

AGENDA - COUNCIL MEETING - TUESDAY - MAY 11, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0492 to 2004-0509
ORDINANCES – 2004-0416 to 2004-0469
RESOLUTION – 2004-0010

2004-0491-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Garcia

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 2004-0492 to 2004-0497- Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 12, 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 48

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2004-0498

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Fire Station 33, GFS C-0076-01-3 - **DISTRICT D - EDWARDS**

2. Motion 2004-0499

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **CORINTHIAN POINTE HOMEOWNERS ASSOCIATION** for Law Enforcement Services of 1 Deputy from Harris County Constable Precinct 7

ACCEPT WORK - NUMBERS 3 through 7

3. Motion 2004-0500

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$622,217.21 and acceptance of work on contract with **GULF COAST LANDSCAPE SERVICES, INC** for Veterans Memorial Park (Formerly Hardy Tidwell Park) - 04.96% over the original contract amount - **DISTRICT H - GARCIA**

4. Motion 2004-0501

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,827,549.07 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Greenridge Wastewater Treatment Plant Improvements, GFS R-0265-18-3 (4759-1) - 00.81% over the original contract amount - **DISTRICT D - EDWARDS**

5. Council Member Edwards tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,399,155.11 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-23-3 (4257-29) - 00.16% over the original contract amount - **DISTRICTS A - LAWRENCE; B - GALLOWAY; C - GOLDBERG; - D - EDWARDS; F - ELLIS; H - GARCIA and I - ALVARADO**

6. Council Member Holm tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,218,735.98 and acceptance of work on contract with **PM CONSTRUCTION & REHAB. L. P.** for Rehabilitation of Sanitary Sewers in the FWSD No. 23 Service Area, GFS R-2011-29-3 (4761-2) - 38.34% under the original contract amount **DISTRICT B - GALLOWAY**

7. Motion 2004-0502

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,244,001.42 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Southeast Water Purification Plant - Immediate Firm Capacity Improvements, GFS S-0012-20-3 (10484-2) - 03.03% under the original contract amount

PROPERTY - NUMBER 8

8. Motion 2004-0506

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 not file any objections to the Award in connection with eminent domain proceedings styled City of Houston v. ConocoPhillips, a Delaware corporation, et al., Cause No. 811,584, for acquisition of Parcels KY3-068A and KY3-68B; for **IH-10 WATERLINE EASEMENTS PROJECT (Clarborough - Red Haw)**, CIP/GFS S-0900-AS-2 - **DISTRICT A - LAWRENCE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. Ordinance 2004-0416

ORDINANCE appropriating \$995,766.00 out of Street & Bridge Consolidated Construction Fund for Purchase of Vehicle Video Imaging Detection Systems for the Public Works & Engineering Department, CIP N-0650

PURCHASING AND TABULATION OF BIDS - continued

a. **Motion 2004-0503**

TEXAS HIGHWAY PRODUCTS LTD., for Vehicle Imaging Detection Systems from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$995,766.00

10. **Council Member Wiseman tagged**

HI-WAY EQUIPMENT CO., INC for Rental of One Asphalt Road Patching Truck for Department of Public Works & Engineering - \$82,560.00 - General Fund

11. **Ordinance 2004-0417**

ORDINANCE appropriating \$172,902.45 out of Water & Sewer System Consolidated Construction Fund for Switchgear Replacement for the Public Works & Engineering Department, CIP S-1000-R7

a. **Motion 2004-0504**

McDONALD ELECTRIC, INC for Switchgear Replacement for Department of Public Works & Engineering - \$164,669.00 and contingencies for a total amount not to exceed \$172,902.45

12. **Motion 2004-0505**

MOTION INDUSTRIES, INC - \$232,934.43 and **METRO FIRE APPARATUS SPECIALTIES, INC** \$1,030,493.08 for Hose, Fire Booster and Attack for Various Departments - \$1,302,502.59 minus a commission fee (3% for Internet-based reverse auction services) for a net award amount not to exceed \$1,263,427.51 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 13 through 48

