

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 3, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-1200 to 2000-1223
ORDINANCES 2000-0870 to 2000-0887
RESOLUTIONS - none

2000-1199-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Todd

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 2000-1200 – Suspend rules to hear Mr. Hans Marticuic out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 4, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

Motion 2000-1201 – Call the question on the Financial Report

Motion 2000-1202 – Accept report

9:00 A.M. - 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 33

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2000-1213 – Council Member Parker withdraw nomination for Position One

1. Motion 2000-1214 – Approve Positions Two and Four

CONFIRMATION of the appointment of the following to the **ANIMAL SHELTER ADVISORY PANEL OF THE ANIMAL SHELTER ADVISORY COMMITTEE** for two year terms to expire December 31, 2001:

Position One - **DR. MARK D. PURSER D.V.M – "WITHDRAWN"**

Position Two - **MR. BURNIS EARL TRAVIS**

Position Four - **MR. SEAN MICHAEL HAWKINS**

MISCELLANEOUS - continued

2. Motion 2000-1203

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HIGHER EDUCATION FINANCE CORPORATION**:

- Position 2 - **MS. SHARON K. BERRYMAN**, reappointment, for a term to expire January 1, 2002
- Position 4 - **MR. HARRY D. HOLMES**, reappointment, for a term to expire January 1, 2002
- Position 6 - **MR. JAMES J. DONATTO**, reappointment, for a term to expire January 1, 2002
- Position 7 - **MR. JAMES HERNANDEZ**, appointment, for a term to expire January 1, 2002
- Position 8 - **MR. MICHAEL E. ROME**, reappointment, for a term to expire January 1, 2002
- Position 9 - **MS. TRACI BRANSFORD MARQUIS**, appointment, replacing **SUSAN GORMAN**, who has resigned, to complete an unexpired term ending January 1, 2001

3. Motion 2000-1204

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

- Position One - **MR. WILLIAM P. GERMAN**, reappointment, representing State Senator Mario Gallegos, to complete an unexpired term ending December 31, 2000
- Position Two - **MS. B. J. WALKER**, reappointment, representing State Representative Debra Danburg, to complete an unexpired term ending December 31, 2000
- Position Three - **MR. DON CLARK**, appointment, representing Harris County, to complete an unexpired term ending December 31, 2000
- Position Four - **MR. TIM MYERS**, reappointment, to complete an unexpired term ending December 31, 2000, and to serve as Chair for an unexpired term ending December 31, 2000
- Position Five - **MR. PHILLIP FRANSHAW**, appointment, to complete an unexpired term ending December 31, 2000
- Position Six - **MR. STUART KENSINGER**, reappointment, to complete an unexpired term ending December 31, 2001
- Position Seven - **MS. BETH WOLFF**, reappointment, representing HISD, to complete an unexpired term ending December 31, 2001
- Position Eight - **MR. ANDREW CHOY**, reappointment, to complete an unexpired term ending December 31, 2001
- Position Nine - **MR. STEVE ROCHELLE**, appointment, to complete an unexpired term ending December 31, 2001

4. Motion 2000-1205

REQUEST from Mayor for confirmation of the appointment of the following to the **PLANNING COMMISSION**, for terms to expire September 30, 2002:

- Position 15 - Judge Robert Eckels, Harris County Commissioners Court, and Mr. Terry A. Anderson, Alternate
- Position 16 - Commissioner Ed Chance, Montgomery County Commissioners Court, and Mr. Mark Mooney, Alternate
- Position 17 - Commissioner Grady Prestage, Fort Bend County Commissioners Court, and Mr. Jes Hegemeir, Alternate

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2000-1206

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,418,539.56 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of 84-inch Water Line along Waxahachie, Lathrop, Corpus Christi from North Wayside to Kress, GFS S-0900-32-3 (9750-1) - 03.44% under the original contract amount - Enterprise Fund - **DISTRICT H - VASQUEZ**

