair of the Alameda Road Cave-in for the Public Works & Engineering Department
 - a. **Motion 2003-0099**
GARVER CONSTRUCTION for Spending Authority to address Emergency Repair of the Alameda Road Cave-in for Department of Public Works & Engineering - \$3,000,000.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

17. **Motion 2003-0080**

IMG CORPORATION (Bid No. 1) for Chemical Storage Tanks and Sight Gauges for Department of Public Works & Engineering - \$33,964.00 - Enterprise Fund

18. **Motion 2003-0087**

AGC CARPET COMPANY, INC for New Carpet including installation 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 - \$27,444.15 - Enterprise Fund

19. **Motion 2003-0081**

INTERNATIONAL TRUCKS OF HOUSTON - \$436,268.00 and **HOUSTON FREIGHTLINER, INC** \$832,074.00 for Garbage and Rear-Steer Loader Trucks for Solid Waste Management Department - Equipment Acquisition Consolidated Fund

20. **Motion 2003-0088**

AMEND MOTION #2000-560, 4/26/00, TO EXTEND expiration date from May 16, 2003 to May 15, 2004, for Equipment, Onan Generator Replacement Parts for Various Departments, awarded to **CHANNELVIEW SUPPLY COMPANY**

21. **Council Members Ellis and Alvarado tagged**

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**

22. **Council Member Keller tagged**

STEWART & STEVENSON for Allison Transmission Rebuilt and Repair Parts for Various Departments - \$919,792.85 - General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 23 through 36-43

23. **Ordinance 2003-0090**

ORDINANCE approving and authorizing first amendment to Communications Equipment License between **TRANSCO TOWER LIMITED**, as licensor, and the City of Houston, Texas, as licensee, for space in the building now known as Williams Tower, for use by the Houston Police Department - **DISTRICT C - GOLDBERG**

24. **Ordinance 2003-0091**

ORDINANCE approving and authorizing occupancy agreement between **U. S. DREAM ACADEMY**, as occupant, and the City of Houston, Texas, as owner, for space in the Third Ward Multi-Service Center - **DISTRICT I - ALVARADO**

25. **Pulled - Not Considered**

ORDINANCE 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; providing a maximum contract amount - 5 Years \$210,000.00 - General Fund

26. **Omitted**

ORDINANCES - continued

27. Council Member Vasquez tagged

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

28. Ordinance 2003-0092

ORDINANCE approving and authorizing contract between the City of Houston and **ZUCKERT, SCOTT & RASENBERGER, L.L.P.** for Professional Litigation Support Services - \$35,000.00 Property and Casualty Fund

29. Ordinance 2003-0094

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **HEATHLAKE COMMUNITY ASSOCIATION** for Garbage Collection Service for the respective civic association - 6 Months - \$108.00 - **DISTRICT C - GOLDBERG**

30. Ordinance 2003-0089

ORDINANCE approving and authorizing fourth contract amendment between the City of Houston and **SYNAGRO OF TEXAS-CDR, INC** for Hauling and Disposable Municipal Biosolids

31. Ordinance 2003-0095

ORDINANCE amending Ordinance No. 98-241 to increase the maximum contract amount to contract between the City of Houston and **ELEVATOR MAINTENANCE COMPANY, INC** for Preventative Maintenance and Remedial Repair of Elevators and Escalators for Various Departments - \$189,070.00 - General and Enterprise Funds

Motion 2003-0071 – Suspend rules to consider Items 32, 33, 34, 9, 16 and 16a out of order

32. Council Members Galloway, Berry, Robinson and Tatro tagged

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

33. Ordinance 2003-0087

ORDINANCE appropriating \$50,000.00 out of Street & Bridge Consolidated Construction Fund and \$150,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional General Environmental Consulting Services contract between the City of Houston and **TLC ENGINEERING, INC** for Right-of-Way, Water and Wastewater Projects regarding Asbestos and Lead related professional services, CIP N-NA00-11-2, R-0019-23-2 and S-0019-23-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund

34. Ordinance 2003-0088

ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional General Environmental Consulting Services contract between the City of Houston and **PARSONS INFRASTRUCTURE & TECHNOLOGIES GROUP, INC** for Right-of-Way, Water and Wastewater Projects regarding Asbestos and Lead related professional services, CIP R-0019-24-2 and S-0019-24-2; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

35. Ordinance 2003-0096

ORDINANCE relating to the Disaster Recovery Fund; appropriating \$1,407,883.00 from the Disaster Recovery Fund for Cleanup, Recovery and Repair related to Tropical Storm Allison; appropriating \$1,794,972.00 from the Disaster Recovery Fund and authorizing a transfer of such funds to the Convention and Entertainment Revenue Fund

