

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 8, 2000 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-1357 to 2000-1389
ORDINANCES 2000-0962 to 2000-0985
RESOLUTION 2000-0047

2000-1356-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Tatro

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - PUBLIC

Motion 2000-1374 - Suspend rules to add Ms. Lorraine Cherry to the three (3) minute portion of the speakers list

Motion 2000-1375 - Suspend rules to hear from Chief Robert Britt

Motion 2000-1376 - Suspend rules to allow Ms. Olivia Reiner to speakers list for two (2) minutes

MAYOR'S REPORTS

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - NUMBERS 1 through 11

1. Motion 2000-1368

CONFIRMATION of the appointment of **MR. R. M. McDANNALD** to Position Ten on the **ARCHAEOLOGICAL AND HISTORICAL COMMISSION** with a term to expire two years from the date of appointment

2. Motion 2000-1357

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to **REINVESTMENT ZONE NUMBER 15 (EAST DOWNTOWN AREA) BOARD OF DIRECTORS**, for terms ending July 6, 2002:
Position 2 - **MS. KARIN R. WERNESS**, appointment
Position 4 - **MR. ART MORALES**, reappointment

3. Motion 2000-1358

REQUEST from Mayor for confirmation of the appointment of **MR. SHELTON BADDY** to Position 2 of the **REINVESTMENT ZONE NUMBER 11 (GREATER GREENSPRING AREA) BOARD OF DIRECTORS**, for an unexpired term ending August 25, 2001

MISCELLANEOUS - continued

a. Motion 2000-1359

REQUEST from Mayor for confirmation of the appointment of **MR. SHELTON BADY** to Position 2 of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for an unexpired term ending August 25, 2001

4. Pulled - Not Considered

RECOMMENDATION from Chief of Police for Extension of Injured on Duty Status for Police Officer **MICHAEL J. LOMBARDO**, Employee Number 97588

5. Motion 2000-1360

RECOMMENDATION from Chief of Police for Extension of Injured on Duty Status for Police Officer **R. L. LOVE**, Employee Number 55238

6. Motion 2000-1361

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice in the amount of \$18,975.00 from the **ASSOCIATION OF METROPOLITAN SEWERAGE AGENCIES (AMSA)** for 2001 Membership Fee - Enterprise Fund

7. Motion 2000-1362

RECOMMENDATION from Acting Director Finance & Administration Department for renewal of membership in the **NATIONAL LEAGUE OF CITIES** - 1 Year - \$29,692.00 - General Fund

8. Motion 2000-1363

RECOMMENDATION from Acting Director Finance & Administration Department for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$56,720.00 - General Fund

9. Motion 2000-1364

RECOMMENDATION from Acting Director Finance & Administration Department for renewal of membership in the **UNITED STATES CONFERENCE OF MAYORS** - 1 Year - \$25,686.00 General Fund

10. Motion 2000-1369

RECOMMENDATION from the Council Committee on Ethics regarding prohibition of City contractors paying contingent fees to secure proposals for City contracts and the administration include this prohibition in all bid packages and requests for professional services

11. Motion 2000-1370

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$15,000.00 for Water & Sewer Accounts for various customers - \$106,475.00 Enterprise Water & Sewer Fund

ACCEPT WORK - NUMBERS 12 and 13

12. Motion 2000-1371

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$220,728.01 and acceptance of work 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 G-0066-02-3 - 06.74% over the original contract amount - Police Consolidated Fund - **DISTRICT H - VASQUEZ**

ACCEPT WORK - continued

13. Motion 2000-1365

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,823,928.34 and acceptance of work on contract with **COLT UTILITIES, INC** for Construction of Atwell Street Storm Sewer System, GFS M-0187-01-3 (M-0187-01) - 02.44% under the original contract amount - Storm Sewer Consolidated Construction Fund - **DISTRICT F - ELLIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 19

