

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 22, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0252 to 2000-0299
ORDINANCES 2000-0126 to 2000-0146
RESOLUTION 2000-0008

2000-0251-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

Motion 2000-0252 – Suspend rules to hear from Mr. Jim Watters and Mr. Larry Lane out of order

Motion 2000-0253 – Suspend rules to hear from Chief Lester Tyra

Motion 2000-0254 – Suspend rules to hear from a representative of 9-1-1

Motion 2000-0255 – Suspend rules to hear from a representative from the Library

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 23, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

Briefing on Houston 2000 Strategic Transportation Plan by the Administration

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 11A

1. Motion 2000-0256

CONFIRMATION of the appointment of **MS. ANITA GARTEN** to Position 12 of the **CITY HALL PRESERVATION COMMITTEE**, for term to expire December 31, 2001

2. Motion 2000-0257

CONFIRMATION of the appointment and reappointment of the following to the **ETHICS COMMITTEE**, for terms to expire December 31, 2001:

Position 5 – **MR. ALEXANDER CHAE**, reappointment

Position 7 – **MR. LIAS J. STEEN**, appointment

3. Motion 2000-0271

CONFIRMATION of the appointment of the following to the **HOUSTON CLEAN CITY COMMISSION**, one year terms to expire February 1, 2001:

Position A – **MS. SHIRLEY BLUDAU**

Position C – **MS. CHARLENE O'SHEA**

Position E – **MR. GLENN GRANTOM**

Position F – **MR. PAT POWERS**

Position G – **MS. PAM HOLM**

Position H – **MS. SHANNA BARNSTONE**

Position I – **MR. GREGORY RINCON**

4. Motion 2000-0258

CONFIRMATION of the reappointment of the following to the **HOUSTON READ COMMISSION**, three year terms to expire January 1, 2003:

Position 19 – **MS. DOROTHY CHOW**

Position 22 – **MS. SALLIE ALCORN**

5. Motion 2000-0259

AMEND MOTION #98-324, 2/25/98, to reflect the correct expiration date of Position 4 of **REINVESTMENT ZONE #1** to December 31, 2000

6. Motion 2000-0299

RECOMMENDATION from the City Attorney to **AMEND MOTION #99-1949, passed 11/9/99**, to increase spending by \$5,984.00, from \$15,000.00 to \$20,984.00, for purchase of additional payroll services from Payroll Partners, in connection with a lawsuit styled Juan Vela et al v. City of Houston now pending in Cause No. H-97-3741 in the United States District Court for the Southern District of Texas

7. Motion 2000-0272

RECOMMENDATION from City Attorney for approval of additional funding for payment of annual premium to Reliance Insurance Company for supersedeas bond which perfected appeal in the litigation styled City of Houston v. Piotrowski - \$76,762.00 - Property and Casualty Fund

8. Motion 2000-0260

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreements between **HARRIS COUNTY** and **MEMORIAL ASHFORD TOWNHOUSE CORPORATION** for Law Enforcement Services of Harris County Constables from Precinct 5 and Sheriff Deputies for a period of ten months and four days - **DISTRICT G – KELLER**

MISCELLANEOUS - continued

9. Motion 2000-0261

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreements between **HARRIS COUNTY** and **WESTBURY CIVIC CLUB, INC** for Law Enforcement Services of Harris County Constables from Precinct 5 and Sheriff Deputies for a period of twelve months
DISTRICT C - GOLDBERG

10. Motion 2000-0273

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$594,072.00 permit fee to the **HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT** for Calendar Year 2000 Ground Water Withdrawal - Enterprise Fund

11. Ordinance 2000-0133

ORDINANCE appropriating \$192,290.00 out of Solid Waste Consolidated Construction Fund as an additional appropriation for construction of the Southeast Service Center under construction contract with **WILLIAMS INDUSTRIES, INC**, CIP L-0029-01-3, approved by Ordinance No. 97-766; providing funding for contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund 427 - **DISTRICT I - CASTILLO**

a. Council Member Sanchez tagged

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 10 in the amount of \$192,290.00 on contract with **WILLIAMS INDUSTRIES, INC** for construction of Southeast Service Center, GFS L-0029-01-3 - **DISTRICT I - CASTILLO**

