

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 15, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with note of action taken

**MOTIONS 2003-0880 to 2003-0901**  
**ORDINANCES 2003-0642 to 2003-0666**  
**RESOLUTION – None**

**2003-0879-1**

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

**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 2003-0880 – Procedural motion**  
**Motion 2003-0881 – Procedural motion**  
**Motion 2003-0882 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JULY 16, 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 2003-0883 – Report accepted**

**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

**CONSENT AGENDA NUMBERS 1 through 40**

MISCELLANEOUS - NUMBERS 1 through 4

1. **Motion 2003-0888**

RECOMMENDATION from City Secretary to grant request of **B & D CONSTRUCTION COMPANY, INC** to substitute Official Bid Bonds for Cashier's Checks submitted with four formal bids

2. **Motion 2003-0889**

RECOMMENDATION from Chief of Police for approval of Injury on Duty Leave Extension for Police Officer **KEVIN TOLLS**

3. **Council Member Goldberg tagged**

RECOMMENDATION from Chief of Police for supplemental allocation of \$267,084.00 for the Unisys Master Agreement for the Police Department Unisys mainframe and software - General Fund

4. **Council Member Robinson tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of supplemental allocation of funds in the amount of \$253,000.00 for Professional Engineering Services contract between the City and **TURNER COLLIE & BRADEN INC** for Governmental Accounting Standards Board (GASB) Statement No. 34 Drainage Assessment Program; GFS M-0126-51-2 (SM5029)

DAMAGES - NUMBER 5

5. **Council Member Wiseman tagged**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY as subrogee of JOHN KRUKIEL v. City of Houston and Padmakant Khambhati**; in the 125th Judicial District Court of Harris County, Texas; Cause No. 2001-54539 - \$38,500.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 6 through 10

6. **Motion 2003-0890**

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$197,165.85 and acceptance of work on contract with **JERDON ENTERPRISE, L.P., INC** for Shady Grove Plaza (Eleanor Tinsley Park), GFS D-0100-10-3 05.00% over the original contract amount - **DISTRICT H - VASQUEZ**

7. **Council Member Vasquez tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,508,207.62 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., INC** for Construction of Fulton Road from Lyerly to Tidwell, GFS N-0542-01-3 (N-0542-01) - 10.80% over the original contract amount - **DISTRICT H - VASQUEZ**

8. **Motion 2003-0891**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,313,183.81 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., INC** for Construction of West Little York Road from Bingle Road to City Limits, GFS N-0586-05-3 (N-0586-05) - 00.87% under the original contract amount - **DISTRICT A - TATRO**

**ACCEPT WORK** - continued

**9. Motion 2003-0885**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,138,242.27 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.**, for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-20-3 (4235-10) - 00.80% under the original contract amount

**10. Motion 2003-0886**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$612,548.00 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.** for East Water Purification Plant I Sedimentation Basins A and B Replacements, GFS S-0056-Y9-3 (10536-3) - 02.46% under the original contract amount  
**DISTRICT E - WISEMAN**

**PROPERTY** - NUMBER 11

**11. Motion 2003-0887**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Meredith of Pinnell Survey Co., on behalf of F. W. Gartner Thermal Spraying (Michele Falzon, president), for encroachment agreement for a ±0.7-foot building encroachment into Woodleigh Avenue, located at 3824 Lamar Street, adjacent to Lots 12 and 13, Block 5, Woodleigh Addition, Parcel ENY3-002 - **DISTRICT I - ALVARADO**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 17

**12. Motion 2003-0892 – Suspend rules to hear Ms. Barbara Sudhoff on Item 12**

**13. Council Members Wiseman and Sekula-Gibbs tagged**

**AMEND MOTION #2001-1272, 11/28/01, TO INCREASE** award to purchase additional Electronic Parking Meters for Municipal Courts Administration, awarded to **POM, INC** for a total increase of \$169,940.27 - Equipment Acquisition Consolidated Fund

**14. Motion 2003-0893**

**C & G WHOLESALE (Bid No. 1)** - \$191,604.40, **C & G WHOLESALE (Bid No. 2)** - \$353,463.00, **GT DISTRIBUTORS, INC** - \$297,658.66, **PRECISION DELTA CORP. (Bid No. 1)** - \$65,590.20, **PRECISION DELTA CORP. (Bid No. 2)** - \$45,469.10 and **TACTICAL USA (Bid No. 2)** \$280,578.68 for Ammunition, Accessories and Supplies for Houston Fire and Police Departments \$1,234,364.04 - General Fund

