

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 24, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2000-1291 to 2000-1319**  
**ORDINANCES 2000-0913 to 2000-0940**  
**RESOLUTIONS - None**

**2000-1290-1**

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

**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 2000-1291 - Suspend rules to hear from Mr. Ron Mangus**

**Motion 2000-1292 - Suspend rules to hear from Mr. Thomas Garcia after Mr. Dwayne Lark**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - OCTOBER 25, 2000 - 9:00 A. M.**

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

**HEARINGS**

- 1. Motion 2000-1293 - Close hearing**  
**PUBLIC HEARING** to consider the proposed **GATEWAY U.S. 59/MIDTOWN SCENIC DISTRICT**  
**9:00 A.M.**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 43**

**MISCELLANEOUS** - NUMBER 2

- 2. Motion 2000-1294**

**AGENDA - OCTOBER 25, 2000 - PAGE 2**

CONFIRMATION of the appointment of **MR. HAROLD MICHAEL MARK, D.V.M.** to Position One of the **ANIMAL SHELTER ADVISORY PANEL OF THE ANIMAL SHELTER ADVISORY COMMITTEE** for a two year term to expire December 31, 2001

**ACCEPT WORK** - NUMBERS 3 through 5

**3. Ordinance 2000-0921**

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. Motion 2000-1302**

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**

**4. Pulled - Not Considered**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,818,906.65 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Construction of Sanitary Sewer Rehabilitation in Southwest, GFS R-1032-01-3 (4732-01) - 02.75% under the original contract amount - Enterprise Fund **DISTRICTS C - GOLDBERG and D - BONEY**

**5. Motion 2000-1295**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,334,834.62 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Construction of Texas Avenue Lift Station, GFS R-1225-40-3 (4458NS2-2) - 01.54% over the original contract amount - Enterprise Fund - **DISTRICT H - VASQUEZ**

**PROPERTY** - NUMBER 6

**6. Motion 2000-1296**

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, Leverkusen Addition, John Austin 2 League Grant, Hollingsworth Survey, Parcel SY1-008 - **STAFF APPRAISERS - DISTRICT H - VASQUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 14

**LOW BIDS**

**7. Ordinance 2000-0913**

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. Motion 2000-1297**

**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

**8. Motion 2000-1298**

**VULCAN, INC dba VULCAN SIGNS** for Signage, Hardware, Part II, for Various Departments New and Replacement - \$98,379.12 - Enterprise Fund

**OTHER**

**PURCHASING AND TABULATION OF BIDS** - continued

**OTHER** - continued

**9. Motion 2000-1303**

**BECKMAN COULTER, INC** for Reagent Kits for Health & Human Services Department  
\$30,459.00 - General Fund

**10. Motion 2000-1299**

**LUCENT TECHNOLOGIES, INC** for Telecommunications Equipment, Software and Services  
for 3-1-1 Houston Service Center for Various Departments - \$320,000.00 - Grant Fund

**11. Motion 2000-1300**

**AMEND MOTION #2000-546, 4/19/00, TO INCREASE** quantity and amount to purchase eight  
additional Heavy Trash Loader Trucks for a total increase of \$694,032.00 for Solid Waste  
Management Department, awarded to **LAWRENCE MARSHALL CHEVROLET, L. P.**  
Replacement - Equipment Acquisition Consolidated Fund

**12. Motion 2000-1301**

**AMEND MOTION #98-1762, 11/4/98,** amended by Motion No. 99-1863, 10/27/99, **TO  
INCREASE** quantity to purchase 43 additional Medium and Heavy-duty Cabs and Chassis for a  
total increase of \$2,454,032.90 for Various Departments, awarded to **OLYMPIC  
INTERNATIONAL TRUCKS, INC** - \$268,489.66, **LAWRENCE MARSHALL CHEV-OLDS, INC  
(Bid #1)** - \$466,556.00 and **CHASTANG ENTERPRISES, INC d.b.a. LONE STAR TRUCK  
CENTER (Bid #1)** \$1,718,987.24 - New and Replacement - Grant, Enterprise, Equipment  
Acquisition Consolidated and Street & Drainage Maintenance Funds

**13. Motion 2000-1318**

**HOUSTON-GALVESTON AREA COUNCIL** for Vehicles, Sewer Cleaners, Street Sweeper and  
Grounds Keeping Equipment through the Interlocal Agreement for Cooperative Purchasing for  
Various Departments - New and Replacement - \$935,778.66 - Enterprise, Equipment  
Acquisition Consolidated and Park Special Revenue Funds

