

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 22, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2000-1019 to 2000-1058**  
**ORDINANCES 2000-0729 to 2000-0766**  
**RESOLUTION 2000-0042**

**2000-1018-1**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Sanchez

**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 - AUGUST 23, 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 representatives of the Harris County-Houston Sports Authority on the proposed Downtown Arena Project

**CONSENT AGENDA NUMBERS 1 through 52**

**MISCELLANEOUS** - NUMBERS 1 through 5

**1. Motion 2000-1045**

RECOMMENDATION from Acting Director Finance & Administration Department that the City Council receive the 2000 Appraisal Roll Information, the Certified Anticipated Collection Rate for "Truth-In-Taxation" purposes and appoint James C. Gill, to calculate and publish the City's Effective and Rollback Tax Rates

**MISCELLANEOUS** - continued

**2. Council Member Tatro tagged**

RECOMMENDATION from Mayor's Office of Public Safety & Drug Policy 3-1-1 Core Implementation Team for supplemental allocation in the amount of \$2,288,917.00 to contract with **UNISYS CORPORATION** for Houston Service Center System Integration Services to implement a 3-1-1 Call Center - Equipment Acquisition and Dangerous Building Consolidated Funds

**Motion 2000-1046 – Suspend rules to hear from Chief Joe Breshears on Item 3**

**3. Motion 2000-1047**

RECOMMENDATION from Chief of Police for Extension of Injured on Duty status for Police Officer **D. D. SOLOMON**, Employee Number 62667

**4. Motion 2000-1048**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to approve refunds over \$5,000.00 for Water & Sewer Accounts for various customers - \$45,355.57 Enterprise Water & Sewer Fund

**5. Motion 2000-1049**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to approve refunds over \$5,000.00 for Water & Sewer Accounts for various customers - \$6,781.54 Enterprise Water & Sewer Fund

**DAMAGES** - NUMBER 6

**6. Motion 2000-1050**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA, et al.** v. City of Houston; Cause No. 98-15425; in the 55th Judicial District Court of Harris County, Texas- \$90,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBER 7

**7. Motion 2000-1036**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$307,476.98 and acceptance of work on contract with **B. R. C. SERVICES, INC** for Construction of Water Backflow Prevention Program, GFS S-0700-JC-3 (10452-1) - 16.88% under the original contract amount - Enterprise Fund - **DISTRICTS A - TATRO; B - GALLOWAY; D - BONEY; E - TODD; F - ELLIS and I - CASTILLO**

**PROPERTY** - NUMBERS 8 through 12

**8. Motion 2000-1037**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Marcel Meijer of Interplan Architects, Inc., on behalf of King Fuels, Inc. (Zaki Niazi, president), property owner, for abandonment and sale of portions of a 16-foot wide utility easement and a 2-foot wide aerial easement, located within a 1.047 acre tract, Unrestricted Reserve B, Block 2, Alameda Square, Parcels SY1-002A and SY1-002B - **STAFF APPRAISERS - DISTRICT D - BONEY**

**PROPERTY** - continued

**9. Ordinance 2000-0731**

ORDINANCE appropriating \$17,193.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. Beverly Ann Green, et al, to acquire Parcel Number C99-4, for the **LEAR DRIVE LIFT STATION PROJECT**, GFS/CIP Number R-0267-00-1 - **DISTRICT I - CASTILLO**

**a. Motion 2000-1038**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Beverly Ann Green, et al, Cause Number 731,440; for acquisition of Parcel C99-4 for the **LEAR DRIVE LIFT STATION PROJECT**, GFS/CIP Number R-0267-00-1 - **DISTRICT I - CASTILLO**

**10. Ordinance 2000-0732**

ORDINANCE appropriating \$13,397.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. H. Ben Taub, et al, to acquire Parcel Number D97-69, for the **M.U.D. 254 SANITARY SEWER EASEMENT PROJECT**, GFS/CIP Number R-0018-90-1

**a. Motion 2000-1039**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. H. Ben Taub, et al, Cause Number 705,676; for acquisition of Parcel D97-69 for the **M.U.D. 254 SANITARY SEWER EASEMENT PROJECT**, GFS/CIP Number R-0018-90-1

