

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 18, 2003 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2003-1358 to 2003-1399
ORDINANCES 2003-1103 to 2003-1128
RESOLUTION – None

2003-1357-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Alvarado

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 2003-1358 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 19, 2003 - 9:00 A. M.

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

HEARINGS - 9:00A.M.

Motion 2003-1359 – Suspend rules to hear from Mr. Ed Reyes and Ms. Jeanett Rash on Item 1

1. Motion 2003-1360 – Close

PUBLIC HEARING on the creation of proposed Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Area); authorizing and directing other actions preliminary to the creation of the proposed Reinvestment Zone Number Twenty-One, City of Houston, Texas **DISTRICT H - VASQUEZ**

2. Motion 2003-1361 – Close

PUBLIC HEARING, pursuant to the provisions of Chapter 26, Texas Parks & Wildlife Code, regarding the alignment of a proposed 144-inch diameter relief storm sewer system and associated temporary construction easements through Hermann Park by the Public Works Department - **DISTRICT E - EDWARDS**

HEARINGS - continued

3. **Motion 2003-1362 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63** to enter into an Amendment to the Strategic Partnership Agreement between the City of Houston and Harris County Municipal Utility District No. 63
4. **Motion 2003-1363 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **CHELFORD CITY MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Chelford City Municipal Utility District, in Harris County, Texas and in Fort Bend County, Texas
5. **Motion 2003-1364 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **MEMORIAL HILLS UTILITY DISTRICT** to enter into an Amendment to the Strategic Partnership Agreement between the City of Houston and Memorial Hills Utility District and on a proposal for the City of Houston to annex for limited purposes certain territory located within Memorial Hills Utility District, in Harris County, Texas
6. **Motion 2003-1365 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **MALCOMSON ROAD UTILITY DISTRICT** to enter into an Amendment to the Strategic Partnership Agreement between the City of Houston and Malcomson Road Utility District and on a proposal for the City of Houston to annex for limited purposes certain territory located within Malcomson Road Utility District, in Harris County, Texas
7. **Motion 2003-1366 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51** to enter into an Amendment to the Strategic Partnership Agreement between the City of Houston and Harris County Fresh Water Supply District No. 51 and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Fresh Water Supply District No. 51, in Harris County, Texas
8. **Motion 2003-1367 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Cypress Hill Municipal Utility District No. 1 and certain territory located in the vicinity of Cypress Hill Municipal Utility District No. 1, in Harris County, Texas
9. **Motion 2003-1368 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Fountainhead Municipal Utility District and certain territory located in the vicinity of Fountainhead Municipal Utility District, in Harris County, Texas
10. **Motion 2003-1369 – Close**
PUBLIC HEARING on a proposal for the City of Houston and **GREEN TRAILS MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Green Trails Municipal Utility District and certain territory located in the vicinity of Green Trails Municipal Utility District, in Harris County, Texas

HEARINGS - continued

11. Motion 2003-1370 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Municipal Utility District No. 8 and certain territory located in the vicinity of Harris County Municipal Utility District No. 8, in Harris County, Texas

12. Motion 2003-1371 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** to enter into an Amendment to the Strategic Partnership Agreement between the City of Houston and Harris County Municipal Utility District No. 191 and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Municipal Utility District No. 191 and certain territory located in the vicinity of Harris County Municipal Utility District No. 191, in Harris County, Texas

13. Motion 2003-1372 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Municipal Utility District No. 200 and certain territory located in the vicinity of Harris County Municipal Utility District No. 200, in Harris County, Texas

14. Motion 2003-1373 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 257** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Municipal Utility District No. 257 and certain territory located in the vicinity of Harris County Municipal Utility District No. 257, in Harris County, Texas

15. Motion 2003-1374 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 58** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Municipal Utility District No. 58 and certain territory located in the vicinity of Harris County Municipal Utility District No. 58, in Harris County, Texas

16. Motion 2003-1375 – Close

PUBLIC HEARING on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within Harris County Water Control and Improvement District No. 109 and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 109, in Harris County, Texas

17. Motion 2003-1376 – Close

PUBLIC HEARING on a proposal for the City of Houston and **NORTH FOREST MUNICIPAL UTILITY DISTRICT** to enter into a Strategic Partnership Agreement and on a proposal for the City of Houston to annex for limited purposes certain territory located within North Forest Municipal Utility District and certain territory located in the vicinity of North Forest Municipal Utility District, in Harris County, Texas

Motion 2003-1377 – Procedural motion

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 18 through 48

MISCELLANEOUS - NUMBERS 18 through 20

18. Motion 2003-1390

CONFIRMATION of the reappointment of the following to the **HOUSTON CLEAN CITY COMMISSION**, the one year terms to expire February 1, 2004:

