

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 17, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with note of action taken

**MOTIONS 2003-0619 to 2003-0696**  
**ORDINANCES 2003-0565 to 2003-0599**  
**RESOLUTIONS – 2003-0016 to 2003-0018**

**2003-0618-1**

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

**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 2003-0619 – Procedural motion**  
**Motion 2003-0620 - Procedural motion**  
**Motion 2003-0621 – Procedural motion**  
**Motion 2003-0622 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JUNE 18, 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 1 through 59**

**MISCELLANEOUS** - NUMBERS 1 through 3A

**1. Motion 2003-0628**

CONFIRMATION of the appointment of **MR. BRIAN G. SMITH** to Position 2 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for a three year term from date of appointment

MISCELLANEOUS - continued

**2. Motion 2003-0629**

RECOMMENDATION from Acting Director Building Services Department for approval of Computer Image for Dedication Plaque for Lincoln Park Pool Renovation, GFS F-0363-47-3  
**DISTRICT B - GALLOWAY**

**3. Ordinance 2003-0577**

ORDINANCE appropriating \$22,053.00 out of Park Capital Project Fund as an additional appropriation for Maintenance Facility - Memorial Park Golf Course, under construction contract with **CARRERA CONSTRUCTION, INC**, approved by Ordinance No. 01-0750, GFS F-0464-01-3  
**DISTRICT G - KELLER**

**a. Motion 2003-0639**

RECOMMENDATION from Acting Director Building Services Department for approval of Change Order No. 5 in the amount of \$22,105.00 on contract with **CARRERA CONSTRUCTION, INC** for Maintenance Facility - Memorial Park Golf Course, GFS F-0464-01-3 - **DISTRICT G - KELLER**

ACCEPT WORK - NUMBERS 4 through 8

**4. Motion 2003-0640**

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$3,656,759.00 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for Municipal Courts Flood Repair & HVAC Retrofit, GFS D-0044A-01-3 – 24.80% over the original contract amount - **DISTRICT H - VASQUEZ**

**5. Motion 2003-0641**

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$2,389,346.00 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Hermann Park Reflection Pool, GFS F-0364-07-3 - 04.34% over the original contract amount - **DISTRICT D - EDWARDS**

**6. Motion 2003-0630**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$921,269.96 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., INC** for Construction of Northcourt Road Paving: Guhn Road to 800 feet east of Alamo Road, GFS N0740-01-3 (N-0740-01) - 02.75% over the original contract amount **DISTRICT A - TATRO**

**7. Motion 2003-0631**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,942,647.15 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Construction of Water Line Grid Extensions, GFS S-0700-51-3 (WA10598) - 03.58% over the original contract amount - **DISTRICTS B - GALLOWAY; E - WISEMAN; F - ELLIS and G - KELLER**

**8. Motion 2003-0642**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,346,477.07 and acceptance of work on contract with **REDDY ENGINEERS AND CONTRACTORS, INC** for Construction of Acres of Homes High Service Pump Station No. 2, GFS S-1000-22-3 (WA10689) - 04.84% over the original contract amount **DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 15

**9. Motion 2003-0632**

**ARROW SERVICES, INC** for Asbestos and Lead Abatement Services for Fire Station No. 58 for Building Services Department - \$31,650.00 and contingencies for a total amount not to exceed \$33,232.50 - General Improvement Consolidated Construction Fund

**10. Motion 2003-0633**

**FUTURE EQUIPMENT COMPANY, INC** for Tractor-Loader/Backhoe from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Houston Airport System - \$56,402.88 - Enterprise Fund

**11. Motion 2003-0634**

**CORRPRO COMPANIES, INC** for Emergency Water Main Analysis for Department of Public Works & Engineering - \$31,669.00 - Enterprise Fund

**12. Ordinance 2003-0568**

ORDINANCE appropriating \$146,101.62 out of Water & Sewer Consolidated Construction Fund for Emergency Replacement of the Hedrick Force Main at Buffalo Bayou for Public Works & Engineering Department, CIP R-0266-A1-3 - **DISTRICT I - ALVARADO**