**11. Ordinance 2000-0747**

ORDINANCE appropriating \$70,631.12 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the Award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. Donald Bartlett Moore, et al, to acquire Parcel Numbers DYO-29 and DYO-29A, for Sanitary Sewer purposes in connection with the **WEST BELLFORT PAVING PROJECT (Huntington Village - West Belfort)**; GFS/CIP Number N-0466-01-1 - **DISTRICT F - ELLIS**

**a. Motion 2000-1051**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Donald Bartlett Moore, et al; for acquisition of Parcel Numbers DYO-29 and DYO-29A, for Sanitary Sewer purposes in connection with the **WEST BELLFORT PAVING PROJECT (Huntington Village - West Belfort)**; GFS/CIP Number N-0466-01-1 - **DISTRICT F - ELLIS**

**12. Motion 2000-1052**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for condemnation of Parcel A95-85, located at 4418 South Kirkwood Road, owned by Pesai N. V., a Netherlands Antilles corporation, Issac Penhas-Samuel, owner, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 **DISTRICT F - ELLIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 13 through 18-1

**LOW BIDS**

**13. Motion 2000-1040**

**JAEGER PRODUCTS, INC** for Fiberglass Grating for Department of Public Works & Engineering \$52,287.69 - Enterprise Fund

**14. Motion 2000-1041**

**VEHICLE MAINTENANCE PROGRAM (Bid #3)** for Automotive Wiper Blades for Various Departments - \$54,817.45 - General, Enterprise and Fleet Management Funds

**OTHER**

**15. Motion 2000-1042**

**HAL, INC** for Asbestos and Lead Abatement Services for Fire Department - \$58,496.00 and contingencies for an amount not to exceed \$61,420.80 - Fire Department Revolving Fund  
**DISTRICT A - TATRO**

**16. Motion 2000-1043**

**RECOVERY CONTRACTORS, INC** for Demolition and Site Clean-up Services for the Department of Public Works & Engineering - \$39,820.00 and contingencies for an amount not to exceed \$41,811.00 - Dangerous Building Consolidated Fund - **DISTRICTS B - GALLOWAY; G - KELLER; H - VASQUEZ and I - CASTILLO**

**17. Motion 2000-1044**

**SMITH-MOBLEY, INC** for Securing Dangerous Buildings and Site Clean-up Services for Department of Public Works & Engineering - \$16,113.00 and contingencies for an amount not to exceed \$16,918.65 - CDBG Grant Fund - **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

**18. Motion 2000-1053**

**CENTERLINE INDUSTRIES, INC** for Street Marking Paint for Public Works & Engineering and Solid Waste Management Departments - \$716,103.00 - General, Enterprise and METRO Funds

**Motion 2000-1034 – Suspend rules to hear from Mr. Tom Rolen, Acting Director of Public Works and Engineering on Item 18-1**

**18-1 Motion 2000-1035**

**TROY CONSTRUCTION, INC** for Emergency Repair of Water Lines/Leaks for Department of Public Works & Engineering - \$672,000.00 and contingencies for an amount not to exceed \$705,600.00 - Enterprise Fund

**ORDINANCES** - NUMBERS 19 through 52

**19. Council Member Goldberg tagged**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2000-573 by deleting one (1) Deputy Chief Position, by adding three (3) District Chief Positions, by adding five (5) Senior Captain Positions, by adding four (4) Engineer/Operator Positions, and by adding one (1) Investigator Position; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

**Motion 2000-1019 – Suspend rules to consider Items 20, 22, 48, 54, 60, 18-1 and 30 out of order**

**ORDINANCES** - continued

**20. Council Member Tatro tagged**

ORDINANCE authorizing Special Assignment Pay for members of the Police Department of the City of Houston; establishing the amount of such assignment pay; making other provisions related to the subject; providing for severability

**21. Ordinance 2000-0733**

ORDINANCE consenting to the addition of 1.3434 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**22. Ordinance 2000-0729**

ORDINANCE approving and authorizing a Special Warranty Deed Conveying to B. D. Simpkins, Jr., a parcel of land containing 152,460 square feet, more or less, and being out of the Sylvester Murphy League, A-53, Harris County, Texas, in consideration of the payment of \$236,350.00 by B. D. Simpkins, Jr., and other good and valuable consideration to the City - Revenue - **DISTRICT E - TODD**

