

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 25, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0554 to 2000-0579
ORDINANCES 2000-0314 to 2000-0332
RESOLUTION 2000-0020

2000-0553-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Keller

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 2000-0554 - Suspend rules to hear from Mr. Jerry Roberts

Motion 2000-0555 - Suspend rules to continue questions of Mr. Charles Snider

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 26, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

Presented

Briefing by Metropolitan Transit Authority on METRO 2025 Plan - Shirley A. DeLibero, President and CEO; Robert Miller, Chairman; John Sedlak, Vice President of Planning, Engineering and Construction

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2000-0565

RECOMMENDATION from Director Department of Aviation for payment of membership fees in Aviation Industry Organizations (ACI and AAAE) for the period January 1 through December 31, 2000 - \$169,835.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

MISCELLANEOUS - continued

2. Motion 2000-0566

RECOMMENDATION from Director Planning & Development Department to designate a tree as arboricultural significant under Section 33-103 of the Code of Ordinances - (6301 Alameda Road) **DISTRICT D - BONEY**

PROPERTY - NUMBERS 3 and 4

3. Motion 2000-0556

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Lloyd A. White, Stanley Development Company, on behalf of Tipton Construction Company (Tommy Tipton, president), for abandonment and sale of a 10-foot wide sanitary sewer easement, located in Reserve A, Block 1, Monroe Crossing Subdivision, Parcel SYO-044 - **STAFF APPRAISERS - DISTRICT I - CASTILLO**

4. Motion 2000-0557

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Leslie E. J. Horelica, for abandonment and sale of a sanitary sewer easement traversing the southwest corner of Lot 2, Block 5, Glen Cove, Section 3, Parcel SYO-049 - **STAFF APPRAISERS - DISTRICT G - KELLER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 16

LOW BIDS

5. Motion 2000-0558

GENERAL TRUCK BODY for Two Box Van Truck Bodies for Parks & Recreation Department Replacement - \$31,377.00 - Equipment Acquisition Consolidated Fund

6. Motion 2000-0559

SRECO-FLEXIBLE for Tools, Sewer and Accessories for Department of Public Works & Engineering - \$121,272.00 - Enterprise Fund

7. Motion 2000-0560

CHANNELVIEW SUPPLY COMPANY for Equipment, Onan Generator Replacement Parts for Various Departments - \$837,949.07 - General, Enterprise, Fleet Management and Fire Department Revolving Funds

8. Motion 2000-0561

DDS AGGREGATES, INC for Sand and Washed Gravel, Part II for Various Departments \$149,940.00 - General, Enterprise, METRO, Street & Drainage Maintenance and Park Special Revenue Funds

OTHER

9. Motion 2000-0567

AMDAHL CORPORATION for Purchase of Direct Access Storage Devices for the Amdahl Mainframe for Finance & Administration Department - New - \$128,449.00 - Equipment Acquisition Consolidated Fund

10. Motion 2000-0562

AMEND MOTION #98-754, 5/6/98, to extend expiration date for twelve months from July 1, 2000 to June 30, 2001, for Sterile Drinking Water Sample Vials for Health & Human Services

Department, awarded to **FOREST BIOMEDICAL, INC**

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

11. Motion 2000-0568

SOFTWARE HOUSE INTERNATIONAL for Intranetware Master License Agreement from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Finance & Administration Department - \$36,652.85 - General Fund

12. Motion 2000-0563

SOUTHWEST TRUCK RIGGING & EQUIPMENT - \$35,979.20 and **HI-TECH TRUCK RIGGING & EQUIPMENT COMPANY** - \$107,138.00 for Truck Bodies and Truck Bodies with Cranes for Department of Public Works & Engineering - Replacement - Enterprise Fund

13. Motion 2000-0569

AMEND MOTION #99-730, 4/28/99, to extend expiration date for four months from August 7 to December 6, 2000, for Fire Hydrants for Department of Public Works & Engineering, awarded to **ACT PIPE & SUPPLY, INC (Bid No. 1)**

14. Motion 2000-0570

LIVING EARTH TECHNOLOGY CO., INC - \$360,255.56, **ANTHONY HUTCHISON EXTERIOR DESIGN** - \$350,143.00, **NEWTON NURSERY** - \$71,473.70, **BWI SCHULENBURG** - \$99,227.65 and **HOUSTON LANDSCAPING DEVELOPMENT, INC** - \$1,211,222.75 for Landscape Plants, Trees, Grass and Associated Materials for Various Departments - \$2,092,322.66 - General, Enterprise and METRO Funds

15. Motion 2000-0571

BEARCOM WIRELESS - \$219,165.00, **HOUSTON COMMUNICATIONS, INC** - \$2,920,848.07 and **SWS COMMUNICATIONS** - \$60,281.20 for Two-Way Radios, Parts and Accessories for Various Departments - General, Enterprise and Building Inspection Funds

