

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 14, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2004-1211 to 2004-1226
ORDINANCES – 2004-1274 to 2004-1301
RESOLUTION – 2004-0023

2004-1210-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Holm

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 15, 2004 - 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 57

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2004-1216

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2005 Operations and Maintenance Budget for the **COASTAL WATER AUTHORITY (CWA)** \$13,784,730.00 - Enterprise Fund

2. Motion 2004-1217

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2005 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **COASTAL WATER AUTHORITY** - \$2,175,178.00 - Enterprise Fund

MISCELLANEOUS - continued

3. Motion 2004-1218

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2005 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$702,443.00 - Enterprise Fund

4. Motion 2004-1219

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the FY2005 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,073,620.00 - Enterprise Fund

5. Council Member Wiseman tagged

RECOMMENDATION for approval of City of Houston Legislative Principles for the 79th Session of the Texas Legislature

DAMAGES - NUMBER 6

6. Motion 2004-1211

RECOMMENDATION from City Attorney for settlement of lawsuit styled **ANGELA POULARD** vs. City of Houston and Ronald Schneider, in the County Civil Court at Law No. Four (4) of Harris County, Texas, Cause No. 775,786 - \$38,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 7 through 10

7. Council Members Green and Galloway tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$2,685,555.00 and acceptance of work on contract with **THE TREVINO GROUP, INC** for Construction of Fire Station 27, GFS C-0072-01-3 - 07.63% over the original contract amount **DISTRICT H - GARCIA**

8. Motion 2004-1213

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$399,015.00 and acceptance of work on contract with **TEXAS LIQUA TECH SERVICES, INC** for Roof System Repairs and Replacement at Miller Outdoor Theatre, GFS F-504C-23-3 - 04.99% over the original contract amount - **DISTRICT D - EDWARDS**

9. Motion 2004-1220

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$429,606.30 awarded to **BRC SERVICES, INC** and acceptance of work on contract with the Surety, **THE GUARANTEE COMPANY OF NORTH AMERICA, USA** for Water Line Construction contract by Point Repair Method, GFS S-0035-MB-3 (10571) - 59.08% under the original contract amount

10. Motion 2004-1221

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$555,615.37 awarded to **BRC SERVICES, INC** and acceptance of work on contract with the Surety, **THE GUARANTEE COMPANY OF NORTH AMERICA, USA** for Water Line Construction contract by Point Repair Method, GFS S-0035-PR-3 (10654) - 70.28% under the original contract amount

PROPERTY - NUMBER 11

11. Motion 2004-1214

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David A. Sepulveda of Bury+Partners-Houston, Inc., on behalf of The Home Depot USA, Inc. (Mark Rone, Construction Manager), for abandonment and sale of a 10-foot wide water line easement, a water meter easement, a fire hydrant easement, a 16-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 10-foot-wide water line easement, two fire hydrant easements, and a 16-foot-wide utility easement, all located within Continental 32 Fund Subdivision, Parcels SY5-033A, SY5-033B, SY5-033C, SY5-033D, KY5-124A, KY5-124B, KY5-124C and VY5-004 - **STAFF APPRAISERS - DISTRICT G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 16

12. Motion 2004-1222

TECAN US, INC for Laboratory Equipment for Health and Human Services Department \$63,925.00 - Grant Fund

13. Motion 2004-1223

RUSH EQUIPMENT CENTERS OF TEXAS, INC for Earth Moving Equipment and Trailers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering - \$865,395.38 - Enterprise Fund

14. Motion 2004-1226

ALTIVIA CORPORATION for Chemical, Liquid Calcium Nitrate or Liquid Sodium Nitrate for Department of Public Works & Engineering - \$796,808.67 - Enterprise Fund
Adopt Item 14 including Special Patent Indemnity Letter

15. Motion 2004-1224

REMINGTON TIRE DISTRIBUTORS, INC dba GRAY'S WHOLESALE TIRES for Automotive, Tires and Tubes Contract, Part II, for Various Departments - \$4,172,788.62 - General, Enterprise and Fleet Management Funds

16. Motion 2004-1215

AMEND MOTION #2000-1513, 12/13/00, as amended by 2003-1480, 12/10/03, TO EXTEND expiration date from December 19, 2004 to December 18, 2005, for Paper and Supplies Contract for Various Departments, awarded to **UNISOURCE WORLDWIDE, INC**

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 57

17. Council Member Wiseman tagged

RESOLUTION approving and adopting a Revised Investment Policy for City of Houston

18. Council Member Wiseman tagged

ORDINANCE approving and authorizing first amendment to Meet and Confer Agreement between the City and the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM ("HMEPS")** relative to provisions for Group C Participants

