

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 23, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2000-0647 to 2000-0679**  
**ORDINANCES 2000-0399 to 2000-0427**  
**RESOLUTIONS 2000-0024 to 2000-0025**

**2000-0646-1**

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

**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 2000-0647 - Suspend rules to hear Mr. Donald Thomas out of order**

**Motion 2000-0648 - Suspend rules to hear Ms. Gladys House at this time**

**Motion 2000-0649 - Suspend rules hear Mr. Pat Kiley, Mr. Stephen Williams and Mr. Norman Adams out of order**

**Motion 2000-0650 - Suspend rules to hear from a representative of the Fire Department**

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

**RECONVENE**

**WEDNESDAY - MAY 24, 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 49**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2000-0664**

REQUEST from Mayor for confirmation of the appointment of the following to the **DEFERRED COMPENSATION COMMITTEE**:

Position Three - **COUNCIL MEMBER GABRIEL VASQUEZ**, replacing Mr. Ray Driscoll

Position Six - **MR. OLIVER B. SPELLMAN, JR.**, employee participant, replacing Mr. Al Calloway

Position Seven - **ASSISTANT CHIEF HERBERT SIMS**, employee participant, replacing Chief E. W. Mitchell

**MISCELLANEOUS** - continued

**2. Motion 2000-0665**

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$5,000.00 for Water & Sewer Accounts for various customers - \$100,123.62 Enterprise Water & Sewer Fund

**PROPERTY** - NUMBERS 3 through 14

**3. Motion 2000-0666**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Salman Qadir, The Interfield Group, Inc., on behalf of Kasy Aburamadan, the property owner, for abandonment and sale of a portion of a 10-foot wide utility easement in exchange for the conveyance to the City of a 10-foot wide utility easement, located within Block 10, Blossom Heights Addition, Section 2, Parcels SYO-048 and VYO-033 - **STAFF APPRAISERS - DISTRICT C - GOLDBERG**

**4. Motion 2000-0651**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, on request from Art Economos, on behalf of himself, Alex Cisne, Tracy Birkelbach, Ignacio Rodriguez and Ben Baty, for abandonment and sale of a 15-foot wide alley in exchange for the conveyance to the City of a 15-foot wide sanitary sewer easement, from Durham Avenue to Sandman Avenue, located within Block 80, A. Brunner Addition, Parcels SYO-054, SYO-060, SYO-061, SYO-062, SYO-063, DYO-031, DYO-032, DYO-033, DYO-034 and DYO-035 - **STAFF APPRAISERS - DISTRICT H - VASQUEZ**

**5. Motion 2000-0652**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A95-84, located in the 9000 block of South Kirkwood Road, owned by SHGC, Ltd., a Texas limited partnership, dba Sugar Hill Golf Course, Virgil V. Mott, Sr., Registered Agent, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$5,692.00 - Street & Bridge Consolidated Construction Fund **DISTRICT F - ELLIS**

**6. Motion 2000-0653**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A95-86, located at 4410 South Kirkwood Road, owned by Christ the Lord Evangelical Lutheran Church, a Texas Non-Profit Corporation, Carl Brassow, President of Church Council, for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$6,065.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

**7. Motion 2000-0654**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for condemnation of Parcel L99-2, located at 14819 South Post Oak Road, owned by David C. Francis, for a Drainage Easement in connection with the **WEST FUQUA PAVING PROJECT from South Belt to Campden Hill**, CIP N-0489-01-1 - **DISTRICT D - BONEY**

**8. Motion 2000-0655**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-319, located at 7442 Ley Road, owned by Angela Alexander, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 \$2,102.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**PROPERTY** - continued

**9. Motion 2000-0656**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-327, located at 7410 Ley Road, owned by Muhammad Akbar and wife Ursula Yancy Akbar, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - \$1,553.00 - Street & Bridge Consolidated Construction Fund **DISTRICT B - GALLOWAY**

**10. Motion 2000-0657**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-336, located on the North line of Ley Road west of Kirkpatrick, owned by Equilon Pipeline Company, L.L.C., a Delaware limited liability company, V. K. Hatley, Attorney in Fact, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 - \$193.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**11. Motion 2000-0667**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-347, located at 7635 Ley Road, owned by Anh Cong Huyhn, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 - \$129,113.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**12. Motion 2000-0658**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-314, located at 7302 Ley Road, owned by Hulisher Hornsby and wife Jewel Juanita Hornsby, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - \$1,013.00 - Street & Bridge Consolidated Construction Fund **DISTRICT B - GALLOWAY**