**15. Motion 2003-0894**

**TEXAS DEPARTMENT OF HEALTH, BUREAU OF LABORATORIES** for Laboratory Testing Services for Department of Public Works & Engineering - \$70,000.00 - Enterprise Fund

**16. Ordinance 2003-0654**

ORDINANCE appropriating \$365,143.82 out of Water & Sewer Consolidated Construction Fund for Emergency Safety and Regulatory Repairs/Improvements at the Willow Run WWTP for Public Works & Engineering Department, CIP R-0801-10-3

**a. Motion 2003-0895**

**R J CONSTRUCTION COMPANY, INC** for Emergency Safety and Regulatory Repairs/Improvements at the Willow Run Wastewater Treatment Plant for Department of Public Works & Engineering - \$331,203.11 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** – continued

**17. Council Member Quan tagged**

**AMEND MOTION #2000-1017, 8/16/00, TO EXTEND** expiration date from August 16, 2003 to August 15, 2004, for Criss-Cross Directories for Various Departments, awarded to **COLE INFORMATION SERVICES**

**18. Council Member Tatro tagged**

**NORTHWEST PIPE COMPANY** - \$610,800.00 and **CHANNEL TRACK/MAXISTRUT** \$112,557.60 for Sign Posts and Associated Hardware for Various Departments - General Fund

**ORDINANCES** - NUMBERS 18 through 40

**Motion 2003- 0884 – Suspend rules to consider Items 18, 18a, 28, 31 and 43 out of order**

**19. Ordinance 2003-0642**

ORDINANCE **AMENDING ARTICLE XIV OF CHAPTER 45 THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Collections for Unresolved Parking Citations from persons whose vehicles are towed

**a. Ordinance 2003-0643**

ORDINANCE approving and authorizing first amendment to contract between City and **MILAM STREET AUTO STORAGE, INC D/B/A FAST TOW** and/or **ZONE ONE AUTO STORAGE AND SALES** for Towing and Storage Services (Boot Program) for Municipal Courts Department

**20. Council Member Berry tagged**

ORDINANCE **AMENDING SECTION 45-172 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to Increase Parking Meter Rates

**21. Ordinance 2003-0646**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement, containing 583.9 square feet of land, more or less, Parcel SY1-003A and two 5-foot-wide aerial easements, containing an aggregate of 546.3 square feet of land, more or less, Parcels SY1-003B and SY1-003C, being out of Lots 11 and 13, Block 3, Pine Wood Estates, James Wharton Survey, Harris County, Texas; vacating and abandoning Parcels SY1-003A, SY1-003B and SY1-003C to Lynda M. Kornbleet, the abutting owner in consideration of the owner's dedication of a utility easement containing 404 square feet of land, more or less, and payment of \$2,760.00 and other consideration to the City - **DISTRICT G - KELLER**

**22. Ordinance 2003-0655**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 5-foot-wide easements and two 5-foot-wide aerial easements, out of Lots 7-10 and the west 10 feet of Lot 11, and a 10-foot-wide utility easement along the west property line of Lot 11, all located in Westheimer Estates, Harvey Sanderson Survey, Harris County, Texas; vacating and abandoning (i) Parcel SY2-061A, a 5-foot-wide easement, (ii) Parcel SY2-061B, a 10-foot-wide utility easement, and (iii) Parcel SY2-061C, a 5-foot-wide aerial easement to Alkitsu Investment Limited, Inc., abutting owner in consideration of its payment of \$7,313.00, \$13,650.00 and \$300.00 minimum fee, respectively, and other consideration to the City; and vacating and abandoning (iv) Parcel SY2-064A, a 5-foot-wide easement, and (v) Parcel SY2-064B, a 5-foot-wide aerial easement to Crisofi Ltd., Inc., abutting owner, in consideration of its payment of the \$300.00 minimum fee for each parcel, and its dedication of Parcel VY2-022, a 10-foot-wide utility easement along the west property line of Lot 7, also located in Westheimer Estates, Harvey Sanderson Survey, Harris County, Texas, and other consideration to the City **DISTRICT C - GOLDBERG**



**ORDINANCES** - continued

**23. Ordinance 2003-0647**

ORDINANCE approving and authorizing the sale to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, of a 10-foot wide easement, across a portion of the City's 1.0148-acre, fee-owned tract, located at 201 McKee Street, South Side Buffalo Bayou, John Austin Two League Grant, Abstract 1; Parcel Number SY2-034; subject to the terms and conditions of the easement  
**DISTRICT H - VASQUEZ**

**24. Ordinance 2003-0648**

ORDINANCE consenting to the addition of 82.21 acres of land to **GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**25. Ordinance 2003-0649**

ORDINANCE consenting to the addition of 68.09 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**26. Ordinance 2003-0650**

