

AGENDA - COUNCIL MEETING - TUESDAY - JULY 29, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0927 to 2003-0953
ORDINANCES 2003-0701 to 2003-0728
RESOLUTION – 2003-0019

2003-0926-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Parker

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 2003-0927 – Procedural motion
Motion 2003-0928 – Procedural motion
Motion 2003-0929 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 30, 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 2003-0931 – Accept reports

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

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2003-0934

REQUEST from Mayor for confirmation of the reappointment of **MR. SCOTT A. LEMOND** to Position Two of the **CIVIL SERVICE COMMISSION** for Municipal Employees of the City of Houston and the **FIREFIGHTERS AND POLICE OFFICERS CIVIL SERVICE COMMISSIONS**, for a term expiring June 14, 2006

2. Motion 2003-0935

REQUEST from Harris County AFL-CIO for confirmation of the reappointment of **MR. GREG LUCERO** to Position Two of the **ETHICS COMMITTEE**, for a term to expire December 31, 2004

3. Motion 2003-0936

REQUEST from Mayor for confirmation of the reappointment of the following to the **FIRE CODE BOARD OF APPEALS**, for terms expiring December 31, 2004:

Position One - **MS. LAURA REICH**
Position Six - **MR. RODNEY LEWIS**
Position Seven - **MR. FRED K. WHITTY**
Position Nine - **MR. RALPH GREEN**

4. Motion 2003-0932

REQUEST by Houston International Protocol Alliance for establishment of a Sister City relationship with Luanda, Angola

5. Pulled - Not Considered

RECOMMENDATION from Finance & Administration Department for approval of payment of membership dues for the City of Houston membership in the **ALLIANCE FOR INTERSTATE 69 TEXAS** - \$30,000.00 - General Fund

6. Council Member Alvarado tagged

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

ACCEPT WORK - NUMBERS 7 through 12

7. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$386,292.77 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Construction of Safe Sidewalk Program, GFS N-0610A-G2-3 (SB9029-2) - 03.48% over the original contract amount - **DISTRICTS C - GOLDBERG; F - ELLIS and G - KELLER**

8. Council Member Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$552,782.39 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Construction of Safe Sidewalk Program, GFS N-0610A-G7-3 (SB9007-3) - 04.83% over the original contract amount - **DISTRICT A - TATRO**

ACCEPT WORK - continued

9. Council Members Ellis and Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$453,457.11 and acceptance of work on contract with **FERGUSON CONTRACTORS, LTD.** for Construction of Street Overlays for Neighborhoods to Standard (NTS) Tier VII - Meyerland Subdivision, GFS 1037-14-3 (OL2014) - 08.27% under the original contract amount - **DISTRICT C - GOLDBERG**

10. Council Member Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,404,767.46 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for West District Wastewater Treatment Plant Improvements, GFS R-0512-07-3 (4768-1) - 04.95% over the original contract amount - **DISTRICT G - KELLER**

11. Motion 2003-0940

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,408,275.65 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Pressure Reducing Valve Station Improvements Package #1, GFS S-0900-76-3 (WA10658) - 03.61% over the original contract amount - **DISTRICTS B - GALLOWAY; D - EDWARDS; E - WISEMAN and I - ALVARADO**

12. Motion 2003-0941

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$777,896.30 and acceptance of work on contract with **R. K. WHEATON, INC** for Construction of Access Road and Drainage Improvements to Seven Water Plant Sites, GFS S-1000-21-3 (WA10607) - 00.01% under the original contract amount - **DISTRICTS A - TATRO; B - GALLOWAY; F - ELLIS and G - KELLER**

PROPERTY - NUMBERS 13 and 14

13. Motion 2003-0942

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by Joint Referral Committee, on request from Kevin A. Meals of CenterPoint Energy Houston Electric, LLC, for sale to CenterPoint Energy Houston Electric, LLC of a ±1,256-square foot terminable easement, located within Lake Houston, David Harris Survey, A-26, and a right of entry for CenterPoint Energy Houston Electric, LLC, Parcel SY3-065 - **STAFF APPRAISERS**
DISTRICT E - WISEMAN

14. Motion 2003-0943

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A97-325, located at 7326 Ley Road, owned by Carol Annett Barley, Wendell Howard, Bennie Marie Johnson, the Estate of Bonnie Stansberry, deceased and the Estate of Roland William Stansberry, deceased, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 26

15. Motion 2003-0944

ROCHE DIAGNOSTICS CORP. for One Light Cycler Instrument and Accessories from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Health & Human Services Department - \$61,275.00 Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

16. **Motion 2003-0937**

IRIS LTD., INC - CAPITAL REGION dba THE IRIS COMPANIES (Bid No. 4) for Prisoner I. D. Wristbands Contract for Police Department - \$41,177.70, minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$1,235.33 for a net award amount not to exceed \$39,942.37 - General Fund

