

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 8, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0166 to 2000-0201
ORDINANCES 2000-0084 to 2000-0106
RESOLUTIONS 2000-0002 to 2000-0004

2000-0165-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Castillo

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

Motion 2000-0166 – Suspend rules to hear from Mr. Ed Wendt out of order

Motion 2000-0167 – Suspend rules to hear from Mr. Jordy Tollett

Motion 2000-0168 – Suspend rules to hear from Mr. Jordy Tollett

Motion 2000-0169 – Suspend rules to hear from Ms. Gloria Moreno

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 9, 2000 - 9:00 A. M.

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

HEARINGS

1. Motion 2000-0170 – Close hearing

PUBLIC HEARING regarding the request to extend the western boundary of the **LOWER WESTHEIMER BANNER DISTRICT - DISTRICT D - BONEY - 9:00 A.M.**

MAYOR'S REPORT

Presented

Briefing on the Status of the Olympics Bid by George DeMontrond, Chairman of the Board, 2012 Foundation

CONSENT AGENDA NUMBERS 2 through 51

MISCELLANEOUS - NUMBERS 2 through 5A

2. Motion 2000-0183

RECOMMENDATION from Finance & Administration Department for approval of payment of membership dues for the City of Houston membership in the **ALLIANCE FOR INTERSTATE 69 TEXAS** - \$25,000.00 - General Fund

3. Motion 2000-0173

Recommendation from Chief of Police for extension of Leave of Absence without pay for Police Officer **STEVEN C. JACKSON**, Employee No. 101698

4. Motion 2000-0174

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreements between **HARRIS COUNTY** and **WOODSIDE CIVIC CLUB, WILLOW MEADOW CIVIC CLUB** and **WILLOWBEND CIVIC CLUB** for Law Enforcement Services of Harris County Constables from Precinct 7 and Sheriff Deputies for a period of twelve months - **DISTRICT C - GOLDBERG**

5. Council Member Robinson tagged

RECOMMENDATION from Director Planning & Development Department to accept the January 2000 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program

a. Council Member Robinson tagged

RECOMMENDATION from Director Department of Public Works & Engineering to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$5,958,615.39 to Revenue Bond Debt Service as recommended in the January 2000 Semi-annual Report of the Capital Improvements Advisory Committee (CIAC)

DAMAGES - NUMBER 6

6. Motion 2000-0175

RECOMMENDATION from City Attorney for settlement of lawsuit styled **JUAN VICENTE PEREZ** v. City of Houston and John Robinson; in the 190th Judicial District Court of Harris County, Texas; Cause No. 98-37705 - \$60,000.00 - Property & Casualty Fund

ACCEPT WORK - NUMBERS 7 through 9

7. Motion 2000-0184

RECOMMENDATION from Building Services Department for approval of final contract amount of \$90,560.00 and acceptance of work on contract with the Surety, **GULF INSURANCE COMPANY** for Reroofing of Tuttle and Young Branch Libraries, GFS E-0038-10-3 - 01.43% over the original contract amount - General Improvements Consolidated Construction Fund - **DISTRICTS E - TODD and H - VASQUEZ**

ACCEPT WORK - continued

8. Motion 2000-0185

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$921,649.95 and acceptance of work on contract with **BITUMINOUS CASUALTY CORPORATION** for Tamworth Lift Station and Furay Sewer Diversion, GFS R-0267-13-3 (4276-7) - 00.63% under the original contract amount - Enterprise Fund **DISTRICT B - GALLOWAY**

9. Motion 2000-0186

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,179,865.46 and acceptance of work on contract with **CALCO CONTRACTING, INC** for Construction of Water Main Replacement in Freedmen's Town, GFS S-0455-02-3 (10378-2) - 15.13% under the original contract amount - Enterprise Fund - **DISTRICT I - CASTILLO**

PROPERTY - NUMBERS 10 through 12A

10. Motion 2000-0176

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Paul Homeyer, on behalf of Steven Mafrige and Don Mafrige Real Estate Company (Don Mafrige, Jr. Co-Owner and Property Manager), for encroachment agreement for a ±8.6 foot by 34-foot canopy encroachment into the Fannin Street right of way, adjacent to Lot 12, Block 46, South Side Buffalo Bayou, Parcel ENYO-03 - **DISTRICT I - CASTILLO**

