

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 30, 2004 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2004-0308 to 2004-0334**  
**ORDINANCES – 2004-0220 to 2004-0249**  
**RESOLUTION – None**

**2004-0307-1**

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

**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

**Motions 2004-0308 to 2004-0312 – Procedural motions**

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

**RECONVENE**

**WEDNESDAY - MARCH 31, 2004 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Overview of Water, Wastewater and Storm Drainage Capital issues  
Jon Vanden Bosch, P.E., Director, Public Works & Engineering Department

**Motion 2004-0313**

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**CONSENT AGENDA NUMBERS 1 through 52**

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Motion 2004-0315**

REQUEST from Mayor for confirmation of the appointment of **MS. FRANCI CRANE**, to Position Four of the **HOUSTON MEDIA SOURCE BOARD OF DIRECTORS**, to complete an unexpired term ending December 31, 2005

**MISCELLANEOUS** - continued

**2. Motion 2004-0316**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MILLER THEATER ADVISORY BOARD**:

- Position 1 - **MS. SUSAN C. YOUNG**, representing South Main Center Association, reappointment, for a term to expire April 24, 2006
- Position 2 - **MR. GREG S. MARSHALL**, representing Rice University, appointment, for a term to expire April 24, 2007
- Position 5 - **MS. GWEN J. SAMPLES**, representing Houston ISD, reappointment, for a term to expire April 24, 2006
- Position 6 - **DR. SHELLEY MCINTOSH**, appointment, for a term to expire April 24, 2006
- Position 7 - **MS. EDITH H. (SIS) JOHNSON**, appointment, for a term to expire April 24, 2005
- Position 8 - **MR. ALEX CASTILLO, JR.**, reappointment, for a term to expire April 24, 2006
- Position 10 - **MS. BRIDGITTE SHEN LEE**, appointment, to fill a vacancy for a term to expire April 24, 2005
- Position 11 - **MS. ANN CHENG**, appointment, for a term to expire April 24, 2006
- Position 13 - **MS. GRACE C. OLIVARES**, reappointment, for a term to expire April 24, 2006
- Position 14 - **MS. ANTOINETTE M. JACKSON**, appointment, for a term to expire April 24, 2007
- Position 15 - **MS. GITA SABERIOON**, appointment, for a term to expire April 24, 2007
- Position 17 - **MS. BARBARA J. SNYDER**, reappointment, for a term to expire April 24, 2007
- Position 19 - **MR. FRANK E. HOOD, JR.**, appointment, for a term to expire April 24, 2007
- Position 20 - **MS. CATHY C. HEVRDEJS**, appointment, for a term to expire April 24, 2006
- Position 21 - **MR. RODNEY E. NATHAN**, appointment, for a term to expire April 24, 2007

**3. Motion 2004-0326**

RECOMMENDATION from City Attorney for allocation of funds in the amount of \$25,000.00 for contract between the City of Houston and **PORTER & HEDGES, L.L.P.** - General Fund

**ACCEPT WORK** - NUMBERS 4 through 11

**4. Motion 2004-0317**

RECOMMENDATION from Acting Director Building Services Department for approval of final contract amount of \$436,724.56 and acceptance of work on contract with **SUMCO, INC** for Melrose Park Improvements and Upgrades, GFS F-0511-01-3 - 04.86% over the original contract amount - **DISTRICT B - GALLOWAY**

**5. Motion 2004-0327**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,003,258.31 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Waterline Repair Contract by Point Repair Method, (WA10697) 28.87% under the original contract amount

**6. Motion 2004-0328**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,963.70 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Utility Repair Site Restoration, (WA10706) - 99.51% under the original contract amount

**7. Motion 2004-0329**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$43,500.00 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Repair by Point Repair Method, (WA10708) - 98.13% under the original contract amount

