

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 5, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2000-1464 to 2000-1491**  
**ORDINANCES 2000-1051 to 2000-1070**  
**RESOLUTION 2000-0048**

**2000-1463-1**

**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

**Motion 2000-1464 - Suspend rules to hear Ms. Marsha Rose out of order**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - DECEMBER 6, 2000 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**Motion 2000-1465 - Receive report**

**9:00 A.M.** - 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

**CONSENT AGENDA NUMBERS 1 through 45**

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Motion 2000-1466**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER 5 (MEMORIAL HEIGHTS AREA) BOARD OF DIRECTORS:**

Position 1 – **MR. KENNETH S. KATZ**, reappointment, for a term to expire December 31, 2002

Position 3 – **MR. CHARLES S. LEYENDECKER**, reappointment, for a term to expire December 31, 2002 and as Chair, for a term to expire December 31, 2001

Position 5 – **MR. PORFIRIO F. DIAZ, JR.**, appointment, for a term to expire December 31, 2002

**MISCELLANEOUS** - continued

**2. Motion 2000-1474**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of FY 2001 Annual Membership dues for the **AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION** Subscription Program - \$196,151.00 - Enterprise Fund

**3. Motion 2000-1467**

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$15,000.00 for Water & Sewer Accounts for various customers - \$51,649.36 Enterprise Water & Sewer Fund

**ACCEPT WORK** - NUMBERS 4 through 11

**4. Motion 2000-1475**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$2,939,745.00 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Brown Convention Center Balconies and Plaza, GFS B-0010-01-3 - 04.99% over the original contract amount - Enterprise Fund - **DISTRICT I - CASTILLO**

**5. Motion 2000-1478**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$742,572.13 and acceptance of work on contract with **RESICOM, INC** for Renovation of Clifford Tuttle Branch Library, GFS E-0032-01-3 - 10.87% over the original contract amount **DISTRICT H - VASQUEZ**

**6. Motion 2000-1479**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$298,829.95 and acceptance of work on contract with **MT CONTRACTORS COMPANY** for Construction of 1998 Major Thoroughfare Sidewalk Project 01-3, GFS N-0610A-01-3 (N-0610A-01) - 07.01% under the original contract amount Street & Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and F - ELLIS**

**7. Motion 2000-1468**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$219,012.30 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Construction of 1998 Major Thoroughfare Sidewalk Project 71-3, GFS N-0610A-71-3 (N-0610A-71) - 01.56% over the original contract amount - Street & Bridge Traffic Control Fund - **DISTRICTS A - TATRO and H - VASQUEZ**

**8. Motion 2000-1469**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$698,267.72 and acceptance of work on contract with **ALLCO, INC** for Rehabilitation for Sugar Valley Sanitary Sewers, GFS R-0525-02-3 (4710-01) - 00.78% over the original contract amount - Enterprise Fund - **DISTRICT D - BONEY**

**9. Motion 2000-1470**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,252,267.88 and acceptance of work on contract with **C AND C SERVICES** for Construction of Water Main Replacement in Old Spring Branch and Drainage Improvements in Harwood Terrace, GFS S-0036-03-3 (10389) - 07.36% under the original contract amount - Enterprise Fund - **DISTRICT A - TATRO**

**ACCEPT WORK** - continued

**10. Motion 2000-1471**

RECOMMENDATION from Director Department of Aviation to accept work on contract with **BOYER, INC** for Houston Airport System (HAS) Telecommunications Network Segments A & B at George Bush Intercontinental Airport/Houston (IAH), Project No. 441A, CIP A-0222 - 04.11% over the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

**11. Motion 2000-1472**

RECOMMENDATION from Director Department of Aviation to accept work on contract with **CHAMPAGNE-WEBBER, INC, TEXAS** for Runway 9-27 Upgrade and Electrical Improvements at Bush Intercontinental Airport, Project 494; CIP A-0255, A-0267, A-0353, A-0357 and A-0360 00.49% over the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

**PROPERTY** - NUMBERS 12 through 14

**12. Motion 2000-1480**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Reliant Energy, for the sale to Reliant Energy of two 10-foot wide easements and an aerial easement, located in Tract 7, Amasa Turner League and Labor, A-757 and Tract 8, James H. Isbell Survey, A-474, Parcels SY0-053A, SY0-053B and SY0-053C - **STAFF APPRAISERS - DISTRICT E - TODD**

