

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 12, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-1492 to 2000-1529
ORDINANCES 2000-1071 to 2000-1112
RESOLUTIONS 2000-0049 to 2000-0052

2000-1491-1

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 2000-1492 – Suspend rules to hear from Ms. Anna Thohac out of order

Motion 2000-1493 – Suspend rules to hear from Mr. Henry Jackson

Motion 2000-1494 – Suspend rules to hear from Mr. Charles Taylor, Mr. Larry Green and Mr. Ray Fisher out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 13, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 60

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2000-1500

RECOMMENDATION from Director Building Services Department for supplemental allocation of funds in the amount of \$65,000.00 for Environmental Consulting Services on contract with **ROY F. WESTON, INC** for Advanced Site Assessment and Project Management at Fire Station 1 and Old Central Waterworks Plant, GFS D-0076-02-2 - Enterprise Fund - **DISTRICT I - CASTILLO**

MISCELLANEOUS - continued

2. Council Members Quan and Robinson tagged

RECOMMENDATION from the Director Department of Public Works & Engineering for approval of the FY2001 Operations and Maintenance Budget for the **COASTAL WATER AUTHORITY (CWA)** \$11,426,030.00 - Enterprise Fund

3. Council Member Robinson tagged

RECOMMENDATION from the Director Department of Public Works & Engineering for approval of the FY2001 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY PROJECT** to be operated by the Coastal Water Authority - \$943,710.00 - Enterprise Fund

4. Council Member Robinson tagged

RECOMMENDATION from the Director Department of Public Works & Engineering for approval of the FY2001 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$2,147,510.00 - Enterprise Fund

5. Council Member Robinson tagged

RECOMMENDATION from the Director Department of Public Works & Engineering for approval of the FY2001 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$732,697.00 - Enterprise Fund

6. Motion 2000-1501

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreements between Harris County and sixty-six (66) different Civic Organizations for law enforcement services of Constable Precincts 1, 4, 5, 6, 7 as well as the Sheriff of Harris County - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - BONEY; E - TODD; F - ELLIS; G - KELLER and H - VASQUEZ**

7. Motion 2000-1502

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and the **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Law Enforcement Services of **CONSTABLE PRECINCT 2 - DISTRICT I - CASTILLO**

DAMAGES - NUMBER 8

8. Motion 2000-1495

RECOMMENDATION from City Attorney for settlement of lawsuit styled **OVERTON LEBLANC** v. Robert McGowen, et al.; Cause No. 708,596; in the County Civil Court at Law No. Three (3) of Harris County, Texas - \$25,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 9

9. Motion 2000-1496

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$221,412.19 and acceptance of work on contract with **DOLSON SIERRA CONSTRUCTION GROUP, INC** for Construction of 1998 Major Thoroughfare Sidewalk Project 90-3, GFS N-0610A-90-3 (N-610A-90) - 16.82% under the original contract amount Street & Bridge Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; E - TODD and H - VASQUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

LOW BIDS

10. Ordinance 2000-1080

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. Motion 2000-1503

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

11. Motion 2000-1497

CUSTOM PRODUCTS CORP. for Aluminum Traffic Sign Blanks for Various Departments \$356,939.40 - Enterprise and METRO Funds

12. Motion 2000-1504

DELPHAX SYSTEMS for Page Printer Paper and Supplies, Part II for Various Departments \$609,135.00 - General and Enterprise Funds

OTHER

13. Motion 2000-1498

ABACUS DIAGNOSTICS, INC - \$19,350.00, **APPLIED BIOSYSTEMS** - \$247,662.00 and **PROMEGA CORPORATION** - \$135,429.00 for Forensic Chemicals and Test Kits for Police Department - General Fund

14. Council Members Parker and Robinson tagged

ORDINANCE appropriating \$277,300.00 out of Housing Special Revenue Fund for the purchase of Two Refuse Collection Trucks for the Department of Solid Waste Management

a. Council Members Parker and Robinson tagged

HOUSTON-GALVESTON AREA COUNCIL for purchase of Fourteen Garbage Trucks and Twelve Cabs and Chassis through the Interlocal Agreement for Cooperative Purchasing for the Solid Waste Management Department - \$2,761,489.92 - Equipment Acquisition Consolidated and Housing Special Revenue Funds

