

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 28, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0436 to 2000-0482
ORDINANCES 2000-0201 to 2000-0227
RESOLUTIONS 2000-0012 to 2000-0013

2000-0435-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Robinson

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 2000-0436 - Suspend rules to bring Mr. Ernest McMillan, Mr. Quincy Berry and Mr. Jose Lazo up together and add Ms. Quintess Lindsey to the speakers list and hear from Ms. Susan Jackson after Ms. Lindsey

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 29, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

Briefing by Bob Eury, Executive Director, Houston Downtown Management District, on opening of Enron Field

CONSENT AGENDA NUMBERS 1 through 60

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2000-0455

CONFIRMATION of the appointment of the following to the Community Educational Outreach Panel of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2001:

Position H - **MR. JOSEPH RAMIREZ**

Position I - **MR. LEON ADAMS GARCIA, JR.**

MISCELLANEOUS - continued

2. Motion 2000-0442

CONFIRMATION of the appointment of **MR. JAMES THOMAS** to Position 14 of the **CITY HALL PRESERVATION COMMITTEE**, for a term to expire December 31, 2001

3. Council Members Sanchez, Todd, Bell, Tatro and Vasquez tagged

RECOMMENDATION from Director Department of Health & Human Services for approval of funding for an Interlocal Agreement with **HARRIS COUNTY** for the Houston/Harris County Child Fatality Review Team - \$42,200.00 - General Fund

4. Motion 2000-0443

RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Police Lieutenant **THOMAS A. ROMAN**, Employee #57044

5. Motion 2000-0456

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 3 modifying the scope of work and adding 121 days to contract with **R. H. TONETTI CONSTRUCTION COMPANY** for Renovation of Smith Branch Library, GFS E-0063-01-3 **DISTRICT D - BONEY**

DAMAGES - NUMBER 6

6. Motion 2000-0444

RECOMMENDATION from City Attorney for settlement of lawsuit styled **TAHEREH ASLANI v. City of Houston, City of Houston Police Department and Nadir Rasheed**; Cause No. 99-13542; 280th Judicial District Court - \$36,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 7 through 9

7. Motion 2000-0445

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$440,609.22 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION COMPANY** for Construction of Neighborhood to Standard Tier VI, Overlay Project in Northline Park, Phase I, GFS Q-1148-01-3 (248-99/Q-1148) - 02.21% under the original contract amount - CDBG Grant Fund - **DISTRICT H - VASQUEZ**

8. Council Member Todd tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,377,029.52 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Construction of Sanitary Sewer Rehabilitation in East Haven and Southeast, GFS R-1042-01-3 (4260-19) - 09.27% under the original contract amount - Enterprise Fund - **DISTRICT E - TODD**

9. Council Member Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,000,908.41 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for FWSD No. 23 Wastewater Treatment Plant Expansion, GFS R-1210-08-3 (4429-1) 10.50% over the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

PROPERTY - NUMBERS 10 through 16

10. Council Members Quan and Keller tagged

ORDINANCE appropriating \$23,000.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the Landowners' "Reasonable Costs" in connection with the dismissal of an eminent domain proceedings styled City of Houston v. Newton Wilds and Robert Canion, Trustees for Wilds Canon & Mitchell Design, Inc., et al., in connection with the Westheimer Pump Station No. 1 Relocation Project, Project No. 4236-6; GFS/CIP R-0015-97-1 - **DISTRICT G - KELLER**

a. Council Members Quan and Keller tagged

RECOMMENDATION from City Attorney to pay the landowners' "reasonable costs" relative to eminent domain proceeding styled City of Houston v. Newton Wilds and Robert Canion, Trustee for Wilds Canion & Mitchell Design, Inc., et al., Cause No. 608,601; in connection with the acquisition of Parcel C91-7, for the Westheimer Pump Station No. 1 Relocation Project, Project 4236-6, GFS/CIP R-0015-97-1 - **DISTRICT G - KELLER**