17. **Motion 2003-0945**

CASWELL INTERNATIONAL CORPORATION for Target Control System Upgrade for Houston Police Department - \$89,950.00 - Police Special Services Fund

18. **Motion 2003-0938**

BASIC INDUSTRIES, INC for Asbestos Abatement, Demolition and Site Clean-up Services for Planning and Development Department - \$51,500.00 and contingencies for a total amount not to exceed \$54,075.00 - Dangerous Building Consolidated Fund

19. **Council Member Wiseman tagged**

HOUSTON-GALVESTON AREA COUNCIL (H-GAC) for Asphalt Road-Patching Trucks through the Interlocal Agreement for Cooperative Purchasing for Department of Public Works & Engineering - \$404,161.00 - Equipment Acquisition Consolidated Fund

20. **Council Member Wiseman tagged**

AMEND MOTION #2000-0180, 2/9/00 and 2003-0077, 1/29/03, TO EXTEND expiration date from August 8, 2003 to August 7, 2004, for Chemicals, Aqua Ammonia and Liquid Ammonium Sulfate for Department of Public Works & Engineering, awarded to **SOUTHERN IONICS, INCORPORATED (formerly SHRIEVE CHEMICAL COMPANY)**

21. **Motion 2003-0939**

AMEND MOTION #2000-1008, 8/16/00, TO EXTEND expiration date from August 16, 2003 to August 15, 2004, for Chemical, Hydrocarbon Dispersant for Fire Department, awarded to **DIRECT CHEMICALS**

22. **Motion 2003-0946**

G & Z CONTRACTING, INC for Electrical Building Renovation for Department of Public Works & Engineering - \$188,888.00 and contingencies for a total amount not to exceed \$198,332.40 Enterprise Fund

23. **Council Member Wiseman tagged**

TEXAS HIGHWAY PRODUCTS, LTD for Traffic Signal Controllers for Department of Public Works & Engineering - \$898,859.12 - General Fund

24. **Council Member Wiseman tagged**

AMEND MOTION #99-1925, 11/3/99, and 2002-1011, 8/28/02, TO EXTEND expiration date from November 3, 2003 to November 2, 2004, for Automotive, Universal Joints and Drive Shafts for Various Departments, awarded to **NORTHWEST DRIVE TRAIN SERVICE**

25. **Council Member Wiseman tagged**

HILL'S PET NUTRITION, INC - \$102,068.90 and **MACI FEED & SUPPLY** - \$96,766.96 for Feed, Dry Animal Contract for Various Departments - General Fund

26. **Council Member Wiseman tagged**

GREAT WESTERN SUPPLY CO., INC for Pipe, PVC and Fittings for Various Departments \$355,000.00 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 27 through 50

NOTE: Item 27A is presented as an alternative to Item 27

27. Council Members Ellis, Quan, Vasquez, Tatro and Sekula-Gibbs tagged

ORDINANCE **AMENDING CHAPTER 44, CODE OF ORDINANCES, HOUSTON, TEXAS**, to require approval by a majority of those voting at a special election before the City Council of the City of Houston, Texas, may levy Ad Valorem Taxes at a rate expected to increase Ad Valorem Property Tax Revenues by more than five percent more than the Ad Valorem Property Tax Revenues collected during the previous fiscal year; containing a severability clause; containing other provisions related to the subject

a. Council Member Sekula-Gibbs tagged

ORDINANCE **AMENDING CHAPTER 44, CODE OF ORDINANCES, HOUSTON, TEXAS**, to require approval of two-thirds of the City Council before the City Council of the City of Houston, Texas, may levy Ad Valorem Taxes at a rate expected to increase Ad Valorem Property Tax Revenues by more than five percent more than the Ad Valorem Property Tax Revenues collected during the previous fiscal year; containing a severability clause; containing other provisions related to the subject

28. Council Members Robinson, Ellis, Quan and Sekula-Gibbs tagged

RESOLUTION requesting the Mayor to place on a future City Council Agenda an ordinance ordering a Special Election to consider the adoption of a Charter Amendment requiring approval of two-thirds of the full City Council prior to the levy of Ad Valorem Taxes at a rate expected to increase Ad Valorem Property Tax Revenues by more than five percent more than the Ad Valorem Property Tax Revenues collected during the immediately preceding fiscal year

29. Ordinance 2003-0709

ORDINANCE making technical corrections to Ordinance No. 2003-409 which established the boundaries of single member districts from which district council members are elected under the provisions of Article V, Section 3 of the City Charter

30. Council Members Edwards, Parker and Alvarado tagged

ORDINANCE relating to Safety Codes adopted for the protection and preservation of lives and property from fire and other perils; **AMENDING THE CITY OF HOUSTON FIRE CODE** and containing other provisions relating to the foregoing subject; providing for severability; containing a repealer; containing a savings clause