**14. Council Members Keller and Vasquez tagged**

**TOMMIE VAUGHN MOTORS** for Ford Motor Car/Light Truck Replacement Parts and Service  
for Various Departments - \$3,220,300.00 - General, Enterprise and Fleet Management Funds

**ORDINANCES** - NUMBERS 15 through 43

**15. Ordinance 2000-0914**

ORDINANCE amending City of Houston Ordinance No. 99-1062 relating to the consent to the  
addition of 55.8730 acres of land to **MALCOMSON ROAD UTILITY DISTRICT** for inclusion in  
its district; ratifying the City's consent to the addition of 55.8730 acres of land into the district

**MOTION to amend Item 16 to show \$20 million instead of \$40 million - Council Member Ellis  
tagged**

**Motion 2000-1304 - Call the question on Item 16**

**16. Ordinance 2000-0922**

ORDINANCE authorizing an interim borrowing from the Accumulated Unexpended Fund (Fund  
754) by the General Fund of an amount not to exceed \$40 Million Dollars, declaring an intent to  
reimburse the Accumulated Unexpended Fund

**ORDINANCES** - continued

**17. Ordinance 2000-0923**

ORDINANCE approving and authorizing an application to the **U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA)**, to fund the 2000 Local Law Enforcement Block Grants Program; 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 of the Police Department, to accept such funds and to apply for and accept all subsequent awards, if any, pertaining to the application

**18. Ordinance 2000-0924**

ORDINANCE approving and authorizing interlocal agreement between the City of Houston, Texas, North Harris Montgomery Community College District, Reinvestment Zone Number Eleven, City of Houston, Texas (Greenspoint Zone), and Greater Greenspoint Redevelopment Authority - **DISTRICT B - GALLOWAY**

**19. Pulled - Not Considered**

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 \$36,272.03 - General and Enterprise Funds

**20. Ordinance 2000-0925**

ORDINANCE approving and authorizing contract between the City and **FAXON ROWECOM ACADEMIC SERVICES** for Subscription Services for the Library Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,275,000.00 - General Fund

**21. Ordinance 2000-0926**

ORDINANCE amending Ordinance No. 95-1198 to increase the maximum contract amount and approving and authorizing third amendment to contract between the City of Houston and **HOUSTON CELLULAR TELEPHONE COMPANY** for Mobile Cellular Telephone Equipment and Cellular Telephone Network Access - \$315,000.00 - 3 Months - Central Service Revolving Fund

**22. Ordinance 2000-0927**

ORDINANCE approving and authorizing second contract amendment between the City of Houston and **VERIZON WIRELESS** for Mobile Cellular Telephone Equipment and Cellular Telephone Network Access - 3 Months

**23. Council Members Keller and Quan tagged**

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

**23-1 Not Received - Not Considered**

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

**24. Ordinance 2000-0915**

ORDINANCE appropriating \$2,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Pipeline Crossing Agreement with **UNION PACIFIC RAILROAD COMPANY** for the Construction, Maintenance and Operation by the City of a Wastewater Pipeline within the Railroad's right-of-way, for and in connection with the Willow Meadows Relief Sewer Project (South of South Braeswood Boulevard near Union Pacific Railroad Mile Post 373.27), GFS R-2011-05-3 (4715) - **DISTRICT C - GOLDBERG**

**ORDINANCES** - continued

**25. Ordinance 2000-0928**

ORDINANCE appropriating \$1,293,238.00 out of Water & Sewer System Consolidated Construction Fund for construction of the City's Water and Sanitary Sewer lines in Metro Downtown/Midtown Transit Street Program under Transportation Improvement Agreement with the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** (approved by Ordinance No. 93-274, CIP S-0443-15-3 and R-0537-06-3 - **DISTRICT I - CASTILLO**)

**26. Ordinance 2000-0916**

ORDINANCE appropriating \$27,996.13 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **NU HOMES DESIGNS, L.L.C.** for construction of Water and Sanitary Sewer Lines along Verdant Brook and Frosty Brook, CIP S-0800-22-3 and R-0800-22-3 - **DISTRICT D - BONEY**

**27. Not Received - Not Considered**

ORDINANCE appropriating \$150,000.00 out of Street Maintenance and Traffic Control Fund and approving and authorizing contract between the City of Houston and **PROFESSIONAL SERVICES INDUSTRIES, INC** for the Performance of Engineering Inspection and Testing Services in connection with various street maintenance projects

**28. Ordinance 2000-0917**

ORDINANCE appropriating \$122,500.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving and authorizing purchase of approximately 1.723 acres of land out of the R. B. West Survey, Abstract 860, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a purchase and sale agreement with **CARL B.** and **INGRID J. YOUNG** 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**