13. **Resolution 2004-0010**

RESOLUTION approving the action of the City of Houston Higher Education Finance Corporation for Central Houston Parking, LLC (University Parking System Project) - **DISTRICT D - EDWARDS**

14. **Council Member Wiseman tagged**

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

15. **Ordinance 2004-0454**

ORDINANCE authorizing the issuance of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2004 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2004, and ending June 30, 2005; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and official notice of sale to be used in connection with the sale of the Notes; authorizing the Mayor and City Controller to award the sale of such Notes to one or more bidders; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and Co-Bond Counsel Agreement; making other findings and provisions relating to such Notes; and matters incident thereto, and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2004-0455

ORDINANCE approving supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Note, Series 2004A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2004, and ending June 30, 2005; providing for the payment of the principal of and interest on such Note; authorizing the procedure for determining the terms and conditions of such Note; authorizing the execution of a Note Purchase Agreement; appointing Co-Bond Counsel; making other findings and provisions related to the subject and matters incident thereto, and declaring an emergency

16. Ordinance 2004-0418

ORDINANCE approving and authorizing special warranty deed conveying to Niel Jayasinghe a parcel of land containing ±54,639 square feet, former Garden Oaks Water Plant Site and former Fire Station No. 31, Parcel S85-004, located at 822 West 34th Street, Abstract 94, S. W. Allen Survey, Houston, Texas, in consideration of Niel Jayasinghe's payment of \$137,000.00 an other consideration to the City - **DISTRICT A - LAWRENCE**

17. Ordinance 2004-0419

ORDINANCE approving and authorizing the sale to Harris County Flood Control District of a drainage easement containing 0.7146 acre (31,130 square feet) of land, more or less, Parcel SY4-032, being a portion of the 5.611-acre, former Interwood Municipal Utility District Site, located within the Willis Avery Survey, A-104, Harris County, Texas (HCFCD Project No. P135-00-00-X003, Tract 01-018.0); in consideration of Harris County Flood Control District's payment of \$8,405.00 and other consideration to the City - **DISTRICT B - GALLOWAY**

18. Council Members Wiseman and Ellis tagged

ORDINANCE relating to Impairments and Obstructions of Roadways and Sidewalks; **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, and containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

19. Ordinance 2004-0420

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 402**

20. Ordinance 2004-0421

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 403**

21. Ordinance 2004-0422

ORDINANCE consenting to the addition of 308.02 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89**, for inclusion in its district

22. Council Members Sekula-Gibbs and Ellis tagged

ORDINANCE designating **BANK ONE, COMERICA BANK, COMPASS BANK, CONCORD BANK N.A., FROST NATIONAL BANK, JP MORGAN CHASE BANK, SOUTHWEST BANK OF TEXAS N.A., TEXAS FIRST NATIONAL BANK, STERLING BANK and WELLS FARGO BANK TEXAS, N.A.**, as authorized depositories for City funds

23. Omitted

RESOLUTIONS AND ORDINANCES - continued

24. Ordinance 2004-0456

ORDINANCE amending Ordinance Number 2001-1139 to increase the maximum contract amount; providing for an allocation of funds from the Civic Center Facility Revenue Fund for contract between the City and **WALTER P. MOORE AND ASSOCIATES, INC** for Professional Engineering Services relating to Flood Mitigation Design Services - \$575,000.00 - Enterprise Fund - **DISTRICT I - ALVARADO**

25. Council Member Sekula-Gibbs tagged

ORDINANCE approving and authorizing contract between the City and **HOUSTON ADVANCED RESEARCH CENTER** for Environmental Public Health Services; providing a maximum contract amount - \$345,000.00 - Grant Fund

26. Ordinance 2004-0423

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, to provide \$70,000.00 in Community Development Block Grant Funds to provide partial funding for the Renovation of the Angelita Fraga Day Care Center **DISTRICT H - GARCIA**

