

AGENDA - COUNCIL MEETING - TUESDAY - JULY 22, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0902 to 2003-0926
ORDINANCES 2003-0667 to 2003-0700
RESOLUTION – None

2003-0901-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sekula-Gibbs

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 2003-0902 – Procedural motion
Motion 2003-0903 – Procedural motion
Motion 2003-0904 – Procedural motion
Motion 2003-0905 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 23, 2003 - 9:00 A. M.

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

HEARINGS

1. Motion 2003-0906 – Close hearing

PUBLIC HEARING - Pursuant to 43 Texas Administrative Code § 25.603(d), the City Council will conduct a local public hearing to consider the adoption under § 545.0651 of the Texas Transportation Code of a proposed restriction on the operation of certain trucks/trailers on a portion of Interstate Highway 45 within the City of Houston between Interstate Highway 610 North on the south and Greens Road on the north. For further information, see the draft ordinance that has been posted with this Agenda. Persons who desire to make public comments may contact the City Secretary's Office at 713-247-1840 in order to sign up to speak at the hearing. Alternatively, written comments may be delivered to the City Secretary's Office before commencement of the hearing - **9:00 A.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS through

MISCELLANEOUS - NUMBERS 2 through 5A

2. Motion 2003-0907

REQUEST from Mayor for confirmation of the reappointment of the following to the **PLANNING COMMISSION**, for terms to expire March 31, 2005:

- Position One - **MR. L. S. "Pat" BROWN**
- Position Five - **MR. MARK KILKENNY**
- Position Six - **MS. KAY CROOKER**
- Position Ten - **MR. TALMADGE SHARP, SR.**
- Position Twelve - **MS. ALGENITA SCOTT DAVIS**
- Position Thirteen - **MS. KATHRYN D. GARCIA**

3. Motion 2003-0909

RECOMMENDATION from Director Affirmative Action and Contract Compliance for approval to set Affirmative Action Goal for participation of Disadvantaged Business Enterprises in DOT/FAA funded contracts from October 1, 2003 through September 30, 2004, in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements

4. Not Received - Not Considered

RECOMMENDATION from Director Human Resources Department to amend the City of Houston Alcohol and Controlled Substances Policy (adopted by Motion #92-1971, 7/15/92), to allow for alcohol testing and to bring the City into compliance with current local, state and federal laws and to allow flexibility to future compliance with changes to those laws

a. Council Members Tatro, Vasquez, Alvarado and Robinson tagged

ORDINANCE approving and authorizing contract between the City and **PHARMCHEM, INC** for Employee Controlled Substance and Alcohol Testing; providing a maximum contract amount 5 Years - \$2,200,000.00 - Central Services Revolving Fund

5. Ordinance 2003-0698

ORDINANCE appropriating \$39,074.11 out of Street & Bridge Consolidated Construction Fund, as an additional appropriation for construction of Bingle Road Bridge over Cole Creek, under construction contract with **LONE STAR ROAD CONSTRUCTION, INC** (approved by Ordinance No. 02-0216) - **DISTRICT A - TATRO**

a. Motion 2003-0924

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$39,074.11 on contract with **LONE STAR ROAD CONSTRUCTION, INC** for Bingle Road Bridge over Cole Creek, GFS N-0445N-21-3 (N-0445N-21) - **DISTRICT A - TATRO**

ACCEPT WORK - NUMBERS 6 through 11

6. Council Member Ellis tagged

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$14,764,328.66 and acceptance of work on contract with **WRS INFRASTRUCTURE & ENVIRONMENTAL, INC** for Harris County Landfill No. 2 Removal at Bush IAH, HAS Project No. 522C, CIP A-0444 - 20.33% over the original contract amount - **DISTRICT B - GALLOWAY**

ACCEPT WORK - continued

7. Council Member Ellis tagged

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$540,783.19 and acceptance of work on contract with **B&K SERVICES, INC** for Hobby Airport Underground Storage Tank Removal and other departments UST Repairs, GFS A-0147-41-3, L-0066-01-3 and F-0363-99-3 - 07.20% under the original contract amount **DISTRICTS A - TATRO; C - GOLDBERG and E - WISEMAN**

