

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 20, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2000-0759 to 2000-0826**  
**ORDINANCES 2000-0544 to 2000-0583**  
**RESOLUTIONS - NONE**

**2000-0758-1**

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

**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 2000-0759 - Suspend rules to hear Mr. Ed Wolfe out of order**

**Motion 2000-0760 - Suspend rules to move further discussion and questions to the end of public speakers**

**Motion 2000-0761 - Suspend rules to hear Mr. Robert Litke relative to Item 14 and discussion be limited to ten (10) minutes**

**Motion 2000-0762 - Suspend rules to allow Representative Ron Wilson an additional three (3) minutes**

**Motion 2000-0763 - Suspend rules to hear from Police Chief C. O. Bradford**

**Motion 2000-0764 - Suspend rules to add Mr. Robert Mohammad to speakers list**

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

**RECONVENE**

**WEDNESDAY - JUNE 21, 2000 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**APPROXIMATELY 10:15 A. M.**

**1. ANNOUNCED**

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$160,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2000

**a. Motion 2000-0796**

MOTION awarding the Sale of \$160,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2000, based on the lowest true interest cost  
**Awarded to Banc of America Securities on lowest true interest cost of 4.41817%**

**CONSENT AGENDA NUMBERS 2 through 65**

**MISCELLANEOUS** - NUMBERS 2 through 5

**2. Motion 2000-0767**

REQUEST from Mayor for confirmation of the appointment of **MR. JONATHAN DAY** to Position One, as Chair of the **JOINT CITY/COUNTY COMMISSION ON CHILDREN**, to fill a vacancy, for a term to expire December 31, 2000

**Motion 2000-0769 - Omitted in error**

**Motion 2000-0770 - Suspend rules to hear Judge Berta Mejia on Item 3**

**3. Motion 2000-0768**

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to **MUNICIPAL COURTS:**

**JUDGE:**

COURT #14 - **MS. KATHY KHANH HAN**, reappointment, for a term to expire 4/8/2002

**SUBSTITUTE JUDGES:**

Position 22 - **MS. CHERYL A. SMITH**, appointment, for an unexpired term ending 1/23/2001

Position 37 - **MR. WILLIAM C. HODGE**, appointment, for a term to expire two years from date of appointment

Position 38 - **MS. APRIL WALKER**, appointment, for a term to expire two years from date of appointment

**4. Council Members Todd, Tatro and Keller tagged**

RECOMMENDATION from Director Convention & Entertainment Facilities Department for supplemental allocation in the amount of \$1,000,000.00 on contract with the **HOUSTON IMAGE GROUP** - General and Enterprise Funds

**5. Motion 2000-0784**

RECOMMENDATION from Director Parks & Recreation Department to accept donation of a bronze sculpture of a life-size Texas Longhorn Steer to be placed in an enclosed area adjacent to the entry plaza of the John P. McGovern Children's Zoo in the Houston Zoological Gardens

**DISTRICT D - BONEY**

**ACCEPT WORK** - NUMBERS 6 through 12

**6. Motion 2000-0771**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$245,441.82 and acceptance of work on contract with **ROOFTOP SERVICE COMPANY, INC** for Exterior Wall and Roof Renovation Heights Branch Library, GFS E-0038-12-3 - 01.74% over the original contract amount - Public Library Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

**7. Ordinance 2000-0548**

ORDINANCE appropriating \$23,181.35 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Reconstruction of Stuebner Airline Bridge at Little White Oak Bayou, GFS N-445G-01-3 (N-445G) and Reconstruction of Emnora Lane Bridge just east of McKean Street, GFS N-445E-01-3 (N-445E), under construction contract with **SOUTH COAST CONSTRUCTION, INC** (Approved by Ordinance No. 97-966) - **DISTRICTS A - TATRO and B - GALLOWAY**

**a. Motion 2000-0785**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$57,711.76, final contract amount of \$748,320.01 and acceptance of work on contract with **SOUTH COAST CONSTRUCTION, INC** for Reconstruction of Stuebner Airline Bridge at Little White Oak Bayou, GFS N-445G-01-3 (N-445G) and Reconstruction of Emnora Lane Bridge just east of McKean Street, GFS N-445E-01-3 (N-445E) - 8.36% over the original contract amount - Street & Bridge Consolidated Construction and Harris County Flood Control District Funds - **DISTRICTS A - TATRO and B - GALLOWAY**

**8. Council Member Vasquez tagged**

ORDINANCE appropriating \$8,053.80 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract with **KINGSLEY CONSTRUCTORS, INC** for Central West 1 Relief Sewers, GFS R-1225-01-3, Contract No. 36735, (4462-1), approved by Ordinance No. 96-689 - **DISTRICTS A - TATRO and H - VASQUEZ**

