

**AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 28, 2003 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with note of action taken

**MOTIONS 2003-0511 to 2003-0548**  
**ORDINANCES 2003-0490 to 2003-0509**  
**RESOLUTIONS – 2003-0013 to 2003-0014**

**2003-0510-1**

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

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

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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

**HEARINGS - 9:00 A.M.**

**1. Motion 2003-0511 – Close hearing**

**PUBLIC HEARING** regarding the proposed realignment of a portion of the Sanitary Sewer lines through Pinewood Village Park by the Public Works Department - **DISTRICT B - GALLOWAY**

**MAYOR'S REPORTS**

**CONSENT AGENDA NUMBERS 2 through 38**

**MISCELLANEOUS** - NUMBERS 2 through 5

**2. Motion 2003-0535**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **JOINT CITY/COUNTY COMMISSION ON CHILDREN**:

- Position 1 - **MR. JONATHAN S. DAY**, reappointment, for a term to expire 12/31/2004
- Position 2 - **MS. ROGENE GEE CALVERT**, reappointment, for a term to expire 12/31/2003
- Position 3 - **MS. B. A. HENDERSON**, reappointment, for a term to expire 12/31/2004
- Position 4 - **MS. LINDA M. MCNEIL**, reappointment, for a term to expire 12/31/2003
- Position 5 - **MS. LYDIA VALADEZ MCSTAY**, appointment, for a term to expire 12/31/2004
- Position 6 - **MR. FELIX FRAGA**, reappointment, for a term to expire 12/31/2003
- Position 7 - **MS. IRA C. COLBY**, reappointment, for a term to expire 12/31/2004
- Position 8 - **MS. ADA EDWARDS**, appointment, for a term to expire 12/31/2004

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Position 9 - **MR. JAY D. HIRSCH**, appointment, for a term to expire 12/31/2003

MISCELLANEOUS - continued

**Motion 2003-0512 – Suspend rules to consider Items 3, 24, 23, 36, 14, 28, 41, 41a and 41b out of order**

**3. Motion 2003-0513**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON LIBRARY BOARD**:

- Position 1 - **MR. MIGUEL ESPINOSA**, reappointment, for a term to expire 3/12/2005
- Position 3 - **MS. PATRICIA LASHER**, reappointment, for a term to expire 3/12/2005
- Position 5 - **MR. JACK BLANTON, JR.**, reappointment, for a term to expire 3/12/2005
- Position 7 - **MS. ZARINE BOYCE**, reappointment, for a term to expire 3/12/2005
- Position 9 - **MS. SAUNDRIA CHASE GRAY**, reappointment, for a term to expire 3/12/2005
- Position 10 - **MS. HARRIET LATIMER**, appointment, to complete an unexpired term ending 3/12/2004
- Position 11 - **MR. FRANKLIN JONES, JR.**, reappointment, for a term to expire 3/12/2005
- Position 13 - **MS. LILLIE ROBERTSON**, reappointment, for a term to expire 3/12/2005

**4. Motion 2003-0529**

RECOMMENDATION from Director Human Resources to approve a eighth 90 day period for pay differential for employees called to active duty status during a time of war or state of emergency

**5. Council Member Wiseman tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.031 per square foot for properties connecting to the 12-inch water line constructed by **TEXAS ICE STADIUM, LTD** located along I-45 South **DISTRICT E - WISEMAN**

**ACCEPT WORK** - NUMBERS 6 through 8

**6. Motion 2003-0536**

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$411,825.00 and acceptance of work on contract with **PYRAMID WATERPROOFING, INC** for Roof Replacement at Fire Stations 26, 31, 32, 42, 44, 65, 73 and Fire Training Academy Drill Tower - 24.8% over the original contract amount - **DISTRICTS B - GALLOWAY; E - WISEMAN; F - ELLIS; H - VASQUEZ and I - ALVARADO**

**7. Motion 2003-0530**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,858,727.84 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Generic Overlay Program, GFS N-1037-31-3 (OL2031) 00.10% over the original contract amount - **DISTRICT B - GALLOWAY**

