

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 31, 2000 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2000-1320 to 2000-1356
ORDINANCES 2000-0941 to 2000-0961
RESOLUTIONS - None

2000-1319-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Quan

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 2000-1320 - Suspend rules to move Ms. Mary Taylor, Ms. Leverne Smith and Ms. Verne Kirby after other speakers on Aquasource

Motion 2000-1321 - Suspend rules to add Ms. Francis Boyd to speakers list after Aquasource speakers and move Mr. Sylvester Turner to top of list

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 1, 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 2000-1322 - Accept reports

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 and a Quarterly Investment Report by the City Controller

CONSENT AGENDA NUMBERS 1 through 51

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2000-1327

REQUEST from Mayor for confirmation of the reappointment of the following to the **ELECTRICAL BOARD**, for terms to expire January 2, 2002:

- Position Two - **MR. ELIOT DOUCET**
- Position Four - **MR. THOMAS THIERHEIMER**
- Position Six - **MR. E. T. DICKERSON**
- Position Eight - **MS. GEORGIANA GATES**
- Position Ten - **MR. ANTONIO ORTA**

2. Motion 2000-1328

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS** as recommended by the Board of the Downtown Management District, for terms to expire June 1, 2004:

- Position One - **MR. CHARLES BAUGHN**
- Position Two - **MR. M. E. "Pete" PETREE**
- Position Three - **MR. OSCAR GREENLEAF**
- Position Four - **MR. JAMES J. SMITH**
- Position Five - **MR. DENNIS L. GREER**
- Position Six - **MS. VALERIE D. WILLIAMS**
- Position Seven - **MR. WILLIAM E. PENLAND, JR.**

3. Motion 2000-1329

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to the **HOUSTON DOWNTOWN MANAGEMENT CORPORATION BOARD OF DIRECTORS** as recommended by the Houston Downtown Management District:

- Position One - **MS. JANE BASS PAGE**, to complete an unexpired term ending August 1, 2003
- Position Six - **MR. CHARLES RANDALL PARISH**, replacing Andy Icken, who has resigned, to complete an unexpired term ending August 1, 2003
- Position Eight - **MR. M. E. "Pete" PETREE**, for a term to expire August 1, 2004
- Position Nine - **MR. DENNIS L. GREER**, for a term to expire August 1, 2004
- Position Ten - **MR. CHARLES BAUGHN**, for a term to expire August 1, 2004
- Position Eleven - **MR. JAMES J. SMITH**, for a term to expire August 1, 2004
- Position Twelve - **MR. WILLIAM E. PENLAND, JR.** for a term to expire August 1, 2004
- Position Thirteen - **MR. OSCAR GREENLEAF**, for a term to expire August 1, 2004
- Position Fourteen - **MS. VALERIE D. WILLIAMS**, for a term to expire August 1, 2004
- Position Sixteen - **MS. SHARON MICHAEL OWENS**, to complete an unexpired term ending August 1, 2001
- Position Seventeen - **MR. WILLIAM FRANKS**, to complete an unexpired term ending August 1, 2001
- Position Eighteen - **MR. GREGORY BROTHERS**, to complete an unexpired term ending August 1, 2001
- Position Twenty-one - **MR. JESUS SOTO, JR.** to complete an unexpired term ending August 1, 2001
- Position Twenty-three - **MR. DAVID R. GARZA**, to complete an unexpired term ending August 1, 2002
- Position Twenty-five - **MR. PAUL LAYNE**, to complete an unexpired term ending August 1, 2001

MISCELLANEOUS - continued

4. Motion 2000-1330

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER 8 GULFGATE BOARD OF DIRECTORS**, for terms to expire December 9, 2002:

Position 2 - **MS. MARY HANSEN**

Position 4 - **MR. MICHAEL MARQUEZ**

MR. ERIC LIPPER to serve as Chair, for a term to expire December 31, 2000

a. Motion 2000-1331

REQUEST from Mayor for confirmation of the reappointment of the following to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 9, 2002:

Position 2 - **MS. MARY HANSEN**

Position 4 - **MR. MICHAEL MARQUEZ**

Position 6 - **MR. STEVEN PHELPS**

5. Motion 2000-1332

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to **REINVESTMENT ZONE NUMBER 13 (OLD SIXTH WARD)**:

Position Three - **MS. JANE CAHILL**, reappointment, for a term to expire December 31, 2002 and to serve as Chair, for an unexpired term ending December 31, 2000