11. Ordinance 2000-0210

ORDINANCE appropriating \$9,920.00 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Agreed Final Judgment in connection with the eminent domain proceeding styled City of Houston v. Donald D. Hartman, et al., to acquire Parcel Number D96-37, for the WCID Number 47 Clarifier (Buffer) Project File Number 4637-1; GFS/CIP R-0018-06-1 - **DISTRICT E - TODD**

a. Motion 2000-0457

RECOMMENDATION from City Attorney to settle a lawsuit styled City of Houston v. Donald D. Hartman, et al, Cause No. 676,296, in connection with eminent domain proceeding for acquisition of Parcel D96-37 for **WCID NUMBER 47 CLARIFIER (BUFFER)**, Project File Number 4637-1; GFS/CIP R-0018-06-1- **DISTRICT E - TODD**

12. Council Member Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcels DYO-29 and DYO-29A, located in the 13000 block of West Belfort, owned by Donald Bartlett Moore, for the Sanitary Sewer in connection with the **WEST BELLFORT PAVING PROJECT from Huntington Village to West Belfort**, CIP N-0466-01-2 - **DISTRICT F - ELLIS**

13. Motion 2000-0458

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel G94-2, located at 3622 Scott Street, owned by Titus Edwards and wife, Rejone Edwards, for the **SMITH BRANCH LIBRARY EXPANSION PROJECT**, CIP E-0078-00-1 - **DISTRICT D - BONEY**

14. Motion 2000-0446

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-75, located at 8006 Wheatley, owned by Katy York King, for the **ELLA (WHEATLEY) BOULEVARD PAVING PROJECT from West Little York to West Gulf Bank Road**, CIP N-0533-33-1 - \$10,202.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

15. Motion 2000-0447

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-82, located at 9226 South Kirkwood Road, owned by Thor P. Hanson and Mark M. Friedman, in connection with the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$90,160.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

PROPERTY - continued

16. Motion 2000-0448

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels A95-89 and A95-89A, located at 4620 South Kirkwood Road, owned by Thomas Abraham (an undivided one-half interest) and Sarah Abraham (an undivided one-half interest), for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$251,566.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 32

LOW BIDS

17. Motion 2000-0459

SANITARY MATTRESS COMPANY dba KING KOIL SLEEP PRODUCTS for Bedding for Fire Department - Replacement - \$68,955.49 - General and Fire Department Revolving Funds

18. Motion 2000-0460

MOBILE MINI, INC to Furnish and Deliver On-Site Four Security Storage Containers for Houston Police Department - Replacement - \$31,170.00 - Police Special Services Fund

19. Motion 2000-0449

TEXAS ANILINE DYE CO., INC for Fluorescent Dye for Department of Public Works & Engineering - \$44,438.40 - Enterprise Fund

20. Motion 2000-0461

D. F. SALES for Automotive, Specialty Fasteners for Various Departments - \$120,850.00 General, Enterprise and Fleet Management Funds

OTHER

21. Motion 2000-0462

N.A.H., INC for Removal & Replacement of Epoxy Resin Composition Flooring for the Convention & Entertainment Facilities Department - \$28,301.00 and contingencies for a total not to exceed amount of \$29,716.05 - Enterprise Fund

22. Council Member Goldberg tagged

COMP USA for Computer Printer Toner Cartridges from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Library Department - \$21,192.10 - General Fund

23. Motion 2000-0450

ABB AIR PREHEATER, INC for Replacement Parts for Two Flash Dryer Paddle Mixers for Department of Public Works & Engineering - \$32,915.00 - Enterprise Fund

24. Motion 2000-0463

AGISSAR CORPORATION for Hardware and Software Maintenance Support from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$53,025.00 - Enterprise Fund

25. Motion 2000-0464

HYDRAFLO, INC - \$180,154.00 and **HUGHES SUPPLY, INC dba INDUSTRIAL INTERNATIONAL, INC** - \$140,492.00 for Fire Hydrant Repair Parts Contract for Department of Public Works & Engineering - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

26. Motion 2000-0451

DAVIS TRUCK & EQUIPMENT OF SAN ANTONIO-HOUSTON for Two Rear-Steer Heavy Trash Loader Trucks for Solid Waste Management Department - New - \$195,528.00 - Equipment Acquisition Consolidated Fund

