

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 19, 2000 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2000-1138 to 2000-1169  
ORDINANCES 2000-0830 to 2000-0844

2000-1137-1

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

**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 2000-1138 - Suspend rules to hear Mr. H. R. Bush after Mr. Tim Sawyer**

**Motion 2000-1139 - Suspend rules to hear Mr. Ray Driscoll out of order**

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

**RECONVENE**

**WEDNESDAY - SEPTEMBER 20, 2000 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **Motion 2000-1140 - Closed**  
**PUBLIC HEARING** for the City of Houston and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** to enter into a Strategic Partnership Agreement and on a proposal by the City of Houston to annex for limited purposes all of the area in Baybrook Municipal Utility District No. 1  
**DISTRICT E - TODD**
2. **Motion 2000-1141 - Closed**  
**PUBLIC HEARING** on the proposed annexation of two areas 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 - **DISTRICT E - TODD**
3. **Motion 2000-1142 - Closed**  
**PUBLIC HEARING** on the proposed assessment roll and assessments within the Sharpstown Public Improvement District - **DISTRICT F - ELLIS**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 4 through 36**

**MISCELLANEOUS** - NUMBERS 4 through 9

**4. Motion 2000-1150**

REQUEST from Mayor for confirmation of **MR. THOMAS J. ROLEN** as Director of the Department of Public Works & Engineering

**Motion 2000-1151 - Suspend rules to hear from Mr. Thomas Rolan**

**5. Motion 2000-1152 - Postpone one (1) week**

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER 11 (GREATER GREENSPPOINT AREA)**:

Position 1 – **MR. WILLIE COLEMAN, JR.**, for a term ending 8/25/2002

Position 2 – **MR. MICHAEL FRAZIER**, for an unexpired term ending 8/25/2001

Position 3 – **MR. WILLIAM B. DEANE**, for a term ending 8/25/2002 and as Chair, for a term ending 8/25/2001

Position 4 – **MS. EILEEN SUBINSKY**, for an unexpired term ending 8/25/2001

Position 5 – **MR. RICHARD AGUIRRE**, for a term ending 8/25/2002

**6. Motion 2000-1153 - Postpone one (1) week**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY**:

Position 1 – **MR. WILLIE COLEMAN, JR.**, reappointment, for a term ending 8/25/2002

Position 2 – **MR. MICHAEL FRAZIER**, reappointment, for an unexpired term ending 8/25/2001

Position 3 – **MR. WILLIAM B. DEANE**, reappointment, for a term ending 8/25/2002 and as Chair, for a term ending 8/25/2001

Position 4 – **MS. EILEEN SUBINSKY**, reappointment, for an unexpired term ending 8/25/2001

Position 5 – **MR. RICHARD AGUIRRE**, reappointment, for a term ending 8/25/2002

Position 6 – **MR. ELVIN FRANKLIN, JR.**, appointment, representing the Harris County for an unexpired term ending 8/25/2001

Position 7 – **MS. SANDRA MCMULLAN**, appointment, representing North Harris County Montgomery Community College, for a term ending 8/25/2002

Position 8 – **MR. ALLYN R. SKELTON, II**, appointment, representing Spring Independent School District, for an unexpired term ending 8/25/2001

Position 9 – **MR. DALE BOWMAN**, appointment, representing Aldine Independent School District, for a term ending 8/25/2002

**7. Motion 2000-1157**

CONFIRMATION of the appointment of **MR. JOHN MCLEAN** to Position 4 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD** for two year terms expiring March 1, 2002

**8. Motion 2000-1158**

RECOMMENDATION from Director Planning & Development Department to accept the July 2000 Semiannual Report and Recommendations of the Planning commission, acting as the Capital Improvements Advisory committee, relating to the implementation of the Water and Wastewater Impact Fees Program

**a. Motion 2000-1159**

RECOMMENDATION from the Acting Director Department of Public Works & Engineering to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$5,150,197.36 to Revenue Bond Debt Service as recommended in the July 2000 Semi-annual Report of the Capital Improvements Advisory Committee (CIAC)

**MISCELLANEOUS** - continued

**9. Motion 2000-1143**

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**

**DAMAGES** - NUMBER 10

**10. Motion 2000-1144**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **MARIA ISABEL FACUNDO ARMENDARIZ, ET AL** v. City of Houston, et al; in the United States District Court for the Southern District of Texas, Houston Division; Civil Action No. H-99-0291 - \$22,500.00 Property and Casualty Fund

**ACCEPT WORK** - NUMBER 11

**11. Motion 2000-1145**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,462,891.69 and acceptance of work on contract with **PEDKO PAVING, INC** for Reconstruction of South Post Oak from South Main to Allum, GFS N-0636-02-3 (N-0636-02) - 01.68% under the original contract amount - Street & Bridge Consolidated and Enterprise Funds - **DISTRICT D - BONEY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 20

**LOW BIDS**

**12. Motion 2000-1146**

**SNAP-TITE HOSE, INC** for Hose, Fire Booster and Attack, Part II for Fire Department \$49,647.40 - General Fund

**13. Motion 2000-1160**

**HUGHES SUPPLY, INC dba INDUSTRIAL INTERNATIONAL, INC** for Butterfly Valves and Fittings Contract for Department of Public Works & Engineering - \$101,530.00 - Enterprise Fund

**OTHER**

**14. Motion 2000-1161**

REJECT all bids received for Relocation of North-South Ditch for the new Rental Car Facility at IAH, Project 444A, CIP A-0026

**15. Motion 2000-1162**

**A & M ELECTRONICS SUPPLY, INC (Bid No. 2)** for Cable, Fiber Optic for the Finance & Administration Department - \$221,877.36 - Central Service Revolving Fund