**8. Motion 2003-0531**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,984,650.71 and acceptance of work on contract with **J & N INTERNATIONAL COATING, INC** for Rehabilitation of Four Ground Storage Tanks at Four Pumping Stations, GFS S-0600-22-3 (10521-22) - 00.45% over the original contract amount **DISTRICTS E - WISEMAN; G - KELLER and H - VASQUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 13A

**9. Motion 2003-0532**

**RESICOM, INC** for HVAC Work at Fire Station No. 3 for Building Services Department \$33,000.00 and contingencies for a total amount not to exceed \$34,650.00 - General Improvement Consolidated Fund

**10. Motion 2003-0533**

**NORTHWEST COMMUNICATIONS, INC** for Backup Radio Network System Equipment for Department of Public Works & Engineering - \$44,200.00 - Enterprise Fund

**11. Motion 2003-0534**

**BIOSYSTEMS, INC, Bid No. 1** for Citrus Cleaning Solvent for Department of Public Works & Engineering - \$197,400.00 - General Fund

**12. Motion 2003-0537**

**HOUSTON FREIGHTLINER, INC (Bid No. 3)** - \$324,032.00, **HOUSTON FREIGHTLINER, INC (Bid No. 2)** - \$265,126.00 and **HENNA CHEVROLET, L.P.** - \$130,924.00 for Medium-and Heavy-Duty Trucks for Department of Public Works & Engineering - Enterprise Fund

**13. Pulled - Not Considered**

ORDINANCE appropriating \$132,307.20 out of Water Sewer Renewal & Replacement Fund for Emergency Force Main Repair for Public Works & Engineering Department, CIP R-0266

**a. Pulled - Not Considered**

**TROY CONSTRUCTION, L.L.P.** for Emergency Force Main Repair for Department of Public Works & Engineering - \$132,307.20 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 14 through 38

**14. Resolution 2003-0013**

RESOLUTION relating to the reappointment of Directors to the Board of Directors of the **HOUSTON HOUSING FINANCE CORPORATION:**

Position Three - **MS. CAROLYN MATTHEWS**

Position Six - **MR. R. RICHARD KILDAY**

Position Nine - **MS. DANA SIMONS**

Position Twelve - **MR. ALBERT E. MAGILL, III**

**15. Resolution 2003-0014**

RESOLUTION of the City Council prescribing the date, time, and location of a public hearing on the City Budgets for the time period July 1, 2003 through June 30, 2004; authorizing notice of such public hearing - **HEARING DATE - 1:30 P.M. - TUESDAY - JUNE 10, 2003**

**RESOLUTIONS AND ORDINANCES** - continued

**16. Council Member Berry tagged**

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

**Motion 2003-0519 – Suspend rules to consider Item 17 out of order**

**17. Ordinance 2003-0491**

ORDINANCE amending the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Manifesting the intent to engage in Prostitution; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and establishing a penalty therefore; providing for severability  
(Requested by Public Safety and Homeland Security Committee)

**Motion 2003-0520 – Procedural motion**

**Motion 2003-0521 – Procedural motion**

**18. Ordinance 2003-0494**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 13-foot by 56-foot portion of Westheimer Road right of way out of Lot 6, Block 9, Avondale Addition; vacating and abandoning same to Catania Enterprises, Inc., the abutting owner, in consideration of the owner's conveyance of a 5-foot by 106-foot strip of right of way for the widening of Westheimer Road, out of Lots 6 and 7, Block 9, Avondale Addition, and the payment of \$4,400.00 and other consideration to the City - **DISTRICT D - EDWARDS**

**19. Ordinance 2003-0495**

ORDINANCE consenting to the addition of 227.2957 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 154**, for inclusion in its district

**20. Ordinance 2003-0497**

ORDINANCE approving and authorizing application for grant assistance from the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE & DELINQUENCY PREVENTION**; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Drug Policy to act as the city's representative in the application process; authorizing the Director of the Mayor's Office of Public Safety and Drug Policy to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$500,000.00 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - continued

**21. Pulled - Not Considered**

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

**22. Ordinance 2003-0498**

ORDINANCE accepting a sculpture titled "Witness to Freedom" for display in Hardy Tidwell Park and approving and authorizing contract between the City of Houston and **ROSALINDA R. TORO** for acceptance of such sculpture - **DISTRICT H - VASQUEZ**