ACCEPT WORK - NUMBERS 12 through 13

12. Council Members Keller and Sanchez tagged

ORDINANCE appropriating \$684,167.00 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract with **WM. H. GRAY CONSTRUCTION COMPANY, INC** for construction of proposed Sanitary Sewer Rehabilitation in Northside Phase II approved by Ordinance No. 98-174 - **DISTRICTS B - GALLOWAY; H - VASQUEZ and I - CASTILLO**

a. Council Member Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 5 in the amount of \$877,971.33, final contract amount of \$5,331,782.07 and acceptance of work on contract with **WM. H. GRAY CONSTRUCTION COMPANY, INC** for proposed Sanitary Sewer Rehabilitation in Northside Phase II, GFS R-1039-20-3 (4260-21) 20.46% over the original contract amount - Enterprise Fund - **DISTRICTS B - GALLOWAY; H - VASQUEZ and I - CASTILLO**

13. Motion 2000-0274

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$191,044.48 and acceptance of work on contract with **PHOCO, INC d/b/a TELEPHONE CO. OF HOUSTON** for construction of 1998 Major Thoroughfare Sidewalk Project 27-3, GFS N-0610A-27-3 (27-3) - 23.57% under the original contract amount - Street, Bridge & Traffic Control Fund - **DISTRICTS A - TATRO; B - GALLOWAY and H - VASQUEZ**

PROPERTY - NUMBERS 14 through 21

14. Council Members Todd and Robinson tagged

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A98-54, located at 2400 Alameda-Genoa Road, owned by United Orthodox Synagogues of Houston, a Texas non-profit corporation, Ira Mitzner, President, for the **ALMEDA-GENOA ROAD WIDENING PROJECT from Alameda Road to State Highway 288**, CIP N-0493-01-1 **DISTRICT D - BONEY**

15. Motion 2000-0262

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-91, located at 11914 7th Street, owned by Michael Joseph Sawyer, Patrick Michael Palmer, and Tri Huu Phan, Trustees for the Alief English Congregation of Jehovah's Witnesses, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$12,376.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

16. Motion 2000-0263

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels A95-94 and A95-95, located at 4134 South Kirkwood Road, owned by Wessie Agee, Jr. and wife, Loretta I. Agee, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$116,549.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

17. Motion 2000-0264

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-97, located at 11903 Alief-Clodine Road, owned by Tak Hung Seto (an undivided one-half interest) and Sai Lin Seto (an undivided one-half interest), for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 \$58,312.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

18. Motion 2000-0265

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-104, located at 4115 Kirkwood Road, owned by Christopher R. Collins, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$48,227.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

19. Motion 2000-0266

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A98-55, located at 2440 Alameda-Genoa Road, owned by Bryant-Reagan-Courtney, Inc, a Texas corporation, Bryant P. Jensen, President, for the **ALMEDA-GENOA ROAD WIDENING PROJECT from Alameda Road to State Highway 288**, CIP N-0493-01-1 - \$275.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT D - BONEY**

20. Motion 2000-0267

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels L98-9 and L98-11, located in the 800 block of Alameda-Genoa Road, owned by Rolyat Limited, a limited partnership, Donald P. DeWalch, Managing General Partner, for the **ALMEDA-GENOA ROAD WIDENING PROJECT from Alameda Road to State Highway 288**, CIP N-0493-01-1 - \$84,359.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT D - BONEY**

PROPERTY - continued

21. Motion 2000-0268

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels A99-1, A99-1A and A99-1B, located at 16507 Hedgcroft Drive, owned by Greenbriar Holdings Houston, LTD, a Texas general partnership Mark Cullins, General Partner, for the **NORTH BELT LIFT STATION REHABILITATION PROJECT**, CIP R-0267-00-1 - \$25,134.00 Enterprise Fund - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 22 through 30

LOW BIDS

22. Motion 2000-0275

RMB CONTRACTOR SUPPLY, INC - \$97,500.00, **PMI, PHOENIX METALLURGICAL, INC** \$49,478.00 and **SHEPLER'S** - \$31,260.00 for Concrete Saw Blades for Aviation and Public Works Departments - \$178,238.00 - Enterprise Fund

23. Pulled-Not Considered

SMITH TANK & EQUIPMENT COMPANY for One Storage Tank for Department of Public Works & Engineering - Replacement - \$15,900.00 - Enterprise Fund

