

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 29, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOIONS 2000-0300 to 2000-0352  
ORDINANCES 2000-0147 to 2000-0170  
RESOLUTIONS - None

2000-0299-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Goldberg

**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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - MARCH 1, 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 2000-0300 - Accept Report**

**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

**CONSENT AGENDA NUMBERS 1 through 42**

**MISCELLANEOUS** - NUMBERS 1 through 10

**1. Motion 2000-0308**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **AUTOMOTIVE BOARD**, for terms to expire January 2, 2001:

- Position One – **MR. WILLIAM SMITH**, appointment
- Position Two – **MR. BILLY H. JONES**, reappointment
- Position Three – **MR. ALAN B. HELFMAN**, reappointment
- Position Four – **MR. CHARLES OCHTERBECK**, reappointment
- Position Six – **MS. TRACIE PERDUE-CARTER**, appointment
- Position Seven – **MR. JAMES H. ANTHONY**, reappointment
- Position Nine – **MR. TIM STRANEY**, appointment

**MISCELLANEOUS** - continued

**2. Motion 2000-0309**

CONFIRMATION of the appointment of the following to the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2001:

- Position A – **MS. FRANCES GOODMAN**
- Position F – **MR. JOSEPH FEDUCCI**
- Position G – **MS. ELIZABETH MOORE ARNOLD**

**3. Motion 2000-0310**

CONFIRMATION of the appointment of the following to the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for a term to expire three years from date of appointment:

- Position 2 – **MR. BRIAN SMITH**
- Position 4 – **MR. HOWARD JEFFERSON**
- Position 6 – **MS. GRACIE SAENZ**
- Position 8 – **MR. PETE PATTERSON**
- Position 12 – **MR. EDWARD M. GONZALES**

**4. Motion 2000-0311**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **CITY OF HOUSTON REINVESTMENT ZONE NUMBER FIVE, also known as MEMORIAL HEIGHTS REINVESTMENT ZONE**:

- Position One – **MR. KENNETH S. KATZ**, for a term to expire December 31, 2000
- Position Two – **MR. JAMES F. ERWIN**, for a term to expire December 31, 2001
- Position Three – **MR. CHARLES LEYENDECKER**, for a term to expire December 31, 2000, and as Chair for one year
- Position Four – **MR. JOSE HERNANDEZ**, appointment, for a term to expire December 31, 2001

**5. Motion 2000-0312**

CONFIRMATION of the appointment of **MR. ERIC BOUTTE** to Position B of the **HOUSTON CLEAN CITY COMMISSION**, for a one year term to expire February 1, 2001

**6. Motion 2000-0317**

REQUEST from Mayor for confirmation of the reappointment of **MR. CHRIS BELL** to Position 9 of the **CITY/COUNTY COMMISSION ON CHILDREN**, for a term to expire December 31, 2000

**7. Ordinance 2000-0149**

ORDINANCE appropriating \$6,038.00 out of Public Library Consolidated Construction Fund as an additional appropriation for Renovation of Clifford Tuttle Branch Library, under construction contract with **RESICOM, INC**, CIP E-0032-01-3, approved by Ordinance No. 99-314; providing funding for contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund 439 - **DISTRICT H - VASQUEZ**

**a. Motion 2000-0318**

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 7 in the amount of \$6,038.00 on contract with **RESICOM, INC** for Renovation of Clifford Tuttle Branch Library, GFS E-0032-01-3 - **DISTRICT H - VASQUEZ**

**MISCELLANEOUS** - continued

**8. Motion 2000-0319**

RECOMMENDATION from Finance & Administration Department to authorize and grant a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2**

**Motion 2000-0320 - Suspend rules to hear a representative of Park and Recreation Department**

**9. Council Member Ellis tagged**

RECOMMENDATION from Director Parks & Recreation Department that City Council approve the proposed schedule of events for the **2000 HOUSTON INTERNATIONAL FESTIVAL**, and approve April 7 through 16, 2000 as the dates for this year's Houston International Festival spotlighting Brazil - **DISTRICT I - CASTILLO**

