

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 4, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0483 to 2000-0509
ORDINANCES 2000-0228 to 2000-0249
RESOLUTIONS 2000-0014 to 2000-0015

2000-0482-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Quan

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. – PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motion 2000-0483 - Suspend rules to add Mr. Billy Burge to the speakers list after Mr. Richard Schechter

Motion 2000-0484 - Suspend rules to hear from Reverend C. L. Jackson

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 5, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

Motion 2000-0485 - Accept Report

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 45

MISCELLANEOUS - NUMBER 1

1. Motion 2000-0486

RECOMMENDATION from Director Solid Waste Management Department for additional funding for Solid Waste Disposal on contract with **WASTE MANAGEMENT, INC** - \$635,000.00 - General Fund

ACCEPT WORK - NUMBERS 2 and 3

2. Council Member Todd tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$762,936.69 and acceptance of work on contract with **T. G. THOMAS, INC** for Renovation of Parks to Standard Program - Jane Long Middle School Park, GFS F-0351-46-3 03.10% over the original contract amount - Park Special and CDBG Grant Funds - **DISTRICT F - ELLIS**

3. Council Member Bell tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,251,072.74 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Reconstruction of Dowling, McGowen, and Collingsworth, GFS N-0611A-01-3 (N-0611A-01) - 18.52% under the original contract amount - Street & Bridge Consolidated Construction and Enterprise Funds - **DISTRICTS B - GALLOWAY; E - TODD; H - VASQUEZ and I - CASTILLO**

PROPERTY - NUMBERS 4 through 6

4. Pulled - Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Brian P. Dundon of Sumner Schein, a division of Carter and Burgess, Inc., on behalf of Northline Joint Venture Group [Theodore W. Berenson, Maxwell Cummings, and William D. Lane, joint venturers (Stephen Cummings, managing general partner)], for abandonment and sale of a portion of a 5-foot wide water line easement in exchange for the conveyance to the City of a 10-foot wide waterline easement, located within Tract 1L, O. P. Kelton Survey, Abstract 493, Parcels SYO-043 and KYO-057 **DISTRICT H - VASQUEZ**

5. Motion 2000-0487

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels A97-315 and A97-322, located at 7310 and 7300 Ley Road, owned by Louise B. Walters, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - \$4,760.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

6. Motion 2000-0488

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A97-328, located at 7422 Ley Road, owned by Corita S. Williams, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - \$3,292.00 Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13B

LOW BIDS

7. **Motion 2000-0489**
CHANNEL-TRACK AND TUBE-WAY IND., INC - \$359,352.00, **UNISTRUT GULF** - \$240,670.00 and **NORTHWEST PIPE COMPANY** - \$377,372.50 for Sign Posts and Associated Hardware for Department of Public Works & Engineering - METRO Fund
8. **Motion 2000-0492**
SNAP-ON TOOLS COMPANY for Tools, Automotive and Equipment for Various Departments \$977,500.00 - General, Enterprise and Fleet Management Funds
9. **Motion 2000-0493**
PEARLAND ALTERNATOR CO., INC - \$51,875.00 and **WESTSIDE AUTOMOTIVE DISTRIBUTORS** - \$245,418.75 for Automotive, Alternators, Generators and Starters, Part II for Various Departments - General, Enterprise and Fleet Management Funds
10. **Motion 2000-0494**
RANKIN AUTOMOTIVE GROUP dba U. S. PARTS for Automotive, Radiator Parts and Repair, Part III for Various Departments - \$269,250.00 - General, Enterprise and Fleet Management Funds
11. **Motion 2000-0495**
DEPARTMENT OF INFORMATION RESOURCES (DIR) for Hardware and Software Upgrade and License from the State of Texas General Services Commission's contract through the State of Texas Cooperative Purchasing Program for Finance & Administration Department - \$43,000.00 Equipment Acquisition Consolidated Fund
12. **Motion 2000-0496**
ASSOCIATED REPROGRAPHIC PRODUCTS, INC for OCE Paper Replacement Parts Contract for Department of Public Works & Engineering - \$137,705.90 - Enterprise Fund
13. **Ordinance 2000-0235**
ORDINANCE appropriating \$512,475.29 out of Water & Sewer System Consolidated Construction Fund, \$482,975.29 payable to **EPOXY DESIGN SYSTEM, INC** for construction services and \$29,500.00 payable to **TURNER COLLIE & BRADEN, INC** for construction management services related to the repair of two Water Sedimentation Basins at the East Water Purification Plant
 - a. **Motion 2000-0497**
EPOXY DESIGN SYSTEM, INC for Emergency Repair of two Water Sedimentation Basins for the Department of Public Works & Engineering - \$482,975.29 - Enterprise Fund
 - b. **Motion 2000-0498**
TURNER COLLIE & BRADEN, INC for Emergency Purchase of Construction Management Services for Emergency Repair of two Water Sedimentation Basins for the Department of Public Works & Engineering - \$29,500.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 45

