

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 14, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2003-1206 to 2003-1232**  
**ORDINANCES 2003-0940 to 2003-0980**  
**RESOLUTION – 2003-0029**

**2003-1205-1**

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

**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 2003-1206 – Procedural motion**  
**Motion 2003-1207 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - OCTOBER 15, 2003 - 9:00 A. M.**

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

**Presented -**

**MAYOR'S REPORT** - Briefing by of Houston Community College System on proposed Capital Improvement Plan

**CONSENT AGENDA NUMBERS 1 through 60**

**MISCELLANEOUS** - NUMBERS 1 through 7

- 1. Motion 2003-1213**  
CONFIRMATION of the appointment of **MR. ALAMDAR HAMDANI** to Position 19 of the **HOUSTON READ COMMISSION**, with a three year term to expire January 1, 2006
- 2. Motion 2003-1214**  
REQUEST from Mayor for confirmation of the appointment of **MS. LARAMIE HICKEY-FRIEDMAN** to Position Two of the **CIVIC ART COMMITTEE BOARD OF DIRECTORS**, for a term to expire January 1, 2005

**MISCELLANEOUS** - continued

**3. Motion 2003-1215**

REQUEST from Mayor for confirmation of the reappointment of the following to the **COASTAL WATER AUTHORITY**, for terms to expire March 31, 2005:

Position Three - **MR. DIONEL E. AVILES**

Position Four - **MR. KURT F. METYKO**

**4. Motion 2003-1216**

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON AREA WATER CORPORATION BOARD OF DIRECTORS**, for terms expiring August 1, 2005:

Position Two - **MR. BINH HO**

Position Six - **MS. CLAUDIA WILLIAMSON**

Position Seven- **MS. YAVA SCOTT**

**5. Motion 2003-1217**

REQUEST from Mayor for confirmation of the appointments or reappointments to the **HOUSTON COMMISSION ON DISABILITIES**:

Position One - **MS. ROBBIE MARIE ARRINGTON**, reappointment, for a term to expire 7/26/2005;

Position Two - **MS. VERNITTA G. LENOR**, reappointment, for a term to expire 7/26/2004

Position Three - **MS. MICHELLE COLVARD**, appointment, for a term to expire 7/26/2005

Position Four - **MS. LINDA E. PICKLE**, reappointment, for a term to expire 7/26/2004

Position Five - **MR. ROBERT BARTLETT**, reappointment, and as Chair, for a term to expire 7/26/2005

Position Six - **MR. RICHARD PEREZ**, reappointment, for a term to expire 7/26/2004

Position Seven - **MR. LUIS SOTO, II**, appointment, for a term to expire 7/26/2005

Position Eight - **MR. AUTURO JACKSON**, appointment, for a term to expire 7/26/2004

Position Nine - **MR. ROY MOORE**, reappointment, for a term to expire 7/26/2005

Position Ten - **MS. THELMA SCOTT**, appointment, for a term to expire 7/26/2004

Position Eleven - **MR. JUAN RODRIGUEZ**, appointment, for a term to expire 7/26/2005

Position Twelve - **MR. MICHAEL CHOU**, appointment, for a term to expire 7/26/2004

Alternate Position One - **MS. IRENE DELEON**, appointment, for a term to expire 7/26/2005

Alternate Position Two - **MS. DIANNE FOUTCH**, appointment, for a term to expire 7/26/2004

Alternate Position Three - **MR. ROGELIO MORALES, JR.**, appointment, for a term to expire 7/26/2005

Alternate Position Four - **MR. JAMES VOKOUN**, appointment, for a term to expire 7/26/2004

**6. Motion 2003-1218**

REQUEST from Mayor for confirmation of the reappointment of the following to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2005:

**MR. WILLIAM F. BURGE, III** as Chair of the Authority

Position Four - **MR. GROVER G. JACKSON**

Position Five - **MS. CELINA GARZA RIDGE**

Position Eleven - **MR. ALBERT LUNA, III**

**7. Motion 2003-1221**

RECOMMENDATION from Director Finance & Administration Department and the City Controller for approval of a purchaser term sheet for the sale of Tax and Revenue Anticipation Notes, Series 2003A (the "Series 2003A Notes"), and awarding the sale of the notes

**ACCEPT WORK** - NUMBER 8

**8. Motion 2003-1222**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,443,456.41 and acceptance of work on contract with **WESTERN-SUMMIT CONSTRUCTORS, INC** for Construction of East Water Purification Plant Expansion and Improvements, GFS S-0056-27-3 (10565) - 02.63% under the original contract amount  
**DISTRICT E - WISEMAN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 12