24. Motion 2000-0269

BRIGGS EQUIPMENT CO. for Hydraulic Hand Carts for Department of Public Works & Engineering - New - \$41,750.00 - Enterprise Fund

25. Motion 2000-0276

GALAXY OFFICE EQUIPMENT & SUPPLIES for Continuous Forms for Various Departments \$912,579.33 - General and Enterprise Funds

OTHER

26. Motion 2000-0270

KINLOCH EQUIPMENT & SUPPLY, INC for CUES, Closed Circuit TV Equipment Repair Parts and Service for Department of Public Works & Engineering - \$338,000.00 - Enterprise Fund

27. Ordinance 2000-0134

ORDINANCE de-appropriating \$270,000.00 out of Street & Bridge Consolidated Construction Fund from Contract No. C37116 between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** (approved by Ordinance No. 96-1251; and appropriating \$270,000.00 out the said fund for the purchase of Controller Cabinets for the Public Works & Engineering Department

a. **Motion 2000-0277**

U. S. TRAFFIC CORP dba IDC - \$1,517,480.82 and **TRAFFIC ENGINEERING & CONTROLS** \$521,637.00 for Controller Cabinets for Department of Public Works & Engineering - METRO and Street & Bridge Consolidated Funds

28. Ordinance 2000-0135

ORDINANCE de-appropriating \$200,000.00 out of Street and Bridge Consolidated Construction Fund from Contract No. C37116 between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** (approved by Ordinance No. 96-1251) appropriating \$200,000.00 out of said fund for the purchase of Steel Traffic Signal Poles

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

a. **Motion 2000-0278**

STRUCTURAL AND STEEL PRODUCTS, INC - \$1,723,521.00 and **TRANSAMERICAN POWER PRODUCTS, INC** - \$472,782.00 for Steel Traffic Signal Poles for Department of Public Works & Engineering - METRO and Street & Bridge Consolidated Construction Fund

29. **Motion 2000-0279**

DEALER'S ELECTRIC SUPPLY - \$28,314.10, **GLOBE ELECTRIC CO., INC** - \$20,137.85 and **TURTLE & HUGHES, INC** - \$97,054.41 for High Abuse Lighting for Various Departments General and Enterprise Funds

30. **Motion 2000-0280**

HOUSTON-GALVESTON AREA COUNCIL for Purchase of Ten Vans and Three Medium-Duty Utility Vehicles through the Interlocal Agreement for Cooperative Purchasing for Various Departments - New and Replacement - \$260,137.30 - Enterprise, Equipment Acquisition Consolidated and Street & Drainage Maintenance Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 31 through 50

31. **Resolution 2000-0008**

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**

32. **Ordinance 2000-0126**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371**

33. **Ordinance 2000-0127**

ORDINANCE consenting to the addition of 16.564 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

34. **Council Member Tatro tagged**

ORDINANCE amending **CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Utility System Extensions for Water and Wastewater Mains; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability

35. **Ordinance 2000-0136**

ORDINANCE amending **CHAPTER 12 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to an increase in Rental Occupancy Charges for certain Convention and Entertainment Facilities Department Facilities; containing other provisions relating to the foregoing subject; providing for severability - **DISTRICT I - CASTILLO**

36. **Ordinance 2000-0137**

ORDINANCE approving and authorizing amendment No. 1 to a lease agreement for certain premises at George Bush Intercontinental Airport/Houston between the City of Houston and **ATLAS PROCESSING COMPANY** - Revenue - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2000-0138

ORDINANCE approving and authorizing amendment No. 1 to a lease agreement for certain premises at George Bush Intercontinental Airport/Houston between the City of Houston and **BURLINGTON RESOURCES OIL & GAS COMPANY** - Revenue - **DISTRICT B - GALLOWAY**

38. Not Received - Not Considered

ORDINANCE approving and authorizing amendment No. 3 to Managing Agent Agreement for Food and Beverage Services at George Bush Intercontinental Airport/Houston between the City and **ENTERTAINMENT ONE, INC** - **DISTRICT B - GALLOWAY**