ACCEPT WORK – continued

6. Motion 2000-1215

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$194,706.93 and acceptance of work on contract with **DEI CONSTRUCTION SERVICES, INC** for Construction of Brays Bayou (Roark Road #2) Force Main Relocation, GFS R-0267-47-3 (4275-37) - 22.12% under the original contract amount Harris County Construction Fund - **DISTRICT F - ELLIS**

PROPERTY - NUMBERS 7 through 10

7. Motion 2000-1207

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Frank N. Ban of Bisk & Fitch, on behalf of David A. Gresser, for abandonment and sale of a 10-foot wide sanitary sewer easement, located in Lots 1 and 2, Block 3, Replat of Castle Court Addition, Parcel SY1-005 **STAFF APPRAISERS - DISTRICT D - BONEY**

8. Motion 2000-1208

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Lynda M. Kornbleet, for abandonment and sale of a 10-foot wide utility easement and two 5-foot wide aerial easements in exchange for the conveyance to the City of a 5-foot wide utility easement, located within Lots 11 and 13, Block 3, Pine Wood Estates, James Wharton Survey, Parcels SY1-003A, SY1-003B, SY1-003C and VY1-001 - **STAFF APPRAISERS - DISTRICT G - KELLER**

9. Motion 2000-1209

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karen Riddle, Able Permits, on behalf of Jack and Lynn Fields, the property owners, for abandonment and sale of a 14-foot wide utility easement, located within Lots 7, 8, 9 and 10; a 15-foot wide sanitary sewer easement, located within Lot 9; and a 10-foot wide drainage easement, located within Lots 7 and 8, all within Block 4, Deer Ridge Estates, Section One, Partial Replat and Extension, Parcels SY1-006A, SY1-006B, SY1-006C - **STAFF APPRAISERS - DISTRICT E - TODD**

10. Motion 2000-1210

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, to **AMEND MOTION #99-1295, 7/21/99**, previously amended by Motion #2000-240, 2/16/00, to include the conveyance to the City of five water line easements, all located within the Jacob Thomas Survey, A-762, Parcels S99-89A-C and KY1-001A-E - **DISTRICT I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 14A

11. Motion 2000-1211

ELECTRO-MEDICAL EQUIPMENT, INC - \$15,053.50, **EVER READY FIRST AID & MEDICAL SUPPLY** - \$160,746.00, **MEDTRONIC PHYSIO-CONTROL CORPORATION** - \$50,000.00 and **UNITED MEDICAL SUPPLY COMPANY** - \$175,990.00 for Drugs and Intravenous Systems Part II for Fire Department - \$401,789.50 - General Fund

12. Motion 2000-1212

TRUCK PARTS SPECIALISTS for Automotive, Crane Carrier Replacement Parts for Solid Waste Management Department - \$67,000.00 - General Fund

PURCHASING AND TABULATION OF BIDS – continued

13. Motion 2000-1216

XEROX CORPORATION for Lease and Rental of Imaging Hardware/Software from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments - 5 Years - \$2,337,660.00 - General, Enterprise and Building Inspection Funds

14. Ordinance 2000-0876

ORDINANCE de-appropriating \$130,000.00 from Contract No. C37116, passed by Ordinance No. 96-1251 with the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, and appropriating \$130,000.00 out of the Street and Bridge Consolidated Construction Fund for the purchase of Traffic Signal Controllers

a. Motion 2000-1217

TEXAS HIGHWAY PRODUCTS CORPORATION for Traffic Signal Controllers for the Department of Public Works & Engineering

ORDINANCES - NUMBERS 15 through 33

15. Council Member Galloway tagged

ORDINANCE amending **THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Limousine Services; containing other provisions relating to the foregoing subject; providing for severability

16. Ordinance 2000-0870

ORDINANCE consenting to the addition of 204.789 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165** for inclusion in its district

17. Ordinance 2000-0871

ORDINANCE consenting to the addition of 14.221 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304** for inclusion in its district

18. Ordinance 2000-0872

ORDINANCE consenting to the addition of 139.3904 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358** for inclusion in its district

