

AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 31, 2000 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-0680 to 2000-0709
ORDINANCES 2000-0428 to 2000-0458
RESOLUTION 2000-0026

2000-0679-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Bell

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

MAYOR'S REPORTS

Motion 2000-0680 - Receive report

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

CONSENT AGENDA NUMBERS 1 through 57

MISCELLANEOUS - NUMBERS 1 through 3A

1. Motion 2000-0695

CONFIRMATION of the appointment of **MR. VIDAL G. MARTINEZ** to Position 7 of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS**, for a two-year term

2. Motion 2000-0696

RECOMMENDATION from Acting Director Department of Public Works & Engineering for payment of invoice from the **TEXAS NATURAL RESOURCE CONSERVATION COMMISSION (TNRCC)** Wastewater Quality Assessment and Wastewater Inspection Fees for Fiscal Year 2000 \$935,440.50 - Enterprise Fund

MISCELLANEOUS - continued

3. Ordinance 2000-0455

ORDINANCE appropriating \$119,451.40 out of Fire Consolidated Construction Bond Fund as additional appropriation for construction of Fire Station 15 under construction contract with **A-TEC ENGINEERS AND CONTRACTORS INC**; approved by Ordinance 97-930; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund; CIP C-0059

a. Council Member Sanchez tagged

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 23 in the amount of \$122,311.00 for Construction of Fire Station #15 under construction contract with **A-TEC ENGINEERS AND CONTRACTORS INC - DISTRICT H - VASQUEZ**

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2000-0681

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$316,918.09 and acceptance of work on contract with **AAA ASPHALT PAVING, INC** for Construction of George R. Brown Convention Center Parking Lot, GFS B-0056-01-3 (B-0056-01) - 03.18% over the original contract amount - **DISTRICT I CASTILLO**

5. Motion 2000-0697

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$702,413.59 and acceptance of work on contract with **BROWN & ROOT, INC** for Construction of Neighborhood Street Overlay Project, OL-235-97, GFS Q-1135-01-3 (Q-1135) - 03.12% over the original contract amount - **DISTRICT A - TATRO and B - GALLOWAY**

PROPERTY - NUMBERS 6 through 9

6. Motion 2000-0682

RECOMMENDATION from Acting Director Department of Public Works & Engineering for condemnation of Parcel A99-10, located at 1270 Conrad Sauer, owned by A-K Texas Venture Capital, L.C., David Klein, Managing Partner, (as trustee for A-K Commercial Properties, L.C., a Texas limited liability corporation, and Allied Mortgage Investors Corporation, a Texas corporation, for the **CONRAD SAUER STREET IMPROVEMENT PROJECT from Old Katy Road to Long Point Road**, CIP N-0549B-00-1 - **DISTRICT A - TATRO**

7. Motion 2000-0683

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A99-6, located in the 1000 block of Conrad Sauer, owned by Robishaw Engineering, Inc., a Delaware corporation, Paul A. Robishaw, President, for the **CONRAD SAUER STREET IMPROVEMENT PROJECT from Old Katy Road to Long Point Road**, CIP N-0549B-00-1 - \$10,428.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

8. Motion 2000-0684

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel A97-362, located at 7833 Ley Road, owned by Jin W. Kim and Young S. Kim, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 - \$2,080.00 - Street & Bridge Consolidated Construction Fund -

DISTRICT B - GALLOWAY

PROPERTY - continued

9. Motion 2000-0685

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel AYO-54, located at the proposed Westview Drive, west of West Sam Houston Parkway North, owned by Reliant Energy HL&P, a division of Reliant Energy, Incorporated, a Delaware corporation, a/k/a Houston Industries Incorporated, James Hoskins, II, Manager Land and Right-of-Way Department, for the **WESTVIEW DRIVE PAVING PROJECT from Gessner Road to West Belt**, CIP N-0549-00-1 - \$7,095.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 23

LOW BIDS

10. Motion 2000-0686

EL CENTRO PAINTING & WALL COVERING, INC for Refurbishing Walls at George R. Brown Convention Center for the Convention & Entertainment Facilities Department - \$148,162.35 Enterprise Fund

