

AGENDA - COUNCIL MEETING - TUESDAY - JULY 11, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0882 to 2000-0909
ORDINANCES 2000-0644 to 0650
RESOLUTIONS 2000-0032

2000-0881-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Quan

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

Motion 2000-0882 – Suspend rules to hear Ms. Esther Delpolyi out of order

Motion 2000-0883 – Suspend rules to add Mr. Charles Williams to speakers list

Motion 2000-0884 – Suspend rules to hear Ms. Linda Heileman and Ms. Pam Indo out of order

Motion 2000-0885 – Suspend rules to allow Assistant Chief Stewart to respond to remarks of Ms. Linda Heileman

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 12, 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 2000-0888 – Suspend rules to hear from a representative of Republic Waste, Mr. Bill Lithicom

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2000-0889

REQUEST from Mayor for confirmation of the reappointment of the following to the **AIR CONDITIONING BOARD**:

Position Three - **MR. RICHARD W. BURR**, for a term expiring January 2, 2001

Position Four - **MR. ELI SCHAFFER**, for a term expiring January 2, 2002

Position Five - **MR. RICHARD J. GRAVES**, and to serve as Chair, for a term expiring January 2, 2001

Position Six - **MR. LEVI MOSS, JR.**, for a term expiring January 2, 2002

Position Seven - **MS. PAMELA BEST**, for a term expiring January 2, 2001

2. Motion 2000-0900

REQUEST from Mayor for confirmation of the reappointment of the following to the **COASTAL WATER AUTHORITY**, for terms to expire March 31, 2002:

Position 1 - **MS. DOROTHY WASHINGTON**

Position 2 - **MR. JERRY E. DIETRICH**

3. Motion 2000-890

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON REINVESTMENT ZONE NUMBER EIGHTEEN CITY OF HOUSTON, TEXAS, also known as FIFTH WARD AREA BOARD OF DIRECTORS**:

Position 2 - **MR. HARVEY CLEMONS, JR.**, for a term ending July 21, 2002 and as Chair of the Board to serve an unexpired term ending December 31, 2001

Position 4 - **MS. ELEANOR D. JONES**, for an unexpired term ending July 21, 2002

4. Motion 2000-891

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$5,000.00 for Water & Sewer Accounts for various customers - \$44,103.28 Enterprise Water & Sewer Fund

5. Council Members Keller, Tatro, Quan and Todd tagged

RECOMMENDATION from Director Department of Aviation for 7th Annual Familiarization Visit, ACI African Region - \$22,000.00 - Enterprise Fund

6. Motion 2000-0901

RECOMMENDATION from Director Parks & Recreation Department for annual supplemental allocation of \$490,000.00 to **EPIC SPECIAL EVENTS** for the Funday in the Park! Program General Fund

ACCEPT WORK - NUMBER 7

7. Council Members Todd, Keller and Ellis tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,553,870.93 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Modernization of the Municipal Courts Building Phase II, GFS D-0044-04-3 - 10.20% over the original contract amount - **DISTRICT H - VASQUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 13

LOW BIDS

8. Motion 2000-892

GLOBE ELECTRIC COMPANY, INC - \$62,229.60 and **REXEL SUMMERS ELECTRIC** \$15,002.93 for City Hall and Annex Lighting for Building Services Department - General Fund

Motion 2000-0902 – Suspend rules to hear Mr. Robert Britt on Item 9

9. Council Member Goldberg tagged

HOUSTON SOFA MANUFACTURING for Sofas for Fire Department - Replacement \$59,250.00 General and Fire Department Revolving Fund

10. Motion 2000-0903

DIVERSIFIED MEDICAL SERVICES INTL. for X-Ray Film for Health and Human Services Department - \$58,716.40 - General Fund

11. Motion 2000-893

DERRYBERRY'S L.P. for Replacement of Two Chiller Units for Parks and Recreation Department - \$72,620.00 and contingencies for an amount not to exceed \$76,251.00 - General and Equipment Acquisition Consolidated Funds

12. Motion 2000-894

ACTION HANDLING SYSTEMS, LLC for One Forklift for Department of Public Works & Engineering - New - \$42,945.00 - Equipment Acquisition Consolidated Fund