ORDINANCE consenting to the addition of 261.06 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 49**, for inclusion in its district

**27. Ordinance 2003-0651**

ORDINANCE issuing a permit to **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** for constructing, maintaining, using, occupying, operating and repairing certain vault space, Tieback Vault Space, and aerial encroachments adjacent to Block 1, Restricted Reserve "A" Downtown Transit Center / Administration Office Building, and within portions of Pierce Avenue, Main Street, and St. Joseph Parkway, such space and encroachments being within 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 I - ALVARADO**

**26-1 Ordinance 2003-0652**

ORDINANCE issuing a permit to **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** for constructing, maintaining, using, occupying, operating and repairing a Pedestrian Bridge within the 6900 block of Fannin Street, a public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT D - EDWARDS**

**28. Ordinance 2003-0656**

ORDINANCE approving and authorizing first amendment to supplemental agreement between the City, **THE FOUNDATION FOR JONES HALL, THE HOUSTON SYMPHONY SOCIETY** and **THE SOCIETY FOR THE PERFORMING ARTS** to provide for certain repairs to Jones Hall and containing certain other provisions regarding Theatrical Equipment - \$450,000.00 - Enterprise Fund - **DISTRICT I - ALVARADO**

**29. Council Member Berry tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **1ST HUMAN CAPITAL** providing up to \$65,000.00 for the Administration of a Day Labor Program - CDBG Fund - **DISTRICT H - VASQUEZ**

ORDINANCES - continued

**30. Ordinance 2003-0657**

ORDINANCE approving and authorizing the City of Houston to submit an application for the Shelter Plus Care Program in the amount of \$1,549,860.00 to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** under the authority of Title IV, Subtitle F, of the Stewart B. McKinney Homeless Assistance Act; to accept the aforementioned grant funds, if awarded - Grant Fund

**31. Ordinance 2003-0658**

ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the term and provide up to an additional \$121,000.00 of Community Development Block Grant Funds for Operation of a Homeless Services Database and provision of other Homeless related Information Services, which amount includes a limitation on additional funding in the amount of \$91,942.00 - Grant Fund

**32. Ordinance 2003-0644**

ORDINANCE granting conditional approval to engineering services agreement between the City and **KELLOGG, BROWN & ROOT, INC** for Preparation of the Ship Channel Wastewater Reclamation and Reuse Feasibility Study; approving and authorizing interlocal agreements between the City and both the **COASTAL WATER AUTHORITY** and **GULF COAST WASTE DISPOSAL AUTHORITY** in support of the Ship Channel Wastewater Reclamation and Reuse Feasibility Study; approving and authorizing application for grant from the **TEXAS WATER DEVELOPMENT BOARD** to provide partial funding for the Ship Channel Wastewater Reclamation and Reuse Feasibility Study and authorizing the Director Department of Public Works & Engineering to act on the City's behalf in the grant application process, including execution of the grant contract and acceptance of the grant funds; appropriating \$360,862.50 out of grant funding expected from the Texas Water Development Board and \$100,000.00 out of funding expected from the Gulf Coast Waste Disposal Authority - \$232,962.50 - Enterprise Fund

**33. Council Members Wiseman, Tatro, Berry and Sekula-Gibbs tagged**

ORDINANCE amending Ordinance Number 2002-666 to increase the maximum contract amount for the Temporary Service Contracts between the City and **A-1 PERSONNEL OF HOUSTON, INC, ALL TEMPS PERSONNEL SERVICE, INC, ALLTECH SYSTEMS, INC, ALSO TEMPS INC, BERGAILA & ASSOCIATES, INC, CRINER-DANIELS & ASSOCIATES, INC, DATALOGIC CONSULTING, INC, ELITE PERSONNEL CONSULTANTS, INC D/B/A EVINS TEMPORARIES, EXECUTEAM CORPORATION, MANAGED STAFFING D/B/A BESTSTAFF SERVICES, INC** and **SILVER & ASSOCIATES, INC** for Temporary/Information Technology Staffing for the Human Resources Department; providing a maximum contract amount - \$7,000,000.00 - Central Services Revolving Fund

**34. Council Member Goldberg tagged**

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF HOUSTON-DOWNTOWN, DEPARTMENT OF CRIMINAL JUSTICE** for Reimbursement for Overtime Expenses related to the ADAM Study - (Arrestee Drug Abuse Monitoring)

**35. Ordinance 2003-0659**

ORDINANCE amending Ordinance No. 2002-766 to correct funding allocations for contract between the City and **RAY SMITH CONSTRUCTION, INC** for West Orem Paving from S. H. 288 to proposed Kirby Drive, GFS N-0602-02-3 (SB9106) - **DISTRICT D - EDWARDS**