**13. Motion 2000-1481**

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 v. Dagnev Amdemichael, et al, Cause Number 731,633; for acquisition of Parcel G94-3 for the **SMITH BRANCH LIBRARY EXPANSION PROJECT**, CIP/GFS E-0078-00-1 - CDBG Grant Fund - **DISTRICT D - BONEY**

**14. Motion 2000-1482**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel N81-17, located at 1702 Capitol Street, owned by Nicolas Tahtouh (as to an undivided 12.50%), Javed Malik (as to an undivided 11.00%), Hassan Naghavi (as to an undivided 38.25%) and Hamid Liaghat (as to an undivided 38.25%), for the **GEORGE R. BROWN CONVENTION CENTER-EXTENSION OF THE AVENIDAS DE LAS AMERICAS PROJECT**, CIP B-0005-00-1 \$2,280,325.00 - Enterprise Fund - **DISTRICT I - CASTILLO**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 15 through 19

**LOW BIDS**

**15. Pulled - Not Considered**

ORDINANCE appropriating \$789,008.91 out of Water & Sewer Consolidated Construction Fund for purchase of Turbine and Magnetic Type Water Meters for Public Works & Engineering Department, CIP S0958

**a. Pulled - Not Considered**

**SCHLUMBERGER RESOURCE MANAGEMENT SERVICES, INC** - \$770,285.00 and **BADGER METER, INC** - \$18,723.91 for Turbine and Magnetic Type Water Meters for Department of Public Works & Engineering

**PURCHASING AND TABULATION OF BIDS** - continued

**LOW BIDS** - continued

**16. Motion 2000-1483**

**KENNY INDUSTRIAL SERVICES** for Sewer Cleaning Services for Department of Public Works & Engineering - \$405,000.00 - Enterprise Fund

**Motion 2000-1484 - Suspend rules to hear from Mr. Tom Rolan**

**17. Council Members Parker, Ellis, Keller and Sanchez tagged**

ORDINANCE appropriating \$157,500.00 out of Water & Sewer System Consolidated Construction Fund for services required to provide and install Emergency Shower and Eye Wash Stations for Department of Public Works & Engineering, CIP S-1000-MIIAB

**a. Council Members Parker, Ellis, Keller and Sanchez tagged**

**RJ CONSTRUCTION COMPANY, INC** to Install Emergency Shower and Eye Wash Stations for Department of Public Works & Engineering - \$150,000.00 and contingencies for an amount not to exceed \$157,500.00

**OTHER**

**18. Motion 2000-1473**

**AMEND MOTION #98-182, 2/4/98, TO EXTEND** expiration date for an additional twelve months from February 4, 2001 to February 4, 2002, for Automated Refuse Carts for Solid Waste Management, awarded to **PLASTIC OMNIUM ZARN, INC (aka ZARN, INC)**

**19. Motion 2000-1485**

**PHILPOTT MOTORS, LTD** - \$601,855.00, **LAWRENCE MARSHALL FORD-MERCURY, L.P.** \$342,587.50, **LAWRENCE MARSHALL CHEVROLET, L.P.** - \$151,487.50, **HI-TECH TRUCK RIGGING & EQUIPMENT COMPANY** - \$87,928.75, **SOUTHWEST TRUCK RIGGING AND EQUIPMENT** - \$37,894.38 and **MATECO TRUCK EQUIPMENT** - \$21,790.00 for Light Duty Cabs and Chassis and Bodies for Various Departments - \$1,243,543.13 - Enterprise, Equipment Acquisition Consolidated and Sign Administration Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 20 through 45

**20. Resolution 2000-0048**

RESOLUTION relating to the appointment of Directors to the Board of Directors of the **HOUSTON HOUSING FINANCE CORPORATION** - (**MS. ARGENTINA M. JAMES; MR. CHARLES LUSK** and **MS. ZELMA ETHEREDGE**)

**Motion 2000-1476 - Suspend rules to consider Item 21 out of order**

**21. Council Members Bell and Tatro tagged**

ORDINANCE amending **CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Excavating in the Public Way; containing findings and other provisions relating to the foregoing subject; providing for severability

**Motion 2000-1477 - Suspend rules to hear from Mr. Tom Rolan relative to Item 21**

**22. Ordinance 2000-1059**

ORDINANCE amending Ordinance No. 98-855 that approved and authorized application to the Office of the Governor, Criminal Justice Division, for assistance under the Juvenile Accountability Incentive Block Grant Program - \$1,378,279.00 Grant Fund - \$153,142.00 General Fund

