

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 23, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0274 to 2004-0307
ORDINANCES – 2004-0190 to 2004-0219
RESOLUTION – 2004-0006

2004-0273-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

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 2004-0274 to 2004-0280 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 24, 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 59

MISCELLANEOUS - NUMBERS 1 through 4

- 1. Motion 2004-0298**
REQUEST from Mayor for confirmation of the appointment of **MR. HAROLD L. HURTT** for the position of Chief of Police for the City of Houston
- 2. Motion 2004-0281**
RECOMMENDATION from Director Department of Finance & Administration and the Office of the City Controller for payment of \$225,273.00 to the **INTERNAL REVENUE SERVICE** for Arbitrage Rebate Liability on Public Improvement and Refunding Bonds Series 1999A and Certificates of Obligation Series 1999B

MISCELLANEOUS - continued

3. Motion 2004-0299

RECOMMENDATION from Fire Chief to approve the donation of Outdated/Surplus Firefighting Equipment to "Sister City" Guayaquil, Ecuador

4. Motion 2004-0300

RECOMMENDATION from Acting Chief of Police for allocation of funding for Forensic DNA Analysis Services as follows - Asset Forfeiture and Grant Funds:

IDENTIGENE, INC. - \$300,000.00

ORCHID BIOSCIENCES, INC. - \$500,000.00

ACCEPT WORK - NUMBERS 5 through 12

5. Motion 2004-0282

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,956,690.83 and acceptance of work on contract with **JALCO, INC** for International Services Expansion Program, East Sanitary Sewer Collection System at George Bush Intercontinental Airport (IAH), Project No. 500K, CIP A-0449 - 02.39% over the original contract amount **DISTRICT B - GALLOWAY**

6. Motion 2004-0283

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,649,938.20 and acceptance of work on contract with **METALS TREATMENT TECHNOLOGIES, LLC** for Firing Range Removal at George Bush Intercontinental Airport (IAH); Project No. 522L, CIP A-0462 - 08.22% under the original contract amount - **DISTRICT B - GALLOWAY**

7. Motion 2004-0284

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$13,416,520.68 and acceptance of work on contract with **W. W. WEBBER, INC** for Economy Parking Lots Upgrades at George Bush Intercontinental Airport, Project No. 507, CIP A-0235 and A-0358 - 04.30% over the original contract amount - **DISTRICT B - GALLOWAY**

8. Motion 2004-0285

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$21,487,377.67 and acceptance of work on contract with **W. W. WEBBER, INC** for Construction of Taxiway "NC" and Rehabilitation of Taxiway "WE" at George Bush Intercontinental Airport (IAH), Project No. 539B, CIP A-0395 and A-0397 - 01.64% under the original contract amount - **DISTRICT B - GALLOWAY**

9. Motion 2004-0286

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$7,303,670.92 and acceptance of work on contract with **W. W. WEBBER, INC** for Airfield Pavement Repairs and Drainage Ditch Improvements at George Bush Intercontinental Airport/Houston; Project No. 541, CIP A-0063, A-0366, A-0392 and A-0416 - 06.54% under the original contract amount - **DISTRICT B - GALLOWAY**

10. Motion 2004-0287

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$7,962,925.71 and acceptance of work on contract with **W. W. WEBBER, INC** for New Cargo Facilities, Taxiways and Drainage Improvements at George Bush Intercontinental Airport (IAH), Project No. 561, CIP A-0116 and A-0392 - 02.28% over the original contract amount - **DISTRICT B - GALLOWAY**

ACCEPT WORK - continued

11. Motion 2004-0288

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,251,958.66 and acceptance of work on contract with **JERDON ENTERPRISES, L.P.**, for Westside Wetlands Mitigation in the vicinity of Morton Road & Nieman Road in Waller County, Texas, Project No. 586; CIP A-0475 - 04.68% over the original contract amount - **DISTRICT B - GALLOWAY**

12. Motion 2004-0301

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,083,672.06 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Knollwood Village Storm Sewer Improvements, GFS M-0252-01-3 (SM5016) - 10.70% over the original contract amount - **DISTRICT C - GOLDBERG**

PROPERTY - NUMBERS 13 through 16

13. Motion 2004-0289

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 proceeding styled City of Houston v. MSW-NSE Real Estate Ventures, Ltd., a limited partnership, et al., Cause Number 803,906; for acquisition of Parcel CY2-007 for the **PORTWEST LIFT STATION PROJECT**, CIP/GFS R-0267-07-1 **DISTRICT A - LAWRENCE**

