

AGENDA - COUNCIL MEETING - TUESDAY - MAY 2, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0580 to 2000-0601
ORDINANCES 2000-0333 to 2000-0350
RESOLUTION 2000-0021

2000-0579-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Boney

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 2000-0580 - Suspend rules to allow Mr. Bud Franks to speak in place of Ms. Laura Bodenheimer

Motion 2000-0581 - Suspend rules to hear Mr. Derk Koenig out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 3, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

Motion 2000-0582 - Call the question on the Financial and Investment Reports

Motion 2000-0583 - Accept reports

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

CONSENT AGENDA NUMBERS 1 through 37

DAMAGES - NUMBER 1

1. Motion 2000-0586

RECOMMENDATION from City Attorney for settlement of lawsuit styled **MARIA DEL CARMEN ARREZ, et al** v. City of Houston and Evette Basey Taylor; in the 113th Judicial District Court of Harris County, Texas; Cause No. 97-36985 - \$42,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2000-0590

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$450,408.00 and acceptance of work on contract with **SUMCO, INC** for Parks to Standard Program, Fondren Middle School Park, GFS F-0351-84-3 - 03.10% over the original contract amount - General Improvements Consolidated Construction Fund - **DISTRICT F - ELLIS**

3. Motion 2000-0591

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$481,317.00 and acceptance of work on contract with **D. L. MEACHAM CONSTRUCTION COMPANY** for Parks to Standard Program, Melrose Park and Burnett Bayland Park, GFS F-0351-85-3 - 03.77% over the original contract amount - CDBG Grant and General Improvements Consolidated Construction Funds - **DISTRICTS B - GALLOWAY and F - ELLIS**

PROPERTY - NUMBERS 4 through 6

4. Motion 2000-0592

RECOMMENDATION from Director Department of Aviation for condemnation of the owner's right, title and interests in a 24.360 acre tract of land located in the T. S. Roberts, A-659, for the **EXPANSION OF GEORGE BUSH INTERCONTINENTAL AIRPORT (IAH)**, CIP A-0024 **DISTRICT B - GALLOWAY**

5. Motion 2000-0593

RECOMMENDATION from Director Department of Aviation for condemnation of the owner's right, title and interests in a 16.99 acre tract of land and a 10.988 tract of land located in the Charles Huffman Survey, A-319, for the **EXPANSION OF GEORGE BUSH INTERCONTINENTAL AIRPORT (IAH)**, CIP A-0024 - **DISTRICT B - GALLOWAY**

6. Motion 2000-0594

RECOMMENDATION from Acting Director Department of Public Works & Engineering for condemnation of Parcel C99-10, located north of the 7600 block of Goudin Drive, owned by Westbury Village Homeowner's Association, Inc., a Texas corporation, no known officers, for the **WESTBURY VILLAGE LIFT STATION PROJECT**, CIP R-0267-00-1 - **DISTRICT D - BONEY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12

OTHER

7. Motion 2000-0595

CREATIVE SWITCHING DESIGNS, INC for Voice Logging Recorder System from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Health & Human Services Department - Replacement - \$77,160.81 Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

8. **Motion 2000-0587**
ROCKFORD BUSINESS INTERIORS, INC for Purchase and Installation of Modular Furniture from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Municipal Courts/Judicial Department - Replacement \$35,219.52 - General Fund
9. **Motion 2000-0588**
CARRUTH-DOGGETT INDUSTRIES, INC for Takeuchi Excavator Replacement Parts Contract for Department of Public Works & Engineering - \$116,562.00 - Enterprise Fund
10. **Council Member Todd tagged**
AMEND MOTION #99-913, 5/26/99, TO EXTEND expiration date for an additional 12 months from September 1, 2000 to August 31, 2001, for Corrugated Polyethylene Pipe for Department of Public Works & Engineering, awarded to **ACT PIPE & SUPPLY, INC**
11. **Motion 2000-0589**
GROVES INDUSTRIAL SUPPLY - \$128,737.00, **UNIFORMS MFG., INC** - \$24,241.25, **OUTDOOR OUTFITS** - \$769,106.00, **DOOLEY TACKABERRY, INC** - \$936,192.00 and **FISHER SAFETY** - \$138,938.75 for Rainwear, Waterproof Footwear and Hard Hats for Various Departments - \$1,997,215.00 - General, Enterprise and Building Inspection Funds
12. **Motion 2000-0596**
AMEND MOTION #98-793, 5/13/98, TO EXTEND expiration date for an additional four months from May 13, 2000 to September 13, 2000, for Fuel, Reformulated Gasoline for Various Departments, awarded to **ADA RESOURCES, INC** and **PETROLEUM TRADERS CORPORATION**

