

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 21, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0394 to 2000-0435
ORDINANCES 2000-0179 to 2000-0200
RESOLUTIONS -2000-0009 to 2000-0011

2000-0393-1

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 2000-0394 - Suspend rules to hear from Ms. Gloria Moreno

Motion 2000-0395 - Suspend rules to hear from Mr. Gary Oradat

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 22, 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 63

MISCELLANEOUS - NUMBERS 1 through 10

1. Motion 2000-0409

CONFIRMATION of the reappointment of the following to the **MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF DIRECTORS**, for two year terms to expire January 31, 2002:

Position 7 - **MR. ALBERT (AI) LUNA, III**

Position 8 - **MR. WALTER D. DAVIS, III**

Position 9 - **MR. ROBERT C. HU**

2. Motion 2000-0398

AGENDA - MARCH 22, 2000 - PAGE 2

CONFIRMATION of the appointment of **MR. STEVE ROCHELLE** to Position 9 of **REINVESTMENT ZONE NUMBER ONE**, for term to expire December 31, 2001

MISCELLANEOUS - continued

3. Motion 2000-0399

CONFIRMATION of the appointment of **MR. LLOYD JARMON** to Position D of the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for a term to expire December 31, 2001

4. Motion 2000-0400

REQUEST from Mayor for confirmation of the appointment of **MR. PHILLIP A. GEBHART** to Position Eight of the **AUTOMOTIVE BOARD**, for a term to expire January 2, 2001

5. Motion 2000-0410

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

Position 4 – **MS. GAIL SCHWINDEMAN**, reappointment, for a term to expire January 1, 2003

Position 7 – **MR. K. GREGORY ERWIN**, appointment, for a term to expire January 1, 2003

Position 8 – **MR. CHASE UNTERMAYER**, reappointment, for a term to expire January 1, 2001, correcting the expiration date

Position 10 – **MS. CLAUDIA WILLIAMSON**, reappointment, for a term to expire January 1, 2003

Position 13 – **MS. CAROLYN MELTON**, reappointment, for a term to expire January 1, 2003

6. Motion 2000-0411

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Blue Ridge Branch Library located at 7007 West Fuqua Drive GFS E-0019-01-3 - **DISTRICT D - BONEY**

7. Motion 2000-0412

RECOMMENDATION from City Controller and Finance & Administration Department for authority to remit interest earnings to the U. S. Department of Housing and Urban Development \$91,944.00 - General Fund

8. Motion 2000-0401

RECOMMENDATION from Director Parks & Recreation Department for approval of professional services for Design of Installation and Routing for additional Irrigation Construction to Enhance the existing System at Memorial Park Golf Course on contract with **FINGER DYE SPANN, INC** for Parks & Recreation Department - \$16,550.00 - Parks Special Fund - **DISTRICT G - KELLER**

9. Motion 2000-0402

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **SHEPHERD PARK PLAZA CIVIC CLUB** for Law Enforcement Services of Deputies from Harris County Constable Precinct 1 - **DISTRICT A - TATRO**

10. Motion 2000-0403

RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Police Officer **HARLAN D. HARRIS**, Employee Number 102047

ACCEPT WORK - NUMBERS 11 through 14

11. Council Member Keller tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$720,987.24 and acceptance of work on contract with the Surety, **GULF INSURANCE COMPANY** for ADA Renovation at Moody and Acres Homes Branch Libraries, GFS E-0024-01-3 and E-0051-01-3 - 06.81% over the original contract amount - Public Library Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

ACCEPT WORK - continued

12. Motion 2000-0413

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,261,266.10 and acceptance of work on contract with **MCLAT CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation in Sims Bayou, GFS R-1033-15-3 (4250-89) - 15.37% under the original contract amount - Enterprise Fund - **DISTRICTS E - TODD and I - CASTILLO**

13. Motion 2000-0414

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$859,021.99 and acceptance of work on contract with **INSITUFORM TEXARK, INC** for Sanitary Sewer Rehabilitation in Southwest Area, GFS R-1036-11-3 (4260-06) 22.75% under the original contract amount - Enterprise Fund - **DISTRICT C - GOLDBERG**

