

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 17, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-1246 to 2000-1290
ORDINANCES 2000-0889 to 2000-0912
RESOLUTION 2000-0046

2000-1245-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Galloway

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

1. Ordinance 2000-0889

ORDINANCE establishing City of Houston Election Precincts and designating Polling Places for the City of Houston Special Election to be held jointly pursuant to Ordinance No. 2000-768 on November 7, 2000; making other provisions related to the subject

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 2000-1246 - Suspend rules to hear the speakers listed under previous speakers for one (1) minute relative to the Limousine Ordinance after Mr. Constantine Koumantos

Motion 2000-1247 - Suspend rules to hear from Ms. Jacquelyn Croy

Motion 2000-1248 - Suspend rules to hear from Mr. Joel Albright

Motion 2000-1249 - Suspend rules to hear from Mr. John deLeon

Motion 2000-1250 - Suspend rules to hear from Chief Robert Britt

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 18, 2000 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 59

MISCELLANEOUS - NUMBERS 2 through 12

2. Motion 2000-1251

CONFIRMATION of the appointment of **MS. KAPPY MUENZER** to Position Three of the **ANIMAL SHELTER ADVISORY PANEL OF THE ANIMAL SHELTER ADVISORY COMMITTEE** for a two year term to expire December 31, 2001

3. Motion 2000-1252

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON COMMISSION ON DISABILITIES**:

Position Two - **MS. VERNITTA LENOR**, appointment, for a term to expire July 26, 2002
Position Four - **MS. LINDA PICKLE**, appointment, for a term to expire July 26, 2002
Position Six - **MR. RICHARD PEREZ**, appointment, for a term to expire July 26, 2002
Position Eight - **MR. JON A. SIMMONS**, reappointment, for a term to expire July 26, 2002
Position Ten - **MS. DETRA D. STEWART**, reappointment, for a term to expire July 26, 2002
Position Twelve - **MR. SAMUEL HOM**, reappointment, for a term to expire July 26, 2002

ALTERNATE POSITIONS

Position One - **MS. MERCEDES ALEJANDRO**, appointment, for a term to expire July 26, 2001
Position Two - **MR. MALAIKA ADAN**, appointment, for a term to expire July 26, 2002
Position Three - **MR. ROBERT BARTLETT**, appointment, for a term to expire July 26, 2001
Position Four - **MR. LUIS SOTO, II**, appointment, for a term to expire July 26, 2002

4. Motion 2000-1268

RECOMMENDATION from Chief Administrative Officer, Mayor's Office for approval of supplemental budget submitted by the Greater Houston Convention and Visitors Bureau

5. Motion 2000-1269

RECOMMENDATION from Director Convention & Entertainment Facilities for approval of supplemental budget submitted by the Arts Council of Houston/Harris County

6. Motion 2000-1272

RECOMMENDATION from Director Department of Health & Human Services for approval of third year funding for an Interlocal Agreement with **HARRIS COUNTY** for the Houston/Harris County Child Fatality Review Team - \$44,732.00 - General Fund

7. Motion 2000-1253

RECOMMENDATION from Director of Human Resources for approval of the Holiday Schedule for Calendar Year 2001

Motion 2000-1273 - Postpone Item 8 and proposed amendments by Council Member Robinson for two (2) weeks. (NOTE: Rules suspended by Motion 2000-1274 to reconsider)

Motion 2000-1274 - Reconsider Motion 2000-1273

8. Motion 2000-1275 - Postpone Item 8 for three (3) weeks

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

NOTE: Council Member Robinson's proposed amendment to Item 8 is 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

MISCELLANEOUS - continued

9. Motion 2000-1254

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and the **CENTRAL CITY INDUSTRIAL PARK (C.C.I.P.)** for Law Enforcement Services of 1 Sergeant and 7 Deputies - **DISTRICT I - CASTILLO**

10. Motion 2000-1255

RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$39,816.00 permit fee to the **HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT** for Calendar Year 2000 Ground Water Withdrawal - Enterprise Fund

