

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 9, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action

**MOTIONS 2000-0602 to 2000-0623**  
**ORDINANCES 2000-0351 to 2000-0368**  
**RESOLUTION 2000-0022**

**2000-0601-1**

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

**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 2000-0602 - Suspend rules to hear Ms. Marlene Gafrick**

**Motion 2000-0603 - Suspend rules to allow Ms. Wita Duran to give her time to Ms. Bunnie Riedel**

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

**RECONVENE**

**WEDNESDAY - MAY 10, 2000 - 9:00 A. M.**

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

**HEARINGS**

- 1. Motion 2000-0604 - Close hearing**  
**PUBLIC HEARING** to consider the creation of a Reinvestment Zone for the **PROTON THERAPY CENTER - HOUSTON - DISTRICT D - BONEY - 9:00 A.M.**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 33**

**MISCELLANEOUS** - NUMBERS 2 through 6

- 2. Council Member Galloway tagged**  
RECOMMENDATION from Director Planning & Development Department for approval of an Honorary Street Marker to be named for **PASTOR JOHN OSTEEN** (located on the west side of East Houston Road, south of Dockal Street) - **DISTRICT B - GALLOWAY**

**MISCELLANEOUS** - continued

**3. Motion 2000-0613**

RECOMMENDATION from City Attorney for additional funding for legal services agreement with **MAYOR, DAY, CALDWELL and KEETON** to represent the City in Maguire Oil Company v. City of Houston - \$100,000.00 - Property and Casualty Fund

**4. Motion 2000-0605**

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 1 in the amount of \$13,928.01 on contract with **F. W. WALTON, INC** for Roof Replacement and Renovation at City of Houston Communications Building, Central Patrol Gymnasium Building and Central Administration Building, GFS E-0066-02-3 - **DISTRICT H - VASQUEZ**

**5. Motion 2000-0606**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to approve refunds over \$5,000.00 for Water & Sewer Accounts for various customers - \$102,511.98 Enterprise Fund

**6. Council Member Tatro tagged**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of supplemental allocation of funds for continuation of second year of contract in the amount of \$468,000.00 with **ESPEY HUSTON AND ASSOCIATES, INC d/b/a PBS&J** for professional services on wastewater treatment plant biomonitoring testing, toxicity reduction evaluations and TNRCC (TPDES) permit assistance and compliance issues - Enterprise Fund

**ACCEPT WORK** - NUMBER 7

**7. Motion 2000-0607**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$188,886.00 and accept work on contract with **ROOFTOP SERVICE COMPANY, INC** for Roof Replacement and Renovation at Alief Branch Library and Walter Branch Library, GFS E-0038-13-3 - Public Library Consolidated Construction and General Improvements Consolidated Construction Funds - **DISTRICT F - ELLIS**

**PROPERTY** - NUMBER 8

**8. Motion 2000-0608**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Bo Wu of Lin Engineering, Inc., on behalf of Chinese Seniors Estate, Inc. (Dan Nip, President), for abandonment and sale of two 20-foot-wide water line easements in exchange for the conveyance to the City of two 10-foot wide water line easements, located in the Rainbow Village Subdivision, William Lyon Survey, A-516, Parcels SYO-057A, SYO-057B, KYO-058A and KYO-058B - **STAFF APPRAISERS - DISTRICT F - ELLIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 16

**LOW BIDS**

**9. Motion 2000-0609**

**SIGNAL MEASUREMENT CORPORATION, ADVANCED PRODUCTS** for Vehicle Console Systems for Houston Police Department - New - \$51,074.00 - Equipment Acquisition Consolidated Fund

**PURCHASING AND TABULATION OF BIDS** – continued

**OTHER**

10. **Motion 2000-0610**  
**INDUSTRIAL AIR TOOL** for One Personnel Lift for the Convention & Entertainment Facilities Department - Replacement - \$17,315.00 - Enterprise Fund
11. **Council Member Sanchez tagged**  
**EMERGENCY ONE, INC** for Ladder Truck Repair Services for Fire Department - \$120,769.86 General Fund
12. **Motion 2000-0614**  
**MEDICAL ALLIANCE, INC** for D-Tag Tattoo Removal Program - \$24,000.00 - Parks Special Revenue Fund
13. **Motion 2000-0615**  
**BENDATA, INC** for Software Licenses for Police Department - \$30,508.00 - General Fund
14. **Motion 2000-0611**  
**KUSTOM SIGNALS, INC** for Hand-held Radar Equipment from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$122,745.00 - Grant, Equipment Acquisition Consolidated and Asset Forfeiture Funds
15. **Motion 2000-0612**  
**HOUSTON G & G DEMOLITION SERVICE, INC** for Securing Dangerous Buildings and Site Clean-up Services for Department of Public Works & Engineering - \$42,245.00 and contingencies for a total amount not to exceed \$44,357.25 - CDBG Grant Fund - **DISTRICTS A - TATRO; C - GOLDBERG; D - BONEY; E - TODD and H - VASQUEZ**
16. **Motion 2000-0623**  
**AMEND MOTION #99-248, 2/17/99, TO INCREASE** spending authority on award to **INDUSTRIAL INTERNATIONAL SUPPLY, CO. DBA INDUSTRIAL INTERNATIONAL** by \$215,984.25 from \$863,937.00 to \$1,079,921.25 for Plastic Meter Boxes for Department of Public Works & Engineering - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 17 through 33