**29. Ordinance 2000-0918**

ORDINANCE appropriating \$1,402,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving and authorizing purchase of approximately 19.36 acres of land, more or less, situated in the Amos Barber Survey, A-125, and the T. S. Roberts Survey, A-659, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a purchase and sale agreement with the **HOUSTON ARTS COMBINED ENDOWMENT FOUNDATION, JULES BLOCH, JR. FAMILY LIMITED PARTNERSHIP, THERESE WEIL LANSBURGH, ANNETTE BLOCH OPPENHEIM, CECIL A. ALEXANDER, JR.,** and Trusts under the Will of **HERMIONE W. ALEXANDER, JR.,** deceased, 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**

**30. Ordinance 2000-0919**

ORDINANCE appropriating \$510,000.00 out of Airport System Subordinate Lien Revenue Bond Fund and approving and authorizing purchase of approximately 4.575 acres of land out of the John Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024 and approving a purchase and sale agreement with **HSIEN DAO CHANG,** Trustee to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**31. Ordinance 2000-0920**

ORDINANCE appropriating \$810,000.00 out of the Airports Improvement Fund and approving and authorizing professional architectural/engineering services contract between the City of Houston and **THOMPSON PROFESSIONAL GROUP, INC** for Design and Preparation of construction of documents for the Consolidated Police Facility at George Bush Intercontinental Airport/Houston Project No. 573, CIP A-0430 - **DISTRICT B - GALLOWAY**

**ORDINANCES** - continued

**32. Ordinance 2000-0929**

ORDINANCE appropriating \$21,024,959.00 out of the Airport System Commercial Paper Series A, C (AMT) and approving and authorizing amendment No. 2 to contract between the City of Houston and **BROWN & ROOT, INC** for Professional Architectural, Engineering, Construction Management and Program Management Services in connection with the Airside Improvements Program at George Bush Intercontinental Airport/Houston (Project Nos. 554, 555, 556, 558, 560, 560A, 561, 569, 522, 522B, 522C and 509), CIP A-0377, A-0393, A-0374, A-0378, A-0392, A-0304, A-0396 and A-0116 - **DISTRICT B - GALLOWAY**

**Motion 2000-1305 - Suspend rules to hear from Mr. Richard Vacar relative to Item 33**

**33. Council Member Tatro tagged**

ORDINANCE appropriating \$1,500,000.00 out of Airports Improvements Fund (CIP A-0153), \$231,600.00 out of Airports Improvement Fund (CIP A-0347), \$17,310,674.00 out of Airports Improvement Fund (CIP A-0361), \$469,300.00 out of Airports Improvement Fund (CIP A-0413), and \$265,600.00 out of Airports Improvement Fund (CIP A-0415), awarding construction contract to **J. D. ABRAMS, INC** on low bid of \$17,840,464.80 and approving and authorizing professional services contract for engineering testing services with **ASSOCIATED TESTING LABORATORIES, INC** in the amount of \$706,300.00 for Rehabilitation of Runway 17R-35L and Taxiway "E" and Miscellaneous Airfield Pavements and Fencing at Ellington Field (EFD), (Project No. 544) - **DISTRICT E - TODD**

**Motion 2000-1306 - Suspend rules to hear from Ms. Kathy Mosley relative to Item 34**

**Motion 2000-1307 - Call the question on Item 34**

**Motion 2000-1308 - Refer Item 34 back to the Administration - "FAILED"**

**34. Ordinance 2000-0930**

ORDINANCE appropriating \$13,273,750.00 out of Airport System Commercial Paper Series B, C (NON-AMT) (CIP A-0304), awarding construction contract to **CHAMPAGNE-WEBBER INC., TEXAS** on low bid of \$12,083,962.50 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION, INC** in the amount of \$358,750.00 for Runway 8L-26R Clearing, Grading and Drainage at George Bush Intercontinental Airport/Houston (IAH), Project No. 522B - **DISTRICT B - GALLOWAY**

**35. Council Member Tatro tagged**

ORDINANCE appropriating \$14,355,805.00 out of Airport System Commercial Paper Series B, C (NON-AMT) (CIP A-0444), awarding construction contract to **WRS INFRASTRUCTURE & ENVIRONMENTAL, INC** on low bid of \$12,521,817.15 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$490,800.00 for Harris County Landfill #2 Removal at George Bush Intercontinental Airport/Houston (IAH), Project No. 522C - **DISTRICT B - GALLOWAY**