11. Motion 2000-1256

RECOMMENDATION from Director of the Department of Public Works & Engineering for payment of invoice from the **WATER ENVIRONMENT RESEARCH FEDERATION** Utility Subscription Program Fee - 1 Year - \$77,064.00 - Enterprise Fund

12. Motion 2000-1257

RECOMMENDATION from Director of Department of Public Works & Engineering for supplemental allocation of funds in the amount of \$346,801.00 for the joint funding agreement with **U.S.G.S.** for water resource monitoring - Enterprise Fund

ACCEPT WORK - NUMBERS 13 through 20A

13. Not Received - Not Considered

ORDINANCE appropriating \$113,444.18 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Reconstruction of Long Point from Campbell to Hollister, GFS N-0674-01-3, under construction contract with **SOUTH COAST CONSTRUCTION COMPANY, INC**, approved by Ordinance No. 96-1394 - **DISTRICT A - TATRO**

a. Not Received - Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 6 in the amount of \$211,019.00, final contract amount of \$2,694,135.44 and acceptance of work on contract with **SOUTH COAST CONSTRUCTION COMPANY, INC** for Reconstruction of Long Point from Campbell to Hollister, GFS N-0674-01-3 - 09.62% over the original contract amount - **DISTRICT A - TATRO**

14. Council Members Keller and Sanchez tagged

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. Council Members Keller and Sanchez tagged

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**

15. Council Member Keller tagged

ORDINANCE appropriating \$39,958.52 out of Water & Sewer System Consolidated Construction Fund as additional funding for contract with **KINGSLEY CONSTRUCTORS, INC** for Water and Sewer Services in Holloway Heights Subdivision, GFS R-0801-03-3, approved by Ordinance No. 97-1078 - **DISTRICT D - BONEY**

ACCEPT WORK - continued

a. Council Member Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 5 in the amount of \$111,605.79, final contract amount of \$1,931,294.75 and acceptance of work on contract with **KINGSLEY CONSTRUCTORS, INC** for Construction of Water and Sewer Services in Holloway Heights Subdivision, GFS R-0801-03-3 (4504-3) - 07.22% over the original contract amount - **DISTRICT D - BONEY**

16. Motion 2000-1279

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,871,108.54 and acceptance of work on contract with **RAMOS INDUSTRIES, INC** for Royal Oaks Subdivision/NSR 425, GFS N-0351-01-3 (N-0351-01) 11.0% over the original contract amount - Street & Bridge Consolidated Construction and Enterprise Funds - **DISTRICT A - TATRO**

17. Council Member Quan tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 3 in the amount of \$108,558.90, final contract amount of \$792,893.20 and acceptance of work on contract with **BROWN & ROOT, INC** for Construction of Neighborhood to Standard Tier V, Manchester Place Overlay Project (OL-229-97), GFS Q-1129-01-3 (Q-1129) 08.72% over the original contract amount - \$27,162.40 from General Mobility Improvement Fund **DISTRICT I - CASTILLO**

18. Council Members Sanchez, Keller and Quan tagged

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**

a. Council Members Keller and Quan tagged

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**

19. Council Member Sanchez tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 4 in the amount of \$164,769.73, final contract amount of \$2,310,459.23 and acceptance of work on contract with **HUBCO, INC** for Construction of NTS, Tier II-Magnolia Park, Phase IV Overlay Project (OL-218-97, GFS Q-1118-01-3 (Q-1118) - 12.86% over the original contract amount - \$160,860.38 from General Mobility Improvement Fund - **DISTRICT I - CASTILLO**

20. Council Members Keller, Quan and Sanchez tagged

ORDINANCE appropriating \$20,459.90 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for construction of Street and Storm Sewer Maintenance Center 8002 Airline under construction contract with **TIMES CONSTRUCTION, INC**, CIP D-0063-01-3 approved by Ordinance No. 98-251; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