8. Council Members Galloway and Ellis tagged

ORDINANCE approving and authorizing amendment to contract No. 52130 (approved by Ordinance No. 2000-1000) between the City of Houston and **INFRASTRUCTURE SERVICES, INC** for Installation of 200 Speed Humps and the Removal of 15 Speed Humps

a. Council Member Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$421,031.49 and acceptance of work on contract with **INFRASTRUCTURE SERVICES, INC** for Construction and Installation of Speed Humps, Contract No. 52130 - 12.10% over the original contract amount

9. Council Members Galloway and Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$366,469.38 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Construction of Safe Sidewalk Program, GFS N-0610A-S9-3 (SB9048-2) - 04.92% over the original contract amount - **DISTRICT B - GALLOWAY**

10. Motion 2003-0908

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$543,485.77 and acceptance of work on contract with **EXCALIBUR CONSTRUCTION, INC** for Allen's Landing Redevelopment - Task One Bulkhead Stabilization, GFS N-0669-01-3 (N-0669-01) - 20.56% under the original contract amount - **DISTRICT H - VASQUEZ**

11. Motion 2003-0910

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,834,390.04 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of Large Diameter Water Main Valves and Appurtenances, GFS S-0900-50-3 (WA10621) - 02.95% under the original contract amount **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; G - KELLER and I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 15

12. Motion 2003-0911

DECLARE **TOTAL HANDLING SOLUTIONS** non-responsible for two years

Motion 2003-0912 – Postpone Item 13 to the end of the Agenda

13. Motion 2003-0925

HARD ROCK CONSTRUCTION, INC for Auto Track Repair at the Police Training Academy for Police Department - \$77,786.00 and contingencies for a total amount not to exceed \$81,675.30 Police Special Services Fund

PURCHASING AND TABULATION OF BIDS - continued

14. Motion 2003-0926

HOUSTON-GALVESTON AREA COUNCIL (H-GAC) for Pick-up Trucks through the Interlocal Agreement for Cooperative Purchasing for Police Department - \$93,090.00 - Grant Fund

15. Motion 2003-0913

AMEND MOTION #2000-1434, 11/21/00, TO EXTEND expiration date from December 15, 2003 to December 14, 2004, for Auto, Chrysler Dodge OEM Replacement Parts and Repair Contract for Various Departments, awarded to **GREENSPOINT DODGE OF HOUSTON, INC**

RESOLUTIONS AND ORDINANCES - NUMBERS 16 through 52

16. Council Members Sekula-Gibbs and Ellis tagged

RESOLUTION designating certain properties in the City of Houston as Historic Landmarks (Palace Hotel, Benjamin Apartments, House at 1111 Heights Boulevard, Hugo E. Meitzen House, All Saints Catholic Church Rectory and Lula J. Doughty House) - **DISTRICTS H - VASQUEZ and I - ALVARADO**

17. Ordinance 2003-0667

ORDINANCE consenting to the addition of 94.095 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11**, for inclusion in its district

18. Ordinance 2003-0668

ORDINANCE consenting to the addition of 278.19 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district

19. Ordinance 2003-0669

ORDINANCE consenting to the addition of 82.459 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district

20. Ordinance 2003-0670

ORDINANCE consenting to the addition of 97.29 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district

21. Ordinance 2003-0671

ORDINANCE consenting to the addition of 100.9781 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 290**, for inclusion in its district

22. Ordinance 2003-0672

ORDINANCE consenting to the addition of 2.0641 acres of land to **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district

23. Ordinance 2003-0673

ORDINANCE consenting to the addition of 136.00 acres of land to **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district

24. Ordinance 2003-0674

ORDINANCE consenting to the addition of 230.74 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96**, for inclusion in its district

25. Pulled - Not Considered

ORDINANCE establishing the east and west sides of the 1100 block of Allston Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the

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Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

26. Ordinance 2003-0675

ORDINANCE establishing the north side of the 300, 400 and 500 blocks of Byrne 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**

27. Ordinance 2003-0676

ORDINANCE establishing the south side of the 400 and 500 blocks of Byrne 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 2003-0677