**13. Motion 2000-0659**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-320, located at 7423 Ley Road, owned by James Ray Alexander, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - \$1,940.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**14. Motion 2000-0660**

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-329, located at 7426 Ley Road, owned by Freddie Lee Williams and Anita Carolyn Williams, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - \$1,350.00 - Street & Bridge Consolidated Construction Fund **DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 15 through 18

**LOW BIDS**

**15. Motion 2000-0661**

**MID-MINNESOTA WIRE AND MFG., INC** for Wall-Mounted and Mobile Turnout Gear Storage Systems for Fire Department - New - \$54,223.84 - Fire Department Revolving Fund

**16. Motion 2000-0662**

**F. W. WALTON, INC** for Replacement of Concrete Coating at the Central Library for Library Department - \$62,393.10 - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**OTHER**

**17. Motion 2000-0668**

**STRATUS COMPUTER, INC** for purchase of an Upgrade to the STRATUS Security System at Bush Intercontinental Airport for the Department of Aviation - \$132,449.00 - Enterprise Fund

**18. Motion 2000-0663**

**SWIFT COMPUTERS, INC** for Digital Logging Recorder System for Department of Public Works & Engineering - \$92,374.00 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 19 through 49

**19. Resolution 2000-0024**

RESOLUTION designating certain properties in the City of Houston as Historic Landmarks (Andrew and Josephine Kuhn House, 2214 Kane Street - Barringer-Norton Building, 506 Main Street) - **DISTRICTS H - VASQUEZ and I - CASTILLO**

**20. Ordinance 2000-0412**

ORDINANCE consenting to the addition of 17.32 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENTS DISTRICT NO. 119** for inclusion in its district

**21. Ordinance 2000-0399**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of the Greenwich Lane cul-de-sac right of way and a 10-foot-wide waterline easement, located in Reserve D, Green Park Subdivision, George Allen Survey, Abstract 96; vacating and abandoning said right of way and waterline easement to NuHome Designs, L.L.C., the owner, in consideration of owner's dedication of a public street easement for the extension of Greenwich Lane and a 10-foot wide utility easement out of Reserve D, Green Park Subdivision, George Allen Survey, Abstract 96; and owner's payment of \$900.00 and other consideration to the City - Revenue - **DISTRICT H - VASQUEZ**

**22. Ordinance 2000-0413**

ORDINANCE approving and authorizing contract between the City of Houston, Texas Workforce Commission, and **GULF COAST WORKFORCE DEVELOPMENT BOARD**, for Certification of Qualified Child Care Costs and Transfer of Funds under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 ("PRWORA")

**23. Council Members Ellis and Parker tagged**

ORDINANCE appropriating \$79,652.43 out of the Housing Special Revenue Fund to reimburse the City's Federal "HOME" Grant Accounts for Ineligible Expenditures

**24. Council Members Todd and Galloway tagged**

ORDINANCE approving and authorizing the City to enter into a first amendment to lease agreement with **BENJI'S SPECIAL EDUCATION ACADEMY** to extend the term to thirty years and to increase the size of the leased premises in connection with providing care and special education to physically challenged children and their families - **DISTRICT B - GALLOWAY**

**25. Ordinance 2000-0414**

ORDINANCE approving and authorizing amendment No. 6 to lease agreement for certain premises at George Bush Intercontinental Airport/Houston between the City of Houston and **ARAMCO ASSOCIATED COMPANY** - Revenue - **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**26. Ordinance 2000-0400**

ORDINANCE establishing the south side of the 1700 and 1800 blocks of Haver Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT D - BONEY**

**27. Ordinance 2000-0401**

ORDINANCE establishing the north side of the 1700 block of Haver Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT D - BONEY**

**28. Ordinance 2000-0402**

ORDINANCE establishing the south side of the 1400 through 1900 blocks of West Clay Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT D - BONEY**

**29. Ordinance 2000-0403**

ORDINANCE establishing the east side of the 1500 and 1600 blocks of Driscoll Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT D - BONEY**

**30. Ordinance 2000-0404**

ORDINANCE establishing the north and south sides of the 1800 block of Missouri Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT D - BONEY**