**Motion 2003-0522 – Suspend rules to consider Items 23, 57 and 57a**

**23. Ordinance 2003-0492**

ORDINANCE approving and authorizing contract between the City and the **ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for support of the Arts Community

**24. Ordinance 2003-0490**

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Promotion of Tourism and the Solicitation of Convention Business

**25. Council Members Vasquez and Keller tagged**

ORDINANCE approving and authorizing a contract between the city and **DELOITTE & TOUCHE LLP** for professional auditing services citywide; providing a maximum contract amount; making various findings and provisions relating to the subject; containing provisions relating to the subject 3 Years with two one-year options - \$3,439,097.00 - General Fund

**26. Ordinance 2003-0499**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **C.P.C. MAINTENANCE, INC** for Air Compressor Maintenance & Repair Services for Various Departments (as approved by Ordinance No. 98-886)

**27. Ordinance 2003-0500**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **QUESCO TURBOMACHINERY SERVICES** for Air Compressor Maintenance & Repair Services for Various Departments (as approved by Ordinance No. 98-887)

**28. Council Member Goldberg tagged**

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

**29. Council Member Edwards tagged**

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

**RESOLUTIONS AND ORDINANCES** - continued

**30. Council Member Edwards tagged**

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

**31. Council Member Edwards tagged**

ORDINANCE appropriating \$25,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **LIN YAN SUSHI, L.P.** for Construction of Water Line on Westheimer Road near Mandell Street, CIP S-0802-05-03 - **DISTRICT D - EDWARDS**

**32. Ordinance 2003-0501**

ORDINANCE appropriating \$12,811.50 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **J. R. and PAMELA REITZ** for Construction of Water Line on Rosamond Street, CIP S-0802-08-03 - **DISTRICT C - GOLDBERG**

**33. Ordinance 2003-0496**

ORDINANCE appropriating \$75,000.00 out of Airports Improvement Fund as an additional appropriation for professional services contract for Professional Engineering Services with **C3S, INC** for Miscellaneous Projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Field (EFD) (Project No. 409K), CIP A-0138; originally approved and authorized under City of Houston Ordinance No. 2001-0747 - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

**34. Council Member Quan tagged**

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

**35. Ordinance 2003-0502**

ORDINANCE appropriating \$473,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for Engineering Services associated with the Design of Water Line Replacement in the OST-Yellowstone Area, CIP S-0035-A8-2 (WA10768); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT D - EDWARDS**

**36. Council Member Edwards tagged**

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

RESOLUTIONS AND ORDINANCES - continued

**37. Council Member Edwards tagged**

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

**38. Ordinance 2003-0503**

ORDINANCE appropriating \$160,844.20 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Design of Ella Boulevard from Pinemont Drive to W. Little York Road under Professional Engineering Services Contract with **CENTURY ENGINEERING, INC** (approved by Ordinance No. 00-1105), CIP N-0546-01-2 (SB9046); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO and B - GALLOWAY**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 39 and 40

**MISCELLANEOUS**

**39. Motion 2003-0538**

MOTION to set a date not less than seven (7) days from May 28, 2003 to receive nominations for Position Three of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a term to expire two years from date of appointment – **Set next Wednesday, June 4, 2003**

**40. Motion 2003-0539**

MOTION to set a date not less than seven (7) days from May 28, 2003 to receive nominations for Positions 2, 4, 6, 8, 10 and 12 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms for three years from date of appointment – **Set next Wednesday, June 4, 2003**

**MATTERS HELD** - NUMBERS 41 through 57A

**41. Motion 2003-0514 – Postponed one (1) week**

MOTION by Council Member Quan/Seconded by Council Member Tatro to adopt recommendation from Director Library Department to Change the Library Fee Schedule  
**TAGGED BY COUNCIL MEMBER VASQUEZ**  
This was Item 2 on Agenda of May 21, 2003

**a. Motion 2003-0515 – Postponed one (1) week**

WRITTEN MOTION by Council Member Alvarado to amend Item 41B below that all revenue collected by the library or agent of the library will be directed to the library budget  
**TAGGED BY COUNCIL MEMBERS ALVARADO, VASQUEZ and WISEMAN**