27. Council Member Todd tagged

ABBOTT LABORATORIES DIAGNOSTIC DIVISION (Bid No. 1) - \$556.50, **ABBOTT LABORATORIES DIAGNOSTIC DIVISION (Bid No. 2)** - \$15,188.50, **ALLEGIANCE HEALTHCARE** - \$15,174.00, **BECTON DICKINSON BIOSCIENCES** - \$15,083.19, **CHEMICON INTERNATIONAL, INC** - \$44,608.50, **DIVERSIFIED MEDICAL SERVICES INTERNATIONAL, INC** - \$35,351.83, **EVER READY FIRST AID & MEDICAL SUPPLY** - \$833,505.34, **FERGUSON TEST KITS, INC** - \$50,824.00, **GEN-PROBE** - \$77,600.00, **RADIAN INTERNATIONAL L.L.C.** \$40,000.00, **SUPERIOR PHARMACEUTICAL COMPANY** - \$137,897.07, **SUPREMUS MEDICAL** \$65,595.45, **TEXAS IMEX** - \$64,506.00 and **UNITED MEDICAL SUPPLY** - \$98,974.80 for Medical, Diagnostic, Biological Test Kits and Supplies Contract for Various Departments - General and Asset Forfeiture Funds

28. Motion 2000-0452

COMMERCIAL EQUIPMENT & SALES - \$60,000.00, **CARLTON-BATES COMPANY** \$126,500.00 and **TURTLE AND HUGHES, INC** - \$162,595.00 for Electrical, Instrument Relays, Meters and Fuses for Various Departments - General, Enterprise, METRO and Fire Department Revolving Funds

29. Motion 2000-0453

SOUTHERN PLAINS POWER to Furnish and Install Generators for Various Departments - New \$86,703.00 - Equipment Acquisition Consolidated and Street & Drainage Maintenance Funds

30. Motion 2000-0465

ROMCO EQUIPMENT COMPANY for One Asphalt Paver and One Asphalt Roller for Various Departments - Replacement - \$203,870.00 - Equipment Acquisition Consolidated Fund

31. Motion 2000-0454

REMINGTON TIRE DISTRIBUTOR, INC dba GRAY'S WHOLESALE TIRE DISTRIBUTORS \$3,801,559.07 and **S/W HOUSTON TIRE SALES, INC** - \$1,540,925.50 for Automobile Tires and Tubes Contract for Various Departments - General, Enterprise and Fleet Management Funds

32. Motion 2000-0466

CONROE GOLF CARS - \$20,709.00, **BRIGGS EQUIPMENT** - \$87,655.00, **BROOKSIDE EQUIPMENT SALES, INC** - \$22,605.00, **A.M.C. INDUSTRIES** - \$30,430.58 and **PROFESSIONAL TURF PRODUCTS OF TEXAS/TORO** - \$42,356.28 for Utility Vehicles for Various Departments - New and Replacement - Enterprise, Equipment Acquisition Consolidated and Park Special Revenue Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 33 through 60

33. Resolution 2000-0013

RESOLUTION relating to Non-Voting Advisory Board Members of the Houston Convention Center Hotel Corporation; confirming various persons, including Michael Stevens, as Non-Voting Advisory Board Members

ORDINANCES AND RESOLUTIONS - continued

34. Resolution 2000-0012

RESOLUTION designating certain property in the City of Houston as a Historic Landmark (The Third Church Of Christ, Scientist Building, 5516 Almeda Road) - **DISTRICT D - BONEY**

35. Ordinance 2000-0211

ORDINANCE approving and authorizing lease agreement between **ST. JAMES SCHOOL, a Texas Non-profit corporation**, as landlord, and the City of Houston, Texas, as tenant, for space at 3129 Southmore for use as a temporary site for the Smith Branch Library - \$2,700.00 for 9 Months - General Fund - **DISTRICT D - BONEY**

36. Ordinance 2000-0204

ORDINANCE approving and authorizing an Occupancy Agreement between the **NEIGHBORHOOD CENTERS, INC** as occupant, and the City of Houston, Texas, as owner, for space in the Magnolia Multi-Service Center - **DISTRICT I - CASTILLO**