15. Motion 2000-1505

MARTIN MARIETTA MATERIALS - \$21,897,057.31 and **AMERICAN MATERIALS, INC** \$12,078,506.00 for Concrete, Hot Mixed Asphaltic for Various Departments - General, Enterprise and METRO Funds

Motion 2000-1506 – Suspend rules to hear from Mr. Tom Rolen relative to Item 16

16. Motion 2000-1507

AMEND MOTION #2000-1035, 8/23/00, TO INCREASE award amount to **TROY CONSTRUCTION, INC** by \$500,000.00 for Additional Repairs of Water Lines/Leaks for Department of Public Works & Engineering - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 60

17. Resolution 2000-0049

RESOLUTION approving the action of the City of Houston **HIGHER EDUCATION FINANCE CORPORATION** for the University Courtyard Project (Texas Southern University)

RESOLUTIONS AND ORDINANCES - continued

18. Resolution 2000-0050

RESOLUTION approving amendments to the Bylaws and Guidelines for Regulations and Procedures of the City of Houston Health Facilities Development Corporation

19. Resolution 2000-0051

RESOLUTION consenting to the annexation of 362.6961 acres of land into the **WESTCHASE DISTRICT**, a Municipal Management District - **DISTRICTS F - ELLIS and G - KELLER**

20. Resolution 2000-0052

RESOLUTION approving amendments to the Articles of Incorporation and Bylaws of the Main Street/Market Square Redevelopment Authority - **DISTRICT I - CASTILLO**

21. Council Members Quan, Tatro, Keller, Sanchez and Robinson tagged

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Tax and Revenue Certificates of Obligation, Series 2001A; authorizing publication of notice of intent to issue such certificates; authorizing the Finance Working Group to proceed with the issuance of such certificates; making various findings and provisions relating thereto; and declaring an emergency (Cotswold Project) - **DISTRICT I - CASTILLO**

Motion 2000-1508 – Call the question on Item 22

22. Ordinance 2000-1081

ORDINANCE providing for Performance Incentives in the form of Compensated Leave to be awarded to eligible City employees; containing findings and other provisions relating to the foregoing subject; providing for severability

Motion 2000-1509 – Suspend rules to hear from Mr. Jerry Wood relative to Item 23

23. Ordinance 2000-1082

ORDINANCE adopting a three-year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code; containing findings and other provisions relating to the foregoing subject; providing for severability

24. Ordinance 2000-1083

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) that portion of the Cityway Drive Right-of-way between Citywest Drive and the Frontage Road of the Sam Houston Tollway, containing 65,498 square feet, and (ii) a sanitary sewer easement, containing 3,768 square feet, both out of Unrestricted Reserve "A", Citywest Place Section Two, in the George Bellows Survey, A-3, Harris County, Texas; vacating and abandoning said right-of-way and sanitary sewer easement to BMC Software, Inc., the abutting property owner, in consideration of the dedication to the City by owner of three water meter easements, a water line easement and a sanitary sewer easement, and payment of the sum of \$1,176,707.00 to the City by owner, and other good and valuable consideration to the City **DISTRICT G - KELLER**

25. Ordinance 2000-1071

ORDINANCE relating to the rescheduling or postponement of certain City Council Meetings

26. Ordinance 2000-1084

ORDINANCE establishing the north and south sides of the 700 Block of East 9th Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severalty - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2000-1072

ORDINANCE approving and authorizing an agreement terminating a Tax Abatement Agreement between the City of Houston and **EXCEL TELESERVICES, INC** and **CHEVRON USA, INC**

28. Ordinance 2000-1085

ORDINANCE approving and authorizing lease and development agreement between the City and **500 TEXAS AVENUE LIMITED PARTNERSHIP** related to the Albert Thomas Convention Center **DISTRICT I - CASTILLO**

