

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 19, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-1530 to 2000-1562
ORDINANCES 2000-1113 to 2000-1151
RESOLUTIONS - None

2000-1529-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Castillo

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 2000-1530 - Suspend rules to hear Mr. Kirk Tate out of order

Motion 2000-1531 - Suspend rules to hear Mr. George Scott, Rev. James Dixon, Ms. Beulah Shephard, Mr. Willie Baker and Mr. Roy Malonson

Motion 2000-1532 - Suspend rules to hear all on fire extinguishers after Mr. Kirk Tate

Motion 2000-1533 - Suspend rules to hear Mr. Roy Malonson first on speakers list relative to Item 44

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 20, 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 43

MISCELLANEOUS – NUMBER 1

1. Motion 2000-1547

RECOMMENDATION from Acting Director Finance & Administration for annual membership renewal in the **HOUSTON-GALVESTON AREA COUNCIL** - \$65,222.12 - General Fund

ACCEPT WORK - NUMBERS 2 and 3

2. Council Member Quan tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,137,829.00 and acceptance of work on contract with **CAJUN CONSTRUCTORS, INC** for Construction of Wastewater Treatment Plant and Sludge Plant Improvements, GFS R-0265-02-3 (4268-2) - 03.68% over the original contract amount Enterprise Fund - **DISTRICTS A - TATRO; B - GALLOWAY; E - TODD and G - KELLER**

ACCEPT WORK - continued

3. Motion 2000-1551

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,284,520.00 and acceptance of work on contract with **BOYER, INC** for Construction of Groundwater Production SCADA Phase II Additions for Public Utilities Group, GFS S-0522-00-3 (10445-4) - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

LOW BIDS

4. Motion 2000-1548

PARALLAX SERVICES, INC for Installation of Seven A/C Units for Finance & Administration Department - \$58,000.00 and contingencies for an amount not to exceed \$60,900.00 - Equipment Acquisition Consolidated Fund

5. Motion 2000-1549

UNDERGROUND, INC for Sewer Cleaning Trucks for Department of Public Works & Engineering Replacement - \$90,976.00 - Enterprise Fund

OTHER

6. Motion 2000-1552

TELETRAC, INC for Teletrac Vehicle Locator System for Various Departments - \$1,429,193.40 General, Enterprise, Asset Forfeiture, Fleet Management, Sign Administration and Building Inspection Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 7 through 43

7. Council Members Tatro, Sanchez and Todd tagged

RESOLUTION recognizing **REVEREND LEON H. SULLIVAN** for his contributions on behalf of Universal Human Rights and for his development and implementation of the Global Sullivan Principles Of Corporate Social Responsibility; and encouraging the adoption of such principles by Domestic and International Companies

8. Ordinance 2000-1118

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide waterline easement, including a 10-foot by 20-foot water meter easement which is a part thereof, containing 10,373.54 square feet of land, more or less, being out of the Demas Elliott Survey, A-1071, Harris County, Texas; vacating and abandoning said tract of land to Liberty Baptist Church of Houston, the abutting owner, in consideration of owner's payment of \$4,150.00 and other consideration to the City - Revenue - **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

Motion 2000-1550 - Suspend rules to consider Items 9 and 19 out of order

9. Ordinance 2000-1117

ORDINANCE appropriating \$12,000,000.00 out of Civic Center Facility Revenue Fund (Fund Number 601) and \$8,000,000.00 out of Convention and Entertainment Facilities Expansion Fund (Fund Number 620), and approving and authorizing an Interlocal Arena Development Agreement between the City of Houston and the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, in connection with the site acquisition and infrastructure work for a new Multi-purpose Arena to be constructed in Downtown Houston, Texas; decreeing public convenience and necessity for the new Multi-purpose Arena to be constructed on the site bounded on the north by Polk, on the south by Bell, on the east by Jackson and on the west by LaBranch; authorizing the acquisition of land for the new Multi-purpose Arena located within the street boundaries named above and comprising all of Blocks 289, 290, 311 and 312 S.S.B., Houston, Harris County, Texas; authorizing the Director of the Convention and Entertainment Facilities Department to declare the City's expectation to reimburse expenditures for the site acquisition and infrastructure work for the new Multi-purpose Arena with funds received from future bond proceeds; containing various findings and provisions related to the subject

10. Ordinance 2000-1119

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 130**

11. Ordinance 2000-1120

ORDINANCE consenting to the addition of 42.172 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its district

12. Ordinance 2000-1121

ORDINANCE consenting to the addition of 9.7571 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 275**, for inclusion in its district

13. Ordinance 2000-1122

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374**

14. Ordinance 2000-1123

ORDINANCE consenting to the addition of 1.284 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