Position B - **MR. R. C. JONES**

Position C - **MS. RUTH HURST**

Position D - **MS. SHERRY STERLING**

Position E - **MR. PAUL KEVIN DIX**

Position F - **MS. KAREN NORTH**

Position I - **MR. RAMIRO FONSECA**

19. Motion 2003-1385

RECOMMENDATION from Acting Chief of Police for Extension of Injured on Duty status for Police Officer **DAVID G. JOHNSON**

20. Motion 2003-1386

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CONSOLIDATED WATER QUALITY (CWQ)** for fees for Fiscal Year 2004 in the amount of \$1,218,288.20 Enterprise Fund

DAMAGES - NUMBER 21

21. Motion 2003-1387

RECOMMENDATION from City Attorney for settlement of lawsuit styled Victor Avila v. Esequiel Alvarez and City of Houston; in the 61st District Court of Harris County, Texas, Cause No. 2002-35180 - \$16,024.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 22

22. Motion 2003-1388

RECOMMENDATION from Acting Director Building Services Department, to **AMEND MOTION #2003-988, 8/13/03, TO CHANGE** the final contract amount from \$352,869.50 to \$364,234.50 for acceptance of work on contract with **GULF COAST LANDSCAPE SERVICES, INC** for Heights Boulevard Landscape Improvements, GFS F-0504-03-3 - 01.72% over the original contract amount - **DISTRICT H - VASQUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBER 23

23. Motion 2003-1389

AMEND MOTION #99-2039, 12/01/99, 00-961, 7/26/00, 01-148, 2/14/01 and 02-1254, 10/23/02, TO EXTEND expiration date from November 30, 2003 to November 29, 2004, for Chemical, Inorganic Metal Salt Coagulants Parts I, II and III for Department of Public Works & Engineering, awarded to **SOUTHERN IONICS, INCORPORATED (formerly COASTAL PRODUCTS AND CHEMICALS), GULBRANDSEN TECHNOLOGIES, GENERAL CHEMICAL CORPORATION** and **KEMIRON NORTH AMERICA CORP.**

RESOLUTIONS AND ORDINANCES - NUMBERS 24 through 48

24. Ordinance 2003-1116

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2003-594 by adding twenty Engineer/Operator Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

25. Ordinance 2003-1117

ORDINANCE establishing precincts and designating polling places for the City of Houston, Texas, Runoff Election to be held on December 6, 2003

26. Ordinance 2003-1104

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20-foot-wide alley, between East Magnolia Street and Manchester Street (Parcel S99-066B), and a ±28-foot-wide portion of the East Magnolia Street right of way, between Lavaca Street and Broadway Street (Parcel S99-006A), both located in the John R. Harris Survey, A-27; vacating and abandoning said easements to Houston Independent School District, the abutting owner, in consideration of owner's payment of \$600 plus its conveyance to the City of a ±28-foot-wide water line easement (Parcel K99-053), located in the John R. Harris Survey, A-27, and two 60-foot-wide easements for the Briar Home Drive and Valedictorian Drive rights of way (Parcels A98-119B and A98-119A, respectively), both located in the Joel Wheaton Survey, A-80, and a \$400,052.00 carryover credit granted to owner for the excess dedication value, to apply only toward the future abandonment and sale of street rights of way and/or easements **DISTRICTS C - GOLDBERG and I - ALVARADO**

27. Ordinance 2003-1105

ORDINANCE approving and authorizing the sale of a 30-foot-wide strip of land, Parcel SY2-057, containing 18,143 square feet of land, more or less, located west of Vickery Drive, to Gordonville Corporation, N.V., the abutting owner, in consideration of owner's (i) dedication of a sanitary sewer easement, Parcel DY0-022, containing 3,550 square feet of land, more or less and (ii) a water line easement, Parcel KY0-023, containing 1,424 square feet of land, more or less; all three parcels being within the W.C.R.R. Co. Survey; Abstract 934, Houston, Harris County, Texas, and (iii) owner's payment of \$18,310.00; subject to the terms and conditions of the conveyance by the City - **DISTRICT B - GALLOWAY**

28. Ordinance 2003-1106

ORDINANCE consenting to the addition of 104.6703 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

29. Ordinance 2003-1107

ORDINANCE consenting to the addition of 74.095 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 49**, for inclusion in its district

30. Ordinance 2003-1108

ORDINANCE consenting to the addition of 44.587 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106**, for inclusion in its district

31. Ordinance 2003-1109

ORDINANCE consenting to the addition of 130.4503 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**, for inclusion in its district