27. Council Member Ellis tagged

ORDINANCE approving and authorizing Tax Abatement Agreement between City of Houston, Texas, **THIRD COAST PRODUCE COMPANY, LTD** and **BLUEBONNET FARMS, LTD** **DISTRICT I - ALVARADO**

28. Ordinance 2004-0457

ORDINANCE approving and authorizing interlocal agreements between the City of Houston and **HARRIS COUNTY, GALVESTON COUNTY, the CITY OF PASADENA, and the TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for the Project Safe Neighborhood Grant

29. Ordinance 2004-0424

ORDINANCE approving and authorizing first amendment to interlocal agreement for Cooperative Purchasing between the City of Houston and **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** to amend Article 6 of the agreement for the Procurement of Goods and Services for Various Departments

30. Ordinance 2004-0458

ORDINANCE approving and authorizing contract between the City of Houston and **OLSON & OLSON, L.L.P.**, for the Representation of Houston Police Department Officers in the K-Mart Litigation; providing a maximum contract amount - \$200,000.00 - Property and Casualty Fund

31. Ordinance 2004-0459

ORDINANCE approving and authorizing first amendments to contracts between the City and **MIR FOX RODRIGUEZ, P.C., MCCONNELL, JONES, LANIER & MURPHY LLP, and JEFFERSON WELLS INTERNATIONAL, INC** for Internal Auditing and Consulting Services

32. Ordinance 2004-0460

ORDINANCE relating to the processing of certain Litigation and Claim Settlements and Water/Sewer Service Refund payments; **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**

33. Ordinance 2004-0468

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **HARRIS COUNTY** for the Transfer of the Future Development Operations and Maintenance of Nottingham Park from the City to Harris County - **DISTRICT G - HOLM**

RESOLUTIONS AND ORDINANCES - continued

34. Ordinance 2004-0425

ORDINANCE appropriating \$93,610.15 out of Water & Sewer System Consolidated Construction Fund and \$96,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Uptown Fund, and approving and authorizing Developer Participation contract between the City of Houston and **JL DEVELOPERS, L.L.C.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for the Galleria Estates at White Heather Subdivision, CIP S-0800-C8-03 and R-0800-C8-03 - **DISTRICT D - EDWARDS**

35. Ordinance 2004-0426

ORDINANCE awarding construction contract to **ALLGOOD CONSTRUCTION CO., INC** for Water, Sanitary Sewer and Storm Sewer Drainage Systems for Phase One of the Brentwood Park Subdivision; approving and authorizing an assignment of construction contract to **BRENTWOOD WAY DEVELOPERS, L.P.**, CIP S-0800-A3-03 and R-0800-A3-03 (DPC-28) **DISTRICT D - EDWARDS**

36. Ordinance 2004-0427

ORDINANCE awarding construction contract to **ALLGOOD CONSTRUCTION CO., INC** for Water, Sanitary Sewer and Storm Sewer Drainage Systems for Phase Two of the Brentwood Park Subdivision; approving and authorizing an assignment of construction contract to **BRENTWOOD WAY DEVELOPERS, L.P.**, CIP S-0800-A4-03 and R-0800-A4-03 (DPC-29) **DISTRICT D - EDWARDS**

37. Ordinance 2004-0428

ORDINANCE appropriating \$82,114.20 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **C.P.M. DEVELOPMENT, L.L.C.** for Construction of Water and Sanitary Sewer Lines to serve Section Two of the Cullen Estates Subdivision, CIP S-0802-19-03 and R-0802-18-03 - **DISTRICT D - EDWARDS**

38. Ordinance 2004-0461

ORDINANCE approving and authorizing amendment to professional engineering services contract between the City and **KLOTZ ASSOCIATES, INC** for Northeast Water Plant Well Collection Line and Flow Meters for Various Facilities; approved by Ordinance Number 2000-0079 Co. No. 51482, CIP S-0936-04-2 (WA10605) - **DISTRICTS F - ELLIS and G - HOLM**

39. Council Member Wiseman tagged

ORDINANCE appropriating \$275,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract with **QUADRANT CONSULTANTS, INC** for Safe Sidewalk Program E0 Project, CIP N-0610A-E0-2 (SB9136); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