11. Motion 2000-0187

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jonathan Schenck, for abandonment and sale of Florence Street, from Teetshorn Street north to its dead end at Lot 9, Block 10, Woodland Heights, Parcels SYO-032, SYO-035 and SYO-036 - **STAFF APPRAISERS DISTRICT H - VASQUEZ**

12. Ordinance 2000-0094

ORDINANCE appropriating \$19,900.00 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. Paul R. Biggs, et al., to acquire Parcel Number D96-35, for the WCID Number 47 Clarifier (Buffer), Project File Number 4637-1; GFS/CIP R-0018-06-1- **DISTRICT E - TODD**

a. Motion 2000-0188

RECOMMENDATION from City Attorney to settle a lawsuit styled City of Houston v. Paul R. Biggs, et al, Cause No. 676,298, in connection with eminent domain proceeding for acquisition of Parcel D96-35 and payment of appraisal invoice 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 13 through 25

LOW BIDS

13. Council Member Parker tagged

AVES AUDIO VISUAL SYSTEMS, INC for One Betacam System for Houston Airport System New - \$35,625.00 - Enterprise Fund

14. Motion 2000-0177

INDUSTRIAL AIR TOOL for One Concrete Mixer with Trailer Transporter for Houston Airport System - Replacement - \$24,280.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

LOW BIDS - continued

15. Motion 2000-0178

V. H. BLACKINTON & CO., INC for Apparel, Badges, Caps and Emblems for Police Department
\$31,937.50 - General Fund

16. Council Member Todd tagged

UNDERGROUND, INC - \$410,094.00 and **SEWER EQUIPMENT COMPANY OF AMERICA** \$79,865.00
for Seven Cabs & Chassis with Sewer Wash Bodies for Department of Public Works & Engineering - New
and Replacement - Enterprise and Equipment Acquisition Funds

17. Motion 2000-0179

PEEK TRAFFIC SYSTEMS, INC - \$329,542.85 and **TRAFFIC ENGINEERING & CONTROLS, INC** -
\$146,448.00 for Pedestrian Signals for Department of Public Works & Engineering METRO Fund

OTHER

18. Council Member Robinson tagged

REJECT all bids received November 18, 1999 and return bidders bond in connection with Light Aircraft
Hangars & A/G Building Expansion At Ellington Field; Project 515; CIP A-0347, A-0386 and A-0424 -
DISTRICT E - TODD

19. Motion 2000-0200

PUBLIC AGENCY TRAINING COUNCIL for Professional Educational Services for leadership training for
the Fire Department - \$16,000.00 - General Fund

20. Motion 2000-0189

TEXAS DEPARTMENT OF INFORMATION RESOURCES for Software Maintenance Services through the
State Of Texas Cooperative Purchasing Program for the Planning & Development Department - \$34,955.09
- General Fund

21. Council Member Tatro tagged

DEPARTMENT OF INFORMATION RESOURCES (DIR) for Hardware, Software, License and Maintenance
from the State of Texas General Services Commission's contract for the Legal Department - \$141,519.09 -
Enterprise and Equipment Acquisition Consolidated Fund

22. Motion 2000-0180

SHRIEVE CHEMICAL COMPANY - \$522,979.94 and **BAY CHEMICAL AND SUPPLY COMPANY** -
\$1,516,560.00 for Chemicals, Aqua Ammonia and Liquid Ammonium Sulfate for Department of Public
Works & Engineering - Enterprise Fund

23. Motion 2000-0190

U. S. FILTER CORPORATION for Fittings and Appurtenances for the Department of Public Works &
Engineering - \$2,845,762.00 - Enterprise Fund

24. Motion 2000-0181

BROOKSIDE EQUIPMENT SALES, INC for Equipment, Tiger Tractor Repair Parts for Department of
Public Works & Engineering - \$52,300.00 - METRO and Street & Drainage Maintenance Funds

25. Motion 2000-0182

AMEND MOTION #98-1197, 7/22/98, TO EXTEND expiration date for 12 months from July 22, 2000 to July
21, 2001, for Hydraulic Hose and Coupling Contract for Various Departments, awarded to **HOSE &
FITTINGS, INC** and **LINDALE AUTO SUPPLY**

RESOLUTIONS AND ORDINANCES - NUMBERS 26 through 51

26. Resolution 2000-0004

RESOLUTION authorizing the City of Houston, Texas to seek party status in proceedings relating to **ENTERGY GULF STATES INC'S** Business Separation Filing cases; authorizing the City Attorney to represent the City and to take appropriate actions relating to such proceedings; making certain findings related thereto

