

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

MOTIONS 2000-0132 to 2000-0165
ORDINANCES 2000-0068 to 2000-0083
NO RESOLUTIONS

2000-0131-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Parker

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC COMMENT - 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 request to speak after this posting may be obtained in the City Secretary's Office

Motion 2000-0132 – Suspend rules to add Ms. Gracie Saenz to speakers list

Motion 2000-0133 – Suspend rules to add Mr. William Burban to speakers list

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 2, 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 2000-0134 – Receive reports

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 and a Quarterly Investment Report by the City Controller

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBERS 1 through 5

Motion 2000-0135 – Suspend rules to consider Items 46, 32 and 47 out of order

1. Motion 2000-0150

REQUEST from Mayor for confirmation of the appointment of the following to the **JOINT CITY/COUNTY COMMISSION ON CHILDREN**:

Position 2 - **MS. ROGENE GEE CALVERT**, for a term to expire December 31, 2001

Position 3 - **DR. BOBBIE A. HENDERSON**, for a term to expire December 31, 2000

Position 4 - **DR. LINDA MCSPADDEN MCNEIL**, for a term to expire December 31, 2001

Position 5 - **MS. BLANCA O' LEARY**, for a term to expire December 31, 2000

Position 6 - **MR. FELIX FRAGA**, for a term to expire December 31, 2001

Position 7 - **DR. IRA COLBY**, for a term to expire December 31, 2000

Position 8 - **MR. WORLEY A. BARKER**, for a term to expire December 31, 2001

2. Motion 2000-0140

RECOMMENDATION from Finance & Administration Department for approval of Individual Fidelity Bond Form for **SARA S. CULBRETH, ACTING DIRECTOR OF FINANCE AND ADMINISTRATION** in the amount of \$25,000.00 as required by the City Charter and the Code of Ordinances - \$100.00 - Insurance Management Fund

3. Motion 2000-0151

RECOMMENDATION from Director Human Resources Department to settle Administrative Penalties Assessed by Texas Workers' Compensation Commission under Audit No. 99-312 \$40,151.00 - Workers' Compensation Administration Revolving Fund

4. Motion 2000-0141

RECOMMENDATION from Chief of Police for Extension of Injured on Duty Status for Police Officer **SAMUEL ACEVEDO**, Employee Number 93791

5. Motion 2000-0142

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$5,000.00 for Water & Sewer Accounts for various customers - \$54,564.26 Enterprise Water & Sewer Fund

ACCEPT WORK - NUMBERS 6 through 9

6. Motion 2000-0143

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,787,741.53 and acceptance of work on contract with **ALSAY, INC** for Rehabilitation of Existing Water Wells; GFS S-0200-04-3 (10223-2) - 00.13% under the original contract amount - Enterprise Fund

7. Motion 2000-0152

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,096,260.49 and acceptance of work on contract with **RELIANCE CONSTRUCTION, INC** for Construction of Southampton Place Extension Water Main Replacement, GFS S-0474-01-3 (10421) - 09.94% under the original contract amount Enterprise Fund - **DISTRICT C - GOLDBERG**

ACCEPT WORK – continued

8. Motion 2000-0153

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$117,498.05 and acceptance of work on contract with **JALCO, INC** for Construction of Water Backflow Prevention Program, GFS S-0700-BF-3 (10452) - 14.12% under the original contract amount - Enterprise Fund - **DISTRICTS A - TATRO; B - GALLOWAY and G - KELLER**

9. Motion 2000-0144

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,372,071.48 and acceptance of work on contract with **RAMEX CONSTRUCTION COMPANY, INC** for Improvements to Sagemont WWTP, GFS R-1200-07-3 (4634-1) - 05.83% over the original contract amount - Enterprise Fund - **DISTRICT E - TODD**

PROPERTY - NUMBERS 10 through 11A

10. Motion 2000-0145

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Marcel Meijer of Interplan Architects, Inc., on behalf of Galaxy Resource, Inc, (Nelson Iro, president) for abandonment and sale of a 5-foot wide utility easement and a 5-foot wide aerial easement in exchange for the conveyance to the City of a 5-foot wide utility easement, located in the W. P. Harris and Robert Wilson Survey, A-32, Parcels SYO-025A, SYO-025B and VYO-029 - **STAFF APPRAISERS - DISTRICT B - GALLOWAY**