ORDINANCE establishing the east and west sides of the 600 and 700 blocks of Columbia 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**

29. Ordinance 2003-0678

ORDINANCE establishing the east and west sides of the 900 block of Columbia 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**

30. Ordinance 2003-0679

ORDINANCE establishing the north and south sides of the 700, 800 and 900 blocks of Fugate Avenue 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**

31. Ordinance 2003-0680

ORDINANCE establishing the south side of the 600 block, the north side of the 800 block, and the north and south sides of the 700 and 900 blocks of Pizer 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**

32. Ordinance 2003-0681

ORDINANCE establishing the north side of the 500 block of Teetshorn 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**

33. Pulled - Not Considered

ORDINANCE appropriating \$63,000.00 out of George R. Brown Consolidated Construction Fund and approving and authorizing professional Fine Art Restoration Service Agreement between the City of Houston and **BEN WOITENA d/b/a METAL ARTS** for Restoration of the Artwork "Seven Wonders" located in Sesquicentennial Park - **DISTRICT I - ALVARADO**

34. Ordinance 2003-0682

ORDINANCE approving and authorizing contract between the City and **HARRIS COUNTY** to manage the County's Fire-Stopppers Program - Revenue

35. Council Members Galloway and Keller tagged

ORDINANCE approving and authorizing agreement between the City of Houston and **GLENWOOD FOREST INVESTMENT, INC** using Federal "HOME" Funds to provide a loan in the amount of \$510,000.00 and a grant in the amount of \$600,000.00 to finance a portion of the costs to acquire and renovate a 164-unit apartment building at 8600 Sterlingshire, Houston, Texas, to be rehabilitated to house low and very-low income residents - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

36. Ordinance 2003-0697

ORDINANCE approving and authorizing Subordination and Modification Agreement with **BRIARWOOD-HOUSTON, LP** and **MITCHELL MORTGAGE COMPANY, L.L.C.** and consenting to an extended Land-Use Restriction Agreement in connection with the refinancing of loans made to Briarwood-Houston, LP and secured by the La Casita Apartments located in Houston, Texas, a project restricted for rental to low income persons - **DISTRICT B - GALLOWAY**

37. Ordinance 2003-0683

ORDINANCE approving and authorizing application for grant assistance from the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for the Development of Reveille Park; declaring the city's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the city's representative in the application process; authorizing the Director of the Parks and Recreation Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$500,000.00 - **DISTRICT I - ALVARADO**

38. Ordinance 2003-0684

ORDINANCE approving and authorizing application for grant assistance from the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for the development of Sagemont Park; declaring the city's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the city's representative in the application process; authorizing the Director of the Parks and Recreation Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$600,000.00 - **DISTRICT E - WISEMAN**

39. Ordinance 2003-0685

ORDINANCE approving and authorizing termination of Tax Abatement Agreement between the City of Houston, Texas and **VAN LEER FLEXIBLES, L.P.** - **DISTRICT A - TATRO**

40. Pulled - Not Considered

ORDINANCE approving and authorizing Advance Funding Agreement for Transportation Enhancement Project between the City and **TEXAS DEPARTMENT OF TRANSPORTATION**; approving and authorizing Sponsorship Grant Agreement with the Gulfgate/TIRZ Redevelopment Authority for grant award for the Gulfgate Freeway Enhancement Project under the Statewide Transportation Enhancement Program; declaring the city's eligibility for such grant; authorizing the Director of the Department of Public Works and Engineering to accept the grant agreement and the grant funds, if awarded, and to apply for and accept all subsequent awards if any, pertaining to the grant; authorizing the Director of the Department of Public Works and Engineering to expend grant funds received under the Sponsorship Grant Agreement - **DISTRICT I - ALVARADO**