Position Four - **MR. STEVEN KIRKLAND**, appointment, to complete an unexpired term ending December 31, 2000 and for a new term beginning January 1, 2001 and expiring December 31, 2002

Position Five - **MS. ELIZABETH MCMILLIN**, reappointment, for a term to expire December 31, 2002

Position Six - **MS. AMANDRE WILSON**, appointment, to complete an unexpired term ending December 31, 2001

Position Seven - **MS. BENNIE FLORES ANSELL**, appointment, to complete and unexpired term ending December 31, 2001

6. Motion 2000-1333

REQUEST from Mayor for confirmation of the reappointment of the following to **REINVESTMENT ZONE NUMBER 17 (MEMORIAL CITY)**:

MR. CHARLES S. TURET, JR., reappointment as Chair, for an unexpired term ending December 31, 2000

Position 2 - **MR. RONALD L. HEIGHT**, reappointment, for a term to expire July 20, 2002

Position 4 - **MR. ROBERT M. BRYANT**, reappointment, for a term to expire July 20, 2002

ACCEPT WORK - NUMBERS 7 through 12

7. Council Member Sanchez tagged

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

8. Omitted

9. Motion 2000-1345

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,257,837.88 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Construction of Sanitary Sewer Rehabilitation in Northside Phase II, GFS R-1039-12-3 (4250-93) - 25.56% under the original contract amount - Enterprise Fund

AGENDA - NOVEMBER 1, 2000 - PAGE 4
DISTRICTS D - BONEY; G - KELLER; H - VASQUEZ and I - CASTILLO

ACCEPT WORK - continued

10. Motion 2000-1346

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,712,983.12 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Construction of Sanitary Sewer Rehabilitation in West District, GFS R-1040-06-3 (4250-98R) - 10.02% under the original contract amount - Enterprise Fund
DISTRICT G - KELLER

11. Motion 2000-1334

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

12. Motion 2000-1347

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,030,368.53 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Reroute of Water Well Collection Lines at Various Production Facilities, GFS S-0936-02-3 (10436) - 01.57% over the original contract amount - Enterprise Fund - **DISTRICTS B - GALLOWAY and F - ELLIS**

PROPERTY - NUMBERS 13 through 14a

13. Motion 2000-1335

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mr. Randall L. Riley, Kerry R. Gilbert & Associates, Inc., on behalf of ML Acquisitions, Limited [MLCI Management, Inc. (Greg Fodell, Chairman and CEO), general partner] for a ±7.5-foot building encroachment into the Daugherty Street right of way, adjacent to Lots 1 and 16, Block 71, Port Houston, North Side Buffalo Bayou, located at 2232 Daugherty Street, Parcel ENY1-03 - **DISTRICT I - CASTILLO**

14. Ordinance 2000-0946

ORDINANCE appropriating \$253,060.00 out of Tax and Revenue Certificate of Obligation Series 2000A Fund Number 404 to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled as City of Houston v. Mohammed A. Kargar, et al., to acquire Parcel Number AYO-67, for **STREET IMPROVEMENTS FOR REINVESTMENT ZONE NUMBER ONE PROJECT**; GFS/CIP N-1033-03-1 - **DISTRICT C - GOLDBERG**

a. Motion 2000-1348

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Mohammed A. Kargar, et al, Cause Number 737,688; for acquisition of Parcel AYO-67 for **STREET IMPROVEMENTS FOR REINVESTMENT ZONE NUMBER ONE PROJECT**; GFS/CIP N-1033-03-1 - **DISTRICT C - GOLDBERG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 28

LOW BIDS

15. Council Member Castillo tagged

DXI INDUSTRIES, INC for Chemical, Sodium Hypochlorite Contract for Department of Public Works & Engineering - \$6,606,000.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

LOW BIDS - continued

16. **Council Members Parker, Quan and Goldberg tagged**
INTERNATIONAL TRUCKS OF HOUSTON for Two Communication Vans for Department of Public Works & Engineering - New - \$124,458.60 - Equipment Acquisition Consolidated Fund
17. **Motion 2000-1336**
AIRGAS-SOUTHWEST for Industrial, Medical and Specialty Gases Contract for Various Departments - \$695,162.35 - General, Enterprise and METRO Funds
18. **Motion 2000-1337**
LINDALE AUTO SUPPLY for Heavy Duty Shock Absorbers for Various Departments \$125,000.00 - General, Enterprise and Fleet Management Funds
19. **Motion 2000-1349**
MEDIA RESOURCES, INC dba MEDIA TECHNOLOGY - \$332,324.46 and **TUFCO TECHNOLOGIES, INC** - \$206,330.00 for Page Printer Paper and Supplies for Various Departments - General and Enterprise Funds