14. Motion 2000-0415

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,075,120.25 and acceptance of work on contract with **WM. H. GRAY CONSTRUCTION CO., INC** for Construction of Laredo Diversion Sewer, GFS R-1228-22-3 (4463-7) - 02.32% under the original contract amount - Enterprise Fund - **DISTRICT H - ELLIS**

PROPERTY - NUMBERS 15 through 19

15. Motion 2000-0416

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mr. Norman D. Van Pelt, on behalf of Lisa Thuy Valentine (DBA Valentino Restaurant and Bar), for encroachment agreement for a ±2.5-inch building encroachment into Winbern Avenue and a ±.5-inch building encroachment into Fannin Street, adjacent to Lot 4, Block 4, MacGregor's South End Addition, Parcel ENYO-04 **DISTRICT I - CASTILLO**

16. Motion 2000-0404

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A87-371, located at 7436 Wheatley, owned by Florence L. Anderson, an undivided 2/3 interest; Rita Jean Anderson, an undivided 1/6 interest; and Lela Marie Anderson, an undivided 1/6 interest, for the **ELLA (WHEATLEY) BOULEVARD PAVING PROJECT from West Little York Road to West Gulf Bank Road**, CIP N-0533-33-1 - \$25,753.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

17. Motion 2000-0405

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-81, located at 9230 South Kirkwood Road, owned by Southwestern Bell Telephone Company, a corporation, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$49,446.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

18. Motion 2000-0417

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-87, located at the southwest corner of South Kirkwood Road at 12001 Moonmist Drive, owned by First Baptist Church, Alief, Texas, a Religious corporation, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 \$26,276.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

PROPERTY - continued

19. Motion 2000-0406

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-93, located at 4140 South Kirkwood Road, owned by Progressive Electronics, Inc., a Texas corporation, Vidmantas J. Kurelaitis, President, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-01-1 - \$79,012.00 Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 20 through 35

LOW BIDS

20. Council Member Todd tagged

PHILPOTT MOTORS, LTD - \$677,999.07, **CROWN DODGE** - \$137,619.00, **LAWRENCE MARSHALL CHRYSLER, L.P.** - \$402,634.00 and **LAWRENCE MARSHALL CHEVROLET, L.P.** \$183,392.00 for 81 Special Duty Vehicles for Police Department - Replacement - Equipment Acquisition Consolidated Fund

21. Motion 2000-0407

E. J. BROOKS COMPANY for Water Meter Locking Devices Contract, Part II for Department of Public Works & Engineering - \$62,531.45 - Enterprise Fund

22. Motion 2000-0418

SCL A-1 PLASTICS for Plastic Recycling Bins for Solid Waste Management Department Replacement - \$49,980.00 - General Fund

23. Pulled - Not Considered

MAIL-WELL ENVELOPE for Envelopes, Customer Service for Various Departments \$981,556.08 - General and Enterprise Funds

OTHER

Motion 2000-0419 - Suspend rules to hear from Ms. Sally Bradford relative to Item 24

24. Motion 2000-0420

AMEND MOTION #98-547, 3/25/98, TO EXTEND expiration date for one year from March 24, 2000 to March 23, 2001, for Polymeric Runway Sealant for Aviation Department awarded to **CMC CONCRETE ACCESSORIES, INC dba SHEPLER'S**

25. Motion 2000-0421

AMEND MOTION #99-55, 1/20/99, TO EXTEND expiration date for 12 months from March 25, 2000 to March 24, 2001, for Specialized Ladders for Fire Department awarded to **CARBIS, INC**

26. Motion 2000-0422

LUCENT TECHNOLOGIES, INC for Telecommunications Equipment and Software for Health & Human Services Department - \$23,312.58 - General Fund

27. Council Members Tatro, Vasquez, Keller, Ellis and Goldberg tagged

BERKSHIRE ADVISORS, INC for Professional Consulting Services to conduct a staffing analysis of the Library's public service positions - \$132,180.00 - General Fund

28. Motion 2000-0435

MOTOROLA, INC - \$13,900,000.00 and **LITTON SYSTEMS, INC** - \$1,250,000.00 for Wireless Data Communications Terminal Devices for Police Department - Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

29. Council Member Quan tagged

R & W POLIZE, DBA CENTRAL POLICE SUPPLY - \$15,002.00, **SUPER SEER CORPORATION** - \$56,580.00, **G. T. DISTRIBUTORS, INC** - \$32,488.70 and **TROOPER SUPPLY, INC** - \$418,950.00 for Apparel, Uniform Accessories and Supplies, Part II for Police Department - General Fund