32. Ordinance 2003-1110

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 409**

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2003-1111

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**

34. Ordinance 2003-1112

ORDINANCE consenting to the addition of 89.5812 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

35. Ordinance 2003-1113

ORDINANCE consenting to the addition of 18.5010 acres of land to **LOUETTA NORTH PUBLIC UTILITY DISTRICT**, for inclusion in its district

36. Ordinance 2003-1114

ORDINANCE consenting to the addition of 5.5497 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**, for inclusion in its district

37. Ordinance 2003-1118

ORDINANCE amending Ordinance Number 81-2290 as amended by Motion No. 82-2695 to change the name of the permittee and approving the transfer of all rights and obligations under the permit therein issued to **CRESCENT FIVE POST OAK PARK, L.P.** successor in interest to **METROPOLITAN LIFE INSURANCE COMPANY - DISTRICT G - KELLER**

38. Ordinance 2003-1119

ORDINANCE correcting Item Number 8 in the Assessment Roll included within Ordinance Number 78-2086, passed October 18, 1978, which ordinance levied certain assessment liens and apparent liens with respect to the permanent improvement of a portion of Airport Boulevard in the City of Houston, Texas - **DISTRICT I - ALVARADO**

39. Ordinance 2003-1120

ORDINANCE approving and authorizing the submittal of an application to the **U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL** for the City's Viral Hepatitis Integration and Intervention Projects (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's Representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; authorizing three (3) new staff positions

40. Ordinance 2003-1115

ORDINANCE approving and authorizing agreement between the City of Houston and **DR. ESTHER COMPTON COMMUNITY DEVELOPMENT CENTER, INC** a Community Housing Development Organization ("CHDO"), to provide \$50,000.00 in Home Investment Partnerships Program Funds for Operating Expenses associated with building the CHDO's capacity to develop Affordable Housing - Grant Fund - **DISTRICT B - GALLOWAY**

41. Ordinance 2003-1121

ORDINANCE appropriating \$106,500.00 out of Homeless and Housing Consolidated Fund and approving and authorizing agreement between the City of Houston and **PROJECT ROW HOUSES** to provide a grant to develop 8 units of Affordable Rental Housing located at 2411-2417 Division Street, Houston, Texas - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

42. Ordinance 2003-1122

ORDINANCE approving and authorizing contract between the City and **INFOSOL, INC** for Computer Software and Hardware Maintenance Services; providing a maximum contract amount 1 Year with two one-year options - \$518,700.00 - Storm Water Utility Fund

43. Council Members Wiseman, Keller and Sekula-Gibbs tagged

ORDINANCE appropriating \$335,000.00 out of Equipment Acquisition Fund and approving as additional funding for contract with **GETRONICSWANG L.L.C.** for Network Master Planning

Motion 2003-1378 – Suspend rules to consider Items 44, 46, 60, 60a, 60b, 60c and 53 out of order

44. Council Member Quan tagged

ORDINANCE approving and authorizing contract between the City and **LOPEZ MANAGEMENT GROUP, INC** for Concession Services at Glenbrook Park Golfcourse

45. Ordinance 2003-1123

ORDINANCE approving Tax Abatement Agreement between **HARRIS COUNTY, WELLS OPERATING PARTNERSHIP, L.P., KERR-McGEE OIL & GAS ONSHORE LLC AND KERR-McGEE OIL & GAS CORPORATION** for certain property located within the Kerr McGee Oil & Gas Reinvestment Zone - **DISTRICT B - GALLOWAY**

46. Ordinance 2003-1103

ORDINANCE approving and authorizing an Indemnity and Maintenance Agreement between the City of Houston and **WASHINGTON ON WESTCOTT ROUNDABOUT INITIATIVE, INC** for the Washington Avenue and Westcott Street Roundabout Landscape and Hardscape Improvements, CIP N-0741-01-2 (SB9092) - **DISTRICTS G - KELLER and H - VASQUEZ**

47. Ordinance 2003-1124

ORDINANCE approving and authorizing amendment No. 1 to lease agreement between the City of Houston and **DUKE ENERGY BUSINESS SERVICES, L.L.C.** for certain premises at William P. Hobby Airport - **DISTRICT I - ALVARADO**

48. Not Received - Not Considered

ORDINANCE appropriating \$7,018,000.00 out of Equipment Acquisition Consolidated Fund for purchase of FY2004 Information Technology Equipment

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 49

MISCELLANEOUS

49. Motion 2003-1391

MOTION to set a date not less than seven (7) days from November 19, 2003 to receive nominations for the City of Houston's representative on the Board of Directors of the **HARRIS COUNTY APPRAISAL DISTRICT – SET for December 3, 2003**

