

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 3, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0549 to 2003-0574
ORDINANCES 2003-0510 to 2003-0537
RESOLUTION – None

2003-0548-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Robinson

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 2003-0549 – Procedural motion
Motion 2003-0550 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 4, 2003 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

Motion 2003-0553 – Suspend rules to hear Mr. Josh Bullard on Item 1

1. Motion 2003-0554 – Close hearing

PUBLIC HEARING regarding a proposed ordinance to create a Stormwater Drainage Utility for the City of Houston

MAYOR'S REPORT

Motion 2003-0551 – Suspend rules to hear financial report first

Motion 2003-0552 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING

AGENDA - JUNE 4, 2003 - PAGE 2

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 2 through 37

ACCEPT WORK - NUMBERS 2 through 5

2. Council Members Alvarado and Ellis tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,738,475.48 and acceptance of work on contract with **DEI CONSTRUCTION SERVICES, INC** for Construction of Water Replacement in Mykawa Industrial Section and Overbrook Subdivision, GFS S-0035-44-3 (10544) - 16.77% under the original contract amount - **DISTRICTS E - WISEMAN and I - ALVARADO**

3. Motion 2003-0565

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,927,458.41 and acceptance of work on contract with **DURWOOD GREEN CONSTRUCTION CO.** for Construction of Asphalt Overlay Projects (Alameda Corridor) and (Carverdale) - Neighborhoods to Standard - Tier VIII, GFS N-1037-25-3 (OL2025) - 04.82% over the original contract amount - **DISTRICTS A - TATRO and D - EDWARDS**

4. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,576,979.92 and acceptance of work on contract with **DURWOOD GREEN CONSTRUCTION COMPANY** for Construction of Asphalt Overlay Project in Heights Neighborhoods to Standard - Tier VIII, GFS N-1037-27-3 (OL2027) - 02.65% over the original contract amount - **DISTRICT H - VASQUEZ**

5. Council Member Alvarado tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,338,749.63 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Goodyear & Scott No. 1 Lift Stations Rehabilitation, GFS R-0267-66-3 (4276-26) - 04.99% over the original contract amount - **DISTRICTS E - WISEMAN and I - ALVARADO**

PROPERTY - NUMBERS 6 and 7

6. Motion 2003-0567

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kendal Miller on behalf of WMJK, Ltd., a Texas limited partnership (Kendall Miller, general partner), for abandonment and sale of a 10-foot-wide sanitary sewer easement in exchange for the conveyance to the City of 1,346 square feet of right of way to widen Sage Road, both located within Lot 4 Block 32, Tanglewood Subdivision, Section Seven, Parcels SY3-045 and AY3-627 - **STAFF APPRAISERS - DISTRICT G - KELLER**

7. Motion 2003-0566

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel DY3-018, located at 10910 FM 1960 East, owned by Renee Barr, for the **EAST LAKE HOUSTON SANITARY SEWER EASEMENTS PROJECT**, CIP R-0801-04-2 - **DISTRICT E - WISEMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 13

8. **Motion 2003-0567**

BROOKSIDE EQUIPMENT SALES, INC - \$128,054.00, **PROFESSIONAL TURF PRODUCTS, L. P.** - \$46,546.00 and **POSTON EQUIPMENT SALES, INC** - \$31,975.00 for Grounds Keeping Equipment for Parks & Recreation Department - Equipment Acquisition Consolidated and Park Special Revenue Funds

9. **Motion 2003-0568**

AMEND MOTION #1999-1126, 6/23/99 and **#2002-0207, 2/20/02, TO EXTEND** term from June 23, 2003 to June 22, 2004, for Prentice Loader Replacement Parts for Solid Waste Management Department, awarded to **GULF STATE CRANE & EQUIPMENT CO., INC**

10. **Council Member Ellis tagged**

AMEND MOTION #2000-0909, 7/12/00, #2001-0256, 3/7/01 and **#2001-0691, 6/20/01, TO EXTEND** term from July 14, 2003 to July 13, 2004, for Equipment Rental, Parts, I, II & III for Various Departments, awarded to **UNITED RENTALS, MUSTANG RENTAL SERVICE, INGERSOLL RAND EQUIPMENT SALES, GE ENERGY RENTALS** and **HERTZ EQUIPMENT RENTAL CORPORATION**

