

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 13, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0729 to 2000-0758
ORDINANCES 2000-0497 to 2000-0543
RESOLUTIONS 2000-0028 to 2000-0030

2000-0728-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Goldberg

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

HEARINGS

Motion 2000-0729 - Recess to 6:30 p.m. for Hearing

Motion 2000-0730 - Add Mr. Wilber Williams to the end of the three (3) minute speakers list

Motion 2000-0731 - Suspend rules to move Ms. Patricia Semmiens, Ms. Lesley Williams, Ms. Kathleen Williamson, Mr. Willie Childers and Mr. Todd Murphy out of order and add Mr. Jeff Debevec to speakers list

Motion 2000-0732 - Suspend rules to hear from Mr. Mike O'Brien, Mr. Ira Jones, Ms. Cari Brookbanks and Mr. Norman Adams after Ms. Jane Cahill

Motion 2000-0733 - Suspend rules to hear from Chief Clarence Bradford

Motion 2000-0734 - Suspend rules to add Mr. Alfredo Blanco to speakers list

Motion 2000-0735 - Suspend rules to add Mr. Sergio Davila and Ms. Jessica Hulseay to speakers list

1. Motion 2000-0736 - Close hearing

PUBLIC HEARING on the City Budgets for the time period July 1, 2000 through June 30, 2001
1:30 P. M. and 6:30 P.M.

ORDINANCE - NUMBERS through

2. Ordinance 2000-0497 - Passed First Reading

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 - **FIRST READING** - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 2A on Agenda of June 7, 2000

AGENDA - JUNE 14, 2000 - PAGE 2

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 - JUNE 14, 2000 - 9:00 A. M.

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

HEARINGS

3. Motion 2000-0737 - Close hearing

PUBLIC HEARING to consider the creation of the **LEADER CROSSING PUBLIC IMPROVEMENT DISTRICT** in the area that is generally along Synott Road, south of Bellaire Boulevard and within the City limits - **DISTRICT F - ELLIS - 9:00 A.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 73

MISCELLANEOUS - NUMBERS 4 through 10

4. Motion 2000-0739

CONFIRMATION of the appointment of **MR. R. C. JONES, SR.**, to Position B, of the **HOUSTON CLEAN CITY COMMISSION**, for a one year term

5. Motion 2000-0747

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to the **PLANNING COMMISSION**:

- Position Two - **MR. RICHARD RICE**, appointment, for an unexpired term ending 9/30/2001
- Position Three - **MR. JAMES JARD**, reappointment, for a term to expire 9/30/2001
- Position Five - **MR. MARK KILKENNY**, reappointment, for a term to expire 3/31/2001
- Position Seven - **MR. DAVID COLLINS**, reappointment, for a term to expire 9/30/2001
- Position Eight - **MR. JOHN CHIANG**, reappointment, for a term to expire 9/30/2001
- Position Nine - **MS. ROBIN REED**, appointment, for an unexpired term ending 9/30/2000 and for a new term beginning 10/1/2000 and expiring 9/30/2002
- Position Fourteen - **MR. SAMIR J. FOTEH**, appointment, for a term to expire 9/30/ 2001
- Position Nineteen - **MR. JON STRANGE**, reappointment, for a term to expire 9/30/2001

6. Motion 2000-0740

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to the **CIVIL SERVICE COMMISSION**:

- Position 1 - **MS. LUECRETIA DILLARD**, reappointment, to an unexpired term ending 6/14/2001
- Position 2 - **MR. SCOTT A. LEMOND**, appointment, for a term beginning 6/15/2000 and expiring 6/14/2003
- Position 3 - **MS. JUANITA ELIZONDO**, reappointment, to an unexpired term ending 6/14/2002

MISCELLANEOUS - continued

7. Pulled - Not Considered

RECOMMENDATION from Director Convention & Entertainment Facilities Department for supplemental allocation in the amount of \$500,000.00 on contract with the **HOUSTON IMAGE GROUP** - General and Enterprise Funds

8. Council Member Goldberg tagged

RECOMMENDATION from Director Parks & Recreation Department for approval of supplemental allocation to increase spending authority by \$145,000.00 from \$1,274,748.23 to \$1,419,748.23 to **UNISYS CORPORATION** for Hardware Maintenance Services Contract - General Fund

