

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 10, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0575 to 2003-0618
ORDINANCES 2003-0538 to 2003-0564
RESOLUTION – None

2003-0574-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Edwards

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

HEARINGS

1. **Motion 2003-0586 – Close hearing**
PUBLIC HEARING on the City Budgets for the time period July 1, 2003 through June 30, 2004 **1:30 P. M.**

Motion 2003-0575 – Procedural motion during Item 1
Motion 2003-0576 – Procedural motion during Item 1
Motion 2003-0577 – Procedural motion during Item 1
Motion 2003-0578 – Procedural motion during Item 1
Motion 2003-0579 – Procedural motion during Item 1
Motion 2003-0580 – Procedural motion during Item 1
Motion 2003-0581 – Procedural motion during Item 1
Motion 2003-0582 – Procedural motion during Item 1
Motion 2003-0583 – Procedural motion during Item 1
Motion 2003-0584 – Procedural motion during Item 1
Motion 2003-0585 – Procedural motion during Item 1

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 11, 2003 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 57A

MISCELLANEOUS - NUMBERS 2 through 10

Motion 2003-0587 – Suspend rules to consider Items 2, 26, 69, 23, 25, 25a and 22 out of order

2. Motion 2003-0588

CONFIRMATION of the appointment of **MR. KASE L. LAWAL** to Position Three of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a two year term to begin July 31, 2003

Motion 2003-0589 – Suspend rules to hear from Mr. Jim Edmonds

Motion 2003-0591 – Omitted in error

3. Motion 2003-0596

CONFIRMATION of the appointment or reappointment of the following to the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms for three years from date of appointment:

- Position 4 - **MR. HOWARD E. JEFFERSON**
- Position 8 - **MR. JAMES E. BASHAW**
- Position 10 - **MR. RAHMAN MOTON**
- Position 12 - **MR. ED GONZALES**

4. Motion 2003-0597

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **CIVIC ART COMMITTEE BOARD OF DIRECTORS**, for terms to expire January 1, 2005:

- Position One - **MR. RICK LOWE**, reappointment
- Position Two - **MR. STEVEN L. PINE**, appointment
- Position Three - **MS. MICHELE WAMBAUGH**, appointment
- Position Four - **MR. JOHN W. FOCKE**, reappointment
- Position Five - **MR. KEIJI ASAKURA**, reappointment

5. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment of **MR. DONALD K. HOLLINGSWORTH**, to Position 1 of the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF MANAGERS**, for a term to expire September 30, 2004

6. Motion 2003-0598

REQUEST from Mayor for confirmation of the reappointment of the following to **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS (MARKET SQUARE)**:

- MS. ZINETTA A. BURNEY**, as Chair, for a term to expire 12/31/2003
- Position Two - **MR. THOMAS V. GRIECO**, for a term to expire December 31, 2004
- Position Four - **MS. MINNETTE BOESEL**, for a term to expire December 31, 2004

7. Motion 2003-0599

REQUEST from Mayor for confirmation of the reappointment of **MS. ZINETTA A. BURNEY**, as Chair, of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2003

MISCELLANEOUS - continued

8. Motion 2003-0600

RECOMMENDATION from City Controller and Director Finance & Administration Department to authorize the Mayor and City Controller to award the Sale of \$175,000,000.00 Tax and Revenue Anticipation Notes, Series 2003

9. Ordinance 2003-0551

ORDINANCE appropriating \$29,000.00 out of Public Health Consolidated Construction Fund and \$3,831.00 out of General Improvements Consolidated Construction Fund as an additional appropriation for Renovation of Shower Areas at Metropolitan Multi-Service Center under construction contract with **ALBERTI DESIGN, INC**, CIP H-0062-01-3; approved by Ordinance No. 01-1096; providing funding for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund and the General Improvements Consolidated Construction Fund - **DISTRICT D - EDWARDS**

a. Motion 2003-0601

RECOMMENDATION from Acting Director Building Services Department for approval of Change Order No. 1 in the amount of \$47,704.00 on contract with **ALBERTI DESIGN, INC** for Renovation of Shower Areas at Metropolitan Multi-Service Center, GFS H-0062-01-3 - **DISTRICT D - EDWARDS**