**23. Ordinance 2000-0748**

ORDINANCE approving an assignment of the leasehold interest of **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP ("GTE")** under a lease agreement between the City and GTE, approved under Ordinance 1994-316, to **CROWN CASTLE GT COMPANY LLC** - **DISTRICT D - BONEY**

**24. Ordinance 2000-0749**

ORDINANCE approving and authorizing an amendment to lease agreement between the City of Houston and the **HOUSTON BALLET FOUNDATION** regarding space at the Wortham Center; subject to the terms and conditions of the amendment to the lease agreement - **DISTRICT I - CASTILLO**

**25. Ordinance 2000-0734**

ORDINANCE approving and authorizing an application for grant assistance from the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the establishment of a Distance Learning Center as part of the Campus Park development in the Stella Link Community; declaring the City's eligibility for such grant; authorizing the Director of the Houston Public Library to act as the City's Representative in the application process; authorizing the Director of the Houston Public Library to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$693,750.00 - **DISTRICT C - GOLDBERG**

**26. Ordinance 2000-0735**

ORDINANCE approving and authorizing Intergovernmental agreement between the City and **HOUSTON GALVESTON AREA COUNCIL (HGAC)** for a grant award to provide routine water quality sampling under the Texas Clean Rivers Program - \$100,000.00 - Grant Fund

**27. Ordinance 2000-0750**

ORDINANCE approving and authorizing contract between the City and **TEXAS NATURAL RESOURCE CONSERVATION COMMISSION** for an Ambient Air Quality Monitoring System \$52,000.00 - Grant Fund

**28. Ordinance 2000-0751**

ORDINANCE appropriating \$27,000.00 out of Homeless and Housing Consolidated Fund (Fund 415) and approving and authorizing an agreement between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** to provide, in addition to the funds appropriated herein, \$365,000.00 in Community Development Block Grant Funds, for the implementation of the Youthbuild Program

**ORDINANCES** - continued

**29. Ordinance 2000-0752**

ORDINANCE approving and authorizing the Mayor to accept grant assistance from the United States Federal Aviation Administration for Project No. 417B at William P. Hobby Airport; declaring the City's eligibility for such grant - \$14,182,446.00 - Grant Fund - **DISTRICT E - TODD**

**30. Ordinance 2000-0730**

ORDINANCE approving and authorizing a memorandum of agreement with the **TEXAS NATURAL RESOURCE CONSERVATION COMMISSION** relating to Oxides of Nitrogen Emission Reductions at the City's Airports - **DISTRICTS B - GALLOWAY and E - TODD**

**31. Ordinance 2000-0736**

ORDINANCE appropriating \$18,100.00 out of Airport System Commercial Paper Series A, C (AMT), and approving the purchase of approximately 1.562 acre of land out of the Amos Barber Survey, Abstract 125, Houston, Harris County, Texas, for the expansion of the Bush Intercontinental Airport, CIP A-0024, and approving a purchase and sale agreement with 27.2671 M & N Limited 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**

**32. Ordinance 2000-0737**

ORDINANCE appropriating \$13,833.00 out of Airport System Commercial Paper Series A, C (AMT), and approving the purchase of an undivided 7/12 interest in approximately 1.0 acre of land out of the T. S. Roberts Survey, Abstract 659, Houston, Harris County, Texas, for the expansion of the Bush Intercontinental Airport, CIP A-0024, and approving a purchase and sale agreement with Jay Dean Kersh to acquire his interest in the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated **DISTRICT B - GALLOWAY**

**33. Ordinance 2000-0738**

ORDINANCE appropriating \$380,000.00 out of Airport System Commercial Paper Series A, C (AMT), and approving the purchase from Harris County, Texas, of three tracts of land being approximately (i) 1.431 acre, (ii) 0.7764 acre, and (iii) 29.85 acres out of the T. S. Roberts Survey, A-659, Houston, Harris County, Texas, for the expansion of the Bush Intercontinental Airport, CIP A-0024, for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**34. Ordinance 2000-0739**

