

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 16, 2003 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2003-1105 to 2003-1133  
ORDINANCES 2003-0828 to 2003-0871  
RESOLUTION – None

2003-1104-1

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

**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 2003-1105 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - SEPTEMBER 17, 2003 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 51**

**MISCELLANEOUS** - NUMBERS 1 through 8

**1. Motion 2003-1109**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **CITY HALL PRESERVATION COMMITTEE**:

- Position 1 - **MS. CAROLYN MASON**, appointment, for a term to expire 12/31/2004
- Position 2 - **MS. DRUCIE CHASE**, appointment, for a term to expire 12/31/2003
- Position 3 - **MR. DON B. KERL**, appointment, for a term to expire 12/31/2004
- Position 4 - **MR. MANUEL V. FLORES**, reappointment, for a term to expire 12/31/2003
- Position 5 - **MS. DEBORAH SOPHER**, appointment, for a term to expire 12/31/2004
- Position 6 - **MR. RICHARD MAXWELL**, reappointment, for a term to expire 12/31/2003
- Position 7 - **MR. F. SABIR**, appointment, for a term to expire 12/31/2004
- Position 8 - **MS. RAMONA A. DAVIS**, reappointment, for a term to expire 12/31/2003
- Position 9 - **MR. WILLIAM HILL**, reappointment, for a term to expire 12/31/2004 and as Chair
- Position 10 - **MS. ALMA L. ZEPEDA**, reappointment, for a term to expire 12/31/2003

**2. Motion 2003-1110**

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF THE GREATER GREENSPPOINT MANAGEMENT DISTRICT**, for terms to expire June 1, 2007:

- Position 12 - **MR. JAMES CURRY**
- Position 13 - **MS. MELINDA MAGDALENO**
- Position 14 - **MS. FAITH K. LEE**
- Position 15 - **MS. SHARON G. MOSES**
- Position 16 - **MS. LAURA BAILEY**
- Position 17 - **MS. MICHELLE WOGAN**
- Position 18 - **MR. REGGIE GRAY**
- Position 19 - **MR. STEPHEN E. DUNNING**
- Position 20 - **MS. LINDA JETER**
- Position 21 - **MR. GEORGE W. LUNNON, JR.**
- Position 22 - **MS. PAMELA A. MINICH**

**3. Motion 2003-1111**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON READ COMMISSION**:

- Position 4 - **MS. LAUREN VAN WAMBECK**, reappointment, for a term to expire 1/1/2006
- Position 7 - **MR. GREGORY ERWIN**, reappointment, for a term to expire 1/1/2006
- Position 9 - **MS. KIM RUTH**, reappointment, to complete an unexpired term ending 1/1/2005
- Position 10 - **MR. DOUGLAS HODO**, reappointment, for a term to expire 1/1/2006
- Position 13 - **MR. JAMES L. PHILLIPS**, appointment, for a term to expire 1/1/2006
- Position 16 - **MS. MARIA CAMPOS**, reappointment, for a term to expire 1/1/2006

**4. Motion 2003-1112**

REQUEST from Mayor for confirmation of the reappointment of the following to the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**:

- Position 1 - **MR. MURDOCK SMITH, JR.**, for a term expiring 3/1/2005
- Position 2 - **MS. CYNTHIA L. KELSCH**, for a term expiring 3/1/2004
- Position 3 - **MR. RICHARD RICE**, for a term expiring 3/1/2005

**5. Motion 2003-1107**

RECOMMENDATION from Director Parks & Recreation Department for approval to change the name of Hardy Tidwell Park to **VETERANS MEMORIAL PARK**

**MISCELLANEOUS** - continued

**6. Council Member Keller tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of FY 2004 Annual Membership dues for the **AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION** Subscription Program - \$215,559.00 - Enterprise Fund

**7. Motion 2003-1120**

RECOMMENDATION from Director Department of Public Works & Engineering to authorize **AMERICAN WATER SERVICES, INC (AWS)** to Repair Damage to the Southeast Water Purification Plant by Tropical Storm Allison - \$1,500,000.00 - Enterprise Fund - **DISTRICT E - WISEMAN**

**8. Motion 2003-1121**

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.3149 per square foot for properties connecting to the 8-inch sanitary sewer line constructed by **BRIGHTWAY HOMES, INC** located Brun Street south of Indiana Street - **DISTRICT D - EDWARDS**