16. Motion 2000-0564

RECOMMENDATION from Finance & Administration Department, **TO AMEND MOTION #99-1807, 10/20/99**, to rescind award to **ALLIED PRODUCTS** for Paper Products for Various Departments and declare them non-responsible for two (2) years for failure to deliver on two purchase orders, and **AWARD** to **RIGGSBEE HARDWARE** on their low bid in the total amount of \$110,558.00 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 37

17. Council Members Sanchez and Tatro tagged

RESOLUTION adopting the Fiscal Year 2001 Budget Priorities, Policies and Strategies

18. Resolution 2000-0020

RESOLUTION consenting to the creation of the **EAST DOWNTOWN MANAGEMENT DISTRICT DISTRICT I - CASTILLO**

Motion 2000-0573 - Suspend rules to hear from a representative of the Planning and Development Department on Item 19

19. Council Member Keller tagged

ORDINANCE approving and authorizing contract between the City and **INTER/DIRECT U.S.A., LTD, D/B/A CDS MARKET RESEARCH** for an Industrial Market Demand and Absorption and Site Selection Study - \$20,000.00 - Grant Fund - **DISTRICTS B - GALLOWAY; H - VASQUEZ**

and I - CASTILLO

RESOLUTIONS AND ORDINANCES - continued

20. Ordinance 2000-0314

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an excess portion of the Andrews Street right of way containing 319 square feet of land, more or less, being out of the Obedience Smith Survey, A-696, Houston, Harris County, Texas, also being at the northwesterly corner of Block 321, South Side Buffalo Bayou; vacating and abandoning said tract of land to Smith Street Land Company, the abutting owner, in consideration of owner's payment of \$38,280.00 and other consideration to the City - **DISTRICT I - CASTILLO**

21. Ordinance 2000-0315

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the Denver Street right-of-way and a portion of the Trinidad Street right-of-way (aggregate total of 13,926 square feet of land), more or less; both tracts being out of the Henry Thurwachter Survey, A-75, Houston Harris County; vacating and abandoning said tracts of land to Southern Food Groups, L.P., the abutting owner, and approving and authorizing the sale of the fee-owned tract or parcel of land containing 5,013 square feet, more or less, being Lot 7, Block 4 of the Settegast's Tierwester Subdivision, to the above named abutting owner; in consideration of the abutting owner's dedication of three (3) tracts or parcels of land for use as two waterline easements and one sanitary sewer easement (aggregate total of 13,195 square feet), more or less, and the abutting owner's payment of \$31,755.00 and other consideration to the City - **DISTRICT I - CASTILLO**

22. Ordinance 2000-0316

ORDINANCE consenting to the addition of 107.3643 acres of land to **DOVE MEADOWS MUNICIPAL UTILITY DISTRICT** for inclusion in its district

Motion 2000-0572 - Suspend rules to consider Item 23 out of order

23. Ordinance 2000-0332

ORDINANCE authorizing the Chief of the City of Houston Police Department to destroy weapons and ammunition purchased or collected by the City during the "Operation Safe and Secure" Gun Buy-Back Event

24. Council Members Bell, Tatro and Boney tagged

ORDINANCE approving and authorizing the City of Houston to enter into a fourth contract amendment with the Houston Housing Finance Corporation to increase the maximum amount of Subsidy Financing available to individual qualified homebuyers in the Fourth Ward Area, to be used for down payment, closing costs and/or prepaids for home purchases - **DISTRICT I - CASTILLO**

25. Ordinance 2000-0320

ORDINANCE approving and authorizing contract between the City of Houston and **RIVER OAKS HEALTH ASSOCIATION** providing up to \$820,116.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration of Housing Assistance, Supportive Services and Operation of a Community Residence, which sum includes a limitation of additional funding in the amount of \$410,058.00 - **DISTRICT D - BONEY**

Motion 2000-0574 - Suspend rules to hear from Ms. Cheryl Murray relative to Item 26

Motion 2000-0575 - Call the question on Item 26 - FAILED

26. Ordinance 2000-0321

ORDINANCE approving and authorizing contract between the City and **DR. DENNIS W. SMITH** for Evaluation of the Mayor's 1999-2000 After-School Achievement Program - \$50,000.00

General Fund

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2000-0322

ORDINANCE approving and authorizing first amendment to professional services contract (Approved by Ordinance No. 96-1292) between the City of Houston and **CROSS CULTURAL COMMUNICATION CENTER** for a Language and Cultural Training Program for Houston Police Officers - \$215,826.00 - General Fund

28. Ordinance 2000-0323

ORDINANCE appropriating \$4,635,402.95 out of Airport System Commercial Paper Series A, C (AMT) Proj. 581; CIP A-0116, and approving and authorizing reimbursement agreements for Pipeline Relocations at George Bush Intercontinental Airport/Houston by and between the City of Houston and the following companies: (1) **SEAWAY PIPELINE COMPANY**, a Texas General Partnership, operated by Arco Pipe Line Company, A Delaware Corporation, acting on behalf of the Partnership - \$3,047,602.00; and (2) **EQUILON PIPELINE COMPANY, L.L.C.** \$1,587,800.95 - **DISTRICT B - GALLOWAY**