ORDINANCE appropriating \$23,000.00 out of Airport System Commercial Paper Series A, C (AMT), and approving the purchase from County Judge and successors in Office of Harris County, Texas in Trust for Public Free School purposes of District No. 29 Common School District of Harris County, Texas, of approximately 1.0175 acre of land out of the T. S. Roberts Survey, A-659, Houston, Harris County, Texas, for the expansion of the Bush Intercontinental Airport, CIP A-0024, for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**35. Ordinance 2000-0753**

ORDINANCE appropriating \$777,000.00 out of Airport System Commercial Paper Series A, C (AMT), and approving the purchase from Harris County Flood Control District of approximately 16.83 acres of land out of the W.C.R.R. Survey, Section 3, Block 5, Abstract 927, Houston, Harris County, Texas, for the expansion of the Bush Intercontinental Airport, CIP A-0024, for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**ORDINANCES** - continued

**36. Ordinance 2000-0754**

ORDINANCE appropriating \$21,000.00 out of Airport System Commercial Paper Series A, C (AMT), and approving the purchase of Lot 16, Lakeview Park, an unrecorded subdivision in the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the expansion of the Bush Intercontinental Airport, CIP A-0024, and approving a purchase and sale agreement with Kathy A. Kaldis 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**

**37. Ordinance 2000-0755**

ORDINANCE approving and authorizing amendment No. 1 to Ground Lease agreement between the City of Houston and **HOUSTON AERONAUTICAL INVESTMENT, INC** at William P. Hobby Airport - **DISTRICT E - TODD**

**38. Ordinance 2000-0756**

ORDINANCE approving and authorizing amendment No. 2 to contract between the City of Houston and **ZUCKERT, SCOUTT & RASENBERGER** for Specialized Aviation Legal Services for the Houston Airport System - \$200,000.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

**39. Pulled - Not Considered**

ORDINANCE appropriating \$560,000.00 out of Airports Improvement Fund and approving and authorizing amendment No. 1 to professional services contract between the City of Houston and **RICONDO & ASSOCIATES, INC** for General Planning Services for the Houston Airport System, Project 547, CIP A-0368 - **DISTRICT B - GALLOWAY**

**40. Ordinance 2000-0740**

ORDINANCE approving and authorizing amendment No. 1 to contract between the City of Houston and **SIEMENS BUILDING TECHNOLOGIES, INC** for HVAC Systems and Equipment Operations and Maintenance Services for the Houston Airport System at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

**41. Ordinance 2000-0757**

ORDINANCE approving and authorizing contract between the City and **BANK ONE, TEXAS, NA** for Securities Safekeeping Services for the Controller's Office

**42. Ordinance 2000-0758**

ORDINANCE approving and authorizing a merchant services agreement between the City of Houston and **AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC**

**43. Ordinance 2000-0741**

ORDINANCE awarding contract to **CORRECTIONAL FOODSERVICE MANAGEMENT** for Jail Food Services for Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,120,551.00 - General Fund - **DISTRICTS E - TODD and I - CASTILLO**

**44. Pulled - Not Considered**

ORDINANCE approving and authorizing contract between the City and **SOUTHWESTERN BELL TELEPHONE COMPANY** for Jail Inmate Telephone and Security/Surveillance Systems for the Police Department - 5 Years with one five-year option - Revenue

**45. Council Members Keller, Quan and Tatro tagged**

ORDINANCE amending Ordinance No. 97-1405, which authorized contract between the City and **MCLEMORE BUILDING MAINTENANCE, INC** for Cleaning and Janitorial Services for the Houston Police Department, to increase the maximum contract amount - \$229,371.88 - General Fund - **DISTRICTS B - GALLOWAY; E - TODD and G - KELLER**

**ORDINANCES** – continued

**46. Council Member Keller tagged**

ORDINANCE approving and authorizing professional architectural services contract between the City of Houston and **ROBERT W. MCKINNEY, AIA** in connection with the Maintenance Complex-Memorial Park Golf Course, GFS F-0464-01-2 - \$218,350.00 - Parks Special Revenue Fund **DISTRICT G - KELLER**

