

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 11, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0510 to 2000-0535
ORDINANCES 2000-0250 to 2000-0289
RESOLUTIONS 2000-0016 to 2000-0019

2000-0509-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Tatro

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 - APRIL 12, 2000 - 9:00 A. M.

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

HEARINGS

1. **Motion 2000-0510 - Close hearing**
PUBLIC HEARING to consider the creation of a Reinvestment Zone for **EXTRUSION TECHNOLOGY CORPORATION - DISTRICT E - TODD - 9:00 A.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 52

ACCEPT WORK - NUMBERS 2 and 3

2. **Motion 2000-0511**
RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$167,594.00 and acceptance of work on contract with **SUMCO, INC** for Parks to Standard Program, Dow Elementary Park, GFS F-0351-65-3 - 00.15% over the original contract

AGENDA - APRIL 12, 2000 - PAGE 2

amount - CDBG Grant and General Improvements Consolidated Construction Funds -
DISTRICT H - VASQUEZ

ACCEPT WORK - continued

3. Ordinance 2000-0258

ORDINANCE appropriating \$170,000.00 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract with **KINGSLEY CONSTRUCTORS, INC** for Clark and Dipping Lane Relief, GFS R-1225-16-3, Contract No. 37234, (4473-2) approved by Ordinance No. 97-0018 - **DISTRICT H - VASQUEZ**

a. Motion 2000-0517

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 5 in the amount of \$174,848.59, final contract amount of \$2,066,668.74 and acceptance of work on contract with **KINGSLEY CONSTRUCTORS, INC** for Clark and Dipping Lane Relief Sewer, GFS R-1225-16-3 (4473-2) - 14.41% over the original contract amount
DISTRICT H - VASQUEZ

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 15

LOW BIDS

4. Motion 2000-0512

NORTHSIDE SERVICES, INC for Two HVAC Units at Fire Station No. 55 for Fire Department Replacement - \$30,922.50 - Fire Department Revolving Fund

5. Motion 2000-0513

MEDELA, INC for Medical, Breast Feeding Apparatus for Health and Human Services Department \$49,524.00 - Grant Fund

6. Motion 2000-0514

TIMBERLINE FISHERIES CORP. for Feed, Live Insects for Parks & Recreation Department \$155,313.60 - General Fund

7. Omitted

8. Motion 2000-0515

LUIS AUTO COLORS for Automotive Refinishing Products Contract for Various Departments \$164,549.00 - General, Enterprise and Fleet Management Funds

OTHER

9. Motion 2000-0518

SOUTHLINE EQUIPMENT CO. for Five Battery-Powered Walk-Behind Sweepers for Convention and Entertainment Facilities Department - Replacement - \$45,475.00 - Enterprise Fund

10. Motion 2000-0519

HAMILTON UNIFORMS for Apparel, T-Shirts for Fire Department - \$37,991.00 - General Fund

11. Council Member Keller tagged

AVENTIS PASTEUR, INC for Yellow Fever Vaccine for Health & Human Services Department \$17,097.00 - General Fund

12. Motion 2000-0520

DEMCO, INC - \$208,750.00 and **GAYLORD BROTHERS** - \$20,000.00 for Audiocassette and Videocassette Accessories for Library Department - General Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

13. Motion 2000-0521

THE HOUSTON CHRONICLE for 605,000 Copies of the Annual "Recycling and Neighborhood Cleanup Handbook" for Solid Waste Management Department - \$22,000.00 - General Fund

14. Motion 2000-0522

GOOD NEWS TRADING COMPANY, INC dba RIBBON COMPANY - \$95,000.00, **Aa: BADGE & TAGS COMPANY** - \$80,000.00, **ACADEMY ADVERTISING SPECIALTIES & AWARDS** \$175,000.00 for Awards, Trophies and Plaques for Various Departments - \$350,000.00 General, Grant and Enterprise Funds

15. Motion 2000-0516

HOUSTON-GALVESTON AREA COUNCIL for Four Pickup Trucks and Four Vans through the Interlocal Agreement for Cooperative Purchasing for Various Departments - Replacement \$162,258.44 - Enterprise, Street & Drainage Maintenance and Equipment Acquisition Consolidated Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 16 through 52

16. Resolution 2000-0018

RESOLUTION setting a Public Hearing date for amending Land Use Assumptions, Capital Improvements Plans and Impact Fees for Water and Wastewater Facilities

HEARING DATE - WEDNESDAY - 9:00 A.M. - JUNE 7, 2000

17. Resolution 2000-0016

RESOLUTION authorizing the City of Houston, Texas, to intervene in proceedings relating to the application of **RELIANT ENERGY, INC** for approval of unbundled cost of service; authorizing the City Attorney to represent the City and to take appropriate actions relating to such proceedings; making certain findings related thereto