29. Ordinance 2000-1086

ORDINANCE approving and authorizing two applications for grant assistance to the Governor's Criminal Justice Division for funding for Local Delinquency Prevention Program; declaring the City's eligibility for such grants; authorizing the Mayor to act as the City's Representative in the application process; authorizing the Director of the Mayor's Office of Public Safety and Drug Policy for the City of Houston to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program - \$500,000.00 Grant Fund - \$257,576.00 General Fund FY2002

30. Ordinance 2000-1087

ORDINANCE approving and authorizing contracts between the City and **PILGRIM COMMUNITY CENTER, WHEELER AVENUE BAPTIST CHURCH, JULIA C. HESTER HOUSE, WESLEY HOUSE SENIOR CENTER, INDOCHINESE CULTURE CENTER** and **DENVER HARBOR SENIOR CENTER** for the provision of Nutrition and Transportation Services for the Elderly; providing a maximum contract amount; approving and authorizing first amendment with **INTERFAITH MINISTRIES FOR GREATER HOUSTON - Area 8** (and Service Areas 1 and 4 as required); amending Ordinance No. 97-1175 to increase the maximum contract amount - 2 Years \$3,107,642.00 - Grant Fund - **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

31. Ordinance 2000-1088

ORDINANCE consenting to the addition of 25.37 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

32. Ordinance 2000-1089

ORDINANCE consenting to the addition of 10.5168 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221**, for inclusion in its district

33. Pulled – Not Considered

ORDINANCE consenting to the addition of 366.4161 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367**, for inclusion in its district

34. Ordinance 2000-1090

ORDINANCE consenting to the addition of 63.1359 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district

35. Ordinance 2000-1091

ORDINANCE consenting to the addition of 1.4739 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

36. Ordinance 2000-1073

ORDINANCE consenting to the addition of two tracts of land totalling 37.198 acres to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189** for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2000-1074

ORDINANCE consenting to the addition of two tracts of land totalling 29.04 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26** for inclusion in its district

38. Ordinance 2000-1110

ORDINANCE approving and authorizing agreement between the City of Houston, the **FOURTH WARD REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER FOURTEEN, City of Houston, Texas (Fourth Ward Zone)** in connection with the City's Reinvestment Zone Number Fourteen over the Fourth Ward Area - **DISTRICT I - CASTILLO**

39. Council Members Bell and Keller tagged

ORDINANCE approving and authorizing sublease agreement between **CAMPAIGN STRATEGIES, INC**, as sublessor, and the City of Houston, Texas, as sublessee, for space at 1220 Colorado, Austin, Texas, to be used as Office Space for the City's Legislative Affairs Group \$28,200.00 - General Fund

40. Council Member Goldberg tagged

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

41. Ordinance 2000-1112

ORDINANCE approving and authorizing first amendment to contract (approved by Ordinance No. 96-42) between the City of Houston and **WORLDWIDE SECURITY ASSOCIATES, INC** for Security Guard Services for the Parks & Recreation Department - 15 Months

42. Ordinance 2000-1075

ORDINANCE approving and authorizing first amendment to contract (approved by Ordinance No. 95-1289) between the City of Houston and **WORLDWIDE SECURITY ASSOCIATES, INC** for Security Guard Services for the Library Department - 15 Months

43. Ordinance 2000-1092

ORDINANCE approving and authorizing first amendment to contract (approved by Ordinance No. 95-953) between the City of Houston and **WORLDWIDE SECURITY ASSOCIATES, INC** for Security Guard Services for the Various Departments - 15 Months

44. Ordinance 2000-1093

ORDINANCE appropriating \$1,250,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and authorizing payments as required by the Federal Uniform Relocation Assistance Act to persons displaced from property required for the Expansion at Bush Intercontinental Airport, CIP A-0024 - **DISTRICT B - GALLOWAY**

45. Ordinance 2000-1094

ORDINANCE approving and authorizing amendment to an Interlocal Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Central Street Extension over the Manchester Train Yard, CIP N-0676-01-2 (N-0676-01) - **DISTRICT I - CASTILLO**

