

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 6, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0710 to 2000-0728
ORDINANCES 2000-0459 to 2000-0496
RESOLUTION 2000-0027

2000-0709-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

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 2000-0710 - Suspend rules to hear from Mr. Larry Lane out of order

Motion 2000-0711 - Suspend rules to hear from Mr. Jeff Debevec, Ms. Sherrie Chisholl and Mr. Todd Murphy out of order

Motion 2000-0712 - Suspend rules to hear from Mr. Robert Litke

Motion 2000-0713 - Suspend rules to hear from Mr. Mike O'Brien out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 7, 2000 - 9:00 A. M.

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

HEARINGS - 9:00 A.M

1. **Motion 2000-0714 - Close hearing**
PUBLIC HEARING to consider the creation of a Reinvestment Zone for **NOVO INDUSTRIES, L.P. - DISTRICT A - TATRO**
2. **Motion 2000-0728 - Close hearing**
PUBLIC HEARING to consider updating Land Use Assumptions, Capital Improvement Plans and establishing Water and Wastewater Impact Fees

AGENDA - JUNE 7, 2000 - PAGE 2

HEARINGS - continued

Motion 2000-0715 - Recess hearing to 2 p.m. and refer Item 2a to the end of the Agenda following close of hearing

Motion 2000-0716 - Suspend rules to request that the Administration post Item 2a for consideration on Tuesday, June 13 and Wednesday, June 14, to effect passage after two readings, no later than June 19

a. Council Member Tatro tagged

ORDINANCE relating to Impact Fees for Water and Wastewater Facilities; amending the Chapter 47 of the Code of Ordinances; updating Land Use Assumptions and Impact Fee Capital Improvements Plans for Water and Wastewater Facilities; establishing maximum Impact Fees for Water and Wastewater Facilities; adopting updated Impact Fees for Water and Wastewater Facilities

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 41

MISCELLANEOUS - NUMBERS 3 and 3A

3. Motion 2000-0717

REQUEST from Mayor for confirmation of the appointment of **MR. C. K. PANG** to Position One, for an unexpired term ending July 7, 2001 and the appointment of **MR. DAN NIP**, currently serving in Position Six, as Chair for an unexpired term ending December 31, 2000 to the **CITY OF HOUSTON REINVESTMENT ZONE NUMBER FIFTEEN, also known as EAST DOWNTOWN AREA**

a. Resolution 2000-0027

RESOLUTION approving the creation of the East Downtown Redevelopment Authority; approving the Articles of Incorporation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT I - CASTILLO**

ACCEPT WORK - NUMBER 4

4. Motion 2000-0718

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$511,037.31 and acceptance of work on contract with **PRIMIS CORPORATION** for Construction of Accessibility Compliance and Renovation at Burress and 69th Street Administration Buildings, GFS R-0268-31-3 (4288-05) - 00.40% over the original contract amount - Enterprise Fund - **DISTRICTS H - VASQUEZ and I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

LOW BIDS

5. Council Member Ellis tagged

ADA RESOURCES, INC for Fuel, Reformulated Gasoline for Finance & Administration Department - \$22,974,940.00 - Central Services Revolving Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER

6. Motion 2000-0719

RECOMMENDATION from Finance & Administration Department, **TO AMEND MOTION #99-1807, 10/20/99**, to rescind award to **CASCADE IMPEX CO., INC** for Paper Products for Various Departments and declare them non-responsible for two (2) years for failure to deliver on purchase orders, and **AWARD** to **RIGGSBEE HARDWARE CO. INC.**, on their low bid in the total amount of \$259,518.00 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 7 through 41

7. Council Members Tatro and Todd tagged

RESOLUTION designating the **NORHILL AREA** as an Historic District - **DISTRICT H - VASQUEZ**

8. Ordinance 2000-0480

ORDINANCE amending certain prior ordinances relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series A, and authorizing the issuance of \$133,000,000.00 of additional City of Houston, Texas, General Obligation Commercial Paper Notes, Series A, for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized Officers and Employees to act on behalf of the City in the Selling and Delivery of such 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, Delivery and Security of the Notes, including the approval and/or Ratification of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement, and declaring an emergency