**a. Motion 2003-0635**

**TROY CONSTRUCTION, L.L.P.** for Emergency Replacement of the Hedrick Force Main at Buffalo Bayou for Department of Public Works & Engineering - \$132,307.20 - Enterprise Fund

**13. Motion 2003-0636**

**AMEND MOTION #99-1244, 7/7/99 and #02-267, 3/6/02, TO EXTEND** expiration date from July 7, 2003 to July 6, 2004, for Automotive, Vehicle and Heavy Equipment Filters for Various Departments, awarded to **NORTHWEST DRIVE TRAIN, INC** and **RIDGE AUTO-MARINE SUPPLY, INC**

**14. Motion 2003-0637**

**AMEND MOTION #2000-1326, 11/1/00, TO EXTEND** expiration date from November 1, 2003 to October 31, 2004, for Ford Motor Car/Light Truck Replacement Parts and Service for Various Departments, awarded to **TOMMIE VAUGHN MOTORS**

**15. Motion 2003-0638**

**GRAY'S WHOLESALE TIRE DISTRIBUTOR** and **SOUTHWEST HOUSTON TIRE SALES, INC** for spending authority to purchase Tires from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments in an amount not to exceed \$300,000.00 - General, Enterprise and Fleet Management Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 16 through 59

**Motion 2003-0624 – Suspend rules to consider Items 16 and 21 out of order**

**16. Resolution 2003-0016**

RESOLUTION supporting acceptance by Departments of the City of Houston of Matrícula Consular, an Identification Card issued by the Consulate of Mexico to Mexican Nationals who travel outside of Mexico and live in other countries, as a form of identification; and providing an effective date - (Requested by Council Members Alvarado and Vasquez)

**RESOLUTIONS AND ORDINANCES** - continued

**Motion 2003-0626 – Suspend rules to hear from Ms. Kim Nguyen on Item 17**

**17. Resolution 2003-0017**

RESOLUTION of the City of Houston recognizing the Flag of the former Republic of Vietnam (South Vietnam) as the official symbol of the Vietnamese-American Community (Requested by Council Member Parker)

**18. Council Members Ellis, Keller, Robinson and Wiseman tagged**

ORDINANCE authorizing issuance of City of Houston, Texas, Water and Sewer System Junior Lien Revenue Refunding Bonds, Series 2003B, authorizing the Mayor and City Controller to approve the amounts, the Series designations, the interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain Commercial Paper Notes; authorizing Bond Insurance, a Reserve Fund Surety Bond, a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**19. Ordinance 2003-0602**

ORDINANCE authorizing issuance of City of Houston, Texas, Water and Sewer System Junior Lien Revenue Bonds, Series 2003C-1, Series 2003C-2, and Series 2003C-3, prescribing the terms and conditions thereof; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing Bond Insurance, a Reserve Fund Surety Bond, and a Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**20. Council Members Ellis, Wiseman and Keller tagged**

ORDINANCE authorizing transfer from the Water & Sewer System Renewal and Replacement Fund of an amount not to exceed 35 million dollars to be held in escrow for the purpose of providing funds for the cash defeasance of Water & Sewer System Revenue Bonds in Fiscal Year 2004

**21. Council Members Quan, Sekula-Gibbs and Alvarado tagged**

ORDINANCE amending Ordinance No. 2000-395, passed May 17, 2000, as amended, which approved and authorized the Submission of the 2000 Consolidated Plan, to add two years to the plan's multi-year strategies and to revise goals; and approving and authorizing the City of Houston to submit the 2003 Consolidated Annual Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2003-2004 Grant Applications: 1) 29th Year Community Development Block Grant in the amount of \$39,992,000.00 (\$36,992,000.00 Entitlement Grant and \$3,000,000.00 Program Income); 2) Home Investment Partnerships Grant in the amount of \$15,235,474.00 (\$14,735,474.00 Grant and \$500,000.00 Program Income); 3) Housing Opportunities for Persons with AIDS Grant in the amount of \$5,069,000.00; and 4) Emergency Shelter Grants in the amount of \$1,230,000.00; and to accept the aforementioned grant funds, if awarded

