

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 21, 2000 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2000-1415 to 2000-1436**  
**ORDINANCES 2000-1008 to 2000-1037**  
**RESOLUTIONS - None**

**2000-1414-1**

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

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

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. M. - PUBLIC**

**Motion 2000-1420 - Suspend rules to hear Ms. Elaine Gaskamp, Mr. James Myers, Ms. Anna Ziegler and Ms. Gail Baker out of order**

**Motion 2000- 1421 - Suspend rules to group the speakers to be heard on Item 35**

**Motion 2000-1422 - Suspend rules to allow Council Members five (5) minutes to question speakers**

**Motion 2000-1423 - Suspend rules to move speakers on Item 35 to the top of the speakers list**

**MAYOR'S REPORTS**

**CONSENT AGENDA NUMBERS 1 through 29C**

**MISCELLANEOUS** - NUMBERS 1 through 4A

**1. Motion 2000-1417**

REQUEST from Mayor for confirmation of the appointment of the following to the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY:**

Position One - **MR. PETER OXMAN**, to complete an unexpired term ending October 31, 2001

Position Two - **MS. SHERRY A. ATKINSON-LIVELY**, to a term ending October 31, 2002

Position Three- **MR. VINCE MARQUEZ**, to complete an unexpired term ending October 31, 2001

**2. Motion 2000-1436**

RECOMMENDATION from Director Parks & Recreation Department for approval of an increase in the green fees at Sharpstown, Glenbrook, Melrose, Gus Wortham and Brock Golf Courses

**MISCELLANEOUS** - continued

**a. Ordinance 2000-1034**

ORDINANCE approving and authorizing contract amendments between the City and **MEMORIAL GOLF, INC, REED GOLF CORPORATION, and LOPEZ MANAGEMENT GROUP** for Green Fee increases at Melrose, Gus Wortham and Glenbrook Golf Courses

**3. Ordinance 2000-1011**

ORDINANCE amending **CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Revenues and User Fees at Memorial, Brock and Sharpstown Park Golf Courses; containing findings and other provisions relating to the foregoing subject; providing for severability

**4. Ordinance 2000-1012**

ORDINANCE appropriating \$151,753.01 out of Street & Bridge Consolidated Construction Fund as additional appropriation for construction of West Bellfort Improvements from Synott to Dairy Ashford under construction contract with **CONRAD CONSTRUCTION COMPANY, INC**, (Approved by Ordinance #99-624), GFS N-0466-01-3, S-0517-WB-3 and R-0018-96-3 (N-0466-01); providing funding for construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

**a. Motion 2000-1418**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 7 in the amount of \$152,708.13 on contract with **CONRAD CONSTRUCTION CO., INC** for West Bellfort Improvements from Synott to Dairy Ashford, GFS N-0466-01-3, S-0517-WB-3, R-0018-96-3 (N-0466-01) - **DISTRICT F - ELLIS**

**DAMAGES** - NUMBER 5

**5. Motion 2000-1419**

RECOMMENDATION from City Attorney for settlement of claim of **NATIONAL AMERICAN INSURANCE COMPANY** as **Subrogee of OLYMPIC DRYWALL COMPANY d/b/a BUILDERS GYPSUM SUPPLY COMPANY, INC** - \$17,822.69 - Property and Casualty Fund

**PROPERTY** - NUMBER 6

**6. Motion 2000-1415**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A99-13, located at 10157 Long Point Road, owned by Fix A Corp., a Texas corporation, Tony Proud, President, for the **CONRAD SAUER STREET IMPROVEMENT PROJECT from Old Katy Road to Long Point Road**, CIP N-0549B-00-1 - \$8,307.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT A - TATRO**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 and 7A

**7. Ordinance 2000-1008**

ORDINANCE appropriating \$21,695.00 out of Fire Consolidated Construction Fund for payment of Asbestos and Lead Abatement and Air Monitoring Inspection Services for Fire Department, CIP C-0116

**a. Motion 2000-1416**

**HAL, INC** - \$14,995.00 and **ENVIRONMENTAL CONSULTING SERVICES, INC** - \$6,700.00 for Emergency Asbestos Abatement and Air Monitoring Inspection Services for Fire Department