14. Motion 2004-0302

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kleber J. Denny, Terra Associates, Inc., on behalf of Ronus Meyerland Plaza, L.P., a Georgia Limited partnership [Ronus Meyerland, Inc., a Georgia corporation (Robert L. Anderson, president and chief financial officer), general partner], for abandonment and sale of a 10-foot-wide water line easement and a water meter easement in exchange for the conveyance to the City of a 10-foot-wide water line easement, a water meter easement, and a fire hydrant easement, all located within the James D. Owen Survey, A-612, Parcels SY4-027A, SY4-027B, KY4-107A, KY4-107B and KY4-107C - **STAFF APPRAISERS - DISTRICT C - GOLDBERG**

15. Motion 2004-0303

RECOMMENDATION from Director Department of Public Works & Engineering to Rescind Motion #2003-1566, 12/23/03, which authorized condemnation of Parcels CY3-004, KY3-087, KY3-096, KY3-097 and QY3-002, located in the 22000 block of Pino Lane, north of Saddle Creek Farms Drive, owned by Phase III-LHF, LP, a Texas limited partnership, Steven W. Ramshur, President, for **EAST LAKE HOUSTON UNSERVED AREAS PROJECT PACKAGE III (Saddle Creek Waterline)**, CIP R-0801-04-2; **TO AUTHORIZE** purchase of said parcels - \$39,958.00 Enterprise Fund - **DISTRICT E - WISEMAN**

16. Motion 2004-0290

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel BY2-001, located at 3300 Simsbrook, owned by Joseph Hung Nguyen, for the **TOWNWOOD PARK EXPANSION PROJECT**, CIP F-0206-58-1 - \$221,659.00 - Park Special Fund - **DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 24

17. Council Member Wiseman tagged

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

18. Motion 2004-0291

AAR INCORPORATION for Asbestos Abatement, Demolition and Site Clean-up Services for Planning & Development Department - \$26,240.00 and contingencies for a total amount not to exceed \$27,552.00 - Dangerous Building Consolidated Fund

19. Motion 2004-0292

AAR INCORPORATED for Asbestos Abatement, Demolition and Site Clean-up Services for Planning & Development Department - \$96,180.00 and contingencies for a total amount not to exceed \$100,989.00 - Dangerous Building Consolidated Fund

20. Motion 2004-0293

HAZARD ASSESSMENT LEADERS, INC d/b/a HAL, INC for Asbestos Abatement, Demolition and Site Clean-up Services for Planning & Development Department - \$140,183.00 and contingencies for a total amount not to exceed \$147,192.15 - Dangerous Building Consolidated Fund

21. Motion 2004-0294

AAA DEMOLISHING for Demolition Services for Planning & Development Department \$86,750.00 and contingencies for a total amount not to exceed \$91,087.50 - Dangerous Building Consolidated Fund

22. Motion 2004-0295

SHIMADZU SCIENTIFIC INSTRUMENTS, INC for One Gas Chromatograph/Mass Spectrometer System from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Houston Police Department - \$51,368.85 Asset Forfeiture Fund

23. Motion 2004-0296

AMEND MOTION #2001-340, 3/28/01, TO EXTEND expiration date from May 1, 2004 to April 30, 2006, for New Fire Extinguishers Contract for Various Departments, awarded to **TEXAS FIRE CONTROL, INC**

24. Motion 2004-0297

HOUSTON-GALVESTON AREA COUNCIL (H-GAC) for Earth Moving Equipment, Trailers and Sweeper through the Interlocal agreement for Cooperative Purchasing for Various Departments \$847,182.89 - Enterprise and Equipment Acquisition Consolidated Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 25 through 59

25. Resolution 2004-0006

RESOLUTION designating certain property located at 1900 Kane Street in the City of Houston as Historic Landmark - **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

26. Council Member Galloway tagged

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**

27. Ordinance 2004-0190

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the Rosamond Street right of way and two 10-foot-wide sanitary sewer easements containing an aggregate of 40,925 square feet of land, more or less, Parcels SY1-093A, SY1-093B and SY1-093C; all three easements being located in the A. C. Reynolds League, Abstract Number 61, Houston, Harris County, Texas, vacating and abandoning Parcels SY1-093A, SY1-093B and SY1-093C to Austin Trust Company, Austin, Texas, as successor Independent Executor of the Estate of William M. Dickey, Deceased, and as Trustee of the Testamentary Trusts arising under the last will and testament of William M. Dickey abutting owner in consideration of owner's and Catherine Wiley Lippincott, Thomas Merritt Lippincott and Austin Trust Company, successor trustee of the William Thomas Dickey Children's Trust and William M. Dickey, III, Children's Trust's dedication of four street right of way easements, one sanitary sewer easement, and one fire hydrant easement containing an aggregate of 9,075 square feet or land, more or less, and payment of \$868,662.00 and other consideration to the City - **DISTRICT C - GOLDBERG**