**22. Ordinance 2003-0569**

ORDINANCE approving and authorizing grant agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Impaired Driving Mobilization Traffic Enforcement Program Grant - \$50,000.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - continued

**23. Ordinance 2003-0570**

ORDINANCE approving and authorizing Cooperative agreement between the City of Houston and the **OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP)** for continuation of funding of the 2003 High Intensity Drug Trafficking Area Grants Program - \$2,768,480.00 - Grant Fund

**24. Council Members Edwards, Tatro, Vasquez, Keller, Sekula-Gibbs, Parker and Alvarado tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **NATIONAL FORENSIC SCIENCE TECHNOLOGY CENTER, INC** for Comprehensive Management, Quality Assurance and Employee Competency Testing Services relating to the Houston Police Department Crime Laboratory - \$169,400.00 - General and Asset Forfeiture Funds

**25. Ordinance 2003-0571**

ORDINANCE approving and authorizing reimbursement agreement between City of Houston and **COMMONWEALTH TEXAS LLC** for Overtime Expenses incurred by Houston Police Department in providing services to the Coolwood Oaks Areas - **DISTRICTS I - ALVARADO and E - WISEMAN**

**26. Council Member Ellis tagged**

ORDINANCE approving the assignment by **KINGWOOD CABLEVISION, INC** to **CEQUEL III COMMUNICATIONS I, LLC**, of the right, privilege and franchise to own, operate and maintain a Cable Television System within the City of Houston, pursuant to City of Houston Ordinance No. 2002-458

**27. Ordinance 2003-0578**

ORDINANCE approving and authorizing renewal contract for programming services between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Educational Access Channel

**28. Ordinance 2003-0579**

ORDINANCE approving and authorizing renewal contract for programming services between the City of Houston and **HOUSTON MEDIASOURCE** for Public Access Channel

**29. Ordinance 2003-0580**

ORDINANCE approving and authorizing renewal contract for programming services between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** for Educational Access Channel

**Motion 2003-0643 – Suspend rules to hear Mr. Richard Lewis on Item 30**

**30. Council Member Robinson tagged**

ORDINANCE amending Ordinance No. 2000-708 to increase the maximum contract amount for contract between the City of Houston and **INTERNATIONAL BUSINESS MACHINES CORPORATION** for additional Software Maintenance and Support Services for the City's Amdahl Mainframe Computer at the Municipal Data Center - 3 Years - \$560,000.00 - General Fund

**RESOLUTIONS AND ORDINANCES** - continued

**31. Council Members Edwards and Ellis tagged**

ORDINANCE appropriating \$1,247,314.00 out of Water & Sewer System Consolidated Construction Fund as Reimbursement to the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** for Construction of the City's Water and Sanitary Sewer lines in Metro's Downtown/Midtown Transit Street Program-Pierce Street from Brazos to Jackson, CIP S-0443-25-3 and R-0537-25-3 - **DISTRICT I - ALVARADO**

**32. Council Member Ellis tagged**

ORDINANCE appropriating \$1,131,865.00 out of Water & Sewer System Consolidated Construction Fund as reimbursement to the **METROPOLITAN TRANSIT AUTHORITY (METRO) OF HARRIS COUNTY, TEXAS** for Construction of the City's Water and Sanitary Sewer Lines in Metro's Downtown/Midtown Transit Street Program - Main Street between Blodgett Street and Calumet Street - CIP S-0443-26-3 and R-0537-26-3 (SB9037-09) - **DISTRICT D - EDWARDS**