11. **Motion 2003-0571**

DIRECT ACTION UNIFORMS - \$96,894.05, **LAWMAN'S UNIFORM & EQUIP. CO.** - \$35,710.00, **PERFECTION UNIFORM CO.** - \$3,734,756.90 and **V. H. BLACKINTON & CO., INC** \$35,040.00 for Apparel, Uniforms, Caps and Patches for Various Departments - \$3,902,400.95 General Fund

12. **Motion 2003-0569**

RBI ADVERTISING, INC. d/b/a RBI COMPANY - \$55,307.65, **DIRECT ACTION UNIFORMS** \$513,062.00, **PREMIER EMBLEM** - \$522,791.00, **GT DISTRIBUTORS, INC** - \$153,778.50, **BRATWEAR** - \$488,041.25, **CODE BLUE POLICE SUPPLY** - \$58,547.10 and **TROOPER SUPPLY, INC** - \$463,878.35 for Uniforms, Accessories and Supplies for Various Departments \$2,255,405.85 - General Fund

13. **Omitted**

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 37

14. **Council Member Goldberg tagged**

RESOLUTION approving and adopting the Investment Policy for the City of Houston and making various provisions related to the subject

15. **Ordinance 2003-0511**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two sewage station maintenance easements, two 6-foot-wide sanitary sewer easements, two 5-foot-wide sanitary sewer easements, and two 6-foot-wide utility easements containing an aggregate of 21,024 square feet of land, more or less, Parcels S99-034A through S99-034H; all eight easements being located in the John Austin Survey, A1, Harris County, Texas, vacating and abandoning Parcels S99-034A, S99-034B, S99-034C, S99-034D, S99-034E, S99-034F, S99-034G and S99-034H to **FEDERAL RESERVE BANK OF DALLAS**, abutting owner, in consideration of the owner's dedication of a street right of way easement and a sanitary sewer easement containing an aggregate of 1,626 square feet of land, more or less, and payment of \$350,939.00 and other consideration to the City; containing various finding and other provisions related to the subject - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

16. Ordinance 2003-0512

ORDINANCE making certain findings and approving the use of a portion of Pinewood Village Park for the proposed realignment of a portion of the sanitary sewer lines through Pinewood Village Park located in the 2800 block of Briarwick, City of Houston, Texas; said findings made after a public hearing held at 9:00 a.m. on Wednesday, May 28, 2003, in the City Council Chambers, second floor of City Hall, Houston, Texas, pursuant to the provisions of Chapter 26, Texas Parks and Wildlife Code

17. Ordinance 2003-0515

ORDINANCE releasing certain territory in Montgomery County in the Vicinity of the City of Shenandoah, Texas, from the Extraterritorial Jurisdiction of the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability

18. Ordinance 2003-0513

ORDINANCE consenting to the addition of 13.83 acres of land to **FALLBROOK UTILITY DISTRICT**, for inclusion in its district

19. Council Member Sekula-Gibbs tagged

ORDINANCE amending Ordinance Number 2000-0706 to increase the maximum contract amount to a contract with **DISABILITY MANAGEMENT ALTERNATIVES, LLC** for Third Party Administrative Services for the Long Term Disability Plan - \$55,500.00 - Long Term Disability Fund

20. Ordinance 2003-0516

ORDINANCE appropriating \$200,000.00 out of Homeless & Housing Consolidated Fund and approving and authorizing agreement between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide a grant to establish a Pilot Rebuild Home Program which will provide financial assistance of up to \$20,000.00 to each qualified low-income victim of Tropical Storm Allison to rebuild their home on the existing lot

