

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 24, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with note of action taken

MOTIONS 2003-0697 to 2003-0864  
ORDINANCES 2003-0603 to 2003-0629  
RESOLUTION – None

2003-0696-1

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

**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 2003-0697 – Procedural motion  
Motion 2003-0698 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - JUNE 25, 2003 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Briefing on proposed contract with National Forensic Science Technology Center, Inc. for Comprehensive Management, Quality Assurance and Employee Competency Testing Services relating to the Houston Police Department Crime Laboratory  
**HEARD**

**CONSENT AGENDA NUMBERS 1 through 19**

**MISCELLANEOUS** - NUMBERS 1 through 2A

1. Motion 2003-0704  
AMEND MOTION #2003-49, 1/22/03, to amend schedule for presentation of Monthly Financial and Operations Report for May 2003

MISCELLANEOUS - continued

**2. Council Member Galloway tagged**

ORDINANCE appropriating \$218,748.10 out of Storm Sewer Consolidated Construction Fund and approving and authorizing amendment to construction contract with **TEXAS STERLING CONSTRUCTION, LP** for Construction of Knollwood Village Drainage Improvements, (passed by Ordinance No. 2002-0588), CIP M-0252-01-3 (SM5016) - **DISTRICT C - GOLDBERG**

**a. Council Member Galloway tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$238,955.32 on contract with **TEXAS STERLING CONSTRUCTION, LP** for Construction of Knollwood Village Drainage Improvements, CIP M-0252-01-3 (SM5016) - **DISTRICT C - GOLDBERG**

PROPERTY - NUMBER 3

**3. Motion 2003-0705**

RECOMMENDATION from Director Department of Public Works & Engineering to Rescind Motion #2000-656, 5/24/00, which authorized purchase of Parcel A97-327, located at 7410 Ley Road, owned by Associates Financial Services Company, Inc., c/o City Financial Mortgage, Regina Lancaster McKinney, Vice President, for the **LEY ROAD PAVING PROJECT**, CIP N-0587A-00-1; **TO AUTHORIZE** condemnation of said parcel - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6A

**4. Motion 2003-0706**

**JERSEY EQUIPMENT CO. OF HOUSTON, INC** for Pump Repair Service at Acres Home Water Plant for Department of Public Works & Engineering - \$41,365.00 and contingencies for a total amount not to exceed \$43,433.25 - Enterprise Fund

**5. Motion 2003-0703**

**INDUSTRIAL ELECTRICAL SERVICES, INC** for One Emergency Generator Set for Solid Waste Management Department - \$84,400.00 and contingencies for a total amount not to exceed \$88,620.00 - Solid Waste Consolidated Construction Fund

**6. Ordinance 2003-0606**

ORDINANCE appropriating \$36,750.00 out of Parks Consolidated Construction Fund to Furnish and Install a HVAC System and Intruder Alarm System at Edgewood Park Community Center for the Building Services Department, CIP F-0504-D

**a. Motion 2003-0707**

**PARALLAX SERVICES, INC** for Edgewood Park Community Center HVAC and Intruder Alarm System for Building Services Department - \$35,000.00 and contingencies for a total amount not to exceed \$36,750.00

ORDINANCES - NUMBERS 7 through 19

**7. Ordinance 2003-0604**

ORDINANCE appropriating \$1,583,000.00 out of Airport System 2000B NON-AMT Construction Bond Fund and approving the purchase of approximately 43.73 acres of land and an avigation easement on 8 acres of land, each out of the Oskar Meyer Survey, Abstract 1542, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024-101) and approving Purchase and Sale Agreement with **F.A.S.H. FAMILY PARTNERSHIP 1992** to acquire the land for a purchase price, including closing costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**ORDINANCES** - continued

**8. Ordinance 2003-0607**

ORDINANCE approving and authorizing professional services contract between the City of Houston and **SOUTH TEXAS ARCHAEOLOGICAL RESEARCH SERVICES, LLC** for Archaeological Investigation for portions of Blocks 119 and 120, SSBB - \$98,850.00 - Enterprise Fund - **DISTRICT I - ALVARADO**