**47. Ordinance 2000-0742**

ORDINANCE appropriating \$512,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for the Design of Studewood Street Roadway Improvements from E. 12th Street to N. Main Street, CIP N-0611-37-2 (SB9030); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

**48. Ordinance 2000-0766**

ORDINANCE appropriating \$535,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **SADEGHPOUR & ASSOCIATES, INC D/B/A SCIENTECH** for the Design of Studewood Street Roadway Improvements from White Oak Drive to E. 12th Street, CIP N-0611-42-2 (SB9031); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

**49. Ordinance 2000-0743**

ORDINANCE appropriating \$130,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing the Mayor to execute a Reimbursement Agreement with **NETCO PIPELINE, TEXAS, a Texas Limited Liability Company**, for the Relocation of a fourteen-inch High Pressure Natural Gas Pipeline which crosses both Westview Drive and Lumpkin Road at their intersection in connection with Westview Drive Paving Project, GFS N-0549-04-3 (N-0549-04) - **DISTRICT A - TATRO**

**50. Ordinance 2000-0744**

ORDINANCE appropriating \$816,000.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **RAY SMITH CONSTRUCTION, INC** on low bid of \$716,856.50 and approving and authorizing professional services contract for engineering testing services with **ASSOCIATED TESTING LABORATORIES, INC** in the amount of \$20,000.00 for construction of Westview Drive Extension - Brittmoore Road to Clarborough Drive, GFS N-0549-02-3 (N-0549-02); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

**51. Ordinance 2000-0745**

ORDINANCE appropriating \$123,048.34 out of Water & Sewer System Consolidated Construction Fund for the City's Cost Participation in construction of the 135 linear feet of 57-inch diameter steel casing pipe to support a future 36-inch water line at the intersection of Scarsdale Boulevard and Beamer Road, approved by City Council under Ordinance No. 99-393 on April 28, 1999, GFS S-0521-DB-2 (10570) - **DISTRICT E - TODD**

**52. Ordinance 2000-0746 – Passed first reading in full**

ORDINANCE granting authority to **PF.NET NETWORK SERVICES CORPORATION**, a Delaware corporation, to encroach upon and use the public way of the City of Houston, Texas, pursuant to Article XIV, Chapter 40, Code of Ordinances, Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, removing, using and operating therein, telecommunications facilities for providing authorized telecommunications services; providing for related terms and conditions - **FIRST READING**

**END OF CONSENT AGENDA**





**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA - NUMBER 53**

**PROPERTY**

**53. Motion 2000-1054**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tom Dunne, T D. Realty, on behalf of Houston Auto Auction Properties, Inc (Jim Bowers, president), the abutting owner, for abandonment and sale of a portion of Gulflow Street and a 1-foot Buffer in exchange for the conveyance to the City of a 15-foot wide sanitary sewer easement, all adjacent to Tracts 24Y and 24K-1, Jacob Thomas Survey, Abstract 74, Parcels SYO-077 and DY0-044 – **(Roberta Conerly and Frank D. Flores, appointed) - APPRAISERS DISTRICT I - CASTILLO**

**MATTERS HELD - NUMBERS 54 through 65**

**Motion 2000-1020 – Amend Item 54 as follows:**

**Amend the final paragraph of Article IV of the Articles of Incorporation of the Houston Area Water Corporation to be amended to include the following sentence:**

**In addition, the Corporation will comply with the provisions of the Professional Services Procurement Act (Vernon's Texas Codes Annotated, Texas Government Code 2254.001 to 2254.005). – FAILED**

**Motion 2000-1021 – Amend Item 54 as follows:**

- 1. Amend the sixth sentence of the first paragraph of Article VI of Exhibit A (Articles of Incorporation) to read as follows:**

**Any Director may be removed from office at any time with cause by the Mayor of the City, and the Mayor of the City shall have the right to appoint a replacement for such Director, such appointment to be subject to confirmation by the City Council of the City.**

**Motion 2000-1022 – Amend Item 54 as follows:**

- 2. Amend the second sentence of the third paragraph of Article VI of Exhibit A (Articles of Incorporation) to read as follows:**

**The Mayor of the City shall have the right to remove any such non-voting, advisory members at any time with cause, and, with the confirmation by the City Council of the City, to appoint replacements for such removed persons.**