21. Council Member Vasquez tagged

ORDINANCE approving and authorizing an application for grant assistance from the U. S. Department of Homeland Security, Office for Domestic Preparedness, for Fighting Terrorism; declaring the City's Eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Drug Policy to Act as the City's Representative in the Application Process; authorizing the Director of the Mayor's Office of Public Safety and Drug Policy to Apply for and accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$8,634,000.00 - Grant Fund

22. Ordinance 2003-0517

ORDINANCE approving and authorizing the submission of an application for grant assistance to the U. S. Department Justice, Office of the Community Oriented Policy Services ("COPS") for the Homeland Security Grant Program; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

23. Ordinance 2003-0518

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **THE TEXAS DEPARTMENT OF PUBLIC SAFETY** for Participation in the Texas Automobile Theft Prevention Program for the Major Accessory Shop Enforcement/12

RESOLUTIONS AND ORDINANCES - continued

24. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **GETRONICSWANG CO., L.L.C.** for Maintenance Safety of the Bull Hardware and Software Systems for the Houston Fire Department - \$150,724.90 - General Fund

25. Ordinance 2003-0519

ORDINANCE approving contract forms for Wholesale and Retail Groundwater Reduction Plan Agreements for Area Three of the Harris-Galveston Coastal Subsidence District; authorizing the Mayor to execute Wholesale and Retail Groundwater Reduction Plan agreements in the form approved herein; making various findings and provisions relating to the subject

26. Ordinance 2003-0514

ORDINANCE appropriating \$49,000.00 out of Public Library Consolidated Construction Fund and approving and authorizing an amendment to Professional Architectural Services Contract (approved by Ordinance No. 02-0617) between the City of Houston and **PEARSON ENGLISH ARCHITECTURAL DESIGN, INC** for Renovation of the Flores Branch Library, The Lakewood Branch Library, and Pleasantville Branch Library CIP E0010-01-2, E-0057-01-2 and E-0061-01-2 **DISTRICTS B - GALLOWAY and H - VASQUEZ**

27. Council Members Wiseman and Sekula-Gibbs tagged

ORDINANCE appropriating \$1,100,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Program Management Services contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Street & Bridge Program Management (as approved by Ordinance No. 01-0863) CIP N-0668-06-2 (SB9061); containing provisions relating to the subject

28. Ordinance 2003-0520

ORDINANCE appropriating \$130,000.00 out of Street & Bridge Consolidated Construction Fund, and approving and authorizing professional engineering services contract between the City of Houston and **BROWN AND GAY ENGINEERS, INC** for City-wide On-Call Transportation Engineering Services, CIP N-0650-10-2

29. Ordinance 2003-0521

ORDINANCE appropriating \$475,508.00 out of Street & Bridge Consolidated Construction Fund and approving professional engineering services contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for the Design of San Felipe Paving from Yorktown to Chimney Rock Drive CIP N-0750-01-2 (SB9134-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT G - KELLER**

30. Ordinance 2003-0522

ORDINANCE appropriating \$630,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **CH2M HILL, INC** for Automation and Scada Improvements at the 69th Street, Sims Bayou North and Beltway Wastewater Treatment Plants CIP R-0512-11-2 (WW4768); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; making various findings and provisions related thereto - **DISTRICTS F - ELLIS and I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2003-0523

ORDINANCE appropriating \$568,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PBS&J, INC** for the Design of Service Area Wastewater Facilities Evaluation and Improvements for Kingwood Area; CIP R-1000-03-2 (WA4864); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

32. Pulled - Not Considered

ORDINANCE appropriating \$481,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BOVAY ENGINEERING, INC** for the Design of Water Line Replacement in the Westheimer-North Area; CIP S-0035-A5-2 (WA10765); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

33. Ordinance 2003-0524

ORDINANCE appropriating \$391,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional Services contract between the City of Houston and **KUO & ASSOCIATES** for the Design of Water Line Replacement in the Elgin Area; CIP S-0035-A6-2 (WA10766); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

34. Ordinance 2003-0525

ORDINANCE appropriating \$490,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ISANI CONSULTANTS, INC** for the Design of Water Line Replacement in the University Area; CIP S-0035-B1-2 (WA10770); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT C - GOLDBERG**