**a. Council Members Vasquez, Keller and Ellis tagged**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of Change Order No. 9 in the amount of \$8,053.80, final contract amount of \$5,343,429.71 and acceptance of work on contract with **KINGSLEY CONSTRUCTORS, INC** for Construction of Central West I Relief Sewers, GFS R-1225-01-3 (4462-1) - 24.77% over the original contract amount - Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO and H - VASQUEZ**

**9. Motion 2000-0772**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,053,276.10 and acceptance of work on contract with **CULLUM PIPE SYSTEMS, INC** for Sanitary Sewer Rehabilitation in Sims Bayou Area, GFS R-1033-14-3 (4250-90) - 07.88% under the original contract amount - Enterprise Fund **DISTRICTS D - BONEY and E - TODD**

**10. Ordinance 2000-0549**

ORDINANCE appropriating \$21,096.24 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract with **RAMEX CONSTRUCTION CO., INC** for Ballantine Lift Station and Force Main, GFS R-1214-04-3, Contract No. 37111 (4631-01), approved by Ordinance No. 96-1262 - **DISTRICT E - TODD**

**ACCEPT WORK** - continued

**a. Motion 2000-0786**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$3,549,457.12 and acceptance of work on contract with **RAMEX CONSTRUCTION CO., INC** for construction of Ballantine Lift Station and Force Main, GFS R-1214-04-3 (4631-1) - 05.63% over the original contract amount - Enterprise Fund **DISTRICT E - TODD**

**11. Motion 2000-0773**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,025,355.28 and acceptance of work on contract with **BRH-GARVER, INC** for Construction of Airport Boulevard, Reedwoods and Chesterfield Relief Sewers, GFS R-1222-18-3 (4472-2) - 04.997% over the original contract amount - Enterprise Fund - **DISTRICT D - BONEY**

**12. Motion 2000-0787**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,995,669.65 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Construction of 0.95 MGD Wastewater Treatment Plant in Forest Cove, GFS R-2012-01-3 (4708-1) - 03.12% over the original contract amount - **DISTRICT E - TODD**

**PROPERTY** - NUMBERS 13 through 15A

**13. Omitted**

**14. Council Members Parker, Quan, Tatro and Vasquez tagged**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for condemnation of Parcel AYO-67, located at 5365 McCulloch Circle, owned by Mohammad A. Kargar, for the **STREET IMPROVEMENTS FOR REINVESTMENT ZONE NUMBER ONE PROJECT** - **DISTRICT C - GOLDBERG**

**15. Ordinance 2000-0550**

ORDINANCE appropriating \$672,618.60 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. Zenith Finance & Construction Company, et al, to acquire Parcel Number J99-1, for the **KATY-ADDICKS WATER WELL PROJECT**, GFS/CIP Number S-1002-00-1 - **DISTRICT A - TATRO**

**a. Motion 2000-0788**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Zenith Finance & Construction Company, et al, Cause Number 721,964; for acquisition of Parcel J99-1 for the **KATY-ADDICKS WATER WELL PROJECT**, GFS/CIP Number S-1002-00-1 **DISTRICT A - TATRO**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 28

**LOW BIDS**

16. **Motion 2000-0774**  
**STAGELIGHT, INC** for One Front of House Lighting Instrument Package for Convention & Entertainment Facilities Department - \$110,410.00 - Enterprise Fund
17. **Motion 2000-0775**  
**CORPORATE EXPRESS IMAGING** for Magnetic Computer Tapes and Cartridge Contract for Various Departments - \$272,060.24 - General and Enterprise Funds

**OTHER**

18. **Motion 2000-0776**  
**PETER ALBRECHT COMPANY, INC** to Furnish and Install One Stage Wagon Control System for Convention & Entertainment Facilities Department - \$46,736.00 - Enterprise Fund
19. **Motion 2000-0777**  
**PMX MEDICAL** for Emergency Supply Bags for Fire Department - \$68,160.00 - General Fund
20. **Motion 2000-0778**  
**BIG Z LUMBER** - \$27,126.64, **CITY SUPPLY COMPANY** - \$15,000.00, **GRAYBAR ELECTRIC COMPANY** - \$58,894.27, **RIGGSBEE HARDWARE COMPANY** - \$20,806.20 and **WOODWORKERS TOOL & SUPPLY COMPANY** - \$18,927.70 for Fire Station Renovation Material Part II for Fire Department - Total \$140,754.81 - Fire Department Revolving Fund
21. **Council Member Vasquez tagged**  
ORDINANCE appropriating \$372,435.00 out of Fire Consolidated Construction Fund for Renovation of an Office Facility for Fire Department - **DISTRICT C - GOLDBERG**
- a. **Council Member Vasquez tagged**  
**INTEGRA CONSTRUCTION, INC** for Renovation of an Office Facility for Fire Department \$354,700.00 and contingencies for a total amount not to exceed \$372,435.00 - **DISTRICT C - GOLDBERG**
22. **Motion 2000-0789**  
**UNISYS CORPORATION** for Computer Network Hardware Upgrade for Parks & Recreation Department - \$34,554.00 - Equipment Acquisition Consolidated Fund
23. **Council Member Tatro tagged**  
**IES ELECTRONICS INDUSTRIES, USA, INC** for Firearms Training System for the Police Department - \$94,900.00 - Police Special Services Fund
24. **Motion 2000-0779**  
**GENERAL TRAFFIC EQUIPMENT CORP.** - \$41,160.00, **U-M ENTERPRISES** - \$25,903.20, **GLOBE ELECTRIC CO., INC** - \$24,922.80, **TRAFFIC PARTS, INC** - \$20,878.50 for Electro/Mechanical Replacement Parts for Traffic Signal Controllers for Department of Public Works & Engineering - Total \$112,864.50 - METRO Fund
25. **Motion 2000-0780**  
**NELES AUTOMATION** for SCADA Software Support and Maintenance Services for Department of Public Works & Engineering - \$25,600.00 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**OTHER** - continued