**9. Council Member Wiseman tagged**

**PHILPOTT MOTORS LTD.** for Hybrid-Electric Compact Automobiles from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Planning & Development Department - \$439,024.00 - Building Inspection Fund

**10. Motion 2003-1219**

**AMEND MOTION #2000-1367, 11/8/00, TO EXTEND** expiration date from November 8, 2003 to November 7, 2004, for Chemical, Liquid Ferrous Iron Solution for Department of Public Works & Engineering, awarded to **KEMIRON NORTH AMERICA CORP.**

**11. Motion 2003-1220**

**AMEND MOTION #2000-1336, 11/1/00, TO EXTEND** expiration date from November 6, 2003 to November 5, 2004, for Industrial, Medical and Specialty Gases for Various Departments, awarded to **AIRGAS SOUTHWEST, INC**

**12. Council Member Tatro tagged**

**VEHICLE MAINTENANCE PROGRAM, INC (Bid No. 5)** for Automotive Wiper Blades for Various Departments - \$60,223.29, minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$1,806.70 for a net award amount not to exceed \$58,416.59 - General, Enterprise and Fleet Management Funds

**RESOLUTION AND ORDINANCES** - NUMBERS 13 through 60

**13. Resolution 2003-0029**

RESOLUTION supporting and authorizing the request to place a segment of Old Westheimer Road from 0.07 miles north of Alief-Clodine Road to 0.02 miles south of Brays Bayou on the Harris County Road Log

**14. Council Members Wiseman and Keller tagged**

ORDINANCE **AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, and the **FIRE CODE** relating to Fire Alarm Systems and Various Fees; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

**15. Ordinance 2003-0943**

ORDINANCE **AMENDING SECTION 16-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Municipal Courts Technology Fee

**16. Ordinance 2003-0942**

ORDINANCE **AMENDING SECTION 40-10.1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Sidewalk Cafes

**RESOLUTION AND ORDINANCES** - continued

**17. Ordinance 2003-0945**

ORDINANCE relating to the Regulation of Industrial Wastes Disposed in the City's Sanitary Sewer System; **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**

**18. Ordinance 2003-0946**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot wide waterline easement containing 3,286.4 square feet of land, more or less and two flushing valve easements containing an aggregate of 400 square feet of land, more or less, vacating and abandoning said tracts of land to Dillard Texas Operating Limited Partnership, abutting owner, in consideration of the owner's dedication of (I) a 10-foot wide easement for waterline purposes containing 3,375.7 square feet of land, more or less, (II) two easements for flushing valve purposes containing an aggregate of 750 square feet of land, more or less, (III) an easement for water meter purposes containing 1,200 square feet of land, more or less, all easements being located in Reserve "A" Tom Brown Subdivision, Harris County, Texas, and (IV) owner's payment of \$900.00 and other consideration to the City  
**DISTRICT G - KELLER**

**19. Ordinance 2003-0947**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) Piccadilly Drive, from Dillon Street North to its dead-end (Parcel SY0-059A), (ii) a Sanitary Sewer Easement (Parcel SY0-059B), (iii-iv) Two utility easements (Parcels SY0-059C and 059D), (v-vii) Three aerial easements (Parcels SY0-059E through 059G), (viii – ix) Two guy easements (Parcels SY0-059H and SY1-015), and (x) a Water Main Easement (Parcel SY0-058), all located in the J. R. Harris Survey; vacating and abandoning Nine (9) Easements (i-viii and x, being Parcels SY0-059A through 059H and SY0-058) to Houston Independent School District ("HISD"), the abutting owner, in consideration of its payment of 69,464.00 and other consideration to the City; and vacation and abandoning one easement (1) (ix, being parcel SY1-015) to Marcia Powell, the abutting owner, in consideration of HISD'S payment on her behalf of \$300.00 and other consideration to the City - **DISTRICT I - ALVARADO**

**20. Ordinance 2003-0948**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of Freestar Street, O Street and Freecroft Street containing an aggregate of 67,200 square feet of land, more or less, Parcels SY1-012, SY1-016, Parcel SY1-017 and SY1-020, all four parcels being located in the Juan Sutton Survey, A-751, Harris County, Texas; vacating and abandoning (i) Parcel SY1-012 to Pasadena Independent School District, abutting owner, and (ii) Parcel SY1-016 to Gerald Yates, abutting owner, (iii) Parcel SY1-017 to Charles R. Colvin and Frances S. Colvin, abutting owners, and (iv) Parcel SY1-020 to Christ Church Apostolic, Inc of Houston, Texas, abutting owner in consideration of the owners' payment of \$97,205.00 and other consideration to the City - **DISTRICT E - WISEMAN**