14. Pulled - Not Considered

ORDINANCE appropriating \$58,065.00 out of Fire Consolidated Construction Fund for providing services to Replace Concrete Parking Lot for Fire Department

a. Pulled - Not Considered

DIVISION 1 for Replacement of Concrete Parking Lot at Fire Station No. 40 for Fire Department \$55,300.00 and contingencies for an amount not to exceed \$58,065.00

15. Motion 2000-1366

AMEND MOTION #98-1989, 12/9/98, TO EXTEND expiration date for five months from December 9, 2000 to May 9, 2001, for Emergency Medical Supplies for Fire Department, awarded to various vendors - No additional funds required

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2000-1372

DACON CORPORATION for Emergency Repair of a Transformer for Department of Public Works & Engineering - \$43,408.89 - Enterprise Fund

17. Council Member Quan tagged

COMPUTEC TRAFFIC SYSTEMS, INC - \$327,640.00, **CONTROL TECHNOLOGIES, INC** \$151,080.00, **LEOTEK ELECTRONICS USA CORP.** - \$169,311.70 and **U. S. TRAFFIC dba IDC** \$57,654.00 for Traffic Signal Equipment for Department of Public Works & Engineering - METRO Fund

18. Motion 2000-1373

ROCKFORD BUSINESS INTERIORS, INC for Purchase of Modular Furniture from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$31,208.91 - Greater Houston TranStar Fund

19. Motion 2000-1367

KEMIRON NORTH AMERICA CORP. for Chemical, Liquid Ferrous Iron Solution Contract for Department of Public Works & Engineering - \$2,277,880.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 20 through 44

20. Resolution 2000-0047

RESOLUTION amending Resolution No. 1999-62 to correct a legal description - **DISTRICT I - CASTILLO** (Relating to historical designation of the Chamber of Commerce Building at 914 Main)

RESOLUTIONS AND ORDINANCES - continued

21. Ordinance 2000-0962

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot wide utility easement out of Lots 181 through 188 and Lots 197 through 199, Block 11, Camden Woods Subdivision, containing 4,613 square feet of land, more or less; vacating and abandoning said tract of land to Iglesia Del Dios Vivo Columna Y Apoyo De La Verdad La Luz Del Mundo, Inc, abutting owner, in consideration of the owner's dedication of a 15-foot wide utility easement out of Lot 188, Block 11, Camden Woods Subdivision, containing 2,211 square feet of land, more or less, and payment of \$3,002.00 and other consideration to the City - **DISTRICT H - VASQUEZ**

22. Ordinance 2000-0963

ORDINANCE consenting to the creation of **FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 2**

23. Ordinance 2000-0964

ORDINANCE consenting to the addition of 12.1938 acres of land to **LONGHORN TOWN UTILITY DISTRICT**, for inclusion in its district

24. Ordinance 2000-0965

ORDINANCE approving and authorizing the execution of an Airport Use and Lease Agreement at William P. Hobby Airport with **AMERICAN AIRLINES, INC** - Revenue - **DISTRICT E - TODD**

25. Ordinance 2000-0969

ORDINANCE approving and authorizing lease agreement between **HOUSTON INDEPENDENT SCHOOL DISTRICT**, as lessor, and the City of Houston, Texas, as lessee, for a parcel of land containing 20 acres, more or less, located on W. 11th Street between Shirkmere Road and Shelterwood Drive, to be used for park purposes - **DISTRICT A - TATRO**

26. Ordinance 2000-0970

ORDINANCE approving and authorizing lease agreement between **FIESTA MART, INC** as landlord, and the City of Houston, Texas, as tenant, for space at 9241 Mesa Road for Women, Infants and Children Program use by the Health and Human Services Department - 5 Years with two one-year options - **DISTRICT B - GALLOWAY**