11. Motion 2000-0687

ADVANCED POLLUTION INSTRUMENTATION, INC - \$34,984.00 and **DASIBI ENVIRONMENTAL CORPORATION** - \$87,920.00 for Zero Air Systems and Analyzers for Health & Human Services Department - Grant Fund

12. Motion 2000-0698

21st CENTURY HARD ARMOR PROTECTION for Weapons for the Houston Police Department \$20,575.42 - Police Special Services Fund

13. Motion 2000-0688

THE GRASS COMPANY, INC for St. Augustine Sod Blocks for Department of Public Works & Engineering - \$374,000.00 - Enterprise & METRO Funds

14. Motion 2000-0689

CITY SUPPLY CO., INC for Valves, Bronze Gate and Swing for Department of Public Works & Engineering - \$110,571.00 - Enterprise Fund

15. Ordinance 2000-0428

ORDINANCE appropriating \$134,662.50 out of Water & Sewer System Consolidated Construction Fund for Painting of Potable Water Pipes for Public Works & Engineering Department

a. Motion 2000-0690

KODIAK SERVICES for Painting of Potable Water Pipes for Department of Public Works & Engineering - \$134,662.50

16. Pulled - Not Considered

LUIS AUTO COLORS for Automotive Refinishing Products Contract for Various Departments \$164,549.00 - General, Enterprise and Fleet Management Funds

OTHER

17. Motion 2000-0709

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TSI, INC for Quantitative Respirator Fit Testing Devices for Fire Department - New -
\$26,680.00 General Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

18. Motion 2000-0691

HUMBLE ELEVATOR SERVICE, INC for Emergency Repair of One Elevator for Fire Department \$16,236.25 - General Fund

19. Motion 2000-0699

ABBOTT LABORATORIES for 2,757 Cases of Nutritional Food Supplement from the State of Texas General Services Commission Contract for Health & Human Services Department - \$29,996.16 - Grant Fund

20. Motion 2000-0692

QUICKWARE, INC for Computer Software Licenses and Maintenance Agreement for the Houston Police Department - \$169,409.00 - General and Grant Funds

21. Motion 2000-0693

LUCENT TECHNOLOGIES, INC for Telecommunications Equipment and Software for Department of Public Works & Engineering - Replacement - \$120,224.91 - Enterprise Fund

22. Motion 2000-0700

SOUTHWEST WIRE ROPE, INC for Wire Rope and Fittings for Public Works & Engineering and Solid Waste Management Departments - \$110,947.25 - General, Enterprise and Fleet Management Funds

Motion 2000-0701 - Suspend rules to move Mr. Jess Ocampo and Mrs. Mel Ocampo to the end of the speakers list

Motion 2000-0702 - Suspend rules to hear a representative of the Fire Department after speakers on removal of Fire Truck from Station 18

23. Motion 2000-0694

MSE ENVIRONMENTAL, INC for Household Hazardous Waste Collection, Transportation and Disposal Services through the Houston Galveston Area Council Interlocal Agreement for Cooperative Purchasing for Various Departments - \$130,000.00 - Street & Drainage Maintenance Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 24 through 57

Motion 2000-0703 - Amend Item 24, Section 1 to read "reconvened at 6:30 p.m."

24. Resolution 2000-0026

RESOLUTION of the City Council prescribing the date, time and location of a public hearing on the City Budgets for the time period July 1, 2000 through June 30, 2001; authorizing notice of such public hearing and making other provisions related to the subject

HEARING DATE - 1:30 P. M. - TUESDAY - JUNE 13, 2000

25. Ordinance 2000-0438

ORDINANCE creating the **EXTRUSION TECHNOLOGY REINVESTMENT ZONE** for Tax Abatement Purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas – **DISTRICT E – TODD**

RESOLUTIONS AND ORDINANCES - continued

a. Pulled - Not Considered

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas and **EXTRUSION TECHNOLOGY CORPORATION**, for certain property located within the Extrusion Technology Reinvestment Zone – **DISTRICT E – TODD**