9. Motion 2000-0741

RECOMMENDATION from Acting Chief of Police for Extension of Leave of Absence without pay for Police Officer **BRANDON E. BURGESS**, Employee #106124

10. Motion 2000-0742

RECOMMENDATION from Acting Director Department of Public Works & Engineering to approve refunds over \$5,000.00 for Water & Sewer Accounts for various customers - \$135,285.45 Enterprise Water & Sewer Fund

ACCEPT WORK - NUMBERS 11 and 12

11. Motion 2000-0743

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final cost of \$1,574,174.93 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** and **PM CONSTRUCTION - A Joint Venture** for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-68-3, (4257-11) - 00.10% under the original contract amount - Enterprise Fund

12. Motion 2000-0744

RECOMMENDATION from Director Department of Aviation to accept work on contract with **JERDON ENTERPRISE, INC** for Fire Protection for Rental Car Area at William P. Hobby Airport (HOU); Project 433, CIP A-0141, A-247 and A-0350 - 01.18% over the original contract amount Enterprise Fund - **DISTRICT B - GALLOWAY**

PROPERTY - NUMBERS 13 through 14A

13. Motion 2000-0745

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from James Baxter, on behalf of H. L. Bradford, for sale of ±5,405 square feet of excess fee-owned land out of Lots 41, 42 and 43, Block 2, Carver Terrace Addition, SYO-070 - **STAFF APPRAISERS - DISTRICT B - GALLOWAY**

14. Ordinance 2000-0529

ORDINANCE appropriating \$15,730.00 out of Park Special Fund Number 491 (Edward Allday Trust Fund Account) to pay the amount of the Agreed Final Judgment in connection with the settlement of the eminent domain proceeding styled City of Houston v. Pavol Vido, et al, to acquire Parcel Number B98-4, for the **MILROY PARK EXPANSION PROJECT**, GFS/CIP F-0206-50-1 - **DISTRICT H - VASQUEZ**

PROPERTY - continued

a. Motion 2000-0757

RECOMMENDATION from City Attorney to settle eminent domain lawsuit styled City of Houston v. Pavol Vido, et al., Cause Number 704,222 for a total consideration of \$134,679.00 and pay appraisal services of \$1,750.00; in connection with the **MILROY PARK EXPANSION PROJECT**, GFS/CIP F-0206-50-1 - **DISTRICT H - VASQUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 21

15. Motion 2000-0748

SCHWEIZER AIRCRAFT CORPORATION (Bid No. 2) for Purchase of Two Turbine Helicopters for Police Department - \$1,600,000.00 - Grant and Equipment Acquisition Funds

16. Motion 2000-0749

RF TECHNOLOGY, INC for Airborne Microwave Video Downlink Systems for Police Department New - \$122,000.00 - Equipment Acquisition Consolidated Fund

17. Motion 2000-0750

SERVE HOUSTON for Six Full-time Staff Counselors for Comprehensive Strategy Grant related Programs - \$24,000.00 - Grant Fund

18. Motion 2000-0751

GULFTON AREA ACTION COUNCIL for Compensation for space leased for the Comprehensive Strategy and Weed & Seed grant programs in the Gulfton Community - \$19,212.00 - Grant Fund

19. Motion 2000-0752

DENVER SOLUTIONS GROUP, INC for Purchase of Computer Mainframe from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Finance & Administration Department - \$226,760.00 - Equipment Acquisition Fund

Motion 2000-0753 - Suspend rules to hear Dr. Mary desVignes Kendrick

20. Motion 2000-0758 - Adopt as amended

ETR ASSOCIATES - \$34,008.00 and **CHANNING L. BETE COMPANY, INC** - \$20,749.35 for Pamphlets for the Health & Human Services Department - Grant Fund
(amended to delete two (2) pamphlets)

21. Motion 2000-0746

CERTIFIED/LVI ENVIRONMENTAL SERVICES, INC for Emergency Asbestos and Lead Abatement Services for the Fire Department - \$48,100.00 and contingencies for an amount not to exceed \$50,505.00 - Fire Department Revolving Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 22 through 73

22. Resolution 2000-0029

RESOLUTION authorizing application to the **TEXAS WATER DEVELOPMENT BOARD** for Financial Assistance and an application to the Texas Natural Resources Conservation Commission for an amendment to a Water Rights Permit, all in connection with the Allens Creek Reservoir Project