14. **Resolution 2000-0014**
RESOLUTION requesting financial assistance from the **TEXAS WATER DEVELOPMENT BOARD**; authorizing the submission of the application for such financial assistance; and designating the authorized representatives for executing the application and appearing before

the Board

RESOLUTIONS AND ORDINANCES - continued

Motion 2000-0499 - Suspend rules to hear from Judge Berta Mejia relative to Item 15

Motion 2000-0500 - Call the question on Item 15

15. Council Members Sanchez, Tatro and Bell tagged

ORDINANCE amending **CHAPTER 16 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Municipal Courts; containing other provisions relating to the foregoing subject; providing for severability

16. Ordinance 2000-0236

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of the Old Main Street Loop Road Street Right of way containing 56,717 square feet of land, more or less, Parcel S96-083, and 9,307 square feet of land, more or less, Parcel S96-084, both located in the James Hamilton Survey, A-887, Houston, Harris County, Texas; vacating and abandoning (i) Parcel S96-083 to Intercapital Park Lakes I Limited Partnership, the abutting owner, and (ii) Parcel S96-084 to Alcon Laboratories, Inc., the abutting owner, in consideration of (i) Intercapital's dedication back of a 40-foot wide easement for waterline purposes containing 35,860 square feet of land, more or less, and an 11-foot wide easement for sanitary sewer purposes containing 1,306 square feet of land, more or less, and payment of \$200,192.00 and other consideration to the City and (ii) Alcon's dedication back of an easement for waterline purposes containing 9,307 square feet of land, more or less, and payment of \$24,431.00 and other consideration to the City - Revenue - **DISTRICT C - GOLDBERG**

17. Ordinance 2000-0237

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of three portions of the Old Main Street Loop Road Street Right of way containing, respectively, 15,762 square feet of land, more or less, for Parcel S96-080, 17,296 square feet of land, more or less, for Parcel S96-081, and 2,468 square feet of land, more or less, for Parcel S96-082; all three parcels located in the James Hamilton Survey, A-887, Houston, Harris County, Texas; vacating and abandoning (i) Parcel S96-080 to Baker-Jackson Real Estate Investments, Ltd., the abutting owner, (ii) Parcel S96-081 to Lakes/610 Ltd., the abutting owner, and (iii) Parcel S96-082 to Genesis Crude Oil, L.P., the abutting owner; in consideration of (i) Baker-Jackson's dedication back of an easement for waterline purposes containing 5,423 square feet of land, more or less, and payment of \$68,516.00 and other consideration to the City (ii) Lakes/610 Ltd.'s dedication back of an easement for waterline purposes containing 17,296 square feet of land, more or less, and payment of \$45,402.00 and other consideration to the City, and (iii) Genesis's dedication back of an easement for waterline purposes containing 1,645 square feet of land, more or less, and payment of \$8,639.00 and other consideration to the City - Revenue - **DISTRICT C - GOLDBERG**