30. Motion 2000-0423

THE POWELL GROUP, L.L.C. for Stacking Chairs with Tablet Arms for Houston Police Department - New - \$30,419.80 - Police Special Services Fund

31. Motion 2000-0424

WAUSAU FINANCIAL SYSTEMS, INC for Hardware and Software Maintenance from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$168,959.60 - Enterprise Fund

32. Ordinance 2000-0183

ORDINANCE appropriating \$1,301,844.00 out of Street & Bridge Construction Fund (405) for purchase of Remote Activated School Flasher System for Public Works & Engineering Department

a. Motion 2000-0425

CONSOLIDATED TRAFFIC CONTROLS, INC (Bid No. 1) - \$1,271,844.00 and **TRAFFIC ENGINEERING & CONTROLS** - \$30,000.00 for Remote Activated School Flasher System for Department of Public Works & Engineering

33. Motion 2000-0408

ANIMAL SPECTRUM, INC - \$89,145.00 and **MACI FEED SUPPLY** - \$22,932.00 for Feed, Prepared Animal Diet for Various Departments - General Fund

34. Council Member Todd tagged

AMEND MOTION #98-1271, 8/5/98, TO EXTEND expiration date for 12 months from July 29, 2000 to July 28, 2001, for Automotive, Ford Trucks Heavy Duty Replacement Parts and Repair Contract for Various Departments awarded to **BAYOU CITY FORD TRUCK SALES, INC**

35. Motion 2000-0426

HUMPHREY'S TEXTILE PRODUCTS - \$163,611.44, **INDUSTRIAL DISPOSAL SUPPLY COMPANY** - \$119,620.00 and **HILCO INDUSTRIES, INC** - \$33,587.58 for Tarps and Tarp Straps Contract for Various Departments - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 36 through 63

36. Resolution 2000-0009

RESOLUTION designating certain properties in the City of Houston as Historic Landmarks (Paramount Apartment Building, 3015 Chenevert - First National Bank Building, 201 Main Street & Philip M. Helfrich House, 1807 Decatur Street) - **DISTRICTS H - VASQUEZ and I - CASTILLO**

37. Ordinance 2000-0184

ORDINANCE amending the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Freeway Ramp Closure Agreements; containing other provisions relating to the foregoing subject; providing for severability

RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2000-0185

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 4-foot wide sanitary sewer easement containing 493 square feet (0.113 acre) of land, being located in the John Reinerman Survey, A-642, Harris County, Texas; vacating and abandoning said tract of land to Bentley Investments, LLC, the abutting owner, in consideration of owner's payment of \$4,560.00 and other consideration to the City - Revenue **DISTRICT H - VASQUEZ**

39. Ordinance 2000-0186

ORDINANCE issuing a permit to **AEW/MCCORD, #2, L.P.** for maintaining, using, occupying, operating and repairing a basement, including parking garage, basement strip footings and retaining walls, structural columns and all appurtenances, within portions of Main Street, McKinney Avenue, Fannin Street, and Lamar Avenue, abutting Lots 1 through 12, Block 136, S.S.B.B. and the south 4.55' x 252.50' excess, Block 136 S.S.B.B.; being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - Revenue - **DISTRICT I - CASTILLO**

40. Ordinance 2000-0187

ORDINANCE issuing a permit to **AEW/MCCORD, #2, L.P.** for maintaining, using, occupying, operating and repairing a basement, within portions of Fannin Street, Lamar Avenue and San Jacinto Street, abutting Block 254, S.S.B.B.; being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - Revenue - **DISTRICT I - CASTILLO**

Motion 2000-0396 - Suspend rules to consider Item 41 out of order

41. Council Member Sancehz tagged

ORDINANCE approving and authorizing a Tax Rebate Agreement between the City of Houston and the **HOUSTON CONVENTION CENTER HOTEL CORPORATION** related to the Development of the Convention Center Hotel - **DISTRICT I - CASTILLO**