**10. Motion 2000-0313**

RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Police Officer **STEVEN K. SALLEY**, Employee Number 85243

**ACCEPT WORK** - NUMBERS 11 through 15

**11. Ordinance 2000-0151**

ORDINANCE appropriating \$66,800.00 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract with **WESTERN SUMMIT CONSTRUCTORS, INC** for Construction of Filter Rehabilitation of Plant No. II at the East Water Purification Plant Complex, approved by Ordinance No. 96-570

**a. Motion 2000-0323**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 18 in the amount of \$80,000.00, final contract amount of \$4,674,288.65 and acceptance of work on contract with **WESTERN SUMMIT CONSTRUCTORS, INC** for construction of Filter Rehabilitation of Plant No. II at the East Water Purification Plant Complex, GFS S-0056-17-3 (10211-09) - 06.52% over the original contract amount

**12. Council Member Quan tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$737,813.30 and acceptance of work on contract with **BITUMINOUS CASUALTY CORPORATION** for Annunciation Lift Station Replacement, GFS R-0267-09-3 (4276-3R) - 03.21% under the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

**13. Motion 2000-0324**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,065,651.30 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation in Northwest, GFS R-1034-04-3 (4260-8) - 05.85% under the original contract amount - Enterprise Fund - **DISTRICTS A - TATRO and B - GALLOWAY**

**14. Motion 2000-0325**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,410,939.27 and acceptance of work on contract with **CAJUN CONTRACTORS, INC** for Almeda Sims WWTP Lift Station Facility, GFS R-1222-06-3 (4442AS-1R) - 02.47% over the original contract amount - Enterprise Fund - **DISTRICT D - BONEY**

**ACCEPT WORK** - continued

**15. Council Members Quan and Parker tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$12,410,137.09 and acceptance of work on contract with **CAJUN CONTRACTORS, INC** for Construction of Scott Street Wet Weather Facility, GFS R-1223-30-3 (4422-1) - 04.44% over the original contract amount - Enterprise Fund - **DISTRICT I - CASTILLO**

**PROPERTY** - NUMBER 16

**16. Motion 2000-0314**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck W. Brown of Enterprise Rent-A-Car, for sale of 10-foot wide storm sewer easement in exchange for drainage improvements to the City's Memorial West Utility District Water treatment facility, located in the Middleton Survey, A-535, Parcel SYO-029 - **STAFF APPRAISERS - DISTRICT G - KELLER**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 17 through 23

**LOW BIDS**

**17. Motion 2000-0326**

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

**18. Motion 2000-0327**

**TIRES-R-US** for Chemical, Caustic Soda Contract for Department of Public Works & Engineering \$164,386.00 - Enterprise Fund

**OTHER**

**19. Motion 2000-0328**

**QUALITY MANUFACTURING, INC** for Pumper Truck Repair Service for Fire Department \$55,227.14 - General Fund

**20. Motion 2000-0315**

**PROVET** for Blood Analyzer Supplies Contract for Parks & Recreation Department - \$74,564.55 General Fund

**21. Motion 2000-0329**

**POSTON EQUIPMENT SALES, INC** for Five Brush Chippers for Parks & Recreation Department New and Replacement - \$107,571.00 - Park Special Revenue and Equipment Acquisition Consolidated Funds

**22. Motion 2000-0330**

**HOUSTON-GALVESTON AREA COUNCIL** for Purchase of Digital Aerial Imagery through the Interlocal Agreement for Cooperative Purchasing for Planning & Development Department \$28,121.44 - Building Inspection Fund

**23. Motion 2000-0316**

**NATIONAL SAFETY COUNCIL** for Purchase of Defensive Driving Course Training Materials for Police Department - \$40,828.00 - Police Special Services Fund