13. Motion 2000-0904

LINBERRY AUTO PARTS for Automotive, Fan Belts, Hoses and Caps for Various Departments Replacement - \$135,686.00 - General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 14 through 24

14. Ordinance 2000-0644

ORDINANCE consenting to the addition of 21.7739 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114** for inclusion in its district

15. Council Member Goldberg tagged

ORDINANCE approving and authorizing contract between the City of Houston and **GTE COMMUNICATIONS CORPORATION** for Telecommunications Equipment Maintenance Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field - 3 Years with two one-year options - \$7,475,606.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

16. Ordinance 2000-0647

ORDINANCE amending Ordinance No. 98-673 to establish a maximum contract amount for contract for On-line Cataloging Services between the City of Houston and **AMIGOS BIBLIOGRAPHIC COUNCIL, INC** for Library Department - Contract not to exceed \$757,000.00 General Fund

17. Pulled - Not Considered

ORDINANCE amending Ordinance Number 94-761 to increase the maximum contract amount; approving and authorizing second amendment to contract between the City and **PHARMCHEM LABORATORIES, INC** for Alcohol and Controlled Substance Testing Services - \$400,000.00 Central Services Revolving Fund

ORDINANCES - continued

18. Ordinance 2000-0648

ORDINANCE approving and authorizing first amendment to contract (C38084) between the City and **XEROX CORPORATION** acting by and through its Xerox Business Services Division for Photocopier Acquisition, Supplies and Maintenance for all Departments - \$1,396,440.00 - Central Service Revolving Fund

19. Council Member Keller tagged

ORDINANCE appropriating \$223,900.00 out of General Improvement Consolidated Construction Fund and approving and authorizing third amendment to contract between the City of Houston and **DANSBY & MILLER AIA, ARCHITECTS**, for professional architectural services relating to Municipal Courts Expansion/Modernization Data Center Upgrade, CIP D-0044-02-2; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

20. Ordinance 2000-0645

ORDINANCE appropriating \$148,000.00 out of Airport System Commercial Paper Series A, C (AMT), and approving the purchase of approximately 0.9556 acre of land out of the Amos Barber Survey, Abstract 125, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving and purchase and sale agreement with **HARVESTALL CORPORATION** 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**

21. Pulled – Not Considered

ORDINANCE appropriating \$2,000.00 out of the Tax and Revenue Certificate of Obligation Series 2000A Fund for the payment of Appraisal Fees, for and in connection with the Street Improvements for Reinvestment Zone Number One Project, located at 5465 McCullough Circle; Parcel Number AYO-067; CIP N-1033-03-1 - **DISTRICT C - GOLDBERG**

22. Council Members Ellis and Tatro tagged

ORDINANCE appropriating \$4,077,000.00 out of Airport System Commercial Paper Series A, C (AMT) and \$12,000.00 out of Airports Improvement Fund, CIP A-0425, A-0131, awarding construction contract to **SWINERTON & WALBERG CO.** on low bid of \$3,837,084.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$38,000.00 for Terminal B Tenant Space Alterations at George Bush Intercontinental Airport/Houston (IAH), Project 533C - **DISTRICT B - GALLOWAY**

23. Council Member Tatro tagged

ORDINANCE appropriating \$14,630,000.00 out of Airport System Commercial Paper Series A, C (AMT), CIP A-0091 and \$145,000.00 out of Airport System Commercial Paper Series A, C (AMT) A-0131, awarding construction contract to **SWINERTON & WALBERG CO.** on low bid of \$13,551,226.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC** in the amount of \$140,000.00 for Terminal B/C Utility Distribution Upgrades at George Bush Intercontinental Airport/Houston (IAH), Project 424C - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

24. Council Member Tatro tagged

ORDINANCE appropriating \$2,105,200.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **AUSTIN FILTER SYSTEMS, INC** on low bid of \$1,842,450.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** in the amount of \$60,000.00 for Buffalo Bayou Trail north of Buffalo Bayou, GFS N-0420-28-3 (N-0420-28); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - CASTILLO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 25 through 33