42. Pulled - Not Considered

ORDINANCE appropriating \$8,507,859.00 out of Convention & Entertainment Series, \$2,059,741.00 out of the 95 Series Construction Fund Convention Center, and \$220,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing second amendment to professional architectural services contract between the City of Houston and **HARRY A. GOLEMON, FAIA/MARIO BOLULLO, AIA**, a Partnership, for Phase II Expansion of the George R. Brown Convention Center, CIP B-0010-01-2; providing funding for contingencies relating to construction of facilities financed by the Convention & Entertainment Series A Fund, the 95 Series Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

43. Ordinance 2000-0188

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Tax and Revenue Certificates of Obligation, Series 2000A; including authorizing the Finance Working Group to proceed with the sale of such certificates, approving and authorizing distribution of the Limited Offering Memorandum related to such certificates, approving matters incidental to the issuance and sale and making provisions related thereto

a. Not Received - Not Considered

ORDINANCE approving and authorizing an agreement between the City of Houston, Texas, Reinvestment Zone Number One, City of Houston, Texas and the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for certain Public Infrastructure Improvements - **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

44. Pulled - Not Considered

ORDINANCE providing for a Performance Incentive Program allowing Performance Based Compensation payments to be paid to certain Houston Airport System Employees; containing findings and other provisions relating to the foregoing subject; providing for severability \$300,000.00 - Enterprise Fund

45. Ordinance 2000-0189

ORDINANCE approving and authorizing amendments to Maintenance Facility Agreements between the City and **THE HERTZ CORPORATION; AVIS RENT-A-CAR SYSTEM, INC** and **NATIONAL CAR RENTAL SYSTEM, INC** at George Bush Intercontinental Airport/Houston Revenue - **DISTRICT B - GALLOWAY**

46. Ordinance 2000-0190

ORDINANCE appropriating \$2,000,000.00 out of Airport System Commercial Paper Series A, C Fund and approving the purchase of approximately 47.706 acres of land, out of Amos Barber Survey, 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 **HASSAN JAHANGIRI** 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**

47. Council Member Keller tagged

ORDINANCE approving and authorizing amendment No. 2 to contract for professional consulting services in connection with Traffic and Earnings Study and other general Advisory Services on Houston Airport System matters by and between the City of Houston and **ROGER H. BATES** \$250,000.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

48. Ordinance 2000-0180

ORDINANCE appropriating \$770,000.00 out of Airport System Commercial Paper Series A, C Fund and approving the purchase of approximately 29.11 acres of land, out of the A. R. Bodman Survey, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0421 and authorizing the Mayor to execute a purchase and sale agreement with **REAL PROPERTY ASSETS, INC** 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**

49. Ordinance 2000-0181

ORDINANCE appropriating \$37,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of approximately 1.009 acre of land out of T. S. Roberts Survey, Abstract 659, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0024, and approving purchase and sale agreement with **JOHN C. COX** 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**

50. Ordinance 2000-0191

ORDINANCE approving and authorizing contract between the City and **TEXAS A & M UNIVERSITY** for Marine Firefighting Training for Shorebased Firefighters for the Fire Department; providing a maximum contract - \$48,859.60 - Industrial Fire Training Fund

51. Ordinance 2000-0192

ORDINANCE approving and authorizing an application for grant assistance to the **TEXAS DEPARTMENT OF HUMAN SERVICES** for the City's 2000 Summer Food Service Program; declaring the City's eligibility for such grants; authorizing the Director of the Parks and Recreation Department to accept and expend such grant funds, and to accept and expend subsequent awards, if any - \$2,904,620.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - continued

52. Council Members Quan and Keller tagged

ORDINANCE amending Ordinance No. 96-39 to increase the maximum contract amount of contract between the City and **BAKER & TAYLOR BOOKS, INC** for Materials Acquisition, Cataloging, and Processing for the Library Department - \$13,500,000.00 - General Fund

53. Ordinance 2000-0193

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **WEST CAPITAL FINANCIAL SERVICES CORPORATION, A California Corporation**, to settle a lawsuit - \$131,075.00 - General Fund

54. Ordinance 2000-0200

ORDINANCE approving and authorizing contract amendment between the City of Houston and **S & W WATER MAINTENANCE, INC** for Operation of the Forest Cove Sewer and Water System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT E - TODD**

55. Council Members Galloway and Vasquez tagged

ORDINANCE approving and authorizing a Utility Functions and services allocations agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372** **DISTRICT G - KELLER**