36. All Passed third and final reading except 30, 31, 37 and 41

ORDINANCE Nos. 2003-16 through 43 and 2003-50 through 64, passed second reading 1/22/2003

ORDINANCES (43 separate ordinances) granting 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, to the following: - **THIRD AND FINAL READING**

- | | |
|--|--|
| 1 2003-16 Alpha Waste Express, Inc | 22 2003-37 Pro Waste, Inc |
| 2 2003-17 A&T Environmental Cleaning, Inc | 23 2003-38 Ray Smith Construction, Inc |
| 3 2003-18 Advanced Disposal Systems, Inc | 24 2003-39 Northside Garbage Service, Inc d/b/a
Northside Waste Service |
| 4 2003-19 Astro Waste, Inc | 25 2003-40 Stericycle, Inc |
| 5 2003-20 Aztec Portacans and Containers, L.P. | 26 2003-41 Specialized Waste Systems, Inc |
| 6 2003-21 Bay Area Waste Systems, Inc | 27 2003-42 Triple S Equipment |
| 7 2003-22 Bayou City Environmental Services, L.P. | 28 2003-43 U.S. Liquids of Houston, L.L.C |
| 8 2003-23 Bayou City Waste Systems, L.P. | 29 2003-50 A.C.C.P., Inc, A Texas Corporation |
| 9 2003-24 CES Environmental Services, Inc | 30 2003-51 Accurate Transportation Services, Inc –
Motion 2003-0089 – Refer back to the Administration |
| 10 2003-25 City Waste, L.P. | 31 2003-52 Gulf Coast Environmental, Inc –
Motion 2003-0090 – Postpone one (1) week |
| 11 2003-26 Disposal Doctor, Inc | 32 2003-53 Gulf Coast Vacuum Service, Inc |
| 12 2003-27 Eagle Construction & Environmental
Services, L. P. | 33 2003-54 Halco Waste Container, Inc d/b/a Old
Orchard Trucking and Waste Systems |
| 13 2003-28 Excell Disposal, Inc | 34 2003-55 Liberty Waste Systems, Inc |
| 14 2003-29 Gainsborough Corporation d/b/a
Gainsborough Waste | 35 2003-56 LMMIG, Ltd. d/b/a Century Industries |
| 15 2003-30 G. O. Weiss, Inc | 36 2003-57 Republic Waste Services of Texas, Ltd. |
| 16 2003-31 Grace Disposal Systems. L.L.C. | 37 2003-58 Star Disposal Systems, Inc –
Motion 2003-0091 – Postpone one (1) week |
| 17 2003-32 GRM Disposal Services, Inc | 38 2003-59 USA Waste Industrial Services, Inc |
| 18 2003-33 Hill Sand Company, Inc d/b/a Hill
Waste Services | 39 2003-60 Waste Corporation of Texas, L.P. |
| 19 2003-34 May Environmental, Inc | 40 2003-61 Waste Management of Texas, Inc |
| 20 2003-35 Philip Reclamation Services, Houston,
Inc | 41 2003-62 Waste Pro Services, L.L.C. –
Motion 2003-0092 – Postpone one (1) week |
| 21 2003-36 PRI Services, Inc | 42 2003-63 Alfred Savoy, Jr. d/b/a Dirt Works
Unlimited |
| | 43 2003-64 Chief Environmental Surveys, Inc |

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 51

37. Motion 2003-0093

MOTION by Council Member Tatro/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,013,448.52 and acceptance of work on contract with **TROY CONSTRUCTION, INC** for Construction of Water Main Replacement in Magnolia Park Subdivision, GFS S-0478-01-3 (10481) - 00.23% over the original contract amount - **DISTRICT I - ALVARADO** - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 4 on Agenda of January 22, 2003

38. Motion 2003-0094

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **AAA DEMOLISHING COMPANY** - \$37,145.00 and contingencies for a total amount not to exceed \$39,002.25 and **WILLIS DEMOLISHING/DISPOSAL** - \$37,695.00 and contingencies for a total amount not to exceed \$39,579.75 for Demolition and Site Clean-up Services for Planning & Development Department - Dangerous Building Consolidated Fund - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 7 on Agenda of January 22, 2003

39. Motion 2003-0095

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for Network-Based Digital Recording System through the Interlocal Agreement for Cooperative Purchasing for Department of Public Works & Engineering - \$101,908.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBERS ROBINSON and KELLER

This was Item 8 on Agenda of January 22, 2003

40. Resolution 2003-0002

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Refunding Bonds (Concord at Palm Center Apartments) Series 2003A and Subordinate Multifamily Housing Revenue Bonds (Concord at Palm Center Apartments) Series 2003B and approving the Preliminary Official Statement with respect to such bonds - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 10 on Agenda of January 22, 2003