10. Motion 2003-0602

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds for Water & Sewer Accounts for various customers - \$123,433.90 - Enterprise Water & Sewer Fund

PROPERTY - NUMBER 11

11. Council Member Edwards tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from John N. Andell of 4119 Montrose Limited, a Texas limited partnership [Tenax Montrose, LLC, a Texas limited liability company (John P. Hansen, manager), general partner], for abandonment and sale of a portion of an alley, from Colquitt Avenue north ±125 feet, in exchange for the conveyance to the City of a full-width sanitary sewer easement and a T-type turnaround at the dead-end portion of the alley being abandoned, all located between Block 24 and Block 35, Montrose Addition, Parcels SY3-049, DY3-021 and AY3-627 - **STAFF APPRAISERS - DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 21

12. Council Member Tatro tagged

ALLOW the apparent low bidder, **TROY CONSTRUCTION, L.L.P.** to withdraw their bid due to a clerical error and their bid bond returned, and award contract to **KINSEL INDUSTRIES, INC** for Northeast Water Plant Well Collection Line, GFS S-0936-06-3 (WA10605-3)

a. Council Member Tatro tagged

ORDINANCE appropriating \$1,837,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **KINSEL INDUSTRIES, INC** for Northeast Water Plant Well Collection Line, GFS S-0936-06-3 (WA10605-3); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - continued

13. **Motion 2003-0594**
L & N UNIFORM SUPPLY for Apparel, Uniforms for Houston Airport System - \$363,291.95
Enterprise Fund
14. **Council Member Wiseman tagged**
DIRECT ACTION UNIFORMS - \$1,709,188.33 and **L & N UNIFORM SUPPLY CO.** -
\$99,081.80 for Apparel, Uniforms for Various Departments - General, Enterprise and Street &
Drainage Maintenance Funds
15. **Council Member Edwards tagged**
HOUSTON-GALVESTON AREA COUNCIL (H-GAC) for Firefighting Emergency Vehicle
through the Interlocal Agreement for Cooperative Purchasing for Fire Department - \$794,365.00
Equipment Acquisition Consolidated Fund
16. **Council Members Vasquez and Goldberg tagged**
A & T ENVIRONMENTAL CLEANING, INC for Securing Dangerous Buildings and Site Clean-
up Services for Planning & Development Department - \$43,240.00 and contingencies for a total
amount not to exceed \$45,402.00 - General Fund
17. **Motion 2003-0595**
AMEND MOTION #2000-779, 6/21/00, TO EXTEND expiration date from June 30, 2003 to
June 29, 2004, for Electro/Mechanical Replacement Parts for Traffic Signal Controllers for
Department of Public Works & Engineering, awarded to **GENERAL TRAFFIC EQUIPMENT
CORP., GLOBE ELECTRIC CO., INC** and **TRAFFIC PARTS, INC**
18. **Motion 2003-0618**
DXI INDUSTRIES, INC for Spending Authority to address the Emergency Purchase of Sodium
Hypochlorite for Department of Public Works & Engineering - \$792,000.00 - Enterprise Fund
19. **Council Members Ellis, Wiseman and Parker tagged**
XEROX CORPORATION for Page Printer from the State of Texas Building and
Procurement Commission's Contract through the State of Texas Cooperative Purchasing
Program for the Department of Public Works & Engineering - \$1,102,282.00 - Enterprise
Fund
20. **Council Member Wiseman tagged**
FOCUS CAMERA, INC - \$219,314.00 and **THE TAPE COMPANY (Bid No. 2)** - \$47,492.10 for
Photography Supplies for Various Departments - General, Enterprise, Cable Television and
Building Inspection Funds
21. **Motion 2003-0603**
ADA RESOURCES, INC for Fuel, Reformulated Gasoline for Various Departments
\$22,974,940.00 - Central Service Revolving Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 22 through 57A