RESOLUTIONS AND ORDINANCES - continued

23. Ordinance 2000-0499

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the excess, fee-owned Clearwood Street Right of Way containing 2,046 square feet of land, more or less, being part of Lot 7, Block C, Hales Addition, Harris County, Texas; vacating and abandoning said tract of land to Barbara Jean Abramcik, the abutting owner, in consideration of owner's payment of \$1,841.00 and other consideration to the City - **DISTRICT E - TODD**

24. Ordinance 2000-0519

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of the Gardner Avenue Right of Way containing 3,059 square feet of land, more or less, Parcel S98-038, and 2,817 square feet of land, more or less, Parcel S98-039, both located between Blocks 46 and 47 of Brooke Smith Addition, Sections 1 and 2, Houston, Harris County, Texas; vacating and abandoning (i) Parcel S98-038 to **S. K. LODGING GROUP, INC**, the abutting owner, and (ii) Parcel S98-039 to **CALTEX INVESTMENTS**, the abutting owner, in consideration of (i) S. K. Lodging Group, Inc's dedication back of a 10-foot wide by 10-foot long Fire Hydrant Easement, and payment of \$10,832.00 and other consideration to the City and (ii) Caltex Investment's payment of \$10,141.00 and other consideration to the City **DISTRICT H - VASQUEZ**

25. Ordinance 2000-0500

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Lockwood Drive Street Right of Way containing 11,497 square feet of land, more or less, out of the Clayton Place Subdivision, located in the Malcolm Terrell Survey, A-772, Harris County, Texas; vacating and abandoning said tract of land to Georgia-Pacific Corporation, the abutting owner, in consideration of the owner's dedication of an easement for sanitary sewer purposes containing 869 square feet of land, more or less, and an easement for utility purposes containing 18 square feet of land, more or less, and payment of \$7,236.00 and other consideration to the City - **DISTRICT B - GALLOWAY**

26. Ordinance 2000-0501

ORDINANCE consenting to the addition of 10.7005 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

27. Ordinance 2000-0502

ORDINANCE consenting to the addition of 1.5055 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 185** for inclusion in its district

28. Ordinance 2000-0503

ORDINANCE consenting to the addition of 103.132 acres of land to **NORTH MISSION GLEN MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

29. Ordinance 2000-0504

ORDINANCE consenting to the addition of 57.325 acres of land to **WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

30. Ordinance 2000-0520

ORDINANCE amending the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the provision of Free Parking Privileges to Registrants of Vehicles that have certain Veteran's License Plates; containing findings and other provisions relating to the foregoing subject; providing for severability

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2000-0505

ORDINANCE approving and authorizing an Occupancy Agreement between **CAREER AND RECOVERY RESOURCES, INC** as occupant, and the City of Houston, Texas, as owner, for space in the Metropolitan Multi-Service Center - **DISTRICT D - BONEY**

32. Council Member Castillo tagged

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 Home Investment Partnerships ("HOME") Program, among others, to the United States Department of Housing and Urban Development ("HUD") under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended

33. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City and the **ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for Promotion of the Arts - Enterprise Fund

34. Council Members Vasquez and Keller tagged

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for Convention and Tourism Services Enterprise Fund

35. Ordinance 2000-0506

ORDINANCE approving and authorizing Use and Lease Agreements between the City of Houston and **SOUTHWEST AIRLINES COMPANY; CONTINENTAL EXPRESS, INC; DELTA AIR LINES, INC** and **AIRTRAN AIRWAYS, INC** at William P. Hobby Airport - Revenue **DISTRICT E - TODD**

36. Omitted

37. Ordinance 2000-0521

ORDINANCE appropriating \$150,000.00 out of Airports Improvement Fund and approving and authorizing professional engineering services contract between the City and **COBB, FENDLEY & ASSOCIATES, INC**, for Miscellaneous Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field; Project 409I, CIP A-0138 - **DISTRICTS B - GALLOWAY and E - TODD**

38. Council Member Keller tagged

ORDINANCE appropriating \$100,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to the contract for professional architectural services between the City of Houston, Texas and **AMBROSE AND McENANY, INC** (approved by Ordinance 97-1103), for Miscellaneous Projects for the Houston Airport System at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Field; (Project 409G); CIP A-0138 **DISTRICTS B - GALLOWAY and E - TODD**