27. Resolution 2000-0003

RESOLUTION authorizing the City of Houston, Texas to seek party status in proceedings relating to **RELIANT ENERGY, INC'S** Business Separation Filing Proceedings; authorizing the City Attorney to represent the City and to take appropriate actions relating to such proceedings; making certain findings related thereto

28. Pulled – Not Considered

RESOLUTION approving the creation of the Southwest Houston Redevelopment Authority; approving the Articles of Incorporation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT F - ELLIS**

29. Ordinance 2000-0084

ORDINANCE issuing a permit to **EPEC REALTY, INC., A Delaware Corporation**, for maintaining, using, occupying, operating and repairing, a basement within McKinney Avenue, Milam Street, Lamar Avenue and Travis Street abutting Block 140, S.S.B.B., Houston, Texas; such areas being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued Revenue - **DISTRICT I – CASTILLO**

30. Ordinance 2000-0085

ORDINANCE issuing a permit to **EPEC REALTY, INC., A Delaware Corporation**, for maintaining, using, occupying, operating and repairing (i) a basement within McKinney Avenue, Louisiana Street, Lamar Avenue and Milam Street abutting Block 143, and (ii) a Pedestrian Tunnel within Milam Street between Blocks 140 and 143, S.S.B.B., Houston, Texas; such areas being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued Revenue - **DISTRICT I - CASTILLO**

31. Ordinance 2000-0095

ORDINANCE issuing a permit to **GR PIPING COMPONENTS, INC., A Texas Corporation**, for constructing, maintaining, operating and repairing an aerial communications cable over, across and along the 4500 block of Fowler Street, a Public Street right of way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - Revenue - **DISTRICT H - VASQUEZ**

32. Ordinance 2000-0096

ORDINANCE approving and authorizing contract between the City of Houston and **BREAD OF LIFE, INC** to provide a grant of \$595,240.00 of Federal "HOPWA" Funds for Rental Assistance and other services to AIDS/HIV affected persons and their families

33. Ordinance 2000-0097

ORDINANCE approving and authorizing contract between the City of Houston and **TAIWANESE HERITAGE SOCIETY OF HOUSTON** to provide \$293,165.00 of Federal Community Development Block Grant Funds in connection with the Renovation of a facility located at 5885 Point West Drive under the Neighborhood Facility Renovation Program - **DISTRICT F - ELLIS**

34. Ordinance 2000-0086

ORDINANCE approving and authorizing sponsorship agreement between the City and **BRIARDALE CIVIC CLUB** for Garbage Collection Service for the respective subdivisions 24 Months - \$2,736.00 - General Fund - **DISTRICT G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2000-0098

ORDINANCE amending Ordinance No. 97-1090 (that authorized contract between the City and **DISABILITY MANAGEMENT ALTERNATIVES, LLC** for Third Party Administrative Services for the City's Long Term Disability Plan) to increase the maximum contract amount - Through August 31, 2000 - \$60,000.00 - Health Benefits Fund

36. Ordinance 2000-0087

ORDINANCE approving and authorizing Third Amendment to contract between the City and **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, L.L.C.** for Charge Card Processing Services

37. Council Members Bell, Goldberg, Parker, Robinson, Vasquez and Quan tagged

ORDINANCE awarding contract to **L. J. MAINTENANCE** for Cleaning and Janitorial Services for Convention & Entertainment Facilities Department; providing a maximum contract amount 3 Years with 2 one-year options - \$8,126,382.50 - Enterprise Fund - **DISTRICT I - CASTILLO**

38. Ordinance 2000-0099

ORDINANCE approving and authorizing amendment No. 2 to the contract between **SOUTHWESTERN BELL TELECOM** and the City of Houston for Northern Telecommunications Equipment Maintenance for Department of Aviation - **DISTRICT B - GALLOWAY**

39. Council Members Quan and Vasquez tagged

ORDINANCE approving and authorizing contract between the City and **REPUBLIC PARKING SYSTEM, INC** for Parking Operations and a management concession agreement for the Convention and Entertainment Facilities Department - Revenue