**ORDINANCES** - NUMBERS 24 through 42

**24. Ordinance 2000-0152**

ORDINANCE authorizing the defeasance, final payment and discharge of certain Water & Sewer System Prior Lien Revenue Bonds; prescribing the terms and conditions thereof; authorizing appropriation of an amount not to exceed \$152,000,000.00 from the Water & Sewer System Renewal and Replacement Fund to effect such defeasance, making other provisions regarding matters incident thereto; authorizing the execution and delivery of an Escrow Agreement to provide for the payment of such bonds; authorizing the purchase of and subscription for certain escrowed securities; authorizing Escrow Verification and engagement of an Escrow Agent and a Bond Counsel Agreement

**25. Ordinance 2000-0153**

ORDINANCE approving and authorizing consent to encroach, allowing certain improvements owned by Robert Mark Stauffer, Jr., the abutting owner, to encroach a total of 164.67 square feet, more or less, into the City's Street Right-of-way in the 2000 block of Hopkins Street adjacent to Lot 6, Block 5, Weston Addition, Harris County, Texas; subject to the terms and conditions of the consent to encroach - **DISTRICT D - BONEY**

**26. Ordinance 2000-0154**

ORDINANCE approving the transfer to **AGBRI FANNIN, L.P., A Delaware Limited Partnership**, of a previously issued permit for Subsurface Vault Space adjacent to Block 294, S.S.B.B., and within portions of Fannin Street, Polk Avenue, San Jacinto Street and Clay Avenue, such space being within public street rights of way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said transfer is issued - **DISTRICT I - CASTILLO**

**27. Ordinance 2000-0155**

ORDINANCE issuing a permit to **MAIN/LAMAR DEVELOPMENT, L.P., A Texas Limited Partnership**, for constructing, maintaining, using, occupying, operating and repairing subsurface vault space adjacent to Block 139, S.S.B.B., and within portions of Main Street, McKinney Avenue, Travis Street, and Lamar Avenue, such space 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 - **DISTRICT I - CASTILLO**

**28. Ordinance 2000-0156**

ORDINANCE approving and authorizing first amendment to Lease Agreement between the **STATE OF TEXAS, by and through its Texas Department of Transportation**, as lessor, and the City of Houston, Texas, as lessee, for land located beneath a portion of the Pierce Elevated Highway for Automobile Parking purposes - **DISTRICT I - CASTILLO**

**29. Ordinance 2000-0157**

ORDINANCE approving and authorizing first amendment to Sublease Agreement between the City of Houston, Texas, as sublessor, and **CONTINENTAL AIRLINES, INC**, as sublessee, for land located beneath a portion of the Pierce Elevated Highway for Automobile Parking purposes **DISTRICT I - CASTILLO**

**Motion 2000-0336 - Suspend rules to consider Item 30 out of order**

**30. Ordinance 2000-0167**

ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC (S.E.A.R.C.H.)** for the administration and operation of the Mobile Outreach Program - \$250,000.00 - General Fund

**ORDINANCES** - continued

**31. Ordinance 2000-0158**

ORDINANCE appropriating \$70,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving the purchase of approximately 4.799 acres of land out of the Amos Barber Survey, A-125, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0024, and authorizing the Mayor to execute a purchase and sale agreement with W. W. and Iris Thorne, and M. O. and Virginia Campbell, 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**

**32. Ordinance 2000-0159**

ORDINANCE appropriating \$1,590,000.00 out of Airport System Commercial Paper Series A, C (AMT) and \$130,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving the purchase of approximately 52.044 acres of land, out of the A. R. Bodman Survey, Abstracts 140 and 141, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0421, and authorizing the Mayor to execute a purchase and sale agreement with **AIRPORT INTERCON, 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**

**Motion 2000-0301 - Suspend rules to consider Items 33, 33a and 43 out of order**

**33. Ordinance 2000-0150**

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** including acceleration of scheduled 2002 reduction - **DISTRICT B - GALLOWAY**

**Motion 2000-320-1 - Suspend rules to consider Items 33, 33a and amendments out of order**

**Motion 2000-0321 - Amend Item 33 to limit the 5% reduction in gross rent payment to sales of food and non-alcoholic beverages and expressly exclude sales of alcoholic beverages**

