

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 27, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2000-0827 to 2000-0860**  
**ORDINANCES 2000-0584 to 2000-0618**  
**RESOLUTIONS - None**

**2000-0826-1**

**1:00 P. M. - JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT**

Pursuant to Sec. 61.158 (c) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Tuesday, June 27, 2000 at 1:00 p.m., in the Courtroom of the Commissioners of Harris County, Texas, on the ninth floor of the Harris County Administration Building, located at 1001 Preston Avenue in Houston, Texas, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas.

NOTE: The City Council will convene at 1:30 p. m., in the City Council Chambers, City Hall, Second Floor, 901 Bagby, Houston, Texas or as soon as practical thereafter following their return from the Joint Session to conduct the regular session.

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

**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 2000-0827 - Suspend rules to hear Ms. Gloria Moreno**

**Motion 2000-0828 - Suspend rules to hear Ms. Tenika Torrence**

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

**RECONVENE**

**WEDNESDAY - JUNE 28, 2000 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 47**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2000-0839**

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOILER CODE REVIEW AND LICENSING BOARD**:

Position Two – **MR. ROGER STEPHENS**, for an unexpired term ending January 2, 2002

Position Four – **MR. ROBERT M. HILL**, for an unexpired term ending January 2, 2002

**2. Motion 2000-0840**

REQUEST from Mayor for confirmation of the reappointment of the following to the **GENERAL APPEALS BOARD**, for an unexpired term ending January 2, 2002:

Position Two - **MS. LESLIE B. DAVIDSON**

Position Four - **MR. SOLOMON B. SILVA**

Position Six - **MR. C. MIKE GARVER**

Position Ten - **MR. EDWARD E. CAMPBELL**

**DAMAGES** - NUMBER 3

**3. Motion 2000-0841**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **RIGOBERTO CENDEJAS v. The City of Houston**; in the County Civil Court at Law No. Two (2) of Harris County, Texas; Cause No. 693,051 - \$29,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 4 through 7A

**4. Motion 2000-0842**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$185,768.00 and acceptance of work on contract with **JALCO, INC** for Construction of Manhole Rehabilitation - Lift Station No. 7 at Kingwood, GFS R-0266-79-3 (4701-17) - 04.99% over the original contract amount - Enterprise Fund  
**DISTRICT E - TODD**

**5. Motion 2000-0843**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,972,342.04 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation in Southwest Area, GFS R-1036-13-3 (4260-12) - 04.72% under the original contract amount - Enterprise Fund  
**DISTRICTS C - GOLDBERG and D - BONEY**

**6. Motion 2000-0844**

RECOMMENDATION from Director Department of Aviation to accept work on contract with **CHAMPAGNE-WEBER INC, TEXAS** for FY'98 Airfield Pavement Rehabilitation at IAH; Project 540, CIP A-0063, A-0352 and A-0147 - 05.70% under the original contract amount Enterprise Fund - **DISTRICT B - GALLOWAY**

**7. Council Member Keller tagged**

ORDINANCE appropriating \$8,463.20 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Reconstruction of Wilcrest Drive from Richmond to Westheimer, CIP N-0644A-02-3 (N-0644A-02) under construction contract with **SOUTH COAST CONSTRUCTION, INC** (approved by Ordinance No. 97-723 - **DISTRICT G - KELLER**

**ACCEPT WORK** - continued

**a. Council Member Keller tagged**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$22,702.99, final contract amount of \$1,452,748.41 and acceptance of work on contract with **SOUTH COAST CONSTRUCTION, INC** for Reconstruction of Wilcrest Drive from Richmond Avenue to Westheimer, GFS N-0644A-02-3 (N-0644A-02) - 05.62% over the original contract amount - Street & Bridge Consolidated Construction and Enterprise Funds - **DISTRICT G - KELLER**

**PROPERTY** - NUMBER 8

**8. Motion 2000-0845**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ana B. Rausch of Contract Land Staff, Inc., on behalf of Southwestern Bell Telephone Company (SWBT), for sale of a 30-foot by 10-foot aerial easement across the Young Library Site, 6003 Beekman Street, Lots 1 and 2, Block 9, Section One, Mac Gregor Palms Subdivision, SYO-068 - **STAFF APPRAISERS DISTRICT D - BONEY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 15

**LOW BIDS**

**9. Ordinance 2000-0594**

ORDINANCE appropriating \$23,614.50 out of Parks Special Fund (Fund 491) for construction of One Basketball Court for Parks & Recreation Department - **DISTRICT D - BONEY**