**33. Council Members Ellis and Edwards tagged**

ORDINANCE appropriating \$1,610,729.00 out of Water & Sewer System Consolidated Construction Fund as reimbursement to the **METROPOLITAN TRANSIT AUTHORITY (METRO) OF HARRIS COUNTY, TEXAS** for Construction of the City's Water and Sanitary Sewer Lines in Metro's Downtown/Midtown Transit Street Program - Travis Street between Spur 527 and Pierce Street CIP S-0443-27-3 and R-0537-27-3 (SB9037-10) - **DISTRICTS D - EDWARDS and I - ALVARADO**

**34. Council Member Ellis tagged**

ORDINANCE appropriating \$2,161,250.00 out of Water & Sewer System Consolidated Construction Fund as reimbursement to the **METROPOLITAN TRANSIT AUTHORITY (METRO) OF HARRIS COUNTY, TEXAS** for Construction of the City's Water and Sanitary Sewer Lines in Metro's Downtown/Midtown Transit Street Program - Milam Street between Pierce Street and Commerce Street, CIP S-0443-28-3 and R-0537-28-3 (SB9037-11) - **DISTRICTS H - VASQUEZ and I - ALVARADO**

**35. Council Members Ellis, Wiseman, Sekula-Gibbs, Alvarado, Quan and Robinson tagged**

ORDINANCE issuing permit to **UNION PACIFIC RAILROAD COMPANY**, a Delaware Corporation, for constructing, using, occupying, operating, maintaining and repairing a Ground Water Recovery Pipe within a 12-inch casing pipe across the 10900 block of Westpark, a public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT G - KELLER**

**36. Council Member Ellis tagged**

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

**37. Ordinance 2003-0581**

ORDINANCE appropriating \$9,900,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing the second 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, providing a maximum contract amount \$650,000.00 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - continued

**38. Ordinance 2003-0582**

ORDINANCE appropriating \$165,058.00 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 for Section Seven of the Greenpark Subdivision CIP R-0800-87-03 and S-0800-87-03 - **DISTRICT D - EDWARDS**

**Motion 2003-0657 – Suspend rules to consider Item received at this time**

**39. Council Members Sekula-Gibbs, Quan and Tatro tagged**

ORDINANCE appropriating \$1,315,700.00 from Street & Bridge Consolidated Construction Fund, \$387,800.00 from Water & Sewer System Consolidated Construction Fund, and \$193,900.00 from Storm Sewer Consolidated Construction Fund; approving and authorizing an amendment to professional services contract between the City of Houston and **ATSER, LP** for Program Management, CIP N-0668-05-2, approved by Ordinance No. 99-0661

**40. Council Members Vasquez, Quan, Ellis, Goldberg and Keller tagged**

ORDINANCE deappropriating \$270,581.42 from contract with Hanscomb, Inc (approved by Ordinance No. 2000-982) appropriating \$25,000.00 out of Convention & Entertainment Construction Fund, \$646,926.00 out of General Improvements Consolidated Construction Fund, \$192,871.00 out of Solid Waste Consolidated Construction Fund, \$343,695.00 out of Water & Sewer System Consolidated Construction Fund, and \$351,359.00 out of Public Health Consolidated Construction Fund, and approving and authorizing professional services contract between the City of Houston and **PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP, INC** for Professional Program Management Services, CIP B-0064-01-5, D-0107-01-05, H-0066-01-5, L-0060-01-5, R-0268-37-3, R-0546-01-03

**41. Ordinance 2003-0583**

ORDINANCE appropriating \$560,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **CARTER & BURGESS, INC** for Design of Neighborhood Street Reconstruction Project - NSR445, CIP N-0377-01-2 (SB9138); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS H - VASQUEZ and I - ALVARADO**

**42. Ordinance 2003-0584**

ORDINANCE appropriating \$452,299.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **JAYMARK ENGINEERING CORPORATION** for Design of Hayes Street Reconstruction from Westheimer to Briar Forest, CIP N-0780-01-2 (SB9132-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT G - KELLER**