39. Council Member Keller tagged

ORDINANCE appropriating \$100,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to Professional Telecommunications Consulting Services Contract between the City of Houston, Texas and **SUPERIOR CONSULTANT COMPANY, INC** (formerly Comsul, Ltd.), approved by Ordinance 97-722, for Miscellaneous Projects for the Houston Airport System at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Field; (Project 409F); CIP A-0138 - **DISTRICTS B - GALLOWAY and E - TODD**

RESOLUTIONS AND ORDINANCES - continued

40. Ordinance 2000-0530

ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to Professional Geotechnical Services Contract between the City of Houston, Texas and **BANDY & ASSOCIATES, INC** (approved by Ordinance 97-721), for Miscellaneous Projects for the Houston Airport System at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Field; (Project 409E); CIP A-0138 **DISTRICTS B - GALLOWAY and E - TODD**

41. Ordinance 2000-0507

ORDINANCE appropriating \$48,000.00 out of Airport System Commercial Paper Series A, C (AMT) and approving the purchase of approximately 3.482 acres of land out of the T. S. Roberts Survey, Abstract 659, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Josephine Kattar Elvey, Helen Kattar Faour, George Stephen Anton and Alice M. Anton 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**

42. Ordinance 2000-0508

ORDINANCE appropriating \$33,000.00 out of Airport System Commercial Paper Series A, C (AMT) and approving the purchase of approximately 0.9967 acre of land out of the T. S. Roberts Survey, Abstract 659, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Josephine Kattar Elvey and Jody Perkes Hughes 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**

43. Ordinance 2000-0509

ORDINANCE appropriating \$42,500.00 out of Airport System Commercial Paper Series A, C (AMT) and approving the purchase of approximately 1.651 acres 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 a Purchase and Sale Agreement with Shannon W. Kleiber, Trustee, Waldema E. Kleiber Irrevocable Trust 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**

44. Ordinance 2000-0510

ORDINANCE appropriating \$990,000.00 out of Airport System Commercial Paper Series A, C (AMT) and approving purchase of approximately 40.0006 acres of land out of the W.C.R.R.. Company Survey, Section 3, Block 5, A-927, 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 **MONE COMPANY** 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**

45. Ordinance 2000-0511

ORDINANCE approving and authorizing amendment No. 1 to contract between the City of Houston, Texas and **JOHNSON CONTROLS WORLD SERVICES, INC** for Fleet/Vehicle and Equipment Maintenance Services for the Houston Airport System

46. Ordinance 2000-0531

ORDINANCE approving and authorizing professional services contract between the City of Houston and **CHUBB SECURITY SYSTEMS, INC** for Installation of Alarm Systems at City's Swimming Pools; providing maximum contract amount - \$65,253.20 - Equipment Acquisition Consolidated Fund

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2000-0532

ORDINANCE approving and authorizing contract between the City and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Library Services at Marshall Middle School and Jefferson Davis Senior High School - Revenue - **DISTRICT H - VASQUEZ**

48. Ordinance 2000-0522

ORDINANCE correcting Item Number 3 in the Assessment Roll included within Ordinance Number 84-1958, which ordinance levied assessments with respect to the improvement of a portion of Bingle Road, Longpoint Road, and Hammerly Boulevard in the City of Houston, Texas **DISTRICT A - TATRO**

49. Ordinance 2000-0498

ORDINANCE approving and authorizing water supply contract between the City of Houston and the **CITY OF JERSEY VILLAGE**

50. Ordinance 2000-0533

ORDINANCE appropriating \$137,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Cost Sharing contract between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89** for construction of 12-inch water line south of the Beltway and west of Cullen Boulevard, CIP S-0700-06-3 - **DISTRICT E - TODD**

51. Ordinance 2000-0534

ORDINANCE approving and authorizing amendment No. 1 to amended Interagency Agreement between the City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT** and the **TEXAS DEPARTMENT OF TRANSPORTATION** related to National Pollutant Discharge Elimination System Permit No. TXS001201; providing a maximum contract amount

52. Ordinance 2000-0535

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT**; authorizing acceptance of \$200,000.00 from Harris County and deposit of such funds into Harris County Construction Fund for construction of Allen's Landing Redevelopment, GFS N-0669-01-3 (N-0669-01) - **DISTRICT I - CASTILLO**

a. Ordinance 2000-0536

ORDINANCE appropriating \$1,514,600.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **STEVEN R. HILL CONSTRUCTION CO., INC** on low bid of \$1,290,887.30 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** in the amount of \$30,000.00 for Allen's Landing Redevelopment Site Development Task Two, GFS N-0669-02-3 (N-0669-02); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT I - CASTILLO**