**Motion 2000-0670A - Suspend rules to hear Ms. Marlene Gafrick on Item 31**

**31. Ordinance 2000-0415**

ORDINANCE establishing the north and south sides of the 1700 through 1800 blocks of Maryland Street within the City of Houston as a Special Building Line Requirement Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT D - BONEY**

**32. Ordinance 2000-0416**

ORDINANCE approving and authorizing contract between the City and **CLEME MANOR CHARITABLE TRUST** for a Reimbursement Agreement of certain overtime expenses incurred by the Houston Police Department - \$182,000.00 - Grant Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

**33. Ordinance 2000-0417**

ORDINANCE approving and authorizing contract between the City and **ARTHUR ANDERSEN, LLP** for Arbitrage Services for the Controller's Office; providing a maximum contract amount \$355,200.00 - General and Enterprise Fund

**34. Ordinance 2000-0418**

ORDINANCE approving and authorizing contract between the City and **AVW AUDIO VISUAL, INC** for Audio-visual Services for the George R. Brown Convention Center - Revenue - **DISTRICT I - CASTILLO**

**RESOLUTIONS AND ORDINANCES** - continued

**35. Council Member Tatro tagged**

ORDINANCE awarding contract to **REPUBLIC WASTE SERVICES OF TEXAS, LTD.**, for Solid Waste Collection Services for the Department of Solid Waste Management; providing a maximum contract amount - 5 Years with two one-year options - \$56,826,603.27 - General Fund **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; E - TODD; G - KELLER; H - VASQUEZ and I - CASTILLO**

**36. Council Member Robinson tagged**

ORDINANCE awarding contract to **HIGHWAY PAVEMENT SPECIALTIES, INC** for Parking Meter Poles/Pipes Installation Services for the Municipal Courts Administration Department; providing a maximum contract amount - 3 Years - \$96,548.85 - General Fund

**37. Ordinance 2000-0405**

ORDINANCE appropriating \$11,000.00 out of Convention & Entertainment Facilities Construction Fund and approving and authorizing an amendment to professional services contract between the City of Houston and **MOISTURE CONTROL TECHNOLOGY, INC** to provide additional Exterior Waterproofing of the Warehouse Building located at Houston Center for the Arts CIP B-0049-01-2 - **DISTRICT D - BONEY**

**38. Ordinance 2000-0419**

ORDINANCE appropriating \$428,295.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** on low bid of \$355,943.10 approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$15,000.00 for 1999 Safe Sidewalk Program, GFS N-0610A-P5-3 (Package 2); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

**39. Ordinance 2000-0406**

ORDINANCE appropriating \$327,300.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **DOLSON SIERRA CONSTRUCTION GROUP, INC** on low bid of \$327,300.00 approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$10,000.00 for the 1999 Safe Sidewalk Program, GFS N-0610A-P6-3 (Package 3); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - BONEY**

**40. Ordinance 2000-0420**

ORDINANCE appropriating \$507,000.00 out of Street & Bridge Consolidated Construction Fund, awarding construction contract to **DOLSON SIERRA CONSTRUCTION GROUP, INC** on low bid of \$424,661.09 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$15,000.00 for the 1999 Safe Sidewalk Program, GFS N-0610A-R6-3 (N-0610A-74); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO; E - TODD and H - VASQUEZ**

**41. Ordinance 2000-0421**

ORDINANCE appropriating \$537,930.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **RESICOM, INC** on low bid of \$446,486.00 approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$20,000.00 for 1999 Safe Sidewalk Program, GFS N-0610A-S6-3 (Group No. 3); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund -

**DISTRICT E - TODD**

**RESOLUTIONS AND ORDINANCES** - continued

**42. Ordinance 2000-0407**

ORDINANCE appropriating \$3,446,570.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **ALLCO, INC** on low bid of \$3,087,000.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$20,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-97-3 (4257-23); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

**43. Ordinance 2000-0408**

ORDINANCE appropriating \$418,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** on low bid of \$346,500.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$20,000.00 for construction of North Belt Lift Station Rehabilitation, GFS R-0267-44-3 (4275-33); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**44. Ordinance 2000-0409**

ORDINANCE appropriating \$775,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JALCO, INC** on low bid of \$668,036.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC** in the amount of \$20,000.00 for Dairy Ashford No. 1 Lift Station Rehabilitation, GFS R-0267-53-3 (4276-15); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