40. Ordinance 2004-0462

ORDINANCE appropriating \$434,487.93 out of Water & Sewer System Consolidated Construction Fund and \$2,912,711.23 out of Street & Bridge Consolidated Construction Fund to Reimburse **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the City's Cost Participation in the Reconstruction of Dixie Drive from Almeda Road to Bowling Green Street under the Urban Street Program Agreement (approved by Ordinance No. 00-0106); CIP N-1309-01-3 (SB9091); providing funding for contingencies - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

41. Ordinance 2004-0429

ORDINANCE appropriating \$286,670.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for Design of Water Line Replacement in Azaleadell & Carlisle Subdivisions, CIP S-0035-B4-2 (WA10777); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and I - ALVARADO**

42. Council Member Wiseman tagged

ORDINANCE appropriating \$275,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for professional engineering services under contract with **HVJ ASSOCIATES, INC** for Pavement Management Maintenance Program (PMMP), CIP N-0667-02-2 (N-0667); (approved by Ordinance No. 2001-0610); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

43. Ordinance 2004-0430

ORDINANCE appropriating \$511,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **MENENDEZ-DONNELL & ASSOCIATES, INC** for Design of Water Line Replacement in the Dixie Area, CIP S-0035-B9-2 (WA10782); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

44. Ordinance 2004-0469

ORDINANCE appropriating \$336,298.10 out of Public Health Consolidated Construction Fund, awarding construction contract to **A-TEC ENGINEERS AND CONTRACTORS, L.P.** for Construction of Bio-Safety Level 3 Laboratory (BSL3), GFS H-0029-02-3; 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 contingencies, construction management and Civic Art Program relating to construction of facilities financed by Public Health Consolidated Construction Fund and the Public Health Preparedness Bioterrorism Grant Funds - \$628,000.00 Grant Fund

45. Ordinance 2004-0463

ORDINANCE appropriating \$118,992.50 out of Public Health Consolidated Construction Fund; determining that the formal taking of competitive bids is not required for the work described herein; approving and authorizing contract between the City of Houston and **CST ENVIRONMENTAL, INC** for Asbestos and Mold Remediation at Riverside Health Center, CIP H-0052-01-5, and approving and authorizing additional funds for Professional Services Contract No. 050900 with **ENVIRONMENTAL RESOURCE CONSULTANTS, INC** (Authorized by Ordinance No. 99-1036); providing funding for construction management and contingencies relating to construction of facilities financed by the Public Health Construction Fund - **DISTRICT I - ALVARADO**

46. Ordinance 2004-0431

ORDINANCE appropriating \$3,318,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JALCO, INC** for Richmond No. 1 Lift Station Rehabilitation and Westpark No. 2 Diversion, GFS R-0267-A4-3 (WW4728-4); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2004-0464

ORDINANCE appropriating \$5,696,700.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **LAUGHLIN-THYSSEN, LTD.** for 48-Inch Water Line and 24/20-Inch Well Collection Line along North Dairy Ashford Road, Old Katy Road, and Well Site #2 Private Access Drive from North Eldridge Parkway to Wickchester Lane, GFS S-0900-84-3 (WA10624-02); providing funding for engineering testing, construction management and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund - **DISTRICT A - LAWRENCE**

48. Ordinances 2004-0432 to 2004-0453 –Passed first reading in full

ORDINANCES (22 separate ordinances) granting 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, to the following: - **FIRST READING**

