

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 18, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0536 to 2000-0553
ORDINANCES 2000-0290 to 2000-0313
RESOLUTIONS - None

2000-0535-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Vasquez

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 2000-0536 - Suspend rules to hear Ms. Gloria Moreno

Motion 2000-0536-1 - Suspend rules to hear Ms. Suzanne Poole out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 19, 2000 - 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 35

MISCELLANEOUS - NUMBERS 1 and 1A

1. Ordinance 2000-0290

ORDINANCE appropriating \$504.01 out of Fund titled Public Library Consolidated Construction Fund No. 439, as an additional appropriation for Roof Replacement and Waterproofing of Exterior Walls for Julia Ideson Building under construction contract with **F. W. WALTON, INC**; GFS E-0081-01-3, approved by Ordinance No. 98-850; providing funding for contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund No. 439 - **DISTRICT I - CASTILLO**

MISCELLANEOUS - continued

a. Motion 2000-0537

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 7 in the amount of \$36,043.46 on contract with **F. W. WALTON, INC** for Roof Replacement and Waterproofing of Exterior Walls for the Julia Ideson, GFS E-0081-01-3 - **DISTRICT I - CASTILLO**

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2000-0540

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,405,602.04 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Reconstruction of Huge Oaks, Monarch Oaks, Pine Chase, Glourie, and Westwood from Huge Oaks to Wirt Road in Phase I - Neighborhood Street Reconstruction Project No. 433, GFS N-0365-01-3 (N-0365-01) - 04.46% over the original contract amount Street & Bridge Consolidated Construction and Enterprise Funds - **DISTRICT A - TATRO**

3. Motion 2000-0541

RECOMMENDATION from Director Aviation Department to accept work on contract with **F. W. WALTON, INC** for Concourse "A" Roof Repairs at William P. Hobby Airport, Project No. 417A(Z), CIP A-0141 - 03.05% under the original contract amount - Enterprise Fund **DISTRICT E - TODD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 11

LOW BIDS

4. Motion 2000-0542

MAIL-WELL ENVELOPE for Envelopes, Customer Service for Various Departments \$633,489.70 - General and Enterprise Funds

OTHER

5. Motion 2000-0543

ALLIANCE MFG. GROUP, INC - \$15,190.00, **BWI-SCHULENBURG** - \$129,225.50, **MACI FEED & SUPPLY** - \$15,036.60, **PARKWAY RESEARCH CORPORATION** - \$15,049.00, **SAN JACINTO ENVIRONMENTAL SUPPLIES** - \$48,667.24, **TOMBALL FEED CENTER** - \$15,040.00 and **TURF INDUSTRIES, INC** - \$447,566.88 for Chemicals and Fertilizers for Aviation and Parks & Recreation Departments - \$685,775.22 - General, Enterprise and Park Special Revenue Funds

6. Motion 2000-0544

POSTON EQUIPMENT SALES, INC - \$17,575.00 and **BROOKSIDE EQUIPMENT SALES, INC** \$63,624.00 for Grounds Keeping Equipment for Parks & Recreation Department - New - Parks Special Revenue and Equipment Acquisition Consolidated Funds

7. Motion 2000-0538

GIBBONS SOUTHWEST CONSTRUCTION COMPANY, INC for Emergency Repair of 30" Storm Sewer for Department of Public Works & Engineering - \$38,701.90 - Street & Drainage Maintenance Fund

8. Motion 2000-0545

AAA FLEXIBLE PIPE CLEANING COMPANY, INC for Emergency Purchase of Sanitary Sewer Line Cleaning and Stoppage Removal Services for Department of Public Works &

Engineering \$207,000.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

9. Motion 2000-0546

LAWRENCE MARSHALL CHEVROLET, L.P., for Four Heavy Trash Loader Trucks for Solid Waste Management Department - New - \$347,016.00 - Equipment Acquisition Consolidated Fund

10. Council Member Sanchez tagged

RCK SALES, INC - \$76,366.00, **S&S WORLDWIDE** - \$312,217.50, **SAX ARTS & CRAFTS** \$29,195.45, **SCHOOL SPECIALTY, INC** - \$37,275.20, **TEXAS ART SUPPLY** - \$15,153.70 and **TEXAS ATHLETIC SUPPLY** - \$52,989.00 for Arts, Crafts and Games for Various Departments \$523,196.85 - General Fund

11. Motion 2000-0539

OLYMPIC INTERNATIONAL TRUCKS, INC for Automotive International Trucks, Gas/Diesel Replacement Parts and Repair for Various Departments - \$447,549.61 - General and Enterprise Funds

ORDINANCES - NUMBERS 12 through 35

12. Ordinance 2000-0301

ORDINANCE making a general appropriation of certain revenues of the City in support of the Annual Budgets for Fiscal Year 2000; authorizing a transfer of funds from the General Government Budget to various General Fund Budgets related to previously approved compensation

13. Ordinance 2000-0302

ORDINANCE amending **ARTICLE VI OF CHAPTER 37 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to access to Public, Educational and Governmental Cable Channels for Municipalities; containing findings and other provisions relating to the foregoing subject; providing for severability