**9. Ordinance 2003-0608**

ORDINANCE appropriating \$1,352,617.48 out of Street & Bridge Consolidated Construction Fund, and \$586,542.52 from Water & Sewer System Consolidated Construction Fund, and \$800,000.00 from C & E Construction Fund, awarding contract to **CONRAD CONSTRUCTION COMPANY, INC** for Avenida de las Americas, GFS N-0691-01-3 (SB9111); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, and the Water & Sewer System Consolidated Construction Fund and the C & E Construction Fund - **DISTRICT I - ALVARADO**

**10. Ordinance 2003-0609**

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Installation and Maintenance of Permanent Flow Meters and Rain Gauges under contract with **ADS ENVIRONMENTAL SERVICES** (approved by Ordinance No. 99-0313), CIP R-0019-29-4

**11. Ordinance 2003-0610**

ORDINANCE appropriating \$3,033,718.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-S9-3 (WW4257-41); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**12. Ordinance 2003-0611**

ORDINANCE appropriating \$693,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **JIMERSON UNDERGROUND, INC** for Water Lines and Sanitary Sewers in Vernon Place, GFS R-2011-32-3 (WW4809-02); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**13. Ordinance 2003-0605**

ORDINANCE appropriating \$2,232,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **JALCO, INC** for Gulf Freeway No. 2 Lift Station and Force Main Improvements, GFS R-2011-33-3 (WW4841-01); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**14. Ordinance 2003-0612**

ORDINANCE approving and authorizing amendments to professional engineering services and construction management services contracts between the City of Houston and **PATE ENGINEERS, INC** (approved by Ordinance Nos. 00-0006, 00-1099 and 02-0503), GFS S-0600-05-2, S-0600-25-2 and S-1002-00-3 - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - ELLIS; G - KELLER and H - VASQUEZ**

**ORDINANCES** - continued

**15. Ordinance 2003-0613**

ORDINANCE appropriating \$215,646.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to professional engineering services contract between the City and **CARTER & BURGESS, INC** for Design of Water Lines and Street Reconstruction in the Freedmen's Town Area, CIP S-0455-01-2 and N-1315-01-2 (10378); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**16. Ordinance 2003-0614**

ORDINANCE appropriating \$1,842,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TROJAN INDUSTRIAL COATINGS, INC** for Rehabilitation of Three Elevated Storage Tanks, GFS S-0600-30-3 (WA10596-30); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - TATRO and B - GALLOWAY**

**17. Ordinance 2003-0615**

ORDINANCE appropriating \$2,582,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TROY CONSTRUCTION, L.L.P.** for Rehabilitation to Large Diameter Water Lines Package 2, GFS S-0900-88-3 (WA10700-2); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**18. Ordinance 2003-0616**

ORDINANCE appropriating \$1,090,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for Architectural Renovations to Ground Water Pumping Stations, GFS S-1000-FS-3 (WA10619); providing funding for Civic Art Program, engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - ELLIS and G - KELLER**

**19. Ordinance 2003-0617**

ORDINANCE appropriating \$3,446,500.00 out of Water & Sewer Consolidated Construction Fund, (\$2,064,000.00, Number R-0019-RE-1 and \$1,382,500.00, Number S-0019-RE-1); 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 Wastewater and Water Capital Improvement Projects identified in the body of this ordinance

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 20 through 38

**20. Motion 2003-0708 – Close nominations**

RECEIVE nominations for Position 6 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms for three years from date of appointment – **Ms. Norma Velazquez Harris nominated**  
**POSTPONED BY MOTION #2003-615, 6/11/03**  
This was Item 70 on Agenda of June 11, 2003



MATTERS HELD – continued

**21. Ordinance 2003-0618**

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

**TAGGED BY COUNCIL MEMBERS ELLIS, KELLER, ROBINSON and WISEMAN**

This was Item 18 on Agenda of June 18, 2003

**22. Ordinance 2003-0619**

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 - **TAGGED BY COUNCIL MEMBERS ELLIS, WISEMAN and KELLER**