Motion 2000-0704 - Suspend rules to hear from Ms. Margie Bingham on Item 26

Council Member Vasquez tagged

MOTION to amend Item 26 to reallocate the \$412,015.00 proposed for acquisition, rehabilitation and new construction of "Neighborhood Facilities" to "Ingrando Park" for General Renovation and Installation of new equipment

26. Council Members Vasquez, Keller and Parker tagged

ORDINANCE amending Ordinance No. 99-487, passed May 19, 1999, which approved and authorized the submission of the 1999 Consolidated Plan and the Grant Application for the 25th Community Development Block Grant ("CDBG") Program, among others, to the United States Department of Housing and Urban Development ("HUD") under the authority of Title I of the Housing and Community Development Act of 1974, as amended

27. Ordinance 2000-0439

ORDINANCE approving and authorizing first contract amendment between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the term and provide an additional \$121,000.00 of Community Development Block Grant Funds for the continuing operation of a Homeless Services Database and provision of other Homeless related information services, which amount includes a limitation on additional funding in the amount of \$89,260.00

28. Council Member Ellis tagged

ORDINANCE amending Ordinance No. 97-737 that approved and authorized contract between the City and **CHRISTUS, SOUTHWEST COMMUNITY HEALTH CENTER (formerly known as Sisters of Charity of the Incarnate Word)** for Health Care Services to increase the maximum contract amount; approving and authorizing a First Amendment to such contract - \$1,000,000.00 General Fund

29. Ordinance 2000-0440

ORDINANCE approving and authorizing contract between the City and **VERTEX TARGETED OPPORTUNITIES, INC** for Medicaid Administrative Claiming and Direct Billing Services; providing a maximum contract amount

30. Ordinance 2000-0441

ORDINANCE appropriating \$6,000.00 out of Airport System Commercial Paper Series A, C (AMT) and approving the purchase of approximately 1.008 acre of land out of the C.C. Shelby Survey, A-693, Harris County, Texas, for Bush Intercontinental Airport, CIP A-0421, and authorizing the Mayor to execute a Purchase and Sale Agreement with Southern Methodist University 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

31. Ordinance 2000-0442

ORDINANCE appropriating \$1,108,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving the purchase of approximately 12.89 acres of land out of the T.S. Roberts Survey, Abstract 659, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Tony Lin, 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**

32. Ordinance 2000-0443

ORDINANCE appropriating \$1,100,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving the purchase of approximately 12.80 acres of land out of the T.S. Roberts Survey, Abstract 659, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with W.L.T. Partnership 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**

33. Ordinance 2000-0429

ORDINANCE appropriating \$1,418.00 out of Water & Sewer System Consolidated Construction Fund for, and approving and authorizing purchase from Crown Colony Homeowners Association, INC of a tract of land located in the 12100 block of Sharpview Street, for and in connection with the Sharpview Lift Station Project; Parcel C99-13, CIP R-0267-05-1 - **DISTRICT F - ELLIS**

34. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston, Texas and **RELIANT ENERGY, INC** for Installation of City owned Fiber Optic Cable Network Conductors in Reliant Energy, Inc., Interior Ducts - \$72,600.00 - Central Services Revolving Fund

35. Ordinance 2000-0430

ORDINANCE approving and authorizing sponsorship agreement between the City and **AUGUSTA VILLAGE TOWNHOMES MAINTENANCE ASSOCIATION** and **VILLAGE PLACE HOMEOWNERS ASSOCIATION** for Garbage Collection Service for the respective subdivisions 24 Months - \$13,104.00 - General Fund - **DISTRICT G - KELLER**

36. Ordinance 2000-0431

ORDINANCE approving and authorizing sponsorship agreement between the City and **DEVONSHIRE COMMUNITY ASSOCIATION, INC** for Garbage Collection Service for the respective subdivisions - 2 Months - \$108.00 - General Fund - **DISTRICT C - GOLDBERG**

37. Not Received - 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

38. Ordinance 2000-0444

ORDINANCE approving and authorizing appropriation of \$20,523.40 from the Storm Sewer Consolidated Construction Fund, and approving and authorizing a compromise and settlement agreement between the City of Houston and **C/e CONSULTANTS, INC** to settle a claim