Motion 2000-0437 - Suspend rules to consider Item 37 out of order

37. Ordinance 2000-0201

ORDINANCE approving and authorizing first amendment to loan agreement between the City of Houston and **PLEASANT HILL COMMUNITY DEVELOPMENT CORPORATION**, a Community Housing Development Organization, to loan an additional \$195,000.00 (The original loan amount was \$280,000.00) to aid in the construction of a forty-eight (48) unit Multi-Family Housing Project for low and very low income citizens, to be located in the 3700 block of Lyons Avenue, which additional loan amount will be funded out of the Home Investment Partnerships Program ("HOME") Fund - **DISTRICT B - GALLOWAY**

Motion 2000-0438 - Suspend rules to consider Item 38 out of order

38. Ordinance 2000-0202

ORDINANCE approving and authorizing contract between the City of Houston and the **CHICANO FAMILY CENTER, INC** to provide \$750,000.00 in Community Development Block Grant Funds for Renovations to a Facility located at 7524 Avenue E - **DISTRICT I - CASTILLO**

39. Ordinance 2000-0212

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**

Motion 2000-0439 - Suspend rules to consider Items 40, 66 and 71 out of order

40. Council Members Bell, Sanchez and Todd tagged

ORDINANCE approving and authorizing Amendment No. 1 to contract for Marketing and Advertising Support Services for the Houston Airport System by and between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BQR** - \$1,200,000.00 Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

41. Council Member Todd tagged

ORDINANCE appropriating \$16,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of approximately 0.47 acre of land out of the John Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0024, and approving purchase and sale agreement with **E N E, INCORPORATED** 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

RESOLUTIONS AND ORDINANCES - continued

42. Pulled - Not Considered

ORDINANCE appropriating \$393,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving purchase of approximately 31.73 acres of land out of the W.C.R.R. Co. Sec. 3, Blk. 5 Survey, Abstract 927, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport, CIP A-0024, and approving purchase and sale agreement with **R. BRUCE LABOON, Trustee** 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**

Motion 2000-0482 - Suspend rules to hear from Mr. Dewayne Huckabay relative to Item 43

43. Ordinance 2000-0227

ORDINANCE approving and authorizing two applications for grant assistance, as submitted, to the **UNITED STATES DEPARTMENT OF TRANSPORTATION**, Federal Highway Administration for Two Diesel Demonstration Projects; declaring the City's eligibility for such grants; authorizing the Mayor to act as the City's representative in the application process; authorizing the Finance and Administration Director for the City of Houston to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program - \$71,000.00 - CNG Vehicle Replacement Fund

44. Ordinance 2000-0213

ORDINANCE approving and authorizing an Insurance Contract between the City and **FIDELITY & DEPOSIT OF MARYLAND** for a three year Public Employees Fidelity Policy - 3 Years \$25,358.00 - Property and Casualty Fund

45. Council Members Sanchez, Todd and Keller tagged

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 \$360,000.00 - Enterprise Fund

46. Council Member Todd tagged

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **MUNICIPAL COLLECTIONS, INC, a Texas Corporation**, to settle a lawsuit \$210,000.00 - Property and Casualty Fund

47. Ordinance 2000-0205

ORDINANCE approving and authorizing professional Fine Art Restoration Services contract between the City and **LABORATORY FOR CONSERVATION OF FINE ARTS** for the Restoration of the Artworks "West of the Pecos", "Winds of Change" located at Bush Intercontinental Airport, and "Call Ernie" located at Hobby Airport - \$40,500.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

48. Ordinance 2000-0214

ORDINANCE approving and authorizing contract between the City of Houston and **ANACOMP, INC** for Conversion Services, Deliverables, Software and Systems for Various Departments; providing a maximum contract amount - 3 Years with two option years - \$600,000.00 - Central Service Revolving Fund

RESOLUTIONS AND ORDINANCES - continued

Motion 2000-0467 - Suspend rules to hear Ms. Cheryl Dotson relative to Item 49

49. Ordinance 2000-0215

ORDINANCE approving and authorizing contract between the City and **GTE COMMUNICATIONS SYSTEMS CORPORATION** for purchase, installation and service of Electronic Key Telephone Equipment for Various Departments; providing a maximum contract amount - \$2,000,000.00 - Central Revolving Fund

