

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 29, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-1059 to 2000-1086
ORDINANCES 2000-0767 to 2000-0790
RESOLUTIONS 2000-0043 to 2000-0044

2000-1058-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Parker

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 2000-1059 - Suspend rules to hear from Ms. Susan Monteverde out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 30, 2000 - 9:00 A. M.

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

HEARINGS

Motion 2000-1060 - Suspend rules to add Mr. Kirby Keahey to speakers list on Item 1

Motion 2000-1061 - Suspend rules to suspend hearing for presentation of Financial Report

Motion 2000-1063 - Suspend rules to add Ms. Toy Wood to the list of speakers on Item 1

1. Motion 2000-1064 - Closed and taken under advisement

PUBLIC HEARING to consider amendments to CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS - 9:00 A.M.

MAYOR'S REPORT

Motion 2000-1062 - Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

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CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 3

Motion 2000-1067 - Suspend rules to hear from Judge Berta Mejia relative to Item 2

2. Motion 2000-1070

RECOMMENDATION from Finance & Administration Department that the City Council receive the Effective Tax Rate and the Rollback Tax Rate calculated for the Tax Year 2000 in accordance with the provisions of Section 26.04(c) of the Texas Tax Code

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

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2000 and for each year thereafter until otherwise provided; making various findings and provisions relating to the subject; providing for severability

3. Motion 2000-1071

RECOMMENDATION from Finance & Administration Department for funding for various software licenses and software maintenance contracts for FY01 for the following contractors - \$121,700.00 General Fund:

29868 **Computer Associates** - \$26,900.00
33741 **BMC (formerly New Dimension Software)** - \$27,300.00
29993 **Sterling Software** - \$41,500.00
29867 **Sterling Software** - \$26,000.00

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2000-1072

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$80,368.55 and acceptance of work on contract with **T. G. THOMAS, INC** for Exterior Building Signs at Five Library Locations, GFS E-0108-01-3 - 03.07% over the original contract amount - **DISTRICTS A - TATRO; E - TODD; G - KELLER and I - CASTILLO**

5. Motion 2000-1073

RECOMMENDATION from Director Department of Aviation to accept work on contract with **D & W CONTRACTORS, INC** for Drainage Improvements at Ellington Field (EFD), Project 468; CIP A-0299 - Final contract amount \$1,075,996.56 - 03.60% under the original contract amount Enterprise Fund - **DISTRICT E - TODD**

PROPERTY - NUMBER 6

6. Motion 2000-1074

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel N81-18, located at 711 Jackson Street, owned by Howard H. Chen, Trustee, for the **GEORGE R. BROWN CONVENTION CENTER-EXTENSION OF THE AVENIDAS DE LAS AMERICAS PROJECT**, CIP B-0005-00-1 - \$831,600.00 - Enterprise Fund - **DISTRICT I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

LOW BIDS

7. Ordinance 2000-0773

ORDINANCE appropriating \$292,950.00 out of Water & Sewer System Consolidated Construction Fund for Replacement of Valves for the Public Works & Engineering Department, CIP S-1000-M5

PURCHASING AND TABULATION OF BIDS - continued

LOW BIDS - continued

- a. **Motion 2000-1075**
LEM CONSTRUCTION COMPANY, INC for Valve Replacement for the Department of Public Works & Engineering - \$279,000.00 and contingencies for an amount not to exceed \$292,950.00

8. **Motion 2000-1076**
VAN WATERS & ROGERS, INC - \$328,840.90 and **COMMERCIAL CHEMICAL PRODUCTS, INC** - \$138,029.00 for Chlorinated Chemicals for Parks & Recreation and Public Works & Engineering Departments - General and Enterprise Funds

9. **Motion 2000-1077**
HERBERT A. HEITMAN COMPANY, INC for Auto, Heavy Duty Brake Lining and Blocks for Various Departments - \$122,160.00 - General, Enterprise and Fleet Management Funds

10. **Motion 2000-1078**
TEXAS DEPARTMENT OF PUBLIC SAFETY for State Inspection Stickers for the Houston Police Department - \$21,750.00 - General Fund

11. **Motion 2000-1079**
SMITH-MOBLEY, INC for Securing Dangerous Buildings and Site Clean-up Services for Department of Public Works & Engineering - \$19,839.00 and contingencies for an amount not to exceed \$20,830.95 - CDBG Grant Fund - **DISTRICTS B - GALLOWAY; D - BONEY; G - KELLER; H - VASQUEZ and I - CASTILLO**

12. **Motion 2000-1080**
PARK PLASTIC PRODUCTS - \$73,400.00 and **GREAT WESTERN SUPPLY COMPANY, INC** \$19,658.66 to Furnish and Install Chemical Storage Tanks for Department of Public Works & Engineering - Replacement - Enterprise Fund

13. **Council Member Parker tagged**
PATHLORE CUPERTINO, INC for On-Site Software Training for the Department of Public Works & Engineering - \$34,500.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 39

14. **Resolution 2000-0044**
RESOLUTION authorizing the establishment of the Leader Crossing Public Improvement District in the City of Houston, Texas; authorizing publication of this Resolution; providing for the preparation of a service and assessment plan - **DISTRICT F - ELLIS**