28. Ordinance 2004-0191

ORDINANCE establishing the south side of the 1400 block of Michigan Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

29. Ordinance 2004-0192

ORDINANCE establishing the east and west sides of the 400 and 500 blocks of Harvard Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

30. Ordinance 2004-0193

ORDINANCE establishing the east and west sides of the 1600 block of Arlington Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

31. Ordinance 2004-0194

ORDINANCE establishing the east and west sides of the 4000 blocks of Oakridge Street and Norhill Boulevard, and the east side of the 1200 block of Studewood Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

32. Ordinance 2004-0195

ORDINANCE establishing the north side of the 500 through 900 blocks of Bayland Street and the south side of the 600 and 800 blocks of Bayland Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2004-0196

ORDINANCE establishing the east and west sides of the 4600 blocks of Pineridge, Michaux and Kermit Streets within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

34. Ordinance 2004-0197

ORDINANCE consenting to the addition of 53.528 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

35. Ordinance 2004-0198

ORDINANCE consenting to the addition of 0.5477 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71**, for inclusion in its district

36. Ordinance 2004-0199

ORDINANCE consenting to the addition of 6.03 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district

37. Ordinance 2004-0200

ORDINANCE consenting to the addition of 70.597 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district

38. Ordinance 2004-0204

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance Nos. 1998-834 and 2002-858) to amend the Master Pay Structure by amending the City's authorized list of job classifications by changing the pay grade of the Police Chief Classification from Pay Grade 37 to Pay Grade 39; and making certain pay provisions; deleting reference to "Police Chief (Non-classified)" from City of Houston Ordinance Nos. 2003-202 and 2003-248; providing for severability

39. Ordinance 2004-0205

ORDINANCE awarding contract for Terrorism Insurance Coverage to **LEXINGTON INSURANCE COMPANY**; providing a maximum contract amount - \$288,612.50 - Insurance Revolving Fund **DISTRICTS B - GALLOWAY and I - ALVARADO**

40. Ordinance 2004-0206

ORDINANCE awarding contract for Layered General Property Insurance Coverage between the City of Houston and **WESTCHESTER FIRE INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; HARTFORD FIRE INSURANCE; ESSEX INSURANCE COMPANY; RSUI INDEMNITY INSURANCE COMPANY; UNITED STATES FIRE INSURANCE COMPANY; COMMONWEALTH INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; CLARENDON AMERICA INSURANCE COMPANY; QBE INTERNATIONAL INSURANCE and AXIS SPECIALTY INSURANCE COMPANY**; providing a maximum contract amount - \$6,255,949.00 Insurance Revolving Fund

41. Ordinance 2004-0207

ORDINANCE approving and authorizing contract between the City and **JEFFERSON WELLS INTERNATIONAL** for Payable Cost Recovery Services for the Finance and Administration Department; providing a maximum contract amount - \$200,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

Motion 2004-0304 – Call the question on Item 42

42. Ordinance 2004-0208

ORDINANCE approving and authorizing contract between **MERCER HUMAN RESOURCES CONSULTING, INC** for Actuarial Valuation and Consulting Services - \$284,000.00 - General Fund

43. Ordinance 2004-0209

ORDINANCE appropriating \$308,000.00 out of Airport System 1998B AMT Construction Bond Fund; authorizing purchase of certain tracts of land and improvements thereon, out of Greenview Manor Section Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-24.1; approving purchase and sale agreements with the owners of the land (Anna H. Crawford; Charlotte Ann Feletoa and Mele K. Feletoa; and Jose R. Zuniga and Francisco Zuniga) - **DISTRICT B - GALLOWAY**

44. Ordinance 2004-0210

ORDINANCE appropriating \$631,000.00 out of Airport System 2000B NON-AMT Construction Bond Fund; authorizing purchase of certain tracts of land and improvements thereon out of Greenview Manor Sections One and Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476-25.1; approving purchase and sale agreements with the owners of the land (Troy O. Blair, Jr. and Tracy L. Blair; Barbara Eickenhorst; Oscar Evans, Mariana Evans, Geary Evans and Marlene Evans; Arthur Garcia Gonzales; Edward Hurtado and Stella Hurtado; Barbara Barclay Millican and Artie Paul Tropoli) - **DISTRICT B - GALLOWAY**