50. Ordinance 2000-0216

ORDINANCE approving and authorizing treated water supply contract between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89** Revenue

51. Ordinance 2000-0206

ORDINANCE appropriating \$37,460.65 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **W & W ASSET MANAGEMENT, INC** for construction of Water & Sanitary Sewer Lines in the Villages of Westplace Subdivision, CIP S-0800-17-3 and R-0800-21-3 - **DISTRICT C - GOLDBERG**

52. Not Received - Not Considered

ORDINANCE appropriating \$173,513.00 out of Water & Sewer System Consolidated Construction Fund for Demolition of the Alief Central Wastewater Treatment Plant under various cost sharing contracts with the **GULF COAST DISPOSAL AUTHORITY**, CIP R-0527-01-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

53. Ordinance 2000-0217

ORDINANCE appropriating \$3,618,509.90 out of Water & Sewer System Consolidated Construction Fund No. 755; \$139,113.01 out of Storm Sewer Consolidated Construction Fund No. 436 to Reimburse the Metropolitan Transit Authority (METRO) for the City's Initial Cost Participation in the construction of the City's Water, Sanitary and Storm Sewer lines in Metro Downtown/Midtown Transit Street Program approved by City Council under Ordinance No. 93-274 on March 30, 1993, GFS S-0443-04-3, S-0443-01-3, S-0443-12-3, R-0537-08-3 and M-0671-07-3 - **DISTRICTS D - BONEY and I - CASTILLO**

54. Ordinance 2000-0218

ORDINANCE appropriating \$2,550,301.33 out of Water & Sewer System Consolidated Construction Fund No. 755; \$529,980.67 out of Storm Sewer Consolidated Construction Fund No. 436 to Reimburse the Metropolitan Transit Authority (METRO) for the City's Initial Cost Participation in the construction of the City's for Water, Sanitary and Storm Sewer lines in Metro Transit Street Program - Phase I and II Fannin Street, approved by City Council under Ordinance No. 93-169 on February 17, 1993, GFS S-0443-15-3, R-0537-07-3 and M-0671-06-3 **DISTRICTS C - GOLDBERG and D - BONEY**

55. Ordinance 2000-0207

ORDINANCE appropriating \$418,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **JNS CONSULTING ENGINEERS, INC** for Design of Reconstruction of Dixie Drive from Almeda Road to Bowling Green, CIP N-0611-36-2 (SB9019); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - BONEY**

RESOLUTIONS AND ORDINANCES - continued

56. Ordinance 2000-0219

ORDINANCE appropriating \$275,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **A.I.A. ENGINEERS, LTD** for Intersection Redesign and Street Safety Improvement, CIP N-0662-17-2 (SB9011); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

57. Pulled - Not Considered

ORDINANCE appropriating \$275,000.00 out of General Improvements Consolidated Construction Fund and approving and authorizing first amendment to professional services contract between the City of Houston and **GILBANE BUILDING COMPANY** for Facilities Construction Management Services, CIP D-0099-01

58. Ordinance 2000-0208

ORDINANCE appropriating \$1,061,000.00 out of Street & Bridge Construction Fund, awarding construction contract to **DURWOOD GREENE CONSTRUCTION CO.**, on low bid of \$824,753.00 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$60,000.00 for construction of the Neighborhoods to Standard Meadowcreek Overlay Program Tier VI; GFS Q-1147-01-3 (247-98); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICT E - TODD**

59. Ordinance 2000-0220

ORDINANCE appropriating \$451,000.00 out of Street & Bridge Construction Fund, awarding construction contract to **DURWOOD GREENE CONSTRUCTION CO.**, on low bid of \$348,224.25 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$35,000.00 for construction of the Neighborhoods to Standard Oak Forest/Mangum Manor Overlay Project Tier VI; GFS Q-1149-01-3 (249-99); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICT A - TATRO**