RESOLUTIONS AND ORDINANCES - NUMBERS 13 through 37

13. **Resolution 2000-0021**
RESOLUTION relating to the appointment of Directors to the Board of Directors of the Houston Housing Finance Corporation
14. **Pulled - Not Considered**
RESOLUTION authorizing the City Attorney to bring suit to enjoin the destruction of one Montezuma Cypress Tree located at what is commonly known as 1801 Brun, Houston, Harris County, Texas - **DISTRICT D - BONEY**
15. **Ordinance 2000-0333**
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the Sutton Street right of way containing 1387.50 square feet of land, more or less, being out of the W. R. Baker Addition, SSBB, out of the Obedience Smith Tract Addition, located in the Obedience Smith Survey, A-696, Harris County, Texas; vacating and abandoning said tract of land to Perry Homes, a Joint Venture, the abutting owner, in consideration of owner's payment of \$20,812.00 and other consideration to the City - **DISTRICT D - BONEY**
16. **Ordinance 2000-0334**
ORDINANCE consenting to the addition of 85.4551 acres of land to **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

17. Ordinance 2000-0335

ORDINANCE consenting to the addition of 56.7 acres of land to **CNP UTILITY DISTRICT** for inclusion in its district

18. Ordinance 2000-0336

ORDINANCE issuing a permit to **GULF COAST ORTHOPAEDIC AND SPINE ASSOCIATION** for constructing, operating, maintaining, replacing and repairing a three-inch conduit for communication cables crossing underneath the 1200 block of Elgin Street, a public street right-of-way within the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - CASTILLO**

19. Council Member Bell tagged

ORDINANCE adopting an additional fifteen percent (15%) penalty for all property taxes that remain delinquent on July 1, 2000, pursuant to Section 33.07 of the Texas Property Tax Code, and for all property taxes that become delinquent on or after June 1, 2000 pursuant to Section 33.08 of the Texas Property Tax Code; directing the provision of notice thereof; containing findings and other provisions relating to the foregoing subject; providing for severability

20. Ordinance 2000-0342

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

21. Council Member Quan tagged

ORDINANCE approving and authorizing second contract amendment between the City of Houston and **PILGRIM COMMUNITY CENTER, INC** to provide an additional \$25,265.00 of Federal Community Development Block Grant Funds for construction of a new facility at 3118 Blodgett - **DISTRICT D - BONEY**

22. Ordinance 2000-0343

ORDINANCE authorizing the acceptance of grant assistance from the **TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY** and approving and authorizing Interlocal Agreements between the City and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** and **HARRIS COUNTY** for the Major Accessory Shop Enforcement Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's Representative in the Application Process and to accept such grant funds; authorizing the Chief of the Houston Police Department to apply for and accept all subsequent awards, if any, pertaining to the program \$1,110,340.00 ATPA - \$729,529.00 Cash Match - \$1,839,869.00 Total - General and Grant Funds

23. Pulled - Not Considered

ORDINANCE awarding an Executive Search Services contract between the City of Houston and **RUSSELL REYNOLDS ASSOCIATES, INC** for the Parks & Recreation Department; providing a maximum contract amount - \$50,000.00 - Grant Fund

24. Council Members Ellis and Robinson tagged

ORDINANCE approving and authorizing second amendment to restated and amended Administrative Agreement and approving and authorizing second amendment to restated and amended funding agreement with **NATIONWIDE LIFE INSURANCE COMPANY** and Public Employees' Benefit Services Corporation related to the City's Deferred Compensation Plan

RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2000-0344

ORDINANCE amending Ordinance No. 99-357 to increase the maximum contract amount for additional products and services for contract between the City of Houston and **MULTIFORCE SYSTEMS CORPORATION** (approved by Ordinance No. 96-418) for High Technology Products and Professional Consulting Services relating to the Fuel Automation System for Various Departments - \$161,379.00 - General, Enterprise and Special Revenue Funds

26. Pulled - Not Considered

ORDINANCE approving and authorizing first amendment to a Ground Maintenance Services Contract (approved by Ordinance No. 97-483) between the City of Houston and **ON OUR OWN SERVICES, INC** for Houston Fire Department

27. Ordinance 2000-0345

ORDINANCE approving and authorizing fourth amendment to contract between the City and **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, L.L.C.** for Charge Card Processing Services - Revenue

28. Ordinance 2000-0337

ORDINANCE amending Ordinance No. 97-963 to increase the maximum contract amount for Maintenance and Repair Services of the Security Systems under contract with **NZ CONTROL SPECIALISTS, INC** for Solid Waste Management Department (Approved by Ordinance No. 97-963) - \$18,725.25 - General Fund

29. Ordinance 2000-0338

ORDINANCE appropriating \$39,950.00 out of Street & Bridge Consolidated Construction Fund No. 437 (Fund), and approving and authorizing compromise and settlement agreement between the City of Houston and **COASTAL TESTING LAB, INC** to settle a claim arising out of activity financed by the Fund

30. Ordinance 2000-0339

ORDINANCE correcting Item Number 66 in the Assessment Roll included within Ordinance Number 93-335, which ordinance levied assessments with respect to the improvement of portions of Nadine, Michaux and various other streets (Topping Project 411) in the City of Houston, Texas **DISTRICTS B - GALLOWAY and H - VASQUEZ**

31. Ordinance 2000-0346

ORDINANCE approving and authorizing contract between the City of Houston and **INFORMATION TECHNOLOGIES CONSULTING GROUP, INC** for Business Process Redesign Support Services for the Public Works & Engineering Department - \$210,489.00 - Enterprise Fund