29. Council Member Tatro tagged

ORDINANCE appropriating \$393,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of approximately 31.73 acres of land out of the W.C.R.R. Co. Sec. 3, Blk. 5 Survey, Abstract 927, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0024, and approving purchase and sale agreement with **R. BRUCE LABOON, Trustee** 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**

30. Ordinance 2000-0317

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **SOUTHAMPTON CIVIC CLUB** for Garbage Collection Service for the respective subdivisions 3 Months - \$756.00 - **DISTRICT C - GOLDBERG**

31. Ordinance 2000-0318

ORDINANCE correcting Item Numbered 78 in the Assessment Roll included within Ordinance Number 89-684, which ordinance levied assessments with respect to the improvement of a portion of West Fuqua Street in the City of Houston, Texas - **DISTRICT D - BONEY**

32. Ordinance 2000-0324

ORDINANCE appropriating \$250,000.00 out of Water & Sewer System Consolidated Construction Fund (Fund), and approving and authorizing compromise and settlement agreement with **PAS-KEY CONSTRUCTION SERVICE, INC** to settle a lawsuit arising out of a dispute regarding construction activities financed by the Fund

33. Not Received - Not Considered

ORDINANCE awarding contract to **ELECTRIC MOTORS, INC** for Electric Motor Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$5,716,295.00 - General and Enterprise Funds

34. Council Members Keller and Quan tagged

ORDINANCE appropriating \$264,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing first amendment to professional services contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER & LINVILLE, INC** for Street & Bridge Program Management, CIP N-0668-03; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2000-0330

ORDINANCE appropriating \$55,000.00 out of Public Library Consolidated Construction Fund and awarding construction contract to **R. T. G. BUILDING COMPANY** on low bid of \$1,392,816.00 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORP.** in the amount of \$20,000.00 for Renovation of Carnegie Branch Library, CIP E-0008-01-3; providing funding for construction management and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund **DISTRICT H - VASQUEZ**

36. Ordinance 2000-0331

ORDINANCE appropriating \$3,528,732.76 out of Tax and Revenue Certificates of Obligation Series 2000A Fund and \$1,060,767.24 from the Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TEXAS-STERLING CONSTRUCTION, INC** on low bid of \$3,885,046.50 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$135,000.00 for the Infrastructure Improvements in St. George Place Subdivision (Formerly Lamar Terrace) (N-1033-03), GFS N-1033-03-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

37. Ordinance 2000-0319

ORDINANCE appropriating \$376,600.00 out of Street & Bridge Consolidated Construction Fund, Fund No. 437, awarding construction contract to **DOLSON SIERRA CONSTRUCTION GROUP, INC** on low bid of \$297,555.02 and authorizing professional services contract for engineering testing services with **GEOTECH ENGINEERING AND TESTING** in the amount of \$8,000.00 for construction of 1999 Safe Sidewalk Program, GFS N-0610A-P4-3; File No. Package 1; providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; C - GOLDBERG; E - TODD and H - VASQUEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 38 and 39

MISCELLANEOUS

38. Motion 2000-0576

MOTION to set a date not less than seven (7) days from April 26, 2000 to receive nominations for Positions 4 and 5 of the Land Assemblage Redevelopment Authority, the two year terms to expire April 26, 2002 - **SET NEXT WEDNESDAY, MAY 3, 2000**

39. Motion 2000-0577

SET A PUBLIC HEARING DATE to consider the creation of a Reinvestment Zone for the **PROTON THERAPY CENTER - HOUSTON - DISTRICT D - BONEY**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 2 WEEKS FROM DATE OF PASSAGE

MATTERS HELD - NUMBERS 40 through 46

40. Ordinance 2000-0325

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 - **POSTPONED BY MOTION #2000-529, 4/12/00**
This was Item 56 on Agenda of April 12, 2000

41. Motion 2000-0578 - 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** - **POSTPONED BY MOTION #2000-531, 4/12/00**
This was Item 58 on Agenda of April 12, 2000

42. Motion 2000-0579 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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 - **TAGGED BY COUNCIL MEMBER SANCHEZ**
This was Item 10 on Agenda of April 19, 2000

43. Ordinance 2000-0326

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**
TAGGED BY COUNCIL MEMBERS TATRO, QUAN and ROBINSON
This was Item 19 on Agenda of April 19, 2000

44. Ordinance 2000-0327

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**
TAGGED BY COUNCIL MEMBERS TATRO, SANCHEZ, ELLIS and KELLER
This was Item 20 on Agenda of April 19, 2000

45. Ordinance 2000-0328

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
TAGGED BY COUNCIL MEMBERS PARKER, SANCHEZ, QUAN, TATRO and KELLER
This was Item 31 on Agenda of April 19, 2000

MATTERS HELD - continued

46. Ordinance 2000-0329

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 - **TAGGED BY COUNCIL MEMBERS TODD, QUAN, TATRO, KELLER, PARKER and GOLDBERG**

This was Item 32 on Agenda of April 19, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Ellis 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

**4/25/00 - Mayor Brown absent on City business
Council Member Galloway absent on City business
Mayor Pro Tem Boney presiding**

4/26/00 - All Present