**Motion 2000-1023 – Amend Item 54 as follows:**

- 3. Amend the second sentence of the second paragraph of Article XI of Exhibit A (Articles of Incorporation) to read as follows:**

**Unless otherwise directed by the City or required by applicable law, any income of the Corporation received by the City shall be deposited into the Water and Sewer Enterprise Fund.**

**MATTERS HELD** - continued

**Motion 2000-1024 – Amend Item 54 as follows:**

- 4. Amend the last sentence of the last paragraph of Section 2.01 of Exhibit B (Bylaws) to read as follows:**

**The Mayor of the City shall have the right to remove any such non-voting, advisory member of the Board of Directors at any time cause, and, subject to confirmation by the City Council of the City, to appoint replacements for such removed persons.**

**Motion 2000-1025 – Amend Item 54 as follows:**

- 5. Amend the third sentence of Section 2.02 of Exhibit B (Bylaws) to read as follows:**

**As provided for in the Articles of Incorporation of the Corporation, any Director may be removed from office at anytime with cause by the Mayor of the City, such removal to be effective immediately.**

**Motion 2000-1026 – Call question on Council Member Tatro’s motion to amend Item 54**

**Motion 2000-1027 – Amend Item 54 as follows:**

**The Houston Area Water Corporation (LGC) shall aid and act on behalf of the City of Houston to conduct all necessary inquiries and analysis required to prepare an initial Project Definition Document (PDD) for the Northeast Water Purification Plant (NEWPP) and prepare a “short list” of candidates from the initial six submittals (not to exceed three), that are fully capable and qualified to meet the full scope of the PDD. The PDD will then be submitted to City Council for approval. – FAILED**

**The PDD shall contain, but not be limited to:**

- 1) The method of project delivery of the NEWPP. (ie: Design/Build, Operate-(DBO) or, Build/Own/Operate/Transfer- (BOOT))**
- 2) The sizing/capacity of the initial Water Treatment plant and estimate time schedule for future expansions.**
- 3) The # of transmission lines, sizing of lines, and destination points.**
- 4) The plan for contracting plant operation and the duration of the contract.**

**Motion 2000-1027A – Suspend rules to remain in session beyond the 12:00 noon recess to complete the Agenda.**

**Motion 2000-1028 – Call question on Council Member Keller’s motion to amend Item 54**

**Motion 2000-1029 – Amend Article VI of Bylaws of Item 54 to provide that the Board contain no less than seven (7) and no more than nine (9) members**

**Motion 2000-1030 – Amend Item 54 to provide the following:**

**The Local Government Corporation board may not have less than Three (3) Professional Engineers sitting on the LGC board. - FAILED**

**Motion 2000-1031 – Amend Item 54 to provide the following:**

**The Mayor may terminate any member of the LGC board with Council approval. – FAILED**

**Motion 2000-1032 – Amend appropriate Section of the Bylaws and Articles of Incorporation of Item 54 to reflect that seven (7) of the nine (9) board members be Houston residents.**

**MATTERS HELD** – continued

**54. Resolution 2000-0042**

RESOLUTION approving the creation of the Houston Area Water Corporation; approving the Articles of Incorporation and the Bylaws thereof; confirming the appointment of the Initial Directors - **POSTPONED BY MOTION #2000-984, 8/2/00**

This was Item 39 on Agenda of August 2, 2000

**a. Ordinance 2000-0765**

ORDINANCE appropriating \$1,000,000.00 out of Water Contributed Capital Fund (733) and approving the interim funding agreement between the City of Houston and the proposed Houston Area Water Corporation; authorizing the Mayor to sign the Interim Funding Agreement when the Houston Area Water Corporation is created

**NOTE: Item 54A is not a Matter Held, however its passage is contingent upon passage of Item 54**

**55. Motion 2000-1055**

MOTION by Council Member Ellis/Seconded by Council Member Tatro to adopt recommendation from Director Department of Solid Waste Management for additional funding in the amount of \$1,320,000.00 on contract with **WASTE MANAGEMENT, INC** for Solid Waste Disposal - General Fund - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 5 on Agenda of August 16, 2000