**45. Ordinance 2000-0422**

ORDINANCE appropriating \$549,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, INC** on low bid of \$468,000.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$20,000.00 for Alder Lift Station Replacement, GFS R-0267-A2-3 (4728-2); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT C - GOLDBERG**

**46. Ordinance 2000-0410**

ORDINANCE appropriating \$1,938,824.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **FERGUSON CONTRACTORS, LTD** on low bid of \$1,659,755.00 and approving and authorizing professional services contract for engineering testing services with **BANDY & ASSOCIATES, INC** in the amount of \$30,000.00 for Northeast Service Area Relief Sewer, GFS R-2011-04-3 (4714-01); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - TODD**

**RESOLUTIONS AND ORDINANCES** - continued

**47. Ordinance 2000-0423**

ORDINANCE appropriating \$782,197.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R. K. WHEATON, INC** on low bid of \$683,360.00 and approving and authorizing professional services contract for engineering testing services with **DAE & ASSOCIATES, LTD., D/B/A GEOTECH ENGINEERING & TESTING, A Texas Limited Partnersip** in the amount of \$10,000.00 for construction of Water Line Replacement in haden Terrace Subdivision, Sections 1 and 2, Southwood Subdivision and South Place Subdivision, GFS S-0035-42-3 (10542); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

**48. Ordinance 2000-0411**

ORDINANCE appropriating \$81,000.00 out of Water & Sewer Consolidated Construction Fund for payment of the cost of land Purchases/Condemnations, Title Policies/Services, Recording Fees, Court Costs and Expert Witness Fees for and in connection with: i) A White Oaks Bayou Sanitary Sewer Line Easement for \$4,000.00, CIP R-2011-11-1; ii) South Union Water Line Easements for \$73,000.00, CIP S-0035-48-1; and iii) A Temporary Construction Easement for the District 71 Water Well #2 Rehabilitation Project for \$4,000.00, CIP S-0200-10-1 - **DISTRICTS D - BONEY; G - KELLER and H - VASQUEZ**

**49. Council Members Ellis, Tatro and Todd tagged**

ORDINANCE appropriating \$15,400,000.00 out of Airport System Commercial Paper Series A, C (AMT) CIP A-0091, A-0131, awarding construction contract to the **MORGANTI GROUP, INC** on low bid of \$13,999,000.00 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** in the amount of \$286,000.00 for Central Plant Upgrade at George Bush Intercontinental Airport/Houston (IAH), Project No. 424B - **DISTRICT B - GALLOWAY**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 50 through 52

**MISCELLANEOUS**

**50. Motion 2000-0671 - Close nominations**

RECEIVE nominations for the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, Position 7, for a two-year term  
**Council Members Vasquez, Keller, Castillo and Sanchez nominated Mr. Vidal G. Martinez**

**51. Motion 2000-0672**

**SET A PUBLIC HEARING DATE** to consider the creation of a Reinvestment Zone for **NOVO INDUSTRIES, L.P.** - **DISTRICT A - TATRO**  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 2 WEEKS FROM DATE OF PASSAGE**  
**SET AS SUGGESTED**



**MISCELLANEOUS** - continued

**52. Motion 2000-0673**

**SET A PUBLIC HEARING DATE** to consider the creation of the **LEADER CROSSING PUBLIC IMPROVEMENT DISTRICT** in the area that is generally along Synott Road, south of Bellaire Boulevard and within the City limits - **DISTRICT F - ELLIS**  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 3 WEEKS FROM DATE OF PASSAGE**  
**SET AS SUGGESTED**

**MATTERS HELD** - NUMBERS 53 through 62

**53. Resolution 2000-0025**

RESOLUTION adopting the Fiscal Year 2001 Budget Priorities, Policies and Strategies  
**POSTPONED BY MOTION #2000-601, 5/3/00**  
This was Item 40 on Agenda of May 3, 2000

**54. Motion 2000-0674**

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Building Services Department for approval of Change Order No. 4 in the amount of \$73,659.00 on contract with **LETSOS COMPANY** for Jones Hall Improvements Chiller Replacement - GFS-B-0038-01-3 - **DISTRICT I - CASTILLO**  
**TAGGED BY COUNCIL MEMBER GOLDBERG**  
This was Item 4A on Agenda of May 17, 2000