OTHER

20. **Motion 2000-1338**
STANLEY ACCESS TECHNOLOGIES for Door Operators, Automatic for the Aviation Department \$47,000.00 - Enterprise Fund
21. **Motion 2000-1339**
FIRE APPARATUS SPECIALIST, INC for Waterous Pump Replacement Parts for Fire Department - \$55,000.00 - General Fund
22. **Motion 2000-1340**
AMEND MOTION #98-1978, 12/9/98 and #99-1710, 9/29/99, TO EXTEND expiration date for three months from November 25, 2000 to February 24, 2001 for Uniforms for Fire and Municipal Courts Administration Departments, awarded to **SKAGGS (Bid #2)**
23. **Motion 2000-1341**
VARIAN INSTRUMENT for Maintenance Service for Gas Chromatographs for Health & Human Services Department - \$20,109.00 - General Fund
24. **Motion 2000-1350**
AMEND MOTION #99-1922, 11/3/99, TO INCREASE spending authority by \$33,817.50 from \$135,270.00 to \$169,087.50 for Water Kits, Colilert Reagents for Health & Human Services Department, awarded to **IDEXX LABORATORIES** - General Fund
25. **Motion 2000-1351**
AMEND MOTION #2000-611, 5/10/00, TO INCREASE quantity and amount to purchase seven additional Hand-Held Radar Units for a total increase of \$23,765.00 for Police Department, awarded to **KUSTOM SIGNALS, INC** - New - Asset Forfeiture Fund
26. **Motion 2000-1342**
U. S. TRAFFIC CORPORATION (Bid #1) - \$178,359.36 and **TRAFFIC ENGINEERING & CONTROLS, INC** - \$115,200.00 for Pedestrian Signals Part II for Department of Public Works & Engineering - METRO Fund

PURCHASING AND TABULATION OF BIDS - continued

OTHER - continued

27. Motion 2000-1343

LOGANS MARKETING - \$23,424.66, **ALL IN ONE TECHNOLOGY** - \$118,344.00 and **ACS DATAPLEX** - \$29,128.70 for Microfilm Supplies for Various Departments - General, Enterprise and Central Service Revolving Funds

28. Motion 2000-1344

LONE STAR TRUCK CENTER for Automotive White/GMC/Volvo Replacement Parts for Various Departments - \$536,900.00 - General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 29 through 51

29. Ordinance 2000-0947

ORDINANCE amending **SECTION 8-26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Record Keeping for Motor Vehicles and Motor Vehicle Components; containing other provisions relating to the foregoing subject; providing for severability

Motion 2000-1323 - Suspend rules to consider Item 30 out of order

Motion 2000-1324 - Suspend rules to hear from a representative of the department and Mr. Rick Melcher of Aquasource, Inc.

30. Ordinance 2000-0941

ORDINANCE relating to the Water & Sewer Rates of **AQUASOURCE UTILITY, INC** within the City of Houston, Texas; determining just and reasonable rates to be observed within the City of Houston, Texas; ordering rate reductions and credits to ratepayer's bills; fixing the rates that shall constitute the legal rates within the City of Houston, Texas until changed as provided by the Water Code; providing for filing of Rate Schedules and Tariffs; providing for the repeal of conflicting ordinances; containing findings and other provisions relating to the foregoing subject; providing for severability

31. Ordinance 2000-0948

ORDINANCE designating the Gateway U. S. 59/Midtown Area as a Scenic District under the Houston Sign Code; amending the Houston Sign Code and containing findings and provisions relating to the foregoing subject; providing for severability - **DISTRICTS C - GOLDBERG; D - BONEY; G - KELLER and I - CASTILLO**

32. Ordinance 2000-0949

ORDINANCE relating to the Relocation of certain Off-Premise Signs; containing findings and other provisions relating to the foregoing subject; providing for severability - **DISTRICTS A - TATRO and H - VASQUEZ**