27. Ordinance 2000-0971

ORDINANCE approving and authorizing eighth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide an extension of such contract and additional funding in the amount of \$1,941,000.00 (\$1,241,000.00 from the Emergency Shelter Grants Program and \$700,000.00 from the Community Development Block Grant Program) for the administration of an Emergency Shelter Grants program

28. Ordinance 2000-0972

ORDINANCE approving and authorizing ninth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide an extension of such contract and additional funding in the amount of \$828,472.00 from the Community Development Block Grant Program for the administration of an Juvenile Delinquency Prevention Program

29. Ordinance 2000-0973

ORDINANCE approving and authorizing eighth contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide an extension of such contract and additional funding in the amount of \$987,300.00 from the Community Development Block Grant Program for the administration of a Child Care Program

RESOLUTIONS AND ORDINANCES - continued

30. Ordinance 2000-0974

ORDINANCE approving and authorizing first amendment to contract between the City and **HLP, INC** for Animal Management Software and Maintenance for the Health and Human Services Department - 5 Years - \$124,800.00 - General Fund

31. Ordinance 2000-0966

ORDINANCE approving and authorizing an Occupancy Agreement between **MENTAL HEALTH AND MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY**, an Agency of the State of Texas, as occupant, and the City of Houston, Texas, as owner, for space in the Fifth Ward Multi-Service Center - Revenue - **DISTRICT B - GALLOWAY**

32. Ordinance 2000-0975

ORDINANCE approving and authorizing an Occupancy Agreement between **FAMILIES UNDER URBAN AND SOCIAL ATTACK, INC**, a Texas non-profit corporation, as occupant, and the City of Houston, Texas, as owner, for space in the Acres Homes Multi-Service Center - Revenue **DISTRICT B - GALLOWAY**

33. Ordinance 2000-0976

ORDINANCE approving and authorizing contract between the City and the **HOUSTON READ COMMISSION** for Professional Literacy Services; providing a maximum contract amount 2 Years - \$800,000.00 - General Fund

34. Council Members Tatro and Goldberg tagged

ORDINANCE approving and authorizing contract between the City and **KPMG CONSULTING, L.L.C.** for Texas Electronic Framework Standard Service Level Agreement

35. Ordinance 2000-0977

ORDINANCE amending Ordinance No. 97-1185 to increase the maximum contract amount for contract between the City of Houston and **THOMAS COLLINS d/b/a MOBILUBE FLEET & ENVIRONMENTAL SERVICES** for On-Site Lubrication Services for Various Departments \$20,046.09 - General Fund

36. Ordinance 2000-0978

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT** for sponsorship of the Learning To Be Water Wise and Energy Efficient Program in the Houston Independent School District 3 Years - \$299,943.00 - Enterprise Fund

37. Ordinance 2000-0967

ORDINANCE appropriating \$82,500.00 out of Street & Bridge Consolidated Construction Fund for and approving and authorizing reimbursement agreement with **RELIANT ENERGY HL&P**, for the Relocation of an Electric Tower and Fiber Optic Cable, for and in connection with the Westview Drive Paving Project from Gessner Road to West Belt, CIP N-0549-01-01

38. Ordinance 2000-0979

ORDINANCE appropriating \$107,500.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lot 22, Lakeview Park, an unrecorded subdivision in the J. Skorupski Survey, Abstract 20, Houston, Harris County, Texas, and the improvements located thereon for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a purchase and sale agreement with Teddy W. Clark 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

39. Ordinance 2000-0980

ORDINANCE appropriating \$19,381.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and authorizing replacement housing payment in the same amount, as required by the Federal Uniform Relocation Assistance Act, to Sheila Donalson, a tenant at 20124 Lakeview Drive, which property is required for the Expansion of Bush Intercontinental Airport, CIP A-0024 - **DISTRICT B - GALLOWAY**

40. Council Member Tatro tagged

ORDINANCE appropriating \$1,130,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **RATNALA & BAHL, INC** for Professional Engineering Services in connection with Airfield Pavement Rehabilitation at William P. Hobby Airport, Project No. 566; CIP A-0042, A-0381 and A-0385 - **DISTRICT E - TODD**