**55. Motion 2000-0675**

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 \$1,982,926.90 and acceptance of work on contract with **TDK CONSTRUCTION CORPORATION** for Construction of Blue Ridge Branch Library, GFS E-0019-01-3 - 02.44% over the original contract amount - **DISTRICT D - BONEY**  
**TAGGED BY COUNCIL MEMBER GOLDBERG**  
This was Item 5 on Agenda of May 17, 2000

**56. Motion 2000-0676**

MOTION by Council Member Quan/Seconded by Council Member Boney to adopt recommendation from Finance & Administration Department to award to **BETSY ROSS MANUFACTURING COMPANY, INC** - \$163,456.05, **LONE STAR FLAGS AND FLAGPOLES, INC** - \$67,664.00, **HOUSTON FLAGS, INC dba UNITED FLAG AND BANNER** \$33,150.00 and **A DIVISION OF ASSOCIATED BUILDERS SPECIALTIES dba KRONBERG'S FLAGS AND FLAGPOLES** - \$15,420.00 for Flags, Banners and Pennants for Various Departments \$279,690.05 - General, Enterprise and METRO Funds  
**TAGGED BY COUNCIL MEMBER CASTILLO**  
This was Item 15 on Agenda of May 17, 2000

**Motion 2000-0669 - Suspend rules to consider Item 57 out of order**

**57. Motion 2000-0670**

**MEDTRONIC PHYSIO-CONTROL CORPORATION** for Automated External Defibrillator Units for Various Departments - \$738,995.00 - General, Enterprise and Equipment Acquisition Consolidated Funds - **TAGGED BY COUNCIL MEMBERS ELLIS and TATRO**  
This was Item 16 on Agenda of May 17, 2000

**MATTERS HELD** – continued

**58. Motion 2000-0677 - Refer back to the Administration for RFP**

ORDINANCE approving and authorizing an option agreement between the City of Houston, as Seller, and **FREEDMEN'S TOWN ASSOCIATION, INC**, as Buyer, regarding the sale of property within the 1500 block of west Webster in the Fourth Ward to be developed as affordable single-family housing - **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBERS TATRO, TODD, QUAN, KELLER, SANCHEZ, PARKER and GOLDBERG**

This was Item 23 on Agenda of May 17, 2000

**59. Ordinance 2000-0424**

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF TEXAS AT ARLINGTON** for an East End Urban Telecommuting Center Market Analysis and Site Selection Study - \$70,000.00 - Grant Fund - **DISTRICTS B - GALLOWAY; H - VASQUEZ and I - CASTILLO** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 25 on Agenda of May 17, 2000

**60. Ordinance 2000-0425**

ORDINANCE approving and authorizing first amendment to contract between the City and the **ZINA GARRISON ALL COURT TENNIS ACADEMY** for a Tennis Program for Youth; providing for a maximum contract amount - \$195,000.00 - General Fund  
**TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 27 on Agenda of May 17, 2000

**Motion 2000-0678 - Suspend rules to hear Ms. Kathy Mosley on Item 61**

**Motion 2000-0679 - Postpone Item 61 for one (1) week - FAILED**

**61. Ordinance 2000-0426**

ORDINANCE appropriating \$88,170,000.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998B (AMT), CIP A-0131, A-0141, A-0222, A-0372 and A-0380, awarding a construction contract to **THE MORGANTI GROUP, INC** on low bid of \$77,039,273.86 and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** in the amount of \$1,500,000.00 for Central Concourse at William P. Hobby Airport (HOU), (Project No. 417D) - AIP 3-48-0111-XX - **DISTRICT E - TODD**  
**TAGGED BY COUNCIL MEMBERS TODD, TATRO, ELLIS and KELLER**

This was Item 35 on Agenda of May 17, 2000

**62. Ordinance 2000-0427**

ORDINANCE appropriating \$1,436,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C & C SERVICES** on low bid of \$1,271,909.05 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** in the amount of \$25,000.00 for Waterline Replacement in Andover, Southview, and Fairlawn Place Subdivisions, GFS S-0036-AP-3 (10492); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**  
**TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 45 on Agenda of May 17, 2000

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

**AGENDA - MAY 24, 2000 - PAGE 11**

**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

**5/23/00 - Council Members Sanchez and Robinson absent on personal business**

**5/24/00 - Council Member Keller absent on City business  
Council Member Bell absent on personal business**