**21. Ordinance 2003-0949**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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; providing for the publication of notice of such hearings

**RESOLUTION AND ORDINANCES** - continued

**22. Not Received - Not Considered**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CHELFORD CITY MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Chelford City Municipal Utility District, in Harris County, Texas and in Fort Bend County, Texas; providing for the publication of notice of such hearings

**23. Ordinance 2003-0950**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory within Memorial Hills Utility District in Harris County, Texas; providing for the publication of notice of such hearings

**24. Ordinance 2003-0951**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory within Malcomson Road Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

**25. Ordinance 2003-0952**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard on an proposal for the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 51** to enter into a amendment to the Strategic Partnership Agreement between the City of Houston and Harris County Fresh Water Supply District No. 51 and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Fresh Water Supply District No. 51, in Harris County, Texas; providing for the publication of notice of such hearings

**26. Not Received - Not Considered**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1** to enter into an amendment to the Strategic Partnership Agreement between the City of Houston and Cypress Hill Municipal Utility District No. 1 and on a proposal by the City of Houston to annex for limited purposes certain territory within Cypress Hill Municipal Utility District No. 1, in Harris County, Texas; providing for the publication of notice of such hearings

**27. Ordinance 2003-0953**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Fountainhead Municipal Utility District and certain territory located in the vicinity of Fountainhead Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

**RESOLUTION AND ORDINANCES** - continued

**28. Ordinance 2003-0954**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory within Green Trails Municipal Utility District and certain territory located in the vicinity of Green Trails Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

**29. Ordinance 2003-0955**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory 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; providing for the publication of notice of such hearings

**30. Ordinance 2003-0968**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory 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; providing for the publication of notice of such hearings

**31. Ordinance 2003-0956**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory 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; providing for the publication of notice of such hearings

**32. Ordinance 2003-0957**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory 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; providing for the publication of notice of such hearings

**33. Ordinance 2003-0958**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory 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; providing for the publication of notice of such hearings

**RESOLUTION AND ORDINANCES** - continued

**34. Ordinance 2003-0959**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory 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; providing for the publication of notice of such hearings

**35. Ordinance 2003-0960**

ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard 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 by the City of Houston to annex for limited purposes certain territory within North Forest Municipal Utility District and certain territory located in the vicinity of North Forest Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings

**36. Ordinance 2003-0969**

ORDINANCE issuing permit to **ENTERPRISE PRODUCTS COMPANY**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS D - EDWARDS; E - WISEMAN and I - ALVARADO**

**37. Ordinance 2003-0970**

ORDINANCE issuing permit to **EOTT ENERGY LIQUIDS, L.P.** to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICT E - WISEMAN**

**38. Ordinance 2003-0971**

ORDINANCE issuing permit to **GENESIS PIPELINE TEXAS, L.P.** to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS A - TATRO; C - GOLDBERG; D - EDWARDS; E - WISEMAN and G - KELLER**

**39. Ordinance 2003-0972**

ORDINANCE issuing permit to **RANCHO PIPELINE HOLDINGS, L.P.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued - **DISTRICTS C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - ELLIS and I - ALVARADO**

**40. Ordinance 2003-0973**

ORDINANCE issuing permit to **SEMINOLE CREEK, LTD.**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICTS D - EDWARDS; E - WISEMAN and I - ALVARADO**

**41. Ordinance 2003-0974**

ORDINANCE issuing permit to **SUN PIPE LINE COMPANY**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued **DISTRICT E - WISEMAN**

