

AGENDA - COUNCIL MEETING - TUESDAY - MAY 20, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2003-0478 to 2003-0510
ORDINANCES 2003-0470 to 2003-0489
RESOLUTION – None

2003-0477-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Wiseman

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 2003-0478 – Procedural motion
Motion 2003-0479 – Procedural motion
Motion 2003-0480 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 21, 2003 - 9:00 A. M.

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

HEARINGS

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 41

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2003-0496

RECOMMENDATION from Director of Houston Parks and Recreation Department for approval to reinstitute fees for the Houston Parks and Recreation 2003 Summer Enrichment Program

MISCELLANEOUS - continued

Motion 2003-0483 – Postpone Item 2 to the end of the Agenda

Motion 2003-0510 – Suspend rules to hear Ms. Barbara Gubbin on Item 2

2. Council Member Vasquez tagged

RECOMMENDATION from Director Library Department to Change the Library Fee Schedule

Motion to amend Item 2a as follows:

“All revenue collected by the library or agent of the library will be directed to the Library budget” –

Council Members Alvarado, Vasquez and Wiseman tagged

Motion 2003-0484 – Postpone Item 2a to the end of the Agenda

a. Council Members Alvarado and Wiseman tagged

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

3. Motion 2003-0489

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$67,974.46 to Lone Star Groundwater Conservation District for water user fee for 2003 Enterprise Fund

ACCEPT WORK - NUMBERS 4 through 7

4. Council Member Keller tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$7,282,710.49 and acceptance of work on contract with **LAUGHLIN ENVIRONMENTAL, INC** for Northeast Regional Right of Way Maintenance Facility, GFS D-069A-01-3 - 04.77% over the original contract amount - **DISTRICT I - ALVARADO**

5. Council Member Goldberg tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,255,248.16 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Parks to Standard Program - Phase II, Agnes Moffitt Pool Renovation, GFS F-0363-42-3 - 05.00% over the original contract amount - **DISTRICT A - TATRO**

6. Motion 2003-0497

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$337,127.00 and acceptance of work on contract with **TURNER PAVING & CONSTRUCTION, INC** for Renovation of Parking Lot “H”, GFS B-0018-01-3 - 04.03% over the original contract amount - **DISTRICT H - VASQUEZ**

7. Motion 2003-0490

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,556,553.73 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of 84-inch Water Main along Kelley and Kashmere, GFS S-0900-41-3 (10559) - 03.40% over the original contract amount - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

PROPERTY - NUMBERS 8 through 11

8. Motion 2003-0491

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to a 15-foot-wide alley, from Sherman Street to the Hike and Bike Trail, located within Block 32, Oak Lawn Addition, on request from David Cindric of Vinson & Elkins L.L.P. on behalf of Latino Learning Center, Inc (Frank Orozco, executive director) **DISTRICT H - VASQUEZ**

9. Motion 2003-0492

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Doris Smith on behalf of Good Hope Missionary Baptist Church (Reverend D. Z. Cofield, pastor), for abandonment and sale of a portion of a 15-foot-wide easement, located between Lots 5, 6, and 7 and Lots 8, 9, 10, 11, and part of Lot 12, Block 33, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement along the west property line of Lot 12, Block 33, all within Riverside Terrace, Section 5, Parcels SY3-061 and DY3-022 - **STAFF APPRAISERS - DISTRICT D - EDWARDS**

10. Motion 2003-0498

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel HY2-012, located at 6905 Avenue L, owned by David O. Duran and wife, Esperanza Duran, for the **FIRE STATION NO. 20 EXPANSION PROJECT**, CIP C-0142-01-3 - **DISTRICT I - ALVARADO**

11. Motion 2003-0493

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels KY3-055A, KY3-055B, KY3-055C and KY3-055D, located within the 150-foot wide Houston Lighting and Power utility corridor between Appletree and IH-10, owned by Reliant Energy Incorporated, formerly known as Houston Lighting and Power Company, now known as CenterPoint Energy Houston Electric, LLC, a Texas limited liability company, for **APPLETREE WATERLINE EASEMENTS PROJECT from Apple Tree and IH-10**, CIP S-0900-53-3 \$87,234.00 - **DISTRICT G - KELLER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 19