**26. Motion 2000-0781**

**LUCENT TECHNOLOGIES, INC** for Telecommunications Hardware and Software Upgrade for Department of Public Works & Engineering - \$83,725.38 - Enterprise Fund

**27. Motion 2000-0782**

**ABB AIR PREHEATER, INC** for Replacement Parts for Two Flash Dryer Paddle Mixers for Department of Public Works & Engineering - \$24,000.00 - Enterprise Fund

**28. Motion 2000-0783**

**ROCAL, INC** for Aluminum Traffic Sign Blanks for Various Departments - \$376,524.33 Enterprise and METRO Funds

**ORDINANCES** - NUMBERS 29 through 65

**29. Ordinance 2000-0551**

ORDINANCE repealing Section 10-50 of the Code of Ordinances, Houston, Texas, relating to the moving of Concrete Slab Foundations upon the Public Streets of the City; containing other provisions relating to the foregoing subject

**Motion 2000-0790 - Call the question on Item 30**

**Motion 2000- 0791 - Amend section 2 of Item 30 to read as follows: "Section 2. An interim borrowing of cash by the City's General Fund of an amount not to exceed \$30,000,000 from the ALP Fund is hereby authorized and approved. It is the intent of the City to reimburse the ALP Fund for such borrowing with available General Fund revenues no later than August 31, 2000, together with interest at the current tax exempt market rate, on the date of borrowing. The City's Finance and Administration Department and the Office of the City Controller are hereby authorized and directed to take all necessary steps to consummate such borrowing."**

**Motion 2000-0792 - Omitted in error**

**30. Ordinance 2000-0552 - Adopted as amended**

ORDINANCE authorizing an Interim Borrowing from the Accumulated Unexpended Fund (Fund 754) by the General Fund of an amount not to exceed \$30 million dollars; declaring an intent to reimburse the Accumulated Unexpended Fund

**30-1 Ordinance 2000-0553**

ORDINANCE approving and authorizing the grant of an easement to **RELIANT ENERGY HL&P, A Division of Reliant Energy, Incorporated** to enable it to provide electrical service to the Joint City/Harris County Flood Control District Swallow Street Construction Project; subject to the terms and conditions of the easement - **DISTRICT E - TODD**

**31. Not Received - Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston, Texas and the **HOUSTON COMMUNITY COLLEGE SYSTEM** for Programming Services in connection with an Educational Access Channel

**ORDINANCES** - continued

**32. Not Received - Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston, Texas and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Programming Services in connection with an Educational Access Channel

**33. Not Received - Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston, Texas and the **HOUSTON MEDIASOURCE (Formerly ACCESS HOUSTON)** for Programming Services in connection with the Public Access Channel

**34. Pulled - Not Considered**

ORDINANCE approving and authorizing contract between the City and (1) **AUDITFORCE, INC (to be known as JEFFERSON WELLS INTERNATIONAL, INC)** (2) **DELOITTE AND TOUCHE LLP**, (3) **KPMG LLP**, (4) **MIR FOX and RODRIGUEZ, P.C.**, and (5) **MCCONNELL, JONES, LANIER AND MURPHY LLP** for Internal Audit Services for the Controller's Office; providing a maximum contract amount - \$625,000.00 - General and Enterprise Funds

**35. Council Member Tatro tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **JOHN L. WORTHAM AND SON, L.L.P** for Insurance Broker of Record Services - 5 Years - \$500,000.00 Insurance Management Fund

**36. Ordinance 2000-0554**

ORDINANCE approving and authorizing a Regional Law Enforcement Training Services contract between the City and the **HOUSTON-GALVESTON AREA COUNCIL** - Revenue

**37. Ordinance 2000-0555**

ORDINANCE approving and authorizing (i) contract between the City and the **DESERT RESEARCH INSTITUTE** and (ii) Interlocal Agreements with the **TEXAS NATURAL RESOURCE CONSERVATION COMMISSION** and **HOUSTON REGIONAL MONITORING** for the provision of Fine Particulate Analysis Services - \$119,335.00 - General and Grant Funds