**ORDINANCES** - NUMBERS 8 through 29C

**8. Council Member Tatro tagged**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2000-787 by adding three (3) District Chief Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

**9. Ordinance 2000-1013**

ORDINANCE approving and authorizing first amendment to lease agreement between **BNC SOUTH LOOP ASSOCIATES, L.P.**, as landlord, and the City of Houston, as tenant, for Space at 2636 South Loop West for use by Neighborhood Protection Division, Public Works & Engineering Department - \$23,253.75 (FY01) - General Fund - **DISTRICT C - GOLDBERG**

**10. Ordinance 2000-1014**

ORDINANCE approving and authorizing agreements terminating Tax Abatement Agreements between the City of Houston and **HOUSTON WIRE AND CABLE COMPANY; SCHULZ U.S.A., INC** and **SCHULZ MANUFACTURING U.S.A., L.L.C.; THE PEP BOYS MANNY MOE & JACK OF DELAWARE, INC;** and **R. J. GALLAGHER COMPANY**

**Motion 2000-1427 - Suspend rules to remain in session beyond the scheduled noon recess to complete the Agenda**

**ORDINANCES** - continued

**Motion 2000-1428 - Suspend rules to consider Item 11 out of order**

**11. Ordinance 2000-1029**

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON PARTNERSHIP** for Marketing and Promotional Support; providing a maximum contract amount 2 Years - \$1,890,000.00 - General and Enterprise Funds

**12. Ordinance 2000-1036**

ORDINANCE approving and authorizing contract between the City and **BREAD OF LIFE** for the provision of Community Outreach and Mobilization Services for Syphilis Elimination; providing a maximum contract amount - \$276,756.00 - Grant Fund

**13. Ordinance 2000-1037**

ORDINANCE approving and authorizing contract between the City and **BUILDING LIVES OFFERING COMMUNITY KNOWLEDGE (BLOCK)** for the provision of HIV Health Education and Risk Reduction Services to Youth; providing a maximum contract amount - \$156,319.00 General Fund

**14. Council Members Quan, Bell, Parker and Goldberg tagged**

ORDINANCE approving and authorizing the City of Houston to enter into first amendment and modification agreement with **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide additional funding of \$112,890.00 for Single Room Occupancy (SRO) Housing Project located at 1414 Congress, to convert the maximum principal amount of the loan from a partial loan and partial grant to a performance based loan and to increase the term of the affordability period from fifteen to twenty years - Grant Fund - **DISTRICT I - CASTILLO**

**15. Ordinance 2000-1035**

ORDINANCE approving and authorizing contract between the City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** for purchase of Employee Transit

**AGENDA - NOVEMBER 21, 2000 - PAGE 4**

Passes 1 Year - \$715,851.00 - General, Grant, Enterprise and Other Funds

**ORDINANCES** - continued

**16. Ordinance 2000-1015**

ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS A & M UNIVERSITY SYSTEM**, through its Texas Engineering Extension Service Emergency Services Training Institute for Fire-Fighting Training for the Houston Airport System \$33,600.00 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

**17. Ordinance 2000-1009**

ORDINANCE approving and authorizing sponsorship agreement between the City and **CHENEVERT HOMEOWNERS ASSOCIATION, INC** for Garbage Collection Service for the respective subdivisions - 8 Months - \$1,536.00 - **DISTRICT I - CASTILLO**

**18. Ordinance 2000-1010**

ORDINANCE approving and authorizing sponsorship agreement between the City and **WOODWAY PLACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC** for Garbage Collection Service for the respective subdivisions - 8 Months - \$3,120.00 - **DISTRICT G - KELLER**

**19. Ordinance 2000-1016**

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **ROBERT GRIEVE INTERNATIONAL, INC** - \$350,000.00 - Property and Casualty Fund

**20. Ordinance 2000-1017**

ORDINANCE approving and authorizing first amendment to contract between the City and **TEJAS MECHANICAL, INC** for Heating, Ventilation and Air Conditioning Services for Various Departments