22. **Council Members Wiseman and Keller tagged**
RESOLUTION requesting the Governor of Texas to Veto S.B. 501 regarding the carrying of
Handguns on Governmental premises
(Requested by Council Member Galloway)

RESOLUTIONS AND ORDINANCES - continued

23. Council Members Wiseman, Robinson, Tatro, Vasquez, Keller and Alvarado tagged

ORDINANCE amending exhibit "A" of City of Houston Ordinance No. 2003-106 by adding two Senior Inspector Positions and by deleting three Assistant Fire Chief Positions, one Deputy Chief Position and five Junior Fire Alarm Dispatcher positions; substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

24. Ordinance 2003-0552

ORDINANCE consenting to the addition of 267.59 acres of land to **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

25. Ordinance 2003-0539

ORDINANCE making certain findings and approving the use of a portion of Memorial Park for the construction of certain improvements to a portion of the West Loop IH-610, made after a public hearing held at 9:00 a.m. on Wednesday, October 20, 1999, in the City Council Chambers, Second Floor of City Hall, Houston, Texas, pursuant to the provisions of Chapter 26, Texas Parks and Wildlife Code; making other findings and stating other matters generally relating thereto; providing for the effective date of such findings and approval

a. Ordinance 2003-0540

ORDINANCE approving and authorizing execution on behalf of the City of an Exchange Agreement with the State of Texas for the conveyance of 0.2778 acres of land, in two parts known as Parcel 13, Part 1 being a 0.0275 acre tract and Parcel 13, Part 2 being a 0.2503 acre tract, of out Memorial Park to the State of Texas in consideration for the conveyance from the State of Texas to the City of a 0.7920 acre tract of land to be used and held for park purposes only as a part of Memorial Park, all in the J. Reinerman Survey, Abstract No. 642, Harris County, Texas

26. Ordinance 2003-0538

ORDINANCE approving the issuance of Bonds by the Midtown Redevelopment Authority; providing for continuing disclosure with respect to such bonds; containing other provisions relating to the foregoing subject; and declaring an emergency - **DISTRICTS D - EDWARDS and I - ALVARADO**

27. Ordinance 2003-0553

ORDINANCE approving and authorizing contract between the City and **YMCA OF GREATER HOUSTON dba M. D. ANDERSON FAMILY YMCA** for Administration of U. S. Department of Justice's Weed and Seed Program in Northside Village Community - \$50,000.00 - Grant Fund **DISTRICT H - VASQUEZ**

28. Ordinance 2003-0554

ORDINANCE approving and accepting the Texas Department On Aging (TDOA) Area FY 2004-2006 plan on behalf of the **HARRIS COUNTY AREA AGENCY ON AGING (HCAAA)** for Supportive Services, Nutrition Services, Caregiver Programs, Administration, Health Maintenance, State General Revenue, Assisted Living, Ombudsman Activity, and Elder Abuse Prevention; declaring HCAAA's eligibility for such plan funding; authorizing the Director of the Health and Human Services Department of the City of Houston to act as the HCAAA's representative for purposes of the TDOA Area FY 2004-2006 Plan; authorizing the Director of the Health and Human Services Department of the City of Houston to apply for, accept and expend the TDOA Area FY 2004-2006 Plan Funds, if awarded, and to apply for, accept and expend all subsequent TDOA Area FY 2004-2006 Plan Awards, if any, pertaining to the TDOA Area FY 2004-2006 Plan - \$8,262,322.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - continued

29. Ordinance 2003-0555

ORDINANCE approving and authorizing contract between the City and **CAMBRIDGE INTEGRATED SERVICES GROUP, INC** for Third Party Administration of the City's Workers' Compensation Program; providing a maximum contract amount - 5 Years - \$14,130,560.00 Workers Compensation Fund

30. Pulled - Not Considered

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 - \$1,526,000.00 - Health Benefits Fund

31. Pulled - Not Considered

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

32. Council Member Wiseman tagged

ORDINANCE approving and authorizing contract between the City of Houston and the **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$120,000.00 in Community Development Block Grant Funds for the Provision of Transportation Services for the Homeless Persons seeking Health Care and Supportive Services