RESOLUTIONS AND ORDINANCES - continued

39. Not Received - Not Considered

ORDINANCE awarding contract to **CAPPS RENT A CAR, INC** for Leased Vehicles for Police Department; providing a maximum contract amount \$6,070,680.00 – General, Grant and Asset Forfeiture Funds

40. Ordinance 2000-0456

ORDINANCE awarding contract to **TEXAN FORD, INC** for Leased Vehicles for Health Department; providing a maximum contract amount \$237,030.00 – General, Grant and Asset Forfeiture Funds

41. Ordinance 2000-0457

ORDINANCE awarding contract to **ACME AUTO LEASING, LLC** for Leased Vehicles for Police Department; providing a maximum contract amount \$106,860.00 – General, Grant and Asset Forfeiture Funds

42. Ordinance 2000-0432

ORDINANCE appropriating \$21,669.10 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **STEPHENS/TINGLEY & ASSOCIATES, INC** for Construction of Water & Sanitary Sewer Lines in Section 17 of the Briargate Subdivision, CIP S-0800-20-3 and R-0800-25-3 **DISTRICT D - BONEY**

43. Ordinance 2000-0445

ORDINANCE appropriating \$125,811.66 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation contract between the City of Houston and **METRO NATIONAL CORPORATION** for construction of Water and Sanitary Sewer Lines in Centre Park Section 1, CIP S-0800-21-3 and R-0800-26-3 - **DISTRICT A - TATRO**

44. Ordinance 2000-0433

ORDINANCE appropriating \$99,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing first amendment to professional services contract between the City of Houston and **EDWARDS & KELCEY, INC (formerly with KENNETH BALK AND ASSOCIATES, INC)** for the Design of Water Mains in Kashmere Gardens Subdivision and Denver Harbor Area, CIP S-0469-01-2 (10399); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

45. Ordinance 2000-0446

ORDINANCE appropriating \$578,815.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, INC** for Infiltration and Inflow Correction in the Northside Service Area, CIP R-2014-05-2 (WW4771); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; H - VASQUEZ and I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

46. Ordinance 2000-0434

ORDINANCE appropriating \$2,820,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DEI CONSTRUCTION SERVICES, INC** on low bid of \$2,502,900.00 and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** in the amount of \$40,000.00 for Water Main Replacement Project in Lindale Park Subdivision, GFS S-0035-LP-3 (10491); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

47. Ordinance 2000-0447

ORDINANCE appropriating \$2,038,876.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RWL CONSTRUCTION, INC** on low bid of \$1,744,744.00 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$30,000.00 for construction of Water Main Extension and Briar Hills Area Connections, GFS S-0700-04-3 (10549); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS E - TODD and G - KELLER**

48. Ordinance 2000-0435

ORDINANCE appropriating \$5,005,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER, INC** on low bid of \$4,243,457.00 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING AND TESTING, INC** in the amount of \$140,000.00 for construction of proposed 72-inch Water Main along Clinton Drive and Federal Road, GFS S-0900-38-3 (10556); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - TODD**

49. Ordinance 2000-0448

ORDINANCE appropriating \$9,684,817.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** on low bid of \$8,275,529.00 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$240,000.00 for construction of 84-inch Water Main along Kelley and Kashmere, GFS S-0900-41-3 (10559); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

50. Ordinance 2000-0449

ORDINANCE appropriating \$2,183,476.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** on low bid of \$1,890,164.00 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$10,000.00 for construction of large diameter water main valves and appurtenances, GFS S-0900-50-3 (10621); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; G - KELLER and I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

51. Ordinance 2000-0436

ORDINANCE appropriating \$2,850,776.00 out of Street & Bridge Consolidated Construction Fund, \$174,502.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION CO., INC** on low bid of \$2,617,367.55 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$120,000.00 for construction of Belfort Avenue Paving Project from Alameda Road to SH 288, GFS N-0583-01-3 (N-0583-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