**ACCEPT WORK** - continued

**8. Motion 2004-0318**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,171,923.49 and acceptance of work on contract with **GARVER CONSTRUCTION, LTD.**, for Construction of Austin Street Paving and Drainage Improvements, Contract No. 1, GFS M-0244-01-3 (M-0244-01) - 02.01% under the original contract amount **DISTRICT I - ALVARADO**

**9. Motion 2004-0319**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$545,741.25 and acceptance of work on contract with **CURB PLANET, INC** for Construction of Safe Sidewalk Program, GFS N-0610A-07-3 (SB9008-1) - 01.88% under the original contract amount - **DISTRICTS E - WISEMAN and I - ALVARADO**

**10. Council Member Green tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,428,159.00 and acceptance of work on contract with **METSO AUTOMATION, INC** for Wastewater SCADA System - Major Plant Integration, GFS R-0512-04-3 (4749-1)

**11. Motion 2004-0320**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,529,163.10 and acceptance of work on contract with **R. K. WHEATON, INC** for Construction of Water Line Replacement in the Ranger and Brookline Subdivisions, GFS S-0035-73-3 (WA10590) - 03.76% under the original contract amount **DISTRICTS H - GARCIA and I - ALVARADO**

**PROPERTY** - NUMBERS 12 and 13

**12. Motion 2004-0321**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ole C. Berntsen, Jr. of Berntsen and Associates, on behalf of the abutting property owners, Piping Technology and Products, Inc (Randy Bailey, vice-president) and CenterPoint Energy Houston Electric, LLC (James C. Hoskins, manager of land and right of way and attorney-in-fact) for abandonment and sale of a portion of Tierwester Street, from the Southern Pacific Railroad right of way at Holmes Road ±225 feet north, located within the B. H. Freeling Survey, Abstract 270, Parcels SY4-016 and SY4-024 **STAFF APPRAISERS - DISTRICT D - EDWARDS**

**13. Motion 2004-0322**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeff Ruggieri of Northrup Associates, Inc., on behalf of Textac Partners I (Les Alison, general partner) for abandonment and sale of a portion of McGee Street, from Hoffman Street west ±434 feet, in exchange for the conveyance to the City of a 60-foot-wide right of way segment out of Lots 1838 and 1866, Block 77, all within Kashmere Gardens, Park Section, Parcels SY4-022 and AY4-017 - **STAFF APPRAISERS DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 14 through 18

**14. Motion 2004-0330**

**AMEND MOTION #2001-434, 4/18/01, TO EXTEND** expiration date from April 26, 2004 to April 25, 2005, for Fire Hydrants Contract for Department of Public Works & Engineering, awarded to **MUNICIPAL PIPE & FABRICATING COMPANY**

**PURCHASING AND TABULATION OF BIDS** - continued

**15. Motion 2004-0331**

**AMEND MOTION #2001-501, 5/9/01, TO EXTEND** expiration date from May 22, 2004 to May 21, 2006, for Plastic Meter Boxes Contract for Department of Public Works & Engineering, awarded to **NATIONAL WORKS, INC (formerly U. S. FILTER DISTRIBUTION)**

**16. Motion 2004-0323**

**NATIONAL WATERWORKS, INC** - \$300,258.95 and **ACT PIPE & SUPPLY LTD.** - \$502,399.60 for Water Service Connections for Department of Public Works & Engineering - Enterprise Fund

**17. Ordinance 2004-0222**

ORDINANCE appropriating \$28,313.25 out of Street & Bridge Consolidated Construction Fund for Elmside at Richmond Intersection Improvements for Public Works & Engineering Department, CIP N-0650-13-3

**a. Motion 2004-0324**

**DOW CONSTRUCTION, INC** for Elmside at Richmond Intersection Improvements for Department of Public Works & Engineering - \$26,965.00 and contingencies for a total amount not to exceed \$28,313.25

**18. Motion 2004-0325**

**HUMPHRY'S - TEXTILE PRODUCTS** - \$80,846.18 and **INDUSTRIAL DISPOSAL SUPPLY CO.** \$126,211.50 for Tarps and Tarp Straps for Various Departments - General, Enterprise and Fleet Management Funds