53. Ordinance 2000-0537

ORDINANCE approving and authorizing Transportation Improvement Agreement between the City of Houston, the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)**, and Harris County; authorizing acceptance of \$1,500,000.00 in funds from Harris County and deposit of such funds in Harris County Construction Fund and acceptance of \$4,000,000.00 in funds from METRO and deposit of such funds into the METRO Construction Fund for Reconstruction of Almeda Genoa Road between SH288 and Almeda Road, GFS N-0493-01-3 (N-0493-01) - **DISTRICT D - BONEY**

RESOLUTIONS AND ORDINANCES - continued

a. Council Member Keller tagged

ORDINANCE appropriating \$5,313,728.04 out of Street & Bridge Consolidated Construction Fund, \$1,500,000.00 out of Harris County Construction Fund, \$1,105,667.96 out of Storm Sewer Consolidated Construction Fund, \$1,282,407.05 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** on low bid of \$7,782,993.50 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$220,000.00 for construction of Almeda Genoa Road; proposed Paving, Drainage, Sanitary, Signals, and Water Improvements, GFS N-0493-01-3 (N-0493-01); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, the Harris County Construction Fund, the Water & Sewer System Consolidated Construction Fund and the Storm Sewer Consolidated Construction Fund **DISTRICT D - BONEY**

54. Ordinance 2000-0512

ORDINANCE appropriating \$793,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JIMERSON UNDERGROUND, INC** on low bid of \$666,362.00 and approving and authorizing professional services contract for engineering testing services with **HERCULES ENGINEERING AND TESTING SERVICES, INC** in the amount of \$20,000.00 for Julia, Liberty, Starkey and Wylie Relief Sewers in the Northside II Service Area, GFS R-2011-11-3 (4741); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

55. Ordinance 2000-0523

ORDINANCE appropriating \$749,338.00 out of Street & Bridge Consolidated Construction Fund, \$356,530.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **PEDKO PAVING, INC** on low bid of \$936,406.75 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$29,000.00 for construction of Neighborhood Street Reconstruction Project No. 432A-Phase II, GFS N-0364-03-3 (N-0364-03); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund **DISTRICT D - BONEY**

56. Ordinance 2000-0524

ORDINANCE appropriating \$3,161,020.00 out of Street & Bridge Construction Fund, \$453,416.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION COMPANY, INC** on low bid of \$3,166,158.05 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$100,000.00 for Fulton Road: from Lyerly to Tidwell, GFS N-0542-01-3 (N-0542-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

57. Council Members Parker, Quan and Keller tagged

ORDINANCE appropriating \$501,808.00 out of Street & Bridge Consolidated Construction Fund and \$35,492.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RAY SMITH CONSTRUCTION, INC** on low bid of \$470,540.90 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$15,000.00 for construction of Gaylord Drive from Memorial City Way to Bunker Hill Road, GFS N-1034-02-3 (N-1034-02); 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

58. Ordinance 2000-0513

ORDINANCE appropriating \$3,370,319.00 out of Street & Bridge Consolidated Construction Fund and \$1,564,091.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION COMPANY, INC** on low bid of \$4,350,819.80 and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** in the amount of \$105,000.00 for construction of West Little York Road from Bingle Road to City Limits, GFS N-0586-05-3 (N-0586-05); 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 A - TATRO**

59. Ordinance 2000-0514

ORDINANCE appropriating \$1,286,470.00 out of Street & Bridge Consolidated Construction Fund and \$165,530.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RAY SMITH CONSTRUCTION, INC** on low bid of \$1,272,058.30 and approving and authorizing professional services contract for engineering testing services with **BANDY & ASSOCIATES, INC** in the amount of \$40,000.00 for Woodridge Improvements, IH-610 (South Loop) to Winkler, GFS N-0695-01-3 (SB-9013); 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 I - CASTILLO**

60. Ordinance 2000-0515

ORDINANCE appropriating \$6,699,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** on low bid of \$5,945,325.00 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LAB, INC** in the amount of \$100,000.00 for Buffalo Bayou Siphon, GFS R-0270-01-3 (4717-2); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - VASQUEZ and I - CASTILLO**