41. Ordinance 2000-0981

ORDINANCE approving and authorizing amendment to professional engineering services contract between the City and **R. G. MILLER ENGINEERS, INC** for Design of Infrastructure Improvements in St. George Place Subdivision (Formerly Lamar Terrace), GFS R-0018-15-2 (R-0018-15) - **DISTRICT C - GOLDBERG**

42. Ordinance 2000-0968

ORDINANCE approving and authorizing sponsorship agreement between the City and **WILLOW WALK TOWNHOMES ASSOCIATION, INC** for Garbage Collection Service for the Respective Subdivisions - 8 Months - \$576.00 - **DISTRICT A - TATRO**

43. Council Member Galloway

ORDINANCE appropriating \$97,448.00 out of Accumulated Unexpended Fund, transferring such funds to the Parks Special Fund, appropriating \$97,448.00 out of Parks Special Fund, appropriating \$1,633,040.00 out of Park Consolidated Construction Fund, \$114,512.00 out of General Improvement Consolidated Construction Fund, \$429,000.00 from the Police Consolidated Construction Fund, \$357,000.00 from the Convention & Entertainment Construction Fund; approving and authorizing contract for Project Management Support and for construction management services between the City of Houston and **SUNLAND ENGINEERING COMPANY**, providing funding for contingencies relating to construction of facilities financed by the Parks Special Fund, General Improvement Consolidated Construction Fund, Police Consolidated Construction Fund and Convention & Entertainment Construction Fund

44. Ordinance 2000-0937 - Passed third and final reading

ORDINANCE No. 2000-937, passed second reading November 1, 2000

ORDINANCE granting authority to **EL PASO GLOBAL NETWORKS COMPANY, A Delaware corporation**, to encroach upon and use the public way of the City of Houston, Texas, pursuant to Article XIV, Chapter 40, Code of Ordinances, Houston, Texas, for the purpose of laying, construction, leasing, maintaining, repairing, replacing, removing, using, and operating therein, Telecommunications Facilities for providing authorized telecommunications services; providing for related terms and conditions; and making certain findings related thereto

THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 45

PROPERTY

45. Motion 2000-1377

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower of Brown & Gay Engineers, Inc, on behalf of Gulf Publishing Company (Rusty Meador, president), for abandonment and sale of a 60-foot wide water and sanitary sewer easement, located within Blocks 1 and 2, Rochow Addition, Parcel SY1-014 - **(Charles G. Rencher and Travis R. Cooper, Appointed) APPRAISERS - DISTRICT D - BONEY**

MATTERS HELD - NUMBERS 46 through 54

46. Motion 2000-1378 - Postponed two (2) weeks

MOTION by Council Member Robinson/Seconded by Council Member Tatro to amend Item 46a below as follows:

~~Amend to include asking the Legislature to lower the cap on how high Homestead Residential Property assessed values can be increased each year~~

a. Motion 2000-1378 - Postpone two (2) weeks

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from the City Attorney for approval of City of Houston Legislative Principles for the 77th Session of the Texas Legislature submitted by the City Council Legislative Affairs Committee - **POSTPONED BY MOTION #2000-1275, 10/18/00**

This was Item 8 on Agenda of October 18, 2000

Motion 2000-1378 - Postponed two (2) weeks

Substitute Motion by Council Member Robinson/Seconded by Council Member Tatro to amend Item 46a as follows:

Request Legislature to consider amending Sec. 23.23 (a)(2)(A) of the Property Tax Code ("Limitation on Appraised Value of Residence Homestead") to lower the 10% cap on annual appraised value applicable for property tax payment to 5%.