15. Ordinance 2000-1124

ORDINANCE consenting to the addition of 13.0460 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

16. Ordinance 2000-1125

ORDINANCE consenting to the addition of four tracts of land totalling 36.0896 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district

17. Ordinance 2000-1126

ORDINANCE releasing certain territory in Fort Bend County in the vicinity of the City of Sugar Land Texas, from the Extraterritorial Jurisdiction of the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability

RESOLUTIONS AND ORDINANCES – continued

Motion 2000-1535 - Suspend rules to consider Item 18 out of order

18. Ordinance 2000-1114

ORDINANCE amending Ordinance 85-2070 to abolish certain obsolete Trade Classifications, to reform and/or rename certain Trade Classifications, to establish certain new Trade Classifications; to establish current Minimum Prevailing Wage Rates for fourteen Trade Classifications, to establish minimum pay rates for Helper Classifications and adopting them all as the Minimum Wage Rates for specified construction Crafts and Trades for building construction performed under contract with the City of Houston, Texas; providing that these rates shall apply to certain City contracts on or after the effective date; establishing a Helper ratio; providing for a procedure for establishing new classifications and resurveying others; allowing Apprentices; providing a repealing clause

19. Council Member Sanchez tagged

ORDINANCE approving and authorizing contract between the City and a Joint Venture comprised of **JOHNSON AND JOHNSON, a partnership**, and **ROBERT KELLY, a sole proprietor**, to represent the City before the Texas Legislature and State Agencies; providing a maximum contract amount - \$800,000.00 - General Fund

Motion 2000-1561 - Suspend rules override tag on Item 19 - "FAILED"

20. Ordinance 2000-1137

ORDINANCE amending Ordinance No. 2000-288 to increase the maximum contract amount for contract between the City of Houston and **WICKLIFF & HALL, P. C.** for Legal Representation of the City in the Reliant Energy's Unbundled Cost Service Application and related matters before the Texas Public Utility Commission - \$475,000.00 - General Fund

21. Ordinance 2000-1127

ORDINANCE approving and authorizing an Occupancy Agreement between the **GREATER HOUSTON ATHLETIC ASSOCIATION** for the Physically Disabled, a Texas Non-profit Corporation, as occupant, and the City of Houston, Texas, as owner, for space in the Metropolitan Multi-Service Center - Revenue - **DISTRICT D - BONEY**

22. Ordinance 2000-1116

ORDINANCE approving and authorizing lease agreement between the City of Houston, as landlord, and the **HOUSTON HISPANIC FORUM**, as tenant, for the former Houston Light Guard Armory Building located at 3816 Caroline Street to be used as a public Cultural Arts and Education Center - **DISTRICT D - BONEY**

23. Ordinance 2000-1138

ORDINANCE approving and authorizing development agreement between **D. K. STRUCTURES, INC** and the City of Houston for the Extension of the Paving of Northcourt Road from its current termination point to Guhn Road - **DISTRICT A - TATRO**

24. Ordinance 2000-1139

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **CH2M HILL, INC** for Design of Improvements at various Biosolids Facilities, CIP R-0265-01-2 (4289) - **DISTRICTS B - GALLOWAY; D - BONEY; F - ELLIS and I - CASTILLO**

25. Council Member Tatro tagged

ORDINANCE approving and authorizing contract between the City of Houston and **ASKHARRIS.COM, INC** for Automated Bill Collection and Processing of Water Bills at various sites; providing a maximum contract amount - 5 Years - Total \$1,750,000.00 - (FY01

\$100,000.00) Enterprise Fund

RESOLUTIONS AND ORDINANCES – continued

26. Council Member Robinson tagged

ORDINANCE approving and authorizing Engagement letter between the City of Houston and **ZUCKERT, SCOTT & RASENBERGER, L.L.P.** for the provision of Specialized Legal Services for the Department of Aviation; providing a maximum contract amount - 3 Years - \$1,450,000.00 Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

27. Ordinance 2000-1140

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Drainage Improvements in the Lakeview Subdivision, GFS M-231-02-2 (M-231-02) - **DISTRICT G - KELLER**

28. Ordinance 2000-1128

ORDINANCE appropriating \$107,500.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lots 38 and 39, Lakeview Park, an unrecorded subdivision in the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Darrell George and Belinda George 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**

29. Ordinance 2000-1129

ORDINANCE appropriating \$113,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lot 33, Lakeview Park, an unrecorded subdivision in the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Rodney Earl Norris and Kristine Lea Norris to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