60. Ordinance 2000-0209

ORDINANCE appropriating \$1,540,000.00 out of Street & Bridge Construction Fund, awarding construction contract to **DURWOOD GREENE CONSTRUCTION CO.**, on low bid of \$1,218,871.00 and approving and authorizing professional services contract for engineering testing services with **DAE & ASSOCIATES, LTD., d/b/a GEOTECH ENGINEERING & TESTING** in the amount of \$85,000.00 for construction of the Neighborhoods to Standard - Reveille/Park Place Overlay Program - Tier VI; GFS Q-1151-01-3 (251-98); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICT I - CASTILLO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 61 through 63

MISCELLANEOUS

61. Motion 2000-0468

SET A PUBLIC HEARING DATE to consider the creation of a Reinvestment Zone for **EXTRUSION TECHNOLOGY CORP. - DISTRICT E - TODD**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 2 WEEKS FROM DATE OF PASSAGE

PURCHASING AND TABULATION OF BIDS

Motion 2000-0469 - Procedural motion

Motion 2000-0470 - Procedural motion

62. Motion 2000-0471

AMEND MOTION #2000-251, 2/16/00, TO CORRECT the reference bid number from SC-R-8430-041-12429 to SC-R-8430-041-12459, for Footwear, Safety for Various Departments, awarded to **SAFETY SHOE DISTRIBUTORS, INC - REQUIRES THREE MOTIONS**

Motion 2000-0472 - Procedural motion

Motion 2000-0473 - Procedural motion

63. Motion 2000-0474

AMEND MOTION #2000-16, 1/5/00, TO AWARD Item No. 20, Two Truck Service Bodies for Various Departments to **HI-TECH TRUCK RIGGING & EQUIPMENT COMPANY** increasing the award amount to \$43,549.00 - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 64 through 76

64. Motion 2000-0475 - Adopt

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

TAGGED BY COUNCIL MEMBER KELLER

This was Item 11 on Agenda of March 22, 2000

65. Motion 2000-0476 - Adopt

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **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 **TAGGED BY COUNCIL MEMBER TODD**

This was Item 20 on Agenda of March 22, 2000

66. Motion 2000-0440 - Postpone two (2) weeks

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **BERKSHIRE ADVISORS, INC** for Professional Consulting Services to conduct a staffing analysis of the Library's public service positions - \$132,180.00 - General Fund

TAGGED BY COUNCIL MEMBERS TATRO, VASQUEZ, KELLER, ELLIS and GOLDBERG

This was Item 27 on Agenda of March 22, 2000

MATTERS HELD – continued

67. Motion 2000-0477

MOTION by Council Member Sanchez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **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

TAGGED BY COUNCIL MEMBER QUAN

This was Item 29 on Agenda of March 22, 2000

68. Motion 2000-0478

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation to **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** - **TAGGED BY COUNCIL MEMBER TODD**

This was Item 34 on Agenda of March 22, 2000

69. Ordinance 2000-0221

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**

TAGGED BY COUNCIL MEMBER SANCHEZ

This was Item 41 on Agenda of March 22, 2000

70. Ordinance 2000-0222

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**

TAGGED BY COUNCIL MEMBER KELLER

This was Item 47 on Agenda of March 22, 2000

Motion 2000-0441 - Postpone Item 71 one (1) week - FAILED

71. Ordinance 2000-0203

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

TAGGED BY COUNCIL MEMBERS QUAN and KELLER

This was Item 52 on Agenda of March 22, 2000

72. Ordinance 2000-0223

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** - **TAGGED BY COUNCIL MEMBERS GALLOWAY and VASQUEZ**

This was Item 55 on Agenda of March 22, 2000

MATTERS HELD – continued

Motion 2000-0479 - Suspend rules to hear from someone that can questions on Item 73

Motion 2000-0480 - Call the question on Item 73

73. Ordinance 2000-0224

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 - **TAGGED BY COUNCIL MEMBERS TATRO and PARKER**
This was Item 58 on Agenda of March 22, 2000

74. Ordinance 2000-0225

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 - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 59 on Agenda of March 22, 2000

75. Ordinance 2000-0226

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 - **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 62 on Agenda of March 22, 2000

76. Motion 2000-0481 - Refer back to the administration

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** - **POSTPONED BY MOTION #2000-431, 3/22/00**
This was Item 73 on Agenda of March 22, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Sanchez 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

3/28/00 - Council Member Bell out of the City on personal business

3/29/00 - All Present