35. Ordinance 2003-0526

ORDINANCE appropriating \$449,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **DE ANDA ENGINEERING, INC** for the Design of Water Line Replacement in the Westheimer-North Area; CIP S-0035-B2-2 (WA10771); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

36. Ordinance 2003-0527

ORDINANCE approving and authorizing professional engineering services contract between the City of Houston and **C3S, INC** for Testing Laboratory Services on Street Maintenance Projects for the Department of Public Works and Engineering - \$50,000.00 - General Fund

37. Council Member Wiseman tagged

ORDINANCE appropriating \$2,007,224.80 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **KEN MOR ELECTRIC COMPANY, LP** for Traffic Signal Construction GFS N-0650-09-3 (SB9125-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 38 and 39

MISCELLANEOUS

Motion 2003-0555 – Suspend rules to consider Items 38, 39, 50, 50a, 50b, 21 and 19 out of order

38. Motion 2003-0556 – Close

RECEIVE nominations for Position Three of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a two year term beginning July 31, 2003

Kase Lawal nominated for reappointment

39. RECEIVE nominations for Positions 2, 4, 6, 8, 10 and 12 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms for three years from date of appointment

Motion 2003-0557 – Postpone Position 2 of Item 39 for one (1) week

Motion 2003-0558 – Close nomination for Position 4 – Nomination of reappointment of Mr. Howard Jefferson

Motion 2003-0559 – Postpone Position 6 of Item 39 for one (1) week

Motion 2003-0560 – Close nomination for Position 8 – Nomination of appointment of Mr. Jeb Bashaw

Motion 2003-0561 – Close nomination for Position 10 – Nomination for appointment of Mr. Rahman Moton

Motion 2003-0562 – Close nomination for Position 12 – Nomination for reappointment of Mr. Edward M. Gonzales

MATTERS HELD - NUMBERS 40 through 52

40. Motion 2003-0572 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.031 per square foot for properties connecting to the 12-inch water line constructed by **TEXAS ICE STADIUM, LTD** located along I-45 South **DISTRICT E – WISEMAN** - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 5 on Agenda of May 28, 2003

41. Ordinance 2003-0528

ORDINANCE amending Ordinance No. 93-1209, as previously amended by Ordinance No. 93-1315, Ordinance No. 96-415, and Ordinance No. 2001-644, with respect to the issuance of City of Houston, Texas Water & Sewer System Commercial Paper Notes, Series A; amending Ordinance No. 95-232, as previously amended by Ordinance No. 96-415, and Ordinance No. 2001-644, with respect to the issuance of City of Houston, Texas Water & Sewer System Commercial Paper Notes, Series B; authorizing an amended and restated Issuing and Paying Agency Agreement, a revised Dealer Agreement, and an amended and restated Revolving Credit Agreement with respect to the Series A Commercial Paper Notes and an amended and restated Issuing and Paying Agency Agreement and a revised Dealer Agreement with respect to the Series B Commercial Paper Notes; approving the use of a revised Offering Memorandum in connection with the sale of the Series A Commercial Paper Notes; making other provisions regarding such Series A Commercial Paper Notes and Series B Commercial Paper Notes and matters incident thereto - **TAGGED BY COUNCIL MEMBER BERRY**

This was Item 16 on Agenda of May 28, 2003

MATTERS HELD - continued

42. Ordinance 2003-0529

ORDINANCE approving and authorizing a contract between the city and **DELOITTE & TOUCHE LLP** for professional auditing services citywide; providing a maximum contract amount; making various findings and provisions relating to the subject; containing provisions relating to the subject 3 Years with two one-year options - \$3,439,095.00 - General Fund

TAGGED BY COUNCIL MEMBERS VASQUEZ and KELLER

This was Item 25 on Agenda of May 28, 2003

43. Ordinance 2003-0530

ORDINANCE approving and authorizing contract between the City of Houston and **KEEP HOUSTON BEAUTIFUL** for Clean Neighborhood Program for the Solid Waste Management Department - \$100,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 28 on Agenda of May 28, 2003