18. Ordinance 2000-0228

ORDINANCE approving a special warranty deed conveying to **BFI WASTE SYSTEMS OF NORTH AMERICA, INC**, a parcel of land containing 843,481 square feet, more or less, being Parcel S99-064, and being out of the Joseph Kopman Survey, Abstract 185, Harris County, Texas, in consideration of the payment of \$77,485.00 by BFI Waste Systems of North America, Inc, and other good and valuable consideration to the City - Revenue - **DISTRICT D - BONEY**

19. Ordinance 2000-0229

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of the Cluster Drive, Debbie Lane, and Claret Lane Street rights-of-way containing a total of 66,002 square feet of land, more or less, and a 5-foot wide utility easement containing 500 square feet of land, more or less, such abandonment parcels located in the Thomas A. Hoskins Survey, A-342, Harris County, Texas; vacating and abandoning said

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tracts of land to Centre at Bunker Hill, Ltd., the abutting owner, in consideration of owner's payment of \$182,880.50, and other consideration to the City - Revenue - **DISTRICT A - TATRO**

RESOLUTIONS AND ORDINANCES - continued

20. Ordinance 2000-0238

ORDINANCE authorizing issuance of City of Houston, Texas, Water and Sewer System Junior Lien Revenue Refunding Bonds, Series 2000A, prescribing the terms and conditions thereof; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment and discharge of certain outstanding Commercial Paper Notes; authorizing the purchase of and subscription for certain escrowed securities; authorizing Bond Insurance, a Reserve Fund Surety Bond, Escrow Verification and Engagement of an Escrow Agent, and a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

Motion 2000-0491 - Suspend rules to consider Item 21 out of order

21. Ordinance 2000-0234

ORDINANCE authorizing the issuance of City of Houston, Texas, Tax and Revenue Certificates of Obligation, Series 2000A; prescribing the terms and conditions thereof; providing for the payment of principal and interest thereon; authorizing execution of a Certificate of Purchase Agreement and a Paying Agent/Registrar Agreement; approving a Limited Offering Memorandum relating to the certificates; approving a Bond Counsel Agreement; making other provisions and findings related to such certificates; and declaring an emergency

22. Ordinance 2000-0239

ORDINANCE approving and authorizing lease agreement between **NEIGHBORHOOD CENTERS, INC.**, as tenant, and the City of Houston, Texas, as landlord, for the land and building located at 1818 Crockett Street, Houston, Texas - **DISTRICT G - KELLER**

23. Council Members Sanchez and Todd tagged

ORDINANCE approving and authorizing amendment No. 2 to lease agreement for certain premises at William P. Hobby Airport between the City of Houston and **FLETCHER AVIATION, INC** - Revenue - **DISTRICT E - TODD**

24. Ordinance 2000-0240

ORDINANCE approving and authorizing agreement between the City of Houston, the **MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (Market Square Zone)** in connection with the City's Reinvestment Zone Number Three over the Main Street Market Square Area - **DISTRICT I - CASTILLO**

25. Ordinance 2000-0230

ORDINANCE approving an amendment and extension agreement with the **STELLA LINK REDEVELOPMENT ASSOCIATION, INC.**, in connection with the Development and Exchange Agreement pertaining to the Stella Link Campus Parker - **DISTRICT C - GOLDBERG**

Motion 2000-0490 - Suspend rules to consider Item 26 out of order

26. Ordinance 2000-0233

ORDINANCE approving and authorizing an interlocal agreement with **HOUSTON COMMUNITY COLLEGE SYSTEM ("HCCS")** providing for the conveyance to the City of the Houston Light Guard Armory Building located at 3816 Caroline Street to be used for public purposes at a price not to exceed \$448,700.00 including closing and due diligence costs - CDBG Grant Fund **DISTRICT D - BONEY**