**38. Ordinance 2000-0544**

ORDINANCE approving and authorizing first amendment to Copier and Typewriter Services Contract (Approved by Ordinance No. 95-713), between the City of Houston and **COIN COPIERS, INC** for Library Department - Revenue

**39. Ordinance 2000-0556**

ORDINANCE appropriating \$265,352.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Restated and amended contract between the City of Houston and **MALCOLM PIRNIE, INC** for Supervisory Control and Data Acquisition System Upgrade and Miscellaneous Professional Services, including settlement and ratification for certain work assignments, CIP R-0512-03-2 (4278); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**40. Ordinance 2000-0557**

ORDINANCE appropriating \$8,900,000.00 out of Airport System Commercial Paper Series A, C (AMT) and approving and authorizing professional engineering services contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC d/b/a PBS&J**, in connection with Runway 8L-26R at George Bush Intercontinental Airport/Houston Project 522; CIP A-0304 **DISTRICT B - GALLOWAY**

**ORDINANCES** - continued

**41. Ordinance 2000-0582**

ORDINANCE appropriating \$17,760.00 out of General Improvements Consolidated Construction Fund and approving and authorizing contract between the City and **AMTECH ROOFING CONSULTANTS, INC** for Professional Architectural Services in connection with the Design of Four Roofs at Houston Zoological Gardens - Reptile House, Small Cats, Lions and Jaguars Buildings, GFS F-0364-01-2 - **DISTRICT D - BONEY**

**42. Pulled - Not Considered**

ORDINANCE appropriating \$88,750.00 out of Police Consolidated Construction Fund and awarding construction contract to **PRC ROOFING COMPANY, INC** on low bid of \$65,000.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** in the amount of \$2,000.00 for Roof Replacement and Renovation at the Houston Police Academy, Building B, CIP G-0066-04-3; providing funding for construction management and contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**43. Ordinance 2000-0558**

ORDINANCE amending City of Houston Ordinance No. 96-505 by increasing the maximum contract amount for the agreement between the City of Houston and **UNITED WATER SERVICES, INC** for Operation and Maintenance of the Southeast Water Purification Plant \$5,129,285.00 - Enterprise Fund - **DISTRICT E - TODD**

**44. Ordinance 2000-0559**

ORDINANCE appropriating \$297,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **DAMES & MOORE, INC** for the Design of Roadway Improvements along Kingwood Drive between U. S. 59 and Loop 494, and Northpark between U.S. 59 and Loop 494, CIP N-0644G-01-2 (SB9104); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - TODD**

**45. Ordinance 2000-0560**

ORDINANCE appropriating \$865,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BURK-KLEINPETER, INC** for Design of Storm Sewers, Water Lines, Sanitary Sewers and Paving in Central Park Subdivision, CIP M-0186-01-2 (SM5006); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT I - CASTILLO**

**46. Ordinance 2000-0561**

ORDINANCE appropriating \$607,800.00 out of Street & Bridge Consolidated Construction Fund, and \$200,000.00 out of Harris County Construction Fund, awarding contract to **EXCALIBUR CONSTRUCTION, INC** on low bid of \$684,174.51 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** in the amount of \$21,000.00 for Allen's Landing Redevelopment - Task One Bulkhead Stabilization, GFS N-0669-01-3 (N-0669-01); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Harris County Construction Fund - **DISTRICT I - CASTILLO**



**ORDINANCES** - continued

**47. Ordinance 2000-0562**

ORDINANCE appropriating \$415,450.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$349,094.40 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$10,500.00 for 1999 Safe Sidewalk Program, GFS N-0610A-T5-3 (Package T2); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT G - KELLER**

**48. Ordinance 2000-0563**

ORDINANCE appropriating \$452,250.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$379,956.80 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$11,500.00 for 1999 Safe Sidewalk Program, GFS N-0610A-T6-3 (Package T3); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS F - ELLIS and G - KELLER**

**49. Ordinance 2000-0564**

ORDINANCE appropriating \$1,631,000.00 out of Street & Bridge Construction Fund, awarding contract to **DURWOOD GREENE CONSTRUCTION CO.** on low bid of \$1,358,985.60 and approving and authorizing professional services contract for engineering testing services with **HERCULES ENGINEERING & TESTING SERVICES, INC** in the amount of \$80,000.00 for Overlay Projects in Third Ward Completion, GFS Q-1153-01-3 (253-99); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICTS D - BONEY and I - CASTILLO**

**50. Ordinance 2000-0565**

ORDINANCE awarding construction contract to **DURWOOD GREENE CONSTRUCTION CO.** on low bid of \$425,100.00 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$25,500.00 for Street Overlays for Neighborhoods to Standard (NTS), Tier VII; Sunnyland and East Lawndale Neighborhoods, GFS Q-1200-01-3 (OL2000); providing funding for construction management and contingencies relating to construction of facilities - \$514,180.00 CDBG Grant Fund - **DISTRICT I - CASTILLO**