**43. Ordinance 2003-0585**

ORDINANCE appropriating \$825,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **CHIANG, PATEL & YERBY, INC** for Lift Station Renewal/Replacement, CIP R-0267-16-2 (WW4861); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**RESOLUTIONS AND ORDINANCES** - continued

**44. Ordinance 2003-0572**

ORDINANCE appropriating \$825,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **ARCADIS G & M, INC** for Lift Station Renewal/Replacement, CIP R-0267-23-2 (WW4862); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**45. Ordinance 2003-0586**

ORDINANCE appropriating \$266,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **HALFF ASSOCIATES, INC** for Design of Water Line Replacement in the Airport - South Area, GFS S-0035-A1-2 (WA10761); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - EDWARDS**

**46. Ordinance 2003-0587**

ORDINANCE appropriating \$2,711,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing third amendment to professional services contract (approved by Ordinance No. 00-0225) between the City of Houston and **J. F. THOMPSON, INC d/b/a THOMPSON, INC** for Design of Plant Reliability Improvements and increase of the firm capacity to 350 MGD at the East Water Purification Plant Complex (EWPP), CIP S-0056-29-2 (10594); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**47. Ordinance 2003-0588**

ORDINANCE appropriating \$550,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing second amendment to professional services contract (approved by Ordinance No. 98-1248) between the City of Houston and **SANDER ENGINEERING CORPORATION** for Design of Small Diameter Water Lines and Sanitary Sewer Extensions throughout the City, CIP S-0700-OC-2 (WA10561); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**48. Ordinance 2003-0589**

ORDINANCE appropriating \$132,409.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional construction management and Inspection Services contract between the City of Houston and **BLACK & VEATCH, INC** for Water Line Replacement in Campbell Woods/Long Point Acres, CIP S-0035-93-3 - **DISTRICT A - TATRO**

**49. Ordinance 2003-0590**

ORDINANCE appropriating \$149,795.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **CLAUNCH & MILLER, INC** for Water Line Replacement in Ashford Park, CIP S-0035-82-3 - **DISTRICT G - KELLER**



**RESOLUTIONS AND ORDINANCES** - continued

**50. Ordinance 2003-0567**

ORDINANCE appropriating \$2,035,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing fourth amendment to the professional services contract (approved by Ordinance No. 97-0096) between the City of Houston and **LOCKWOOD, ANDREWS, & NEWNAM, INC** for the Design of the Surface Water Transmission Program GFS S-0900-01-02 (WA10448); 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 F - ELLIS**

**51. Ordinance 2003-0591**

ORDINANCE appropriating \$402,500.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Design of the Drainage Improvement at Grade Separations, CIP M-0241-02-2 (M0241-02); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund **DISTRICTS D - EDWARDS; E - WISEMAN; H - VASQUEZ and I - ALVARADO**

**52. Ordinance 2003-0592**

ORDINANCE awarding construction contract to **DCE CONSTRUCTION CO., INC** and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING, INC** for Construction of Storm Sewer Improvements along Ward Street, GFS M-0242-08-3 (SM5045); providing funding for contingencies relating to facilities financed by the Street & Drainage Maintenance Fund - **DISTRICT D - EDWARDS**

**53. Not Received - Not Considered**

ORDINANCE awarding construction contract to **ANGEL BROTHERS ENTERPRISES, LTD.**, for construction of Neighborhoods to Standards, Tier IX Overlay Program; GFS N-1037-02-3; providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by Community Development Block Grant Funds **DISTRICTS B - GALLOWAY; D - EDWARDS and I - ALVARADO**

**54. Ordinance 2003-0573**

ORDINANCE awarding construction contract **PACE SERVICES, INC** for Construction of Water, Sanitary Sewer and Storm Water Systems for Section One of the West Orem Place Subdivision CIP S-0800-67-03 and R-0800-67-03; approving an assignment of this construction contract to **S.S.M., L.P.** - **DISTRICT D - EDWARDS**