**a. Motion 2000-0846**

**BASELINE PAVING & CONSTRUCTION, INC** for Construction of Basketball Court for Parks & Recreation Department - \$23,614.50 - **DISTRICT D - BONEY**

**10. Ordinance 2000-0595**

ORDINANCE appropriating \$17,838.45 out of Parks Consolidated Construction Fund for Decorative Metal Fencing for **KARL YOUNG PARK** for Parks & Recreation Department, CIP F-0244 - **DISTRICT C - GOLDBERG**

**a. Motion 2000-0847**

**FOSTER FENCE CORPORATION** for Decorative Metal Fencing for Parks & Recreation Department - \$16,989.00 and contingencies for a total amount not to exceed \$17,838.45 **DISTRICT C - GOLDBERG**

**11. Motion 2000-0848**

**GLOBE ELECTRIC COMPANY, INC** for Paging System for Fire Department - New - \$77,237.67 Fire Department Revolving Fund

**12. Motion 2000-0849**

**TIRES-R-US** for Chemical, Caustic Soda Contract Part II for Department of Public Works & Engineering - \$379,704.00 including \$28,117.50 to cover an emergency purchase order issued to continue the supply and delivery of caustic soda from 06/01/00 - 06/30/00 - Enterprise Fund

**13. Motion 2000-0850**

**PRIME MATERIALS AND SUPPLY CORPORATION** for Asphalt Emulsion Sealants, Part II for Various Departments - \$169,470.00 - General, Enterprise and METRO Funds

**PURCHASING AND TABULATION OF BIDS** - continued

**OTHER**

**14. Motion 2000-0851**

**INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM)** for Hardware and Software Upgrade from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Health and Human Services Department \$119,470.00 - Equipment Acquisition Consolidated Fund

**15. Motion 2000-0852**

**HOUSTON-GALVESTON AREA COUNCIL** for Two 15-Passenger Vans for Comprehensive Strategy Grant related Programs - \$43,852.59 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 16 through 47

**Motion 2000-0834 - Suspend rules to hear Mr. John Gonzales on Item 16**

**16. Council Members Sanchez and Boney tagged**

RESOLUTION consenting to the enlargement of the boundaries of the Midtown Management District - **DISTRICTS D - BONEY and I -CASTILLO**

**17. Council Members Castillo and Boney tagged**

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Water & Sewer System Junior Lien Revenue Refunding Bonds, Series 2000B; including authorizing the Finance Working Group to proceed with the sale of such Bonds, approving and authorizing distribution of the Preliminary Official Statement related to such Bonds, approving matters incidental to the issuance and sale and making various findings and provisions related thereto; and declaring an emergency

**18. Ordinance 2000-0596**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20-foot wide utility and sanitary sewer easement, located in Unrestricted Reserve A, Benning Park Subdivision, Henry Cone Survey, Abstract 191; vacating and abandoning said easement to Bellfort SE, L.P., the abutting owner, in consideration of abutting owner's dedication of two 10-foot wide abutting sanitary sewer easements, a utility and sanitary sewer easement and owner's payment of \$300.00 and other consideration to the City - Revenue **DISTRICT C - GOLDBERG**

**19. Ordinance 2000-0597**

ORDINANCE approving and authorizing an amendment to the agreement between the City of Houston, the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (Saint George Place Zone)** in connection with the City's Reinvestment Zone Number One over the Saint George Place Area - **DISTRICT C - GOLDBERG**

**a. Ordinance 2000-0598**

ORDINANCE approving the issuance of Bonds by the Saint George Place Redevelopment Authority; providing for continuing disclosure with respect to such Bonds; and containing other provisions relating to the foregoing subject - **DISTRICT C - GOLDBERG**

**20. Ordinance 2000-0599**

ORDINANCE appropriating \$727,633.08 out of the Tax and Revenue Certificate of Obligation 2000A Fund for payment to the Saint George Place Redevelopment Authority to Reimburse Ironwood Homes for costs associated with Public Improvements and Land Acquisition in Reinvestment Zone Number One, City of Houston, Texas, pursuant to Ordinances Nos. 2000-212 and 2000-234 - **DISTRICT C - GOLDBERG**

**RESOLUTIONS AND ORDINANCES** - continued

**21. Ordinance 2000-0586**

ORDINANCE creating the **NOVO INDUSTRIES REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas; making various findings and provisions related to the subject; providing for severability  
**DISTRICT A - TATRO**