14. Ordinance 2000-0291

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement and two 5-foot-wide aerial easements in Lot 9, Briar Hollow Subdivision; vacating and abandoning said utility easement and two aerial easements to Metropolitan Joint Venture, the owner, in consideration of owner's dedication of a 10-foot wide utility easement out of Lot 9, Briar Hollow Subdivision; and owner's payment of \$12,855.00 and other consideration to the City - **DISTRICT G - KELLER**

15. Ordinance 2000-0292

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot wide sanitary sewer easement containing 5,755 square feet (0.1321 acre) of land, more or less; being located in the S. M. Williams Survey, A-87, Harris County, Texas; vacating and abandoning said tract of land to Daniel and Edith Ripley Foundation, abutting owner, in consideration of the owner's dedication of a 25-foot wide easement for sanitary sewer purposes containing 23,952 square feet (0.5499 acre) of land, more or less, and payment of \$300.00 and other consideration to the City - **DISTRICT I - CASTILLO**

16. Ordinance 2000-0303

ORDINANCE approving and authorizing contract between the City and the **HOUSTON-GALVESTON AREA COUNCIL** to fund Local Enforcement of Illegal Dumping laws through the

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Rat-on-a-Rat Program - \$225,320.00 - Grant Fund

ORDINANCES - continued

17. Ordinance 2000-0304

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

18. Ordinance 2000-0293

ORDINANCE consenting to the addition of 2.6677 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** for inclusion in its district

19. Council Members Tatro, Quan and Robinson tagged

ORDINANCE approving and authorizing amendment No. 1 to Food and Beverage Concession Agreement at William P. Hobby Airport between the City and **CONCESSION AIR HOUSTON** Revenue - **DISTRICT E - TODD**

20. Council Members Tatro, Sanchez, Ellis and Keller tagged

ORDINANCE appropriating \$3,445,000.00 out of Airports Improvement Fund and approving and authorizing amendment No. 1 to contract between the City and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for professional architectural and engineering services at George Bush Intercontinental Airport/Houston, Project 444, CIP A-0026 - **DISTRICT B - GALLOWAY**

21. Ordinance 2000-0294

ORDINANCE appropriating \$8,500.00 out of Parks Special Fund (Edwin Allday Trust Account) for, and approving and authorizing the purchase from Lily Yu and Husband, Sai Hung Yu, of a tract of land located at 12634 Zavalla Street, for and in connection with the City of Houston South Main Estates Park Expansion Project; Parcel Number B98-006; CIP F-0206-56-1 - **DISTRICT C - GOLDBERG**

22. Ordinance 2000-0305

ORDINANCE changing the name of Carl Street to City View Place - **DISTRICT B - GALLOWAY**

23. Ordinance 2000-0295

ORDINANCE approving and authorizing contract between the City and **SMART CITY ELECTRIC, INC** for Utility Services at the George R. Brown Convention Center - Revenue - **DISTRICT I - CASTILLO**

24. Ordinance 2000-0306

ORDINANCE approving and authorizing contract between the City and **BURNS INTERNATIONAL SECURITY SERVICES CORPORATION d/b/a WELLS FARGO GUARD SERVICES** for Security Guard Services for the Fire and Police Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,924,864.40 - General Fund **DISTRICTS B - GALLOWAY and H - VASQUEZ**

25. Ordinance 2000-0296

ORDINANCE awarding contract to **SCHOF ENTERPRISES LTD., dba AMERICAN GRAFFITI** for Graffiti Abatement and Protective Coating Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,046,937.50 - General, Enterprise and METRO Funds

ORDINANCES - continued

Motion 2000-0547 - Suspend rules to hear Mr. Herbert Lum on Item 26

26. Ordinance 2000-0307

ORDINANCE appropriating \$857,757.12 out of Water & Sewer System Consolidated Construction Fund (Fund), and approving and authorizing compromise and settlement agreement between the City of Houston and **AMERICAN INFRASTRUCTURE, INC., a Texas Corporation**, to resolve a judgment arising out of a dispute regarding construction activities financed by the Fund - **DISTRICTS E - TODD and I - CASTILLO**

Motion 2000-0548 - Suspend rules to hear Ms. Hilda Scott on Item 27

27. Ordinance 2000-0308

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Reconstruction of South Shaver Road from Gulf Freeway (I. H. 45 South) to SH 3, GFS N-0582-01-2; and appropriating \$70,000.00 out of Street and Bridge Consolidated Construction Fund No. 437 - **DISTRICT E - TODD**

28. Ordinance 2000-0309

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Reconstruction of Tanner Road from Gessner to Campbell, GFS N-0589-01-2; and appropriating \$60,000.00 out of Street & Bridge Consolidated Construction Fund No. 437 - **DISTRICT A - TATRO**

29. Ordinance 2000-0297

ORDINANCE appropriating \$8,827.56 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **CONN'S APPLIANCE, INC** for construction of an 8-inch sanitary sewer line on Blue Bell Road, CIP R-0800-18-3 - **DISTRICT B - GALLOWAY**