Motion 2000-0886 – Suspend rules to consider Item 25 out of order

25. Motion 2000-0887 – Receive Report

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

TAGGED BY COUNCIL MEMBER CASTILLO

This Item was on the Agenda of July 5, 2000

26. Motion 2000-0905

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Chief of Police for Extension of Injured on Duty Status for Police Officer **J. T. JACKSON**, Employee Number 73821 - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 4 on Agenda of July 5, 2000

27. Motion 2000-0906

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from City Attorney for settlement of lawsuit styled **EDWIN O. HEITSCHMIDT v. City of Houston, et al**; in the United States District Court, Southern District of Texas, Houston Division, Civil Action No. H-96-1743 - \$100,000.00 - Property & Casualty Fund

TAGGED BY COUNCIL MEMBERS KELLER, PARKER, GOLDBERG and BELL

This was Item 5 on Agenda of July 5, 2000

28. Motion 2000-0907

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **SUGAR LAND JET CENTER, INC** for One Fixed-Wing Airplane for Police Department - \$268,803.44 - Asset Forfeiture Fund - **TAGGED BY COUNCIL MEMBER PARKER**

This was Item 17 on Agenda of July 5, 2000

29. Motion 2000-0908

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **OFFICE DEPOT BUSINESS SERVICES DIVISION** for Office Supplies for Various Departments - \$3,593,410.00 General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 20 on Agenda of July 5, 2000

MATTERS HELD – continued

30. Motion 2000-0909

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **PACIFIC WASTE INDUSTRIES, INC** - \$100,000.00, **UNITED RENTALS** - \$25,000.00, **MUSTANG RENTAL SERVICE** - \$215,000.00, **INGERSOLL RAND EQUIPMENT SALES** \$65,000.00, **GE ENERGY RENTALS** - \$272,250.00 and **HERTZ EQUIPMENT RENTAL CORPORATION** - \$575,000.00 for Equipment Rental for Various Departments - \$1,252,250.00 General, Enterprise and Fire Department Revolving Funds - **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 23 on Agenda of July 5, 2000

Motion 2000-0895 - Suspend rules to consider Item 31 out of order

Motion 2000-0896 - Suspend rules to hear Ms. Margie Bingham on Item 31

Motion 2000-0897 - Suspend rules to hear Mr. Berry Palmer, Attorney for the Housing Authority on Item 31

Motion 2000-0898 - Call the question on Item 31

Motion 2000-0899 - Postpone Item 31 one (1) week - FAILED

31. Ordinance 2000-0646

ORDINANCE (1) approving and authorizing contract between the City of Houston and **100 VICTORY, L. P.** to provide \$5,000,000.00 Loan of Federal "HOME" and "CDBG" Funds to construct 100 units of Public Housing at 1500 Victor Street, Houston, Texas, restricted for Rental to low income persons ("contract"); and (2) approving and authorizing first amended and restated interlocal cooperation agreement with the Housing Authority of the City of Houston ("HACH") related to the contract - **DISTRICT I - CASTILLO**
TAGGED BY COUNCIL MEMBERS QUAN, CASTILLO and KELLER
This was Item 28 on Agenda of July 5, 2000

32. Ordinance 2000-0649

ORDINANCE approving and authorizing the submission of an application for grant assistance to the Houston-Galveston Area Council for the Environmental Investigations Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's Representative in the application process; authorizing the Director of the Public Works & Engineering Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$481,000.00 Grant Fund - \$56,400.00 General Fund
TAGGED BY COUNCIL MEMBER TATRO
This was Item 30 on Agenda of July 5, 2000

33. Ordinance 2000-0650

ORDINANCE appropriating \$175,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation and approve and award an amended contract with **CHARLES D. GOODEN CONSULTING ENGINEERS** for Reconstruction of Brittmoore from Hammerly to Clay Road, GFS N-0597-01-2 (N-0597-01), Approved by Ordinance No. 99-55 on January 27, 1999; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**
POSTPONED BY MOTION #2000-0881, 7/5/00
This was Item 51 on Agenda of July 5, 2000

Resolution 2000-32 – Adopt 2000 sponsored Greater Houston Community Foundation

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Parker 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

7/11/00 – Council Member Boney absent on personal business

7/12/00 – All Present