**36. Omitted**

**ORDINANCES** - continued

**37. Ordinance 2003-0653**

ORDINANCE appropriating \$278,667.49 out of Water & Sewer System Consolidated Construction Fund and appropriating \$362,443.93 from the Street & Bridge Consolidated Construction Fund and approving and authorizing interlocal agreement between **FORT BEND COUNTY** and the City of Houston for Reconstruction of West Bellfort Avenue from SH 6 to Eldridge Parkway, CIP N0614-01-2 (SB9128); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and the Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

**38. Ordinance 2003-0660**

ORDINANCE appropriating \$3,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for purchase of Water Meters under the Cold Water Meter contract with **BADGER METER, INC** (approved by Council Motion No. 2001-1102

**39. Council Members Wiseman and Sekula-Gibbs tagged**

ORDINANCE appropriating \$457,632.00 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **INFRASTRUCTURE SERVICES, INC** for Installation of Speed Humps; providing funding for engineering testing, construction inspection and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, GFS N-0660-06-3 (SB9130)

**40. Ordinance 2003-0661**

ORDINANCE appropriating \$1,835,442.00 out of Water & Sewer System Consolidated Construction Fund and awarding construction contract to **LAUGHLIN-THYSSEN, LTD.** for Construction of Water Line Replacement Work Orders, CIP S-0035-R2-03 (WA10633-02); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**41. Council Members Tatro and Wiseman tagged**

ORDINANCE appropriating \$2,600,000.00 out of Parks Consolidated Construction Fund No. 421 for payment into the Zoo Transition Fund established pursuant to the terms of the lease and services agreement between the City of Houston, Texas and the **HOUSTON ZOO DEVELOPMENT CORPORATION**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 41

**PROPERTY**

**42. Motion 2003-0896**

RECOMMENDATION from Director Department of Public Works & Engineering to declare surplus and authorize the sealed bid sale of the ±6,000-square foot parcel located at 2002 Blodgett, Lot 7, Block 1, Riverside Terrace, Section 1, and authorize the City Secretary to advertise the property for sealed bid sale to the highest bidder at the minimum appraised bid amount, Parcel SY1-044 – **(John Chambless and Charles Kencher, Appointed) - APPRAISERS - DISTRICT D - EDWARDS**



MATTERS HELD - NUMBERS 42 through 54

**43. Motion 2003-0897**

MOTION by Council Member Parker/Seconded by Council Member Vasquez to adopt recommendation from Director Office of Public Safety and Drug Policy for approval of Change Order No. 1 on contract with **PRC PUBLIC SECTOR, INC** for additional scope related to Implementation of Houston Emergency Center Consolidated Dispatching System

**TAGGED BY COUNCIL MEMBERS TATRO and PARKER**

This was Item 4 on Agenda of July 2, 2003

**44. Ordinance 2003-0645**

ORDINANCE **AMENDING THE CITY OF HOUSTON CONSTRUCTION CODE** and the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Fees

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 10 on Agenda of July 2, 2003

**45. Ordinance 2003-0662**

ORDINANCE approving and authorizing lease agreement between the **WAYSIDE BUSINESS CENTER, LTD., as landlord**, and the City of Houston, Texas, as tenant, for space at 4300 S. Wayside for use by the Public Works & Engineering Department - **DISTRICT I - ALVARADO** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 14 on Agenda of July 2, 2003

**46. Ordinance 2003-0663**

ORDINANCE approving and authorizing settlement and full and final release between the City of Houston and **GLORIA RODRIGUEZ AND DOW, GOLUB, BERG & BEVERLY, L.L.P.** to settle a lawsuit - \$160,340.00 - Property and Casualty Fund - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 17 on Agenda of July 2, 2003

**47. Motion 2003-0898 – Postpone one (1) week**

ORDINANCE approving and authorizing contract between the City and **AON CONSULTING, INC** for Consulting Services for the Health Benefits Program; providing a maximum contract amount 3 Years with two one-year options - \$1,509,000.00 - Health Benefits Fund

**TAGGED BY COUNCIL MEMBERS EDWARDS, TATRO, KELLER and SEKULA-GIBBS**

This was Item 18 on Agenda of July 2, 2003

**48. Motion 2003-0899 – Postpone one (1) week**

ORDINANCE approving and authorizing contract between the City and **THE SEGAL COMPANY (TEXAS), INC** for Consulting Services for the Health Benefits Program; providing a maximum contract amount - 3 Years with two one-year options - \$235,000.00 - Health Benefits Fund