**51. Ordinance 2000-0566**

ORDINANCE awarding construction contract to **SILVA, INC** on low bid of \$338,915.00 and approving and authorizing professional services contract for engineering testing services with **FUGRO SOUTH, INC** in the amount of \$20,000.00 for Street Overlays for Neighborhoods to Standard (NTS), Tier VII; Shepherd Forest & Ferguson Street Communities, GFS Q-1300-03-3 (OL-2003); providing funding for construction management and contingencies relating to construction of facilities - Total \$410,000.00 CDBG Grant Fund - **DISTRICTS A - TATRO and B - GALLOWAY**

**52. Ordinance 2000-0567**

ORDINANCE awarding construction contract to **SILVA, INC** on low bid of \$333,771.20 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$20,000.00 for Street Overlays for Neighborhoods to Standard (NTS), Tier VII; North Lindale Communities, GFS Q-1300-04-3 (OL-2004); providing funding for construction management and contingencies relating to construction of facilities - Total \$404,000.00 CDBG Grant Fund - **DISTRICT H - VASQUEZ**

**ORDINANCES** - continued

**53. Ordinance 2000-0568**

ORDINANCE appropriating \$3,434,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CRAIG, SHEFFIELD & AUSTIN, INC** on low bid of \$3,020,938.00 and approving and authorizing professional services contract for engineering testing services with **ASSOCIATED TESTING LABORATORIES, INC** in the amount of \$80,000.00 for Park Ten Wastewater Treatment Plant Renewal Replacement, GFS R-0265-12-3 (4789); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

**54. Ordinance 2000-0569**

ORDINANCE appropriating \$3,686,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** on low bid of \$3,257,300.00 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$70,000.00 for Northeast Wastewater Treatment Plant Renewal Replacement, GFS R-0265-13-3 (4790); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

**55. Ordinance 2000-0570**

ORDINANCE appropriating \$1,296,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** on low bid of \$1,101,005.00 and approving and authorizing professional services contract for engineering testing services with **FUGRO SOUTH, INC** in the amount of \$30,000.00 for Lift Station Rehabilitation in Sims Bayou, GFS R-0267-27-3 (4275-15); 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**

**56. Ordinance 2000-0545**

ORDINANCE appropriating \$2,955,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R. K. WHEATON, INC** on low bid of \$2,626,100.00 and approving and authorizing professional services contract for engineering testing services with **MCBRIDE-RATCLIFF & ASSOCIATES, INC** in the amount of \$40,000.00 for Waterline Replacement in Oak Forest Subdivision, GFS S-0035-FR-3 (10489); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

**57. Ordinance 2000-0571**

ORDINANCE appropriating \$2,932,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TROY CONSTRUCTION, INC** on low bid of \$2,545,047.00 and approving and authorizing professional services contract for engineering testing services with **FUGRO SOUTH, INC** in the amount of \$20,000.00 for Water Line Replacement in Pecan Park Subdivision, GFS S-0035-40-3 (10540); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

**58. Ordinance 2000-0546**

ORDINANCE appropriating \$302,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BORCO OF TEXAS, INC** on low bid of \$263,358.00 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$5,000.00 for Water Well Collection Line to connect the Katy Addicks Water Well No. 12 and the 16-inch water main west of Upland Rd., GFS S-0100-WC-3 (10449-2); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction

Fund DISTRICT A - TATRO

**ORDINANCES** - continued

**59. Council Member Todd tagged**

ORDINANCE appropriating \$660,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** on low bid of \$579,074.40 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$17,000.00 for Water Line Replacement in Silverdale Subdivision, GFS S-0479-01-3 (10482); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT H - VASQUEZ**

**60. Council Member Todd tagged**

ORDINANCE appropriating \$481,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** on low bid of \$416,765.61 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$10,000.00 for construction of Hall's Bayou Waterline Extension, GFS S-0531-11-3 (10296); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**61. Ordinance 2000-0547**

ORDINANCE appropriating \$2,660,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C. E. BARKER, INC** on low bid of \$2,360,168.20 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$40,000.00 for Water Main Replacement in Langwood Subdivision Section I, GFS S-0036-L1-3 (10493); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

**62. Council Members Todd and Keller tagged**

ORDINANCE appropriating \$2,981,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** on low bid of \$2,565,256.00 and approving and authorizing professional services contract for engineering testing services with **DAE & ASSOCIATES, LTD d/b/a GEOTECH ENGINEERING & TESTING, a Texas Limited Partnership** in the amount of \$50,000.00 for construction of Water Main Replacement at various locations, GFS S-0700-07-3 (10504-2); 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 G - KELLER**

**63. Ordinance 2000-0572**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 99-675 by increasing the base pay of all Classified Members of the Police Department by two percent (2%), substituting the amended exhibit as part of the current Police Department Classified Personnel Ordinance; providing for severability