**36. Ordinance 2000-0931**

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**

**ORDINANCES** - continued

**37. Ordinance 2000-0932**

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**

**38. Ordinance 2000-0933**

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**

**39. Ordinance 2000-0934**

ORDINANCE appropriating \$181,000.00 out of METRO Special Fund, awarding contract to **KINSEL INDUSTRIES, INC** on low bid of \$150,483.40 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$7,500.00 for Neighborhoods to Standard Tier VII - Genoa/Gulf Palms Subdivision, GFS N-1037-12-3 (OL2012); providing funding for construction management and contingencies relating to construction of facilities financed by the METRO Special Fund - **DISTRICT E - TODD**

**40. Ordinance 2000-0935**

ORDINANCE appropriating \$415,000.00 out of METRO Special Fund, awarding contract to **PEDKO PAVING, INC** on low bid of \$345,064.88 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** in the amount of \$18,000.00 for Neighborhoods to Standard Tier II - Independence Heights Subdivision, GFS N-1037-13-3 (OL2013); providing funding for construction management and contingencies relating to construction of facilities financed by the METRO Special Fund **DISTRICT H - VASQUEZ**

**41. Council Member Goldberg tagged**

ORDINANCE appropriating \$594,000.00 out of METRO Special Fund, awarding contract to **FERGUSON CONTRACTORS, LTD** on low bid of \$494,361.25 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$24,500.00 for Neighborhoods to Standard Tier VII - Meyerland Subdivision, GFS N-1037-14-3 (OL2014); providing funding for construction management and contingencies relating to construction of facilities financed by the METRO Special Fund - **DISTRICT C - GOLDBERG**

**42. Ordinance 2000-0936**

ORDINANCE appropriating \$577,000.00 out of METRO Special Fund, awarding contract to **ANGEL BROTHERS ENTERPRISES LTD** on low bid of \$480,812.80 and approving and authorizing professional services contract for engineering testing services with **ASSOCIATED TESTING LABORATORIES, INC** in the amount of \$24,000.00 for Neighborhoods to Standard Tier VII - Parkwood Subdivision, GFS N-1037-15-3 (OL2015); providing funding for construction management and contingencies relating to construction of facilities financed by the METRO Special Fund - **DISTRICT D - BONEY**



**ORDINANCES** - continued

**Motion 2000-1309 - Suspend rules to hear from Mr. Tom Rolen, Director of Public Works and Engineering, relative to Item 43**

**43. Ordinance 2000-0937 - Passed First Reading**

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 - **FIRST READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBER 44

**MISCELLANEOUS**

**44. Motion 2000-1310 - Set November 1, 2000 to receive nominations**

MOTION to set a date not less than seven (7) days from October 18, to receive nominations for Position Ten on the **ARCHAEOLOGICAL AND HISTORICAL COMMISSION** with terms to expire two years from the date of appointment

**MATTERS HELD** - NUMBERS 45 through 52

**45. Motion 2000-1311 - Postpone two (2) weeks**

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 2000-1311 - Postpone two (2) weeks**

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**  
**TAGGED BY COUNCIL MEMBERS KELLER and SANCHEZ**  
These were Items 14 and 14A on Agenda of October 18, 2000

**46. Ordinance 2000-0938**

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**

**MATTERS HELD** – continued

**a. Motion 2000-1312**

MOTION by Council Member Castillo/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 \$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**

**TAGGED BY COUNCIL MEMBER KELLER**

These were Items 15 and 15A on Agenda of October 18, 2000

**47. Motion 2000-1313**

MOTION by Council Member Vasquez/Seconded by Council Member Castillo to adopt 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** - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 17 on Agenda of October 18, 2000

**48. Motion 2000-1314 - Postpone two (2) weeks**

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 2000-1314 - Postpone two (2) weeks**

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**

**TAGGED BY COUNCIL MEMBERS KELLER and QUAN**

These were Items 18 and 18A on Agenda of October 18, 2000

**49. Motion 2000-1315**

MOTION by Council Member Vasquez/Seconded by Council Member Parker to adopt 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** - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 19 on Agenda of October 18, 2000

**MATTERS HELD** – continued

**50. Ordinance 2000-0939**

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**

**a. Motion 2000-1316**

MOTION by Council Member Parker/Seconded by Council Member Castillo to adopt 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**

**TAGGED BY COUNCIL MEMBERS KELLER, QUAN and SANCHEZ**

These were Items 20 and 20A on Agenda of October 18, 2000

**51. Motion 2000-1317**

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation from Finance & Administration Department to award to **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 - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 32 on Agenda of October 18, 2000

**52. Ordinance 2000-0940**

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 - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 53 on Agenda of October 18, 2000

**Motion 2000-1319 - Suspend rules to hear from Mr. Tom Rolen, Director of Public Works and Engineering**

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

**10/24/00 - Council Member Boney out of the City on personal business**

**10/25/00 - All Present**