56. Ordinance 2000-0194

ORDINANCE approving and authorizing contract between the City and **IMAGEMAX, INC** for Document Scanning and Retrieval Services for the Controller's Office; providing a maximum contract amount - 1 Year with four option years - \$1,625,000.00 - General Fund

57. Ordinance 2000-0182

ORDINANCE appropriating \$144,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **ROBERT REID CONSULTING ENGINEER, INC** for the Design of a 24-inch water line along Blalock from Old Katy Road to Westview Drive, CIP S-0900-49 (WA10620), providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

58. Council Members Tatro and Parker tagged

ORDINANCE appropriating \$14,740,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Accelerated Surface Water Transmission Program, CIP S-0900-AS; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

59. Council Member Tatro tagged

ORDINANCE appropriating \$5,437,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **THOMPSON PROFESSIONAL GROUP, INC** for the Design of Plant Reliability Improvements and increase of the firm capacity to 350 MGD at the East Water Purification Plant Complex (EWPP), CIP S-0056-29-2 (WA10594); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

60. Ordinance 2000-0195

ORDINANCE appropriating \$238,000.00 out of Public Health Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **LEVY ASSOCIATES ARCHITECTS, INC** for the Design of Lyons Health Center Renovation, CIP H-0049-01-2; providing funding for contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund

61. Ordinance 2000-0196

ORDINANCE approving and authorizing second contract amendment between the City of Houston and **ERM-SOUTHWEST, INC** for Professional Environmental Consulting Services, CIP D-0046-03-2

62. Council Member Keller tagged

ORDINANCE appropriating \$200,600.00 out of General Improvements Consolidated Construction Fund, the sum of \$449,000.00 out of Airport Improvements Fund and the sum of \$16,400.00 out of Solid Waste Consolidated Construction Fund and approving and authorizing professional environmental consulting services contract for various facilities between the City of Houston and **MALCOLM PIRNIE, INC**; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund and the Solid Waste Consolidated Construction Fund

63. Pulled - Not Considered

ORDINANCE appropriating \$76,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$64,208.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$3,000.00 for construction of the Water Main Replacement on Hollister Road; GFS S-0521-BG-3 (10228); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 64 through 76

64. Motion 2000-0427

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **ANSELL HEALTHCARE PRODUCTS, INC** - \$15,000.00, **APOTHECUS PHARMACEUTICAL CORP.** \$459,000.00, **THE FEMALE HEALTH COMPANY** - \$33,816.00, **LONDON INTERNATIONAL GROUP, INC** \$124,200.00, **ORTHO-MCNEIL PHARMACEUTICAL, INC** - \$628,905.00 and **UNITED MEDICAL SUPPLY, INC** - \$92,044.80 for Medical, Family Planning Supplies Contract Part I for Health & Human Services Department - General and Grant Funds

TAGGED BY COUNCIL MEMBER TODD

This was Item 23 on Agenda of March 8, 2000

65. Motion 2000-0428

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to **AMEND MOTION #98-1988, 12/15/98, TO INCREASE** spending authority on award to **CSB ASPHALT, INC** by \$22,145.00 from \$88,580.25 to \$110,725.25 for Sand and Washed Gravel for Various Departments Enterprise Fund - **TAGGED BY COUNCIL MEMBERS TODD and TATRO**

This was Item 26 on Agenda of March 8, 2000

MATTERS HELD – continued

66. Motion 2000-0429

MOTION by Council Member Boney/Seconded by Council Member Robinson to adopt recommendation from Finance & Administration Department to **AMEND MOTION #99-1180, 6/30/99, TO INCREASE** spending authority on award to **D/A MID-SOUTH, INC** by \$50,464.38 from \$201,857.50 for a total of \$252,321.88 for Communications Security Equipment and Components for Various Departments - **TAGGED BY COUNCIL MEMBER SANCHEZ**
This was Item 27 on Agenda of March 8, 2000

67. Motion 2000-0430 - Adopt as amended

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to ~~**ACTION HANDLING SYSTEMS, LLC**~~ ~~\$41,481.00~~ and **MUSTANG INDUSTRIAL EQUIPMENT COMPANY** \$52,191.00 for Four Forklifts for Various Departments - New - Equipment Acquisition Consolidated Fund - **TAGGED BY COUNCIL MEMBER TODD**
This was Item 28 on Agenda of March 8, 2000
ACTION HANDLING SYSTEMS, LLC deleted by amendment