**ORDINANCES** - NUMBERS 19 through 52

**19. Ordinance 2004-0237**

ORDINANCE **AMENDING SECTION 8-116 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the signing of Wrecker Slips by Police Officers

**20. Ordinance 2004-0223**

ORDINANCE issuing permit to **CHEVRON PHILLIPS CHEMICAL COMPANY, 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**

**21. Ordinance 2004-0224**

ORDINANCE appropriating \$216,000.00 out of Fire Department Fund Number 48A; approving and authorizing first amendment to Lease Agreement between **CLAIRE CHAMBERLAIN, as landlord**, and the City of Houston, Texas, as tenant, for approximately 10,000 square feet of office space in the building located at 1901 Milam Street to extend the least term for one year; and approving and authorizing a one year renewal of the lease agreement between **HORNBERGER BROS. PROPERTIES, INC, as landlord**, and the City of Houston, Texas, as tenant, for the land located at 815 Pierce Street, pursuant to the renewal provisions of the original lease agreement; both such leased facilities to be used together as a temporary Fire Station by the Houston Fire Department - **DISTRICT I - ALVARADO**

**22. Ordinance 2004-0238**

ORDINANCE approving and authorizing lease agreement between **BRAESWOOD DEVELOPMENT, LLC**, as Landlord, and the City of Houston, Texas, as tenant, for space at 8632 S. Braeswood for use by the Health & Human Services Department for the Women, Infants and Children Nutrition Program - **DISTRICT C - GOLDBERG**

**ORDINANCES** - continued

**23. Ordinance 2004-0225**

ORDINANCE appropriating \$279,682.50 from the Street & Bridge Consolidated Construction Fund No. 437 for Utility Reimbursement Agreement between the City of Houston and **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** for Relocation of Existing Electrical Transmission and Distribution Facilities, GFS N-0722-01-2 (SB9089-2) - **DISTRICT D - EDWARDS**

**24. Ordinance 2004-0239**

ORDINANCE approving and authorizing contract between the City of Houston and **GULF COAST WORKFORCE BOARD** for Certification of After School Achievement Program Expenditures to obtain further Federal Funding for Child Care Services in the City

**25. Ordinance 2004-0226**

ORDINANCE approving and authorizing sixth amendment to contract between the City of Houston, the **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT** and **SPARK**, to provide \$25,000.00 and continue the program for the development of neighborhood parks on public school grounds under the SPARK Program

**26. Ordinance 2004-0240**

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and the **HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT** to sponsor a Water and Energy Conservation Program in Houston Public Schools; providing a maximum contract amount 3 Years - \$299,957.25 - Enterprise Fund

**27. Ordinance 2004-0221**

ORDINANCE appropriating \$169,215.00 out of Homeless and Housing Consolidated Bond Fund and approving and authorizing the City of Houston to enter into contract with **A CARING SAFE PLACE, INC** to provide an additional \$902,910.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds for Construction of a New Transitional Housing Facility to be located at 1804 Carr Street - **DISTRICT B - GALLOWAY**

**28. Ordinance 2004-0241**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** providing up to \$575,500.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds for the Operation and Administration of a Community Residence and Tenant-Based Rental Assistance Program - **DISTRICTS C - GOLDBERG and I - ALVARADO**

**29. Ordinance 2004-0227**

ORDINANCE appropriating \$4,365,593.75 out of Parks Consolidated Construction Fund, awarding construction contract to **CONSTRUCTION LTD** for Construction of Parks Master Plan - Bid Package 2 - Melrose Park, Montie Beach Park and Garden Villas Park, GFS F-504A-02-3, F-504A-18-3, F-504A-20-3 and F-0509-12-3; providing funding for engineering testing services, Civic Art Program and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; H - GARCIA and I - ALVARADO**