**56. Motion 2000-1056**

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$13,181,911.50 and acceptance of work on contract with **STEWART BUILDERS, INC/STEWART-MATL, LTD. CO.** for Construction of Wastewater Operations Laboratory, GFS R-0526-01-3 (4287-2) - 02.39% over the original contract amount - **DISTRICT F - ELLIS** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 7 on Agenda of August 16, 2000

**57. Motion 2000-1057**

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **EMERGENCY ONE, INC** for Pumper Truck Repair Service for the Fire Department - \$183,094.12 - General Fund **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 22 on Agenda of August 16, 2000

**58. Motion 2000-1058**

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **HACH COMPANY** for Chemicals, Water Test Materials for Various Departments - \$614,198.66 - General and Enterprise Funds - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 27 on Agenda of August 16, 2000

**MATTERS HELD** - continued

**59. Ordinance 2000-0759**

ORDINANCE authorizing the issuance of City of Houston, Texas, Airport System Subordinate Lien Revenue Bonds, Series 2000A, Series 2000P1 and Series 2000P2; authorizing the Mayor and City Controller to approve the amount, the interest rate, price and terms thereof and certain other procedures and provisions relating thereto; providing for the payment thereof; awarding the sale of the Bonds; authorizing the refunding and defeasance of certain refunded Notes; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of Bond Insurance and Reserve Fund Surety Policy; authorizing the form of the Reserve Fund Surety Policy Agreement; authorizing and engaging an Escrow Verification Agent and an Escrow Agent; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency - **TAGGED BY COUNCIL MEMBERS BELL, ELLIS and KELLER**

This was Item 30 on Agenda of August 16, 2000

**60. Motion 2000-1033 – Referred back to the Administration for reposting on September 27, 2000 Agenda**

ORDINANCE amending **CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Obstruction of Crosswalks and Intersections; containing other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER PARKER**

This was Item 31 on Agenda of August 16, 2000

**61. Ordinance 2000-0760**

ORDINANCE approving and authorizing contract between the City of Houston and **NEW HOPE COUNSELING CENTER, INC** providing up to \$370,216.00 in Housing Opportunities for Persons with AIDS (“HOPWA”) Funds for the administration of a Counseling and Supportive Services Program, which sum includes a limitation of additional funding in the amount of \$185,108.00

**TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 34 on Agenda of August 16, 2000

**62. Ordinance 2000-0761**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON H.E.L.P., INC** providing up to \$413,630.00 in Housing Opportunities for Persons with AIDS (“HOPWA”) Funds for the administration of a Child Care and Supportive Services Project, which sum includes a limitation of additional funding in the amount of \$275,753.00

**TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 35 on Agenda of August 16, 2000

**63. Ordinance 2000-0762**

ORDINANCE appropriating \$509,983.20 out of Airports Improvement Fund and approving and authorizing professional engineering services contract between the City of Houston and **EDWARDS AND KELCEY, INC** for the design and preparation of construction documents for Reconstruction of Aprons and Pavement Rehabilitation at Ellington Field (Project No. 568), CIP A-0153 and A-0388 - **DISTRICT E - TODD**

**POSTPONED BY MOTION #2000-1018, 8/16/00**

This was Item 52 on Agenda of August 16, 2000

**MATTERS HELD** - continued

**64. Ordinance 2000-0763**

ORDINANCE appropriating \$554,100.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PTI, INCORPORATED**, for Design of Almeda Road Reconstruction from Alabama Street to Hermann Drive, CIP N-0736-01-2 (N-0736-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS D - BONEY and I - CASTILLO** - TAGGED BY COUNCIL MEMBER GOLDBERG  
This was Item 53 on Agenda of August 16, 2000

**65. Ordinance 2000-0764**

ORDINANCE appropriating \$461,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **TSC ENGINEERING COMPANY** for Design of Waterline Replacement in the Meyerland Subdivision, CIP S-0035-65-2 (WA10592); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG** - TAGGED BY COUNCIL MEMBER GOLDBERG  
This was Item 54 on Agenda of August 16, 2000

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Todd 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

**8/22/00 – Council Member Castillo absent on City business**

**8/23/00 – All Present**