61. Ordinance 2000-0525

ORDINANCE appropriating \$1,472,100.00 out of Storm Sewer System Consolidated Construction Fund, awarding contract to **JIMERSON UNDERGROUND, INC** on low bid of \$1,290,199.00 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$40,000.00 for Winlow Place Storm Sewer Relief, GFS M-0224-WP-3 (M-0224-WP); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

62. Ordinance 2000-0538

ORDINANCE appropriating \$1,861,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FERGUSON CONTRACTORS, LTD** on low bid of \$1,595,354.00 and approving and authorizing professional services contract for engineering testing services with **ASSOCIATED TESTING LABORATORIES, INC** in the amount of \$25,000.00 for Sims Bayou Sanitary Sewer Improvements, GFS R-2011-07-3 (4737); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

63. Ordinance 2000-0516

ORDINANCE appropriating \$2,250,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TROY CONSTRUCTION, INC** on low bid of \$2,008,814.41 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$20,000.00 for Water Main Replacement in Magnolia Park Subdivision, GFS S-0478-01-3 (10481); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

64. Ordinance 2000-0526

ORDINANCE appropriating \$1,273,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** on low bid of \$1,133,385.50 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING AND TESTING, INC** in the amount of \$15,000.00 for Water Main Rehabilitation/Replacements at South Rice, Milwee, Shepherd, Sherman, Harrisburg/Broadway, Lawndale and Lockwood, GFS S-0480-01-3 (10483); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; C - GOLDBERG; F - ELLIS; G - KELLER and I - CASTILLO**

65. Ordinance 2000-0517

ORDINANCE appropriating \$2,348,590.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DEI CONSTRUCTION SERVICES, INC** on low bid of \$2,088,817.50 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$30,000.00 for Water Main Replacement in Mykawa Industrial Section and Overbrook Subdivision, GFS S-0035-44-3 (10544); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - TODD and I - CASTILLO**

66. Ordinance 2000-0539

ORDINANCE appropriating \$1,885,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** on low bid of \$1,630,000.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** in the amount of \$33,000.00 for Water Main Replacement in Central City Subdivision and portions of LaSalette Place and Southland Place Subdivisions, GFS S-0035-43-3 (10543); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

67. Ordinance 2000-0540

ORDINANCE appropriating \$8,691,200.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **INDUSTRIAL TX CORP** on low bid of \$7,470,600.00 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LABORATORIES, INC** in the amount of \$100,000.00 for Southeast Water Purification Plant - Immediate Firm Capacity Improvements, GFS S-0012-20-3 (10484-2); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund

RESOLUTIONS AND ORDINANCES - continued

68. Ordinance 2000-0518

ORDINANCE appropriating \$2,107,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PATE & PATE ENTERPRISES, INC** on low bid of \$1,806,536.25 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$30,000.00 for Sludge Force Main Enlargement from WCID #47 to Howard Drive Lift Station, GFS R-0523-02-3 (4718-2); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E - TODD**

69. Ordinance 2000-0541

ORDINANCE appropriating \$7,474,500.00 out of Street & Bridge Consolidated Construction Fund and \$1,475,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** on low bid of \$7,590,553.00 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$220,000.00 for construction of West Fuqua from South Belt to Campden Hill, GFS N-0489-01-3 (N-0489-01); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

70. Ordinance 2000-0542

ORDINANCE appropriating \$4,714,300.05 out of Storm Sewer Consolidated Construction Fund, \$2,553,534.45 out of Street & Bridge Consolidated Construction Fund and \$783,765.50 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GARVER CONSTRUCTION, LTD** on low bid of \$7,319,250.50 and approving and authorizing professional services contract for engineering testing services with **MCBRIDE-RATCLIFF AND ASSOCIATES, INC** in the amount of \$220,000.00 for Austin Street Paving and Drainage Improvements, Contract No. 1, GFS M-0244-01-3 (M-0244-01); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer System Consolidated Construction Fund, Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

71. Council Member Quan tagged

ORDINANCE appropriating \$991,250.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** on bid of \$875,000.00 and approving and authorizing professional services contract for engineering testing services with **ATSER, LP.** in the amount of \$20,000.00 for Hunterwood MUD Service Area Diversion, GFS R-0536-05-3 (4719-1); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