**30. Ordinance 2004-0228**

ORDINANCE approving and authorizing contract between the City and **AMIGOS LIBRARY SERVICES, INC** for Bibliographic and Access Services for the Library Department; providing a maximum contract amount - 5 Years with two one-year renewals - \$900,000.00 - General Fund

**ORDINANCES** - continued

**31. Council Members Lawrence and Garcia tagged**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **RANGER SPECIALIZED GLASS, INC** for Glass Replacement & Repair Services for Various Departments (as approved by Ordinance No. 97-1596)

**32. Ordinance 2004-0229**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **TIBH INDUSTRIES, INC** for Plastic Meter Box and Cover Installation Services for Public Works & Engineering (as approved by Ordinance No. 01-672)

**33. Not Received – Not Considered**

ORDINANCE awarding construction contract to **TROY CONSTRUCTION, L.L.P.** for Water Distribution System Rehabilitation and Renewal, providing funding for engineering testing services and contingencies relating to the repair of facilities financed by the Water & Sewer System Operation Fund (WA10633-03) - \$1,640,100.00 - Enterprise Fund

**34. Council Member Galloway tagged**

ORDINANCE appropriating \$964,524.98 out of Series E Commercial Paper Metro Projects Fund, awarding contract to **TJ&T ENTERPRISES, INC** for Kingwood Drive Paving from Willow Terrace Drive to Hidden Lakes Drive, GFS N-0644G-01-3 (SB9009-02); providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund - **DISTRICT E - WISEMAN**

**35. Ordinance 2004-0242**

ORDINANCE appropriating \$3,952,771.00 out of Water & Sewer System Consolidated Construction Fund to reimburse the **METROPOLITAN TRANSIT AUTHORITY (METRO)** for the City's Share of the cost of portions of Smith, Lamar and Jefferson Streets pursuant to the Transportation Improvement Agreement approved by Council on March 17, 1993 (Ordinance No. 93-274), CIP S-0443-31-3 and R-0537-31-3 (SB9037-15) - **DISTRICT I - ALVARADO**

**Motion 2004-0314 – Suspend rules to consider Items 36, 51, 39 and 27 out of order**

**36. Ordinance 2004-0220**

ORDINANCE appropriating \$290,000.00 out of Metropolitan Transit Authority Fund to reimburse the Metropolitan Transit Authority (METRO) for Third Party Design costs for the West Alabama Reversible Lane System under the Spur 527 Traffic Mitigation Plan; approved by Council on May 14, 2003 (Ordinance No. 03-0457), CIP N-0662-23-3 (SB9139-04) - **DISTRICTS C - GOLDBERG; D - EDWARDS; G - HOLM and I - ALVARADO**

**37. Ordinance 2004-0230**

ORDINANCE appropriating \$258,948.00 out of Water & Sewer System Consolidated Construction Fund and \$240,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Uptown Fund, and approving and authorizing developer participation contract between the City of Houston and **K. B. HOME LONE STAR, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section One of the Sierra Vista Subdivision, CIP S-0800-C9-03 and R-0800-C9-03 - **DISTRICT I - ALVARADO**

**38. Ordinance 2004-0231**

ORDINANCE appropriating \$16,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing developer participation contract between the City of Houston and **RAYMOND T. CRUZ, dba RAY CRAFT HOMES** for Construction of 8-inch Water Line along Schuller Road, CIP S-0802-18-03 - **DISTRICT B - GALLOWAY**

**ORDINANCES** - continued

**39. Council Member Galloway tagged**

ORDINANCE appropriating \$663,050.00 out of Street & Bridge Consolidated Construction Fund, \$151,300.00 out of Water & Sewer System Consolidated Construction Fund, and \$75,650.00 out of Storm Sewer Consolidated Construction Fund as an additional appropriation under a program management contract between the City and **ATSER, L.P.** (approved by Ordinance No. 99-0661) CIP N-0668-05-2 (N-0668-05)