11. Ordinance 2000-0069

ORDINANCE appropriating \$27,380.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Agreed Final Judgment in connection with the eminent domain proceeding styled City of Houston v. George V. Yancy, et al., to acquire Parcel D96-34, for the WCID Number 47 Clarifier (Buffer), Project File Number 4637-1; GFS/CIP R-0018-06-1- **DISTRICT E - TODD**

a. Motion 2000-0146

RECOMMENDATION from City Attorney to settle a lawsuit styled City of Houston v. George V. Yancy, et al, Cause No. 676,297, in connection with eminent domain proceeding for acquisition of Parcel D96-34 for **WCID NUMBER 47 CLARIFIER (BUFFER)**, Project File Number 4637-1; GFS/CIP R-0018-06-1- **DISTRICT E - TODD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 16

LOW BIDS

12. Motion 2000-0147

LAWMAN'S UNIFORM AND EQUIPMENT CO. for Belts, Holders and Handcuff Cases for Police and Health & Human Services Departments - New and Replacement - \$116,325.00 - General Fund

13. Motion 2000-0148

CI ACTUATION for Actuators with Adapter Kits for Department of Public Works & Engineering New - \$15,348.00 - Enterprise Fund

14. Motion 2000-0149

APPLE GLASS AND TRIM for Automotive, Seat Covers and Upholstery for Various Departments Replacement - \$95,305.00 - General, Enterprise and Special Revenue Funds

PURCHASING AND TABULATION OF BIDS – continued

OTHER

15. Motion 2000-0154

OLYMPIC INTERNATIONAL TRUCKS, INC for Allison Transmission Rebuilt and Repair Parts for Various Departments - \$285,833.73 - General, Enterprise and Fleet Management Funds

16. Council Member Robinson and Quan tagged

SAFETY SHOE DISTRIBUTORS, INC for Footwear, Safety for Various Departments \$1,345,000.00 - General, Enterprise, Fleet Management, METRO and Street & Drainage Funds

ORDINANCES - NUMBERS 17 through 29

17. Ordinance 2000-0074

ORDINANCE issuing a permit to **UNION PACIFIC RAILROAD COMPANY, a Delaware Corporation**, for constructing, maintaining, operating and repairing a single track railroad crossing at Kellogg Street, Manchester Street and San Marcos Street, being public street rights-of-way of and within the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - CASTILLO**

18. Ordinance 2000-0075

ORDINANCE amending Ordinance 1998-455 issuing a permit to **UNION PACIFIC RAILROAD COMPANY, a Delaware Corporation**, for constructing, maintaining, operating and repairing two (2) single track railroad crossings at Liberty Road, being public street right-of-way of and within the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT B - GALLOWAY**

19. Council Member Sanchez tagged

ORDINANCE approving and authorizing submission of the budget for sexually transmitted disease prevention and control to the Texas Department of Health; (TDH Contract No. 7460011640-00-02); authorizing the Director of the Health and Human Services Department to accept related applicable contract change notices and to accept any supplemental change notices during the grant period; declaring the City's eligibility for such grants; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any; creating 3 new staff positions \$966,714.00 - Grant Fund

Motion 2000-0155 – Suspend rules to hear Mr. Oliver Spellman on Item 20

20. Council Member Ellis tagged

ORDINANCE amending Ordinance No. 93-851, passed July 7, 1993, which approved and authorized submission of the 1993 Final Statement of Community Development Objectives and Projected Use of Funds (for the 19th Community Development Block Grant Year) to the United States Department of Housing and Urban Development under the authority of Title I of the Housing and Community Development Act of 1974, as amended, such ordinance having been previously amended by Ordinances Numbered 93-1203, 94-684, 95-262, 95-1023 and 96-1244 \$285,372.00

a. Council Member Ellis tagged

ORDINANCE amending Ordinance No. 94-675, passed July 6, 1994, which approved and authorized submission of the 1994 Final Statement of Community Development Objectives and Projected Use of Funds (for the 20th Community Development Block Grant Year) to the United States Department of Housing and Urban Development under the authority of Title I of the Housing and Community Development Act of 1974, as amended, such ordinance having been previously amended by Ordinances Numbered 95-1024 and 96-1245 - \$218,396.00

ORDINANCES - continued

b. Council Member Ellis tagged

ORDINANCE amending Ordinance No. 95-743, passed June 28, 1995, as subsequently amended, which approved and authorized submission of the 1995 Consolidated Plan and the grant application for the 21st Community Development Block Grant ("CDBG"), among others, to the United States Department of Housing and Urban Development ("HUD") under the authority of Title I of the Housing and Community Development Act of 1974, as amended - \$1,112,294.00

c. Council Member Ellis tagged

ORDINANCE amending Ordinance No. 96-665, passed June 26, 1996, as subsequently amended, which approved and authorized submission of the 1996 Consolidated Plan and the grant application for the 22nd Community Development Block Grant ("CDBG"), among others, to the United States Department of Housing and Urban Development ("HUD") under the authority of Title I of the Housing and Community Development Act of 1974, as amended - \$593,370.00