33. Council Member Vasquez tagged

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON SMALL BUSINESS DEVELOPMENT CORPORATION** for the continued operation of the Small Business Revolving Loan Program and Management of the Palm Center Business Technology Center; providing for no initial new funding and including a maximum contract amount

34. Not Received - Not Considered

ORDINANCE appropriating \$9,900,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing amendment to contract between the City of Houston and **ITRON, INC** for Radio Automated Meter Reading System for Department of Public Works & Engineering, CIP S-0956-02-05 - \$650,000.00 - Enterprise Fund

35. Ordinance 2003-0541

ORDINANCE approving and authorizing amendment No. 2 to contract between the City of Houston and **JOHNSON CONTROLS, INC** for Baggage Handling Systems Maintenance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - **DISTRICTS B - GALLOWAY and I - ALVARADO**

Motion 2003-0590 – Suspend rules to consider Item 36 out of order

36. Council Members Goldberg and Keller tagged

ORDINANCE approving and authorizing agreement for Convention Services between the City of Houston and **THE FANNIN & RUSK ASSOCIATES, L.P.** and **CLUB QUARTERS MANAGEMENT COMPANY LLC** with regard to the Club Quarters in Houston to be located at 720 Fannin Street; including a limitation of funding in the amount of \$2,497,600.00 - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

37. Council Members Ellis and Tatro tagged

ORDINANCE appropriating \$305,000.00 out of Fire Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **INTEGRATED DESIGN GROUP** for Design and Construction Phase Services for Fire Station No. 94, GFS C-0127-01-2; providing funding for the Civic Art Program, Environmental Site Assessment and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT E - WISEMAN**

38. Ordinance 2003-0556

ORDINANCE appropriating \$61,000.00 out of Public Library Consolidated Construction Fund and approving and authorizing architectural services contract between the City of Houston and **MOISTURE CONTROL TECHNOLOGIES, INC** related to replacement of the roof at the Vinson Branch Library, CIP E-0038-18-2 - **DISTRICT D - EDWARDS**

39. Council Member Wiseman tagged

ORDINANCE appropriating \$44,770.00 out of Solid Waste Consolidated Construction Fund and \$58,630.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **MOISTURE CONTROL TECHNOLOGIES, INC** for Roofing Consultant Services of Four Facilities, GFS L-0061-01-2 and R-0268-29-2; providing funding for contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; H - VASQUEZ and I - ALVARADO**

40. Ordinance 2003-0564

ORDINANCE appropriating \$44,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation under professional engineering services contract with **HUITT-ZOLLARS, INC** (approved by Ordinance No. 97-0389), CIP N-0367-01-2 (N-0367), for a Neighborhood Street Reconstruction Project No. 435; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT A - TATRO**

41. Council Members Wiseman and Berry tagged

ORDINANCE appropriating \$220,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation under professional engineering services contract with **SADEGHPOUR & ASSOCIATES, INC d/b/a SCIENTECH** (approved by Ordinance No. 00-0077), CIP N-0445N-20-2 (SB9005) for On-Call City Wide Rehabilitation and Replacement of Bridge Structures / Roadway, providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

42. Ordinance 2003-0542

ORDINANCE appropriating \$61,050.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation under professional engineering services contract with **JNS CONSULTING ENGINEERS, INC** (approved by Ordinance No. 00-0207, CIP N-1309-01-2 (SB9091) for Dixie Drive Improvements from Almeda Road to Bowling Green; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2003-0543

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 Design of Water Line Replacement in the Corder 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 D - EDWARDS**

44. Ordinance 2003-0557

ORDINANCE appropriating \$426,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **PEPE ENGINEERING, LTD** for engineering services associated with Design of Water Line Replacement in the Sunbeam Area; CIP S-0035-A9-2 (WA10769); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

Motion 2003-0604 – Divide question in Item 45 and postpone A&R Engineering and Testing Inc one (1) week