**64. Ordinance 2000-0573**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2000-381 by increasing the base pay of all Classified Members of the Fire Department by two percent (2%), substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

**ORDINANCES** - continued

**Motion 2000-0793 - Suspend rules to hear Mr. Lonnie Vara on Item 65**

**65. Ordinance 2000-0574 - PASSED FIRST READING**

ORDINANCE amending City of Houston Ordinance No. 90-1292 as amended (the Master Classification Ordinance) by revising the Master Classification Listing; making other provisions related to the Title subject; providing for severability

**Motion 2000-0794 - Suspend rules to consider "Matters Held" prior to "Budget Matters"**

**END OF CONSENT AGENDA**

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

**Motion 2000-0799 - Suspend rules to consider Item 66 first and the question be divided to consider amendments to Item 69 separately**

**Motion 2000-0801 - Suspend rules to hear Ms. Margie Bingham on Item 66(c)**

**Motion 2000-0804 - Suspend rules to remain in session beyond the noon recess**

**Motion 2000-0805 - Call the question on Item 66(d)**

**Motion 2000-0811 - Suspend rules to remain in session to complete the Agenda - FAILED**

**Motion 2000-0812 - Call the question on Item 67(c)**

**Motion 2000-0819 - Suspend rules to hear Mr. Donald Hollingsworth**

**FY 2001 BUDGET MATTERS** – NUMBERS 66 through 71

**NOTE: THE FOLLOWING ITEMS 66, 67 AND 68 WERE PROPOSED AMENDMENTS TO ITEM 69**

| <b>66. BUDGET AMENDMENTS RECOMMENDED BY THE ADMINISTRATION AND THE FISCAL AFFAIRS AND MANAGEMENT INITIATIVES COMMITTEE</b> |   |                       |
|--|---|-----------------------|
|  | <b>AMENDMENT</b>  | <b>COUNCIL MEMBER</b> |
| a.   | The Aviation Parking Service Contract should be separated from account 3895 – Miscellaneous Other Services and Charges and classified under a separate account more properly identifying the activity.<br><b>Motion 2000-0800</b>   | Tatro                 |
| b.   | City Council to be notified of any transfers between city departments.<br><b>Motion 2000-0803 - Adopted with Item 67(k)</b>   | Goldberg              |
| c.   | \$250,000 for SEARCH homeless outreach effort. This is an annual funding request to assist SEARCH with its homeless effort in the city. (SEARCH uses the funding for campsite cleanup, medical, emergency housing, outreach, and case management. The present 12 month contract began in March 2000).<br><b>Motion 2000-0802</b>  | Bell                  |
| d.   | Proposes that performance audits be implemented for the following departments: Finance and Administration, Housing and Community Development, Health and Human Services including BARC (Bureau of Animal Regulation and Care) and the Police Department.<br><b>Motion 2000-0806</b>   | Ellis                 |
| e.   | Provide an independent audit of the cash management practices of both the City Controller and the Finance and Administration Dept. The results of this audit are to include an analysis of the industry's best practices and will be presented directly to the City Council. The audit should include the following:<br><br>(1) To determine whether current cash management provide the most efficient use of the City's cash.<br>(2) To determine whether the current respective cash management responsibilities of the Controller and the Finance and Administration Director should be changed.<br>(3) To recommend, in light of the charter, whether cash transfers should receive or require Council approval or notification.<br>(4) To determine optimum cash reserve levels.<br><b>Motion 2000-0807</b> | Parker                |
| f.   | In FY2001 the Finance and Administration Department will prepare and complete a comprehensive debt management policy that will guide the City through the next thirty years and focus on early debt retirement.<br><b>Motion 2000-0808</b>  | Vasquez               |
| g.   | For the Finance and Administration Department to study and develop a set of debt refinancing recommendations to be presented to City Council by April 2001 for consideration and implementation.<br><b>Motion 2000-0808</b>   | Vasquez               |
| h.   | In FY2001, conduct and complete a study on all fees, permits and fines charged for city services to ensure they are adequately set to cover costs.<br><b>Motion 2000-0809</b>   | Vasquez               |
| i.   | Determine an amount not to exceed \$20 million from the flow of funds that would go unnecessarily to the Renewal and Replacement Fund (in excess of the required 5%) to be used as follows:<br>(1) \$5 million dedicated to supplement the city workforce for water main point repairs and for sewer leak stoppage and repair. It shall also be mandatory that the Public Works Director provide city council with bi-monthly reports including, but not limited to, complaints received, crews fielded and complaints resolved.<br>(2) \$2 million in contingency fund for catastrophic events<br><b>Motion 2000-0810</b>  | Bell                  |