**DAMAGES** - NUMBER 9

**9. Motion 2003-1113**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **CARROL NEWTON FIGLEY v. City of Houston, et al.**; in the County Civil Court at Law No. One (1) of Harris County, Texas; Cause No. 766,557 - \$22,500.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 10 and 11

**10. Motion 2003-1114**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,579,119.00 and acceptance of work on contract with **C & C SERVICES** for Construction of Water Line Replacement in Santa Rosa Subdivision, GFS S-0035-67-3 (WA10583) - 04.05% under the original contract amount - **DISTRICT I - ALVARADO**

**11. Motion 2003-1115**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$908,748.56 and acceptance of work on contract with **LAYNE-TEXAS** for Construction of Water Well Replacement for Sharpstown Well No. 1A, GFS S-0100-11-3 (WA10595) - 07.69% under the original contract amount - **DISTRICT F - ELLIS**

**PROPERTY** - NUMBERS 12 through 15A

**12. Motion 2003-1116**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karl J. Schaff of Architecture+, Washington Plaza, on behalf of Dillard Texas Operating Limited Partnership, a Texas limited partnership [Dillard's, Inc. (James W. Cherry, Jr., vice president), general partner], for abandonment and sale of a 10-foot-wide and a 12-foot-wide water line easement in exchange for the conveyance to the City of a variable width water line easement, all located within Reserve E, Baybrook Mall, Section One, Parcels SY3-038A, SY3-038B and KY4-032 - **STAFF APPRAISERS DISTRICT E - WISEMAN**

**PROPERTY** - continued

**13. Motion 2003-1117**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Hal Caton, Caton Consulting Inc., on behalf of the Housing Authority of the City of Houston, for abandonment and sale of a 12-foot-wide easement out of Block 2, Fulton Village Apartments, Parcel SY3-063 - **STAFF APPRAISERS - DISTRICT H - VASQUEZ**

**14. Motion 2003-1118**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Anita Drydale of Weatherford International Inc, on behalf of Weatherford Artificial Lift Systems, Inc. (Burt Martin, senior vice president), for encroachment agreement for a ±1.0-foot building encroachment into an alley and a ±5.7-foot building encroachment and a ±9.0-foot building encroachment into Lawndale Street, located at 1020 Fennell Street, all adjacent to Lots 2 and 5, Block 79, Harrisburg Addition, Parcel ENY4-01A through C - **DISTRICT I - ALVARADO**

**15. Ordinance 2003-0838**

ORDINANCE appropriating \$38,980.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. John B. Brent, et al., to acquire Parcel Number DY0-38, for the sanitary sewer easement in connection with the **ROARK NO. 4 LIFT STATION PROJECT**; GFS/CIP R-0267-A3-3 - **DISTRICT F - ELLIS**

**a. Motion 2003-1122**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and file objections to the Award in connection with eminent domain proceedings styled City of Houston v. John B. Brent, et al, Cause Number 783,961, for acquisition of Parcel DY0-38; for the Sanitary Sewer Easement in connection with the **ROARK NO. 4 LIFT STATION PROJECT**; GFS/CIP R-0267-A3-3 **DISTRICT F - ELLIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 21

**16. Ordinance 2003-0839**

ORDINANCE appropriating \$199,606.00 out of Homeless & Housing Bond Fund for Emergency Purchase and Installation of Air Conditioners for the "Beat the Heat" Project for the Housing & Community Development Department

**a. Motion 2003-1123**

**LOWE'S HOME CENTER, INC** for spending authority for Purchase and Installation of Air Conditioners for the "Beat the Heat" Project for Housing and Community Development Department - \$199,606.00 - Homeless and Housing Bond Fund

**17. Motion 2003-1119**

**AMEND MOTION #1999-2153, 12/21/99, #2000-0407, 3/22/00, #2002-1313, 10/30/02 and #2002-1332, 11/6/02, TO EXTEND** expiration date from December 21, 2003 to December 20, 2004, for Water Meter Locking Devices Part I & Part II for the Department of Public Works & Engineering, awarded to **METERGUARD, INC (formerly J & L PATTERNS/CAS PAR), MCGARD, INC and E. J. BROOKS COMPANY**

**PURCHASING AND TABULATION OF BIDS** - continued

**18. Motion 2003-1124**

**DIXIE HARDWARE PLUMBING AND ELECTRICAL, INC** - \$558,957.07 and **BIG Z LUMBER COMPANY** - \$1,000,490.43 for Building Materials for Various Departments - General, Enterprise and Fire Department Revolving Funds