30. Ordinance 2000-1130

ORDINANCE appropriating \$142,500.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lots 34, 35 and 36, Lakeview Park, an unrecorded subdivision in the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Scheley Waydel Manning, Jr. and Wanda Gail Manning 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**

31. Ordinance 2000-1131

ORDINANCE appropriating \$235,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of 1.443 acres, more or less, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Anna Margaret Meschwitz, a single woman, 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**

RESOLUTIONS AND ORDINANCES - continued

32. Ordinance 2000-1132

ORDINANCE appropriating \$425,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of 0.9982 acre of land out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with S-N-A, Inc, 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**

33. Council Member Tatro tagged

ORDINANCE appropriating and transferring \$420,000.00 out of Accumulated Unexpended Fund to the Storm Sewer Control Fund, appropriating \$420,000.00 out of Storm Sewer Control Fund, and approving and authorizing professional services contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for the Design of Knollwood Village Drainage Improvement, CIP M-0252-01-2 (SM5016); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Control Fund - **DISTRICT C - GOLDBERG**

Motion 2000- 1553 - Suspend rules to hear from a representative of the Public Works and Engineering Department on Item 34

34. Ordinance 2000-1141

ORDINANCE appropriating \$525,850.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **CHIANG, PATEL & YERBY, INC** for Design of Fuqua Grade Separation at Mykawa, CIP N-0530-02-2 (SB9047); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - TODD**

35. Council Member Keller tagged

ORDINANCE appropriating \$425,800.00 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 the Design of Water Lines Grid Extension Package II at various locations, CIP S-0700-55-2 (WA10676); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - BONEY**

36. Ordinance 2000-1142

ORDINANCE appropriating \$814,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **SPARKS & BARLOW, INC** for Design of Neighborhood Street Reconstruction Project No. 439A, CIP N-0372-02-2 (SB9039); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - TODD**

37. Ordinance 2000-1133

ORDINANCE appropriating \$533,500.00 out of Street & Bridge Consolidated Construction Fund and approving professional services contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC d/b/a PBS&J** for Design of Neighborhood Street Reconstruction Project No. 441, CIP N-0374-01-2 (SB9042); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS D - BONEY; E - TODD and H - VASQUEZ**

RESOLUTIONS AND ORDINANCES – continued

38. Ordinance 2000-1134

ORDINANCE appropriating \$378,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.**, for the Design of Improvements at various Wastewater Facilities, CIP R-0268-41-2 (WW4807); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BONEY and I - CASTILLO**

39. Council Member Keller tagged

ORDINANCE appropriating \$473,960.00 out of Water & Sewer System Consolidated construction fund and approving and authorizing a professional services contract between the City of Houston and **URS CORPORATION** for Design of water lines replacement in Ashford Park subdivision; CIP S-0035-82-2 (WA10668); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

40. Ordinance 2000-1143

ORDINANCE appropriating \$675,000.00 out of the Water & Sewer System Consolidated Construction Fund and approving and authorizing the First Amendment to a professional services contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Design of Lake Houston Dam Investigation and Study; CIP S-0890-BV-2 (WA10567); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - TODD**

41. Ordinance 2000-1144

ORDINANCE appropriating \$2,576,600.00 out of Water & Sewer System Consolidated Construction Fund; determining that the formal taking competitive bids is not required for the work described herein; approving and authorizing contract between the City of Houston and **NELES AUTOMATION SCADA SOLUTIONS, INC** for an Upgrade of the Wastewater Supervisory Control & Data Acquisition System, GFS R-0512-04-3 (4749-1); providing funding for contract management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

42. Ordinance 2000-1135

ORDINANCE appropriating \$1,625,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C AND C SERVICES** on low bid of \$1,427,515.00 and approving and authorizing professional services contract for engineering testing services with **QC LABORATORIES, INC** in the amount of \$40,000.00 for Water Main Replacement at various locations, GFS S-0700-06-3 (10504-1); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

43. Ordinance 2000-1136

ORDINANCE allocating \$550,000.00 for additional services under contract with **CAMP, DRESSER & MCKEE, INC** for the Southeast Water Purification Plant Contract Operator Procurement Assistance approved by Ordinance No. 99-0001, CIP S-0012-21-02 (10484-3)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 44 through 46

MISCELLANEOUS

Motion 2000-1534 - Suspend rules to consider Items 44 and 59 out of order

44. Motion 2000-1536

SELECT and confirm the appointment of either **MR. ROY DOUGLAS MALONSON** or **MR. ED WOLFF** to Position 4 of the Land Assemblage Redevelopment Authority Board for a term to expire October 31, 2002

Mr. Ed Wolff appointment approved

Mr. Roy Malonson withdrew his name from consideration during the public session on December 19, 2000