45. Council Members Ellis, Goldberg, Sekula-Gibbs, Berry, Lawrence and Garcia tagged

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**

46. Ordinance 2004-0211

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **UNISYS CORPORATION** to settle a claim - \$43,586.00 - Central Services Revolving Fund

47. Ordinance 2004-0212

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BUFFALO RIDES, INC** to extend by six (6) months the term of the concession contract for the Hermann Park Miniature Train Ride - **DISTRICT D - EDWARDS**

48. Ordinance 2004-0213

ORDINANCE approving and authorizing twenty-second contract amendment between the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$715,000.00 and continue the program for the development of Neighborhood Parks on public school grounds under the Spark Program - Grant Fund - **DISTRICTS C - GOLDBERG; D - EDWARDS; H - GARCIA and I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

49. Ordinance 2004-0214

ORDINANCE amending Ordinance No. 99-1313 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **FRAZER, INC** for Ambulance Module Refurbishing Services for Houston Fire Department \$248,477.50 - General Fund

50. Ordinance 2004-0215

ORDINANCE approving and authorizing acceptance of funding from the **HOUSTON-GALVESTON AREA COUNCIL (HGAC)** for FY04 Education and Training Project to Produce the 12th Annual Recycling Guide along with English and Spanish version television advertising for heavy trash related services - \$120,000.00 - Grant Fund

51. Ordinance 2004-0216

ORDINANCE approving and authorizing contract between the City of Houston and **TELE-WORKS, INC** for an Electronic Bill Presentment and Payment System; providing a maximum contract amount - 3 years with two-one year options - \$315,600.00 - Enterprise Fund

Motion 2004-0305 – Suspend rules to hear from Mr. Steve Tinnermon on Item 52

52. Council Members Quan, Garcia, Lawrence, Wiseman, Sekula-Gibbs and Goldberg tagged

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

53. Motion 2004-0201

ORDINANCE approving and authorizing amendment to interlocal agreement; Contract No. 54768 (authorized by Ordinance No. 2003-0199) between the City and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Drainage Improvements along Ward Boulevard, CIP M-0242-08-3 (SM5045) - **DISTRICT D - EDWARDS**

54. Council Member Holm tagged

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**

55. Ordinance 2004-0202

ORDINANCE appropriating \$256,045.00 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 a 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 - Phase A of the Autumn Glen Subdivision, CIP S-0800-B2-03 and R-0800-B2-03 - **DISTRICT D - EDWARDS**

56. Ordinance 2004-0203

ORDINANCE appropriating \$160,000.00 out of Water & Sewer System Consolidated Construction Fund and \$120,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Uptown Fund, and approving and authorizing a Developer Participation contract between the City of Houston and **MAJESTIC HOMEBUILDERS, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve the Majestic Estates Subdivision, CIP S-0800-B6-03 and R-0800-B6-03 - **DISTRICT D - EDWARDS**

RESOLUTIONS AND ORDINANCES - continued

57. Ordinance 2004-0217

ORDINANCE appropriating \$5,681,800.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Storm Sewer Improvements in the Wilchester West Subdivision, GFS M-0246-01-3 (SM5005); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT G - HOLM**

58. Ordinance 2004-0218

ORDINANCE appropriating \$3,629,300.00 out of Series E Commercial Paper Metro Projects Fund, awarding contract to **DURWOOD GREENE CONSTRUCTION, L.P.**, for Generic Citywide Overlay Package #5, GFS N-1037-40-3 (OL2240); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund

59. Ordinance 2004-0219

ORDINANCE appropriating \$112,500.00 out of Water & Sewer System Consolidated Construction Fund to contract between the City and **COASTAL SECURITIES** for Financial Advisory Services; appropriating \$125,000.00 out of Street & Bridge Consolidated Construction Fund to contract with **FIRST SOUTHWEST COMPANY** for Financial Advisory Services; allocating certain funds to the Financial Advisory Contracts - \$82,500.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 60

MISCELLANEOUS

60. Motion 2004-0306

SET A PUBLIC HEARING DATE regarding the request to extend the eastern boundary of the **LOWER WESTHEIMER BANNER DISTRICT - DISTRICT D - EDWARDS**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - TWO WEEKS AFTER DATE OF PASSAGE

MATTERS HELD - NUMBER 61

61. Motion 2004-0307

RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.068 per square foot for properties connecting to the 8-inch sanitary sewer line located on Dorrance Road constructed by **JAMES GRAFTON and SRIDHI INVESTMENT, INC 13 - TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 4 on Agenda of March 10, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lawrence 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

3/23/2004 – All Present

3/24/2004 – All Present