**RESOLUTIONS AND ORDINANCES** - continued

**23. Ordinance 2000-1070**

ORDINANCE amending Ordinance No. 97-1167 To: (1) Reallocate \$1,000,000.00 of available Section 108 HUD-Guaranteed Loan Funds from the Single Family Home Improvement Loan Program to the Small Business Loan Program; and (2) Allocate to the Small Business Loan Program an additional \$3,000,000.00 out of Section 108 Funds authorized but not allocated under Ordinance No. 97-1167; approving and authorizing second amendment to Subrecipient Loan Agreement between the City of Houston and the **HOUSTON SMALL BUSINESS DEVELOPMENT CORPORATION** to extend the time to commit funds thereunder to provide and an additional \$4,000,000.00 of Section 108 Loan Funds to be used to make Small Business Loans and to provide \$400,000.00 of additional Economic Development Initiative Grant Funds to serve as a Loss Reserve

**24. Ordinance 2000-1051**

ORDINANCE approving and authorizing agreement between the City of Houston and **HOLMES COMMUNITY DEVELOPMENT CORPORATION, A Community Housing Development Organization**, to provide Operating Expenses associated with building its capacity to develop affordable housing - \$50,000.00 - Grant Fund - **DISTRICT D - BONEY**

**25. Ordinance 2000-1060**

ORDINANCE approving the issuance of bonds by the **UPTOWN DEVELOPMENT AUTHORITY**; providing for continuing disclosure with respect to such bonds; containing other provisions relating to the foregoing subject - **DISTRICT G - KELLER**

**26. Not Received - Not Considered**

ORDINANCE approving and authorizing a Master Agreement between the City of Houston and **UNISYS CORPORATION** for purchase of Hardware, Licensing of Software, Professional Services and Training for Various Departments - \$4,618,319.00 - Equipment Acquisition Consolidated Fund

**27. Council Members Todd, Goldberg, Ellis and Sanchez tagged**

ORDINANCE approving and authorizing contract between the City and **ELECTRONIC DATA SYSTEM CORPORATION, INC** for Alarm Tracking, Billing and Collections for the Houston Police Department; providing a maximum contract amount - 5 Years with two one-year options \$6,766,538.00 - General Fund

**28. Ordinance 2000-1052**

ORDINANCE approving and authorizing Amendment No. 1 to lease agreement between the City of Houston and **H.A.M.S. AVIATION MAINTENANCE SERVICES, INC D/B/A H.A.M.S., INC** at William P. Hobby Airport - **DISTRICT E - TODD**

**a. Ordinance 2000-1053**

ORDINANCE approving and lease agreement between the City of Houston and **8901 HANGAR, INC** at William P. Hobby Airport - **DISTRICT E - TODD**

**29. Ordinance 2000-1061**

ORDINANCE approving and authorizing Amendment No. 3 to lease agreement between the City and **TEXAS GAS TRANSMISSION CORPORATION** at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

**a. Ordinance 2000-1062**

ORDINANCE approving and authorizing consent to assignment for certain premises at George Bush Intercontinental Airport/Houston between **TEXAS GAS TRANSMISSION CORPORATION** and **ENRON CORP.** - **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**30. Ordinance 2000-1063**

ORDINANCE appropriating \$21,000,000.00 out of Consolidated 2000 AMT Construction Fund, CIP A-0203, \$300,000.00 out of Consolidated 2000 AMT Construction Fund, CIP A-0422 and \$12,000,000.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998B (AMT), CIP A-0203, and approving and authorizing amendment No. 1 to professional services contract between the City of Houston and **PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC** for Professional Architectural, Engineering, Construction Management and Program Management Services in connection with the International Services Expansion Program at George Bush Intercontinental Airport/Houston, Project No. 500A - **DISTRICTS B - GALLOWAY and E - TODD**

**31. Pulled - Not Considered**

ORDINANCE appropriating \$118,852.38 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation contract between the City of Houston and **JOHN CORPORATION** for Construction of Water and Sanitary Sewer lines in the Cielo Vista Subdivision, CIP S-0800-31-3 and R-0800-26-3 - **DISTRICT E - TODD**