Motion 2000-1379 - Suspend rules to hear from Mr. Thomas Rolan

47. Motion 2000-1380 - Postpone one (1) week

ORDINANCE appropriating \$325,649.62 out of Street & Bridge Consolidated Construction Fund and \$133,658.73 out of Water & Sewer Systems Consolidated Construction Fund for a total of \$459,308.35 as an additional appropriation for Construction of Stella Link Road from South Main to Grammercy, CIP N-644E, under construction contract with **BROWN & ROOT, INC**, approved by Ordinance No. 97-393 - **DISTRICTS C - GOLDBERG and D - BONEY**

a. Motion 2000-1380 - Postpone one (1) week

MOTION by Council Member Boney/Seconded by Council Member Castillo to adopt recommendation from Director Department of Public Works & Engineering for approval of Change Order No. 7 in the amount of \$549,267.91, final contract amount of \$7,765,722.46 and acceptance of work on contract with **BROWN & ROOT, INC** for Construction of Stella Link Road from South Main to Grammercy, GFS N-644E-01-3 (N-644E) - 11.60% over the original contract amount - **DISTRICTS C - GOLDBERG and D - BONEY**

POSTPONED BY MOTION #2000-1311, 10/25/00

These were Items 45 and 45A on Agenda of October 25, 2000

MATTERS HELD - continued

48. Motion 2000-1381 - Postpone one (1) week

ORDINANCE appropriating \$247,765.25 out of Street & Bridge Consolidated Construction Fund and \$179,416.22 out of Water & Sewer Systems Consolidated Construction Fund for a total of \$427,181.47 as an additional appropriation for Reconstruction of Angeline, Arlington, Busiek, Chestnut, Crestwood and various other streets in Neighborhood Street Reconstruction Project No. 428, GFS N-0360-01-3, under construction contract with **BROWN & ROOT, INC**, approved by Ordinance No. 97-481 - **DISTRICTS A - TATRO; D - BONEY; G - KELLER and H - VASQUEZ** - TAGGED BY COUNCIL MEMBERS SANCHEZ, KELLER and QUAN

a. Motion 2000-1381 - Postpone one (1) week

MOTION by Council Member Vasquez/Seconded by Council Member Tatro to adopt recommendation from Director Department of Public Works & Engineering for approval of Change Order No. 5 in the amount of \$515,278.34, final contract amount of \$5,761,494.63 and acceptance of work on contract with **BROWN & ROOT, INC** for Reconstruction of Angeline, Arlington, Busiek, Chestnut, Crestwood and various other streets in Neighborhood Street Reconstruction Project No. 428, GFS N-0360-01-3 (N-0360) - 13.41% over the original contract amount - **DISTRICTS A - TATRO; D - BONEY; G - KELLER and H - VASQUEZ**

POSTPONED BY MOTION #2000-1314, 10/25/00

These were Items 48 and 48A on Agenda of October 25, 2000

49. Motion 2000-1382

MOTION by Council Member Castillo/Seconded by Council Member Vasquez to adopt recommendation from Director Building Services Department for approval of final contract amount of \$3,450,634.96 and acceptance of work on contract with **T. G. THOMAS, INC** for Greater Houston Convention and Visitors Bureau Offices and Visitors Center, GFS B-0017-02-3 05.70% under the original contract amount - Enterprise Fund - **DISTRICT I - CASTILLO**

TAGGED BY COUNCIL MEMBER SANCHEZ

This was Item 7 on Agenda of November 1, 2000

50. Motion 2000-1383 - Postpone one (1) week

MOTION by Council Member Castillo/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **DXI INDUSTRIES, INC** for Chemical, Sodium Hypochlorite Contract for Department of Public Works & Engineering \$6,606,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 15 on Agenda of November 1, 2000

Motion 2000-1384 - Suspend rules to hear from Mr. Thomas Rolen relative to Item 51

51. Motion 2000-1385

MOTION by Council Member Sanchez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **INTERNATIONAL TRUCKS OF HOUSTON** for Two Communication Vans for Department of Public Works & Engineering - New - \$124,458.60 - Equipment Acquisition Consolidated Fund