RESOLUTIONS AND ORDINANCES - continued

27. Council Members Todd, Tatro and Goldberg tagged

ORDINANCE approving and authorizing an interlocal agreement with **HOUSTON INDEPENDENT SCHOOL DISTRICT ("HISD")** providing for the conveyance to the City of the former Gregory School Site at 1300 Victor Street and establishing an account for the benefit of HISD in the amount of \$900,000.00, to be used exclusively to offset the cost of future street and easement abandonment's and real property acquisitions requested by HISD - **DISTRICT I - CASTILLO**

28. Ordinance 2000-0241

ORDINANCE approving and authorizing first contract amendment between the City of Houston and **HOUSTON HOUSING FINANCE CORPORATION** to extend the contract term and provide an additional \$1,738,100.00 for the continuation of the Emergency Home Repair Program CDBG Grant Fund

29. Council Member Goldberg tagged

ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC** providing up to \$258,000.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration of a long term residential Housing and Supportive Services Program and operation of a Community Residence, which sum includes a limitation of additional funding in the amount of \$129,000.00 - **DISTRICT B - GALLOWAY**

30. Council Members Quan and Keller tagged

ORDINANCE amending Ordinance No. 97-1631 that approved and authorized contract between the City and **INCREMENTAL MARKETING, INC** for the provision of HIV Prevention Services to increase the maximum contract amount

31. Council Members Todd, Tatro, Keller and Ellis tagged

ORDINANCE approving and authorizing first amendment to contract between the City and **PATTON BOGGS, L.L.P** for Federal Representation for the City in Washington, D.C.; providing a maximum contract amount - \$369,000.00 - General Fund

32. Council Members Keller and Boney tagged

ORDINANCE approving and authorizing master agreements for the acquisition of Microtechnology Hardware and Software Products and Associated Services between the City of Houston and (1) **TEXAS DEPARTMENT OF INFORMATION RESOURCES** and (2) **TEXAS PROCUREMENT CENTER, L.L.C.**; providing a maximum contract amount - \$30,000,000.00 General and Enterprise Funds

33. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City and **PRINCIPAL DECISION SYSTEMS INTERNATIONAL** for an Extraboard and Overtime Scheduling System for the Fire Department - 3 Years with two option years - \$402,560.00 - General and Equipment Acquisition Consolidated Funds

34. Ordinance 2000-0249

ORDINANCE appropriating \$14,000,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Interlocal Agreement between the City of Houston and **BRAZOS RIVER AUTHORITY** for acquisition and operation of the Allens Creek Reservoir Project, CIP/GFS S-0896-01-1

35. Ordinance 2000-0231

ORDINANCE approving and authorizing amendment to water supply contract between the City of Houston and **PHILLIPS PETROLEUM COMPANY**

RESOLUTIONS AND ORDINANCES - continued

36. Council Member Tatro tagged

ORDINANCE approving and authorizing treated water supply contract between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** - Revenue

37. Council Member Keller tagged

ORDINANCE appropriating \$7,558,143.00 out of Convention & Entertainment Commercial Paper Series A, \$1,948,750.00 from 95 Series Construction Fund Convention Center and \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing second amendment to professional architectural services contract between the City of Houston and **HARRY GOLEMON, FAIA/MARIO BOLULLO, AIA**, a Partnership, for Phase II Expansion of the George R. Brown Convention Center, CIP B-0010-01 - **DISTRICT I - CASTILLO**

38. Ordinance 2000-0242

ORDINANCE approving and authorizing first amendment to professional engineering services contract between the City and **BLACK & VEATCH, LLP** for Design of Buffalo Bayou and Sims Bayou Siphons, CIP R-0270-01-2 (4717) - Enterprise Fund - **DISTRICTS H - VASQUEZ and I - CASTILLO**

39. Ordinance 2000-0243

ORDINANCE appropriating \$275,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing second amendment to professional services contract between the City of Houston and **GILBANE BUILDING COMPANY** for Facilities Construction Management Services, CIP D-0099-01

40. Council Members Quan, Tatro and Keller tagged

ORDINANCE appropriating \$424,000.00 out of Storm Sewer Consolidated Construction Fund; approving and authorizing professional engineering services contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Design of Modifications to Conrad Sauer Detention Basin and Pump Station, CIP M-0221-04-2 (SM5010); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT A - TATRO**