18. Resolution 2000-0017

RESOLUTION authorizing the City of Houston, Texas, to intervene in proceedings relating to the application of **ENTERGY GULF STATES, INC** for approval of unbundled cost of service; authorizing the City Attorney to represent the City and to take appropriate actions relating to such proceedings; making certain findings related thereto

19. Ordinance 2000-0288

ORDINANCE approving and authorizing contract between the City of Houston and **WICKLIFF & HALL** for Legal Representation of the City in the Reliant Energy's Unbundled Cost Service Application and related matters before the Texas Public Utility Commission; providing a maximum contract amount - \$950,000.00 - General Fund

20. Ordinance 2000-0259

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**

21. Ordinance 2000-0260

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 123**

22. Ordinance 2000-0261

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 124**

RESOLUTIONS AND ORDINANCES - continued

23. Ordinance 2000-0250

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 88**

24. Ordinance 2000-0262

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89**

25. Council Members Ellis and Keller tagged

ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty, City of Houston, Texas (The Southwest Houston Zone); authorizing the City Secretary to distribute such plans; containing various provisions related to the foregoing subject - **DISTRICT F - ELLIS**

26. Ordinance 2000-0287

ORDINANCE approving and authorizing the City of Houston to enter into contract with **THREE PROPERTIES, LTD.**, to provide a \$3,107,500.00 second lien loan of Community Development Block Grant ("CDBG") Funds to acquire and Rehabilitate Three (3) Apartment Complexes, consisting of 565 Multi Family Units, located at 5300, 5350, and 5454 W. Gulf Bank Road, Houston, Texas, restricted for rental to low and very low income persons - **DISTRICT A - TATRO**

27. Ordinance 2000-0263

ORDINANCE appropriating \$220,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of approximately 5.312 acres of land out of the T. S. Roberts Survey, Abstract 659, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0024, and authorizing the Mayor to execute a purchase and sale agreement with **RAMESH KAPUR** and **MANUJ KAPUR** 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**

28. Ordinance 2000-0264

ORDINANCE approving and authorizing Street Lighting Agreement between the City of Houston and **MIDTOWN REDEVELOPMENT AUTHORITY** - **DISTRICTS D - BONEY and I - CASTILLO**

29. Ordinance 2000-0251

ORDINANCE approving and authorizing the acceptance of a grant from the **U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE**, under the 1998 Bulletproof Vest Partnership Act; declaring the City's eligibility for such grant; authorizing the Chief of the Police Department, or any designated Assistant Chief, to accept such funds and to apply for and accept all subsequent awards, if any, pertaining to the program - \$388,000.00 - General and Grant Funds

30. Pulled - Not Considered

ORDINANCE approving and authorizing an Interlocal Agreement between the City and **HARRIS COUNTY** for Criminal Prosecution of State Law Violators pursuant to Solid Waste Assistance Enforcement Grant from the Houston-Galveston Area Council - \$92,000.00

31. Ordinance 2000-0252

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **KINGS POINT COMMUNITY ASSOCIATION** for Garbage Collection Service for the respective subdivisions - 3 Months - \$198.00 - **DISTRICT E - TODD**

RESOLUTIONS AND ORDINANCES - continued

32. Council Member Tatro tagged

ORDINANCE approving and authorizing contract between the City of Houston and **BICKERSTAFF, HEATH, SMILEY, POLLAN, KEVER & MCDANIEL, L.L.P.**, for Legal Representation of the City in its petition for Certiorari in the United States Supreme Court relating to the lawsuit styled City of Houston v. Kolb; providing a maximum contract amount - \$90,000.00 General Fund

33. Council Members Tatro, Robinson, Keller, Sanchez and Goldberg tagged

ORDINANCE approving and authorizing professional services contract for consulting services related to Strategic Purchasing between the City of Houston and **ARTHUR ANDERSEN LLP**; providing a maximum contract amount - \$255,607.00 - General Fund

34. Council Member Sanchez tagged

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

35. Ordinance 2000-0265

ORDINANCE approving and authorizing professional architectural and engineering services contract between the City of Houston and **LAY-SU & ASSOCIATES, INC** for Renovation of Fire Stations and other Fire Department Facilities; providing a maximum contract amount - 3 Years with two renewal option years - \$625,000.00 - General and Fire Reconstruction Revolving Funds

36. Ordinance 2000-0266

ORDINANCE awarding the contract to **NWTW, INC dba NORTHWEST TRACTOR WORKS** for Weed Mowing and Debris Removal Services for Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$9,800,895.00 General Fund