46. Ordinance 2000-1111

ORDINANCE appropriating \$200,000.00 out of Parks Consolidated Construction Fund, \$1,200,000.00 out of General Improvement Consolidated Construction Fund, and \$500,000.00 out of the Accumulated Unexpended Fund and transferring the \$500,000.00 to the Parks Special Fund 491 and appropriating \$500,000.00 out of the Parks Special Fund 491; approving

and authorizing an interlocal agreement between the City and **HARRIS COUNTY** for Renovation, Maintenance and Operation of Lincoln Park - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2000-1095

ORDINANCE appropriating \$74,004.00 out of Street & Bridge Consolidated Construction Fund to reimburse Union Pacific Railroad Company ("UPRR") for certain fixed material costs for the improvement of the at-grade crossings of UPRR's Tracks at San Felipe, North Braeswood Blvd., and South Braeswood Blvd., and approving and authorizing the Mayor to execute a Grade Crossing Surface Improvements Construction and Maintenance Agreement with UPRR for such crossing improvements; CIP N-0670-02-3 (N-0670) - **DISTRICTS C - GOLDBERG and G - KELLER**

48. Ordinance 2000-1096

ORDINANCE approving and authorizing contract between the City of Houston and **MONTGOMERY WATSON AMERICAS, INC** for engineering services relating to the City's Water Modeling Project - \$59,800.00 - Enterprise Fund

49. Ordinance 2000-1097

ORDINANCE appropriating \$341,460.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **JAYMARK ENGINEERING CORPORATION** for the Design of Water Lines Replacement in Gulf Meadows Subdivision, CIP S-0035-81-2 (10667); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - TODD**

50. Ordinance 2000-1098

ORDINANCE appropriating \$124,300.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing an amendment to professional engineering services contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERING, INC** for the Design of Neighborhood Street Reconstruction in Afton Oaks Subdivision, Segment II, CIP N-0369-01-2 (N-0369-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT G - KELLER**

51. Council Member Vasquez tagged

ORDINANCE appropriating \$96,300.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Design of Lyons Avenue Paving from Waco Street to Southern Pacific Railroad, CIP N-0719-01-2 (SB9015), under professional engineering services contract with **WAYNE SMITH & ASSOCIATES, INC**, (approved by Ordinance No. 99-1393); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

52. Ordinance 2000-1099

ORDINANCE appropriating \$1,315,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PATE ENGINEERS, INC** for Design of the Rehabilitation of Water Storage Tanks, CIP S-0600-25-2 (WA10675); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

53. Ordinance 2000-1100

ORDINANCE appropriating \$482,260.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PEPE ENGINEERING, LTD.** for the Design of Water Lines Grid Extension Package 1 at various locations, CIP S-0700-56 (WA10677); providing funding for contingencies

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relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; F - ELLIS and G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

54. Ordinance 2000-1076

ORDINANCE appropriating \$2,671,200.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **RAY SMITH CONSTRUCTION, INC** on low bid of \$2,340,086.10 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$70,000.00 for Bay Area Boulevard Improvements, El Camino Real to Space Center Boulevard, GFS N-0637-01-3 (N-0637); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - TODD**

55. Ordinance 2000-1101

ORDINANCE appropriating \$3,608,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY, INCORPORATED** on low bid of \$3,075,215.00 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$100,000.00 for Rehabilitation of existing water wells, GFS S-0200-11-3 (10562-01); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

56. Ordinance 2000-1102

ORDINANCE appropriating \$1,401,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** on bid of \$1,230,350.00 and approving and authorizing professional services contract for engineering testing services with **ASSOCIATED TESTING LABORATORIES, INC** in the amount of \$35,000.00 for Bissonnet No. 4 Lift Station Rehabilitation, GFS R-0267-64-3 (4276-22); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