| <b>67. Budget Amendments Considered By The Fiscal Affairs and Management Initiatives Committee and Not Recommended</b> |   |                |
|--|---|----------------|
|  | AMENDMENT   | COUNCIL MEMBER |
| a.   | Whereas, the Administration believes that the first priority of City Government is the public safety of its citizens, and that the Houston Fire Department is currently in violation of OSHA Standards on staffing and is facing a crisis situation as more fire fighters become eligible for retirement, it is imperative that the first \$7 million in excess revenues of the City of Houston FY2001 Budget be designated for staffing needs for HFD as designated by the Chief and the TriData report .<br><b>Motion 2000-0816 - FAILED</b>    | Sanchez        |
| b.   | No Growth Budget for the following:<br>Mayor, City Council, City Controller -- Savings of: \$ 398,351<br>Finance and Administration (all funds) -- Savings of: \$ 3,318,336<br>Total Potential Savings: \$ 3,716,687<br><br><b>Withdrawn</b><br><b>Motion 2000-0824 - Motion by Council Member Bell to amend Item 67(b) as follows: "I propose that the Budgets of the Mayor, City Council, City Controller and Finance &amp; Administration have no increases from the FY00 Budget. There will be a savings of over \$1.3 million." - FAILED</b> | Bell           |
| c.   | The FY2001 Budget Revenue for Sales tax shall not be estimated at more than 4.6% growth from the May 2000 Monthly Financial and Operations Report year-end projection. If Finance and Administration and the Controller differ on the May 2000 report, the average of the two will be utilized.<br><b>Motion 2000-0813 - FAILED</b>   | Tatro          |
| d.   | All departmental budgets shall reflect the payroll costs for those city employees who directly report to that department's personnel, and that no department shall carry an employee on their departmental payroll budget if that employee directly reports to department personnel in another department.<br><b>Motion 2000-0814 - FAILED</b>  | Tatro          |
| e.   | Until such time when the current 4% Water/Sewer Fund transfer ceases, the monthly billing to ratepayers should contain an itemized line showing the portion of the monthly bill, currently 4% that will be transferred from this fund to be used for non Water/Sewer purposes.<br><b>Motion 2000-0815 - Died for lack of second</b>   | Tatro          |
| f.   | Continue the publication and distribution of literature and educational information associated with the DARE Program, and end the use of all classified police officers as instructors in the DARE Program. (currently 63 Classified Officers) and re-assign them back to standard police operations.<br><b>Motion 2000-0817 - FAILED</b>   | Tatro          |
| g.   | To fund the Mayor's after School Program (ASPIRE) to the maximum extent available from funds available in the Child Safety Fund and CDBG funds only.<br><b>Motion 2000-0818 - FAILED</b>  | Tatro          |
| h.   | Proposes to maintain the current level of funding of \$2.4 million for the After School Achievement Program. Recommends that \$1.6 million of CDBG funds and only \$800,000 of general fund money be used for the ASAP program. This is a reduction of \$200,000 from the proposed general fund FY2001 budget.<br><b>Motion 2000-0820 - FAILED</b>  | Ellis          |
| i.   | Eliminate departmental expenditures and personnel time dedicated to the Super Neighborhood Program, (i.e., the Planning & Development Departments estimated FY2000 costs of \$102,000) except for those efforts funded directly through the Mayor's Office budget.<br><b>Motion 2000-0821 - FAILED</b>  | Tatro          |
| j.   | Request that no department be allowed to transfer over \$15,000 per expenditure accounts without prior approval of City Council.<br><b>Withdrawn</b><br><b>Motion 2000-0822 - Amend Item 69 to provide that the administration pick one (1) department for zero based budget for FY2002</b>   | Ellis          |
| k.   | All cash transfers between funds must be approved by City Council, only exceptions being reimbursements, operating transfers, or quasi-external transactions authorized by the budget. Council approval is required for all interfund borrowing. All transfers of cash between funds must be included in the budget and recorded as expenditures.<br><b>Motion 2000-0803 - adopted with Item 66(b)</b>  | Ellis          |
| l.   | An increase in the Fire Department's budget to address the purported "personnel crisis" brought to our attention by principals thereof.<br><b>Motion 2000-0823 - Refer back to the administration</b>   | Galloway       |

**68. Budget Amendment Considered By The Fiscal Affairs and Management Initiatives Committee with No Action Taken**

|    |  |          |
|----|--|----------|
| a. | An increase in the Right of Way Maintenance budget to cover a proportionate increase in the maintenance of the roadside ditch system in District B.<br>Withdrawn | Galloway |
|----|--|----------|

**Motion by Council Member Todd to amend Item 69 as follows: "Motion by Council Member Todd to allocate fifty (50%) percent of any budget surpluses over the Administration's FY2001 projections to early debt retirement"**

**Motion 2000-0825 - Adopt the following to amend Item 69: "(1) provide funding for a comprehensive study and review of the City's competitive bidding process and the benefits from privatization of City departments and (2) the City of Houston's Finance and Administration coordinate with the Building Services and Public Works and Engineering Department to develop and complete a comprehensive "Bonus-Penalty" Plan to improve City contract compliance**