**19. Council Member Tatro tagged**

**THE HEITMAN COMPANY, INC** for Auto, Heavy-Duty Brake Lining and Blocks for Various Departments - \$110,359.35, minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$3,310.78 for a net award amount not to exceed \$107,048.57 General, Enterprise and Fleet Management Funds

**20. Motion 2003-1125**

**VWR INTERNATIONAL** for Scientific Products for Various Departments - \$2,128,827.00 General, Grant and Enterprise Funds

**21. Omitted**

**ORDINANCES** - NUMBERS 22 through 51

**Motion 2003-1108 – Call the question on Item 22**

**22. Ordinance 2003-0829**

ORDINANCE ordering and giving notice of a Special Election to be held on November 4, 2003, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition for the adoption of Chapter 174, Texas Local Government Code, to provide collective bargaining for Fire Fighters

**23. Ordinance 2003-0830**

ORDINANCE consenting to the addition of 194.3837 acres of land to **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**24. Ordinance 2003-0831**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the remaining 1500-square-foot portion of a 15-foot-wide alley from O'Neil Avenue ±100feet north to its terminus, located within Block 1 of Fair Grounds extension a subdivision in Harris County, Texas vacating and abandoning the 1500-square foot portion of the 15-foot-wide alley to 259 West Gray Partnership, the abutting owner, in consideration of the owner's payment of \$37,500.00 and other consideration to the City - **DISTRICT I - ALVARADO**

**25. Ordinance 2003-0832**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide water main easement out of Unrestricted Reserve B, Block 1, Alexan Piney Point Subdivision, John D. Taylor Survey, A-72; vacating and abandoning said easement to Piney Point Limited Partnership, the abutting owner, in consideration of the owner's payment of \$4,335.00 and other consideration to the City; Parcel Number SY3-028 - **DISTRICT G - KELLER**

**ORDINANCES** - continued

**26. Ordinance 2003-0833**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement containing 952 square feet of land, more or less, being out of Lot 24, Block 17, Timbergrove Manor, Section 3 Subdivision, Harris County, Texas, vacating and abandoning said tract of land to Nancy J. Locke, the abutting owner, in consideration of the owner's payment of \$3,808.00 and other consideration to the City  
**DISTRICT A - TATRO**

**27. Ordinance 2003-0840**

ORDINANCE issuing a permit to **CONCHA CHEMICAL PIPELINE LLC**, 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**

**28. Ordinance 2003-0841**

ORDINANCE issuing a permit to **DOW HYDROCARBONS AND RESOURCES, INC**, 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**

**29. Ordinance 2003-0842**

ORDINANCE issuing a permit to **EXPLORER PIPELINE COMPANY, INC**, 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 B - GALLOWAY and E - WISEMAN**

**30. Council Member Ellis tagged**

ORDINANCE issuing a permit to **TE PRODUCTS PIPELINE COMPANY, LP.**, 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 B - GALLOWAY; E - WISEMAN and I - ALVARADO**

**31. Ordinance 2003-0834**

ORDINANCE issuing a permit to **VALERO LOGISTICS OPERATIONS, 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 D - EDWARDS; E - WISEMAN and I - ALVARADO**

**32. Council Members Ellis, Tatro, Keller and Wiseman tagged**

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Public Improvement and Refunding Bonds, Series 2003A, City of Houston, Texas, Certificates of Obligation, Series 2003B, and City of Houston, Texas, Public Improvement Taxable Refunding Bonds, Series 2003C; including authorizing the finance working group to proceed with the sale of such bonds and certificates, approving and authorizing distribution of the preliminary official statement related to such bonds and certificates, approving matters incidental to the issuance and sale and making various finds and provisions related thereto; and declaring an emergency

**33. Ordinance 2003-0835**

ORDINANCE approving and authorizing a lease agreement between the City of Houston and **GOVERNMENT SERVICES ADMINISTRATION (GSA)** for office and break room space for the Transportation Security Administration (TSA) at William P. Hobby Airport; containing provisions relating to the subject - Revenue - **DISTRICT I - ALVARADO**

**ORDINANCES** - continued

**34. Ordinance 2003-0871**

ORDINANCE approving and authorizing contract between the City and **STANDARD INSURANCE COMPANY** for Basic and Voluntary Employee Group Life Insurance Coverage; providing a maximum contract amount - 3 Years with two one-year options - \$5,228,567.00 - Health Benefits Fund

**35. Ordinance 2003-0843**

ORDINANCE approving and authorizing contract between the City and **TEXAS DEPARTMENT OF HEALTH, BUREAU OF LABORATORIES**, for Prenatal Screening Services - \$66,000.00 General Fund