41. Council Member Tatro tagged

ORDINANCE appropriating \$1,572,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional construction management services contract between the City of Houston and **UNITED ENGINEERS, INC** for Surface Water Transmission Program, CIP S-0517-08-3 (WA10650); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

42. Council Member Goldberg tagged

ORDINANCE appropriating \$293,000.00 out of Street & Bridge Construction Fund, awarding construction contract to **SILVA, INC** on low bid of \$224,553.40 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$20,000.00 for construction of the Neighborhoods to Standard - Overlay Projects in Westbury; GFS Q-1155-01-3 (255-99); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2000-0244

ORDINANCE appropriating \$76,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$64,208.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$3,000.00 for construction of the Water Main Replacement on Hollister Road; GFS S-0521-BG-3 (10228); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

44. Ordinance 2000-0232

ORDINANCE appropriating \$1,795,836.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **C AND C SERVICES** on low bid of \$1,590,843.08 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR** in the amount of \$30,000.00 for Waterline Replacement in Bayou Oaks Subdivision, GFS S-0035-BA-3 (10490); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

45. Ordinance 2000-0245

ORDINANCE replacing City of Houston, Texas Ordinance No. 68-1373 and 78-1423; granting a franchise to **TEXAS MEDICAL CENTER CENTRAL HEATING AND COOLING SERVICES COOPERATIVE ASSOCIATION**, A Texas non-profit Cooperative Association, doing business as **THERMAL ENERGY COOPERATIVE**, engaged in the District Cooling Business for constructing, maintaining, operating and repairing a pipeline system for the transportation and distribution of Chilled Water Underneath the streets or other City property of the City of Houston, Texas; making findings and containing other provisions related thereto and prescribing the conditions and provisions under which said franchise is issued - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 46 through 56

46. Motion 2000-0501 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Castillo to adopt recommendation from Director Department of Health & Human Services for approval of 2nd year funding for an Interlocal Agreement with **HARRIS COUNTY** for the Houston/Harris County Child Fatality Review Team - \$42,200.00 - General Fund

TAGGED BY COUNCIL MEMBERS SANCHEZ, TODD, BELL, TATRO and VASQUEZ

This was Item 3 on Agenda of March 29, 2000

47. Motion 2000-0502 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,377,029.52 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Construction of Sanitary Sewer Rehabilitation in East Haven and Southeast, GFS R-1042-01-3 (4260-19) - 09.27% under the original contract amount - Enterprise Fund - **DISTRICT E - TODD** - **TAGGED BY COUNCIL MEMBER TODD**

This was Item 8 on Agenda of March 29, 2000

MATTERS HELD – continued

48. Motion 2000-0503 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$8,000,908.41 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for FWSD No. 23 Wastewater Treatment Plant Expansion, GFS R-1210-08-3 (4429-1) 10.50% over the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**
TAGGED BY COUNCIL MEMBER KELLER
This was Item 9 on Agenda of March 29, 2000

49. Ordinance 2000-0246

ORDINANCE appropriating \$23,000.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the Landowners' "Reasonable Costs" in connection with the dismissal of an eminent domain proceedings styled City of Houston v. Newton Wilds and Robert Canion, Trustees for Wilds Canon & Mitchell Design, Inc., et al., in connection with the Westheimer Pump Station No. 1 Relocation Project, Project No. 4236-6; GFS/CIP R-0015-97-1 - **DISTRICT G - KELLER** - **TAGGED BY COUNCIL MEMBERS QUAN and KELLER**

a. Motion 2000-0504 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from City Attorney to pay the landowners' "reasonable costs" relative to eminent domain proceeding styled City of Houston v. Newton Wilds and Robert Canion, Trustee for Wilds Canion & Mitchell Design, Inc., et al., Cause No. 608,601; in connection with the acquisition of Parcel C91-7, for the Westheimer Pump Station No. 1 Relocation Project, Project 4236-6, GFS/CIP R-0015-97-1 - **DISTRICT G - KELLER**
TAGGED BY COUNCIL MEMBERS QUAN and KELLER
These were Items 10 and 10A on Agenda of March 29, 2000