**55. Council Member Wiseman tagged**

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

**56. Not Received - Not Considered**

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

RESOLUTIONS AND ORDINANCES - continued

**57. Ordinance 2003-0574**

ORDINANCE appropriating \$242,983.17 out of Fire Consolidated Construction Fund; \$730,111.17 out of General Improvement Consolidated Construction Fund and \$183,929.16 out of Police Consolidated Construction Fund; and \$215,055.33 out of Public Health Consolidated Construction Fund, declaring the Department of Building Services Director's intent to reimburse the General Fund for contingencies relating to the construction of facilities financed by respective funds

**58. Ordinance 2003-0575**

ORDINANCE appropriating \$3,917,937.91 out of Street & Bridge Consolidated Construction Fund, declaring the Department of Public Works & Engineering Director's intent to reimburse the General Fund for contingencies relating to the construction of facilities financed by Fund

**59. Ordinance 2003-0576**

ORDINANCE appropriating \$4,347,014.00 out of Street & Bridge Consolidated Construction Fund for Rehabilitation of Concrete Pavement relating to In-House and Contract Capital Improvement Projects, CIP N-0655-01-3; declaring the Department of Public Works and Engineering's Intent to Reimburse the General Fund for expenditures relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 60 through 83

**60. Motion 2003-0644 - Adopt**

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt 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**  
**TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 11 on Agenda of June 11, 2003

**61. Motion 2003-0645 - Adopt**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to **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)

**MATTERS HELD** – continued

**a. Ordinance 2003-0593**

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**

**TAGGED BY COUNCIL MEMBER TATRO**

These were Items 12 and 12A on Agenda of June 11, 2003

**62. Motion 2003-0646**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **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 - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 14 on Agenda of June 11, 2003

**63. Motion 2003-0647**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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 - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 15 on Agenda of June 11, 2003

**64. Motion 2003-0648**

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

**TAGGED BY COUNCIL MEMBERS VASQUEZ and GOLDBERG**

This was Item 16 on Agenda of June 11, 2003

**65. Motion 2003-0649**

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

**TAGGED BY COUNCIL MEMBERS ELLIS, WISEMAN and PARKER**

This was Item 19 on Agenda of June 11, 2003

**66. Motion 2003-0650**

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

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 20 on Agenda of June 11, 2003

MATTERS HELD - continued

**Motion 2003-0623 – Suspend rules to consider Item 67 out of order**

**67. Resolution 2003-0015**

RESOLUTION requesting the Governor of Texas to Veto S.B. 501 regarding the carrying of Handguns on Governmental premises  
(Requested by Council Member Galloway)

**TAGGED BY COUNCIL MEMBERS WISEMAN, KELLER and GOLDBERG**

This was Item 22 on Agenda of June 11, 2003

**Motion 2003-0625 – Call the question on Item 67**

**68. Ordinance 2003-0594**

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

**TAGGED BY COUNCIL MEMBERS WISEMAN, ROBINSON, TATRO, VASQUEZ, KELLER and ALVARADO**

This was Item 23 on Agenda of June 11, 2003

**69. Ordinance 2003-0595**

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

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 32 on Agenda of June 11, 2003

**70. Ordinance 2003-0566**

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

**TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 33 on Agenda of June 11, 2003

**71. Ordinance 2003-0565**

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** - **TAGGED BY COUNCIL MEMBERS GOLDBERG and KELLER**

This was Item 36 on Agenda of June 11, 2003

MATTERS HELD – continued

**72. Ordinance 2003-0596**

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**

**TAGGED BY COUNCIL MEMBERS ELLIS and TATRO**

This was Item 37 on Agenda of June 11, 2003

**73. Ordinance 2003-0597**

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**

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 39 on Agenda of June 11, 2003

**74. Ordinance 2003-0598**

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 SCIEN TECH** (approved by Ordinance No. 00-0077), CIP N0445N-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