41. Pulled - Not Considered

ORDINANCE approving and authorizing Advance Funding Agreement for Transportation Enhancement Project between the City and **TEXAS DEPARTMENT OF TRANSPORTATION**; approving and authorizing Sponsorship Grant Agreement with the Old Spanish Trail (OST)/Alameda Corridors Redevelopment Authority for grant award for the OST & Griggs Landscape Project under the Statewide Transportation Enhancement Program; declaring the city's eligibility for such grant; authorizing the Director of the Department of Public Works and Engineering to accept the grant agreement and the grant funds, if awarded, and to apply for and accept all subsequent awards if any, pertaining to the grant; authorizing the Director of the Department of Public Works and Engineering to expend grant funds received under the Sponsorship Grant Agreement - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

42. Ordinance 2003-0699

ORDINANCE approving and authorizing first amendment to contract (Ordinance No. 2001-579, approved June 20, 2001) between the City and **TEXAS DEPARTMENT OF TRANSPORTATION** for Congestion Mitigation and Air Quality Program

43. Ordinance 2003-0686

ORDINANCE approving and authorizing first amendment to contract (Ordinance No. 98-0600, approved July 29, 2002) between the City and **HEWLETT-PACKARD COMPANY** for Equipment Maintenance and Leasing Services

44. Ordinance 2003-0687

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **STERICYCLE, INC** for Bio-Hazardous Medical Waste Collection and Disposal Service for Various Departments; (as approved by Ordinance No. 98-574)

45. Council Members Ellis, Keller and Quan tagged

ORDINANCE amending Ordinance No. 98-640 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **STAUBACH MANAGEMENT SERVICES** for Property and Facility Management at 611 Walker (approved and authorized by Ordinance No. 98-640) - \$1,700,355.20 - Enterprise Fund **DISTRICT I - ALVARADO**

46. Council Members Robinson, Parker, Goldberg, Sekula-Gibbs and Vasquez tagged

ORDINANCE relating to the Disaster Recovery Fund; appropriating \$600,000.00 from the Disaster Recovery Fund for Houston Police Department Crime Lab DNA Activities; authorizing transfer of such funds to the Police Special Services Fund

a. Council Members Vasquez, Parker and Sekula-Gibbs tagged

ORDINANCE appropriating \$300,000.00 out of Asset Forfeiture Fund; appropriating \$600,000.00 out of Police Special Services Fund; and approving and authorizing contracts between the City and **IDENTIGENE, INC, ORCHID BIOSCIENCES, INC D/B/A ORCHID CELLMARK DALLAS**, and **RELIAGENE TECHNOLOGIES, INC** for Forensic DNA Analysis for Testing of Biological Evidence and related services for the Houston Police Department

47. Council Member Vasquez tagged

ORDINANCE appropriating \$710,000.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund (549); finding and declaring public convenience and necessity for acquisition of 4.631 acres of land out of the John Skorupski Survey, A-720, 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 acquisition of the land by purchase or condemnation at a consideration, purchase price including costs or award in condemnation, including court costs, and expert witness fees which does not exceed the sum hereby appropriated; approving necessary documents related thereto - **DISTRICT B - GALLOWAY**

48. Council Member Vasquez tagged

ORDINANCE appropriating \$5,042,175.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund, CIP A-0304, awarding construction contract to **W. W. WEBBER, INC** for Runway 8L-26R Reforestation, Sight Wall, Security Fencing and Access Roads at George Bush Intercontinental Airport/Houston (IAH), Project No. 522N; providing funding for engineering testing services, and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

49. Council Members Vasquez, Goldberg, Sekula-Gibbs and Keller tagged

ORDINANCE appropriating \$2,000,000.00 out of Houston Airport System Consolidated 2000 AMT Construction Fund and approving and authorizing amendment No. 3 to construction management services contract between the City of Houston and **PGAL/ACI** for Terminal Expansion Program at George Bush Intercontinental Airport/Houston, Project No. 532, CIP A-0352 - **DISTRICT B - GALLOWAY**

50. Ordinance 2003-0700

ORDINANCE appropriating \$201,541.07 out of Street & Bridge Consolidated Construction Fund and appropriating \$77,626.13 out of Storm Sewer Consolidated Construction Fund and approving and authorizing amendment to construction contract with **CONTRACTOR TECHNOLOGY, INC** for Construction of Mesa Drive from Green River Drive to Tidwell Road (passed by Ordinance No. 2000-0726), CIP N-0680-01-3 (N-0680-01) - **DISTRICT B - GALLOWAY**