12. Motion 2003-0499

AMEND MOTION #2000-0887, 7/5/00 and #2002-0533, 5/8/02, TO EXTEND term from July 5, 2003 to July 4, 2004, for Card Reader Access Control Components, Parts and Labor Contract for Houston Airport System, awarded to **TEXAS TECHNICAL SERVICES, INC**

13. Motion 2003-0500

SHOOTING RANGES INTERNATIONAL, INC for 16 Projectile Trap Assemblies for Houston Police Department - \$69,996.96 -Police Special Services Fund

14. Council Member Goldberg tagged

A&T ENVIRONMENTAL CLEANING, INC for Demolition Services for Planning & Development Department - \$66,799.00 and contingencies for an amount not to exceed \$70,138.95 Dangerous Building Consolidated Fund

15. Motion 2003-0501

WILLIS DEMOLISHING/DISPOSAL for Demolition Services for Planning & Development Department - \$37,700.00 and contingencies for an amount not to exceed \$39,585.00 Dangerous Building Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2003-0494

AMEND MOTION #2003-0081, 1/29/03, TO INCREASE award to purchase two additional garbage trucks for Solid Waste Management Department, awarded to **HOUSTON FREIGHTLINER, INC** for a total increase of \$277,358.00 - Equipment Acquisition Consolidated Fund

17. Council Member Wiseman tagged

LONE STAR TISSUE, INC - \$1,404,652.30, **MORSE WHOLESALE PAPER CO., INC** \$196,255.65, **STARCO DISTRIBUTION** - \$32,078.78 and **UNISOURCE** - \$900,844.89 for Paper Products for Various Departments - \$2,533,831.62 - General and Enterprise Funds

18. Motion 2003-0495

AMEND MOTION #2000-1011, 8/16/00, TO EXTEND term from August 16, 2003 to August 15, 2004, for Screw Fasteners Contract for Various Departments, awarded to **D. F. SALES**

19. Motion 2003-0502

CENTERPOINT ENERGY ALTERNATIVE FUEL for Purchase of Compressed Natural Gas (CNG) from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Department - \$47,500.00 - Central Service Revolving Fund

ORDINANCES - NUMBERS 20 through 41

20. Council Member Wiseman tagged

ORDINANCE amending Chapters 10 and 32 of the Code of Ordinance, Houston, Texas, relating to the maintenance or adoption of natural areas

21. Council Member Tatro tagged

ORDINANCE amending certain prior Ordinances relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series A; approving a substitute credit agreement; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of such notes, including the approval of a seventh amended and restated issuing and paying agency agreement, a seventh amended and restated dealer agreement and an updated offering memorandum

22. Council Member Tatro tagged

ORDINANCE amending certain prior Ordinances relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series D; approving a substitute credit agreement; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of such notes, including the approval of a first amended and restated issuing and paying agency agreement, a first amended and restated dealer agreement and an updated offering memorandum

23. Council Member Tatro tagged

ORDINANCE amending certain prior Ordinances relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series B; approving a substitute credit agreement; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of such notes, including the approval of a second amended and restated issuing and paying agency agreement, a second amended and restated dealer agreement and an updated offering memorandum

ORDINANCES - continued

24. Council Member Tatro tagged

ORDINANCE amending certain prior Ordinances relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series C; approving a substitute credit agreement; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of such notes, including the approval of a third amended and restated issuing and paying agency agreement, a third amended and restated dealer agreement and an updated offering memorandum

25. Ordinance 2003-0481

ORDINANCE consenting to the addition of 254.00 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

26. Council Member Goldberg tagged

ORDINANCE approving and levying an assessment for and on behalf of **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**