19. Ordinance 2000-0873

ORDINANCE consenting to the addition of 40.903 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11** for inclusion in its district

20. Ordinance 2000-0877

ORDINANCE suspending the charges imposed at George Bush Intercontinental Airport/Houston under Section 9-199 of the Code of Ordinances, Houston, Texas; containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability **DISTRICT B - GALLOWAY**

ORDINANCES - continued

21. Ordinance 2000-0878

ORDINANCE authorizing the issuance of City of Houston, Texas, Airport System Subordinate Lien Revenue Bonds, Series 2000A (AMT), Series 2000B (NON-AMT), Series 2000P1 (AMT) and Series 2000P2 (AMT); authorizing the Mayor and City Controller to approve the other procedures and provisions relating thereto; providing for the payment thereof; awarding the sale of the Bonds; authorizing the refunding and defeasance of certain refunded Notes; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of Bond Insurance and Reserve Fund Surety Policy; authorizing the form of the Reserve Fund Surety Policy Agreement; authorizing and engaging an Escrow Verification Agent and an Escrow Agent; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; repealing City of Houston Ordinance No. 2000-759; and declaring an emergency

22. Ordinance 2000-0874

ORDINANCE approving and authorizing amendment No. 1 to construction Contract No. 0503320 with **JERDON ENTERPRISE, INC** at William P. Hobby Airport, Project No. 498, CIP A-0295, A-0308, A-0310, A-0141, A-0347 and A-0405 - **DISTRICT E - TODD**

23. Ordinance 2000-0879

ORDINANCE approving and authorizing an Occupancy Agreement between the **RIVER PERFORMING AND VISUAL ARTS CENTER, A Texas non-profit corporation**, as occupant, and the City of Houston, Texas, as owner, for space in the Metropolitan Multi-Service Center Revenue - **DISTRICT D - BONEY**

24. Not Received - Not Considered

ORDINANCE approving and authorizing a lease agreement between **HOUSTON INDEPENDENT SCHOOL DISTRICT**, as lessor, and the City of Houston, Texas, as lessee, for space in Cesar E. Chavez High School for a Storefront Community Police Service Center - **DISTRICT I - CASTILLO**

25. Ordinance 2000-0880

ORDINANCE appropriating \$149,422.48 out of Convention and Entertainment Facilities Department Expansion Fund and approving and authorizing lease agreement between **W. P., INC** as landlord, and the City of Houston, Texas, as tenant, for space at 2931 West 12th Street for use by the Fire Department - **DISTRICT A - TATRO**

26. Council Member Parker tagged

ORDINANCE authorizing the City of Houston to accept a \$1,000,000.00 Community Technology Initiative Grant awarded by the United States Department of Housing and Urban Development in connection with the City's Enhanced Enterprise Community; authorizing the Mayor to execute grant documents - **DISTRICTS B - GALLOWAY; D - BONEY; H - VASQUEZ and I - CASTILLO**

27. Ordinance 2000-0881

ORDINANCE approving and levying assessment for and on behalf of **SHARPSTOWN PUBLIC IMPROVEMENT DISTRICT**; specifying the method of payment and the amount of the annual payment for the first year; making various findings related thereto; providing a severability clause **DISTRICT F - ELLIS**

28. Council Members Todd and Boney tagged

ORDINANCE approving and authorizing contract between the City and **LINEBARGER, HEARD, GOGGAN, BLAIR, GRAHAM, PENA & SAMPSON, L.L.P.**, for Collection Services relating to Delinquent Parking and Non-Parking Citations

ORDINANCES - continued

29. Ordinance 2000-0887

ORDINANCE approving and authorizing contract between the City and **BERLITZ LANGUAGES, INC c/o BERLITZ LANGUAGE CENTER** for Professional Foreign Language Testing Services for the Police and Fire Departments; providing a maximum contract amount - 2 Years with 1 one-year option - \$88,925.00 - General Fund