**36. Ordinance 2003-0844**

ORDINANCE (1) authorizing the City of Houston to submit a request to the United States Department of Housing and Urban Development to borrow up to \$25,000,000.00 of additional Section 108 Guaranteed Loan Funds to further fund the Loan Programs previously established under Ordinance No. 97-1167 and to allocate up to \$5,975,000.00 of Economic Development Initiative Grant Funds for all eligible purposes within the City's Enhanced Enterprise Community; and (2) authorizing and approving a legal services agreement with **ANDREWS & KURTH, LLP.** in an amount not to exceed \$65,000.00 for legal services relating to the Section 108/EDI Program

**37. Ordinance 2003-0845**

ORDINANCE repealing Ordinance No. 2002-930 and approving and authorizing an interlocal agreement between the City of Houston and Harris County for the benefit of **ACRES HOME CENTER FOR ECONOMIC DEVELOPMENT, INC.**, to provide a grant of Community Development Block Grant Funds in the amount of \$300,000.00 to finance a portion of the cost to construct a Neighborhood Facility located at 6112-1/2 Wheatley Street - **DISTRICT B - GALLOWAY**

**38. Ordinance 2003-0846**

ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD COMMUNITY FOUNDATION** providing up to \$832,066.00 in Housing Opportunities for persons with AIDS ("HOPWA") Funds, which sum includes a limitation of additional funding in the amount of \$416,033.00, for the operation of Community Residence and Administration of a short-term rent, mortgage and utility assistance program, along with supportive services; containing other provisions relating to the subject - **DISTRICT D - EDWARDS**

**39. Ordinance 2003-0847**

ORDINANCE approving and authorizing an agreement between the City of Houston and **DSI-VP, LTD.** using Federal "HOME" Funds to provide a loan in the amount of \$1,800,000.00 and a grant in the amount of \$887,781.00 to finance a portion of the costs to acquire and renovate an apartment building at 8001 Fulton, Houston, Texas, to be rehabilitated to house low and very-low income residents

**40. Ordinance 2003-0848**

ORDINANCE approving and authorizing contracts between the City and **VN TEAMWORK, INC., CHINESE COMMUNITY CENTER, INC, INTERFAITH CAREPARTNERS, INC** and **ASIAN AMERICAN FAMILY COUNSELING CENTER** for Support Services for the Elderly; providing a maximum contract amount

**ORDINANCES** - continued

**41. Ordinance 2003-0849**

ORDINANCE approving and authorizing contracts between the City and **PERRYLEE HOME HEALTH CARE SERVICES, INC** and **LONE STAR LEGAL AID** for Various Vendor services for the Elderly; providing a maximum contract amount

**42. Ordinance 2003-0850**

ORDINANCE approving and authorizing an application for grant assistance from the **TEXAS PARKS AND WILDLIFE DEPARTMENT**, for the Community Outdoor Outreach Program; declaring the City's eligibility for such grant; authorizing the Director of Parks and Recreation to act as the City's Representative in the application process; authorizing the Director of Parks and Recreation to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$30,000.00 - Grant Fund

**43. Ordinance 2003-0851**

ORDINANCE approving and authorizing a Redevelopment, Operations and Maintenance Agreement between **CHCA WOMAN'S HOSPITAL, L.P.** and the City of Houston, Texas for the Redevelopment, Operation and Maintenance of a tract of land containing 0.5111 acres situated at the intersection of Fannin Street and Greenbriar Drive; containing various findings and other provisions related to the subject - **DISTRICT D - EDWARDS**

**44. Ordinance 2003-0852**

ORDINANCE approving and authorizing contract between the City of Houston and **WASTE MANAGEMENT, INC (WMI)**, CIP N-0658-02-3 (SB9024); appropriating \$194,000.00 out of Storm Sewer Consolidated Construction Fund to purchase Environmental Insurance related to the Contract - **DISTRICT A - TATRO**

**Motion 2003-1126 – Procedural motion**

**Motion 2003-1127 – Procedural motion**

**Motion 2003-1128 – Procedural motion**

**45. All Passed first reading in full**

ORDINANCE (16 separate ordinances) granting to, 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 - **FIRST READING**, as follows:

1. **Ordinance 2003-0853** - AARON OIL COMPANY, INC, D/B/A AARON ENVIRONMENTAL COMPANY, an Alabama Corporation
2. **Ordinance 2003-0854** - ATLANTIC WASTE, INC, a Texas Corporation
3. **Ordinance 2003-0855** - BERKELEY OUTSIDE SERVICES, INC, a Texas Corporation
4. **Ordinance 2003-0856** - CUT RATE VACUUM SERVICES, INC, a Texas Corporation
5. **Council Member Robinson tagged** - EARTHAMERICA OF TEXAS L.P., a Texas Limited Partnership
6. **Ordinance 2003-0857** - ENVIRO-VAC, INC, a Texas Corporation
7. **Ordinance 2003-0858** - HOUSTON HARRIS COUNTY SEPTIC TANK SERVICE, a Sole Proprietorship
8. **Ordinance 2003-0859** - KWS COMMERCIAL HAULERS, INC, a Texas Corporation
9. **Ordinance 2003-0860** - LIQUID ENVIRONMENTAL SOLUTION L.P., a Texas Limited Partnership
10. **Ordinance 2003-0861** - MIDNI BLUE TRUCKING, INC, a Texas Corporation
11. **Ordinance 2003-0862** - NEXUS DISPOSAL, L.L.C., a Texas Limited Liability Corporation
12. **Ordinance 2003-0863** - NORTHSTAR ENVIRONMENTAL GROUP, INC, a Tennessee Corporation
13. **Ordinance 2003-0864** - PIT STOP PORTA POTS, a Texas Sole Proprietorship
14. **Ordinance 2003-0865** - R. M. WOODS, INC, D/B/A DRANE RANGER, a Texas Corporation
15. **Ordinance 2003-0866** - RECOVERY CONTRACTORS, INC, a Texas Corporation
16. **Council Member Robinson tagged** - WASTE TRANSPORTATION, INC, D/B/A UNIVERSAL WASTE, a Texas Corporation



**ORDINANCES** - continued

**46. Ordinance 2003-0836**

ORDINANCE appropriating the of \$90,000.00 out of Public Library Consolidated Construction Fund and approving and authorizing the first amendment to Professional Architectural Services contract between the City of Houston and **STOA INTERNATIONAL ARCHITECTS** for Scenic Woods Branch Library Renovation and Rehabilitation of the Heights Branch Library CIP E-0013-01-2 & E-0023-01-2; providing funding for contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**47. Council Members Galloway, Parker, Ellis and Vasquez tagged**

ORDINANCE approving and authorizing professional architectural services contract between the City of Houston and **JAMES S. WALKER ARCHITECTS, INC** for the Gregory School, CIP E-0144-02; providing funding for Environmental Task Order Contract No. 050900, the Civic Art Program; and contingencies relating to construction of facilities financed by the Special EDI Grant Fund 98H

**48. Council Member Vasquez tagged**

ORDINANCE appropriating \$2,495,576.92 out of Houston Airport System Consolidated 1998B AMT Construction Fund CIP A-0483 and \$38,309.00 out of the Houston Airports Improvement Fund CIP A-0422; awarding construction contract to **CONSTRUCTION LTD.**, for Terminal D Core Room/MDF Upgrades - SITA Relocation at George Bush Intercontinental Airport/Houston (Project 500Q); providing funding for engineering testing and for contingencies and the Civic Art Program relating to the construction of facilities financed by such funds - **DISTRICT B - GALLOWAY**

**49. Council Member Vasquez tagged**

ORDINANCE appropriating \$540,000.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **RAGO, LTD.** for Safe Sidewalk Program B1 Work Order Project, GFS N-0610A-B1-3 (SB9113-01); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**50. Ordinance 2003-0837**

ORDINANCE appropriating \$639,000.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **G & Z CONTRACTING, INC** for Safe Sidewalk Program C3 Work Order Project, GFS N-0610A-C3-3 (SB09049-3); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**51. Council Members Goldberg and Parker tagged**

ORDINANCE appropriating \$172,000.00 out of Police Consolidated Construction Fund for George R. Brown Convention Center Police Station Furnishings - GFS G-0096-01-5 - **DISTRICT I - ALVARADO**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 52 through 61

**52. Motion 2003-1129 – Adopt**

MOTION by Council Member Vasquez/Seconded by Council Member Alvarado to adopt request from Mayor for confirmation of the appointment of the following to the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF MANAGERS:**

Position 1 - **MR. DONALD K. HOLLINGSWORTH**, for a term to expire September 30, 2005

Position 2 - **MR. RUSSELL RAU**, for a term to expire September 30, 2004

**POSTPONED BY MOTION #2003-1089, 9/10/03**

This was Item 2 on Agenda of September 10, 2003

**53. Motion 2003-1130 – Adopt**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Director Information Technology Department for allocation of funds for software license and software/hardware maintenance - \$451,000.00 - General Fund