27. Council Members Tatro and Keller tagged

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**

28. Ordinance 2003-0482

ORDINANCE approving and authorizing an Emissions Reduction Incentive Grant Agreement between the City of Houston and **TEXAS COMMISSION ON ENVIRONMENT QUALITY ("TCEQ")** and an Emissions Reduction Incentive Grant Agreement between the City of Houston and **HOUSTON-GALVESTON AREA COUNCIL ("H-G AC")** for Purchase and Installation of Emission Reduction Technology on City Vehicles; making various finding and provisions relating to the subject - \$1,107,000.00 - Grant Funds

29. Council Member Goldberg tagged

ORDINANCE approving and authorizing acceptance of a proposal from **FIDELITY & DEPOSIT COMPANY OF MARYLAND** for a three year Crime Policy for Public Employee Dishonesty Insurance - \$85,917.00

30. Ordinance 2003-0472

ORDINANCE approving authorizing a professional Legal Services contract between the City of Houston and **VINSON & ELKINS, L.L.P.** for Appeal of the Decision of the surface transportation board in the Bayport Loop Rail Line Matter - \$250,000.00 - Enterprise Fund

31. Ordinance 2003-0483

ORDINANCE awarding contract to **ELEVATOR MAINTENANCE CO., INC** for Elevators, Escalators, Booklifts & Manlifts Maintenance Services for Various Departments; providing maximum contract amount; making various findings and provisions relating to the subject 3 years with 2 one year options - 2,379,177.87 - General, Enterprise and Fleet Management Funds

32. Ordinance 2003-0478

ORDINANCE approving and authorizing (1) an untreated water supply contract between the City of Houston and **AIR PRODUCTS, L.P.** and (2) an amendment to the Untreated Water Supply contract between the City of Houston and **CROWN CENTRAL PETROLEUM CORPORATION**

ORDINANCES - continued

33. Council Member Keller tagged

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

34. Ordinance 2003-0484

ORDINANCE appropriating \$495,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Design of Kirby Drive Improvements for IH-610 to Brays Bayou under a professional engineering services contract with **TURNER COLLIE & BRADEN, INC** (approved by Ordinance No. 02-0013) CIP N-0775-01-2 (SB9081); providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund; containing provisions relating to the subject - **DISTRICTS C - GOLDBERG and D - EDWARDS**

35. Council Member Wiseman tagged

ORDINANCE appropriating \$1,700,000.00 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) GFS N-0668-06-2 (SB9061); containing provisions relating to the subject

36. Ordinance 2003-0485

ORDINANCE approving and authorizing contract amendment between the City of Houston and **KINSEL INDUSTRIES** for Repair and Replacement of Concrete Pavement, Sidewalks, Driveways, Wheelchair Ramps and Mudjacking Pavement, authorizing the Director to approve an assignment of the contract to **MAIN LANE INDUSTRIES, LTD**, CIP N-0655-02-3 - \$1,459,410.00 General and Stormwater Utility Funds

37. Ordinance 2003-0479

ORDINANCE appropriating \$2,002,000.00 out of the Water & Sewer System Consolidated Construction Fund, awarding contract to **BEARDEN CONTRACTING COMPANY** for Water Line Grid Extension Package II at Various Locations, GFS S-0700-55-3 (WA10676); providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D- EDWARDS**

38. Ordinance 2003-0486

ORDINANCE appropriating \$1,319,024.13 out the Street & Bridge Consolidated Construction Fund and \$222,024.11 from Water and Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Bertner Bridge and Paving from Holcombe to South Braeswood, Package 1, Holcombe to Brays Bayou, GFS N-0722-01-03 (SB9089); 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; containing provisions relating to the subject **DISTRICT D - EDWARDS**

ORDINANCES - continued

39. Ordinance 2003-0480

ORDINANCE appropriating \$2,081,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LAUGHLIN-THYSSEN, LTD.** for Pressure Reducing Valve Station Improvements Package 2, GFS S-0900-79-3 (WA10658-2); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Fund No. 755 - **DISTRICTS B - GALLOWAY; D - EDWARDS; E - WISEMAN and I - ALVARADO**