51. Council Members Sekula-Gibbs and Parker tagged

ORDINANCE appropriating \$2,058,160.00 out of Public Health Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** for Construction of Bureau of Animal Regulation & Care (BARC), Animal Control Center, GFS H-0011-05-3; providing funding for the Civic Art Program, engineering testing and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

52. Ordinance 2003-0688

ORDINANCE appropriating \$748,852.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UTILITY & ENVIRONMENTAL SERVICES, INC** for Sanitary Sewer Inspection and Rehabilitation by Point Repair Method, GFS R-0266-C1-3 (WW4277-13); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 53 through 71

53. Motion 2003-0914 – Postpone one (1) week

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

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 3 on Agenda of July 16, 2003

MATTERS HELD – continued

54. Motion 2003-0915 – Postpone one (1) week

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

This was Item 4 on Agenda of July 16, 2003

55. Motion 2003-0916

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

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 5 on Agenda of July 16, 2003

56. Motion 2003-0917

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$3,508,207.62 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**

TAGGED BY COUNCIL MEMBER VASQUEZ

This was Item 7 on Agenda of July 16, 2003

Amend Item 57 delaying any purchases of additional electronic parking meters from POM Inc. for the Municipal Courts Administration until response from initial evaluation of parking management RFP is made by the Administration

57. Motion 2003-0918 – Adopt as amended

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

TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS

This was Item 12 on Agenda of July 16, 2003

58. Motion 2003-0919

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

TAGGED BY COUNCIL MEMBER QUAN

This was Item 16 on Agenda of July 16, 2003

MATTERS HELD – continued

59. Motion 2003-0920

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **NORTHWEST PIPE COMPANY** - \$610,800.00 and **CHANNEL TRACK/MAXISTRUT** \$112,557.60 for Sign Posts and Associated Hardware for Various Departments - General Fund - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 17 on Agenda of July 16, 2003

60. Motion 2003-0921 – Postpone four (4) weeks

ORDINANCE **AMENDING SECTION 45-172 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to Increase Parking Meter Rates - **TAGGED BY COUNCIL MEMBER BERRY**

This was Item 19 on Agenda of July 16, 2003

61. Ordinance 2003-0689

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** - **TAGGED BY COUNCIL MEMBER BERRY**

This was Item 28 on Agenda of July 16, 2003

62. Council Member Ellis 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 - **TAGGED BY COUNCIL MEMBERS WISEMAN, TATRO, BERRY, SEKULA-GIBBS and GALLOWAY**

This was Item 32 on Agenda of July 16, 2003

63. Motion 2003-0922 – Refer back to the Administration

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) **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 33 on Agenda of July 16, 2003

64. Ordinance 2003-0690

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)

TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS

This was Item 38 on Agenda of July 16, 2003

MATTERS HELD – continued

65. Ordinance 2003-0691

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 - TAGGED BY COUNCIL MEMBERS TATRO and WISEMAN**

This was Item 40 on Agenda of July 16, 2003

66. Ordinance 2003-0692

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
POSTPONED BY MOTION #2003-898, 7/16/03

This was Item 46 on Agenda of July 16, 2003

67. Ordinance 2003-0693

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

POSTPONED BY MOTION #2003-899, 7/16/03

This was Item 47 on Agenda of July 16, 2003

68. Ordinance 2003-0694

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 MEMBER QUAN**

This was Item 48 on Agenda of July 16, 2003

69. Motion 2003-0923 – Refer back to the Administration

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 MEMBER QUAN**

This was Item 49 on Agenda of July 16, 2003

70. Ordinance 2003-0695

ORDINANCE amending Ordinance No. 99-656 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 MEMBER QUAN

This was Item 50 on Agenda of July 16, 2003

MATTERS HELD – continued

71. Ordinance 2003-0696

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 #2003-901, 7/16/03

This was Item 53 on Agenda of July 16, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Galloway 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

**7/22/2003 – Council Member Vasquez absent on City business
Council Member Robinson absent on personal business**

7/23/2003 – All Present