ACCEPT WORK - continued

a. Council Members Keller, Quan and Sanchez tagged

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 3 in the amount of \$20,459.90, final contract amount of \$890,053.19 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Construction of Street and Storm Sewer Maintenance Center 8002 Airline, GFS D-0063-01-3 - 07.47% over the original contract amount **DISTRICT B - GALLOWAY**

PROPERTY - NUMBERS 21 and 22

21. Motion 2000-1258

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel HYO-3, located at 10621 South Main Street, owned by Teena Knight Reese, Janet Knight Musselman, Gary Knight, Dorothy Knight, Cynthia Knight Bruce, Sterling T. Knight, Sandra Gail Knight Cole, Etta Mae Glass, and an interest each to the Rabby Revocable Trust and the Testamentary Family Trust, both created under the will of Chester Kenneth Rabby and naming James Howard Rabby the trustee, for the **FIRE STATION 21 PARKING LOT EXPANSION PROJECT**, CIP C-0089-00-1 - \$41,643.00 - Fire Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

22. Motion 2000-1259

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel KYO-14, located at 3333 Holly Hall, owned by VVP America, Inc., a Delaware corporation, William M. Minderman, Vice President, for the **WATER LINE EASEMENTS FOR THE SOUTH UNION SUBDIVISION PROJECT**, CIP S-0035-48-1 - \$9,925.00 - Enterprise Fund - **DISTRICT D - BONEY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 23 through 36

LOW BIDS

23. Pulled - Not Considered

PARALLAX SERVICES, INC for Replacement of Seven A/C Units for Finance & Administration Department - \$58,000.00 and contingencies for an amount not to exceed \$60,900.00 - Equipment Acquisition Consolidated Fund

24. Motion 2000-1280

BELLCO DRUG CORPORATION for Medical, Depo-Provera Kits for the Health and Human Services Department - \$1,368,000.00 - General Fund

25. Motion 2000-1260

AMERICAN CORPORATE SERVICES, INC for Medical Record Folders and Index Dividers for the Health and Human Services Department - \$115,025.00 - General Fund

26. Not Received - Not Considered

ORDINANCE appropriating \$55,474.65 out of the Water & Sewer System Consolidated Construction Fund for providing services to Cut and Plug Water Pipes for the Public Works & Engineering Department

a. Not Received - Not Considered

J. T. B. SERVICES, INC to Cut and Plug Water Pipes for Department of Public Works & Engineering - \$52,833.00 and contingencies for an amount not to exceed \$55,474.65

PURCHASING AND TABULATION OF BIDS - continued

OTHER

27. Pulled - Not Considered

SCHLUMBERGER RESOURCE MANAGEMENT SERVICES, INC - \$770,285.00 and **BADGER METER, INC** - \$18,723.91 for Turbine and Magnetic Type Water Meters for Department of Public Works & Engineering - New and Replacement - Enterprise Fund

28. Motion 2000-1261

IDENTATRONICS, INC - \$30,378.32 and **LAMINATION SERVICE, INC** - \$80,749.02 for Security Badging Equipment for Various Departments - General and Enterprise Funds

29. Motion 2000-1262

TEXAS COMMISSION ON FIRE PROTECTION for payment of Annual Certification/Re-certification of Firefighters for Fire Department - \$66,440.00 - General Fund

30. Motion 2000-1263

AMEND MOTION #2000-376, 3/8/2000, TO INCREASE quantity of Item No. 1 by one unit, awarded to **A.M.C. INDUSTRIES** - \$10,507.00, increase Item No. 2 by two units awarded to **BROOKSIDE EQUIPMENT SALES, INC** - \$170,189.00 and Item No. 8 by four units awarded to **LANSDOWNE MOODY CO., INC** - \$42,400.00 for Grounds Keeping Equipment for Parks & Recreation Department - Equipment Acquisition Consolidated and Park Special Revenue Funds

31. Motion 2000-1264

AMC INDUSTRIES, INC for Jacobsen Kut Kwik Equipment for Parks & Recreation Department \$93,260.00 - General Fund