9. Ordinance 2000-0459

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a sidewalk easement four feet (4') in width located on the 2900 Block of Old Spanish Trail; vacating and abandoning said sidewalk easement to Proguard Mini Storage, Ltd., a Texas Limited Partnership, the abutting owner, in consideration of owner's construction of a new concrete sidewalk within the existing street right-of-way of Old Spanish Trail, and payment of \$300.00 and other consideration to the City - **DISTRICT D - BONEY**

10. Ordinance 2000-0460

ORDINANCE consenting to the addition of 0.0918 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 346**, for inclusion in its district

11. Ordinance 2000-0481

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, **CG7600 L.P.** and **EXTRUSION TECHNOLOGY CORPORATION** for certain property located within the Extrusion Technology Reinvestment Zone - **DISTRICT E - TODD**

12. Ordinance 2000-0494

ORDINANCE approving and authorizing amendment to the agreement between the City of Houston, the **MIDTOWN REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** in connection with the City's Reinvestment Zone Number Two over the Midtown Area - **DISTRICTS D - BONEY and I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

a. Ordinance 2000-0495

ORDINANCE approving the issuance of Bonds by the Midtown Redevelopment Authority; providing for continuing disclosure with respect to such bonds - **DISTRICTS D - BONEY and I - CASTILLO**

13. Ordinance 2000-0484

ORDINANCE approving and authorizing contract between the City and **NEIGHBORHOOD CENTERS, INC** for U. S. Department of Justice's Weed and Seed Program at Burnett Bayland Park - \$27,000.00 - Grant Fund - **DISTRICTS C - GOLDBERG and F - ELLIS**

14. Ordinance 2000-0461

ORDINANCE approving and authorizing first amendment to professional translation and Interpretation Services contract (approved by Ordinance No. 98-757) between the City of Houston and **WALTER EDWARD JACKSON** relating to General and Limited Purpose Annexations, Redistricting and Election Matters

15. Council Member Todd tagged

ORDINANCE approving and authorizing contract between the City and **JUSTEX SYSTEMS, INC** for Development and Administration of Process for Promotion of Rank of Lieutenant in the Houston Police Department; providing a maximum contract amount - \$166,891.00 - General Fund

16. Ordinance 2000-0462

ORDINANCE approving and authorizing contract between the City of Houston, Texas and **RELIANT ENERGY, INC** for Installation of City owned Fiber Optic Cable Network Conductors in Reliant Energy, Inc., Interior Ducts - \$72,600.00 - Central Services Revolving Fund

17. Ordinance 2000-0496

ORDINANCE awarding contract to **CAPPS RENT A CAR, INC** for Leased Vehicles for Police Department; providing a maximum contract amount \$6,070,680.00 - General, Grant and Asset Forfeiture Funds

18. Ordinance 2000-0463

ORDINANCE approving and authorizing first amendment to contract between the City and **AT&T COMMUNICATIONS, INC** for Long Distance Services for Various Departments

19. Ordinance 2000-0485

ORDINANCE approving and authorizing Interlocal Agreement between **HARRIS COUNTY, TEXAS; HARRIS COUNTY FLOOD CONTROL DISTRICT** and the City of Houston, Texas, pertaining to Drainage of Surface Waters for the Extension of Space Center Boulevard in the vicinity of the City's Southeast Water Plant and Ellington Field - **DISTRICT E - TODD**

20. Ordinance 2000-0486

ORDINANCE appropriating \$3,639.00 out of Water & Sewer System Consolidated Construction Fund for, and approving and authorizing purchase from Reed Parque Limited Partnership of a waterline easement located at the northeast corner of Reed Road and Highway 288, for and in connection the **WATERLINE EASEMENT ALONG THE EAST LINE OF S. H. 288 PROJECT**; Parcel K99-3, CIP S-0517-11-1 - **DISTRICT D - BONEY**