45. Motion 2000-1554

MOTION to suspend the Council Rules to approve rescheduling to January 10, 2001 of the presentation of the Monthly Financial and Operations Report for period ending November 30, 2000

PROPERTY

46. Motion 2000-1555

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower, Brown & Gay Engineers, Inc, on behalf of Metro National Corporation (William L. Peel, Jr., Chief Executive Officer) and Primary Properties Corporation (Jan R. Knissen, president) for abandonment and sale of Strey Lane, from IH 10 south ±595 feet to its terminus, two water line easements, two storm sewer easements, and a utility and drainage easement in exchange for the conveyance to the City of a 20-foot-wide water line easement, a water meter easement, and a fire hydrant easement, all located within the Isaac Bunker Survey, A-121, Parcels SY1-019A, SY1-019B, SY1-019C, SY1-025A, SY1-025B, SY1-025C, KY1-004A, KY1-004B and KY1-004C (**William Kvinta and Scott P. Stephens, Appointed**) - **APPRAISERS - DISTRICT G - KELLER**

MATTERS HELD - NUMBERS 47 through 59

47. Motion 2000-1556

MOTION by Council Member Castillo/Seconded by Council Member Vasquez to adopt 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 - **TAGGED BY COUNCIL MEMBERS QUAN AND ROBINSON**

This was Item 2 on Agenda of December 13, 2000

48. Motion 2000-1557

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt 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 **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 3 on Agenda of December 13, 2000

49. Motion 2000-1558

MOTION by Council Member Vasquez/Seconded by Council Member Quan to adopt 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 - **TAGGED BY COUNCIL MEMBER ROBINSON**

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This was Item 4 on Agenda of December 13, 2000

MATTERS HELD - continued

50. Motion 2000-1559

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt 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 - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 5 on Agenda of December 13, 2000

51. Ordinance 2000-1145

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 **TAGGED BY COUNCIL MEMBERS PARKER AND ROBINSON**

a. Motion 2000-1560

MOTION by Council Member Castillo/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration to award to **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 **TAGGED BY COUNCIL MEMBERS PARKER, ROBINSON AND KELLER**

These were Items 14 and 14A on Agenda of December 13, 2000

52. Ordinance 2000-1146

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**

TAGGED BY COUNCIL MEMBERS QUAN, TATRO, KELLER, SANCHEZ AND ROBINSON

This was Item 21 on Agenda of December 13, 2000

Motion 2000-1562 - Postpone Item 53 until Item 19 is considered - "FAILED"

53. Ordinance 2000-1151

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 - **TAGGED BY COUNCIL MEMBERS BELL AND KELLER**

This was Item 39 on Agenda of December 13, 2000

54. Ordinance 2000-1147

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 **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 40 on Agenda of December 13, 2000

55. Ordinance 2000-1148

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**

TAGGED BY COUNCIL MEMBER VASQUEZ

This was Item 51 on Agenda of December 13, 2000

MATTERS HELD – continued

56. Ordinance 2000-1149

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 **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 57 on Agenda of December 13, 2000

57. Ordinance 2000-1150

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

TAGGED BY COUNCIL MEMBERS ROBINSON and PARKER

This was Item 60 on Agenda of December 13, 2000

Motion 2000-1538 - Suspend rules to consider Items 58, 58a, 58b and 22 out of order

58. Motion 2000-1539

WRITTEN Motion by Council Member Bell to amend Section 40.128 of Item 58b below be amended 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

a. Motion 2000-1540

WRITTEN Motion by Council Member Bell to amend Item 58b below to delete Section 40-136(b)(17) in its entirety

Motion 2000-1541 - Call the question on Motion to suspend rules to reconsider Item 58

Motion 2000-1542 - Suspend rules to reconsider Item 58 - "FAILED"

Motion 2000-1543 - Suspend rules to hear from Mr. Tom Rolan relative to Item 58b

Motion 2000-1544 - Call the question on Item 58b

Motion 2000-1545 - Suspend rules to hear a representative of SWBT Company - "FAILED"

Motion 2000-1546 - Call the question on Item 58b

b. Ordinance 2000-1115

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 ROBINSON and VASQUEZ

This was Item 64 on Agenda of December 13, 2000

MATTERS HELD – continued

Motion 2000-1537 - Amend Item 59 to replace Exhibit "B" of contract

59. Ordinance 2000-1113 - Adopt as amended

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

POSTPONED BY MOTION #2000-1528, 12/13/00

This was item 65 on Agenda of December 13, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

**12/19/00 - Council Member Boney absent due to being ill
Council Member Vasquez out of the City on personal business
Council Member Sanchez absent on personal business**

12/20/00 - All Present