32. Council Member Sanchez tagged

E.D.H., INC dba TEE'S PLUS SCREENPRINTING CO. - \$647,540.00, **D.A.R.E. AMERICA MERCHANDISE** - \$731,740.00 and **R & T SPECIALTY, DIVISION OF LEE WAYNE CORP.** \$284,074.50 for D.A.R.E. Educational Items for the Police Department - Asset Forfeiture Fund-State and Asset Forfeiture Fund-Justice

33. Motion 2000-1265

AMEND MOTION #98-768, 5/6/98, TO INCREASE award amount to **SIRCHIE FINGERPRINT LABS** by \$7,302.72, **LYNN PEAVEY COMPANY** by \$2,853.66, **MODUS OPERANDI UNLIMITED** by \$2,765.63, **CENTRAL POLICE SUPPLY** by \$2,131.97 and **CRIMINALISTICS, INC** by \$2,757.00 for Fingerprint Supplies for the Police Department - \$17,810.98 - General Fund

34. Motion 2000-1266

AMEND MOTION #99-338, 3/3/99, amended by Motion Nos. 99-1154, 6/30/99 and 99-1747, 10/6/99, **TO INCREASE** quantity to purchase two additional Sewer Cleaning Trucks for Department of Public Works & Engineering, awarded to **UNDERGROUND, INC** for a total increase of \$342,778.00 - Replacement - Street & Drainage Maintenance Fund

35. Motion 2000-1267

ROSEMOUNT, INC for Process Instrumentation and Parts for Water Purification Plants for the Department of Public Works & Engineering - \$235,000.00 - Enterprise Fund

36. Motion 2000-1281

HOUSTON-GALVESTON AREA COUNCIL for Cab & Chassis, Backhoe Loaders and Hydraulic Concrete Breaker Attachments through the Interlocal Agreement for Cooperative Purchasing for Various Departments - \$819,109.47 - Equipment Acquisition Consolidated and

Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 37 through 59

Motion 2000-1276 - Suspend rules to consider Item 37 out of order

Motion 2000-1277 - Suspend rules to hear Mr. Jordy Tollett relative to Item 37

Motion 2000-1278 - Amend Item 37 to commit Hotel/Motel Tax rather than Sales tax

37. Resolution 2000-0046

RESOLUTION regarding assurances to the NFL concerning support for Super Bowl XXXVIII

38. Ordinance 2000-0890

ORDINANCE amending City of Houston Ordinance No. 1999-1286 relating to the Rescheduling or Postponement of certain City Council meetings; containing other provisions relating to the foregoing subject; providing for severability

39. Ordinance 2000-0891

ORDINANCE issuing a permit to **CRESCENT REAL ESTATE EQUITIES LIMITED PARTNERSHIP** for building, constructing, using, occupying, operating, maintaining and repairing a retention system consisting of piers and tiebacks, and a basement wall and vault room, all within portions of Austin Street, McKinney Avenue, La Branch Street, and Walker Avenue, and abutting Block 129, S.S.B.B.; being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued – **DISTRICT I - CASTILLO**

40. Ordinance 2000-0892

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

41. Ordinance 2000-0902

ORDINANCE approving and authorizing an assignment with Assumption and Release Agreement from **HOUSTON TEXAS VOLUNTEERS OF AMERICA, INC** to **SPECIAL RECREATION SERVICES, INC** under a lease of 7301 Avenue F and 7228 Canal; subject to the terms and conditions of the assignment with Assumption and Release Agreement - **DISTRICT I - CASTILLO**

42. Ordinance 2000-0911

ORDINANCE approving and authorizing 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**

43. Ordinance 2000-0903

ORDINANCE authorizing the Mayor to make certain arrangements and procure certain supplies and services not provided under Election Services Agreements in connection with the City of Houston Special Election on Proposition 2012 to be held November 7, 2000; authorizing the payment of certain costs of such elections; making other provisions related to the subject \$250,000.00 - General Fund