40. Council Members Quan and Vasquez tagged

ORDINANCE approving and authorizing first amendment to contract between the City and the **WACKENHUT CORPORATION** for Security Guard Services for the Convention and Entertainment Facilities Department; amending Ordinance No. 99-223 to increase the maximum contract amount - 4 Years - \$4,468,287.72 - Enterprise Fund

41. Ordinance 2000-0088

ORDINANCE approving and authorizing agreement between **HARRIS COUNTY** and the City of Houston related to Reconstruction of Anderson Road from South Post Oak to Hiram Clarke GFS N-0644-07-2 (N-0644-07) - **DISTRICT D - BONEY**

42. Ordinance 2000-0106

ORDINANCE appropriating \$33,825.00 out of Street & Bridge Consolidated Construction Fund 437 and approving and authorizing agreement between the City of Houston and the Texas Department of Transportation (TXDOT) for reconstruction of Dixie Drive from Almeda to Bowling Green, GFS N-0611-36-2 (SB9019) - **DISTRICT D - BONEY**

43. Council Member Todd tagged

ORDINANCE approving and authorizing first amendment to contract between the City and **CLAY POPE** (approved by Ordinance No. 98-1257) for assistance on Water and Wastewater Issues in the Texas Legislature and various State Agencies - \$316,000.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - continued

44. Ordinance 2000-0089

ORDINANCE approving and authorizing an Untreated Water Supply Contract between the City of Houston and **A E S DEEPWATER, INC** - Through December 31, 2020 - Revenue

45. Ordinance 2000-0090

ORDINANCE approving and authorizing an Untreated Water Supply Contract between the City of Houston and **CHEMSEP, INC** - Through December 31, 2020 - Revenue

46. Ordinance 2000-0091

ORDINANCE approving and authorizing an Untreated Water Supply Contract between the City of Houston and **DSI TRANSPORTS, INC** - Through December 31, 2020 - Revenue

47. Ordinance 2000-0092

ORDINANCE appropriating \$5,095.12 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City and **PERRY HOMES** for construction of an 8-inch water line on Rosalie Street, CIP S-0800-15-3 **DISTRICT I - CASTILLO**

48. Pulled – Not Considered

ORDINANCE appropriating \$550,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing professional engineering services contract between the City of Houston and **SYLVA ENGINEERING CORPORATION** for Design of Ten Neighborhoods to Standard Projects in various areas, CIP Q-1300-01-2 (OL2001); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; D - BONEY; G - KELLER and H - VASQUEZ**

49. Council Member Vasquez tagged

ORDINANCE appropriating \$485,700.00 out of Street & Bridge Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Design Services associated with seven (7) Neighborhood to Standard Projects; Sunnyland, Meyerland, East Lawndale, Gulf Palm/Genoa Area, Gulf Meadows, Parkwood and Alief/Bellaire, CIP Q-1200-01-2 (OL-2000); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICTS C - GOLDBERG; D - BONEY; E - TODD; F - ELLIS and I - CASTILLO**

50. Ordinance 2000-0093

ORDINANCE appropriating \$333,300.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **JIMERSON UNDERGROUND, INC** on low bid of \$286,052.00 and approving and authorizing a professional services contract for engineering testing services with **HERCULES ENGINEERING & TESTING SERVICES, INC** in the amount \$10,000.00 for construction of Martin Luther King Drainage Improvements; GFS No. M-1000-01-3; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICTS D - BONEY and E - TODD**

51. Council Members Tatro and Keller tagged

ORDINANCE appropriating \$4,328,500.00 out of Water & Sewer System Consolidated Construction Fund as additional appropriation for Hydraulic Modeling and Infiltration/Inflow Correction Services; CIP R-0543-01-03 under engineering services contract with **RATNALA & BAHL, INC** (approved by Ordinance No. 99-0011); providing funding for contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 52 through 56

MISCELLANEOUS

52. Motion 2000-0191 – Set hearing date next Wednesday, February 16, 2000

MOTION to set a date not less than seven (7) days from February 9, 2000 to receive nominations for Positions 12 and 14 of the **CITY HALL PRESERVATION COMMITTEE**, for terms to expire December 31, 2001 and Position 15, for a term to expire December 31, 2000 – **(No nominations to be received – will be handled separately)**

53. Motion 2000-0192 – Set hearing date next Wednesday, February 16, 2000

MOTION to set a date not less than seven (7) days from February 9, 2000 to receive nominations for Positions 5 and 7 of the **ETHICS COMMITTEE**, for terms to expire December 31, 2001