21. Ordinance 2000-0464

ORDINANCE appropriating \$1,617.00 out of Storm Sewer Consolidated Construction Fund for, and approving and authorizing purchase from Karen J. Newsome of a Storm Sewer Easement located at 5742 Waterford Road, for and in connection the **MARTIN LUTHER KING DRAINAGE IMPROVEMENTS PROJECT**; Parcel LYO-21, CIP M-1000-01-1 - **DISTRICT D -**

BONEY

RESOLUTIONS AND ORDINANCES - continued

22. Ordinance 2000-0465

ORDINANCE appropriating \$2,266.00 out of Storm Sewer Consolidated Construction Fund for, and approving and authorizing purchase from Wilma Rucker Jefferson of a Storm Sewer Easement located at 9322 Saint Lo Road, for and in connection the **MARTIN LUTHER KING DRAINAGE IMPROVEMENTS PROJECT**; Parcel LYO-22, CIP M-1000-01-1 - **DISTRICT D - BONEY**

23. Ordinance 2000-0487

ORDINANCE approving and authorizing treated water supply contract between the City of Houston and the **CITY OF PEARLAND** - Revenue

24. Ordinance 2000-0466

ORDINANCE approving and authorizing treated water supply contract between the City of Houston and the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372** - Revenue

25. Ordinance 2000-0467

ORDINANCE appropriating \$945,860.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the engineering services contract between the City of Houston and **CORPRO COMPANIES, INC** for Corrosion Control Services (approved by Ordinance No. 97-549); amending Ordinance No. 97-549 to increase the maximum contract amount - 2 Years - \$1,165,652.00 - Enterprise Fund

26. Council Member Vasquez tagged

ORDINANCE appropriating \$275,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing professional engineering services contract between the City of Houston and **C/e CONSULTANTS, INC** for Design of the 2000 Safe Sidewalk Program, CIP N-0610A-05-2 (SB 9007); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

27. Ordinance 2000-0488

ORDINANCE appropriating \$2,578,988.00 out of Street & Bridge Consolidated Construction Fund, \$947,991.00 out of Storm Sewer Consolidated Construction Fund, \$704,982.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$3,586,400.50 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$107,600.00 for construction of Neighborhood Street Reconstruction Project No. 432A-Phase 1, GFS N-0364-02-3 (N-0364-02); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, Water & Sewer System Consolidated Construction Fund; the Storm Sewer Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and I - CASTILLO**

28. Ordinance 2000-0489

ORDINANCE appropriating \$4,609,600.00 out of Street & Bridge Consolidated Construction Fund, \$1,177,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$5,078,099.07 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$150,000.00 for construction of Neighborhood Street Reconstruction #437; Afton Oaks Subdivision, GFS N-0369-01-3 (N-0369-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

29. Ordinance 2000-0490

ORDINANCE appropriating \$2,191,674.00 out of Street & Bridge Consolidated Construction Fund, \$141,908.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** on low bid of \$2,043,767.50 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LABORATORIES, INC** in the amount of \$65,000.00 for construction of Chimney Rock from Ludington to Benning Road, GFS N-0681-01-3 (N-0681-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

30. Ordinance 2000-0468

ORDINANCE appropriating \$2,790,416.00 out of Street & Bridge Consolidated Construction Fund, \$457,164.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** on low bid of \$2,844,665.95 and approving and authorizing professional services contract for engineering testing services with **FUGRO SOUTH, INC** in the amount of \$90,000.00 for construction of Parker Road from I-45 North to Airline Drive, GFS N-0543-01-3 (N-0543-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

31. Ordinance 2000-0469

ORDINANCE appropriating \$716,000.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **GARVER CONSTRUCTION, LTD.** on low bid of \$625,742.00 and approving and authorizing professional services contract for engineering testing services with **MURILLO SERVICES, INC** in the amount of \$8,000.00 for construction of Greenbriar Relief Storm Sewer, GFS M-0233-01-3 (M-0233-01); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