**40. Pulled-Not Considered**

ORDINANCE appropriating \$2,420,650.00 out of Parks Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** for Construction of Parks Master Plan - Bid Package 1 - Shady Lane Park, Windsor Village Park and Beverly Hills Park, GFS F-504A-03-3, F-504A-09-3 and F-504A-14-3; providing funding for engineering testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; D - EDWARDS and E - WISEMAN**

**41. Not Received-Not Considered**

ORDINANCE appropriating \$1,641,095.00 out of Parks Consolidated Construction Fund, awarding construction contract to **STEWART BUILDERS, LTD.** for Construction of Parks Master Plan - Bid Package 5 - Settegast Park and Swiney Park, GFS F-504B-13-3, F-0507-00-3 and F-0509-13-03; providing funding for engineering testing services, Civic Art Program and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - GARCIA**

**42. Ordinance 2004-0232**

ORDINANCE appropriating \$485,320.00 out of Parks Consolidated Construction Fund, awarding construction contract to **CARRERA CONSTRUCTION, INC** for Construction of Tony Marron Park, GFS F-504D-00-3; providing funding for engineering testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - GARCIA**

**43. Ordinance 2004-0233**

ORDINANCE appropriating \$4,265,108.00 out of Police Consolidated Construction Fund, awarding construction contract to **THE TREVINO GROUP, INC** for Construction of South Central Police Station Replacement, GFS G-0058-01-3; providing funding for engineering testing services, Civic Art Program and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**44. Ordinance 2004-0234**

ORDINANCE appropriating \$74,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for professional engineering services under contract with **ISANI CONSULTANTS, INC**, S-0035-B1-2 (WA10770), (Approved by Ordinance No. 2003- 0525); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

**45. Ordinance 2004-0235**

ORDINANCE appropriating \$485,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **ISANI CONSULTANTS, INC** for Design of Water Line Replacement in the Lindale Area, CIP S-0035-C7-2 (WA10789); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

**ORDINANCES** - continued

**46. Ordinance 2004-0236**

ORDINANCE appropriating \$445,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **ROBERT REID CONSULTING ENGINEER, INC** for Design of Water Line Replacement in the Bellfort North Subdivision, CIP S-0035-B5-2 (WA10778); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

**47. Not Received-Not Considered**

ORDINANCE appropriating \$463,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **AMANI ENGINEERING, INCORPORATED** for Design of Water Line Replacement in the Near Northside-North Area, CIP S-0035-D1-2 (WA10792); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**

**48. Ordinance 2004-0243**

ORDINANCE appropriating \$3,916,936.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-A7-3 (WW4257-48); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**49. Ordinance 2004-0244**

ORDINANCE appropriating \$3,916,936.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-A8-3 (WW4257-49); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**50. Ordinance 2004-0245**

ORDINANCE appropriating \$3,916,936.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-A9-3 (WW4257-50); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**51. Council Member Galloway tagged**

ORDINANCE appropriating \$4,138,675.92 out of Water & Sewer Contributed Capital Fund, \$891,039.27 from the Street & Bridge Consolidated Construction Fund and \$73,184.81 from the Water & Sewer System Consolidated Construction Fund awarding contract to **HUFF & MITCHELL, INC** for 36-inch Water Line along Westview and Wisterwood from Claborough to Old Katy Road, GFS S-0900-85-3 (WA10624-03); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund, Street & Bridge Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**



**ORDINANCES** - continued

**52. Ordinance 2004-0246**

ORDINANCE approving and authorizing amendment No. 1 to Automobile Rental Concession Agreement at William P. Hobby Airport by and between the City of Houston, Texas and **SOUTHWEST-TEX LEASING CO., INC d/b/a ADVANTAGE RENT A CAR; AVIS RENT A CAR SYSTEM, INC; BUDGET RENT A CAR SYSTEM, INC; DTG OPERATIONS, INC d/b/a DOLLAR RENT A CAR; ENTERPRISE LEASING COMPANY OF HOUSTON; THE HERTZ CORPORATION; VANGUARD CAR RENTAL USA INC** operating its brands **ALAMO** and **NATIONAL** and **DTG OPERATIONS, INC d/b/a THRIFTY CARE RENTAL** to extend the contract on a month to month basis