30. Ordinance 2000-0298

ORDINANCE appropriating \$9,260.69 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **BARRY M. JOHNSON** for construction of sanitary sewer lines along the alley located west of Prague Street, CIP R-0800-23-3 - **DISTRICT G - KELLER**

31. Council Members Parker, Sanchez, Quan, Tatro and Keller tagged

ORDINANCE appropriating \$214,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional consulting services contract between the City of Houston and **JOHN HALL PUBLIC AFFAIRS, INC** relating to the Northeast Water Purification Plant, CIP S-0066-03

32. Council Members Todd, Quan Tatro, Keller, Parker and Goldberg tagged

ORDINANCE appropriating \$1,600,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract amendment with **CH2M HILL, INC** for Development of a Strategic Collaborative Plan for a Regional Water and Distribution System, CIP S-0066-03-2

33. Ordinance 2000-0299

ORDINANCE approving and authorizing amendment to professional engineering services contract between the City of Houston and **LEGGETTE, BRASHEARS & GRAHAM, INC d/b/a LBG-GUYTON ASSOCIATES, INC** for Rehabilitation of Existing Water Wells, CIP S-0200-10-2 (10562)

ORDINANCES - continued

34. Ordinance 2000-0300

ORDINANCE appropriating \$25,000.00 out of Parks Consolidated Construction Fund for Improvements to Haden Park, CIP F-0244 - **DISTRICT A - TATRO**

35. Ordinance 2000-0245 - PASSED THIRD AND FINAL READING

ORDINANCE NO. 2000-245, passed second reading April 12, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 36 and 37

PROPERTY

Motion 2000-0549 - Postpone Item 36 to the end of the Agenda

36. Motion 2000-0553

RECOMMENDATION from Director Department of Aviation that City Council: (1) declare surplus approximately 3.5 acres (152,460 square feet) of unimproved land out of a 246.3 acre tract located in the Sylvester Murphy League, Abstract 53, Harris County, Texas; (2) inasmuch as the value of the property is expected to exceed \$25,000.00, appoint two independent appraisers to establish the current market value; (3) authorize the sale of such property by sealed bid to the highest bidder for not less than its fair market value, as established by appraisal, pursuant to Section 272.001, Local Government Code, and (4) authorize the City Secretary to reject and return any bids for less than the minimum amount - **(Jerry S. Dominy and Thomas A. Bazan, Appointed) - APPRAISERS - DISTRICT E - TODD**

PURCHASING AND TABULATION OF BIDS

37. Motion 2000-0550

RECOMMENDATION from Department of Finance & Administration to make the following awards for Athletic Playground Equipment for Parks & Recreation Department - \$625,338.63 - General Fund:

BILL FRITZ SPORTS CORPORATION - \$121,806.91

PASADENA SPORTING GOODS - \$70,496.57

TEXAS ATHLETIC SUPPLY - \$89,556.50

SPORTSMASTER - \$51,088.15

S & S WORLDWIDE - \$78,330.31

ALL PLAY, INC - \$66,257.50

GULF COAST ATHLETIC SUPPLY - \$29,636.35 and

J. P. SPORTS, INC - \$114,994.62

COUNCIL DRAW LOTS

ITEM NOS. 17, 18 and 19 due to receiving identical bids from **GULF COAST ATHLETIC SUPPLY** and **J. P. SPORTS, INC** in the amount of \$1,475.52

GULF COAST ATHLETIC SUPPLY drawn for award

ITEM NO. 80 due to receiving identical bids from **SPORTSMASTER** and **S & S WORLDWIDE** in the amount of \$1,518.00

SPORTSMASTER drawn for award and

ITEM NO. 98 due to receiving identical bids from **GULF COAST ATHLETIC SUPPLY** and **BILL FRITZ SPORTS CORPORATION** in the amount of \$178.20

GULF COAST ATHLETIC SUPPLY drawn for award

MATTERS HELD - NUMBERS 38 through 43

38. Motion 2000-0551

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation from Department of Finance & Administration to award to **AVENTIS PASTEUR, INC** for Yellow Fever Vaccine for Health & Human Services Department - \$17,097.00 - General Fund - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 11 on Agenda of April 12, 2000

39. Ordinance 2000-0310

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**

TAGGED BY COUNCIL MEMBERS ELLIS AND KELLER

This was Item 25 on Agenda of April 12, 2000

40. Ordinance 2000-0311

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 32 on Agenda of April 12, 2000

41. Motion 2000-0552 - Referred back to the Department

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 - **TAGGED BY COUNCIL MEMBERS TATRO, ROBINSON, KELLER, SANCHEZ and GOLDBERG**

This was Item 33 on Agenda of April 12, 2000

MATTERS HELD - continued

42. Ordinance 2000-0312

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 - **TAGGED BY COUNCIL MEMBER SANCHEZ**
This was Item 34 on Agenda of April 12, 2000

43. Ordinance 2000-0313

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**
TAGGED BY COUNCIL MEMBER KELLER
This was Item 41 on Agenda of April 12, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bell 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

4/18/00 - Council Member Boney absent on personal business

4/19/00 - All Present