**a. Ordinance 2000-0587**

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas and **NOVO INDUSTRIES, L.P.**, for certain property located within the Novo Industries Reinvestment Zone; granting a variance to certain requirements of Chapter 44 of the Code of Ordinances - **DISTRICT A - TATRO**

**22. Ordinance 2000-0588**

ORDINANCE approving and authorizing an Occupancy Agreement between **AMERICAN RED CROSS GREATER HOUSTON AREA CHAPTER, A Federally Chartered Corporation**, as occupant, and the City of Houston, Texas, as owner, for space in the Acres Homes Multi-Service Center - Revenue - **DISTRICT B - GALLOWAY**

**23. Ordinance 2000-0600**

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

**24. Ordinance 2000-0601**

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

**Motion 2000-0837 - Suspend rules to consider Item 25 out of order**

**Motion 2000-0838 - Suspend rules to hear Ms. Sara Culbreath on Item 25**

**25. Ordinance 2000-0585**

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

**26. Ordinance 2000-0589**

ORDINANCE consenting to the addition of 1,242.898 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**, for inclusion in its district

**27. Ordinance 2000-0602**

ORDINANCE approving and authorizing contract between the City and (1) **AUDITFORCE, INC (to be known as JEFFERSONWELLS INTERNATIONAL, INC)** (2) **DELOITTE AND TOUCHE LLP**, (3) **MIR FOX and RODRIGUEZ, P.C.**, and (4) **MCCONNELL, JONES, LANIER AND MURPHY LLP** for Internal Audit Services for the Controller's Office; providing a maximum contract amount 4 Years - \$2,500,000.00 - General and Enterprise Funds

**28. Ordinance 2000-0603**

ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and authorizing the execution of the First Amendment to contract for professional litigation support services, between the City of Houston and **BENNETT & HOFFMAN, P.C. F/K/A BENNETT, DUNN, ARNOLD, ELLWOOD & NEAL, L.L.P.**, to assist in prosecuting litigation arising out of activities financed by the Fund

**RESOLUTIONS AND ORDINANCES** - continued

**29. Ordinance 2000-0590**

ORDINANCE approving and authorizing amendment to a Merchant Services Agreement (Approved by Ordinance No. 95-752) between the City of Houston and **AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC** - Revenue

**30. Pulled - Not Considered**

ORDINANCE approving and authorizing amendment to a Merchant Services Agreement (Approved by Ordinance No. 95-753) between the City of Houston and **DISCOVER CARD SERVICES, INC** - Revenue

**31. Ordinance 2000-0604**

ORDINANCE awarding contract to **ELECTRONICS UNLIMITED, INC** for Security System Maintenance for Police Department; providing a maximum contract amount - 5 Years \$648,875.00 - General Fund

**Motion 2000-0853 - Suspend rules to hear a representative of Building Services on Item 32**

**32. Ordinance 2000-0605**

ORDINANCE appropriating \$213,218.00 out of General Improvements Consolidated Construction Fund and approving and authorizing third amendment to contract between the City of Houston and **GILBANE BUILDING COMPANY** for Facilities Construction Management Services

**33. Council Members Sanchez, Tatro and Keller tagged**

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

**34. Pulled - Not Considered**

ORDINANCE approving and authorizing the Restated and Amended contract between the City of Houston and **GARY MONTGOMERY & ASSOCIATES, INC** for Professional Engineering Services to Develop a Ground Water Master Plan, GFS S-0100-06-2

**Motion 2000-0830 - Suspend rules to consider Items 35 and 16 out of order**

**35. Ordinance 2000-0584**

ORDINANCE appropriating \$4,928,000.00 out of Convention & Entertainment Construction Fund and \$1,558,698.00 out of 1995 Series Revenue Bond Capital Improvement Fund, awarding construction contract to **STEWART-MATL, LTD.**, on low bid of \$5,870,000.00 and approving and authorizing professional services contract for engineering testing services with **HTS, INC, CONSULTANTS** in the amount of \$35,000.00 for Renovation of Jones Plaza; GFS B-0015-03-3; providing funding for construction management and contingencies relating to construction of facilities financed by the Convention & Entertainment Construction Fund and the 1995 Series Revenue Bond Capital Improvement Fund - **DISTRICT I - CASTILLO**