37. Ordinance 2000-0267

ORDINANCE authorizing a one year extension for the restated and amended contract between the City of Houston and **ST ENVIRONMENTAL SERVICES, INC** for Operation and Maintenance of the Kingwood Water and Sewer Systems; amending City of Houston Ordinance No. 97-435 by increasing the maximum contract amount - \$2,500,000.00 - Enterprise Fund - **DISTRICT E - TODD**

38. Ordinance 2000-0253

ORDINANCE appropriating \$22,092.80 out of Street & Bridge Consolidated Construction Fund No. 437 and approving and authorizing agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for construction of Airport Blvd. from Hiram Clark Road to F. M. 521, GFS N-0611-09-3 (N-0611-09) - **DISTRICT D - BONEY**

39. Ordinance 2000-0254

ORDINANCE approving and authorizing agreement between the City of Houston and the **STATE OF TEXAS** for Reconstruction of Shepherd Drive from U.S. 59 to Rice, GFS N-0611-02-2 (SB9018) and appropriating \$33,449.00 out of Street & Bridge Consolidated Construction Fund No. 437 - **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

40. Ordinance 2000-0255

ORDINANCE appropriating \$173,513.00 out of Water & Sewer System Consolidated Construction Fund for Demolition of the Alief Central Wastewater Treatment Plant under various cost sharing contracts with the **GULF COAST DISPOSAL AUTHORITY**, CIP R-0527; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

41. Council Member Keller tagged

ORDINANCE appropriating \$933,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **THOMPSON PROFESSIONAL GROUP, INC** for Design of construction of South Shaver Street from Gulf Freeway (I.H.45) to Galveston Road (S.H.3), CIP N-0582-01-2 (SB9006); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - TODD**

42. Ordinance 2000-0268

ORDINANCE appropriating \$1,100,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Design of Neighborhood Sewer Rehabilitation at Various Places, CIP R-0266-92-2 (WW4762); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS D - BONEY; E - TODD and I - CASTILLO**

43. Ordinance 2000-0269

ORDINANCE appropriating \$408,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PEPE ENGINEERING, LTD** for Design of Lyerly Sewer Tunnel from Airline Drive to Fulton Street, CIP R-2003-03-2 (WW4776); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT H - VASQUEZ**

44. Ordinance 2000-0270

ORDINANCE approving and authorizing first amendment to professional engineering services contract between the City and **THOMPSON PROFESSIONAL GROUP, INC** for the Design of Frostwood Drainage Improvements, CIP M-1001-01-2 (SM5008) - **DISTRICT G - KELLER**

45. Ordinance 2000-0289

ORDINANCE appropriating \$2,022,142.00 out of General Improvement Consolidated Construction Fund, awarding construction contract to **KCC GROUP, INC** on low bid of \$1,765,112.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$25,000.00 for construction of Clear Lake Park; GFS F-0444-03-3; providing funding for construction management and contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT E - TODD**

46. Ordinance 2000-0271

ORDINANCE appropriating \$380,000.00 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **JFT CONSTRUCTION, INC** on low bid of \$314,587.00 and approving and authorizing professional services contract for engineering testing services with **DAE & ASSOCIATES, LTD., d/b/a GEOTECH ENGINEERING & TESTING** in the amount of \$20,000.00 for construction of 1999 Safe Sidewalk Program, GFS N-0610A-Q4-3; File No. N-0610A-5; providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2000-0272

ORDINANCE appropriating \$809,900.00 out of Street & Bridge Consolidated Construction Fund, Fund No. 437, awarding construction contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$649,051.10 and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$25,000.00 for construction of 1999 Safe Sidewalk Program, GFS N-0610A-S4-3, File No. Group No. 1; providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - BONEY; E - TODD; G - KELLER; H - VASQUEZ and I - CASTILLO**

48. Ordinance 2000-0273

ORDINANCE appropriating \$373,000.00 out of Street & Bridge Consolidated Construction Fund, Fund No. 437, awarding construction contract to **JFT CONSTRUCTION, INC** on low bid of \$284,700.70 and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING AND TESTING, INC** in the amount of \$18,000.00 for construction of 1999 Safe Sidewalk Program, GFS N-0610A-S5-3, File No. Group No. 2; providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - CASTILLO**

49. Ordinance 2000-0256

ORDINANCE appropriating \$250, 000.00 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **TOTAL CONTRACTING LIMITED** on low bid of \$205,704.67 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$12,000.00 for construction of 1999 Safe Sidewalk Program, GFS N-0610A-R4-3, (N-0610A-73); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

50. Ordinance 2000-0257

ORDINANCE appropriating \$275,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **MARGON, INC** for Design of 2000 Safe Sidewalk Program, CIP N-0610A-93-2 (SB9029); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