31. Ordinance 2003-0703

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Valet Parking Services; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

32. Ordinance 2003-0710

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 9-foot-wide portion of a 38-foot-wide alley, located at 1619 Nicholson Street, adjacent to Lot 2, Block 129, Houston Heights Addition; vacating and abandoning said 9-foot wide portion of said 38-foot-wide alley to Tricon Homes, Inc., the abutting owner, in consideration of the owner's payment of \$3,150.00 and other consideration to the City; Parcel Number SY3-021 - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2003-0711

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the Herschell Street right of way and excess North Wayside Drive right of way, Parcel SY2-037, containing an aggregate of 10,827 square feet of land, more or less, being located within Carver Terrace Addition, W. M. Black Survey, A-114, Harris County, Texas; vacating and abandoning said tract of land to Crescencio Gonzalez, Jr. and Josephine Gonzalez, the abutting owners, in consideration of owners' dedication of a 25-foot-wide sanitary sewer easement contain 3,114 square feet of land, more or less, and payment of \$9,270.00 and other consideration to the City - **DISTRICT B - GALLOWAY**

34. Ordinance 2003-0712

ORDINANCE consenting to the addition of 163.096 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 105**, for inclusion in its district

35. Ordinance 2003-0705

ORDINANCE establishing the east and west sides of the 1100 block of Allston 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**

36. Ordinance 2003-0713

ORDINANCE approving and authorizing professional Consulting Services contract between the City and **DIVERSIFIED UTILITY CONSULTANTS, INC** for Rate Review of the proposed CenterPoint Energy Entex Retail Gas Utility Rate Increase for the Finance and Administration Department; providing a maximum contract amount - \$45,700.00 - General Fund

37. Ordinance 2003-0704

ORDINANCE authorizing third amendment to Concession Contract between the City of Houston and **REED GULF CORPORATION** (Ord No. 91-636)

38. Ordinance 2003-0714

ORDINANCE approving and authorizing contract between the City and **WORKERS ASSISTANCE PROGRAM, INC** for Prevention Counseling/Partner Elicitation and Risk Assessment Training Classes; providing a maximum contract amount - \$200,000.00 - Grant Fund

39. Ordinance 2003-0715

ORDINANCE approving and authorizing contracts between the City and **LONNIE CHARLES WATSON D/B/A WATSON CONSOLIDATED, AAR INCORPORATED, TREBOR INCORPORATED, ALFRED M. TORRES, JR. D/B/A R&A BUILDING SPECIALISTS, ORTHO CONSTRUCTION/RENOVATION COMPANY** and **DIAMONDHEAD INTERNATIONAL/SALES CO., INC** for the City's Lead-Based Paint Hazard Reduction Control Program; providing a maximum contract amount - \$3,360,000.00 - Grant and Homeless & Housing Bond Funds

40. Ordinance 2003-0706

ORDINANCE approving and authorizing contract between the City of Houston and **WAM FOUNDATION** providing up to \$639,986.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds, which sum includes a limitation of additional funding in the amount of \$319,993.00, for the administration of a Short-term Rent, Mortgage and Utility Assistance Program, along with supportive services

RESOLUTIONS AND ORDINANCES - continued

41. Ordinance 2003-0716

ORDINANCE approving and authorizing an Occupancy Agreement between **COMMUNITY REFERRAL RESOURCE CENTER, INC**, as occupant, and the City of Houston, Texas, as owner, for space in the Magnolia Multi-Service Center - **DISTRICT I - ALVARADO**

42. Council Member Alvarado tagged

ORDINANCE approving and authorizing agreement between the City of Houston and **LANDCO FAIR OAKS DEVELOPMENT, LLC** using Federal "HOME" Funds to provide a loan in the amount of \$500,000.00 and a grant in the amount of \$410,495.00 to finance a portion of the costs to acquire and renovate a 122-Unit apartment building at 910 Fair Oaks Road, Houston, Texas, to be rehabilitated to house low and very-low income residents - **DISTRICT I - ALVARADO**

43. Council Members Wiseman, Robinson, Ellis and Berry tagged

ORDINANCE awarding contract to **E-Z-GO DIVISION OF TEXTRON, INC** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 2 Years with two two-year options - \$2,402,495.90 - General and Parks Special Revenue Funds - **DISTRICTS B - GALLOWAY; D - EDWARDS; F - ELLIS and G - KELLER**

44. Ordinance 2003-0728

ORDINANCE approving and authorizing second amendment to contract (Ordinance No. 2000-0882, approved October 10, 2000) between the City and **SOUTHWESTERN BELL TELEPHONE, L.P.** for Telecommunications Services

45. Ordinance 2003-0707

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 Planning and Development 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 Planning and Development to expend grant funds received under the Sponsorship Grant Agreement - **DISTRICT I - ALVARADO**