Motion 2004-1212 – Suspend rules to consider Items 19 and 20 out of order

19. Council Members Edwards, Ellis, Wiseman and Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City and **JOHNSON AND JOHNSON**, a partnership, to represent the City before the 79th Texas Legislature and State Agencies; providing a maximum contract amount - 1 Year - \$595,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

20. Council Members Wiseman and Sekula-Gibbs tagged

ORDINANCE AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the adoption of a Photographic Traffic Monitoring System

21. Resolution 2004-0023

RESOLUTION designating certain properties located at 815 Main Street and 124 West 17th Street in the City of Houston as Historic Landmarks - **DISTRICTS H - GARCIA and I - ALVARADO**

22. Ordinance 2004-1285

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of a 5-foot-wide utility and drainage easement, Parcel SY4-045, and its attendant aerial easement(s), if any, located within Unrestricted Reserve A, Block 1, Bayou on the Bend Addition, John Reinerman Survey, A-642, Harris County, Texas; vacating and abandoning said easement(s) to Bayou on the Bend, Ltd., the abutting owner, in consideration of its payment of \$9,407.00 and other consideration to the City, Parcel SY4-045 - **DISTRICT G - HOLM**

23. Ordinance 2004-1274

ORDINANCE consenting to the creation of **GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 2**

24. Ordinance 2004-1275

ORDINANCE consenting to the addition of 54.12 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 290**, for inclusion in its district

25. Pulled-Not Considered

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412**

26. Ordinance 2004-1276

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 421**

27. Ordinance 2004-1277

ORDINANCE consenting to the addition of 46.4 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**, for inclusion in its district

28. Ordinance 2004-1278

ORDINANCE consenting to the addition of 1.6018 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**, for inclusion in its district

29. Ordinance 2004-1286

ORDINANCE approving a Credit Agreement relating to the City of Houston, Texas, Airport System Senior Lien Commercial Paper Notes, Series A and B; ratifying Ordinance Nos. 1999-1338 and 2002-1165 relating to the program; ratifying the Dealer Agreement and other Commercial Paper Program Agreements; approving an amended and restated Depositary Agreement; approving a Co-Bond Counsel Engagement Letter; authorizing an Updated Offering Memorandum relating to such program; authorizing certain other matters pertaining to the program; making certain covenants and agreements in connection therewith; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

30. Ordinance 2004-1287

ORDINANCE approving first amendment to Revolving Credit Agreement relating to City of Houston, Texas Combined Utility System Commercial Paper Notes, Series A; resolving other matters incident and related thereto; approving the use of an Updated Offering Memorandum in connection with the sale of the Series A Commercial Paper Notes; and declaring an emergency

31. Ordinance 2004-1288

ORDINANCE approving and authorizing interlocal Renewal Application between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for the City's Vaccine Preventable Diseases Program (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's Representative in the Renewal Process; authorizing the Director of Health and Human Services Department to accept the grant and the grant funds; if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$511,750.00 - Grant Fund

32. Ordinance 2004-1289

ORDINANCE approving and authorizing contract between the City and **JAY H. ROSENFELD** for Consulting Services for the Redesign of Administrative Support Services within the Health & Human Services Department - 1 Year - \$83,600.00 - General Fund

33. Ordinance 2004-1279

ORDINANCE approving and authorizing: (1) second amendment and Modification Agreement between the City of Houston ("City") and **LEISURE LIFE SENIOR APARTMENT HOUSING, LTD.** ("borrower") to reinstate and extend term of City's loan conditioned upon new Senior Financing; and (2) Subordination and Modification Agreement between the City, borrower and **GREYSTONE SERVICING CORPORATION, INC - DISTRICT F - KHAN**

34. Council Member Holm tagged

ORDINANCE approving and authorizing tenth contract amendment between the City of Houston and **GANO, INC (GULFTON AREA NEIGHBORHOOD ORGANIZATION, INC)** to provide for an extension of such contract and additional funding in the amount of \$100,000.00 to cover costs associated with the Operation of the Day Labor Site Program located at 6909 Hillcroft - Grant Fund - **DISTRICT F - KHAN**

35. Council Member Holm tagged

ORDINANCE approving and authorizing contract between the City of Houston and **NEIGHBORHOOD CENTERS, INC** to provide \$90,000.00 in Community Development Block Grant Funds to Operate a Day Labor Program in the East End/Second Ward Area - Grant Fund **DISTRICT H - GARCIA**

36. Ordinance 2004-1290

ORDINANCE approving and authorizing first amendment to supplemental agreement between the City of Houston and **HARRIS COUNTY HERITAGE SOCIETY** for the Relocation of the "1823 Old Place" and the "Pillot House" - **DISTRICT I - ALVARADO**