**RESOLUTION AND ORDINANCES** - continued

**42. Pulled - Not Considered**

ORDINANCE approving and authorizing the City of Houston to enter into contracts with each of three (3) **INDEPENDENT SCHOOL DISTRICTS [ALDINE ISD, ALIEF ISD, and NORTH FOREST IDS]** and **EACH TWENTY-FIVE (25) NON-PROFIT ORGANIZATIONS [BOYS & GIRLS CLUB OF GREATER HOUSTON, INC, BREAD OF LIFE, INC, CHANCELLORS FAMILY CENTER, CHINESE COMMUNITY CENTER, THE DRAW ACADEMY, INC ECAP ENTERPRISES, INC, G. C. COMMUNITY DEVELOPMENT CORPORATION, THE GIVING INSTRUCTION FOR TOMORROW ACADEMY, GREATER ST. PAUL MISSIONARY BAPTIST CHURCH, HOUSTON ALL-STARS CHILDREN'S DEVELOPMENT PROGRAM, THE IMANI SCHOOL, JULIA C. HESTER HOUSE, INC, KIPP, INC, MARTIN LUTHER KING, JR. COMMUNITY CENTER, MULTI-CULTURAL EDUCATION AND COUNSELING THROUGH THE ARTS, MOUNTAIN TOP LEARNING CENTER, INC, NEW MOUNT CALVARY MINISTRIES, INC, PHOENIX OUTREACH YOUTH CENTER MISSION, INC, PRO VISION MINISTRIES, INC, SOUTHEAST HOUSTON COMMUNITY DEVELOPMENT CORPORATION, THE SALVATION ARMY, ST. JAMES SCHOOL, WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS, YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE GREATER HOUSTON AREA and YOUTH CAMP OF EXCELLENCE, INC]** to administer an After School Achievement Program ("ASAP") General, Grant and Housing Special Revenue Funds

**43. Ordinance 2003-0975**

ORDINANCE approving and authorizing the submission of an application for Grant Assistance to the Texas Attorney General's Office for funding for **HISPANIC VICTIMS OUTREACH PROJECT**; declaring the City's eligibility for such grants; authorizing the Mayor 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 for the City of Houston to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program

**44. Ordinance 2003-0961**

ORDINANCE approving and authorizing contract between the City and **LEEMAN LABS, INC** for Maintenance and Repair Services for environmental chemistry laboratory equipment used by the Health and Human Services Department; providing a maximum contract amount - 5 Years \$51,405.00 General Fund

**45. Ordinance 2003-0944**

ORDINANCE appropriating \$284,000.00 out of Public Health Consolidated Construction Fund for Labor Costs and other expenses related to **IN-HOUSE CAPITAL IMPROVEMENT PROJECTS** for the Houston Department of Health and Human Services (The "Department") CIP H-0062; declaring the departments intent to reimburse the general fund for expenditures relating to construction of facilities financed by the Consolidated Public Health Construction Fund

**46. Council Members Sekula-Gibbs, Keller and Tatro tagged**

ORDINANCE approving and authorizing contract between the City, **CLAY POPE** and **CLIFF JOHNSON** for Assistance on Water and Wastewater related issues in the Texas Legislature and Various State Agencies; providing a maximum contract amount - 3 Years plus one option year - \$720,000.00 - Enterprise Fund

**47. Council Members Sekula-Gibbs and Wiseman tagged**

ORDINANCE approving and authorizing one (1) Year Renewal Term for contract between the City and **PATTON BOGGS LLP**, Contract No. 53319 for Federal Representation - \$316,000.00 General Fund



**RESOLUTION AND ORDINANCES** - continued

**48. Ordinance 2003-0962**

ORDINANCE approving and authorizing the second amendment to contract (Ordinance No. 98-0600), approved July 28, 1998) between the City and **HEWLETT-PACKARD COMPANY** for equipment maintenance and leasing services

**49. Ordinance 2003-0976**

ORDINANCE approving an amended Groundwater Reduction Plan for the City of Houston; amending Ordinance No. 2002-390; making various findings and provisions relating to the subject

**50. Ordinance 2003-0963**

ORDINANCE approving and authorizing first amendment to interlocal agreement between and among the Trinity River Authority of Texas, the Tarrant Regional Water District, the North Texas Municipal Water District, the City of Dallas, and the City of Houston - \$165,600.00 - Enterprise Fund

**51. Omitted**

**Motion 2003-1208 – Suspend rules to consider Items 52, 53, 61, 62, 16, 15, 45, 46 and 47 out of order**

**52. Ordinance 2003-0940**

ORDINANCE appropriating \$833,131.00 out of Harris County Construction Fund and approving and authorizing a Professional Program Management Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWMAN, INC** for Spur 527 Traffic Mitigation Improvements Plan and other traffic projects as assigned by the Director of Public Works and Engineering GFS N-0668-08-2, (SB9167) - **DISTRICTS - C – GOLDBERG; D - EDWARDS; G - KELLER and I - ALVARADO**