This was Item 20 on Agenda of June 18, 2003

**23. Ordinance 2003-0620**

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

**TAGGED BY COUNCIL MEMBERS QUAN, SEKULA-GIBBS and ALVARADO**

This was Item 21 on Agenda of June 18, 2003

**Motion 2003-0699 – Suspend rules to consider Item 24 out of order**

**24. Motion 2003-0700 – Postpone one (1) week**

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

**TAGGED BY COUNCIL MEMBERS EDWARDS, TATRO, VASQUEZ, KELLER, SEKULA-GIBBS, PARKER, ALVARADO and GOLDBERG**

This was Item 24 on Agenda of June 18, 2003

**25. Ordinance 2003-0621**

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 - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 26 on Agenda of June 18, 2003

MATTERS HELD – continued

**26. Ordinance 2003-0622**

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 **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 30 on Agenda of June 18, 2003

**27. Ordinance 2003-0623**

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**

**TAGGED BY COUNCIL MEMBERS EDWARDS and ELLIS**

This was Item 31 on Agenda of June 18, 2003

**28. Ordinance 2003-0624**

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**

**TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 32 on Agenda of June 18, 2003

**29. Ordinance 2003-0625**

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** - **TAGGED BY COUNCIL MEMBERS ELLIS and EDWARDS**

This was Item 33 on Agenda of June 18, 2003

**30. Ordinance 2003-0626**

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** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 34 on Agenda of June 18, 2003

**31. Ordinance 2003-0627**

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**

**TAGGED BY COUNCIL MEMBERS ELLIS, WISEMAN, SEKULA-GIBBS, ALVARADO, QUAN and ROBINSON**

**AGENDA - JUNE 25, 2003 - PAGE 8**

This was Item 35 on Agenda of June 18, 2003



MATTERS HELD – continued

**32. Motion 2003-0709 – Postpone one (1) week**

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**

**TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 36 on Agenda of June 18, 2003

**Motion 2003-0701 – Suspend rules to consider Item 33 out of order**

**33. Ordinance 2003-0603**

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

**TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS, QUAN and TATRO**

This was Item 39 on Agenda of June 18, 2003

**Motion 2003-0702 – Postpone Item 33 one (1) week – “FAILED”**

**34. Motion 2003-0710 – Refer back to the Administration**

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

**TAGGED BY COUNCIL MEMBERS VASQUEZ, QUAN, ELLIS, GOLDBERG and KELLER**

This was Item 40 on Agenda of June 18, 2003

**35. Motion 2003-0711 – Postpone one (1) week**

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**

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 55 on Agenda of June 18, 2003

**36. Motion 2003-0712 – 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 #2003-651, 6/18/03**

This was a portion of Item 75 on Agenda of June 18, 2003

**MATTERS HELD** – continued

**37. Ordinance 2003-0628**

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 - **POSTPONED BY MOTION #2003-652, 6/18/03**

This was Item 76 on Agenda of June 18, 2003

**38. Motion 2003-0713 – Refer back to the Administration**

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 #2003-655, 6/18/03**

This was Item 80 on Agenda of June 18, 2003

**FISCAL YEAR 2004 BUDGET MATTERS HELD**

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

39. Consideration of amendments to Agenda Item 39D 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 39C)

a. Consideration of proposed amendments to Agenda Item 39D 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 39C)

b. Consideration of proposed amendments to Agenda Item 39D below, that were submitted on June 18, 2003 by Council Members Wiseman, Galloway, Ellis, Keller, Edwards, Vasquez and Quan as set forth in the attached Exhibits 19 through 25.

(Council will consider amendments according to a matrix prepared by the Finance & Administration Department and listed as Item 39C)

c. Budget Amendment Matrix referred to in Items 39, 39A and 39B:

(Following 1-19 pages [click here](#))

d. 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 - **POSTPONED BY MOTION #2003-696, 6/18/03**

This was Item 85C on Agenda of June 18, 2003

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

**6/24/2003 – Council Member Ellis absent due to being ill  
Council Member Galloway out of the City on personal business**

**6/25/2003 – All Present**