39. Ordinance 2000-0139

ORDINANCE approving and authorizing a lease agreement between **LEON AND PAULA GOLDSTEIN**, as landlord, and the City of Houston, Texas, as tenant, for Office/Warehouse space at 1100 Elder Street, Houston, Texas, for use by the Houston Fire Department - **DISTRICT H - VASQUEZ**

40. Ordinance 2000-0128

ORDINANCE approving and authorizing an Urban Redevelopment Interlocal Agreement between the City and **HARRIS COUNTY SCHOOL EQUALIZATION FUND** for Land Assemblage Redevelopment Authority

41. Ordinance 2000-0140

ORDINANCE approving and authorizing an agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, a Texas Not-for-profit Corporation, for the purpose of acquiring right-of-way and designing and constructing street improvements within Reinvestment Zone Number One, City of Houston, Texas - **DISTRICT C - GOLDBERG**

42. Ordinance 2000-0129

ORDINANCE nominating the Houston Community Call Centers, L. P. Project as a State Enterprise Project; authorizing an application to the Texas Department of Economic Development for the designation of a State Enterprise Project; authorizing the provision of additional information that may be required as part of the State Review Process - **DISTRICT I - CASTILLO**

43. Council Member Todd tagged

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA URBAN LEAGUE, INC** to provide \$183,000.00 in Community Development Block Grant Funds for the Administration of the "Home of Your Own Homeownership Program" for qualified disabled, low and moderate income homebuyers

44. Council Member Todd tagged

ORDINANCE amending Ordinance No. 95-756 to increase the maximum contract amount and approving and authorizing first amendment to contract between the City of Houston and **LANE EQUIPMENT COMPANY** (approved by Ordinance No. 95-756) for Ice Machine Rental Services for Various Departments - \$192,815.66 - General and Enterprise Funds

45. Ordinance 2000-0141

ORDINANCE amending Ordinance No. 98-528 to increase the maximum contract amount for Solid Waste Disposal Services under contract with **WASTE MANAGEMENT, INC (formerly USA Waste of Texas Landfills, Inc)** approved by Ordinance No. 98-528 - \$3,000,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

46. Ordinance 2000-0130

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **BRIARGROVE PARK PROPERTY OWNERS, INC** for Garbage Collection Service for the respective subdivisions - 5 Months - \$60.00 - General Fund - **DISTRICT G - KELLER**

47. Ordinance 2000-0142

ORDINANCE appropriating \$3,678,010.00 out of Water & Sewer System Consolidated Construction Fund, awarding a construction contract to **KINSEL INDUSTRIES, INC** and **PM CONSTRUCTION & REHAB, L.P.**, a joint venture, on low bid of \$3,291,000.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$25,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-87-3 (4257-20); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

48. Ordinance 2000-0143

ORDINANCE appropriating \$3,678,010.00 out of Water & Sewer System Consolidated Construction Fund, awarding a construction contract to **KINSEL INDUSTRIES, INC** and **PM CONSTRUCTION & REHAB, L.P.**, a joint venture, on low bid of \$3,291,000.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$25,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-88-3 (4257-21); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

49. Ordinance 2000-0131

ORDINANCE appropriating \$2,000,000.00 out of the Fire Consolidated Construction Fund for Renovation/Reconstruction of Various Fire Department Facilities, CIP C-0122-01

50. Ordinance 2000-0132

ORDINANCE appropriating \$5,000.00 out of Parks Special Fund (Fund 491) for Demolition of the Basketball Pavilion at Gutierrez Park - **DISTRICT I - CASTILLO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 51 through 55

MISCELLANEOUS

51. RECEIVE nominations for Positions A through I to the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2001

Motion 2000- 0281 - Close nominations for Position A - Council Member Tatro nominated Ms. Frances Goodman

Motion 2000-0282 - Close nominations for Position F - Council Member Ellis nominated Mr. Joseph Feducci

Motion 2000-0283 - Close nominations for Position G - Council Member Keller nominated Ms. Elizabeth Moore Arnold

Motion 2000-0284 - Postpone Positions B, C, D, E, H and I one (1) week

MISCELLANEOUS – continued

52. Motion 2000-0285 – Set to next Wednesday, February 30, 2000

MOTION to set a date not less than seven (7) days from February 23, 2000 to receive nominations for Positions 1 and 2, and Alternate Positions 1 and 2 of the **HOUSTON-GALVESTON AREA COUNCIL**, the one year terms to expire December 31, 2000