52. Ordinance 2000-0450

ORDINANCE appropriating \$2,569,400.00 out of Street & Bridge Consolidated Construction Fund, \$619,772.00 out of Storm Sewer Consolidated Construction Fund, \$644,407.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$3,363,584.47 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$100,000.00 for construction of Binz Street Paving from Alameda Road to South Main; proposed Paving, Drainage, Sanitary, Signals, and Water Improvements, GFS N-0611A-35-3 (N-0611A-35); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund; the Water & Sewer System Consolidated Construction Fund; Storm Sewer Consolidated Construction Fund - **DISTRICT D - BONEY**

53. Ordinance 2000-0437

ORDINANCE appropriating \$260,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R J CONSTRUCTION COMPANY, INC** on low bid of \$223,740.00 and approving and authorizing professional services contract for engineering testing services with **MCBRIDE-RATCLIFF & ASSOCIATES, INC** in the amount of \$7,000.00 for Sharpview Lift Station Rehabilitation, R-0267-A1-3 (4728-1); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

54. Council Member Tatro tagged

ORDINANCE appropriating \$7,301,784.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **OSCAR RENDA CONTRACTING, INC** on low bid of \$6,263,349.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$160,000.00 for proposed 54-inch water main along Westview from Silber to Spring Branch Creek, Contract 47A-1, GFS S-0900-44-3 (WA10599); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

55. Ordinance 2000-0451

ORDINANCE appropriating \$343,700.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **DOLSON SIERRA CONSTRUCTION GROUP, INC** on low bid of \$287,636.25, approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$10,000.00 for 1999 Safe Sidewalk Program, GFS N-0610A-T4-3 (Package T1); providing funding for construction management and contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; D - BONEY; F - ELLIS; G - KELLER and H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

56. Ordinance 2000-0458

ORDINANCE appropriating \$227,119.00 out of the Street & Bridge Consolidated Construction Fund, \$197,816.61 from the Water & Sewer System Consolidated Construction Fund, and \$284,629.39 from the Storm Sewer Consolidated construction fund as additional funding for contract with **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Replacement of Gessner Road Bridge over Buffalo Bayou under the Off-state System Federal and Bridge Rehabilitation and Replacement Program Agreement (N-0611-30-3, S-0521-GB-3, R-0018-GB-3 and M-0126-GB-3; approved by Ordinance 97-408 on April 16, 1997 - **DISTRICT G - KELLER**

Motion 2000-0705 - Suspend rules to consider Items 57, 60 and 63 out of order

57. Council Members Todd and Tatro tagged

ORDINANCE appropriating \$1,500,000.00 out of Airports Improvement Fund as temporary funding for the contract with **CHAMPAGNE-WEBBER, INC** for Project 538 at George Bush Intercontinental Airport/Houston; CIP A-0359-.02; AIP 3-48-0111-30 - **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA – NUMBER 58

MISCELLANEOUS

58. Motion 2000-0708

MOTION to set date not less than seven (7) days from May 31, 2000 to receive nominations for the **HOUSTON CLEAN CITY COMMISSION**, Position B, for a one year term
SET NEXT WEDNESDAY AS DATE TO RECEIVE NOMINATIONS

MATTERS HELD - NUMBERS 59 through 63

59. Ordinance 2000-0452

ORDINANCE appropriating \$79,652.43 out of the Housing Special Revenue Fund to reimburse the City's Federal "HOME" Grant Accounts for Ineligible Expenditures
TAGGED BY COUNCIL MEMBERS ELLIS and PARKER
This was Item 23 on Agenda of May 24, 2000

60. Motion 2000-0706 - Postpone three (3) weeks

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**
TAGGED BY COUNCIL MEMBERS TODD and GALLOWAY
This was Item 24 on Agenda of May 24, 2000

MATTERS HELD - continued

61. Ordinance 2000-0453

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** - TAGGED BY COUNCIL MEMBER TATRO

This was Item 35 on Agenda of May 24, 2000

62. Ordinance 2000-0454

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

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 36 on Agenda of May 24, 2000

63. Council Member Bell 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**

TAGGED BY COUNCIL MEMBERS ELLIS, TATRO and TODD

This was Item 49 on Agenda of May 24, 2000

Motion 2000-0707 - Suspend rules to allow Mr. Al Haines to respond to latest R.O.C.I.P. memo from Council Member Tatro

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Quan 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

5/31/00 - Council Members Goldberg and Quan out of the City on City business