**a. Motion 2000-0322 - Tabled**

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** - (Council Committee Report - 3.5% Reduction) - **DISTRICT B - GALLOWAY**

**34. Ordinance 2000-0160**

ORDINANCE approving and authorizing contract between the City and **U.S. FILTER/IONPURE** for Preventive Maintenance and Repair Services at the Laboratory of the Houston Department of Health and Human Services; providing a maximum contract amount - \$97,723.75 - General Fund

**35. Ordinance 2000-0161**

ORDINANCE awarding contract to **K.T.D. HOTSHOT** for Local Mail Delivery Services for Various Departments; providing a maximum contract amount - 5 Years - \$150,000.00 - Enterprise and Central Service Revolving Funds - **DISTRICT I - CASTILLO**

**36. Ordinance 2000-0162**

ORDINANCE appropriating \$15,642.27 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation contract between the City of Houston and **MORGAN KENDAL HOMES PROJECT, L.P.** for construction of

**ORDINANCES** - continued

**37. Ordinance 2000-0163**

ORDINANCE appropriating \$8,505.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation contract between the City of Houston and **PERRY HOMES** for construction of an 8-inch Sanitary Sewer Line on Park Street, CIP R-0800-19-3 - **DISTRICT D - BONEY**

**38. Ordinance 2000-0147**

ORDINANCE appropriating \$35,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to professional engineering services contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Economy Lot Upgrades at George Bush Intercontinental Airport/Houston, Project No. 507, CIP Nos. A-0235 and A-0358 **DISTRICT B - GALLOWAY**

**39. Ordinance 2000-0164**

ORDINANCE appropriating \$89,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing amendment to professional services contract between the City of Houston and **PTI, INCORPORATED**, associated with the Design of Waterline Replacement in Langwood Section 1 Subdivision, CIP S-0036-L1; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT A - TATRO**

**40. Ordinance 2000-0165**

ORDINANCE appropriating \$154,178.50 out of Parks Consolidated Construction Fund, awarding construction contract to **RAY FERGUSON INTERESTS, INC** on low bid of \$137,550.00 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$7,000.00 for Parks to Standard Program - Judson Robinson Jr. Center Parking, F-0363-15-3; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - BONEY**

**41. Ordinance 2000-0166**

ORDINANCE appropriating \$3,559,790.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **KINSEL INDUSTRIES, INC** and **P.M. CONSTRUCTION & REHAB, L.P.**, a joint venture, on low bid of \$3,189,000.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC** in the amount of \$20,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-89-3 (4257-22); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

**42. Ordinance 2000-0148**

ORDINANCE appropriating \$878,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER, INC** on low bid of \$772,692.00 and approving and authorizing professional services contract for engineering testing services with **HVJ & ASSOCIATES, INC** in the amount of \$5,000.00 for Construction of West Bellfort Sanitary Sewer Improvements along Huntington Estates from West Bellfort to Huntington Venture Drive, GFS R-0018-WB-3 (N-0466-02); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 43 through 48

**MISCELLANEOUS**

43. RECEIVE nominations for Positions 1 and 2 and Alternate Positions 1 and 2 of the **HOUSTON-GALVESTON AREA COUNCIL**, for terms to expire December 31, 2000

**Motion 2000-0302** – Close nominations for Position 1 - Council Member Galloway nominated Council Member Robinson for Position 1

**Motion 2000-0303** – Close nominations for Alternate Position 1 - Council Member Vasquez nominated Council Member Castillo for Alternate 1

**Motion 2000-0304** – Close nominations for Position 2 - Council Member Todd nominated Council Member Keller for Position 2

**Motion 2000-0305** – Close nominations for Alternate Position 2 - Council Member Todd nominated Council Member Vasquez for Alternate Position 2

44. RECEIVE nominations for Position 5 for a term to expire December 31, 2000 and Positions 6, 8 and 9 to **REINVESTMENT ZONE #1**, for terms to expire December 31, 2001 - **DISTRICT C - GOLDBERG**