44. Ordinance 2003-0531

ORDINANCE appropriating \$154,813.00 out of Water & Sewer System Consolidated Construction Fund and \$231,000.00 out of Affordable Housing Midtown Bond Fund and approving and authorizing Developer Participation Contract between the City of Houston and **LENNAR HOMES OF TEXAS LAND & CONSTRUCTION, LTD** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Six, Phase A of the Greenpark Subdivision, CIP S-0800-85-03 and R-0800-85-03 - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 29 on Agenda of May 28, 2003

45. Ordinance 2003-0532

ORDINANCE appropriating \$190,399.00 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of Affordable Housing Midtown Bond Fund and approving and authorizing Developer Participation Contract between the City of Houston and **LENNAR HOMES OF TEXAS LAND & CONSTRUCTION, LTD** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Six, Phase B of the Greenpark Subdivision, CIP S-0800-86-03 and R-0800-86-03 - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 30 on Agenda of May 28, 2003

46. Ordinance 2003-0533

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 **LIN YAN SUSHI, L.P.** for Construction of Water Line on Westheimer Road near Mandell Street, CIP S-0802-05-03 - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 31 on Agenda of May 28, 2003

47. Ordinance 2003-0534

ORDINANCE appropriating \$454,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services contract between the City of Houston and **SPARKS-BARLOW-BARNETT, INC** for Engineering Services associated with the Design of Water Line Replacement in the Cloverland-3 Area, CIP S-0035-A4-2 (WA10764); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER QUAN

This was Item 34 on Agenda of May 28, 2003

MATTERS HELD - continued

48. Ordinance 2003-0535

ORDINANCE appropriating \$1,040,000.00 out of General Improvement Consolidated Construction Fund, awarding construction contract to **JERDON ENTERPRISE, L.P.** for Renovation of Mecom Fountain, GFS D-0113-03-3; providing funding for construction management and contingencies relating to construction of facilities financed by General Improvement Consolidated Construction Fund - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 36 on Agenda of May 28, 2003

49. Ordinance 2003-0536

ORDINANCE awarding construction contract to **TIMES CONSTRUCTION, INC** for Construction of Rosewood Park Improvements and Upgrades, GFS F-0512-01-3; providing funding for construction management, engineering testing services and contingencies relating to construction of facilities financed by Community Development Block Grant - **DISTRICT B - GALLOWAY** \$143,500.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 37 on Agenda of May 28, 2003

50. Motion 2003-0563 – Adopt

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Director Library Department to Change the Library Fee Schedule

POSTPONED BY MOTION #2003-514, 5/28/03

This was Item 41 on Agenda of May 28, 2003

a. Motion 2003-0564 – Tabled

WRITTEN MOTION by Council Member Alvarado to amend Item 41B below that all revenue collected by the library or agent of the library will be directed to the library budget

POSTPONED BY MOTION #2003-515, 5/28/03

This was Item 41A on Agenda of May 28, 2003

b. Ordinance 2003-0510 – Adopt

ORDINANCE approving and authorizing contract between the City of Houston and **UNIQUE MANAGEMENT SERVICES, INC** for Library Collection and Recovery Services for the Library Department; making various findings and provisions relating to the subject

POSTPONED BY MOTION #2003-516, 5/28/03

This was Item 41B on Agenda of May 28, 2003

51. Ordinance 2003-0537

ORDINANCE amending **CHAPTERS 10 AND 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the maintenance or adoption of natural areas

POSTPONED BY MOTION #2003-544, 5/28/03

This was Item 46 on Agenda of May 28, 2003

Motion 2003-0573 – Suspend rules to remain in session beyond scheduled noon recess

52. Motion 2003-0574 – Postpone one (1) week

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **TRAILER WHEEL & FRAME** for Trailers for Department of Public Works & Engineering - \$33,370.00 - Enterprise Fund - **POSTPONED BY MOTION #2003-548, 5/28/03**

This was Item 56 on Agenda of May 28, 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

6/03/2003 – Council Member Keller absent on personal business

6/04/2003 – Council Member Keller absent on personal business