45. Ordinance 2003-0558

ORDINANCE approving and authorizing professional materials engineering laboratory contracts between the City of Houston and **ALLIANCE LABORATORIES, INC; A&R ENGINEERING AND TESTING, INC; C3S, INC; THE MURILLO COMPANY GEOTECHNICAL & ENVIRONMENTAL CONSULTANTS** and **REMINGTON SUPPORT SERVICES, INC** for Engineering Material Testing Services for the Department of Public Works & Engineering and Houston Airport System

46. Ordinance 2003-0544

ORDINANCE appropriating \$3,067,840.00 out of Water & Sewer System Consolidated Fund, awarding construction contract to **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-S7-3 (WW4257-39); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

47. Ordinance 2003-0545

ORDINANCE appropriating \$3,058,801.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-S8-3 (WW4257-40); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

48. Pulled - Not Considered

ORDINANCE appropriating \$1,357,521.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **ALLCO, INC** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T1-3 (WW4235-18); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

49. Ordinance 2003-0546

ORDINANCE appropriating \$1,159,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **HUFF & MITCHELL, INC** for Replacement Sewers in the Navigation Subdivision Area, GFS R-2011-31-3 (WW4762-01); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

50. Ordinance 2003-0559

ORDINANCE appropriating \$2,106,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C AND C SERVICES** for Water Line Replacement in Ashford Park Subdivision, GFS S-0035-82-3 (WA10668); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT G - KELLER**

51. Ordinance 2003-547

ORDINANCE appropriating \$1,898,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Campbell Woods/Long Point Acres Subdivisions, GFS S-0035-93-3 (WA10732); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT A - TATRO**

52. Ordinance 2003-0548

ORDINANCE appropriating \$1,639,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LAYNE TEXAS, A DIVISION OF LAYNE CHRISTENSEN CO** for Park Glen Plant No. 1 Water Well No. 2, GFS S-0100-13-3 (WA10734); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund **DISTRICT F - ELLIS**

53. Ordinance 2003-0549

ORDINANCE appropriating \$8,420,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LAUGHLIN-THYSSEN, LTD.** for Lake Houston Dam Rehabilitation Package No. 2, GFS S-0890-BN-3 (WA10567-2); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT E - WISEMAN**

54. Ordinance 2003-0550

ORDINANCE appropriating \$313,189.00 out of Houston Airport System Bonds 1998B AMT Construction Fund, CIP A-0392; awarding construction contract to **PFP ABATEMENT GROUP, LLC** for Asbestos Abatement from Six (6) Cargo Buildings at George Bush Intercontinental Airport/Houston (IAH), Project No. 558C; providing funding for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

55. Council Members Goldberg and Wiseman tagged

ORDINANCE appropriating \$1,525,000.00 out of Storm Sewer Consolidated Construction Fund (Number M-0126-RE-1) and \$4,853,000.00 out of Street & Bridge Consolidated Construction Fund (Number N-0663-RE-1); and 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 Capital Improvement Projects identified in the body of this ordinance; making various findings related to the subject

FISCAL YEAR 2004 BUDGET MATTERS

56. Council Member Tatro tagged

ORDINANCE providing for the continuation of appropriations for the support of the City government pursuant to the requirements of Article Via, Section 1 of the City Charter; making appropriations from the Tax Increment Reinvestment Zone Funds; the Housing Special Revenue Fund; and the Low-income Housing Fund; making other provisions related to the subject; containing a severability clause

Motion 2003-0593 – Suspend rules to consider Items 57 and 57a out of order

For Budget Amendments, click [here](#).

57. All Council Members Tagged

Consideration of amendments to Agenda Item 57A below, that have been pre-filed by Council Members Parker, Quan, Sekula-Gibbs, Berry, Robinson, Tatro, Galloway, Edwards, Keller, Vasquez and Alvarado as set forth in the attached Exhibits 1 through 11.

(Council will consider amendments according to a matrix to be prepared by the Finance & Administration Department. Amendments similar in subject matter or intent may be combined.)