53. RECEIVE nominations for Positions 2, 4, 6, 8, 10 and 12 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms to expire three years from date of appointment

Motion 2000-0286 - Close nominations for Position 2 - Council Member Boney nominated Mr. Brian Smith

Motion 2000-0287 - Close nominations for Position 4 - Council Member Boney nominated Mr. Howard Jefferson

Motion 2000-0288 - Close nominations for Position 6 - Council Member Vasquez nominated Ms. Gracie Saenz

Motion 2000-0289 - Close nominations for Position 8 - Council Member Ellis nominated Mr. Pete Patterson

Motion 2000-0290 - Postpone Position 10 one (1) week

Motion 2000-0291 - Close nominations for Position 12 - Council Member Parker nominated Mr. Ed Gonzales

54. Motion 2000-0292- Set to next Wednesday, February 30, 2000

MOTION to set a date not less than seven (7) days from February 23, 2000 to receive nominations for **REINVESTMENT ZONE #1**, Position 5 which is vacant, for a term to expire December 31, 2000 and for Positions 6, 8 and 9, for terms to expire December 31, 2001

PURCHASING AND TABULATION OF BIDS

55. Motion 2000-0293

RECOMMENDATION from Finance & Administration Department to make the following awards for Dry Animal Feed for Various Departments - General Fund:

ALIEF FEED - \$106,039.39

PEARLAND FEED - \$61,422.30

HILL'S PET NUTRITION (Bid No. 2) - \$99,946.95

SOUTHWEST HAY & FEED - \$90,794.00

MACI FEED - \$451,523.24

COUNCIL DRAW LOTS

LINE ITEMS 21, 25, 30 and 39 due to receiving identical bids from **SOUTHWEST HAY & FEED** and **MACI FEED** in the amount of \$29,738.00

MACI FEED drawn for award

MATTERS HELD - NUMBERS 56 through 60

56. Ordinance 2000-0294

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 99-1385 by deleting Four (4) Junior Fire Alarm Dispatcher positions and Two (2) Fire Alarm Dispatcher positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance providing for severability

TAGGED BY COUNCIL MEMBERS TODD, SANCHEZ, CASTILLO, BELL, VASQUEZ, GALLOWAY and KELLER

This was Item 12 on Agenda of February 16, 2000

MATTERS HELD – continued

57. Ordinance 2000-0145

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Tax and Revenue Certificates of Obligation, Series 2000A for the purpose of the payment of contractual obligations to be incurred in the construction of Public Improvements in Reinvestment Zone No. 1, City of Houston, Texas; including authorizing publication of notice of intent to issue such certificates, authorizing the Finance Working Group to proceed with the issuance of such certificates, approving matters incidental to the issuance - **DISTRICT C - GOLDBERG**

TAGGED BY COUNCIL MEMBERS ELLIS and BELL

This was Item 13 on Agenda of February 16, 2000

58. Ordinance 2000-0146

ORDINANCE approving and authorizing a legal services contract between the City of Houston and **MAYOR DAY CALDWELL & KEETON, L.L.P.** for representation of the City before the State of Texas Public Utilities Commission; setting a maximum contract - \$70,000.00 - General Fund

TAGGED BY COUNCIL MEMBER TATRO

This was Item 18 on Agenda of February 16, 2000

59. Motion 2000-0296 – Postpone one (1) week

RECEIVE nominations for Position 14 of the **CITY HALL PRESERVATION COMMITTEE**, for terms to expire December 31, 2001

POSTPONED BY MOTION #2000-221, 2/16/00

This was Item 26 on Agenda of February 16, 2000

60. RECEIVE nominations for Positions B and D of the **HOUSTON CLEAN CITY COMMISSION**, the one year terms to expire February 1, 2001

POSTPONED BY MOTION #2000-232, 2/16/00

This was Item 28 on Agenda of February 16, 2000

Motion 2000-0297 – Close nominations for Position B - Council Member Galloway nominated Mr. Eric Boutte

Motion 2000-0298 – Postpone Position D one (1) week

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Tatro 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

2/22/00 – Council Member Boney absent due to being ill

2/23/00 – All Present