**32. Ordinance 2000-1064**

ORDINANCE appropriating \$275,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing a professional services contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for the Design of the 2000 Safe Sidewalk Program; CIP N-0610A-07-2 (SB 9008); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**33. Ordinance 2000-1065**

ORDINANCE appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing engineering services contract between the City of Houston and **S. E. COLEMAN & ASSOCIATES, INC** relating to the completion of current and future construction projects, GFS R-0018-98-2

**34. Council Members Tatro and Quan tagged**

ORDINANCE appropriating \$90,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ROBERT REID CONSULTING ENGINEER, INC** for Design of Bingle Road Bridge Replacement over Cole Creek, CIP N-0445N-21-2 (SB9034); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT A - TATRO**

**35. Council Members Quan and Keller tagged**

ORDINANCE appropriating \$517,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **CENTURY ENGINEERING, INC** for the Design of Ella Blvd. from Pinemont to W. Little York, CIP N-0546-01-2 (SB9046); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO and B - GALLOWAY**

**36. Ordinance 2000-1054**

ORDINANCE appropriating \$319,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **AMANI ENGINEERING, INC** for the Design of Water Main Replacements in the Eastex Oaks III Subdivision, CIP S-0035-80-2 (WA10666); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**37. Ordinance 2000-1055**

ORDINANCE appropriating \$356,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **E. E. CARROLL ENTERPRISES, INC D/B/A CARROLL CONSULTANTS** for the Design of Water Main Replacements in the Camden Woods East Subdivision, CIP S-0035-83-2 (WA10669); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**38. Ordinance 2000-1066**

ORDINANCE appropriating \$410,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ESPA CORP** for the Design of Water Main Replacements in Gulf Palms Subdivision, CIP S-0035-84-2 (WA10670); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E - TODD**

**39. Ordinance 2000-1056**

ORDINANCE appropriating \$975,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ROY F. WESTON, INC** for the Design of Wastewater Treatment Plant Renewal/Replacement, CIP R-0265-17-2 (WW4806); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO and I - CASTILLO**

**40. Council Member Quan tagged**

ORDINANCE appropriating \$561,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE** for the Design of Wheeler Avenue Paving from 2000' east of SH35 to Old Spanish Trail, CIP N-0528-03-2 (SB9052); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - CASTILLO**

**41. Council Member Quan tagged**

ORDINANCE appropriating \$407,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **LANDTECH, INC.D/B/A LANDTECH CONSULTANTS, INC** for the Design of Lyons Avenue Reconstruction, Phase 2, CIP N-0719-02-2 (SB9040); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

**42. Ordinance 2000-1057**

ORDINANCE appropriating \$453,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for the Design of Water Main Replacements in the Sunnyside Subdivision, CIP S-0035-85-2 (WA10671); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

**RESOLUTIONS AND ORDINANCES** - continued

**43. Ordinance 2000-1058**

ORDINANCE appropriating \$23,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Design of Waterline Replacement in the South Heights Area, CIP S-0035-72-2 (10582), under professional engineering services contract with **LANDTECH CONSULTANTS, INC.**, (Approved by Ordinance No. 2000-0064); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

**44. Council Member Tatro tagged**

ORDINANCE appropriating \$1,050,000.00 out of Accumulated Unexpended Fund, transferring such funds to the Parks Special Fund, appropriating \$1,050,000.00 out of Parks Special Fund, appropriating \$1,308,300.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PARALLAX BUILDERS, INC** on low bid of \$2,190,000.00 and approving and authorizing professional services contract for engineering testing services with **MCBRIDE-RATCLIFF & ASSOCIATES, INC** in the amount of \$15,000.00 for Parks to Standard Program Phase II - Bid Package No. 19 - Yellowstone Park Pool and Stude Park, F-0363-11-3 and F-0363-38-3; providing funding for contingencies relating to construction of facilities financed by the Parks Special Fund and Parks Consolidated Construction Fund **DISTRICTS D - BONEY and H - VASQUEZ**

**45. Council Members Tatro and Ellis tagged**

ORDINANCE appropriating \$41,265,620.00 out of Equipment Acquisition Consolidated Fund for purchase of FY2001 Equipment for Various Departments

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 46 through 48

**MISCELLANEOUS**

**46. Motion 2000-1486**

MOTION to set a date not less than seven (7) days from December 6, 2000 to receive nominations for Position 4 of the Land Assemblage Redevelopment Authority Board for a term to expire October 31, 2002