51. Ordinance 2000-0274

ORDINANCE appropriating \$500,000.00 out of General Improvements Consolidated Construction Fund and \$7,500,000.00 out of the Solid Waste Consolidated Construction Fund for construction of the Southeast and Southwest Transfer Stations, CIP L-0047 and L-0048 - **DISTRICTS F - ELLIS and I - CASTILLO**

52. Ordinance 2000-0245 - PASSED SECOND READING

ORDINANCE NO. 2000-245, passed first reading April 5, 2000
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 - **SECOND READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 53 through 69

53. Motion 2000-0523 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **BERKSHIRE ADVISORS, INC** for Professional Consulting Services to conduct a staffing analysis of the Library's public service positions - \$132,180.00 - General Fund

POSTPONED BY MOTION #2000-440, 3/29/00

This was Item 66 on Agenda of March 29, 2000

54. Motion 2000-0524 - Adopt

MOTION by Council Member Vasquez/Seconded by Council Member Sanchez to adopt 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** - TAGGED BY COUNCIL MEMBER TODD

This was Item 2 on Agenda of April 5, 2000

55. Motion 2000-0525 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt 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** - TAGGED BY COUNCIL MEMBER BELL

This was Item 3 on Agenda of April 5, 2000

Motion 2000-0526 - Call the question on Item 56

Motion 2000-0527 - Amend to delete residence requirement - FAILED

Motion 2000-0528 - Suspend rules to hear from Judge Berta Mejia and Mr. Ron Mangus on Item 56

56. Motion 2000-0529 - Postpone two (2) weeks

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 - **TAGGED BY COUNCIL MEMBERS SANCHEZ, TATRO and BELL**

This was Item 15 on Agenda of April 5, 2000

57. Ordinance 2000-0275

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**

TAGGED BY COUNCIL MEMBERS SANCHEZ and TODD

This was Item 23 on Agenda of April 5, 2000

MATTERS HELD – continued

Motion 2000-0530 - Suspend rules to hear Ms. Margie Bingham on Item 58

58. Motion 2000-0531 - Postpone two (2) weeks

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** - **TAGGED BY COUNCIL MEMBERS TODD, TATRO and GOLDBERG**
This was Item 27 on Agenda of April 5, 2000

59. Ordinance 2000-0276

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**
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 29 on Agenda of April 5, 2000

60. Ordinance 2000-0277

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
TAGGED BY COUNCIL MEMBERS QUAN and KELLER
This was Item 30 on Agenda of April 5, 2000

61. Ordinance 2000-0278

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
TAGGED BY COUNCIL MEMBERS TODD, TATRO, KELLER and ELLIS
This was Item 31 on Agenda of April 5, 2000

Motion 2000-0532 - Suspend rules to hear from Ms. Cheryl Dotson and Ms. Sara Culberson on Item 62

62. Ordinance 2000-0279

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 - **TAGGED BY COUNCIL MEMBERS KELLER and BONEY**
This was Item 32 on Agenda of April 5, 2000

63. Ordinance 2000-0280

ORDINANCE approving and authorizing treated water supply contract between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** - Revenue
TAGGED BY COUNCIL MEMBER TATRO
This was Item 36 on Agenda of April 5, 2000

MATTERS HELD - continued

Motion 2000-0533 - Substitute amended Ordinance which would transfer the provision regarding the Architect's responsibility to provide full-time construction phase services from the Additional Services portion of the Contract to the Basic Services portion of the Contract so that the Architect will be obligated to render full-time construction phase services as part of his basic obligations under the contract, rather than as additional cost services that would be provided only if requested by the City for a reduction in cost to the City from this amendment of \$400,000

64. Ordinance 2000-0281

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**

TAGGED BY COUNCIL MEMBER KELLER

This was Item 37 on Agenda of April 5, 2000

65. Motion 2000-0534 - Referred back to the Department

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**

TAGGED BY COUNCIL MEMBERS QUAN, TATRO and KELLER

This was Item 40 on Agenda of April 5, 2000

66. Ordinance 2000-0283

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 41 on Agenda of April 5, 2000

67. Ordinance 2000-0284

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**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 42 on Agenda of April 5, 2000

MATTERS HELD – continued

68. Ordinance 2000-0285

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

POSTPONED BY MOTION #2000-508, 4/5/00

This was Item 55 on Agenda of April 5, 2000

69. Ordinance 2000-0286

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 - **POSTPONED BY MOTION #2000-509, 4/5/00**

This was Item 56 on Agenda of April 5, 2000

Motion 2000-0535 - Suspend rules to hear from Mr. Anthony Hall, City Attorney

Resolution 2000-0019 - Recognition of Ms. Louise Justine Bailey

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castillo 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

4/11/00 - All Present

4/12/00 - All Present