33. Ordinance 2000-0950

ORDINANCE relating to the Alteration or Relocation of certain Off-Premise Signs; containing findings and provisions relating to the foregoing subject; providing for severability - **DISTRICTS A - TATRO; C - GOLDBERG; D - BONEY; G - KELLER and I - CASTILLO**

ORDINANCES - continued

Motion 2000-1325 - Suspend rules to consider Items 34, 40 and 54 out of order

34. Ordinance 2000-0942

ORDINANCE appropriating \$200,000.00 out of Low Income Housing Fund (Fund 872); appropriating \$300,000.00 out of Homeless and Housing Consolidated Fund (Fund 415); approving and authorizing agreement between the City of Houston and **MEMORIAL DRIVE ELDERLY I, L.L.C.** to pay eligible costs in connection with the Rehabilitation of 2100 Memorial Drive to provide Housing to low-income elderly persons - **DISTRICT H - VASQUEZ**

35. Ordinance 2000-0951

ORDINANCE appropriating \$412,000.00 out of Parks Consolidated Construction Fund and approving and authorizing contract between the City and **FORT BEND COUNTY** for additional improvements to Blueridge Park, construction of a Community Center and giving the City a joint ownership interest in the Community Center, CIP F-0495 - **DISTRICT D - BONEY**

36. Ordinance 2000-0952

ORDINANCE approving and authorizing the Mayor to execute and the City Secretary to attest a lease agreement between **ALICE AND GEOFFREY CHOW**, as landlord, and the City of Houston, Texas, as Tenant, for Office Space at 6121 Hillcroft, Suite E for use by the Health & Human Services Department - 3 Years - **DISTRICT F - ELLIS**

37. Ordinance 2000-0953

ORDINANCE approving and authorizing Parking Agreement between the City and **AGBRI FANNIN LIMITED PARTNERSHIP** for Parking in the Fannin Garage - Revenue - **DISTRICT I - CASTILLO**

38. Ordinance 2000-0954

ORDINANCE approving and authorizing lease agreement between the City of Houston and **CORNELIA DAMACUS, A Sole Proprietor d/b/a CORNELIA'S DELI** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**

39. 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 - \$500,000.00 - General Fund

40. Ordinance 2000-0943

ORDINANCE correcting Item Number 28 in the Assessment Roll included within Ordinance Number 67-251, which ordinance levied assessments with respect to the improvement of portions of Stokes Street, Fulton Street, Airline Drive, East 34th Street, East 35th Street and Amasa Street in the City of Houston, Texas - **DISTRICT H - VASQUEZ**

41. Ordinance 2000-0944

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF SOUTH HOUSTON** for construction of Sludge Force Main Enlargement from WCID No. 47 to Howard Lift Station, GFS R-0523-02-2 (4718-2) and appropriating \$21,000.00 out of Water & Sewer System Consolidated Construction Fund No. 755 - **DISTRICT E - TODD**

ORDINANCES - continued

42. Pulled - Not Considered

ORDINANCE appropriating \$1,633,040.00 out of Park Consolidated Construction Fund, \$114,512.00 out of General Improvement Consolidated Construction Fund, \$97,448.00 out of Accumulated Unexpended Fund, \$429,000.00 from the Police Consolidated Construction Fund, \$357,000.00 from the Convention & Entertainment Construction Fund; approving and authorizing contract for Project Management Support and for construction management services between the City of Houston and **SUNLAND ENGINEERING COMPANY**, CIP D-0110-01; providing funding for contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund, General Improvement Consolidated Construction Fund, Accumulated Unexpended Fund, Police Consolidated Construction Fund, Convention & Entertainment Construction Fund

43. Council Member Robinson tagged

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

44. Ordinance 2000-0955

ORDINANCE appropriating \$813,000.00 out of Fire Consolidated Construction Fund and \$403,000.00 out of Houston Public Library Consolidated Construction Fund and approving and authorizing project management support and construction management services contract between the City of Houston and **GREYHAWK NORTH AMERICA. LLC**, CIP D-0110-02; providing funding for contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund and the Public Library Consolidated Construction Fund

45. Pulled - Not Considered

ORDINANCE appropriating \$1,643,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **MONTGOMERY WATSON AMERICAS, INC** for the Design of Supervisory Control and Data Acquisition Systems, CIP S-0522-03-2 (WA10659); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

46. Ordinance 2000-0945

ORDINANCE 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 - \$150,000.00 METRO Fund