32. Ordinance 2000-0340

ORDINANCE appropriating \$464,000.00 out of Street & Bridge Construction Fund, awarding construction contract to **PEDKO PAVING, INC** on low bid of \$356,982.00 and approving and authorizing professional services contract for engineering testing services with **QC LABORATORIES, INC** in the amount of \$30,000.00 for construction of the Neighborhoods to Standard - Overlay Projects in Cottage Grove; GFS Q-1145-01-3; (245-98) providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2000-0341

ORDINANCE appropriating \$848,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JAY C. CONTRACTOR** on low bid of \$717,400.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** in the amount of \$15,000.00 for construction of new 5/8-inch through 2-inch water service connections, GFS S-0035-SS-3 (10344-2); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

34. Omitted

35. Council Member Robinson tagged

ORDINANCE approving and authorizing Amendment No. 2 to contract between the City of Houston and **DEREK CONSULTING GROUP** for Professional Consulting Services in connection with Information Systems Support for the Houston Airport System; containing certain provisions relating to the subject - **DISTRICTS B - GALLOWAY and E - TODD**

36. Council Member Tatro tagged

ORDINANCE appropriating \$9,780,000.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998 (NON-AMT) CIP A-0235 and \$4,500,000.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998 (NON-AMT) CIP A-0358, awarding construction contract to **CHAMPAGNE-WEBBER, INC, TEXAS** on low bid of \$12,863,542.36 and approving and authorizing professional services contracts for engineering testing services with **MCBRIDE RATCLIFF & ASSOCIATES** in the amount of \$386,000.00 for construction of Economy Parking Lot Upgrades at George Bush Intercontinental Airport/Houston (IAH), Project No. 507- **DISTRICT B - GALLOWAY**

37. Council Members Ellis and Tatro tagged

ORDINANCE appropriating \$15,574,200.00 out of Airport System Commercial Paper Series A, C (AMT) CIP A-0251 and A-0378, awarding construction contract to **LAUGHLIN ENVIRONMENTAL, INC** on bid of \$13,967,854.59 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$488,900.00 for Expand Fuel Farm Capacity at George Bush Intercontinental Airport/Houston (IAH), Project No. 510 - **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 38 and 39

MISCELLANEOUS

38. RECEIVE nominations for Positions 4 and 5 of the Land Assemblage Redevelopment Authority, the two year terms to expire April 26, 2002

Motion 2000-0597 - Amend Position 4 to expire October 31, 2000 and Position 5 to expire October 31, 2001 and repost next week

MISCELLANEOUS - continued

Motion 2000-0584 - Suspend rules to consider Item 39 out of order

39. Motion 2000-0585

SET A PUBLIC HEARING DATE regarding the establishment of an ordinance restricting lane use for trucks upon a portion of Interstate Highway 10 - **DISTRICTS B - GALLOWAY and I - CASTILLO**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 2 WEEKS FROM DATE OF PASSAGE

MATTERS HELD - NUMBERS 40 through 44

Motion 2000-0600 - Call the question on Item 40

40. Motion 2000-0601 - Postpone three (3) weeks

RESOLUTION adopting the Fiscal Year 2001 Budget Priorities, Policies and Strategies
TAGGED BY COUNCIL MEMBERS SANCHEZ and TATRO
This was Item 17 on Agenda of April 26, 2000

Motion 2000-0598 - Suspend rules to consider Item 41 thru 44 out of order

41. Ordinance 2000-0347

ORDINANCE approving and authorizing contract between the City and **INTER/DIRECT U.S.A., LTD, D/B/A CDS MARKET RESEARCH** for an Industrial Market Demand and Absorption and Site Selection Study - \$20,000.00 - Grant Fund - **DISTRICTS B - GALLOWAY; H - VASQUEZ and I - CASTILLO** - **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 19 on Agenda of April 26, 2000

Motion 2000-0599 - Suspend rules to hear from Ms. Margie Bingham relative to Item 42

42. Ordinance 2000-0348

ORDINANCE approving and authorizing the City of Houston to enter into a fourth contract amendment with the Houston Housing Finance Corporation to increase the maximum amount of Subsidy Financing available to individual qualified homebuyers in the Fourth Ward Area, to be used for down payment, closing costs and/or prepaids for home purchases - **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBERS BELL, TATRO and BONEY**
This was Item 24 on Agenda of April 26, 2000

43. Ordinance 2000-0349

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**
TAGGED BY COUNCIL MEMBER TATRO
This was Item 29 on Agenda of April 26, 2000

44. Ordinance 2000-0350

ORDINANCE appropriating \$264,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing first amendment to professional services contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER & LINVILLE, INC** for Street & Bridge Program Management, CIP N-0668-03; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund
TAGGED BY COUNCIL MEMBERS KELLER and QUAN

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This was Item 34 on Agenda of April 26, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Goldberg 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

**5/2/00 - Council Members Goldberg, Boney and Sanchez out of the City on City business
Council Member Vasquez absent on City business
Council Member Robinson absent**

5/3/00 - Council Members Goldberg, Boney and Sanchez out of the City on City business