**53. Ordinance 2003-0941**

ORDINANCE appropriating \$217,780.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between the City and **PATE ENGINEERS, INC** for rehabilitation of the Almeda Road Interceptor CIP R-0019-27-2 - **DISTRICT D - EDWARDS**

**54. Council Member Tatro tagged**

ORDINANCE appropriating \$6,750,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing fourth amendment to engineering services contract between the City of Houston and **MWH AMERICAS, INC** for Neighborhood Sewer System Improvements

**55. Ordinance 2003-0964**

ORDINANCE appropriating \$83,062.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an amendment to the professional services contract (approved by Ordinance No. 02-0233) between the City of Houston and **C/E CONSULTANTS, INC** for the Design of Water Line Replacements in the Heights Subdivision CIP S-0035-94-2 (WA10733); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

**RESOLUTION AND ORDINANCES** - continued

**56. Ordinance 2003-0977**

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for engineering services associated with Katy-Addicks Surface Water Pump Station under professional engineering services contract with **CAMP DRESSER & MCKEE, INC** (approved by Ordinance No. 98-899), CIP S-1002-00-2 (WA10502); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

**57. Ordinance 2003-0965**

ORDINANCE appropriating \$3,796,925.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-A2-3 (WW4257-44); providing funding for engineering testing service and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

**58. Ordinance 2003-0966**

ORDINANCE awarding construction contract to **B & D CONSTRUCTION CO. INC** for Construction of Water, Sanitary Sewer and Storm Sewer lines for Section Two of the Southway Subdivision; approving and authorizing an assignment of the construction contract to Southway Business Park, Ltd. CIP S-0800-74-3 and R-0800-74-3 (DPC-21) - **DISTRICT E - WISEMAN**

**59. Ordinance 2003-0967**

ORDINANCE awarding construction contract to **B & D CONSTRUCTION CO. INC** for Construction of Water, Sanitary Sewer and Storm Sewer lines for Section Three of the Southway Subdivision; approving and authorizing an assignment of the construction contract to Southway Business Park, Ltd. CIP S-0800-75-3 and R-0800-75-3 (DPC-22) - **DISTRICT E - WISEMAN**

**60. Passed third and final reading**

ORDINANCE No. 2003-924, passed second reading October 8, 2003

ORDINANCE granting to **EARTHAMERICA OF TEXAS L.P., A Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from Commercial Properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 61 through 66

**MISCELLANEOUS**

**Motion 2003-1209 – Remove Ms. Cassandra Hill from nominations in Item 61**

**61. Motion 2003-1210**

SELECT and confirm the appointment of either **MS. KATHERINE YOUNG MCGHEE** or **MS. CASSANDRA HILL** to Position 22 of the **HOUSTON READ COMMISSION**, with a three year term to expire January 1, 2006

**62. Motion 2003-1211 – Close nominations**

RECEIVE nominations for Positions 4 and 5 of **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for terms to expire March 1, 2004 and March 1, 2005, respectively  
**Mr. John E. McLean, Jr. nominated**

**Motion 2003-1212 – Postpone one (1) week nominations for Position 5 in Item 62**

**63. Motion 2003-1225 – Close nominations for Chair**

RECEIVE nominations for Positions 4, 5 and 8 to the board of **REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)**, and to name the Chair, for a term to expire December 31, 2003

**Mr. Don Clark nominated**

**Ms. Arielle Lawson nominated to Position 5**

**Mr. Walter S. Goff nominated to Position 8**

**Motion 2003-1223 – Close nominations for Positions 5 and 8**

**Motion 2003-1224 – Postpone nominations to Position 4 for one (1) week in Item 63**

**64. Motion 2003-1226 – Close nominations**

RECEIVE nominations for Positions One, Two and Three of the **HOUSTON AREA LIBRARY AUTOMATED NETWORK BOARD OF DIRECTORS**, with two year terms expiring August 21, 2005

**Dr. Barry Bishop nominated to Position 1**

**Mr. Jim Hundemer nominated to Position 2**

**Mrs. Brenda Tirrell nominated to Position 3**

**65. Motion 2003-1227 – Close nominations**

RECEIVE nominations for Positions 12 and 14, for terms to expire December 31, 2003 and Positions 11, 13 and 15 for terms to expire December 31, 2004 to the **CITY HALL PRESERVATION COMMITTEE**