– For Budget Amendments, click [here](#).

a. Additional amendments submitted by Council Members – see Exhibits 12 thru 18 – All Council Members Tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual budgets of the City of Houston, Texas, for Fiscal Year 2004 for the General, Enterprise, Special Revenue, Internal Service, Revolving, Debt Service and Tax Increment Reinvestment Zone Funds; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; transferring appropriations to the Municipal Courts Technology Fee Fund; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability – For Budget Amendments, click [here](#).

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 58 through 71

58. Motion 2003-0605 – Postpone one (1) week

ORDINANCE approving and authorizing lease agreement between **BNC SOUTH LOOP ASSOCIATES, L.P., as Landlord**, and the City of Houston, Texas, as tenant, for space at 2636 South Loop West for use by Neighborhood Protection Division, Planning Department; containing findings and other provisions related to the subject - \$4,314,098.48 - General Fund **DISTRICT C - GOLDBERG - POSTPONED BY MOTION #2003-545, 5/28/03**

This was Item 52 on Agenda of May 28, 2003

Motion 2003-0606 – Refer Item 59 back to the Administration – Died for lack of second

59. Ordinance 2003-0560

ORDINANCE appropriating \$370,735.00 out of General Improvement Consolidated Construction Fund and approving and authorizing professional consulting services contract between the City of Houston and **M. ARTHUR GENSLER, JR. & ASSOCIATES, INC d/b/a GENSLER** for Design of the Municipal Courts Master Plan, GFS D-0105-01-2; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund **POSTPONED BY MOTION #2003-546, 5/28/03**

This was Item 54 on Agenda of May 28, 2003

60. Motion 2003-0607 – Postpone one (1) week

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt 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** **TAGGED BY COUNCIL MEMBERS ALVARADO and ELLIS**

This was Item 2 on Agenda of June 4, 2003

61. Motion 2003-0608 – Postpone one (1) week

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt 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** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 4 on Agenda of June 4, 2003

62. Motion 2003-0609 – Adopted

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt 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** - **TAGGED BY COUNCIL MEMBER ALVARADO**

This was Item 5 on Agenda of June 4, 2003

MATTERS HELD - continued

Motion 2003-0610 – Divide question in Item 63

Motion 2003-0611 – Postpone United Rentals and Ingersoll Rand Equipment Sales one (1) week

63. Motion 2003-0612

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to **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**
TAGGED BY COUNCIL MEMBER ELLIS

This was Item 10 on Agenda of June 4, 2003

Motion 2003-0613 – Postpone Item 64 to the end of the Agenda

Motion to amend Item 64 to add 9.10 SEC registered and regulated bonds issued as the direct obligations of the State of Israel – Council Members Tatro and Galloway tagged

64. Motion 2003-0617 – Postpone one (1) week

RESOLUTION approving and adopting the Investment Policy for the City of Houston and making various provisions related to the subject - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 14 on Agenda of June 4, 2003

65. Ordinance 2003-0561

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 - **TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 19 on Agenda of June 4, 2003

66. Ordinance 2003-0562

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

TAGGED BY COUNCIL MEMBER VASQUEZ

This was Item 21 on Agenda of June 4, 2003

67. Motion 2003-0614 – Postpone one (1) week

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 - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 27 on Agenda of June 4, 2003

MATTERS HELD - continued

68. Ordinance 2003-0563

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

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 37 on Agenda of June 4, 2003

69. Motion 2003-0592 – Close nominations

RECEIVE nominations for Position 2 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms for three years from date of appointment

POSTPONED BY MOTION #2003-557, 6/4/03

This was a portion of Item 39 on Agenda of June 4, 2003

70. Motion 2003-0615 – Postpone two (2) weeks

RECEIVE nominations for Position 6 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms for three years from date of appointment

POSTPONED BY MOTION #2003-559, 6/4/03

This was a portion of Item 39 on Agenda of June 4, 2003

71. Motion 2003-0616 – 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 #2003-574, 6/4/03**

This was Item 52 on Agenda of June 4, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Parker 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

6/10/2003 – Council Member Berry absent due to being ill

6/11/2003 – All Present