46. Ordinance 2003-0708

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 Planning and Development 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 Planning and Development to expend grant funds received under the Sponsorship Grant Agreement - **DISTRICT D - EDWARDS**

47. Ordinance 2003-0727

ORDINANCE approving and authorizing contract between the City and **CENTRAL HOUSTON CIVIC IMPROVEMENT, INC** for Construction Materials as part of the Main Street Corridor Revitalization Project - \$100,000.00 - Grant Fund - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

48. Ordinance 2003-0717

ORDINANCE appropriating \$800,000.00 out of Airports Improvement Fund and approving and authorizing professional engineering services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Reconstruction of Runway 4-22, Storm Drainage Improvements and Storage Maintenance Facility at Ellington Field, Project No. 606, CIP A-0470 and A-0473
DISTRICT E - WISEMAN

49. Council Member Berry tagged

ORDINANCE appropriating \$1,400,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City and **RATNALA & BAHL, INC**, CIP R-1000-04-2 (WW4863); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
DISTRICTS C - GOLDBERG; D - EDWARDS; E - WISEMAN and G - KELLER

50. Pulled - Not Considered

ORDINANCE appropriating \$818,686.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **POLYTECH, INC.** for Construction Management, Engineering Construction Phase Services, and Inspection Services for Lake Houston Dam and Erosion Control Structure Repair Package 2, CIP S-0890-BN-3 (10567-2) - **DISTRICT E - WISEMAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 51 through 66

51. Ordinance 2003-0718

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
TAGGED BY COUNCIL MEMBERS TATRO, VASQUEZ, ALVARADO and ROBINSON
This was Item 4A on Agenda of July 23, 2003

52. Motion 2003-0947 – Postpone one (1) week

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 \$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**
TAGGED BY COUNCIL MEMBER ELLIS
This was Item 6 on Agenda of July 23, 2003

MATTERS HELD – continued

53. Motion 2003-0948 – Postpone one (1) week

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

This was Item 7 on Agenda of July 23, 2003

54. Ordinance 2003-0719

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
TAGGED BY COUNCIL MEMBERS GALLOWAY and ELLIS

a. Motion 2003-0949 – 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 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 - **TAGGED BY COUNCIL MEMBER ELLIS**

These were Items 8 and 8A on Agenda of July 23, 2003

55. Motion 2003-0950 – 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 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** - TAGGED BY COUNCIL MEMBERS GALLOWAY and ELLIS

This was Item 9 on Agenda of July 23, 2003

56. Resolution 2003-0019

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

This was Item 16 on Agenda of July 23, 2003

57. Ordinance 2003-0720

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**

TAGGED BY COUNCIL MEMBERS GALLOWAY and KELLER

This was Item 35 on Agenda of July 23, 2003

MATTERS HELD – continued

58. Ordinance 2003-0721

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** - **TAGGED BY COUNCIL MEMBERS ELLIS, KELLER and QUAN**
This was Item 45 on Agenda of July 23, 2003

Motion 2003-0930 – Suspend rules to consider Items 59, 59a, 4, 31, 27a, 27, 28, 37, 44 and 43

59. Ordinance 2003-0701

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 - **TAGGED BY COUNCIL MEMBERS ROBINSON, PARKER, GOLDBERG, SEKULA-GIBBS and VASQUEZ**

a. Ordinance 2003-0702

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
TAGGED BY COUNCIL MEMBERS VASQUEZ, PARKER and SEKULA-GIBBS
These were Items 46 and 46A on Agenda of July 23, 2003

60. Ordinance 2003-0722

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** - **TAGGED BY COUNCIL MEMBER VASQUEZ**
This was Item 47 on Agenda of July 23, 2003

61. Ordinance 2003-0723

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** - **TAGGED BY COUNCIL MEMBER VASQUEZ**
This was Item 48 on Agenda of July 23, 2003

MATTERS HELD – continued

62. Ordinance 2003-0724

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**

TAGGED BY COUNCIL MEMBERS VASQUEZ, GOLDBERG, SEKULA-GIBBS and KELLER

This was Item 49 on Agenda of July 23, 2003

63. Ordinance 2003-0725

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

This was Item 51 on Agenda of July 23, 2003

64. Motion 2003-0951 – Adopt

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

POSTPONED BY MOTION #2003-914, 7/24/03

This was Item 53 on Agenda of July 24, 2003

65. Motion 2003-0952 – 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) - **POSTPONED BY MOTION #2003-915, 7/24/03**

This was Item 54 on Agenda of July 24, 2003

Motion 2003-0953 – Suspend rules to hear from Mr. Lonnie Vara on Item 66

66. Ordinance 2003-0726

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 MEMBER ELLIS**

This was Item 62 on Agenda of July 24, 2003

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

7/29/2003 – All Present

7/30/2003 – All Present