NOTE: CONSIDERATION OF THIS ITEM IS CONTINGENT UPON THE PASSAGE OF ITEM NOS. 20, A, B AND C

d. Council Member Ellis tagged

ORDINANCE approving the purchase of approximately 11.96 acres of land (Parcel No. B92-3), out of the Luke Moore Survey, Harris County, Texas, for Park and Recreational uses by the Parks and Recreation Department; authorizing the Mayor to execute a purchase and sale agreement with the Billy H. Gragg, et al., to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed \$834,000.00 out of Community Development Block Grant Funds - **DISTRICT I - CASTILLO**

21. Pulled - Not Considered

ORDINANCE appropriating \$104,500.00 out of General Improvements Consolidated Construction Fund and approving and authorizing first amendment professional services contract between the City of Houston and **BOVAY ENGINEERS, INC** for services relating to the Upgrade of Four Elevators in City Hall, CIP D-9999-03-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund **DISTRICTS H - VASQUEZ and I - CASTILLO**

22. Ordinance 2000-0076

ORDINANCE approving and authorizing first amendment between the City and **BLACK & VEATCH CORPORATION** for Design of Water Line Replacement in the North Noble Area **DISTRICTS B - GALLOWAY and H - VASQUEZ**

23. Ordinance 2000-0077

ORDINANCE appropriating \$220,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing professional engineering services contract between the City of Houston and **SADEGHPOUR & ASSOCIATES, INC D/B/A SCIENTECH** for Design of City-wide Bridge Improvements under negotiated work orders of CIP N-0445n-20-2 (SB9005); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

24. Ordinance 2000-0078

ORDINANCE appropriating \$1,100,000.00 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 Design of Neighborhood Sewer Rehabilitation at various locations, CIP R-0266-96-2 (WW4764); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - TATRO; B - GALLOWAY; H - VASQUEZ and I - CASTILLO**

ORDINANCES - continued

25. Ordinance 2000-0079

ORDINANCE appropriating \$1,124,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Design of Northeast Water Plant Well Collection Line and Flow Meters for various facilities, CIP S-0936-04-2 (WA10605); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; D - BONEY; E - TODD; G - KELLER and H - VASQUEZ**

26. Ordinance 2000-0070

ORDINANCE appropriating \$1,329,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **WHEATON CONSTRUCTION CO., INC** on low bid of \$1,183,593.50 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** in the amount of \$15,000.00 for Water Main and Sanitary Sewer Extensions at various locations in Houston; GFS R-0801-CO-3 (10561-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; G - KELLER; H - VASQUEZ and I - CASTILLO**

27. Ordinance 2000-0071

ORDINANCE appropriating \$1,437,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **LAYNE-TEXAS, A Division of Layne Christensen Company** on low bid of \$1,288,740.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$15,000.00 for Construction of District 71 Water Well No. 4; GFS S-0100-04-3 (10494); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

28. Ordinance 2000-0072

ORDINANCE appropriating \$2,348,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **J&N INTERNATIONAL COATING, INC** on low bid of \$1,975,695.00 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$15,000.00 for Rehabilitation of Four Ground Storage tanks at Four Pumping Stations; GFS S-0600-22-3 (10521-22); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - TODD; G - KELLER; H - VASQUEZ and I - CASTILLO**

29. Ordinance 2000-0073

ORDINANCE appropriating \$2,750,000.00 out of Airport Renewal and Replacement Fund, CIP A-0131 and A-0356, awarding construction contract to **ROOFTOP SERVICE COMPANY, INC** for Terminal C Reroofing at George Bush Intercontinental Airport/Houston (IAH), Project No. 490G **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

30. Motion 2000-0156

SET A PUBLIC HEARING DATE regarding the request to extend the western boundary of the **LOWER WESTHEIMER BANNER DISTRICT - DISTRICT D - BONEY**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 9, 2000

31. Motion 2000-0157

SET A PUBLIC HEARING DATE on recommendation from Director Planning & Development Department to consider creation of a Reinvestment Zone for the **SONANGOL USA - DISTRICT G - KELLER**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 2 WEEKS FROM DATE OF PASSAGE

MATTERS HELD - NUMBERS 32 through 46

32. Motion 2000-0136

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Affirmative Action and Contract Compliance for approval to set Affirmative Action Goal for airport leasing (concession) contracts through September 30, 2000, in compliance with DBE Ordinance Nos. 89-226 and 99-893 and DOT/FAA requirements
TAGGED BY COUNCIL MEMBER BELL
This was Item 2 on agenda of January 26, 2000