50. Motion 2000-0505 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Department of Public Works & Engineering for condemnation of Parcels DY0-29 and DY0-29A, located in the 13000 block of West Bellfort, owned by Donald Bartlett Moore, for the Sanitary Sewer in connection with the **WEST BELLFORT PAVING PROJECT from Huntington Village to West Bellfort**, CIP N-0466-01-2 - **DISTRICT F - ELLIS**
TAGGED BY COUNCIL MEMBER KELLER
This was Item 12 on Agenda of March 29, 2000

51. Motion 2000-0506 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **COMP USA** for Computer Printer Toner Cartridges from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Library Department \$21,192.10 - General Fund - **TAGGED BY COUNCIL MEMBER GOLDBERG**
This was Item 22 on Agenda of March 29, 2000

MATTERS HELD – continued

52. Motion 2000-0507 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **ABBOTT LABORATORIES DIAGNOSTIC DIVISION (Bid No. 1) - \$556.50, ABBOTT LABORATORIES DIAGNOSTIC DIVISION (Bid No. 2) - \$15,188.50, ALLEGIANCE HEALTHCARE - \$15,174.00, BECTON DICKINSON BIOSCIENCES - \$15,083.19, CHEMICON INTERNATIONAL, INC \$44,608.50, DIVERSIFIED MEDICAL SERVICES INTERNATIONAL, INC - \$35,351.83, EVER READY FIRST AID & MEDICAL SUPPLY - \$833,505.34, FERGUSON TEST KITS, INC \$50,824.00, GEN-PROBE - \$77,600.00, RADIANT INTERNATIONAL L.L.C. \$40,000.00, SUPERIOR PHARMACEUTICAL COMPANY - \$137,897.07, SUPREMUS MEDICAL \$65,595.45, TEXAS IMEX - \$64,506.00 and UNITED MEDICAL SUPPLY - \$98,974.80 for Medical, Diagnostic, Biological Test Kits and Supplies Contract for Various Departments General and Asset Forfeiture Funds - **TAGGED BY COUNCIL MEMBER TODD****

This was Item 27 on Agenda of March 29, 2000

53. Ordinance 2000-0247

ORDINANCE approving and authorizing Amendment No. 1 to contract for Marketing and Advertising Support Services for the Houston Airport System by and between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BQR - \$1,200,000.00 Enterprise Fund - DISTRICTS B - GALLOWAY and E - TODD**
TAGGED BY COUNCIL MEMBERS BELL, SANCHEZ and TODD

This was Item 40 on Agenda of March 29, 2000

54. Ordinance 2000-0248

ORDINANCE appropriating \$16,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of approximately 0.47 acre of land out of the John Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0024, and approving purchase and sale agreement with **E N E, INCORPORATED** to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**
TAGGED BY COUNCIL MEMBER TODD

This was Item 41 on Agenda of March 29, 2000

55. Motion 2000-0508 - Postpone one (1) week

ORDINANCE providing for a Performance Incentive Program allowing Performance Based Compensation payments to be paid to certain Houston Airport System Employees; containing findings and other provisions relating to the foregoing subject; providing for severability \$360,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS SANCHEZ, TODD and KELLER

This was Item 45 on Agenda of March 29, 2000

56. Motion 2000-0509 - Postpone one (1) week

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **MUNICIPAL COLLECTIONS, INC, a Texas Corporation**, to settle a lawsuit \$210,000.00 - Property and Casualty Fund - **TAGGED BY COUNCIL MEMBER TODD**

This was Item 46 on Agenda of March 29, 2000

Resolution 2000-0015 - Government Procurement Corrections

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Parker 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

4/4/00 - All Present

4/5/00 - All Present