47. Ordinance 2000-0956

ORDINANCE appropriating \$600,000.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998B (AMT) and approving and authorizing amendment No. 6 to contract for professional engineering services between the City of Houston and **HNTB CORPORATION** at George Bush Intercontinental Airport/Houston, CIP A-0351 - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

48. Ordinance 2000-0961

ORDINANCE appropriating \$559,325.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and **STOA INTERNATIONAL ARCHITECTS, INC** for Professional Architectural/Engineering Services for Renovations to and Expansion of the Houston Airport System Administration Building at George Bush Intercontinental Airport/Houston, Project No. 562, CIP A-390 - **DISTRICT B - GALLOWAY**

49. Ordinance 2000-0957

ORDINANCE appropriating \$897,841.00 out of Revenue Bond 2000 NONAMT Construction, CIP A-0222, \$11,508,547.00 out of Revenue Bond 2000 NONAMT Construction, CIP A-0374, \$72,062,575.00 out of Revenue Bond 2000 NONAMT Construction, CIP A-0378, \$165,750.00 out of Revenue Bond 2000 NONAMT Construction, CIP A-0391, and \$5,471,960.00 out of Revenue Bond 2000 NONAMT Construction, A-0416, awarding construction contract to **CHAMPAGNE-WEBBER INC, TEXAS** on low bid of \$82,632,134.74 and approving and authorizing professional services contracts for engineering testing services with **FUGRO SOUTH, INC** in the amount of \$1,033,000.00 and **HERCULES ENGINEERING & TESTING SERVICES, INC** in the amount of \$1,033,000.00 for Runway 15R-33L Widening and Extension at George Bush Intercontinental Airport/Houston (IAH), Project No. 556 - **DISTRICT B - GALLOWAY**

50. Council Member Tatro tagged

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

51. Ordinance 2000-0937 - Passed 2nd reading in full

ORDINANCE No. 2000-937, passed first reading October 25, 2000
ORDINANCE granting authority to **EL PASO GLOBAL NETWORKS COMPANY, A Delaware corporation**, to encroach upon and use the public way of the City of Houston, Texas, pursuant to Article XIV, Chapter 40, Code of Ordinances, Houston, Texas, for the purpose of laying, construction, leasing, maintaining, repairing, replacing, removing, using, and operating therein, Telecommunications Facilities for providing authorized telecommunications services; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 52

MISCELLANEOUS

52. Motion 2000-1353 - Close nominations

RECEIVE nominations for Position Ten on the **ARCHAEOLOGICAL AND HISTORICAL COMMISSION** with a term to expire two years from the date of appointment
Council Member Goldberg nominated Mr. R. M. McDannald

MATTERS HELD - NUMBERS 53 through 58

Motion 2000-1354 - Amend Item 53 to provide:

1. An amendment to Section 46-191 that would add certain sport utility vehicles to the types of vehicles that may be operated as limousines.
 2. An amendment to Section 46-233 that would require new limousine firms that wish to operate on City airports to have at least three limousines, including at least one stretched vehicle.
- (For full content see Ordinance No. 2000-???? as adopted)

53. Ordinance 2000-0960 - Adopt as amended

ORDINANCE amending **THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Limousine Services; containing other provisions relating to the foregoing subject; providing for severability - **POSTPONED BY MOTION #2000-1271, 10/18/00**
This was Item 65 on Agenda of October 18, 2000

54. Motion 2000-1326

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration to award to **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
TAGGED BY COUNCIL MEMBERS KELLER and VASQUEZ
This was Item 14 on Agenda of October 25, 2000

55. Ordinance 2000-1355 - Postpone one (1) week

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 - **TAGGED BY COUNCIL MEMBERS KELLER and QUAN**
This was Item 23 on Agenda of October 25, 2000

Motion 2000-1352 - Suspend rules to consider Items 56 and 57 out of order

56. Ordinance 2000-0958

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** - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 33 on Agenda of October 25, 2000

57. Ordinance 2000-0959

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** - **TAGGED BY COUNCIL MEMBER TATRO**
This was item 35 on Agenda of October 26, 2000

MATTERS HELD – continued

58. Motion 2000-1356 - Postpone two (2) weeks

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** - TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 41 on Agenda of October 26, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Parker 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

**10/31/00 - Council Member Todd out of the City on personal business
Council Member Sanchez absent on personal business**

**11/1/00 - Mayor Brown out of the City on City business
Council Member Todd out of the City on personal business
Mayor Pro Tem Boney presiding**