33. Motion 2000-0158

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from City Attorney for supplemental allocation of \$60,000.00 for legal services contract with **ROGER NEVOLA** relating to the purchase of certain water rights held by the American Rice Growers Cooperative Association - Dayton Division - Enterprise Fund
TAGGED BY COUNCIL MEMBER SANCHEZ
This was Item 3 on Agenda of January 26, 2000

34. Motion 2000-0159

MOTION by Council Member Boney/Seconded by Council Member Tatro to adopt recommendation from Building Services Department for approval of final contract amount of \$234,397.64 and acceptance of work on contract with the Surety, **AMWEST SURETY INSURANCE COMPANY** for Renovation of Parks to Standard Program, Memorial Park Tennis Center and Playground, GFS F-0351-08-3 - 02.13% below the original contract amount - Park Consolidated Construction Fund - **DISTRICT G - KELLER**
TAGGED BY COUNCIL MEMBER ELLIS
This was Item 8 on Agenda of January 26, 2000

MATTERS HELD – continued

35. Motion 2000-0160

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from Building Services Department for approval of final contract amount of \$139,601.00 and acceptance of work on contract with the Surety, **GULF INSURANCE COMPANY** for Construction of Parks to Standard Program, Almeda Plaza Park, GFS F-0351-10-3 - 03.72% below the original contract amount - Parks Consolidated Construction Fund **DISTRICT D - BONEY - TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 9 on Agenda of January 26, 2000

36. Motion 2000-0161

MOTION by Council Member Boney/Seconded by Council Member Tatro to adopt recommendation from Building Services Department for approval of final contract amount of \$232,035.86 and acceptance of work on contract with the Surety, **GULF INSURANCE COMPANY** for Renovation of Parks to Standard Program, Briar Meadow Park, Phase I and II, GFS F-0351-26-3 - 00.99% over the original contract amount - Parks Consolidated Construction Fund - **DISTRICT C - GOLDBERG - TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 10 on Agenda of January 26, 2000

37. Motion 2000-0162

MOTION by Council Member Boney/Seconded by Council Member Tatro to adopt recommendation from Building Services Department for approval of final contract amount of \$1,176,767.89 and acceptance of work on contract with **FALCON GROUP CONSTRUCTION** for Renovation of 3300 Main Street, GFS D-0074-02-3 - 08.16% over the original contract amount General Improvements Consolidated Construction Fund - **DISTRICT D - BONEY TAGGED BY COUNCIL MEMBER QUAN**
This was Item 13 on Agenda of January 26, 2000

38. Motion 2000-0163

MOTION by Council Member Boney/Seconded by Council Member Tatro to adopt recommendation from Building Services Department for approval of final contract amount of \$269,768.28 and acceptance of work on contract with the Surety, **GULF INSURANCE COMPANY** for Construction of Parks to Standard Program, DeZavala Park, Phase I, GFS F-0351-27-3 05.34% below the original contract amount - Parks Consolidated Construction Fund - **DISTRICT I - CASTILLO - TAGGED BY COUNCIL MEMBER CASTILLO**
This was Item 14 on Agenda of January 26, 2000

39. Motion 2000-0164

MOTION by Council Member Boney/Seconded by Council Member Goldberg to adopt recommendation from Building Services Department for approval of final contract amount of \$502,964.39 and acceptance of work contract with **FROST CONSTRUCTORS, INC** for Construction of Kingwood Police Station and Municipal Service Center, GFS G-0089-01-3 13.54% over the original contract amount - Police Consolidated Construction Fund - **DISTRICT E - TODD - TAGGED BY COUNCIL MEMBER SANCHEZ**
This was Item 15 on Agenda of January 26, 2000

40. Motion 2000-0165 – Postpone one (1) week

MOTION by Council Member Boney/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **SOFTWARE HOUSE INTERNATIONAL** for Novell Software License Maintenance Agreement from the State of Texas General Services Commission's contract through the State of Texas Cooperative Purchasing Program for Police Department - \$70,748.00 - General Fund **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 17 on Agenda of January 26, 2000

MATTERS HELD – continued

41. Ordinance 2000-0080

ORDINANCE approving and authorizing third contract amendment between the City of Houston and **SHELTERING ARMS, HOUSTON, TEXAS** to extend the contract term and to provide an additional \$1,720,200.00 of Federal Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