54. Motion 2000-0193 – Set hearing date next Wednesday, February 16, 2000

MOTION to set a date not less than seven (7) days from February 9, 2000 to receive nominations for Positions A through I of the **HOUSTON CLEAN CITY COMMISSION**, the one year terms to expire February 1, 2001

55. Motion 2000-0194 – Set hearing date next Wednesday, February 16, 2000

MOTION to set a date not less than seven (7) days from February 9, 2000 to receive nominations for Positions 19 and 22 of the **HOUSTON READ COMMISSION**, the three year terms to expire January 1, 2003

PROPERTY

56. Motion 2000-0195

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, **TO AMEND MOTION #92-2926, 12/2/92**, to include the conveyance to the City of a ±38-square foot fire hydrant easement and **APPOINT** two independent real estate appraisers – **(Michael D. Copland and Eric Standley, Appointed) - APPRAISERS - DISTRICT F - ELLIS**

MATTERS HELD - NUMBERS 57 through 61

57. Ordinance 2000-0100

ORDINANCE appropriating \$2,158,580.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PRIME CONTRACTORS, INC** on low bid of \$1,994,000.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$25,000.00 for Parks to Standard Program Bid Package No. 9 - Cherryhurst, Forum, Nieto, West Little York, and Hartman Parks, GFS F-0363-O9-3 (10561); providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICTS A - TATRO; D - BONEY; F - ELLIS; H - VASQUEZ and I - CASTILLO**
POSTPONED BY MOTION #2000-124, 1/26/00

This was Item 43 on Agenda of January 26, 2000

58. Motion 2000-0196 – Postpone one (1) week

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **SAFETY SHOE DISTRIBUTORS, INC** for Footwear, Safety for Various Departments \$1,345,000.00 - General, Enterprise, Fleet Management, METRO and Street & Drainage Funds

TAGGED BY COUNCIL MEMBERS ROBINSON and QUAN

This was Item 16 on Agenda of February 2, 2000

MATTERS HELD – continued

Motion 2000-0197 – Suspend rules to hear a representative of the Health and Human Services Department on Item 59

59. Motion 2000-0198 – Postpone one (1) week

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

TAGGED BY COUNCIL MEMBER SANCHEZ

This was Item 19 on Agenda of February 2, 2000

60. Ordinance 2000-0101

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 - **TAGGED BY COUNCIL MEMBER ELLIS**

a. Ordinance 2000-0102

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

TAGGED BY COUNCIL MEMBER ELLIS

b. Ordinance 2000-0103

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

TAGGED BY COUNCIL MEMBER ELLIS

c. Ordinance 2000-0104

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

TAGGED BY COUNCIL MEMBER ELLIS

MATTERS HELD – continued

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

Ordinance 2000-0105

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**

TAGGED BY COUNCIL MEMBER ELLIS

These were Items 20 through 20D on Agenda of February 2, 2000

61. Motion 2000-0199

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

POSTPONED BY MOTION #2000-165, 2/2/00

This was Item 40 on Agenda of February 2, 2000

HOTEL MATTERS HELD - NUMBERS 62 through 62D

Motion 2000-0171 – Suspend rules to consider Items 62 thru 62d out of order

62. Motion 2000-0172 - Adopt

Proposed amendments recommended by the Economic and Community Development Committee (NOTE: Substitute for Articles of Incorporation and the Bylaws contained in Item 62D)

NOTE: Revised Item 62 and 62a distributed to Council prior to adoption

a. Motion 2000-0172 - Adopt

Proposed amendments recommended by the Administration (NOTE: This is not a Matter Held but relative to Item 62D)

b. Withdraw by Council Member Robinson

Council Member Robinson presented the following proposed written amendments to Item 62D:

- 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.

HOTEL MATTERS HELD – continued

c. Withdraw by Council Member Tatro

Council Member Tatro presented the following proposed written amendments to Item 62D:
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.

d. Resolution 2000-0002 - Adopt as amended

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 #2000-137, 2/2/00

These were Items 47 through 47C on Agenda of February 2, 2000

Motion 2000-0201 – Suspend rules to hear from Chief Robert Britt

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

**1/8/00 – Council Member Boney absent due to being ill
Council Member Sanchez absent on City business**

1/9/00 – All Present