44. Ordinance 2000-0893

ORDINANCE relating to the City of Houston Special Election to be held on November 7, 2000; providing for the appointment of the Presiding Judges of the Early Voting Ballot Boards and

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Central Counting Stations and the Precinct Judges and Alternate Precinct Judges for the Special Election; prescribing the maximum number of Clerks for each precinct; containing other provisions related to the subject

RESOLUTIONS AND ORDINANCES - continued

45. Ordinance 2000-0912

ORDINANCE approving and authorizing an Election Services contract between the City of Houston and **HARRIS COUNTY** for the November 7, 2000 Special Election; making various findings and provisions relating to the subject - \$145,000.00 - General Fund

46. Ordinance 2000-0894

ORDINANCE approving and authorizing amendment No. 1 to Ground Lease Agreement between the City of Houston and **ANADARKO PETROLEUM CORPORATION** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**

47. Ordinance 2000-0895

ORDINANCE approving and authorizing amendment No. 5 to Lease Agreement between the City of Houston and **ATLANTIC AVIATION CORPORATION** at William P. Hobby Airport - Revenue **DISTRICT E - TODD**

48. Ordinance 2000-0896

ORDINANCE approving and authorizing lease agreement for an Airport Surveillance Radar Site at George Bush Intercontinental Airport/Houston by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION** - **DISTRICT B - GALLOWAY**

49. Ordinance 2000-0897

ORDINANCE approving and authorizing lease agreement for an Environmental Support Unit Facility at George Bush Intercontinental Airport/Houston by and between the City of Houston and **THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION** - Revenue - **DISTRICT B - GALLOWAY**

50. Ordinance 2000-0898

ORDINANCE approving and authorizing the submission of an application for grant assistance from the **STATE CRIMINAL JUSTICE DIVISION (CJD), OFFICE OF THE GOVERNOR**, to fund the Drugfire Program in the City of Houston; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Police Department, or any designated Assistant Chief, to accept such grant funds, if any, and to apply for an accept all subsequent awards, if any, pertaining to the program

51. Ordinance 2000-0899

ORDINANCE approving and authorizing a Texas Highway Traffic Safety Program Grant Agreement between the City and the **TEXAS DEPARTMENT OF TRANSPORTATION**, to fund the Safe Trucks Driven Safely Selective Traffic Enforcement Program (STDS STEP) Grant; authorizing the Chief of the Police Department, or any designated Assistant Chief, to accept such funds and to act as the City's Representative in all matters pertaining to the program

52. Ordinance 2000-0900

ORDINANCE approving and authorizing Regional Law Enforcement Training Services contract between the City and the **HOUSTON-GALVESTON AREA COUNCIL** (For local enforcement of Illegal Dumping Laws through Rat-on-a-Rat Program)

53. Council Member Sanchez tagged

ORDINANCE amending Ordinance No. 97-1462 to increase the maximum contract amount to various contractors for HIV Services for the Health and Human Services Department \$109,837.92 - General Fund

RESOLUTIONS AND ORDINANCES - continued

54. Ordinance 2000-0904

ORDINANCE amending Ordinance No. 97-1404 to increase the maximum contract amount for contract between the City of Houston and **BFI WASTE SYSTEMS OF NORTH AMERICA, INC** for providing Nonhazardous Waste Collection and Disposal Services for Various Departments \$603,342.99 - General and Enterprise Funds

55. Ordinance 2000-0901

ORDINANCE awarding contract to **ANTHONY HUTCHISON EXTERIOR DESIGN** for Grounds Maintenance and Landscaping Services for Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$447,789.90 - Enterprise and Transtar Funds - **DISTRICTS A - TATRO; G - KELLER and I - CASTILLO**

56. Ordinance 2000-0905

ORDINANCE appropriating \$217,499.00 out of Fire Consolidated Construction Fund for, and approving and authorizing the purchase from **ADCO TECHNOLOGY, INC** a tract of land, authorizing payment for Title Policy/Services, for and in connection with the expansion of the Fire Training Academy Project, located in the 8800 Block of Braniff Street, being 214,985 square feet, more or less out of the J. R. Brockman Survey, Abstract 1647, Parcel H99-2, CIP C-0068-00-1 **DISTRICT E - TODD**