**TAGGED BY COUNCIL MEMBERS ELLIS, SEKULA-GIBBS, KELLER, TATRO and EDWARDS**

This was Item 19 on Agenda of July 2, 2003

**49. Council Member Quan tagged**

ORDINANCE amending Ordinance No. 97-1017 (passed by City Council on August 20, 1997) to increase the maximum contract amount and approving and authorizing first amendment to contract between the City and **AMERICAN MANAGEMENT SYSTEMS, INC** for Computer Software Maintenance Services for Information Technology Department - \$421,000.00 - General Fund - **TAGGED BY COUNCIL MEMBERS ELLIS, KELLER and SEKULA-GIBBS**

This was Item 20 on Agenda of July 2, 2003

MATTERS HELD - continued

**50. Council Member Quan tagged**

ORDINANCE amending Ordinance No. 01-0625 (passed by City Council on June 27, 2001) to increase the maximum contract amount and approving and authorizing first amendment to contract between the City and **COMPUWARE CORPORATION** for Mainframe Computer Software Maintenance Services for Information Technology Department - \$194,000.00 - General Fund - **TAGGED BY COUNCIL MEMBERS ELLIS and SEKULA-GIBBS**

This was Item 21 on Agenda of July 2, 2003

**51. Council Member Quan tagged**

ORDINANCE amending Ordinance No. 96-656 to increase the maximum contract amount for contract between the City of Houston and **COMPUTER ASSOCIATES INTERNATIONAL, INC** for Additional Software Maintenance and Support Services for Municipal Data Center SYSview Operating Software System - \$324,100.00 - General Fund

**TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS, ELLIS and GOLDBERG**

This was Item 22 on Agenda of July 2, 2003

**52. Ordinance 2003-0664**

ORDINANCE appropriating \$7,746,000.00 out of Fire Consolidated Construction Fund, approving and authorizing purchase of 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 Renovation and Expansion of the Training Academy, CIP C-0068, the Fire Station No. 37 Relocation Project, CIP C-0147, the Downtown Superstation, CIP C-0149; and replenishing existing Fund CNA-00-1 for payment of Appraisal Costs and Title expenses for various projects in the Fire Department Capital Improvement Plan - **DISTRICTS C - GOLDBERG; E - WISEMAN and I - ALVARADO**

**TAGGED BY COUNCIL MEMBERS PARKER, BERRY and SEKULA-GIBBS**

This was Item 23 on Agenda of July 2, 2003

**53. Ordinance 2003-0665**

ORDINANCE appropriating \$218,748.10 out of Storm Sewer Consolidated Construction Fund and approving and authorizing amendment to construction contract with **TEXAS STERLING CONSTRUCTION, LP** for Construction of Knollwood Village Drainage Improvements, (passed by Ordinance No. 2002-0588), CIP M-0252-01-3 (SM5016) - **DISTRICT C - GOLDBERG**

**a. Motion 2003-0900**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$238,955.32 on contract with **TEXAS STERLING CONSTRUCTION, LP** for Construction of Knollwood Village Drainage Improvements, CIP M-0252-01-3 (SM5016) - **DISTRICT C - GOLDBERG**

**POSTPONED BY MOTION #2003-874, 7/2/03**

These were Items 31 and 31A on Agenda of July 2, 2003

**54. Motion 2003-0901 – Postpone one (1) week**

ORDINANCE appropriating \$114,180.90 out of Water & Sewer System Consolidated Construction Fund and \$138,000.00 out of Affordable Housing Midtown Bond Fund; and approving and authorizing Developer Participation Contract between the City of Houston and **DOMINION COMMUNITY DEVELOPMENT CORPORATION, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section Two of the Dominion Estates Subdivision, CIP R-0800-81-03 and S-0800-81-03 - **DISTRICT A - TATRO**

**POSTPONED BY MOTION #2003-877, 7/2/03**

This was Item 33 on Agenda of July 2, 2003

**MATTERS HELD** - continued

**55. Ordinance 2003-0666**

ORDINANCE awarding construction contract **SER CONSTRUCTION PARTNERS, LTD** for Construction of Water, Sanitary Sewer and Storm Water Systems for Section Three of the Tierra Glen Subdivision CIP S-0800-79-03 and R-0800-79-03; approving an assignment of this construction contract to **BEAZER HOMES OF TEXAS, L.P. - DISTRICT E - WISEMAN**  
**POSTPONED BY MOTION #2003-878, 7/2/03**

This was Item 34 on Agenda of July 2, 2003

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

**7/15/2003 – Council Member Ellis out of the City on City business**

**7/16/2003 – Council Member Keller absent on City business**