32. Ordinance 2000-0470

ORDINANCE appropriating \$421,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, INC** on low bid of \$356,300.00 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$11,000.00 for Memorial No. 5 Lift Station Rehabilitation, GFS R-0267-54-3 (4276-16); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

33. Ordinance 2000-0471

ORDINANCE appropriating \$1,658,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS-STERLING CONSTRUCTION, INC** on low bid of \$1,419,913.00 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$25,000.00 for Fleetwood Lift Station Rehabilitation, GFS R-0267-55-3 (4276-17); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

34. Ordinance 2000-0472

ORDINANCE appropriating \$1,451,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** on low bid of \$1,243,900.00 and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** in the amount of \$20,000.00 for Turkey Creek Wastewater Treatment Plant Lift Station Replacement, GFS R-0267-56-3 (4276-18); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

35. Ordinance 2000-0473

ORDINANCE appropriating \$547,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** on low bid of \$463,000.00 and approving and authorizing professional services contract for engineering testing services with **MCBRIDE-RATCLIFF & ASSOCIATES, INC** in the amount of \$15,000.00 for Plum Creek Lift Station Replacement, GFS R-0267-63-3 (4276-23); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

36. Ordinance 2000-0474

ORDINANCE appropriating \$4,220,850.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** on low bid of \$3,583,350.00 and approving and authorizing professional services contract for engineering testing services with **HERCULES ENGINEERING & TESTING SERVICES, INC** in the amount of \$100,000.00 for Rehabilitation of the Southeast and Sagemont Wastewater Treatment Plants (WWTP), GFS R-0522-01-3 (4747); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - TODD**

37. Ordinance 2000-0475

ORDINANCE appropriating \$6,428,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PATE & PATE ENTERPRISES, INC** on low bid of \$5,484,792.20 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$120,000.00 for construction of Willow Meadows Relief Sewer, GFS R-2011-05-3 (4715); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

38. Ordinance 2000-0476

ORDINANCE appropriating \$609,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JIMERSON UNDERGROUND, INC** on low bid of \$511,852.00 and approving and authorizing professional services contract for engineering testing services with **BANDY & ASSOCIATES, INC** in the amount of \$20,000.00 for Sims Bayou Sanitary Sewer Improvements, GFS R-2011-08-3 (4738); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BONEY and I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

39. Ordinance 2000-0477

ORDINANCE appropriating \$784,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BEARDEN CONTRACTING COMPANY, INC** on low bid of \$660,030.00 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$25,000.00 for Lancaster Relief Sewer and Hanka Relief Sewer, GFS R-2011-09-3 (4739); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO and I - CASTILLO**

40. Ordinance 2000-0478

ORDINANCE appropriating \$2,811,760.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CALCO CONTRACTING, INC** on low bid of \$2,506,090.00 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$30,000.00 for Construction of Water Main Replacement in the South Union Subdivision, GFS S-0035-48-3 (10548); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

41. Ordinance 2000-0479

ORDINANCE appropriating \$687,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** on low bid of \$598,800.00 and approving and authorizing professional services contract for engineering testing services with **HERCULES ENGINEERING & TESTING SERVICES, INC** in the amount of \$10,000.00 for Flow Meters at Various Groundwater Production Facilities, GFS S-0936-03-3 (10568-1); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; D - BONEY; E - TODD and G - KELLER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 42 and 43

MISCELLANEOUS

42. Motion 2000-0723 - Close nominations

RECEIVE nominations for the **HOUSTON CLEAN CITY COMMISSION**, Position B, for a one year term

Council Member Galloway nominated Mr. R. C. Jones, Sr.