17. **Resolution 2000-0022**  
RESOLUTION evidencing the Annual Review of the Investment Policy of the City of Houston, Texas by the City Council of the City
18. **Ordinance 2000-0356**  
ORDINANCE authorizing the issuance of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2000 to provide for the payment of the current expenses of the City for the fiscal year beginning July 1, 2000, and ending June 30, 2001; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of the Preliminary Official Statement to provide for the Competitive Sale of the Notes, authorizing Paying Agent/Registrar Agreement and other Agreements relating thereto; approving Co-Bond Counsel, Special Tax Counsel and Paying Agent/Registrar for such Notes; making other provisions relating to such notes including use of the proceeds thereof, and matters incident thereto; and declaring an emergency

**RESOLUTIONS AND ORDINANCES** - continued

**a. Ordinance 2000-0357**

ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas, Tax and Revenue Anticipation Note, Series 2000A to provide for payment of current expenses of the City for a portion of Fiscal Year 2001; authorizing repayment of the principal and interest on such Note; authorizing the procedure for determining the terms and conditions of such Note as evidenced by Note Purchase Agreement; authorizing execution of a Bond Counsel and Special Tax Counsel Agreements; making other findings and provisions related to the subject; and declaring an emergency

**19. Council Member Tatro tagged**

ORDINANCE amending **CHAPTER 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Disposition of certain property that is held by the Police Department; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability

**20. Council Member Parker tagged**

ORDINANCE approving and authorizing the City of Houston to submit the **2000 Consolidated Annual Plan** to the United States Department of Housing and Urban Development, including the following 2000-2001 Grant Applications: 1) 26th Year Community Development Block Grant in the amount of \$36,987,000.00 (\$34,987,000.00 Entitlement Grant and \$2,000,000.00 Program Income); 2) Home Investment Partnerships in the amount of \$12,325,000.00 (\$11,825,000.00 Grant and \$500,00.00 Program Income); 3) Housing Opportunities for Persons with AIDS in the amount of \$7,114,000.00; and 4) Emergency Shelter Grants in the amount of \$1,241,000.00; and to accept the aforementioned grant funds, if awarded

**21. Council Members Robinson, Tatro, Parker and Sanchez tagged**

ORDINANCE approving and authorizing the First Amendment to the agreement by and between the City of Houston, Texas **REINVESTMENT ZONE NUMBER THREE**, City of Houston, Texas and the **HOUSTON HOUSING FINANCE CORPORATION - DISTRICT I - CASTILLO**

**22. Ordinance 2000-0358**

ORDINANCE approving and authorizing an agreement between the City of Houston, The City Park Redevelopment Authority and **REINVESTMENT ZONE NUMBER TWELVE**, City of Houston, Texas (City Park Zone) in connection with the City's Reinvestment Zone Number Twelve - **DISTRICT A - TATRO**

**23. Ordinance 2000-0359**

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER** at Houston for Certified Nurse Mid-Wife Services; providing a maximum contract amount - 1 Year with 4 one year renewals - \$350,000.00 General Fund

**24. Ordinance 2000-0351**

ORDINANCE approving and authorizing contract between the City and the Houston **ZOOLOGICAL SOCIETY OF HOUSTON** for the Implementation of a Master Plan to be used for Capital Development to enhance the Zoo - **DISTRICT D - BONEY**

**25. Ordinance 2000-0360**

ORDINANCE approving and authorizing contract between the City of Houston and **REGAL FOOD SERVICE, INC** for the 2000 Summer Food Service Program - \$1,509,371.50 - Grant Fund

**RESOLUTIONS AND ORDINANCES** - continued

**26. Council Members Keller ad Tatro tagged**

ORDINANCE approving and authorizing contract between the City and **WILBUR SMITH ASSOCIATES, INC** for Busport Facility Market Analysis and Site Selection Study for East End and near Northside - \$38,750.00 General Fund and \$31,250.00 Grant Fund - **DISTRICTS B - GALLOWAY; H - VASQUEZ and I - CASTILLO**

**27. Ordinance 2000-0368**

ORDINANCE approving and authorizing amendment No. 1 to contract for Professional Real Property Acquisition and Relocation Services for Houston Airport System by and between the City of Houston and **UNIVERSAL FIELD SERVICES, INC** - **DISTRICTS B - GALLOWAY and E - TODD**

**28. Pulled - Not Considered**

ORDINANCE appropriating \$1,420,480.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving the purchase of approximately 8.7 acres of land out of the Charles Huffman Survey, A-319, Houston, Harris County, Texas, for the expansion of Bush Intercontinental Airport; CIP A-0024; and approving a Purchase and Sale Agreement with **RAYMOND H. PETEREIT, 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**