**RESOLUTIONS AND ORDINANCES** - continued

**Motion 2000-0833 - Suspend rules to hear Mr. Trinh Phan on Item 35**

**36. Ordinance 2000-0591**

ORDINANCE appropriating \$307,380.00 out of Street & Bridge Construction Fund and awarding construction contract to **SCI CONSTRUCTORS, INC** on low bid of \$1,644,527.31 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$98,000.00 for Settegast Community Overlay Project - Neighborhoods to Standard - Tier VII, GFS Q-1300-02-3 (OL-2002); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Construction Fund - **DISTRICT B - GALLOWAY**

**37. Ordinance 2000-0606**

ORDINANCE appropriating \$1,431,440.00 out of Parks Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** on low bid of \$1,992,000.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$25,000.00 for Parks to Standard Program, Bid Package No. 5 - Linkwood and Oak Forest Parks, F-0363-05-3; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - \$725,000.00 Grant Fund - **DISTRICTS A - TATRO and C - GOLDBERG**

**38. Ordinance 2000-0607**

ORDINANCE appropriating \$388,000.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **JOHN G. HOLLAND CONSTRUCTION CO., INC** on low bid of \$338,372.84 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC** in the amount of \$5,000.00 for Hibury Relief Storm Sewer, GFS M-0231-02-3; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund **DISTRICT G - KELLER**

**39. Ordinance 2000-0608**

ORDINANCE appropriating \$10,252,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **WESTERN SUMMIT CONSTRUCTORS, INC** on low bid of \$8,671,301.00 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LABORATORIES, INC** in the amount of \$280,000.00 for East Water Purification Plant Expansion and Improvements, GFS S-0056-27-3 (10565); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - TODD**

**40. Council Members Tatro, Robinson and Goldberg tagged**

ORDINANCE appropriating \$3,500,000.00 out of Airports Improvements Fund and approving and authorizing professional services contract with **PRICEWATERHOUSECOOPERS LLP** for Professional Accounting Services for the Houston Airport System; Project 574, CIP A-0434 **DISTRICTS B - GALLOWAY and E - TODD**

**41. Ordinance 2000-0592**

ORDINANCE appropriating \$100,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract for Professional, Mechanical, Electrical and Plumbing Engineering Services between the City of Houston, Texas and **SPENCER DUNAWAY JONES & SMITH, INC** (Approved by Ordinance 97-719), for Miscellaneous Projects for the Houston Airport System at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field (Project No. 409C); CIP A-0138 - **DISTRICTS B - GALLOWAY and E - TODD**

**RESOLUTIONS AND ORDINANCES** - continued

**42. Ordinance 2000-0593**

ORDINANCE appropriating \$50,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to the contract for Professional Surveying Services between the City of Houston, Texas and **COSTELLO, INC** (Approved by Ordinance 97-720), for Miscellaneous Projects for the Houston Airport System at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field (Project No. 409D); CIP A-0138 **DISTRICTS B - GALLOWAY and E - TODD**

**43. Ordinance 2000-0609**

ORDINANCE appropriating \$100,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract for Professional Architectural Services between the City of Houston, Texas and **BRICKER+CANNADY, INC** (Formerly Willis, Bricker & Cannady, Inc) approved by Ordinance 97-1104, for Miscellaneous Projects for the Houston Airport System at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field (Project No. 409H); CIP A-0138 - **DISTRICTS B - GALLOWAY and E - TODD**

**44. Council Member Tatro tagged**

ORDINANCE appropriating \$9,987,200.00 out of Airports Improvement Fund, CIP A-0347, A-0386 and A-0424, awarding construction contract to **CONSTRUCTION, LTD** on low bid of \$8,997,442.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$270,000.00 for Light Aircraft Hangars and A/G Building Expansion at Ellington Field (EFD), Project No. 515 - **DISTRICT E - TODD**

**45. Ordinance 2000-0610**

ORDINANCE appropriating \$535,800.00 out of Parks Consolidated Construction Fund as an additional appropriation for Program Management Services in connection with the Parks to Standard Program - Phase II, under a program management services contract with **SUNLAND ENGINEERING COMPANY** (Approved by Ordinance No. 98-1041); providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, GFS F-0363-01-2

**Motion 2000-0854 - Suspend rules to hear Mr. Jordy Tollett on Item 46**

**46. Ordinance 2000-0618**

ORDINANCE appropriating \$255,238.00 out of the 95 Series Construction Fund Convention Center, Fund 616 and appropriating \$5,306,000.00 out of Convention and Entertainment Fund 603 (Commercial Paper Series A), for the payment of the cost of Land Purchases/Condemnations, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs and Expert Witness Fees for and in connection with the George R. Brown Convention Center Expansion Project; CIP B-0005-00-1 - **DISTRICT I - CASTILLO**