Motion 2003-0481 – Suspend rules to consider Items 40, 40a, 2, 2a, 52, 30, 51, 51a and 54 out of order

40. Ordinance 2003-0470

ORDINANCE appropriating \$147,830.85 out of Parks Consolidated Construction Fund in connection with design and construction contracts presented by the Building Services Department for the Civic Art Program

a. Ordinance 2003-0471

ORDINANCE appropriating \$579,000.00 out of Parks Consolidated Construction Fund, awarding construction contract to **GULF COAST LANDSCAPE SERVICES, INC** for Construction of Hardy Tidwell Park GFS F-504B-03-3; providing funding for engineering testing services, Civic Art Program and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund and Civic Art Fund; containing provision relating to the subject - \$82,000.00 Parks Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

41. Omitted

Motion 2003-0482 – Suspend rules to hear from Mr. Victor Perez

END OF CONSENT AGENDA

MATTERS HELD - NUMBERS 42 through 54

42. Motion 2003-0503

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,456,240.69 and acceptance of work on contract with **C. E. BARKER, INC** for Construction of Water Main Replacement in Langwood Subdivision Section 1, GFS S-0036-L1-3 (10493) - 04.07% over the original contract amount - **DISTRICT A - TATRO**

TAGGED BY COUNCIL MEMBER KELLER

This was Item 4 on Agenda of May 14, 2003

43. Motion 2003-0504 – 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 **HOUSTON G&G DEMOLITION SERVICE, INC** for Securing of Dangerous Buildings and Site Clean-up Services for Planning & Development Department - \$35,712.00 and contingencies for a total amount not to exceed \$37,497.60 - General Fund

TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS and GOLDBERG

This was Item 7 on Agenda of May 14, 2003

MATTERS HELD - continued

44. Motion 2003-0505

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **AAA DEMOLISHING COMPANY** for Demolition Services for Planning & Development Department - \$33,600.00 and contingencies for an amount not to exceed \$35,280.00 - Dangerous Building Consolidated Fund
TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 8 on Agenda of May 14, 2003

45. Motion 2003-0506 – 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

TAGGED BY COUNCIL MEMBER SEKULA-GIBBS

This was Item 9 on Agenda of May 14, 2003

46. Ordinance 2003-0487

ORDINANCE authorizing the issuance of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2003 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2003, and ending June 30, 2004; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of the Preliminary Official Statement to provide for the competitive sale of the Notes; authorizing Paying Agent/Registrar Agreement and other agreements relating thereto; approving Co-bond Counsel, and Paying Agent/Registrar for such Notes; making other provisions relating to such Notes including use of the proceeds thereof, and matters incident thereto; and declaring an emergency - **TAGGED BY COUNCIL MEMBER TATRO**

a. Ordinance 2003-0488

ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas, Tax and Revenue Anticipation Note, Series 2003A to provide for payment of current expenses of the City for a portion of Fiscal Year 2004; authorizing repayment of the principal of and interest on such Note; authorizing the procedure for determining the terms and conditions of such Note as evidenced by Note Purchase Agreement; authorizing execution of a Co-bond Counsel Agreement; making other findings and provisions related to the subject; and declaring an emergency - **TAGGED BY COUNCIL MEMBER TATRO**

These were Items 15 and 15A on Agenda of May 14, 2003

Motion 2003-0488 – Suspend rules to consider Items 47 and 48 after Item 54

47. Ordinance 2003-0476

ORDINANCE approving first amendment of the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown); authorizing the City Secretary to distribute such plans - **DISTRICTS C - GOLDBERG and G - KELLER**