**Set to Wednesday, December 13, 2000 to receive nominations**

**PROPERTY**

**47. Motion 2000-1487**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joel D. Walker, West Belt Surveying, Inc., on behalf of Pasadena Independent School District (P.I.S.D.), Gerald Yates, Benjamin and Lillie Shows and Christ Church Apostolic, Inc of Houston Texas (the Church) (Michael Anderson, pastor), the abutting owners, for abandonment and sale of Freestar Street, from Almeda Genoa Road to O Street; O Street, from the west line of Freestar Street to the east line of Freecroft Street; and Freecroft Street, from O Street to Fuqua Street, all located within the Ross-Hail Fuqua Street Dedication Plat, Juan Sutton Survey, Abstract 75, and a right of entry for Pasadena Independent School District, Parcels SY1-012, SY1-016, SY1-017 and SY1-020 - **(Tommie Crowell and Allen Dominy, Appointed) - APPRAISERS - DISTRICT**



E - TODD

**PURCHASING AND TABULATION OF BIDS**

**Motion 2000-1488 - Procedural Motion**

**Motion 2000-1489 - Procedural Motion**

**48. Motion 2000-1490 - Amend**

**AMEND MOTION #2000-1403, 11/15/00, TO CORRECT** the vendor name from **AVAYA COMMUNICATIONS, INC (formerly Lucent Technologies) to AVAYA, INC (formerly Lucent Technologies, Inc)** for Purchase of Telecommunication Equipment, Software and Services for Fire Department - **REQUIRES THREE MOTIONS**

**MATTERS HELD** - NUMBERS 49 through 52

**49. Ordinance 2000-1491 - Postpone one (1) week**

ORDINANCE appropriating \$39,690.00 out of Public Library Consolidated Construction Fund as additional appropriation for Renovation of Smith Branch Library-Interior under construction contract with **R. H. TONETTI COMPANY**, GFS E-0063-02-3; (Approved by Ordinance #99-1400), providing funding for contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund - **DISTRICT D - BONEY**  
**TAGGED BY COUNCIL MEMBER SANCHEZ**

**a. Motion 2000-1491 - Postpone one (1) week**

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from Director Building Services Department for approval of Change Order No. 4 in the amount of \$39,690.00 on contract with **R. H. TONETTI COMPANY** for Smith Branch Library Renovations, GFS E-0063-02-3 - **DISTRICT D - BONEY**  
**TAGGED BY COUNCIL MEMBERS SANCHEZ and KELLER**  
These were Items 3 and 3A on Agenda of November 29, 2000

**50. Ordinance 2000-1067**

ORDINANCE approving and authorizing lease agreement between **RM CROWE HOUSTON PORTFOLIO, L.P.**, landlord, and the City of Houston, Texas, as tenant, for space at 601 Sawyer Street, Houston, Texas, for use by the Fire Department - **DISTRICT H - VASQUEZ**  
**TAGGED BY COUNCIL MEMBER KELLER**  
This was Item 21 on Agenda of November 29, 2000

**51. Ordinance 2000-1068**

ORDINANCE approving and authorizing lease agreement between **RM CROWE HOUSTON PORTFOLIO, L.P.**, landlord, and the City of Houston, Texas, as tenant, for space at 601 Sawyer Street, Houston, Texas, for use by the Housing & Community Development Department - **DISTRICT H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER KELLER**  
This was Item 22 on Agenda of November 29, 2000

**52. Ordinance 2000-1069**

ORDINANCE approving and authorizing the City of Houston to enter into first amendment and modification agreement with **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide additional funding of \$112,890.00 for Single Room Occupancy (SRO) Housing Project located at 1414 Congress, to convert the maximum principal amount of the loan from a partial loan and partial grant to a performance based loan and to increase the term of the affordability period from fifteen to twenty years - Grant Fund - **DISTRICT I - CASTILLO** - **POSTPONED BY MOTION #2000-1454, 11/29/00**  
This was Item 32 on Agenda of November 29, 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

**12/5/00 - Council Members Galloway, Vasquez and Robinson out of the City on City business  
Council Member Boney absent on personal business  
Council Member Sanchez absent on City business**

**12/6/00 - Council Members Galloway, Vasquez and Robinson out of the City on City business  
Council Member Boney absent on personal business**