**29. Ordinance 2000-0352**

ORDINANCE appropriating \$36,060.70 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation contract between the City of Houston and **JRK HOLDINGS, INC** for the construction of 8-inch water and sanitary lines in King Estates Section V, CIP S-0800-17-3 and R-0800-16-3 - **DISTRICT D - BONEY**

**30. Ordinance 2000-0353**

ORDINANCE appropriating \$56,961.15 out of Water & Sewer Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **PARKSTONE BUILDING COMPANY** for construction of Water and Sanitary Sewer Lines for Section III of the Bridgegate Subdivision, CIP S-0800-24-3 and R-0800-19-3 - **DISTRICT E - TODD**

**31. Ordinance 2000-0361**

ORDINANCE appropriating \$552,000.00 out of Street & Bridge Construction Fund, awarding construction contract to **DURWOOD GREENE CONSTRUCTION, CO.** on low bid of \$421,668.75 and approving and authorizing professional services contract for engineering testing services with **QC LABORATORIES, INC** in the amount of \$40,000.00 for construction of the Neighborhoods to Standard - Overlay Projects in Montie Beach (Brooksmith); GFS Q-1144-01-3); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICT H - VASQUEZ**

**32. Ordinance 2000-0354**

ORDINANCE appropriating \$948,170.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** on low bid of \$839,079.00 and approving and authorizing a professional services contract for construction of Interim Variable Frequency Drive Repair/Replacement, GFS S-0012-20-3 (10484); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**RESOLUTIONS AND ORDINANCES** - continued

**33. Ordinance 2000-0355**

ORDINANCE appropriating \$300,000.00 out of Storm Sewer Consolidated Construction Fund for Land Purchases/Condemnations, and the payment of Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees, for and in connection with the Dunvale-Lipan Relief Storm Sewer Project, CIP M-0189-01-1 - **DISTRICT G**  
**- KELLER**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 34 through 35

**MISCELLANEOUS**

34. RECEIVE nominations for **POSITION 4**, for a term to expire October 31, 2000 and **POSITION 5**, for a term to expire October 31, 2001 of the Land Assemblage Redevelopment Authority

**Motion 2000-0616 - Close nominations for Position 4 - Council Member Sanchez nominated Mr. Ed Wolff**

**Motion 2000-0617 - Close nominations for Position 5 - Council Member Parker nominated Mr. Ed Gonzales**

**PROPERTY**

**35. Motion 2000-0618**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Thomas W. Jacobs, United State Postal Service (USPS), for abandonment and sale of a .116 acre fee-owned portion of Eagle Street, located at the intersection of Crawford Street and Eagle Street, subject to the City's retaining a 20-foot wide sanitary sewer easement - **(Terrance J. O'Rourke and Frank D. Flores, Appointed) - APPRAISERS - DISTRICT I - CASTILLO**

**MATTERS HELD** - NUMBERS 36 through 43

**Motion 2000-0619 - Suspend rules to hear Mr. Margie Bingham on Item 36**

**Motion 2000-0620 - Refer Item 36 back to the Department - FAILED**

**36. Ordinance 2000-0362**

ORDINANCE approving and authorizing an interlocal agreement with **HOUSTON INDEPENDENT SCHOOL DISTRICT ("HISD")** providing for the conveyance to the City of the former Gregory School Site at 1300 Victor Street and establishing an account for the benefit of HISD in the amount of \$900,000.00, to be used exclusively to offset the cost of future street and easement abandonment's and real property acquisitions requested by HISD - **DISTRICT I - CASTILLO** - **POSTPONED BY MOTION #2000-578, 4/26/00**

This was Item 41 on Agenda of April 26, 2000

**MATTERS HELD** – continued

**37. Motion 2000-0621**

MOTION by Council Member Robinson/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to **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 - TAGGED BY COUNCIL MEMBER TODD**

This was Item 10 on Agenda of May 3, 2000

**38. Ordinance 2000-0363**

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

**TAGGED BY COUNCIL MEMBER BELL**

This was Item 19 on Agenda of May 3, 2000

**39. Ordinance 2000-0364**

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 - TAGGED BY COUNCIL MEMBER QUAN**

This was Item 21 on Agenda of May 3, 2000

**40. Council Member Goldberg 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

**TAGGED BY COUNCIL MEMBERS ELLIS and ROBINSON**

This was Item 24 on Agenda of May 3, 2000

**41. Ordinance 2000-0365**

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**

**TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 35 on Agenda of May 3, 2000

**Motion 2000-0622 - Suspend rules to hear from a representative of the Aviation Department**

**42. Ordinance 2000-0366**

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 - TAGGED BY COUNCIL MEMBER TATRO**

This was Item 36 on Agenda of May 3, 2000

**MATTERS HELD** – continued

**43. Ordinance 2000-0367**

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**  
**TAGGED BY COUNCIL MEMBERS ELLIS and TATRO**  
This was Item 37 on Agenda of May 3, 2000

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

**5/9/00 - All Present**

**5/10/00 - Council Member Vasquez absent on personal business**