**21. Ordinance 2000-1018**

ORDINANCE awarding contract to **SC HYDRAULICS, INC** for Repair and Maintenance of Aerial Devices and Bucket Trucks for Building Services and Public Works & Engineering Departments; providing a maximum contract amount - 3 Years with two one-year options - \$975,781.25 General, Enterprise and METRO Funds

**22. Ordinance 2000-1019**

ORDINANCE approving and authorizing an Untreated Water Supply contract between the City of Houston and **NOLTEX L.L.C.** - Through December 31, 2020 - Revenue

**23. Ordinance 2000-1020**

ORDINANCE approving and authorizing an Untreated Water Supply contract between the City of Houston and **CALPINE CONSTRUCTION FINANCE COMPANY, L.P.** - Through December 31, 2020 - Revenue

**24. Ordinance 2000-1021**

ORDINANCE approving and authorizing an Untreated Water Supply contract between the City of Houston and **CHAMBERS ENERGY LIMITED PARTNERSHIP** - Through December 31, 2020 Revenue

**25. Ordinance 2000-1022**

ORDINANCE approving and authorizing contract between the City and the **TEXAS DEPARTMENT OF TRANSPORTATION** and a contract between the City and the **WESTCHASE DISTRICT** for Landscape Cost Share Improvements on a portion of Beltway 8 -



**ORDINANCES** - continued

**26. Ordinance 2000-1023**

ORDINANCE appropriating \$244,800.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Design of Central Street Grade Separation at P.T.R.A and U.P. Railroad Tracks, GFS N-0676-01-2, under professional engineering services contract with **SYLVA ENGINEERING CORPORATION**, approved by Ordinance No. 98-1156; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - CASTILLO**

**27. Ordinance 2000-1024**

ORDINANCE appropriating \$1,030,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** for Project Closeout relating to the Greater Houston Wastewater Program; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, GFS R-0267-03-3

**28. Ordinance 2000-1025**

ORDINANCE appropriating \$89,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing second amendment to professional engineering services contract between the City of Houston and **COBOURN LINSEISEN & RATCLIFF, INC** for Design of West Fuqua Road from South Belt Drive to Campden Hill Road, CIP N-0489-01-2; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - BONEY**

**29. Ordinance 2000-1026**

ORDINANCE approving the creation of three Houston Airport System Consolidated Construction Funds, the Consolidated 2000 AMT Construction Fund, the Consolidated 2001 AMT Construction Fund, and the Consolidated 2001 NON-AMT Construction Fund, authorizing the transfer of net appropriated balance from the Commercial Paper Funds, Series A and Series C, AMT to the new Consolidated 2000 AMT Construction Fund; authorizing all matters incident to such transfer

**a. Pulled - Not Considered**

ORDINANCE appropriating \$21,000,000.00 out of Consolidated 2000 AMT Construction Fund, CIP A-0203, \$300,000.00 out of Consolidated 2000 AMT Construction Fund, CIP A-0422 and \$12,000,000.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998B (AMT), CIP A-0203, and approving and authorizing amendment No. 1 to professional services contract between the City of Houston and **PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC** for Professional Architectural, Engineering, Construction Management and Program Management Services in connection with the International Services Expansion Program at George Bush Intercontinental Airport/Houston, Project No. 500A - **DISTRICTS B - GALLOWAY and E - TODD**

**b. Ordinance 2000-1027**

ORDINANCE appropriating \$151,000.00 out of Airport System Consolidated 2000 AMT Construction Fund; approving and authorizing amendment No. 1 to the professional materials engineering Laboratory contract between the City of Houston and **STORK SOUTHWESTERN LABORATORIES** at George Bush Intercontinental Airport/Houston, Project 424A, CIP A-0091, A-0391 and A-0131 - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

**c. Council Members Keller and Tatro tagged**

ORDINANCE appropriating \$4,500,000.00 out of Consolidated 2000 AMT Construction Funds, CIP A-0184, \$22,964,048.00 out of Consolidated 2000 AMT Construction Funds, CIP A-0377, and \$5,000,000.00 out of Consolidated 2000 AMT Construction Funds, CIP A-0377, awarding construction contract to **CHAMPAGNE-WEBBER, INC, TEXAS** and approving and authorizing professional services contract for engineering testing services with **GEOTECH ENGINEERING AND TESTING** for Terminal "C" Southeast Ramp Upgrade and Widening at George Bush Intercontinental Airport/Houston (IAH), Project No. 554 - **DISTRICT B - GALLOWAY**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 30 through 31B