**TAGGED BY COUNCIL MEMBERS WISEMAN and BERRY**

This was Item 41 on Agenda of June 11, 2003

**75. Motion 2003-0651 – Postpone one (1) week**

ORDINANCE approving and authorizing professional materials engineering laboratory contract between the City of Houston and **A&R ENGINEERING AND TESTING, INC**; for Engineering Material Testing Services for the Department of Public Works & Engineering and Houston Airport System - **POSTPONED BY MOTION #2003-604, 6/11/03**

This was a portion of Item 45 on Agenda of June 11, 2003

**76. Motion 2003-0652 – Postpone one (1) week**

ORDINANCE appropriating \$1,525,000.00 out of Storm Sewer Consolidated Construction Fund (Number M0126-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

**TAGGED BY COUNCIL MEMBERS GOLDBERG and WISEMAN**

This was Item 55 on Agenda of June 11, 2003

**MATTERS HELD** – continued

**77. Ordinance 2003-0599**

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 #2003-605, 6/11/03**

This was Item 58 on Agenda of June 11, 2003

**78. Motion 2003-0653 - Adopt**

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**

**POSTPONED BY MOTION #2003-607, 6/11/03**

This was Item 60 on Agenda of June 11, 2003

**79. Motion 2003-0654 - Adopt**

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 - POSTPONED BY MOTION #2003-608, 6/11/03**

This was Item 61 on Agenda of June 11, 2003

**80. Motion 2003-0655 – Postpone one (1) week**

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, TO EXTEND** term from July 14, 2003 to July 13, 2004, for Equipment Rental for Various Departments, awarded to **UNITED RENTALS** and **INGERSOLL RAND EQUIPMENT SALES**

**POSTPONED BY MOTION #2003-611, 6/11/03**

This was a portion of Item 63 on Agenda of June 11, 2003

**81. Motion 2003-0627 - Adopt**

WRITTEN MOTION by Council Member Goldberg to amend Item 81A below that that would add the following language:

9.10 SEC Registered and regulated bonds issued as the direct obligations of the State of Israel

**a. Resolution 2003-0018 – Adopt as amended**

RESOLUTION approving and adopting the Investment Policy for the City of Houston and making various provisions related to the subject - **POSTPONED BY MOTION #2003-617, 6/11/03**

This was Item 64 on Agenda of June 11, 2003

**MATTERS HELD** – continued

**82. Ordinance 2003-0600**

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 - **POSTPONED BY MOTION #2003-614, 6/11/03**

This was Item 67 on Agenda of June 11, 2003

**83. Motion 2003-0656 – Refer back to the Administration**

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 #2003-616, 6/11/03**

This was Item 71 on Agenda of June 11, 2003

**FISCAL YEAR 2004 BUDGET MATTERS HELD**

**84. Ordinance 2003-0601**

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 56 on Agenda of June 11, 2003

For motions on budget amendment, [click here](#).

**85. Motion 2003-**

Consideration of amendments to Agenda Item 85C 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 prepared by the Finance & Administration Department and listed as Item 85B) - **ALL ITEMS WERE TAGGED**

This was Item 57 on Agenda of June 11, 2003

**a. Motion 2003-**

Consideration of proposed amendments to Agenda Item 85C below, that were submitted on June 11, 2003 by Council Members Wiseman, Berry, Ellis, Goldberg, Edwards, Vasquez and Sekula-Gibbs as set forth in the attached Exhibits 12 through 18.

(Council will consider amendments according to a matrix prepared by the Finance & Administration Department and listed as Item 85B)

**b. Motion 2003-**

Budget Amendment Matrix referred to in Items 85 and 85A:

(Following 1-11 pages [click here](#))

**FISCAL YEAR 2004 BUDGET MATTERS HELD** - continued

Item 85 - continued

**c. Motion 2003-0696 – Postpone one (1) week**

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 - **TAGGED BY ALL COUNCIL MEMBERS**

This was Item 57A on Agenda of June 11, 2003

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

**6/18/2003 – Council Member Keller absent due to being ill**

**6/19/2003 – All Present**