57. Not Received - Not Considered

ORDINANCE appropriating \$255,392.86 out of Parks Consolidated Construction Fund and \$816,857.14 out of Park Capital Fund, awarding construction contract to **GULF COAST GOLF, INC** on low bid of \$975,000.00 and approving and authorizing professional services contract for engineering testing services with **BANDY & ASSOCIATES, INC** in the amount of \$29,000.00 for Parks to Standard Program Phase II - Bid Package No. 8 - Brock Golf Course and Brock Park Bridge, F-0363-8A-3 and F-0363-8B-3; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

58. Not Received - Not Considered

ORDINANCE appropriating \$422,360.86 out of Parks Consolidated Construction Fund and \$290,000.00 out of Park Capital Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** on low bid of \$648,000.00 and approving and authorizing professional services contract for engineering testing services with **HTS, INC, CONSULTANTS** in the amount of \$19,000.00 for Parks to Standard Program Phase II - Bid Package No. 7 - Homer Ford Tennis Center and Lee LeClear Tennis Center, F-0363-7A-3 and F-0363-7B-3; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICTS D - BONEY and F - ELLIS**

59. Not Received - Not Considered

ORDINANCE appropriating \$862,380.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PRIME CONTRACTORS, INC** on low bid of \$784,000.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$23,500.00 for Parks to Standard Program Phase II - Bid Package No. 41 Miller Outdoor Theatre Life Safety Package, F-0363-41-3; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund **DISTRICT D - BONEY**

END OF CONSENT AGENDA

ANNEXATION MATTERS – NUMBERS 60 through 61B

60. Motion 2000-1282

RECOMMENDATION from Director Planning & Development Department that Council receive the recommendation of the Regional Planning and Charter Ordinance Committee concerning the proposed annexation of **BAYBROOK MUD #1** for limited purposes, and certain other territory for general purposes

61. Ordinance 2000-0906

ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **BAYBROOK MUD NO. 1**; consenting to the acquisition and exercise of Road Utility District Powers by Baybrook MUD No. 1

a. Ordinance 2000-0907 - Passed first reading

ORDINANCE annexing to the City of Houston, Texas for Limited purposes all of the area in **BAYBROOK MUNICIPAL UTILITY DISTRICT #1**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for such area; imposing the sales tax of the City of Houston, Texas in such area; providing an effective date; and providing for severability - **FIRST READING**

b. Ordinance 2000-0908 - Passed first reading

ORDINANCE annexing to the City of Houston, Texas for general purposes territory located in the vicinity of the intersection of El Dorado Boulevard and Interstate Highway 45 and in the vicinity of the intersection of Bay Area Boulevard and Glenwest Drive in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; instituting proceedings to annex to its corporate limits the territory included in such boundaries; extending the corporate limits of the City of Houston, Texas to embrace and include territory within such boundaries; approving a service plan for such territory; providing an effective date; and providing for severability
FIRST READING

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 62 through 64

MISCELLANEOUS

62. Motion 2000-1283 - Close nominations

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

Mr. Harold Michael Mark, D.V.M. nominated

PROPERTY

63. Pulled - Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Louis Ringold, on behalf of William Jacobe, the property owner, for the abandonment and sale of a 10-foot wide storm sewer easement traversing Lots 6, 7, 8 and 10, Block 2, Leverkusuhn Addition, John Austin 2 League Grant, Hollingsworth Survey, Parcel SY1-008 - **APPRAISERS - DISTRICT F - ELLIS**

PURCHASING AND TABULATION OF BIDS

64. Motion 2000-1284

Recommendation from Finance & Administration Department to make the following awards for Chemicals, Fungicides, Herbicides and Insecticides for Various Departments - \$4,098,749.12 General, Enterprise, Park Special Revenue, METRO and Street & Drainage Maintenance Funds