**NOTE: This Item is posted as a replacement for Item 53 listed under Matters Held**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 53 through 57

**53. Motion 2004-0332 – Refer back to the Administration**

ORDINANCE approving and authorizing amendment No. 1 to Automobile Rental Concession Agreement at William P. Hobby Airport by and between the City of Houston, Texas and **SOUTHWEST-TEX LEASING CO., INC d/b/a ADVANTAGE RENT A CAR; AVIS RENT A CAR SYSTEM, INC; BUDGET RENT A CAR SYSTEM, INC; DTG OPERATIONS, INC d/b/a DOLLAR RENT A CAR; ENTERPRISE LEASING COMPANY OF HOUSTON; THE HERTZ CORPORATION; VANGUARD CAR RENTAL USA INC** operating its brand **NATIONAL** and **DTG OPERATIONS, INC d/b/a THRIFTY CAR RENTAL - DISTRICT I - ALVARADO** **TAGGED BY COUNCIL MEMBERS ELLIS, GOLDBERG, SEKULA-GIBBS, BERRY, LAWRENCE and GARCIA**

This was Item 45 on Agenda of March 24, 2004

**54. Motion 2004-0333 – Adopt**

MOTION by Council Member Holm/Seconded by Council Member Alvarado to adopt recommendation from Finance & Administration Department to award to **THE ORIENTAL TRADING COMPANY, INC** - \$33,000.00 minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$990.00 for a net award amount not to exceed \$32,010.00 and **S&S WORLDWIDE** - \$237,500.00 minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$7,125.00 for a net award amount not to exceed \$230,375.00 for Arts, Crafts and Games for Houston Public Library and Parks & Recreation Departments General Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 17 on Agenda of March 24, 2004

**MATTERS HELD** – continued

**55. Ordinance 2004-0247**

ORDINANCE approving and authorizing sale to **HOUSTON INDEPENDENT SCHOOL DISTRICT** of three tracts or parcels of land containing an aggregate of 9,104 square feet, more or less with improvements, being out of the Lamar Terrace Subdivision, Houston, Harris County, Texas, Parcels S98-7, S98-8 and S98-9 for and in consideration of the conveyance to the City of Houston of six tracts or parcels of land containing an aggregate of 36,021 square feet, more or less with improvements, Parcels A97-055, V97-001A, V97-001B, V97-001C, V97-002A and V97-002B, all six parcels located in the Lamar Terrace Subdivision; establishing a credit for Houston Independent School District of \$237,755.00, subject to the terms and conditions of an interlocal agreement, and the exchanges of properties being subject to the terms and conditions of the conveyances - **DISTRICT C - GOLDBERG** - **TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 26 on Agenda of March 24, 2004

**56. Ordinance 2004-0248**

ORDINANCE awarding contract to **JEFFERSON MOWING** for Weed Mowing & Debris Removal Services for Planning & Development Department; providing a maximum contract amount 1 Year with four one-year options - \$3,987,577.50 - General Fund - **TAGGED BY COUNCIL MEMBERS WISEMAN, QUAN, GARCIA, LAWRENCE, SEKULA-GIBBS and GOLDBERG**

This was Item 52 on Agenda of March 24, 2004

**57. Ordinance 2004-0249**

ORDINANCE appropriating \$448,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **SNOWDEN ENGINEERING, INC** for the Design of Water Line Replacement in the Sandalwood Area, CIP S-0035-D3-2 (WA10794); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

**TAGGED BY COUNCIL MEMBER HOLM**

This was Item 54 on Agenda of March 24, 2004

**Motion 2004-0334 – Suspend rules to remain in session beyond the scheduled 12 noon recess**

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

**3/29/2004 – Council Members Wiseman and Sekula-Gibbs absent on City business**

**3/30/2004 – All Present**