TAGGED BY COUNCIL MEMBER TATRO

This was Item 19 on Agenda of May 14, 2003

ORDINANCES - continued

48. Ordinance 2003-0477

ORDINANCE appropriating \$167,791.00 out of Airport System Subordinate Lien Revenue Bonds, Series 2000B (NON-AMT) Construction Fund, CIP A-0390, and approving and authorizing Change Order No. 3 to construction contract between the City of Houston and **STEWART-MATL, LTD.** for HAS Administration Building Renovation and Expansion at George Bush Intercontinental Airport/Houston (IAH), Project No. 562B - **DISTRICT B - GALLOWAY**
TAGGED BY COUNCIL MEMBER KELLER
This was Item 21 on Agenda of May 14, 2003

49. Motion 2003-0507 – Adopt

Ordinance 2003-RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Meredith of Pinnell Survey Co. on behalf of F. W. Gartner Thermal Spraying Co. (Michele Falzon, president) for abandonment and sale of Lamar Street, from Milby Street to St. Joseph Street, in exchange for the conveyance to the City of a 10-by 10-foot fire hydrant easement, between Blocks 2 and 3, Woodleigh Addition, Parcels SY3-043 and KY3-126 – **(Cecil Brigham and Roberta Conerly, Appointed) - APPRAISERS - DISTRICT I - ALVARADO**
TAGGED BY COUNCIL MEMBER ALVARADO
This was Item 30 on Agenda of May 14, 2003

50. Motion 2003-0508 – Refer back to the Administration

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department, to award to **FOCUS CAMERA, INC** \$481,699.85, **HPI INTERNATIONAL, INC** - \$54,866.70, **THE TAPE COMPANY (Bid No. 3)** \$33,440.00 and **THE TAPE COMPANY (Bid No. 2)** - \$99,615.50 for Photography Supplies for Various Departments except Fire and Police Departments - \$669,622.05 - General, Enterprise, Cable Television and Building Inspection Funds - **POSTPONED BY MOTION #2003-458, 5/14/03**
This was Item 31 on Agenda of May 14, 2003

51. Ordinance 2003-0473

ORDINANCE making an appropriation of \$15,000,000.00 from the Public Works & Engineering Accumulated Unexpended Fund (Fund No. 754); authorizing its transfer to the Rainy Day Fund (Fund No. 12R); amending Ordinance No. 2003-0243 related to the Interim Borrowing of Cash in support of the City's General Fund
POSTPONED BY MOTION #2003-461, 5/14/03
This was Item 32 on Agenda of May 14, 2003

a. Ordinance 2003-0474

ORDINANCE amending and restating the City of Houston's Financial Policies adopted by Ordinance No. 1987-1881, and previously amended by Ordinance No. 1997-776, to add a provision related to the City's Rainy Day Fund
POSTPONED BY MOTION #2003-462, 5/14/03
This was Item 32A on Agenda of May 14, 2003

MATTERS HELD - continued

Motion 2003-0485 – Suspend rules to hear Mr. Richard Lewis, Director of IT Department on Item 52

Motion 2003-0486 – Call the question on Item 52

52. Motion 2003-0487 – Postpone one (1) week

ORDINANCE appropriating \$911,000.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing contract between the City of Houston and **GETRONICSWANG CO. L.L.C.** for an IP Telephony System - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 35 on Agenda of May 14, 2003

Motion 2003-0509 – Motion by Council Member Keller to reduce the contract from \$606,750.00 to \$475,000.00 in Item 53

53. Ordinance 2003-0489 – Adopt as amended

ORDINANCE awarding contract to **JOHN WARNER HORSESHOEING** for Farrier Services for Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$475,000.00 - General Fund - **POSTPONED BY MOTION #2003-475, 5/14/03**
This was Item 37 on Agenda of May 14, 2003

54. Ordinance 2003-0475

ORDINANCE making an appropriation of \$15,000,000.00 from the Public Works & Engineering Accumulated Unexpended Fund (Fund No. 754); authorizing its transfer to the Stormwater Utility Fund (Fund No. 227) - **POSTPONED BY MOTION #2003-463, 5/14/03**
This was Item 38 on Agenda of May 14, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Keller 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

**5/20/2003 – Mayor Brown absent on personal business
Council Member Quan presiding**

5/21/2003 – Council Member Ellis absent due to being ill