- | | |
|---|---|
| 1 Affordable Environmental Services 0432 | 12 GTM Services, Inc 0443 |
| 2 All Star Roll-Offs, L.P. 0433 | 13 Intergulf Corporation 0444 |
| 3 3CI Complete Compliance Corporation 0434 | 14 January Transport, Inc 0445 |
| 4 Cherry Industrial Services, Inc 0435 | 15 Jefferson Trash Service 0446 |
| 5 Chief Consulting Services 0436 | 16 NP Vacuum Service 0447 |
| 6 Clean Harbors Environmental Services, Inc 0437 | 17 Public Sanitary Works, Inc 0448 |
| 7 Coal City Cob Company 0438 | 18 Rowell Investments, Inc 0449 |
| 8 Columbia Environmental Services, Inc 0439 | 19 Texas Contract Construction, Inc 0450 |
| 9 Commercial Care Services, Inc 0440 | 20 The Groce Company, Inc 0451 |
| 10 D'HAWK Grease Trap Company 0441 | 21 Tommy Miles Garbage Service 0452 |
| 11 Empire Waste, Inc 0442 | 22 XKLEN Corporation 0453 |

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 49 and 50

MISCELLANEOUS

49. Motion 2004-0507

MOTION to set a date not less than seven (7) days from May 12, 2004, to receive nominations for Positions Six and Seven on the **CIVIC ART COMMITTEE** with terms to expire on January 1, 2006

PURCHASING AND TABULATION OF BIDS

50. Council Member Wiseman tagged

AMEND MOTION #2004-271, 3/10/04, TO INCREASE quantity of Item 29 awarded to **PHILLPOT MOTORS, LTD** and award Item 21 to **LAWRENCE MARSHALL FORD-MERCURY, L.P.** in connection with bids received for Light-Duty Trucks, for a total increase of \$110,516.00 Equipment Acquisition Consolidated Fund - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 51 through 56

51. Motion 2004-0508 - Adopt

HELENA CHEMICAL COMPANY - \$1,525,824.91; **BWI-SCHULENBURG** - \$202,652.00; **RED RIVER SPECIALTIES, INC** - \$183,793.90; **ESTES, INC** - \$433,733.16; **SAN JACINTO ENVIRONMENTAL SUPPLIES** - \$51,511.25; **PRO ALLIANCE** - \$128,621.22 and **UAP TIMBERLAND, LLC (Bid No. 2)** - \$1,905,264.98 for Chemicals, Lawn, Garden and Insecticide for Various Departments - \$4,434,401.42 - General, Enterprise, Stormwater Utility and Park Special Revenue Funds - **TAGGED BY COUNCIL MEMBER HOLM**
This was Item 19 on Agenda of May 5, 2004

52. Council Member Wiseman tagged

ORDINANCE awarding contract to **ARCH WIRELESS OPERATING COMPANY, INC** for Pager Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,047,874.80 - General, Enterprise, Grant and Other Funds
TAGGED BY COUNCIL MEMBERS EDWARDS and ALVARADO
This was Item 35 on Agenda of May 5, 2004

53. Council Member Wiseman tagged

ORDINANCE approving and authorizing second amendment to the Master Agreement for the acquisition of Microtechnology Hardware and Software Products and associated services between the City of Houston and **TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** to allow the City to use DIR's Go Direct Program to add products and services and to streamline the procurement process - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 36 on Agenda of May 5, 2004

54. Ordinance 2004-0465

ORDINANCE approving and authorizing contract between the City of Houston and **FRANKLIN & WILSON AIRPORT CONCESSIONS, INC** for Specialty Retail Concession at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**
POSTPONED BY MOTION #2004-487, 5/5/04
This was Item 54 on Agenda of May 5, 2004

55. Ordinance 2004-0466

ORDINANCE approving and authorizing contract between the City of Houston and **AIRPORT CONCESSIONS, INC** for Specialty Retail Concession at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**
POSTPONED BY MOTION #2004-488, 5/5/04
This was Item 55 on Agenda of May 5, 2004

56. Ordinance 2004-0467

ORDINANCE approving and authorizing contract between the City of Houston and **CBR INCORPORATED** for Specialty Retail Concession at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**
POSTPONED BY MOTION #2004-489, 5/5/04
This was Item 56 on Agenda of May 5, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Berry first

Motion 2004-0509 – Suspend rules to extend by two (2) minutes Council Member Edwards' presentation time

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

5/10/2004 – All Present

5/11/2004 – All Present