37. Council Members Sekula-Gibbs and Galloway tagged

ORDINANCE approving and authorizing agreements terminating Tax Abatement Agreements between the City of Houston, Texas, **BMC SOFTWARE, INC** and **BMC SOFTWARE TEXAS, L.P.** - **DISTRICT G - HOLM**

38. Council Members Sekula-Gibbs and Galloway tagged

ORDINANCE consenting to assignment of tax abatement agreement between the City of Houston, Texas, **CABOT OIL & GAS CORPORATION** and **DNA COG, LTD** to **1200 ENCLAVE OWNER, L.P.** - **DISTRICT G - HOLM**

RESOLUTIONS AND ORDINANCES - continued

a. Council Members Sekula-Gibbs and Galloway tagged

ORDINANCE approving and authorizing amendment to Tax Abatement Agreement between the City of Houston, Texas, **1200 ENCLAVE OWNER, L.P.** and **CABOT OIL & GAS CORPORATION** for certain property located within the **CABOT OIL & GAS REINVESTMENT ZONE - DISTRICT G - HOLM**

39. Council Member Galloway and Sekula-Gibbs tagged

ORDINANCE approving and authorizing amendment to the Tax Abatement Agreement between the City of Houston, Texas, **MALLOY REAL ESTATE LIMITED PARTNERSHIP, LTD.** and **ACTION BOX COMPANY, INC** for certain property located within the Action Box Reinvestment Zone

40. Ordinance 2004-1291

ORDINANCE approving and authorizing amendment to the Tax Abatement Agreement between the City of Houston, Texas, **CONTINENTAL AIRLINES, INC** and **TRIZEC TEXAS CS LIMITED PARTNERSHIP** for certain property located within the **DOWNTOWN CONTINENTAL AIRLINES REINVESTMENT ZONE**

41. Council Members Galloway and Sekula-Gibbs tagged

ORDINANCE approving and authorizing amendment to the Tax Abatement Agreement between the City of Houston, Texas, **TMX REALTY, INC, INTROGEN THERAPEUTICS, INC, AMELANG PARTNERS, INC** and **THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS** for certain property located within the **INTROGEN THERAPEUTICS REINVESTMENT ZONE**

42. Council Members Galloway and Sekula-Gibbs tagged

ORDINANCE approving and authorizing amendment to the Tax Abatement Agreement between the City of Houston, Texas, **OFFICE DEPOT OF TEXAS, L.P.** and **PLAYA MAR PROPERTIES I, LLC** for certain property located within the **OFFICE DEPOT REINVESTMENT ZONE**

43. Council Members Galloway and Sekula-Gibbs tagged

ORDINANCE approving and authorizing amendment to the Tax Abatement Agreement between the City of Houston, Texas, **CG7600, L.P.** and **RTI FABRICATIONS, L.P.** for certain property located within the **EXTRUSION TECHNOLOGY REINVESTMENT ZONE**

44. Council Members Galloway and Sekula-Gibbs tagged

ORDINANCE approving and authorizing amendment to the Tax Abatement Agreement between the City of Houston, Texas, **SPIEGEL FAMILY VENTURE 8, ACTIVE WEST, INC** and **UNITED STATIONERS SUPPLY CO.** for certain property located within the **UNITED STATIONERS SUPPLY REINVESTMENT ZONE**

45. Council Members Galloway and Sekula-Gibbs tagged

ORDINANCE approving and authorizing amendment to the Tax Abatement Agreement between the City of Houston, Texas and **ALLIANT FOODSERVICE, INC** for certain property located within the **ALLIANT FOODSERVICE REINVESTMENT ZONE**

46. Ordinance 2004-1299

ORDINANCE amending Ordinance No. 96-1387 to further increase the maximum contract amount; approving and authorizing second amendment to contract between the City and **SOFTWARE AG, INC** for Mainframe Computer Operating System Software and Support Services \$450,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2004-1301

ORDINANCE appropriating \$397,645.00 out of Airport System Consolidated 2000AMT Construction Fund, and approving and authorizing Amendment No. 2 to Project Development Agreement between the City of Houston and **CONTINENTAL AIRLINES, INC** for construction management services and partial assignment of related construction contracts associated with Projects 490D, 490T, 490P, 490R, and 490Z at George Bush Intercontinental Airport/Houston, CIP A-0322 - **DISTRICT B - GALLOWAY**

48. Ordinance 2004-1280

ORDINANCE appropriating \$1,172,700.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing the purchase and condemnation of land and improvements thereon out of Greenview Manor Section Two and J. C. Hayes Subdivision, McAuley Survey, A-577, and out of Hartland Acres Subdivision, W.C.R.R. Co. Section One Survey, A-935, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-54.1; Project 617; approving purchase and sale agreements with the owners of the land (Smith Air, Inc; Roberto Mancin Guerzoni; and Ruth W. Nunnery) **DISTRICT B - GALLOWAY**