ITEMS RELATING TO THE CIVIC ART PROGRAMS

**30. Ordinance 2000-1030**

ORDINANCE amending **SECTION 2-328 and 2-329 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Municipal Art Commission for the City of Houston, Texas; containing findings and other provisions relating to the subject; providing for severability

**31. Ordinance 2000-1031**

ORDINANCE approving and authorizing amendment to Ordinance No. 99-1351 establishing a Civic Art Program for the City of Houston, Texas; containing findings and other provisions relating to the subject

**a. Motion 2000-1429**

REQUEST from Mayor for confirmation of the appointment of the following to the **CIVIC ART COMMITTEE**, for unexpired terms ending January 1, 2001 and new terms ending January 1, 2003:

- Position One - **MR. RICK LOWE**
- Position Two - **MS. CAROL MANCUSI-UNGARO**
- Position Three - **MS. ELENA CUSI WORTHAM**
- Position Four - **MR. JOHN W. FOCKE**
- Position Five - **MR. KEIJI ASAKURA**

**b. Motion 2000-1430**

MOTION to set a date not less than seven (7) days from November 21, 2000 to receive nominations for Positions Six and Seven on the **CIVIC ART COMMITTEE** with terms to expire January 1, 2002

**Set November 28, 2000**

**MATTERS HELD** - NUMBERS 32 through 36

**32. Motion 2000-1431 - "FAILED"**

MOTION by Council Member Robinson/Seconded by Council Member Tatro to amend Item 32A 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

**Motion 2000-1432 - Call the question on Item 32A**

**a. Motion 2000-1433**

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 #2000-1378, 11/8/00**

These were Items 46 and 46A on Agenda of November 8, 2000

**33. Motion 2000-1434**

MOTION by Council Member Sanchez/Seconded by Council Member Tatro to adopt recommendation from Finance & Administration Department to award to **GREENSPOINT DODGE OF HOUSTON, INC** for Auto, Chrysler Dodge OEM Replacement Parts and Repair Contract for Various Departments - \$1,206,250.00 - General, Enterprise and Fleet Management Funds

**TAGGED BY COUNCIL MEMBER QUAN**

This was Item 19 on Agenda of November 15, 2000

**Motion 2000-1424 - Suspend rules to consider Items 34 and 34A out of order**

**34. Motion 2000-1425 - "FAILED"**

MOTION by Council Member Ellis/Seconded by Council Member Sanchez to amend Item 34A to provide the following:

An Ordinance to be passed approving a consent agreement between the City and **METRO** authorizing construction and operation of a Light Rail System within the public street rights of way of the City along Main, Fannin, San Jacinto and other streets, as set forth in such agreement **only after a referendum is called and placed on the ballot for a vote**

**TAGGED BY COUNCIL MEMBER PARKER**

**a. Ordinance 2000-1028**

ORDINANCE approving and authorizing consent agreement between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY** relating to construction of a Light Rail Transit System within certain City streets - **TAGGED BY COUNCIL MEMBER PARKER**

This was Item 26 on Agenda of November 15, 2000

**35. Ordinance 2000-1032**

ORDINANCE appropriating \$30,144.76 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **DOMINION COMMUNITY DEVELOPMENT CORPORATION** for construction of Water and Sanitary Sewer Lines in Dominion Estates Section One, CIP S-0800-23-3 and R-0800-29-3 - **DISTRICT A - TATRO**

**TAGGED BY COUNCIL MEMBERS TATRO, SANCHEZ AND PARKER**

This was Item 30 on Agenda of November 15, 2000



**MATTERS HELD** - continued

**Motion 2000-1435 - Amend Item 36 to change end of contract from 2003 to 2002 with four 1 (one) year options instead of three (3)**

**36. Ordinance 2000-1033 - Adopt as amended**

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

**POSTPONED BY MOTION #2000-1409, 11/15/00**

This was Item 40 on Agenda of November 15, 2000

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

**11/21/00 - All Present**