AGRO DISTRIBUTION L.L.P. - \$43,777.20;

BWI COMPANIES - \$331,876.60;

ESTES, INC - \$173,250.76;

HELENA CHEMICAL COMPANY (Bid No. 2) - \$1,069,513.00;

PARKWAY RESEARCH COMPANY - \$67,293.00;

RED RIVER SPECIALTIES, INC - \$1,940,822.60;

SAN JACINTO ENVIRONMENTAL SUPPLIES - \$22,273.00;

TURF INDUSTRIES, INC - \$354,826.84

COUNCIL DRAW LOTS

ITEM NO. 47 due to receiving identical bids from **BWI COMPANIES, ESTES, INC, HELENA CHEMICAL COMPANY (Bid No. 2)** and **TURF INDUSTRIES, INC** in the amount of \$6,900.00;

- **TURF INDUSTRIES, INC** drawn for award

ITEM NO. 58 due to receiving identical bids from **BWI COMPANIES** and **RED RIVER SPECIALTIES, INC** in the amount of \$34,003.00 - **BWI COMPANIES** drawn for award

ITEM NO. 68 AND 71 due to receiving identical bids from **ESTES, INC, HELENA CHEMICAL COMPANY (Bid No. 2)** and **RED RIVER SPECIALTIES, INC** in the amount of \$54,213.12 - **ESTES, INC** drawn for award

MATTERS HELD - NUMBERS 65 through 72

Motion 2000-1270 - Suspend rules to consider Item 65 out of order

65. Ordinance 2000-1271 - Postpone two (2) weeks

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

This was Item 15 on Agenda of October 4, 2000

66. Ordinance 2000-0909

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**

TAGGED BY COUNCIL MEMBERS PARKER AND ROBINSON

This was Item 26 on Agenda of October 4, 2000

MATTERS HELD - continued

Motion 2000-1285 - Amend Section C of Article VI of contract in Item 67 as follows:

C. Allocation of Funds/Limitation of City's Duty to Pay

The City's duties to pay money to the Contractor for any purpose under this Agreement are limited in their entirety by the provisions of this Section C. In order to comply with Article II, Section 19 and 19a of the City's Charter and Article XI, Section 5 of the Texas Constitution, the City has allocated any Fine Amounts collected by Contractor under this Agreement equal to the city's obligations to pay hereunder to be used to discharge its duties to pay money under this Agreement and no other funds are allocated hereunder. Notwithstanding anything herein to the contrary, Contractor agrees that the City's obligations under this Agreement are limited to Fine Amounts collected under this Agreement and that the City is permanently excused from making payments due under this Agreement for any calendar month (either of fees or reimbursable expenses) if (and to the extent that) during such calendar month, Fine Amounts sufficient to make such payments are not collected.

67. Ordinance 2000-0910

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

TAGGED BY COUNCIL MEMBERS TODD AND BONEY

This was Item 28 on Agenda of October 4, 2000

68. Motion 2000-1286 - Refer to Regulatory Affairs Committee

MOTION by Council Member Vasquez/Seconded by Council Member Quan that the paragraph titled "Increase Revenues", as shown below, of the Fiscal Reform and Accountability Proposal is hereby adopted by the City Council:

Increase Revenues: The Mayor will identify and implement initiatives to increase revenues including but not limited to the following areas:

- Outsourcing collections of ambulance fees, parking and traffic citations.
- Cable television franchise fees.
- Electrical franchise fees.
- Implementation of revenue enhancing initiatives from the continuous management improvement effort.
- A solution to improve efficiency in the municipal court system.
- Fee study.

TAGGED BY COUNCIL MEMBERS TATRO AND TODD ON OCTOBER 9, 2000

Motion 2000-1287 - Refer to Fiscal Affairs Committee including amendment proposed by Council Member Sanchez

Motion by Council Member Sanchez to amend Item 69 as follows:

Abolish the budget of the Mayor Pro-Tem. Create a new Council Budget Office (C.B.O.) to perform administrative functions for Council Offices. Create a Council Budget Committee with power of oversight of the C.B.O. Use one half of the Mayor Pro-Tem Budget for the new Council Budget Office and the remaining half of the budget to be returned to the General Fund.

