

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 4, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0005 to 2000-0029
ORDINANCES 2000-0001 to 2000-0016
NO RESOLUTIONS

2000-0004-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Vasquez

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC

Motion 2000-0005 – Suspend rules to hear Ms. Marlene Gafrick

Motion 2000-0006 – Suspend rules to allow Mr. William Camfield to answer questions

Motion 2000-0007 – Suspend rules to hear Ms. Hilaria Maldonado after Mr. Julio Fajardo

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 5, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 through 3A

1. Motion 2000-0008

RECOMMENDATION from Director Parks & Recreation Department to accept donation of the bronze sculpture titled, "The Lion Cubs" by the Docent Council to be placed near the Lion Exhibit of the Houston Zoological Gardens - **DISTRICT D - BONEY**

2. Motion 2000-0009

RECOMMENDATION from Director Parks & Recreation Department to accept donation of the bronze sculpture of a gaggle of geese titled, "Barnyard Watch Dogs" to be placed in the New John P. McGovern Children's Zoo of the Houston Zoological Gardens - **DISTRICT D - BONEY**

MISCELLANEOUS - continued

3. Ordinance 2000-0003

ORDINANCE appropriating \$35,000.00 out of Public Library Consolidated Construction Fund 439 as an additional appropriation for construction 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**

Motion 2000-0018 – Suspend rules to hear Mr. Richard Lewis

a. Motion 2000-0019

RECOMMENDATION from Building Services Department for approval of Change Order No. 6 in the amount of \$35,000.00 on contract with **RESICOM, INC** for Renovation of Clifford Tuttle Branch Library, GFS E-0032-01-3 - **DISTRICT H - VASQUEZ**

DAMAGES - NUMBER 4

4. Motion 2000-0020

RECOMMENDATION from City Attorney for settlement of lawsuit styled **ANJAN KUMAR MITRA** v. Romero Ricardo Resendez and the City of Houston; No. 97-32693; in the 281st Judicial District Court of Harris County, Texas - \$17,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 5 through 9

5. Motion 2000-0010

RECOMMENDATION from Building Services Department for approval of final contract amount of \$1,941,515.50 and acceptance of work on contract with **R. H. TONETTI CONSTRUCTION COMPANY** for Construction of Fire Station No. 93, GFS C-0067-01-3 - 00.34% over the original contract amount - General Improvements Consolidated Construction Fund - **DISTRICT E - TODD**

6. Motion 2000-0021

RECOMMENDATION from Building Services Department for approval of final contract amount of \$91,015.89 and acceptance of work on contract with **DOLSON SIERRA CONSTRUCTION GROUP, INC** for Construction of Parking for Fire Station No. 61, GFS C-0112-01-3 - **DISTRICT E - TODD**

7. Motion 2000-0011

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final amount of \$3,365,062.51 and acceptance of work on contract with **BRH-GARVER, INC** for Harbor Relief Sewer, GFS R-1228-05-3 (4465NS1B-1) - 00.87% under the original contract amount - Enterprise Fund - **DISTRICT H - VASQUEZ**

8. Motion 2000-0012

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,820,943.24 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Cedar Bayou WWTP Modifications, GFS R-1229-01-3 (4622-1) - 02.36% under the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

9. Motion 2000-0013

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final amount of \$1,929,560.94 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Sims Bayou Trunk Sewer Rehab, GFS R-2002-01-3 (4707-1) - 00.66% under the original contract amount - Enterprise Fund - **DISTRICT I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 17

LOW BIDS

10. **Council Members Robinson and Galloway tagged**
LANSDOWNE-MOODY CO., INC for Tractors, Mowers and Attachments for Houston Airport System - \$288,030.00 - Enterprise Fund

11. **Motion 2000-0014**
ICEMAKER'S, INC d.b.a. SUPER COOL MECHANICAL & CONSTRUCTION for Replacement of HVAC Units at Civic Center Parking Garage for Convention & Entertainment Facilities Department \$102,000.00 and contingencies for a total amount not to exceed of \$107,100.00 Enterprise Fund

12. **Motion 2000-0015**
POLAR SERVICE CENTERS for Wheel Replacement Parts for Various Departments \$164,875.00 - General and Enterprise Funds

13. **Motion 2000-0016**
CROWN DODGE - \$212,137.50, **PHILPOTT MOTORS, LIMITED** - \$474,108.75, **LAWRENCE MARSHALL CHRYSLER, L.P.** - \$22,447.50, **LAWRENCE MARSHALL CHEVROLET, L.P.** \$263,886.25, **ARANSAS AUTOPLEX FLEET SERVICE** - \$57,918.75, **LAWRENCE MARSHALL FORD-MERCURY, L.P.** - \$514,312.50, **HI-TECH TRUCK RIGGING & EQUIPMENT COMPANY** \$33,985.00 and **MATECO TRUCK EQUIPMENT** - \$218,746.25 for Light Duty Cabs and Chassis and Bodies for Various Departments - Enterprise, Equipment Acquisition Consolidated and Sign Administration Funds