**Motion 2000-0835 - Suspend rules to consider Item 47 out of order**

**Motion 2000-0836 - Suspend rules to consider Item 47 on 2nd and final reading**

**47. Ordinance 2000-0574**

ORDINANCE No. 2000-574, passed first reading June 21, 2000  
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 - **SECOND READING**

**END OF CONSENT AGENDA**



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

**MATTERS HELD** - NUMBERS 48 through 58

**Motion 2000-0829 - Suspend rules to consider Item 48 at this time**

**48. Motion 2000-0831**

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

**TAGGED BY COUNCIL MEMBERS TODD, TATRO and KELLER**

This was Item 4 on Agenda of June 21, 2000

**Motion 2000-0832 - Suspend rules to hear Mrs. Elise Lanier on Item 48**

**49. Ordinance 2000-0611**

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**

**TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 8 on Agenda of June 21, 2000

**a. Motion 2000-0855**

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**

**TAGGED BY COUNCIL MEMBERS VASQUEZ, KELLER and ELLIS**

This was Item 8A on Agenda of June 21, 2000

**50. Motion 2000-0856**

MOTION by Council Member Boney/Seconded by Council Member Castillo to adopt 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**

**TAGGED BY COUNCIL MEMBERS PARKER, QUAN, TATRO and VASQUEZ**

This was Item 14 on Agenda of June 21, 2000

**51. Ordinance 2000-0612**

ORDINANCE appropriating \$372,435.00 out of Fire Consolidated Construction Fund for Renovation of an Office Facility for Fire Department - **DISTRICT C - GOLDBERG**

**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 21 on Agenda of June 21, 2000

**MATTERS HELD** – continued

**Motion 2000-0857 - Suspend rules to hear Chief Robert Britt on Item 51a**

**a. Motion 2000-0858**

MOTION by Council Member Castillo/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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**  
**TAGGED BY COUNCIL MEMBER VASQUEZ**  
This was Item 21A on Agenda of June 21, 2000

**52. Motion 2000-0859**

MOTION by Council Member Boney/Seconded by Council Member Castillo to adopt recommendation from Finance & Administration to award to **IES ELECTRONICS INDUSTRIES, USA, INC** for Firearms Training System for the Police Department - \$94,900.00 - Police Special Services Fund - **TAGGED BY COUNCIL MEMBER TATRO**  
This was Item 23 on Agenda of June 21, 2000

**53. Ordinance 2000-0613**

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 - **TAGGED BY COUNCIL MEMBER TATRO**  
This was Item 35 on Agenda of June 21, 2000

**54. Ordinance 2000-0614**

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** - **TAGGED BY COUNCIL MEMBER TODD**  
This was Item 59 on Agenda of June 21, 2000

**55. Ordinance 2000-0615**

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** - **TAGGED BY COUNCIL MEMBER TODD**  
This was Item 60 on Agenda of June 21, 2000

**MATTERS HELD** – continued

**56. Ordinance 2000-0616**

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**

**TAGGED BY COUNCIL MEMBERS TODD and KELLER**

This was Item 62 on Agenda of June 21, 2000

**MOTION to amend Item 57 to read as follows:**

**Capital Improvement Plan (CIP)**

- 1) **Storm Drainage Capital Projects will be funded from general obligation debt sources, as they have been historically, and that Water/Sewer funds will be used to pay for Water/Sewer related Capital Projects first. Only those funds available above the current Water/Sewer Projects requirements can be considered as "excess" revenues available for distribution to other uses**

**MOTION to amend Item 57 to read as follows: "Reduce Project D-103 (City Hall/Westerman Building) by \$1 million dollars to eliminate all expenditures dedicated to moving the offices of city council from the first floor of the Westerman Building**

**57. Motion 2000-0617**

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 - TAGGED BY COUNCIL MEMBER BELL**

This was Item 70 on Agenda of June 21, 2000

**58. Ordinance 2000-0617**

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

**TAGGED BY COUNCIL MEMBERS BELL and TATRO**

This was Item 71 on Agenda of June 21, 2000

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Boney 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**

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**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

**6/27/00 - Council Member Boney absent on City business**

**6/28/00 - All Present**