69. Motion 2000-1287 - Refer to Fiscal Affairs Committee including amendment proposed by Council Member Sanchez

MOTION by Council Member Bell/Seconded by Council Member Ellis to amend the motion shown below in Item 69A to delete the language where it read "or performance-based or a combination thereof" and to add "FY" and change to "2002" Budget

TAGGED BY COUNCIL MEMBER VASQUEZ ON OCTOBER 9, 2000

MATTERS HELD - continued

a. Motion 2000-1287 - Refer to Fiscal Affairs Committee including amendment proposed by Council Member Sanchez

MOTION by Council Member Castillo/Seconded by Council Member Parker that the paragraph titled "Increase Fiscal Accountability," as shown below, of the Fiscal Reform and Accountability Proposal, is hereby adopted by the City Council:

Increase Fiscal Accountability: Establish the Finance and Administration Department as the administrative oversight over departmental budget units with responsibility for establishing standards of accountability pertaining to the budget. Further, the Finance and Administrative Department will adopt and implement a Zero-based or Performance-based or a combination thereof budget process by the 2003 budget.

TAGGED BY COUNCIL MEMBERS VASQUEZ AND GALLOWAY ON OCTOBER 9, 2000

70. Motion 2000-1288

MOTION by Council Member Bell/Seconded by Council Member Ellis to amend the motion shown below in Item 70A to add "The Controller is further requested to work with the administration to develop the policies.

TAGGED BY COUNCIL MEMBERS VASQUEZ AND GALLOWAY ON OCTOBER 9, 2000

a. Motion 2000-1288

MOTION by Council Member Boney/Seconded by Council Member Parker that the paragraph titled "Fast-Track Fiscal Management Policies," as shown below, of the Fiscal Reform and Accountability Proposal, is hereby adopted by the City Council:

Fast-Track Fiscal Management Policies: The Mayor will fast-track efforts for the cash management, and debt refinancing policy initiatives as passed in the Fiscal Year 2001 budget.

TAGGED BY COUNCIL MEMBER BELL ON OCTOBER 9, 2000

Motion 2000-1289 - Refer to Fiscal Affairs Committee including proposed amendment by Council Member Robinson

Motion by Council Member Robinson to amend Item 71 as follows:

Amend Item 71 to increase the city's Senior Citizens and Disabled Citizens Property Tax Exemption to \$50,000.00, from the current \$34,000.00, effective immediately

71. Motion 2000-1289 - Refer to Fiscal Affairs Committee including proposed amendment by Council Member Robinson

MOTION by Council Member Quan/Seconded by Council Member Boney that the paragraph titled "Targeted Tax Relief for Seniors", as shown below, of the Fiscal Reform and Accountability Proposal is hereby adopted by the City Council:

Targeted Tax Relief for Seniors: The Mayor and Council will increase the homestead exemption rate for senior citizens to the maximum level over a three-year period. Said increase shall begin after the transfer of Metro dollars is complete or as compatible with financial conditions not to exceed five calendar years henceforth.

TAGGED BY COUNCIL MEMBER GALLOWAY ON OCTOBER 9, 2000

72. Motion 2000-1290

MOTION by Council Member Vasquez/Seconded by Council Member Quan that the paragraph titled "Tax Dividend Program", as shown below, of the Fiscal Reform and Accountability Proposal is hereby adopted by the City Council:

Tax Dividend Program: A Tax Dividend Program proposal shall accompany the 2001-2002 proposed budget.

TAGGED BY COUNCIL MEMBER GALLOWAY ON OCTOBER 9, 2000

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

**10/17/00 - Council Member Boney absent on personal business
Council Member Quan absent on City business**

10/18/00 - All Present