MATTERS HELD - NUMBERS 50 through 60C

50. Motion 2003-1392 – Adopt

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 \$1,354,714.65 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION COMPANY** for Construction of Generic Overlay Project (Package II), GFS N-1037-26-3 (OL2026) - 03.27% over the original contract amount
DISTRICTS F - ELLIS and G - KELLER - TAGGED BY COUNCIL MEMBER KELLER
This was Item 21 on Agenda of November 12, 2003

51. Motion 2003-1393 – Adopt

MOTION by Council Member Vasquez/Seconded by Council Member Wiseman to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$4,302,116.04 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Rehabilitation of the 54-inch Sims Bayou Trunk Sewer from Scott Street No. 1 Lift Station to Old Spanish Trail, GFS R-2011-28-3 (4831) - 04.31% under the original contract amount - **DISTRICT D - EDWARDS**
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 22 on Agenda of November 12, 2003

52. Motion 2003-1394 – Adopt

MOTION by Council Member Vasquez/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Director Finance & Administration Department to award to **DAVIS CHEVROLET, INC (Bid #6)** for Auto GM Car/Truck, OEM Replacement Parts and Repair Contract for Various Departments - \$2,747,155.94 minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$82,414.68 for a net award amount not to exceed \$2,664,741.26 and **DECLARE BECK AND MASTEN PONTIAC-GMC, INC** non-responsible for a period of 12-months - General and Enterprise Funds
TAGGED BY COUNCIL MEMBER TATRO
This was Item 29 on Agenda of November 12, 2003

53. Motion 2003-1384 – Postpone one (1) week

ORDINANCE approving City of Houston Master Swap Policy; authorizing an Interest Rate Swap Agreement with respect to certain City of Houston, Texas, Public Improvement Bonds; authorizing the Mayor and City Controller to enter into such Swap Agreement with **RFPC, LLC** as Counterparty; making other provisions regarding such Swap Agreement and incident thereto; authorizing a Bond Counsel Agreement
TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS; TATRO; ELLIS and KELLER
This was Item 35 on Agenda of November 12, 2003

54. Ordinance 2003-1125

ORDINANCE approving and authorizing contract between the City and the **HOUSTON CLEAN COMMISSION D/B/A KEEP HOUSTON BEAUTIFUL** for Volunteer Weed Mowing and Debris Removal Services - \$187,592.00 - General Fund - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 57 on Agenda of November 12, 2003

55. Motion 2003-1395 – Postpone to November 25, 2003

ORDINANCE approving and authorizing Advance Funding Agreement between the City and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Expansion of State Highway 6 North of IH-10 to South of IH-10 under TXDOT's Unified Transportation Program, N-0611-48-2 (SB9144-03) - **DISTRICTS A - TATRO and G - KELLER**
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 63 on Agenda of November 12, 2003

MATTERS HELD – continued

56. Ordinance 2003-1126

ORDINANCE appropriating \$97,007.04 out of Water & Sewer System Consolidated Construction Fund and appropriating \$93,000.00 out of TIRZ Affordable Housing Midtown Fund approving and authorizing Developer Participation contract between the City of Houston and **BRENTWOOD WAY DEVELOPERS, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Brentwood Park Subdivision - Phase One, CIP S-0800-A3-03 and R-0800-A3-03 **DISTRICT D - EDWARDS** - **TAGGED BY COUNCIL MEMBERS EDWARDS and KELLER**

This was Item 69 on Agenda of November 12, 2003

57. Ordinance 2003-1127

ORDINANCE appropriating \$232,206.87 out of Water & Sewer System Consolidated Construction Fund and appropriating \$189,000.00 out of TIRZ Affordable Housing Midtown Fund approving and authorizing Developer Participation contract between the City of Houston and **BRENTWOOD WAY DEVELOPERS, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Brentwood Park Subdivision - Phase Two, CIP S-0800-A4-03 and R-0800-A4-03 - **DISTRICT D - EDWARDS**

TAGGED BY COUNCIL MEMBERS EDWARDS and KELLER

This was Item 70 on Agenda of November 12, 2003

58. Motion 2003-1397 – Close Positions H and G

RECEIVE nominations for Positions A, H and G on the **HOUSTON CLEAN CITY COMMISSION**, the one year terms to expire February 1, 2004

Council Member Keller nominated Mr. Harry J. Phillips for Position G for reappointment

Council Member Vasquez nominated Ms. Terisa Taylor for Position H for reappointment