OTHER

14. **Motion 2000-0017**
AMEND MOTION #98-121, 1/21/98 and #98-1925, 12/2/98, TO EXTEND terms of contract from January 21, 2000 to February 20, 2000 for Rainwear, Waterproof Footwear and Hard Hat Wear, Part I and II for Various Departments awarded to **TRICON TOOL & SUPPLY, ABATIX ENVIRONMENTAL CORPORATION, GROVES INDUSTRIAL SUPPLY, CMC CONCRETE ACCESSORIES, INC dba SHEPLER'S, R&R UNIFORM CO., GISCO, INC., and ALLIED PRODUCTS** on Part I and **GROVES INDUSTRIAL SUPPLY** and **ORR SAFETY CORP. (Bid #1)** on Part II

15. **Motion 2000-0022**
FLINT TRADING, INC for Thermoplastic Materials for Various Departments - \$3,415,888.97 Enterprise and METRO Funds

16. **Motion 2000-0023**
PHILPOTT MOTORS, LIMITED - \$674,711.25, **LAWRENCE MARSHALL CHEVROLET, L.P.** \$3,709,775.00, **LAWRENCE MARSHALL FORD-MERCURY, L.P.** - \$129,585.00, **CROWN DODGE** - \$1,198,620.00, **LAWRENCE MARSHALL CHRYSLER, L.P.** - \$1,493,070.00 and **TRIANGLE CHEVROLET, INC** - \$286,128.75 for Autos, Vans, Utility Vehicles and Pickup Trucks for Various Departments - Enterprise, Equipment Acquisition Consolidated, Grant, Park Special Revenue, Sign Administration and Building Inspection Funds

17. **Motion 2000-0024**
AMEND MOTION #98-53, 1/7/98, TO EXTEND expiration date for three (3) months from January 11, 2000 to April 10, 2000 for Padlocks, Door Locks and associated hardware for Various Departments, awarded to **IDN ACME, INC, AMERICAN SECURITY DISTRIBUTION, INC, THOMAS CADEN-FAIRWAY SUPPLY, KING SAFE & LOCK CO., INC, BEST LOCKING SYSTEM OF HOUSTON, BARBARA'S SAFE & LOCK dba LOCKING SYSTEMS, INC**

ORDINANCES - NUMBERS 18 through 36

Motion 2000-0025 – Suspend rules to hear Mr. Melvin Embry

18. Council Members Robinson and Castillo tagged

ORDINANCE relating to Safety Codes adopted for the protection and preservation of lives and property from fire and other perils; amending the Fire and Building Codes of the City of Houston and containing other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing for severability

19. Motion 2000-0026 – Postpone three (3) weeks

ORDINANCE establishing the north and south sides of the 1100 block and the north side of the 1200 block of Milford Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT C - GOLDBERG**

20. Council Member Tatro tagged

ORDINANCE approving and authorizing the termination of a prior contract approved by Ordinance No. 94-728 between the City and Harris County in support of a Joint City-County Commission on Children; approving and authorizing a new contract between the City and **HARRIS COUNTY** for a New Joint City-County Commission on Children; providing a maximum contract amount \$71,909.00 - General Fund

21. Ordinance 2000-0004

ORDINANCE appropriating \$1,060,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving the purchase of approximately 12.869 acres of land, out of the A. R. Bodman Survey, Abstract 141, 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 Fred Parks 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**

22. Council Member Robinson tagged

ORDINANCE approving and authorizing agreement to extend a Food and Beverage Concession between the City and **CONCESSION AIR HOUSTON** at William P. Hobby Airport - Revenue **DISTRICT E - TODD**

23. Ordinance 2000-0001

ORDINANCE awarding contract to **WASTE RECOVERY, INC** for Used and Scrap Tire Disposal Services for Solid Waste Management Department; providing a maximum contract amount 5 Years - \$1,983,750.00 - General Fund

24. Ordinance 2000-0002

ORDINANCE awarding the contract to **GT FIRE EQUIPMENT COMPANY INC dba AAA FIRE EQUIPMENT COMPANY, INC** for Fire Extinguishing Equipment Inspection, Maintenance and Hydrostatic Testing Services for Various Departments; providing a maximum contract amount 3 Years with two one-year renewal options - \$515,615.54 - General and Enterprise Funds