TAGGED BY COUNCIL MEMBERS SANCHEZ and TODD

This was Item 31 on Agenda of January 26, 2000

42. Ordinance 2000-0081

ORDINANCE approving and authorizing the City of Houston to enter into first contract amendment with **WRITERS IN SCHOOLS** to administer an After School Achievement Program at an additional location - **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBER TODD**

This was Item 32 on Agenda of January 26, 2000

43. Ordinance 2000-0082

ORDINANCE appropriating \$289,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Design of the Wastewater Operation Testing Laboratory, Wastewater Operating Testing Laboratory Parking Lot and Improvements to the Beltway Wastewater Treatment Plant, CIP R-0526-01-2 (4287), under professional engineering services contract with **RATNALA & BAHL, INC** (Approved by Ordinance No. 96-0551); providing funding for contingencies relating to design of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

TAGGED BY COUNCIL MEMBER TATRO

This was Item 42 on Agenda of January 26, 2000

44. Ordinance 2000-0083

ORDINANCE appropriating \$200,000.00 out of General Improvements Consolidated Construction Fund 441; \$32,000.00 from PIB Petroleum Storage Tank Reimbursement Fund 4AO; and \$40,000.00 from Fire Consolidated Construction Fund 413; as additional appropriations for those five (5) Asbestos and Lead Professional Consultant Contracts, GFS D-0033-53-2, I-0050-AS-2, I-0051-AS-2, I-0053-AS-2, I-0054-AS-2 - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 45 on Agenda of January 26, 2000

Motion 2000-0138 – Suspend rules to consider Item 45 out of order

45. Motion 2000-0139 – Refer back to the Administration

ORDINANCE amending Exhibit “A” of City of Houston Ordinance No. 99-1385 by deleting one (1) Assistant Arson Investigator Position; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

POSTPONED BY MOTION #2000-105, 1/26/00

This was Item 48 on Agenda of January 26, 2000

46. Ordinance 2000-0068

ORDINANCE approving and authorizing contract between the City and **EHRENKRANTZ, EKSTUT & KUHN ARCHITECTS, INC** for the Development of a Main Street Corridor Master Plan for the Planning and Development Department - \$260,000.00 - Grant Fund - **DISTRICTS C - GOLDBERG, D - BONEY, H - VASQUEZ and I - CASTILLO**

POSTPONED BY MOTION #2000-127, 1/26/00

This was Item 50 on Agenda of January 26, 2000

HOTEL MATTERS - NUMBERS 47 through 47C

47. Motion 2000-0137 – Postpone one (1) week

Proposed amendments recommended by the Economic and Community Development Committee (NOTE: This is not a Matter Held but relative to Item 47C)

a. Motion 2000-0137 – Postpone one (1) week

Council Member Robinson presented the following proposed written amendments to Item 47C:

- A. Appointment and Removal of Directors: regarding articles and bylaws and providing for removal and appointment of director.
- B. Term of Office for Directors: regarding time the director would serve.
- C. No Services by Board Members: regarding no board of director providing services to corporation.
- D. Meetings of Board of Directors: regarding with complying with both open meetings and open records acts in the State of Texas.
- E. Board Composition: regarding calculating the number of board of members of the board.
- F. Governance Matters: regarding instruments requiring City consent before the corporation may undertake them.

b. Motion 2000-0137 – Postpone one (1) week

Council Member Tatro presented the following proposed written amendments to Item 47C:

- Article II, Section 2.01 General Powers: Number, Appointment: Qualifications (complete replacement for the section) regarding its board of directors and being recommended by the Mayor with approval of City Council
- Section 2.02. Tenure (complete replacement for the section) regarding term set, removal from office with approval of City Council and replacement with approval of City Council
- Section 4.06. Audits changing the word Comptroller to Controller.
- Article IV Paragraph 5 (partial replacement) regarding entering into agreement pursuant to which developer, architect or operator is granted their right to do so
- Article VI (complete replacement for the section) regarding its board of directors and being recommended by the Mayor with approval of City Council, term set, removal from office with approval of City Council and replacement with approval of City Council
- Article VIII regarding deleting reference to ex-officio members of the board
- Article X regarding deleting the last sentence
- Article XI regarding deleting the last paragraph.

c. Motion 2000-0137 – Postpone one (1) week

RESOLUTION approving the creation of a Local Government Corporation for purposes related to the construction and operation of a Convention Center Hotel; approving the Articles of Incorporation and the Bylaws thereof; confirming the appointment of the Initial Directors

POSTPONED BY MOTION #2000-91, 1/19/00

This was Item 46 on Agenda of January 19, 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

AGENDA - FEBRUARY 2, 2000 - PAGE 11

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

2/1/00 – Council Member Vasquez absent on personal business

2/2/00 – All Present