15. **Resolution 2000-0043**
RESOLUTION making certain findings in connection with the proposed Leader Crossing Public Improvement District related to the advisability of the improvements, the nature of the improvements, the estimated cost of the improvements, the boundaries of the proposed district, the method of assessment and the apportionment of cost between the district and the city as a whole; and making other findings related to the district - **DISTRICT F - ELLIS**

16. **Ordinance 2000-0774**
ORDINANCE calling Public Hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes all of the area in Baybrook Municipal Utility District No. 1; providing for the publication of notice of such hearings; containing other provisions relating to

the foregoing subject; providing for severability

RESOLUTIONS AND ORDINANCES - continued

17. Ordinance 2000-0775

ORDINANCE directing the Department of Planning and Development to prepare a service plan that provides for the extension of Municipal services into the areas proposed to be annexed in the vicinity of the intersection of El Dorado Boulevard and Interstate Highway 45 and in the vicinity of the intersection of Bay Area Boulevard and Glenwest Drive in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability

Motion 2000-1068 - Suspend rules to hear from Mr. Bob Lanier relative to Item 18

18. Ordinance 2000-0767

ORDINANCE appropriating \$8,300,000.00 out of Convention & Entertainment Commercial Paper Series B, Fund 604; consenting to the purchase of Blocks 278 and 279, S.S.B.B. by the Houston Convention Center Hotel Corporation for use as the site for the Convention Center Hotel and authorizing the transfer of the \$8,300,000.00 to the Houston Convention Center Hotel Corporation for the purchase of the land and related costs - **DISTRICT I - CASTILLO**

19. Ordinance 2000-0770

ORDINANCE establishing Lane Use Restrictions for Trucks upon a portion of Interstate Highway 10; declaring certain conduct to be unlawful and containing other findings and other provisions relating to the foregoing subject; providing for severability - **DISTRICTS B - GALLOWAY and I - CASTILLO**

20. Council Members Tatro and Keller tagged

ORDINANCE altering and establishing maximum prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

21. Ordinance 2000-0776

ORDINANCE approving and authorizing the execution of a lease agreement with option to purchase by and between **COHCC, LLC**, as landlord, and the City of Houston, as tenant, for occupancy of Houston Emergency Center, a Consolidated Public Safety Communications Center located at 5320 North Shepherd - **DISTRICT H - VASQUEZ**

Motion 2000-1069 - Suspend rules to hear from Mr. George Demontrond relative to Item 22

22. Ordinance 2000-0768

ORDINANCE ordering and giving notice of a Joint Special Election to be held on November 7, 2000, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition supporting the City's efforts to be designated the Host City for the 2012 Olympic Games by authorizing the contribution of a portion of the City's Sales and Use Taxes

23. Ordinance 2000-0769

ORDINANCE relating to the City's Bid to host the 2012 Olympic Games

24. Council Member Parker tagged

ORDINANCE approving and authorizing contract between the City and **BAYLOR COLLEGE OF MEDICINE-DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE** for Professional Psychological Services for the Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$471,618.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2000-0777

ORDINANCE approving and authorizing contract between the City and the **U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION** for Phase II Main Street Corridor Planning and Research Project - \$435,500.00 - Grant Fund - **DISTRICTS C - GOLDBERG; D - BONEY; H - VASQUEZ and I - CASTILLO**

26. Ordinance 2000-0778

ORDINANCE approving and authorizing contract between the City and the **MAIN STREET COALITION** for Communication and Administrative Services in support of the Revitalization Activities in the Main Street Corridor - **DISTRICTS C - GOLDBERG; D - BONEY; H - VASQUEZ and I - CASTILLO**

27. Ordinance 2000-0771

ORDINANCE approving and authorizing the assignment and assumption of interest of a Waste Disposal Contract with the City of Houston from South Bend Municipal Utility District to **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT**

28. Ordinance 2000-0779

ORDINANCE approving and authorizing an interlocal agreement between and among the City of Houston, the **CITY OF DALLAS, THE TRINITY RIVER AUTHORITY, THE NORTH TEXAS MUNICIPAL WATER DISTRICT** and the **TARRANT REGIONAL WATER DISTRICT** for a Study of Water Inflow Requirements for Galveston Bay - \$165,600.00 - Enterprise Fund

29. Ordinance 2000-0780

ORDINANCE approving and authorizing contract between the City, **CLAY POPE** and **CLIFF JOHNSON** for assistance on Water and Wastewater issues in the Texas Legislature and various state agencies; providing a maximum contract amount - \$360,000.00 - Enterprise Fund

30. Ordinance 2000-0772

ORDINANCE approving and authorizing contracts between the City and **IMPACT CHARTER SCHOOL, JOHN PAUL II CATHOLIC SCHOOL** and **HUFFMAN INDEPENDENT SCHOOL DISTRICT** for School Crossing Guard Activities - 5 years - Child Safety Fund