72. Ordinance 2000-0543

ORDINANCE appropriating \$8,000.00 out of Police Consolidated Construction Fund, CIP G-NA-00-1 and \$5,000.00 out of Parks Special Fund (Edwin Allday Trust Account), CIP F-0206-55-1; for payment of appraisal costs, for and in connection with projects within the City of Houston's Capital Improvement Plan

RESOLUTIONS AND ORDINANCES - continued

73. Ordinance 2000-0497 - Passed Second and Final Reading

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 - **SECOND AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 74 and 75

PROPERTY

74. Motion 2000-0754

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Larry J. Mueller, Turner Collie and Braden, Inc., on behalf of South Alabama Development, L.P., a Delaware limited partnership {Galleria Developers, LLC, a Delaware limited liability company [USC Developers, Inc (John Haywood, president), managing member], general partner}, for abandonment and sale of McCue Street, between West Alabama Street and Hidalgo Street, in exchange for the conveyance to the City of land and improvements for the relocation of this segment of McCue Street, located in the William White 1/3 League, Abstract 836, Parcels SYO-056 and AYO-063 - **(Thomas Bazan and John Fonteno, Jr., Appointed) - APPRAISERS DISTRICT C - GOLDBERG**

75. Motion 2000-0755 - Postpone one (1) week

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Belinda King, Lovett Homes, on behalf of 5177 Builders Ltd. [Lovett Amherst Homes, Inc (Frank M. K. Liu, president), general partner], for abandonment and sale of the remaining portion of Mathews Street, from West Webster Avenue to Oak Place Street, in exchange for the conveyance to the City of a 15-foot wide sanitary sewer easement, located within the Subdivision of Lot 34, Obedience Smith Survey, Parcels SYO-066 and DYO-039 - **APPRAISERS - DISTRICT D - BONEY**

FY 2001 BUDGET MATTERS – NUMBERS 76 through 78

76. Council Members Ellis, Robinson, Todd, Quan, Vasquez, Keller, Tatro and Castillo tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2001 for the General, Enterprise, Special, Revenue, Internal Service, Revolving, Debt Service and Tax Increment Reinvestment Zone Funds; appropriating excess funds in the General Fund Fund Balance and authorizing their transfer; providing for future adjustment to the beginning fund balances; making various amendments to the proposed budgets; establishing a cost for copies of the budget; making certain findings related thereto; providing a repealing clause; providing for severability

FY 2001 BUDGET MATTERS - continued

77. Pulled - Not Considered

RECOMMENDATION from Acting Director Department of Finance & Administration to approve proposed **FISCAL YEAR 2000-2004 CAPITAL IMPROVEMENT PLAN** and **establish a charge of \$20.00 plus tax and postage** for the approved CIP documents

78. Not Received - Not Considered

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; making appropriations from the Public Works & Engineering/Accumulated Unexpended Fund; Tax Increment Reinvestment Zone Funds and the Housing Special Revenue Fund making other provisions related to the subject; containing a severability clause

MATTERS HELD - NUMBERS 79 through 82

79. Motion 2000-0756

MOTION by Council Member Boney/Seconded by Council Member Sanchez to **ADA RESOURCES, INC** for Fuel, Reformulated Gasoline for Finance & Administration Department \$22,974,940.00 - Central Services Revolving Fund - **TAGGED BY COUNCIL MEMBER ELLIS**
This was Item 5 on Agenda of June 7, 2000

Motion 2000-0738 - Suspend rules to consider Items 80, 22 and 49 out of order

80. Resolution 2000-0028

RESOLUTION designating the **NORHILL AREA** as an Historic District - **DISTRICT H - VASQUEZ** **TAGGED BY COUNCIL MEMBERS TATRO and TODD**
This was Item 7 on Agenda of June 7, 2000

81. Ordinance 2000-0527

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 **TAGGED BY COUNCIL MEMBER TODD**
This was Item 15 on Agenda of June 7, 2000

82. Ordinance 2000-0528

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
TAGGED BY COUNCIL MEMBER VASQUEZ
This was Item 26 on Agenda of June 7, 2000

Resolution 2000-0030 - Commend Dr. Harry P. Pachon

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

AGENDA - JUNE 14, 2000 - PAGE 15

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

6/13/00 - All Present

6/14/00 - All Present