**Motion 2000-0826 - Postpone Item 69 for one (1) week - FAILED**

**Motion by Council Member Tatro submitted the following to amend Item 69:**

- 1. General Fund - The total number of proposed Full Time Equivalent (FTE) employees in departmentns funded by the General Fund shall be reduced by no less than 250 FTEs. (This represents a General Fund savings of between \$11 million and \$14 million dollars). (Total FTEs funded directly by the General Fund have gone up by 428 since FY1999). (See attachments for FTE breakdown) - Council Member Tatro tagged**
- 2. Water/Sewer Enterprise Fund - All Water/Sewer Enterprise revenues qualifying for placement into the Renewal and Replacement Fund shall be placed into the Renewal and Replacement Fund and the Any Lawful Purpose Fund shall not receive any funds which will not be solely to Water/Sewer related matters, except for those funds relating specifically to the 4% Storm Drainage Fee - Council Member Tatro tagged**

**Motion by Council Member Bell for the City to provide \$863,661.00 from any budget surplus over the Administration's FY01 revenue projections to fund the Department of Health and Human Service's vaccine for children/immunization program. This amount will bring the funding level to \$3 million. The loss of federal dollars greatly impedes the Department's goal of reaching 90% immunization level. Currently, we are at 67-68% - Council Member Boney tagged**

**69. Ordinance 2000-0583 - As amended**

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; establishing excess funds in the General Fund Fund Balance; 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 - **TAGGED BY COUNCIL MEMBERS ELLIS, ROBINSON, TODD, QUAN, VASQUEZ, KELLER, TATRO AND CASTILLO**  
This was Item 76 on Agenda of June 14, 2000



**BUDGET MATTERS** - continued

**70. Council Member Bell tagged**

RECOMMENDATION from Acting Director Department of Finance & Administration to approve proposed **FISCAL YEAR 2001-2005 CAPITAL IMPROVEMENT PLAN** and **establish a charge of \$25.00 plus tax and postage** for the adopted documents

**NOTE: Fiscal Affairs and Management Initiatives Committee took no action on proposed amendments to the CIP**

**71. Council Members Bell and Tatro tagged**

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 72 through 81

**Motion 2000-0765 - Suspend rules to consider Item 72 out of order**

**72. Motion 2000-0766 - Refer back to the administration**

ORDINANCE approving and authorizing the City to enter into a first amendment to lease agreement with **BENJI'S SPECIAL EDUCATION ACADEMY** to extend the term to thirty years and to increase the size of the leased premises in connection with providing care and special education to physically challenged children and their families - **DISTRICT B - GALLOWAY**

**POSTPONED BY MOTION #2000-706, 5/31/00**

This was Item 60 on Agenda of May 31, 2000

**73. Motion 2000-0795**

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt 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

**TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 8 on Agenda of June 14, 2000

**74. Ordinance 2000-0575**

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 - **TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 32 on Agenda of June 14, 2000

**75. Ordinance 2000-0576**

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for Convention and Tourism Services Enterprise Fund - **TAGGED BY COUNCIL MEMBERS VASQUEZ and KELLER**

This was Item 34 on Agenda of June 14, 2000

**MATTERS HELD** – continued

**76. Ordinance 2000-0577**

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** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 38 on Agenda of June 14, 2000

**77. Ordinance 2000-0578**

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**

**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 39 on Agenda of June 14, 2000

**78. Ordinance 2000-0579**

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** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 53A on Agenda of June 14, 2000

**Motion 2000-0797 - Amend Item 79 to add the following Section 5A as follows: "Upon implementation of the Project Plan and Reinvestment Zone Financing Plan of Reinvestment Zone Number Seventeen, City of Houston, Texas (The Memorial City Zone) the Director of the Planning and Development Department shall request the Board of Directors of the Memorial City Zone to (1) consider the enlargement of the boundaries of the zone to include Gaylord Drive between Bunker Hill Road and Memorial City Way, (2) amend the Project Plan and Reinvestment Zone Financing Plan to include the subject of this Ordinance as a "Project Cost"; and (3) enter into an agreement with the City to pay for the costs that are authorized by this Ordinance."**

**MATTERS HELD** – continued

**79. Ordinance 2000-0580**

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** - **TAGGED BY COUNCIL MEMBERS PARKER, QUAN and KELLER**  
This was Item 57 on Agenda of June 14, 2000

**80. Ordinance 2000-0581**

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** - **TAGGED BY COUNCIL MEMBER QUAN**  
This was Item 71 on Agenda of June 14, 2000

**81. Motion 2000-0798**

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 - **(Travis Cooper and Charles G. Rencher, Appointed) - APPRAISERS - DISTRICT D - BONEY**  
**POSTPONED BY MOTION #2000-755, 6/14/00**  
This was Item 75 on Agenda of June 14, 2000

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Keller 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 21, 2000 - PAGE 20**

**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

**6/20/00 – Council Member Sanchez absent on personal business**

**6/21/00 – Council Member Sanchez absent on personal business  
Council Member Robinson out of the City on City business**