POSTPONED BY MOTION #2003-1352, 11/12/03

This was a portion of Item 78 on Agenda of November 12, 2003

59. Motion 2003-1398 – Postpone to November 25, 2003

ORDINANCE appropriating \$577,793.85 out of Street & Bridge Consolidated Construction Fund and approving and authorizing amendment to construction contract (approved by Ord. No. 2002-0224) between the City of Houston and **TEXAS STERLING, L.P.** for Construction of an 84-inch water line along West 24th Street from Durham Drive to Airline Drive, CIP S-0900-65-3 (WA10638); providing funding for engineering testing services relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

a. Motion 2003-1399 – Postpone to November 25, 2003

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Director Department of Public Works & Engineering for approval of Change Order No. 6 in the amount of \$732,186.00 on contract with **TEXAS STERLING, L.P.** for Construction of an 84-inch water line along West 24th Street from Durham Drive to Airline Drive, CIP S-0900-65-3 (WA10638) - **DISTRICT H - VASQUEZ**

POSTPONED BY MOTION #2003-1338, 11/12/03

These were Items 79 and 79A on Agenda of November 12, 2003

Motion 2003-1379 – Call the question on Item 60

60. Motion 2003-1380 – Postpone three (3) weeks

ORDINANCE authorizing and providing for certain amendments to the City of Houston, Texas, Water and Sewer System Bond Ordinance; making other provisions regarding such amendments and matters incident thereto; and declaring an emergency

POSTPONED BY MOTION #2003-1334, 11/12/03

MATTERS HELD – continued

a. Motion 2003-1381 – Postpone three (3) weeks

ORDINANCE providing for issuance of City of Houston, Texas, combined Utility System Revenue Obligations, providing for the payment thereof; making other provisions regarding such obligations and matters incident thereto, including covenants and agreements relating to the Operation and Management of the Water, Sewer and Drainage System, the Revenues derived from its operation and ownership, the establishment and maintenance of funds and accounts for the payment of such obligations, specifying the terms and conditions for the issuance of such obligations and other matters incident and related to their issuance and security; ratifying, confirming, authorizing and adopting Drainage Utility Service Charges; and declaring an emergency - **POSTPONED BY MOTION #2003-1335, 11/12/03**

b. Motion 2003-1382 – Postpone three (3) weeks

ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, combined Utility System First Lien Revenue Refunding Bonds in several series designations, authorizing the Mayor and City Controller to approve the amounts, 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 Water and Sewer System Commercial Paper Notes and certain Water and Sewer System Outstanding Bonds; authorizing the execution and delivery of Escrow Agreements; authorizing the purchase of and subscription for certain escrowed securities; ratifying, confirming, authorizing, and adopting Drainage Utility Service Charges; authorizing qualified hedge agreements with respect to the bonds; authorizing Bond Insurance, Reserve Fund Surety Policies, Escrow Verification and Engagement of Escrow Agents, a Co-Bond Counsel Agreement, Special Disclosure Co-Counsel Agreement, Supplemental Financial Advisor Agreement, Swap Advisor Agreement, and agreements with respect to payment of Bond Counsel and Financial Advisor Fees of the Texas Water Development Board; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
POSTPONED BY MOTION #2003-1336, 11/12/03

c. Motion 2003-1383 – Postpone three (3) weeks

ORDINANCE authorizing the issuance of “City of Houston, Texas, Revenue Anticipation Notes, Series 2003”; specifying the terms and features of said notes; pledging drainage revenues for the payment of the principal of and interest on said Notes; ratifying, confirming, authorizing, and adopting Drainage Utility Service Charges; resolving other matters in connection therewith; and declaring an emergency

POSTPONED BY MOTION #2003-1337, 11/12/03

These were Items 84, 84A, 84B and 84C on Agenda of November 12, 2003

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

AGENDA - NOVEMBER 19, 2003 - PAGE 11

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

11/18/2003 – Council Member Tatro absent on personal business

11/19/2003 – All Present

SUPPLEMENTAL NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting Wednesday, November 19, 2003, which will convene at 9:00 a.m. in the City Council Chambers, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

61. Ordinance 2003-1128

ORDINANCE amending Ordinance No. 2002-781 to decrease the amount encumbered for Civic Art Program purposes and appropriating \$8,100,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund as an additional appropriation for professional services contract between the City of Houston and **PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC** for professional architectural, engineering, construction management and program management services in connection with the International Services Expansion Program at George Bush Intercontinental Airport/Houston (IAH), Project No. 500A; CIP A-0203 and A-0422; originally approved and authorized under City of Houston Ordinance No. 99-1267 as amended by City of Houston Ordinance Nos. 2000-1063 and 2002-0781 - **DISTRICT B - GALLOWAY**

Anna Russell
City Secretary