TAGGED BY COUNCIL MEMBERS PARKER, QUAN and GOLDBERG

This was Item 16 on Agenda of November 1, 2000

MATTERS HELD - continued

52. Ordinance 2000-0982

ORDINANCE appropriating \$190,000.00 out of General Improvement Consolidated Construction Fund, \$362,000.00 out of Public Health Consolidated Construction Fund, and \$55,000.00 out of Solid Waste Consolidated Construction Fund approving and authorizing contract for project management support and construction management services between the City of Houston and **HANSCOMB, INC**, CIP D-0110-03; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund, the Public Health Consolidated Construction Fund, and the Solid Waste Consolidated Construction Fund

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 43 on Agenda of November 1, 2000

Motion 2000-1386 - Refer Item 53 back to the Department for more appropriate funding - "FAILED"

53. Ordinance 2000-0983

ORDINANCE appropriating and transferring \$1,696,000.00 out of Accumulated Unexpended Fund to the Storm Sewer Control Fund, appropriating \$1,696,000.00 out of Storm Sewer Control Fund, awarding construction contract to **JFT CONSTRUCTION, INC** on low bid of \$1,495,594.00 and approving and authorizing professional services contract for engineering testing services with **HERCULES ENGINEERING & TESTING SERVICES, INC** in the amount of \$35,000.00 for Gessner/Warrenton Relief Storm Sewer, CIP M-0126-S3-3 - **DISTRICT G -**

KELLER

TAGGED BY COUNCIL MEMBER TATRO

This was Item 50 on Agenda of November 1, 2000

Motion 2000-1387 - Amend Item 54 to provide the following:

This agreement is effective on the Countersignature Date and that \$104,076 be approved for Phases I and II for the Police and Fire Managed Competition efforts to be complete within one year. Following the completion of Phases I and II, the Administration will seek approval from City Council for continuation of the Managed Competition process. After approval, the work on Phase II Managed Competition in Public Works and Engineering (\$72,193) would commence and be completed no later than 15 months.

54. Ordinance 2000-0984

ORDINANCE approving and authorizing contract between the City and **DMG-MAXIMUS, INC** for Consulting Services for Vehicle Fleet Operations for Various Departments - 2 Years \$176,269.00 - General Fund - **POSTPONED BY MOTION #2000-1355, 11/1/00**

This was Item 55 on Agenda of November 1, 2000

Motion 2000-1388 - MOTION that all necessary provisions of the City Council Rules of Procedure be suspended in order to authorize consideration during the City Council meeting session on Tuesday, November 14, 2000, of an ordinance or ordinance amendment relating to canvassing returns of the City of Houston Special Election regarding the 2012 Olympic Games proposition held on November 7, 2000.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castillo first

RECESS TO 3:00 p.m. November 13, 2000 for the purpose of Canvassing the Special Election held November 7, 2000

RECONVENE

MONDAY - NOVEMBER 13, 2000 - 3:00 P.M.

55. Ordinance 2000-0985

ORDINANCE canvassing the returns of the City of Houston Special Election held on November 7, 2000, for the purpose of submitting to the qualified voters of the City of Houston, Texas a proposition supporting the City's efforts to be designated the Host City for the 2012 Olympic Games by authorizing the contribution of a portion of the City's Sales and Use Taxes; counting the votes cast; making various findings and provisions related to the subject; declaring the Official Results of the Special Election; and declaring an emergency

NOTE: An amendment to the canvass is expected to be presented at the City Council meeting that convenes on November 14, 2000, to add ballots received by mail to the vote totals

Motion 2000-1389 - Suspend rules to hear from Ms. Susan Bandy

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

11/8/00 - All Present

**11/13/00 - Council Members Tatro, Ellis and Bell absent on personal business
Council Member Sanchez out of the City on City business
Council Member Keller absent on City business**