57. Council Member Tatro tagged

ORDINANCE appropriating \$2,860,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **RELIANCE CONSTRUCTION SERVICES, L.P.**, and approving and authorizing professional services contract for engineering testing services with **MURILLO SERVICES, INC** in the amount of \$85,000.00 for On-Call Water Main and Sanitary Sewer Extensions, GFS S-0700-OD-3 (WA10660); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

58. Ordinance 2000-1077

ORDINANCE appropriating \$1,377,451.92 out of Water & Sewer System Consolidated Construction Fund for reimbursement to the **METROPOLITAN TRANSIT AUTHORITY** for cost of Design and Construction of Water Main and Sanitary Sewer Lines in Metro Downtown/Midtown Transit Street Program-Fannin Street from Holman Street to Pierce Street under contract approved by Ordinance No. 93-274, CIP S-0443-16-3 and R-0537-09-3 (SB9037-03) - **DISTRICT I - CASTILLO**

59. Ordinance 2000-1078

ORDINANCE appropriating \$680,567.68 out of Water & Sewer System Consolidated Construction Fund for reimbursement to the **METROPOLITAN TRANSIT AUTHORITY** for cost of Design and Construction of Water Main and Sanitary Sewer Lines in Metro Downtown/Midtown Transit Street Program-Fannin Street from Wheeler Street to Holman Street under contract approved by Ordinance No. 93-274, CIP S-0443-17-3 and R-0537-10-3 (SB9037-04) - **DISTRICT I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

60. Council Members Robinson and Parker tagged

ORDINANCE appropriating \$120,000.00 out of Housing Special Revenue Fund for the purchase of One Refuse Collection Truck with two Roll-Off Containers as ancillary equipment for the Department of Solid Waste Management

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 61 and 62

MISCELLANEOUS

Motion 2000-1510 – Call the question on Item 61

Motion 2000-1511 – Postpone Item 61 for one (1) week – “FAILED”

61. Motion 2000-1512 – Close nominations

RECEIVE nominations for Position 4 of the Land Assemblage Redevelopment Authority Board for a term to expire October 31, 2002

Nominations: Roy Douglas Malonson
Ed Wolff

PURCHASING AND TABULATION OF BIDS

62. Motion 2000-1513

RECOMMENDATION from Department of Finance & Administration to make the following awards for Paper and Supplies Contract for Various Departments - \$3,043,223.66 - General, Grant, Enterprise and Central Service Revolving Funds:

UNISOURCE WOLRDWIDE, INC - \$2,507,094.03

CLAMPITT PAPER COMPANY - \$288,246.17 and

OLMSTED-KIRK PAPER COMPANY - \$246,583.46

COUNCIL DRAW LOTS

ITEM NO. 81 due to receiving identical bids from **UNISOURCE WOLRDWIDE, INC** and **OLMSTED-KIRK PAPER COMPANY** in the amount of \$1,300.00

OLMSTED-KIRK PAPER COMPANY drawn for award

MATTERS HELD - NUMBERS 63 through 74

63. Ordinance 2000-1103

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

MATTERS HEKD - continued

a. Motion 2000-1514

MOTION by Council Member Sanchez/Seconded by Council Member Castillo to adopt recommendation from Finance & Administration Department to award to **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

TAGGED BY COUNCIL MEMBERS PARKER, ELLIS, KELLER and SANCHEZ

These were Items 17 and 17A on Agenda of December 6, 2000

The following written motion by Council Member Bell – Tagged by Council Member Boney

Motion to amend Sec. 40-128 to read as follows:

The rules and regulations shall be consistent with applicable federal and state laws, city ordinances and sound engineering practices and the City Council Committee on Transportation, Technology & Infrastructure shall conduct a public hearing on the proposed rules and regulations not less than 10 days following the publication of notice of intent in a newspaper of general circulation and the proposed rules and regulations shall be approved by a majority vote of the City Council Committee on Transportation, Technology & Infrastructure prior to implementation.