30. Ordinance 2000-0882

ORDINANCE approving a service agreement between the City of Houston and **SOUTHWESTERN BELL TELEPHONE COMPANY** and authorizing City's Purchasing Agent to issue purchase orders in an amount not to exceed \$48,300,000.00 for the purchase of Bundled Local Telephone Services - Central Services Revolving Fund

31. Ordinance 2000-0875

ORDINANCE appropriating \$26,300.00 out of Street & Bridge Consolidated Construction Fund for and approving and authorizing purchase from **RELIANT ENERGY, HL&P, A Division of Reliant Energy, Incorporated, A.K.A. HOUSTON INDUSTRIES INCORPORATED**, of an easement for public street and road purposes and the relocation costs for improvements thereon, for and in connection with the Anderson Road Paving Project, located in the 4600 block of Anderson Road; being 1,600 square feet, more or less, out of the C. Uglow Survey, A-819, Houston, Harris County, Texas; Parcel Number AYO-68; CIP N-0644-00-1 - **DISTRICT D - BONEY**

32. Ordinance 2000-0883

ORDINANCE appropriating \$55,000.00 out of General Improvements Consolidated Construction Fund 441 as an additional appropriation to professional environmental consulting services contract with **ENVIRONMENTAL CONSULTING SERVICES, INC**, GFS I-0053-AS-2, (approved by Ordinance No. 1999-1036 dated 09/29/99 and Ordinance 2000-0083 dated 02/02/00 \$44,000.00 - Enterprise Fund - **DISTRICTS C - GOLDBERG; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

33. Ordinance 2000-0884

ORDINANCE terminating contract between the City and **VINSON AND ELKINS L.L.P.** for Legal Services in connection with the Trans-Texas Water Project, Contract #33026

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 34 and 35

MISCELLANEOUS

34. Motion 2000-1218 – Close nominations

RECEIVE nominations for Position Three of the **ANIMAL SHELTER ADVISORY PANEL OF THE ANIMAL SHELTER ADVISORY COMMITTEE** for two year term to expire December 31, 2001

Ms. Kappy Muenzer nominated

Motion 2000-1219 – Repost Position One of Item 1 – The Animal Shelter Advisory Panel of the Animal Shelter Advisory Committee

MISCELLANEOUS – continued

35. Motion 2000-1220

SET A PUBLIC HEARING DATE to consider the proposed **GATEWAY U.S. 59/MIDTOWN SCENIC DISTRICT**

SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 25, 2000

MATTERS HELD - NUMBERS 36 and 37

36. Ordinance 2000-0885

ORDINANCE amending **CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Obstruction of Crosswalks and Intersections; containing other provisions relating to the foregoing subject; providing for severability

POSTPONED BY MOTION #2000-1033, 8/23/00

This was Item 60 on Agenda of August 23, 2000

Motion 2000-1221 – Amend Section 2 of Item 37 changing the contract amount to be awarded to \$7,815,051.44 and authorize a Rider to agreement

Motion 2000-1222 – Suspend rules to hear Ms. Kathy Moseley relative to Item 37

Motion 2000-1223 – Call the question on Item 37

37. Ordinance 2000-0886 – Adopt as amended

ORDINANCE appropriating \$2,050,000.00 out of Airport System Commercial Paper Series A, C (AMT), CIP A-0063, \$1,050,000.00 out of Airport Renewal and Replacement Fund, CIP A-0366, \$2,635,202.00 out of Airport System Commercial Paper Series A, C (AMT) CIP A-0392, and \$3,000,000.00 out of Airport System Commercial Paper Series A, C (AMT) CIP A-0416, awarding construction contract to **CHAMPAGNE-WEBBER, INC, TEXAS** on low bid and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$236,000.00 for Airfield Pavement Repair and Drainage Improvements at George Bush Intercontinental Airport/Houston (IAH), Project No. 541

DISTRICT B - GALLOWAY - TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 45 on Agenda of September 27, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Keller 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

**10/3/00 – Council Member Keller absent on City business
Council Member Bell absent on personal business**

10/4/00 – Council Member Bell absent on personal business