25. Ordinance 2000-0005

ORDINANCE appropriating \$100,000.00 out of Public Health Consolidated Construction Fund for Roof Repair Services for Houston Department of Health & Human Services under contract No. C39756 (approved by Ordinance No. 98-1037) between the City and **SEYFORTH ROOFING COMPANY, INC**, CIP H-0018

ORDINANCES - continued

26. Ordinance 2000-0016

ORDINANCE approving and authorizing agreement between the City of Houston and **PATE ENGINEERS, INC** for the Review and Update of the City's Water and Wastewater Impact Fee Program - \$155,300.00 - Enterprise Fund

27. Ordinance 2000-0006

ORDINANCE appropriating \$2,335,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PATE ENGINEERS, INC** for the Design of Rehabilitation of Water Storage Tanks, CIP S-0600-05-2 (WA10596); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

28. Ordinance 2000-0007

ORDINANCE appropriating \$426,970.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **SUNLAND ENGINEERING COMPANY** for Design of Water Main Replacement in Dumbarton Oaks Subdivision, CIP S-0035-64-2 (WA10589); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - BONEY**

Motion 2000-0027 – Suspend rules to hear Mr. Jerry King on Item 29

29. Ordinance 2000-0008

ORDINANCE appropriating \$2,294,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **CAMP DRESSER & MCKEE, INC** for Design of Wastewater Treatment & Sludge Plant Renewal/Replacement, CIP R-0265-09-2 (WW4759); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - BONEY; E - TODD; F - ELLIS and I - CASTILLO**

30. Ordinance 2000-0009

ORDINANCE appropriating \$572,843.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Design of Water Line Replacement in Pleasantville, CIP S-0035-69-2 (WA10585); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

31. Ordinance 2000-0010

ORDINANCE appropriating \$687,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **OMEGA ENGINEERS, INC** for Design of Water Line Replacement in the Scenic Woods Subdivision, CIP S-0035-71-2 (WA10580); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - GALLOWAY**

ORDINANCES - continued

32. Ordinance 2000-0011

ORDINANCE appropriating \$482,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Design of Water Line Replacement in the Ranger and Brookline Subdivisions, CIP S-0035-73-2 (WA10590); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - VASQUEZ and I - CASTILLO**

33. Council Members Tatro and Parker tagged

ORDINANCE appropriating \$22,000.00 out of Storm Sewer Consolidated Construction Fund; approving and authorizing professional engineering services contract between the City of Houston and **LIN ENGINEERING, INC** for Modification of the Drainage System along Memorial Drive from Broken Bough to Boheme, CIP M-0126-HL; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund **DISTRICT G - KELLER**

34. Ordinance 2000-0012

ORDINANCE appropriating \$319,000.00 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 Improvements to the Southwest Wastewater Treatment Plant, CIP R-0097-02-2 (WW4758); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT C - GOLDBERG**

35. Ordinance 2000-0013

ORDINANCE appropriating \$848,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Design of Remote Monitoring and Renewal/Replacement of Various Components of Wastewater Treatment Facilities, CIP R-0512-07-2 (WW4768); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD and G - KELLER**

36. Pulled - Not Considered

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

MATTERS HELD - NUMBERS 37 through 39

37. Ordinance 2000-0014

ORDINANCE amending the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to fees for Training Courses offered by the Public Works & Engineering Department; containing other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBER WONG

This was Item 24 on Agenda of December 21, 1999

MATTERS HELD – continued

Amend Item 38 to omit Series B Notes – TAGGED

Motion 2000-0028 – Suspend rules to hear Mr. Jim Gillery on Item 38

38. Motion 2000-0029 – Postpone one (1) week

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax Commercial Paper Notes, Series A and Series B, in an aggregate principal amount not to exceed \$75,000,000.00; prescribing the terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including the approval of an Issuing and Paying Agency Agreement, Credit Agreement and Dealer Agreement; approving the use of an Offering Memorandum in connection with said sale; making other provisions regarding such Commercial Paper Notes and matters incident thereto; authorizing a Co-Bond Counsel Agreement

TAGGED BY COUNCIL MEMBER TATRO

This was Item 30 on Agenda of December 21, 1999

39. Ordinance 2000-0015

ORDINANCE appropriating \$2,351,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Design of Wastewater Treatment & Sludge Plant Renewal/Replacement, CIP R-0265-11-2 (4760); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - GALLOWAY; E - TODD; G - KELLER; H - VASQUEZ and I - CASTILLO** **TAGGED BY COUNCIL MEMBER WONG**

This was Item 52 on Agenda of December 21, 1999

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bell 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

1/4/00 – All Present

1/5/00 – All Present