**Ms. Joellyn Champagne nominated to Position 11**

**Ms. Anita Garten nominated to Position 12**

**Mr. W.M. Akalou nominated to Position 13**

**Mr. John Nixon Wheat nominated to Position 14**

**Mr. Michael K. Brown nominated to Position 15**

**PROPERTY**

**66. Motion 2003-1228**

RECOMMENDATION from Director Department of Public Works & Engineering, **TO AMEND MOTION #2003-507, 5/21/03**, which authorized the 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, **TO APPOINT two replacement independent real estate appraisers - APPRAISERS DISTRICT I - ALVARADO**

**MATTERS HELD** - NUMBERS 67 through 73

**67. Motion 2003-1229 – Postpone two (2) Council meetings**

MOTION by Council Member Tatro/Seconded by Council Member Keller to adopt recommendation from Finance & Administration Department to award to **AMERICAN PLANT PRODUCTS & SERVICES** to Furnish and Deliver One Greenhouse for Houston Airport System \$53,460.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBERS WISEMAN, SEKULA-GIBBS and PARKER**

This was Item 4 on Agenda of October 8, 2003

**MATTERS HELD** - continued

**68. Motion 2003-1230 – Adopt**

MOTION by Council Member Quan/Seconded by Council Member Parker to adopt recommendation from Finance & Administration Department to award to **CENTRAL TURF FARMS, INC** for St. Augustine Sod Blocks Contract for Department of Public Works & Engineering - \$439,508.70 - General, Enterprise and Storm Water Utilities Funds

**TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 6 on Agenda of October 8, 2003

**69. Ordinance 2003-0978**

ORDINANCE appropriating \$200,000.00 out of Houston Airport System Consolidated Construction 2000 AMT Construction Fund, and approving and authorizing amendment No. 1 to construction contract No. 53613 between the City of Houston and **R. H. TONETTI CONSTRUCTION COMPANY** for Central Concourse Interiors at William P. Hobby Airport; Project 417J, CIP A-0141 - **DISTRICT I - ALVARADO**

**TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 12 on Agenda of October 8, 2003

**70. Ordinance 2003-0979**

ORDINANCE appropriating \$500,000.00 out of Houston Airport System Special Facilities Tax Revenue Bond Fund, and approving and authorizing amendment No. 1 to construction contract No. 52691 between the City of Houston and **THE MORGANTI GROUP, INC** for Consolidated Rental Car Facility at George Bush Intercontinental Airport/Houston; Project 444B, CIP A-0026

**DISTRICT B - GALLOWAY**

**TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS and KELLER**

This was Item 13 on Agenda of October 8, 2003

**71. Ordinance 2003-0980**

ORDINANCE appropriating \$240,000.00 out of Houston Airport System Subordinate Lien Revenue Bond Series 2000B NON-AMT Construction Fund, and approving and authorizing amendment No. 1 to construction contract No. 53571 between the City of Houston and **STEWART-MATL, LTD.** for HAS Administration Building Renovation and Addition at George Bush Intercontinental Airport/Houston; Proj. 562B, CIP A-0390 - **DISTRICT B - GALLOWAY**

**TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 15 on Agenda of October 8, 2003

**72. Motion 2003-1231 – Postpone two (2) Council meetings**

ORDINANCE appropriating \$264,323.00 out of Airports Improvement Fund and approving and authorizing amendment No. 2 to agreement for Professional Architectural/Engineering Services between the City of Houston and **STOA INTERNATIONAL ARCHITECTS, INC d/b/a STOA/GOLEMON/BOLULLO ARCHITECTS** at George Bush Intercontinental Airport/Houston, Project No. 562, CIP A-0390 and A-0425 - **DISTRICT B - GALLOWAY**

**TAGGED BY COUNCIL MEMBERS SEKULA-GIBBS and GOLDBERG**

This was Item 16 on Agenda of October 8, 2003

**73. Motion 2003-1232 – Postpone one (1) week**

ORDINANCE approving and authorizing contracts between the City and the **FIRST PRESBYTERIAN CHURCH OF GOOSE CREEK TEXAS, CITY OF SAN JACINTO, CITY OF LAPORTE, INTERFAITH MINISTRIES FOR GREATER HOUSTON** and **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON** for the provision of Nutrition and Transportation Services for the elderly; providing a maximum contract amount - \$18,537,300.00 - Grant Fund

**TAGGED BY COUNCIL MEMBERS ELLIS, SEKULA-GIBBS, QUAN, KELLER, VASQUEZ, TATRO and EDWARDS**

This was Item 19 on Agenda of October 8, 2003

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

**10/14/2003 – Council Member Robinson out of the City on personal business**

**10/15/2003 – Council Member Robinson out of the City on personal business**