**Motion 2000-0331** – Close nominations for Position 5 - Council Member Goldberg nominated Mr. Phillip Franshaw for Position 5

**Motion 2000-0332** – Close nominations for Position 6 - Council Member Goldberg nominated Mr. Stuart Kensinger for Position 6

**Motion 2000-0333** – Close nominations for Position 8 - Council Member Goldberg nominated Mr. Andrew Choy for Position 8

**Motion 2000-0334** – Postpone Item 44, Position 9 for one (1) week

**45. Motion 2000-0335 - Set next Wednesday, March 8, 2000**

MOTION to set a date not less than seven (7) days from February 9, 2000 to receive nominations for Positions 7, 8 and 9 of the **MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF DIRECTORS**, the two year terms to expire January 31, 2002

**45-1 Motion 2000-0337**

RECOMMENDATION from the City Attorney to **AMEND MOTION NO. 2000-125, 1/26/00**, to reallocate the \$217,500.00, originally allocated for the settlement of lawsuit styled Maria Guadalupe Castro Vilchis, et al. v. City of Houston and **ARNETTA WASHINGTON**, in the 165th Judicial District Court of Harris County, Texas, No. 97-46018 to accommodate the purchase of an annuity for the minor child plaintiff, and approving and authorizing a settlement agreement between the City of Houston and various plaintiffs

**PROPERTY**

**46. Motion 2000-0338**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Victor Kohlmeir, on behalf of Alief English Congregation of Jehovah's Witnesses, a Texas tax exempt association (Michael Sawyer, presiding overseer), Shari and Alma Gayle Ajudani; and Tarsem Singh, the abutting property owners, for abandonment and sale of L Street, from 6th Street to 7th Street, between Blocks 61 and 62, Dairy Subdivision, Parcels SYO-034, SYO-040 and SYO-041 - **(Robert Standley and Michael D. Copland, Appointed) - APPRAISERS DISTRICT F - ELLIS**



**PURCHASING AND TABULATION OF BIDS**

**47. Motion 2000-0339**

RECOMMENDATION from Finance & Administration Department to make the following awards for Drugs & IV Systems for Fire Department - General Fund:

**ABBOTT LABORATORIES DIAGNOSTIC DIVISION** - \$182,587.50  
**ALLIANCE MEDICAL, INC** - \$74,360.50  
**ARMSTRONG MEDICAL INDUSTRIES** - \$35,955.00  
**BOUND TREE CORPORATION (Bid No. 2)** - \$124,940.00  
**DIVERSIFIED MEDICAL SERVICES INTL., INC** - \$2,244,250.00  
**DYNAREX CORPORATION (Bid No. 2)** - \$15,000.00  
**EMERGENCY MEDICAL PRODUCTS, INC (Bid No. 1)** - \$73,685.00  
**EMERGENCY MEDICAL PRODUCTS, INC (Bid No. 2)** - \$51,200.00  
**EMERGENCY MEDICAL SUPPLY** - \$183,011.00  
**EVER READY FIRST AID & MEDICAL SUPPLY** - \$49,175.00  
**LAERDAL MEDICAL CORPORATION** - \$44,500.00  
**SUN BELT MEDICAL (Bid No. 1)** - \$41,745.00  
**SUN BELT MEDICAL (Bid No. 2)** - \$346,228.00  
**UNITED MEDICAL SUPPLY (Bid No. 4)** - \$185,382.70  
**WYETH-AYERST PHARMACEUTICALS** - \$69,438.10

**COUNCIL DRAW LOTS**

**LINE ITEM NO. 21** due to receiving identical bids from **EMERGENCY MEDICAL PRODUCTS, INC (Bid No. 1)** and **SUN BELT MEDICAL (Bid No. 2)** in the amount of \$21,975.00  
**SUN BELT MEDICAL (Bid No. 2)** drawn for award

**48. Motion 2000-0340**

RECOMMENDATION from Finance & Administration Department to make the following awards for Veterinary Pharmaceutical Supplies for Various Departments - General Fund:

**BURNS VETERINARY SUPPLY (Bid No. 2)** - \$99,426.59  
**THE BUTLER COMPANY** - \$99,065.86  
**MEDI-PETH MEDICAL LAB, INC** - \$15,054.58  
**PARA SCIENTIFIC COMPANY** - \$15,125.10  
**SUPREMUS MEDICAL, INC** - \$15,864.74  
**TRICOR BRAUN** - \$38,016.00  
**VALLEY VET SUPPLY (Bid No. 2)** - \$34,398.72

**COUNCIL DRAW LOTS**

**LINE ITEM NOS. 26, 87 and 205** due to receiving identical bids from **BURNS VETERINARY SUPPLY (Bid No. 2)** and **THE BUTLER COMPANY** in the amount of \$690.00  
**THE BUTLER COMPANY** drawn for award

**MATTERS HELD** - NUMBERS 49 through 58

**49. Motion 2000-0341**

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**

**TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 11A on Agenda of February 23, 2000

**50. Ordinance 2000-0168**

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

**DISTRICTS B - GALLOWAY; H - VASQUEZ and I - CASTILLO**

**MATTERS HELD** - continued

**a. Motion 2000-0342**

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** - **TAGGED BY COUNCIL MEMBER KELLER**  
These were Items 12 and 12a on Agenda of February 23, 2000

**51. Motion 2000-0343 - Postpone one (1) week**

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**  
**TAGGED BY COUNCIL MEMBERS TODD AND ROBINSON**  
This was Item 14 on Agenda of February 23, 2000

**Motion 2000-0306 - Suspend rules to consider Item 52 out of order**

**52. Motion 2000-0307 - Postpone one (1) week**

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  
**TAGGED BY COUNCIL MEMBER TATRO**  
This was Item 34 on Agenda of February 23, 2000

**53. Ordinance 2000-0169**

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  
**TAGGED BY COUNCIL MEMBER TODD**  
This was Item 43 on Agenda of February 23, 2000

**54. Ordinance 2000-0170**

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  
**TAGGED BY COUNCIL MEMBER TODD**  
This was Item 44 on Agenda of February 23, 2000

**MATTERS HELD** - continued

55. RECEIVE nominations for Positions B, C, D, E, H and I to the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2001 - **POSTPONED BY MOTION 2000-284, 2/23/00**

This was Item 51 on Agenda of February 23, 2000

**Motion 2000-0344** – Close nominations for Position B - Council Member Galloway nominated Ms. Mary Hawthorne – Position B

**Motion 2000-0345** – Close nominations for Position C - Council Member Goldberg nominated Dr. Leo Ford – Position C

**Motion 2000-0346** – Postpone Item 55, Position D for one (1) week

**Motion 2000-0347** – Close nominations for Position E - Council Member Todd nominated Ms. Leslie Huff – Position E

**Motion 2000- 0348** – Postpone Item 55, Position H for three (3) weeks

**Motion 2000-0349** - Postpone Item 55, Position I for three (3) weeks

56. **Motion 2000-0350 - Close nominations**

RECEIVE nominations for Position 10 of the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, terms to expire three years from date of appointment

**POSTPONED BY MOTION 2000-290, 2/23/00**

This was Item 53 on Agenda of February 23, 2000

**Council Member Robinson nominated Mr. Michael Easley**

57. **Motion 2000-0351 - Postpone three (3) weeks**

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

**POSTPONED BY MOTION #2000-296, 2/23/00**

This was Item 59 on Agenda of February 23, 2000

58. **Motion 2000-0352 - Close nominations**

RECEIVE nominations for Position D of the **HOUSTON CLEAN CITY COMMISSION**, the one year term to expire February 1, 2001

**POSTPONED BY MOTION #2000-298, 2/23/00**

This was Item 60 on Agenda of February 23, 2000

**Council Member Boney nominated Mr. Michael Rhodes**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Vasquez 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

**2/29/00 - All Present**

**3/1/00 - All Present**