41. Motion 2003-0096 – 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**
TAGGED BY COUNCIL MEMBER ELLIS

This was Item 14 on Agenda of January 22, 2003

42. Ordinance 2003-0097

ORDINANCE approving and authorizing first amendment to agreement between City of Houston, Miller Theatre Advisory Board and **BROOKS AND BROOKS, INC (dba HARLON'S BAR-B-Q)** for Concession Services at Miller Outdoor Theatre
TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS, ALVARADO and GOLDBERG

This was Item 18 on Agenda of January 22, 2003

MATTERS HELD – continued

43. Ordinance 2003-0091

ORDINANCE approving and authorizing contract between the City of Houston and **ANDREWS & KURTH, L.L.P.** for Professional Legal Services relating to the appeal of a lawsuit styled Texan Land & Cattle Company v. City of Houston in the County Court of Law No. Four, Harris County, Texas; providing a maximum contract amount - \$50,000.00 - Property and Casualty Fund
DISTRICT D - EDWARDS - TAGGED BY COUNCIL MEMBER QUAN

This was Item 19 on Agenda of January 22, 2003

44. Ordinance 2003-0099

ORDINANCE appropriating \$179,520.11 out of General Improvements Consolidated Construction Fund, (*Fund*), and approving and authorizing Compromise and Settlement Agreement between City of Houston and **BOVAY ENGINEERS, INC** to settle a claim arising out of activities financed by the Fund - **DISTRICT H - VASQUEZ - TAGGED BY COUNCIL MEMBER KELLER**

This was Item 20 on Agenda of January 22, 2003

45. Ordinance 2003-0100

ORDINANCE appropriating \$162,052.01 out of Water & Sewer System Consolidated Construction Fund and \$195,000.00 out of Affordable Housing Uptown 2002B Fund and approving and authorizing Developer Participation contract between the City of Houston and **BEAZER HOMES OF TEXAS, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Tierra Glen Section 3, CIP S-0800-79-03 and R-0800-79-03 - **DISTRICT E - WISEMAN - TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 23 on Agenda of January 22, 2003

46. Ordinance 2003-0101

ORDINANCE appropriating \$84,929.86 out of Water & Sewer System Consolidated Construction Fund and \$119,701.81 out of Affordable Housing Uptown 2002B Fund and approving and authorizing Developer Participation contract between the City of Houston and **BEAZER HOMES OF TEXAS, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Tierra Glen Section 4, CIP S-0800-80-03 and R-0800-80-03 - **DISTRICT E - WISEMAN**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 24 on Agenda of January 22, 2003

47. Ordinance 2003-0102

ORDINANCE appropriating \$25,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation contract between the City of Houston and **DE ANDA ENGINEERING, INC** for Construction of Water and Sanitary Sewer Lines to serve the Meadow Creek Gardens Subdivision, CIP S-0802-09-03 and R-0802-09-03 **DISTRICT E - WISEMAN - TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 25 on Agenda of January 22, 2003

48. Ordinance 2003-0103

ORDINANCE awarding contract to **FIKES OF HOUSTON, INC** for Odor Control Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$643,875.00 - General, Park Special Revenue and Building Inspection Funds
TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 30 on Agenda of January 22, 2003

MATTERS HELD – continued

49. Ordinance 2003-0097 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Parker to adopt recommendation from Director Building Services Department for approval of Change Order 1 in the amount of \$88,135.00 on contract with **PYRAMID WATERPROOFING, INC** for Roof Replacement at BARC, Animal Control Center - North, GFS H-0011-04-3 - **DISTRICT G - GALLOWAY** - **POSTPONED BY MOTION #2003-51, 1/22/03**

This was Item 35 on Agenda of January 22, 2003

50. Ordinance 2003-0104

ORDINANCE appropriating \$264,901.94 out of Water & Sewer System Consolidated Construction Fund as Houston's share of the Blackhawk Regional Wastewater Treatment Plant Renovation Project (Contract No. 20513 between the City of Houston and **THE GULF COAST WASTE DISPOSAL AUTHORITY**), CIP R-0019-21-3 - **DISTRICT E - WISEMAN** - **POSTPONED BY MOTION #2003-54, 1/22/03**

This was Item 40 on Agenda of January 22, 2003

51. Motion 2003-0098 – 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 \$594,827.51 and acceptance of work on contract with **JIMERSON UNDERGROUND, INC** for Construction of IRA Street Storm Sewer Outfall, GFS M-0126-13-3 (M-0126-13) - 00.17% over the original contract amount - **DISTRICT H - VASQUEZ** - **POSTPONED BY MOTION #2003-55, 1/22/03**

This was Item 41 on Agenda of January 22, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Vasquez first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

1/28/2003 – All Present

1/29/2003 – Council Member Wiseman absent due to being ill