31. Not Received - Not Considered

ORDINANCE approving and authorizing contracts between the City and **ENVIRONMENT CANADA, BP AMOCO, CERYX INCORPORATED, CLEANAIR SYSTEMS, INC, ENGELHARD CORPORATION, JOHNSON MATTHEY, INC, THE LUBRIZOL CORPORATION, SIEMENS WESTINGHOUSE POWER CORPORATION,** and **WANGTEC, INC** for Diesel Emissions Technology Field Demonstration Project - \$672,000.00 - Grant and CNG Vehicle Replacement Funds

32. Ordinance 2000-0781

ORDINANCE amending Ordinance No. 98-355, passed May 6, 1998 awarding concrete pavement repair contract to **INFRASTRUCTURE SERVICES, INC,** CIP N-0655-01, in order to increase the maximum contract amount - FY01 \$600,000.00 - METRO and Street & Drainage Maintenance Funds

33. Ordinance 2000-0782

ORDINANCE approving and authorizing amendment to professional services contract (approved by Ordinance No. 96-233) between the City of Houston and **HOUSTON COMMUNITY COLLEGE** in connection with the Basic Firefighter Training Program conducted for all City of Houston Firefighters

RESOLUTIONS AND ORDINANCES - continued

34. Ordinance 2000-0783

ORDINANCE appropriating \$1,600,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **CAMP, DRESSER & McKEE, INC** for professional environmental services for the Houston Airport System; CIP A-0423 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

35. Ordinance 2000-0784

ORDINANCE awarding contract to **EQUIPMENT SUPPORT SERVICES, INC** for Fleet Vehicle and Equipment Maintenance Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field; providing a maximum contract amount - 5 years \$14,587,371.68 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

36. Pulled - Not Considered

ORDINANCE appropriating \$8,563,973.00 out of Airport System Commercial Paper Series A, C (AMT), CIP A-0116, awarding construction contract to **CHAMPAGNE-WEBBER INC., TEXAS**, on low bid of \$7,785,429.99 and approving and authorizing professional services contract for engineering testing services with **TERRA MAR, INC** in the amount of \$155,710.00 for new Cargo Facilities, Taxiway and Drainage Improvements at George Bush Intercontinental Airport/Houston (IAH), Project 561 - **DISTRICT B - GALLOWAY**

37. Ordinance 2000-0785

ORDINANCE appropriating \$82,970.31 out of Parks Consolidated Construction Fund, awarding construction contract to **SUMCO, INC** on low bid of \$372,200.00 and approving and authorizing a professional services contract for engineering testing services with **ATSER, L.P.** in the amount of \$13,500.00 for Parks to Standard Program Phase II - Bid Package No. 18 - Edgewood and DeZavala Parks, F-0363-18-03 & F-0363-19-03; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund and \$328,783.69 from Community Development Block Grant - **DISTRICTS E - TODD and I - CASTILLO**

38. Ordinance 2000-0786

ORDINANCE appropriating \$392,000.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **JRC CONSTRUCTION, INC** on low bid of \$345,678.00 and approving and authorizing a professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$8,000.00 for Lakeview Relief Storm Sewer Phase I, GFS M-0231-02-3; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT G - KELLER**

39. Ordinance 2000-0746 - Passed second reading in full

ORDINANCE No. 2000-746, passed first reading August 23, 2000
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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 45

Motion 2000-1065 - Suspend rules to consider Items 40, 18, 22, 23, 19 and 15 out of order

40. Motion 2000-1066

MOTION by Council Member Sanchez/Seconded by Council Member Parker that the request from Mayor for confirmation of the appointment of the following to the **MUNICIPAL COURTS:**

JUDGE

Position 15 - **MR. HERBERT GEE**, for a term to expire two years from the date of appointment

Position 18 - **MS. ESMERALDA PENA GARCIA**, for a term to expire two years from the date of appointment

SUBSTITUTE JUDGE

Position 7 - **MR. G. HARLAN COLEMAN**, appointment, to complete an unexpired term ending July 1, 2001

POSTPONED BY MOTION #2000-1006, 8/16/00

This was Item 1 on Agenda of August 16, 2000

Motion 2000-1081 - Suspend rules to hear from Mr. Donald Hollingsworth on Item 41

Motion 2000-1082 - Suspend rules to remain in session beyond the scheduled 12:00 noon recess

Motion 2000-1083 - Postpone Item 41 for two (2) weeks - "FAILED"

41. Motion 2000-1084

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt 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

TAGGED BY COUNCIL MEMBER TATRO

This was Item 2 on Agenda of August 23, 2000

Motion 2000-1085 - Suspend rules to hear from Chief Lester Tyra relative to Item 42

Motion 2000-1086 - Refer Item 42 back to the Administration - "FAILED"

42. Ordinance 2000-0787

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

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 19 on Agenda of August 23, 2000

43. Ordinance 2000-0788

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 - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 20 on Agenda of August 23, 2000

MATTERS HELD - continued

44. Ordinance 2000-0789

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**

TAGGED BY COUNCIL MEMBERS KELLER, QUAN and TATRO

This was Item 45 on Agenda of August 23, 2000

45. Ordinance 2000-0790

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** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 46 on Agenda of August 23, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Galloway 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

8/29/00 - Council Member Boney absent on personal business

8/30/00 - All Present