Written motion by Council Member Bell to amend Item 64 to delete Section 40-136 (b)(17) in its entirety. – Tagged by Council Member Boney

Motion 2000-1515 - MOTION that within 30 days of an Attorney General's opinion, should it be determined that Chapter 283 of the Texas Local Government Code does not require said ordinance to be applied to non telecommunication utilities, the Street Cut Ordinance be returned to Council for consideration of amendments consistent with the Attorney General's opinion.

Motion 2000-1516 - Table amendment proposed by Council Member Bell to amend Section 40-128 of Item 64

Motion 2000-1517 - Call the question on proposed amendment to amend Item 64 relative to requiring application process to be available via the Internet

Motion 2000-1518 - Amend Item 64 to require the application process to be available online (via Internet)

Motion 2000-1519 - Call the question to proposed amendment to Item 64 relative to amending Section 40-140 (2)

Motion 2000-1520 - Amend Section 40-140 (2) to read as follows:

"Warrant the excavation following its completion for two years, subject to remediation as provided in section 40-159 of this Code."

Motion 2000-1521 - Amend Item 64, Section 40-142, as follows:

"(c) Such notice require in paragraph (b) above shall include, but not be limited to, the name of the permittee, the permittee's telephone number and the City of Houston permit number.

Motion 2000-1522 - Suspend rules to hear from a representative from the industry with a 5 minute limit

MATTERS HELD - continued

Motion 2000-1523 - Call the question on Motion to postpone Item 64 for 30 days

Motion 2000-1524 - Postpone Item 64 for 30 days - "FAILED"

64. Council Members Robinson and Vasquez 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

TAGGED BY COUNCIL MEMBERS BELL and TATRO

This was Item 21 on Agenda of December 6, 2000

65. Motion 2000-1528 – Postpone one (1) week

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

TAGGED BY COUNCIL MEMBERS TODD, GOLDBERG, ELLIS and SANCHEZ

This was item 27 on Agenda of December 6, 2000

66. Ordinance 2000-1104

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** - **TAGGED BY COUNCIL MEMBERS TATRO and QUAN**

This was Item 34 on Agenda of December 6, 2000

67. Ordinance 2000-1105

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** - **TAGGED BY COUNCIL MEMBERS QUAN and KELLER**

This was Item 35 on Agenda of December 6, 2000

68. Ordinance 2000-1106

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** - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 40 on Agenda of December 6, 2000

69. Ordinance 2000-1107

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** - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 41 on Agenda of December 6, 2000

MATTERS HELD – continued

70. Ordinance 2000-1108

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 - TAGGED BY COUNCIL MEMBER TATRO**

This was Item 44 on Agenda of December 6, 2000

Motion 2000-1499 – Suspend rules to consider Item 71 out of order

71. Ordinance 2000-1079

ORDINANCE appropriating \$41,265,620.00 out of Equipment Acquisition Consolidated Fund for purchase of FY2001 Equipment for Various Departments
TAGGED BY COUNCIL MEMBERS TATRO and ELLIS

This was Item 45 on Agenda of December 6, 2000

72. Ordinance 2000-1109

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**

a. Motion 2000-1529

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**
POSTPONED BY MOTION #2000-1491, 12/6/00

These were Items 49 and 49A on Agenda of December 6, 2000

Motion 2000-1525 – Suspend rules to consider Items 73 and 74 out of order

73. Motion 2000-1526

SELECT and confirm the appointment of either **MS. LANA SMITH, MS. JOSIE MENDOZA POSTEL** or **MR. ALAN AINSWORTH** to Position Six of the **CIVIC ART COMMITTEE** with terms to expire January 1, 2002

Ms. Lana Smith selected

POSTPONED BY MOTION #2000-1463, 11/29/00

This was Item 1 on Agenda of November 29, 2000

74. Motion 2000-1527

CONFIRM the appointment of **MR. CHRIS HAGENEY** to Position Seven of the **CIVIC ART COMMITTEE** with a term to expire January 1, 2002

POSTPONED BY MOTION #2000-1463, 11/29/00

This was Item 1 on Agenda of November 29, 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

12/11/00 – Council Member Boney absent ill

12/12/00 – All Present