49. Ordinance 2004-1281

ORDINANCE appropriating \$212,200.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT (535); authorizing the purchase of land and improvements thereon out of Hartland Acres Subdivision, W.C.R.R. Co. Survey, Section One, A-935, and out of Wooded Acres Subdivision, J. W. McGinnis Survey, A-587, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-55.1; Project 617; approving purchase and sale agreements with the owners of the land (Don Leyhe and Sue Leyhe, and Fannie Joy Wright) - **DISTRICT B - GALLOWAY**

50. Ordinance 2004-1282

ORDINANCE appropriating \$172,371.26 out of Water & Sewer System Consolidated Construction Fund and \$174,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund, approving and authorizing Developer Participation Contract between the City of Houston and **MARKET DEVELOPERS, LLC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section One of the Covenant Crest Subdivision, CIP S-0800-D9-03 and R-0800-D9-03 - **DISTRICT D - EDWARDS**

51. Ordinance 2004-1283

ORDINANCE appropriating \$104,236.54 out of Water & Sewer System Consolidated Construction Fund and \$59,689.46 out of Tax Increment Reinvestment Zone Affordable Housing Fund, approving and authorizing Developer Participation Contract between the City of Houston and **MARKET DEVELOPERS, LLC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Two of the Covenant Crest Subdivision, CIP S-0800-E1-03 and R-0800-E1-03 - **DISTRICT D - EDWARDS**

52. Ordinance 2004-1292

ORDINANCE appropriating additional \$1,800,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing fourth amendment to contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** for Professional Construction Management and Inspection Services, CIP R-0542-04-3

53. Ordinance 2004-1300

ORDINANCE appropriating \$3,750,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing fifth amendment to engineering services contract between the City of Houston and **MONTGOMERY WATSON HARZA AMERICAS, INC** for Neighborhood Sewer System Improvements, CIP R-0544-01-2 (Project No. 4751)

RESOLUTIONS AND ORDINANCES - continued

54. Ordinance 2004-1284

ORDINANCE appropriating \$283,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Design of Buffalo Bayou Heritage Corridor - Shared Use Trail; CIP N-0420-35-2 (SB9120); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - ALVARADO**

55. Ordinance 2004-1293

ORDINANCE appropriating \$2,932,000.00 out of Fire Consolidated Construction Fund, awarding construction contract to **STEPHENS CONSTRUCTION SERVICES** for Construction of New Fire Station 94; GFS C-0127-01-3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; providing funding for engineering and testing services, Civic Art Program, construction management and contingencies relating to the construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT E - WISEMAN**

56. Ordinance 2004-1294

ORDINANCE appropriating \$1,853,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **R. K. WHEATON, INC** for Water Line Replacement in Bennington Subdivision Area, GFS S-0035-A3-3 (WA10763); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, Fund No. 755 - **DISTRICT H - GARCIA**

57. Ordinance 2004-1295

ORDINANCE appropriating \$9,170,800.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JALCO, INC** for Slipline of existing 42" Waterline with 36" HDPE from Holmes Road to Sims Bayou Pump Station, GFS S-0900-A8-3 (WA10448-10); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and D - EDWARDS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 58 through 61

58. Motion 2004-1225

MOTION by Council Member Khan/Seconded by Council Member Quan to adopt recommendation from Finance & Administration Department to award to **Q-STAR TECHNOLOGY, LLC** for Cameras for Planning & Development Department - \$42,030.00 General Fund - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 3 on Agenda of December 8, 2004

MATTERS HELD - continued

59. Ordinance 2004-1296

ORDINANCE approving and authorizing Professional Independent Internal Audit and Consulting Services contracts between the City of Houston and **HIDALGO, BANFILL, ZLOTNIK & KERMALI, P.C., JEFFERSON WELLS INTERNATIONAL, INC** and **MIR FOX & RODRIGUEZ, PC** - 6 Years - \$3,120,000.00 - General and Enterprise Funds

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 17 on Agenda of December 8, 2004

60. Ordinance 2004-1297

ORDINANCE approving and authorizing first amendment to agreement between the City and **500 TEXAS AVENUE LIMITED PARTNERSHIP** for Lease and Development of Property formerly known as Albert Thomas Convention Center - **DISTRICT I - ALVARADO**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 39 on Agenda of December 8, 2004

61. Ordinance 2004-1298

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SOUTHWESTERN BELL TELEPHONE, L.P.** for Jail Inmate Telephone and Security/ Surveillance Systems for the Houston Police Department to add a concession for commissions on local and long distance calls on public pay telephones at non-jail locations - Revenue

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 41 on Agenda of December 8, 2004

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

12/14/2004 – All Present

12/15/2004 – All Present