68. Resolution 2000-0010

RESOLUTION approving the creation of the **CITY PARK REDEVELOPMENT AUTHORITY**; approving the Articles of Incorporation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT A - TATRO**
TAGGED BY COUNCIL MEMBERS SANCHEZ and PARKER
This was Item 32 on Agenda of March 8, 2000

Motion 2000-0397 - Suspend rules to consider Item 69 out of order

69. Ordinance 2000-0179

ORDINANCE approving and authorizing an amended loan agreement between the City of Houston, as lender, and **INDEPENDENCE HALL MUTUAL HOUSING ASSOCIATION**, as borrower, which will replace the prior loan agreement passed and adopted by City Council on March 24, 1999 pursuant to Ordinance No. 99-268, to provide a \$1,900,000.00 second lien loan of Community Development Block Grant Funds to acquire and rehabilitate the Independence Hall Apartments located at 6 Burress, Houston, Texas, restricted for Rental to low-income and very low-income elderly, disabled and/or Handicapped Residents - **DISTRICT H - VASQUEZ**
TAGGED BY COUNCIL MEMBER SANCHEZ
This was Item 35 on Agenda of March 8, 2000

70. Ordinance 2000-0197

ORDINANCE approving and authorizing agreement between the City of Houston and the **HARRIS COUNTY - HOUSTON SPORTS AUTHORITY** for the Improvement of Street Lighting in the area surrounding Enron Field - **DISTRICT I - CASTILLO**
TAGGED BY COUNCIL MEMBER SANCHEZ
This was Item 36 on Agenda of March 8, 2000

71. Ordinance 2000-0198

ORDINANCE approving and authorizing contract between the City and **STARCREST CONSULTING GROUP, LLC** for Air Quality Consulting Services in support of City Clean Air Team Activities; providing a maximum contract amount - \$75,000.00 - General Fund
TAGGED BY COUNCIL MEMBERS TATRO and BELL
This was Item 38 on Agenda of March 8, 2000

MATTERS HELD – continued

72. Ordinance 2000-0199

ORDINANCE amending Ordinance No. 96-506 to increase the maximum contract amount for purchase of the Liquid Polymer Flocculent Services under contract with **STOCKHAUSEN, INC** (Approved by Ordinance No. 96-506) - \$2,500,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER ELLIS

This was Item 39 on Agenda of March 8, 2000

73. Motion 2000-0431 - Postpone one (1) week

ORDINANCE appropriating \$104,500.00 out of General Improvements Consolidated Construction Fund and approving and authorizing first amendment professional services contract between the City of Houston and **BOVAY ENGINEERS, INC** for services relating to the Upgrade of Four Elevators in City Hall and Renovation of Office Space in the 611 Walker Annex and Tower, CIP D-9999-03-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICTS H - VASQUEZ and I - CASTILLO** - **TAGGED BY COUNCIL MEMBERS BONEY and GOLDBERG**

This was Item 42 on Agenda of March 8, 2000

74. Motion 2000-0432 - Close nominations

RECEIVE nominations for Position H to the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2001

POSTPONED BY MOTION #2000-348, 3/1/00

This was Item 55 on Agenda of March 1, 2000

Mr. Joseph Ramirez nominated

75. Motion 2000-0433 - Close nominations

RECEIVE nominations for Position I to the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for term to expire December 31, 2001

POSTPONED BY MOTION #2000-349, 3/1/00

This was Item 55 on Agenda of March 1, 2000

Mr. Leon Adams Garcia, Jr. nominated

76. Motion 2000-0434 - Close nominations

RECEIVE nominations for Position 14 of the **CITY HALL PRESERVATION COMMITTEE**, for term to expire December 31, 2001

POSTPONED BY MOTION #2000-351, 3/1/00

This was Item 57 on Agenda of March 1, 2000

Mr. James Thomas nominated

Resolution 2000-0011 - Support Women Empowered recommendation

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

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

**3/21/00 - Council Member Boney absent due to being ill
Council Member Robinson out of the City on City business**

3/22/00 - Council Member Robinson out of the City on City business