**MATTERS HELD** - continued

**b. Motion 2003-0516 – Postpone one (1) week**

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  
**TAGGED BY COUNCIL MEMBER ALVARADO and WISEMAN**  
This was Item 2A on Agenda of May 21, 2003

**Motion 2003-0517 – Procedural motion**

**Motion 2003-0518 – Procedural motion**

**42. Motion 2003-0540 – Adopt**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt 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**  
**TAGGED BY COUNCIL MEMBER KELLER**  
This was Item 4 on Agenda of May 21, 2003

**43. Motion 2003-0541 – Adopt**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt 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**  
**TAGGED BY COUNCIL MEMBER GOLDBERG**  
This was Item 5 on Agenda of May 21, 2003

**44. Motion 2003-0542 – Adopt**

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 Demolition Services for Planning & Development Department - \$66,799.00 and contingencies for an amount not to exceed \$70,138.95 - Dangerous Building Consolidated Fund - **TAGGED BY COUNCIL MEMBER GOLDBERG**  
This was Item 14 on Agenda of May 21, 2003

**45. Motion 2003-0543 – Adopt**

MOTION by Council Member Quan/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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  
**TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 17 on Agenda of May 21, 2003

**46. Motion 2003-0544 – Postpone one (1) week**

ORDINANCE amending **CHAPTERS 10 AND 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the maintenance or adoption of natural areas  
**TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 20 on Agenda of May 21, 2003

MATTERS HELD - continued

**47. Ordinance 2003-0504**

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 21 on Agenda of May 21, 2003

**48. Ordinance 2003-0505**

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 22 on Agenda of May 21, 2003

**49. Ordinance 2003-0506**

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 23 on Agenda of May 21, 2003

**50. Ordinance 2003-0507**

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 24 on Agenda of May 21, 2003

**51. Ordinance 2003-0508**

ORDINANCE approving and levying an assessment for and on behalf of **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 26 on Agenda of May 21, 2003

**52. Motion 2003-0545 – Postpone two (2) weeks**

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

This was Item 27 on Agenda of May 21, 2003

MATTERS HELD - continued

**53. Ordinance 2003-0509**

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 - **TAGGED BY COUNCIL MEMBER GOLDBERG**  
This was Item 29 on Agenda of May 21, 2003

**54. Motion 2003-0546 – Postpone two (2) weeks**

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  
**TAGGED BY COUNCIL MEMBER KELLER**  
This was Item 33 on Agenda of May 21, 2003

**55. Motion 2003-0547 – Refer back to the Administration**

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 - **TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 35 on Agenda of May 21, 2003

**56. Motion 2003-0548 – Postpone one (1) week**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **TRAILER WHEEL & FRAME** for Trailers for Department of Public Works & Engineering - \$33,370.00 - Enterprise Fund - **POSTPONED BY MOTION #2003-506, 5/21/03**  
This was Item 45 on Agenda of May 21, 2003

**Motion 2003-0523 – Refer Item 57 back to the Administration – “FAILED”**

**57. Motion 2003-0524 – Adopt**

WRITTEN MOTION by Council Member Parker to amend Item 57A below as follows

1. That the ordinance for Item 52 on the May 21 City Council Agenda be amended to change the amount appropriated from \$911,000 to \$527,767:
2. That Article IV Section E of the contract between the City of Houston and GETRONICSWANG appearing as Item 52 on the May 21 City Council Agenda be amended to reduce the amount of the Original Appropriation from \$911,000 to “\$527,767 to pay the costs of the Phase I Assessment only” - **TAGGED BY COUNCIL MEMBER TATRO**  
This was Item 52 on Agenda of May 21, 2003

**a. Ordinance 2003-0493 – Adopt as amended**

ORDINANCE appropriating \$527,767.00 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 - **POSTPONED BY MOTION #2003-487, 5/21/03**  
This was Item 52A on Agenda of May 21, 2003

**Motion 2003-0525 – Procedural motion**

**Motion 2003-0526 – Procedural motion**

**Motion 2003-0527 – Procedural motion**

**Motion 2003-0528 – Suspend the rules to remain in session beyond the 12:00 noon recess**

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

**5/28/2003 – Council Member Galloway out of the City on City business**