PROPERTY

43. Motion 2000-0724

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from D. Reed Phillips of Kimley-Horn and Associates, Inc., on behalf of the University of Houston, the property owner, for abandonment and sale of a 20-foot wide drainage easement, located adjacent to 4800 Cullen Boulevard, within the Luke Moore Survey, Abstract 51, Parcel SYO-067 - **(Terrence O'Rourke and Frank Flores, Appointed) - APPRAISERS DISTRICT I - CASTILLO**

MATTERS HELD - NUMBERS 44 through 49

44. Motion 2000-0725

MOTION by Council Member Sanchez/Seconded by Council Member Tatro to adopt recommendation from Director Building Services Department for approval of Change Order No. 23 in the amount of \$122,311.00 for Construction of Fire Station #15 under construction contract with **A-TEC ENGINEERS AND CONTRACTORS INC - DISTRICT H - VASQUEZ**

TAGGED BY COUNCIL MEMBER SANCHEZ

This was Item 3A on Agenda of May 31, 2000

45. Motion 2000-0726

MOTION by Council Member Castillo/Seconded by Council Member that Item 45A below, be amended to reallocate the \$412,015.00 proposed for acquisition, rehabilitation and new construction of "Neighborhood Facilities" to "Ingrando Park" for general renovation and installation of new equipment - **TAGGED BY COUNCIL MEMBER VASQUEZ**

a. Ordinance 2000-0491

ORDINANCE amending Ordinance No. 99-487, passed May 19, 1999, which approved and authorized the submission of the 1999 Consolidated Plan and the Grant Application for the 25th Community Development Block Grant ("CDBG") Program, 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

TAGGED BY COUNCIL MEMBERS VASQUEZ, KELLER and PARKER

This was Item 26 on Agenda of May 31, 2000

b. Motion 2000-0727

NOTE: This is a new Item, however funding contingent on passage of Item 45A above
RECOMMENDATION from Finance & Administration to award to **HOUSTON-GALVESTON AREA COUNCIL** for Four Firefighting Emergency Vehicles for Fire Department - Replacement \$2,754,912.17 - Grant Fund

46. Ordinance 2000-0492

ORDINANCE amending Ordinance No. 97-737 that approved and authorized contract between the City and **CHRISTUS, SOUTHWEST COMMUNITY HEALTH CENTER (formerly known as Sisters of Charity of the Incarnate Word)** for Health Care Services to increase the maximum contract amount; approving and authorizing a First Amendment to such contract - \$1,000,000.00 General Fund - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 28 on Agenda of May 31, 2000

47. Ordinance 2000-0493

ORDINANCE appropriating \$7,301,784.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **OSCAR RENDA CONTRACTING, INC** on low bid of \$6,263,349.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$160,000.00 for proposed 54-inch water main along Westview from Silber to Spring Branch Creek, Contract 47A-1, GFS S-0900-44-3 (WA10599); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 54 on Agenda of May 31, 2000

MATTERS HELD – continued

Motion 2000-0720 - Suspend rules to consider Items 48 and 49 out of order

48. Ordinance 2000-0482

ORDINANCE appropriating \$1,500,000.00 out of Airports Improvement Fund as temporary funding for the contract with **CHAMPAGNE-WEBBER, INC** for Project 538 at George Bush Intercontinental Airport/Houston; CIP A-0359-02; AIP 3-48-0111-30 - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBERS TODD and TATRO

This was Item 57 on Agenda of May 31, 2000

MOTION by Council Member Tatro/Seconded by Council Member Ellis to return Item 49 to the Administration to repost and recertify with contractor providing his own insurance - Tagged by Council Member Castillo

Motion 2000-0721 - Suspend rules to hear from Mr. Rick Vacar, Director of Department of Aviation, relative to Item 49

Motion 2000-0722 - Postpone Item 49 one (1) week - FAILED

49. Ordinance 2000-0483

ORDINANCE appropriating \$15,400,000.00 out of Airport System Commercial Paper Series A, C (AMT) CIP A-0091, A-0131, awarding construction contract to the **MORGANTI GROUP, INC** on low bid of \$13,999,000.00 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** in the amount of \$286,000.00 for Central Plant Upgrade at George Bush Intercontinental Airport/Houston (IAH), Project No. 424B - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER BELL**

This was Item 63 on Agenda of May 31, 2000

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

6/6/00 - Council Member Castillo absent on City business

6/7/00 - Council Member Keller absent