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

This was Item 7 on Agenda of September 10, 2003

**54. Ordinance 2003-0867**

ORDINANCE appropriating \$236,000.00 out of C & E Construction Fund for Lighting Instrument Package for Wortham Center for Convention & Entertainment Facilities Department

**a. Motion 2003-1131**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **STAGELIGHT, INC** for Lighting Instrument Package for Convention & Entertainment Facilities Department \$236,000.00, minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$7,080.00 for a net award amount of \$228,920.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER TATRO**

These were Items 9 and 9A on Agenda of September 10, 2003

**55. Council Member Edwards tagged**

ORDINANCE appropriating \$83,648.25 out of the Harris County Construction Fund for Greenbriar at Lexington Intersection Construction for the Department of Public Works & Engineering, N-0662-21-3

**a. Council Member Edwards tagged**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **PEDKO PAVING, INC** for Greenbriar at Lexington Intersection Construction for Department of Public Works & Engineering - \$79,665.00 and contingencies for a total amount not to exceed \$83,648.25

**TAGGED BY COUNCIL MEMBER PARKER**

These were Items 10 and 10A on Agenda of September 10, 2003

**56. Ordinance 2003-0868**

ORDINANCE relating to the alteration or relocation of one or more off-premise signs

**DISTRICTS A - TATRO and H - VASQUEZ** - TAGGED BY COUNCIL MEMBER KELLER

This was Item 16 on Agenda of September 10, 2003

**MATTERS HELD** – continued

**57. Ordinance 2003-0869**

ORDINANCE approving and authorizing grant agreement between City and the **U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAYS ADMINISTRATION** for Transportation and Community Systems Preservation Pilot Program titled Houston Main Street Corridor Revitalization Project (Phase V); \$993,500.00 - Grant Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS; H - VASQUEZ and I - ALVARADO**  
**TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 23 on Agenda of September 10, 2003

**58. Motion 2003-1132 – Postpone one (1) week**

ORDINANCE appropriating \$6,750,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Construction of Neighborhood Sewer System Improvements under an engineering services contract between the City of Houston and **MONTGOMERY WATSON HARZA AMERICAS, INC** (approved by Ordinance No. 99-0855), CIP R-0544-01-2 (4751) - **TAGGED BY COUNCIL MEMBERS GALLOWAY and KELLER**

This was Item 32 on Agenda of September 10, 2003

**Motion 2003-1106 – Suspend rules to consider Items 49, 5, 55 and 55a out of order**

**Motion 2003-1106a – Suspend rules to consider Item 22 out of order**

**59. Ordinance 2003-0828**

ORDINANCE deappropriating \$270,581.42 from contract with Hanscomb, Inc (approved by Ordinance No. 2000-982) appropriating \$25,000.00 out of Convention & Entertainment Construction Fund, \$646,926.00 out of General Improvements Consolidated Construction Fund, \$192,871.00 out of Solid Waste Consolidated Construction Fund, \$343,695.00 out of Water & Sewer System Consolidated Construction Fund, and \$351,359.00 out of Public Health Consolidated Construction Fund, and approving and authorizing professional services contract between the City of Houston and **PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP, INC** for Professional Program Management Services, CIP B-0064-01-5, D-0107-01-05, H-0066-01-5, L-0060-01-5, R-0268-37-3, R-0546-01-03

**TAGGED BY COUNCIL MEMBERS GALLOWAY and WISEMAN**

This was Item 37 on Agenda of September 10, 2003

**60. Motion 2003-1133 – Adopt**

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Director Planning & Development Department to approve amendments to the 2001 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2003 MTFP in map form - **POSTPONED BY MOTION #2003-1097, 9/10/03**

This was Item 38 on Agenda of September 10, 2003

**61. Ordinance 2003-0870**

ORDINANCE approving and authorizing the Mayor to execute and the City Secretary to attest a lease agreement between **W. P. INC, a California Corporation**, as landlord, and the City of Houston, Texas, as tenant, for space at 2931 West 12th Street, Houston, Texas, for use by the Fire Department - **DISTRICT A - TATRO** - **POSTPONED BY MOTION #2003-1100, 9/10/03**

This was Item 42 on Agenda of September 10, 2003

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Sekula-Gibbs 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

**9/16/2003 – Mayor Brown and Council Member Edwards out of the City on City business**

**9/17/2003 – All Present**