**16. Motion 2000-1147**

**FIRE APPARATUS SPECIALIST, INC** for Equipment, Spartan Fire Truck Replacement Parts for Fire Department - \$62,500.00 - General Fund

**17. Motion 2000-1148**

**ALFA-LAVAL SEPARATION, INC** for Centrifuge Feed Tubes for Department of Public Works & Engineering - \$61,099.50 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**OTHER** - continued

**18. Motion 2000-1163**

**AMEND MOTION #97-2209, 12/17/97 and #99-1563, 9/1/99, TO EXTEND** expiration date for an additional 12 months from December 23, 2000 to December 22, 2001, for Pipe Steel Fittings for Department of Public Works & Engineering, awarded to **INDUSTRIAL QUALITY MACHINE WORKS**

**19. Motion 2000-1169**

**CORPORATE EXPRESS OFFICE PRODUCTS, INC dba CORPORATE EXPRESS IMAGING & COMPUTER GRAPHICS SUPPLIES** - \$224,333.73, **LOGANS MARKETING** - \$1,169,886.55 and **SDF PROFESSIONAL COMPUTERS, INC dba SAI COMPUTERS** - \$35,510.00 for Printer/Fax Toner Cartridge for Various Departments - General, Enterprise and Building Inspection Funds

**20. Motion 2000-1149**

**NORTH SHORE SUPPLY CO., INC** - \$496,534.94 and **RYERSON TULL** - \$65,866.46 for Steel Construction Materials for Various Departments - General, Enterprise, Fleet Management, METRO and Street & Drainage Funds

**ORDINANCES** - NUMBERS 21 through 36

**21. Pulled - Not Considered**

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

**22. Ordinance 2000-0833**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of a 20-foot wide drainage easement out of the Luke Moore League, Abstract No. 51; vacating and abandoning said drainage easement to the Board of Regents of the University of Houston System, the abutting owner, in consideration of owner's payment of \$24,698.00 and other consideration to the City - **DISTRICT I - CASTILLO**

**23. Ordinance 2000-0834**

ORDINANCE approving and authorizing contract between the City and **SMART CITY NETWORKS, LP** for Telecommunications Services at the George R. Brown Convention Center Revenue - **DISTRICT I - CASTILLO**

**24. Ordinance 2000-0835**

ORDINANCE approving and authorizing contract between the City and the **TEXAS NATURAL RESOURCE CONSERVATION COMMISSION** for the City's Air Pollution Control Program \$886,750.00 - Grant Fund

**ORDINANCES** - continued

**25. Ordinance 2000-0836**

ORDINANCE approving and authorizing contract between the City and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Violence Prevention and Preventive Health Services \$49,920.00 - Grant Fund

**26. Ordinance 2000-0837**

ORDINANCE approving and authorizing contract between the City and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Preventive Medical and Dental Care Services to certain schools - **DISTRICTS B - GALLOWAY; C - GOLDBERG; F - ELLIS and I - CASTILLO**

**27. Ordinance 2000-0838**

ORDINANCE ~~appropriating \$440,654.00 out of Housing Special Revenue Fund, providing \$896,732.00 out of the Community Development Block Grant Fund and \$899,523.00 out of the General Fund,~~ and approving and authorizing the City of Houston to enter into contracts with each of six (6) Independent School Districts (**ALDINE ISD, ALIEF ISD, HOUSTON ISD, CLEAR CREEK ISD, NORTH FOREST ISD and SPRING BRANCH ISD**) and each of Seventeen (17) non-profit organizations (**BOYS & GIRLS CLUB OF GREATER HOUSTON, INC, BREAD OF LIFE, INC, CHINESE COMMUNITY CENTER, DEPELCHIN CHILDREN'S CENTER, HOUSTON ADVENTURE PLAY ASSOCIATION, HOUSTON ALL-STARS CHILDREN'S DEVELOPMENT PROGRAM, THE IMANI SCHOOL, JULIA C. HESTER HOUSE, INC, KIPP, INC, NORTHSIDE URBAN COMMUNITY DEVELOPMENT CORPORATION, PHOENIX OUTREACH YOUTH CENTER MISSION, INC, SOUTHEAST HOUSTON COMMUNITY DEVELOPMENT CORPORATION, TEXAS ACCOUNTANTS AND LAWYERS FOR THE ARTS, VOLUNTEERS OF AMERICA TEXAS, INC, WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS, WONDERLAND EDUCATIONAL ESTATE ASSOCIATION and YMCA OF THE GREATER HOUSTON AREA**) to administer an After School Achievement Program ("ASAP")

**28. Ordinance 2000-0839**

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **CAM TECH INC D.B.A., CAM ENVIRONMENTAL SERVICES, INC** to settle a claim - \$19,935.72 - Consolidated Demolition Fund

**29. Ordinance 2000-0840**

ORDINANCE approving and authorizing contract between the City and **SOUTHWESTERN BELL TELEPHONE COMPANY** for Jail Inmate Telephone and Security/Surveillance Systems for the Police Department - 5 Years with one five-year option - Revenue

**30. Ordinance 2000-0830**

ORDINANCE approving and authorizing contracts between the City and **ENGELHARD CORPORATION** and **SIEMENS WESTINGHOUSE POWER CORPORATION** for Diesel Emissions Technology Field Demonstration Projects - \$140,000.00 - Grant Fund

**31. Ordinance 2000-0841**

ORDINANCE approving and authorizing contract between the City and **JOHNSON MATTHEY, INC** for Diesel Emissions Technology Field Demonstration Projects - \$120,000.00 - Grant Fund

**32. Ordinance 2000-0842**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SUNLAND ENGINEERING COMPANY** for the Design of Water Main Replacement in Dumbarton Oaks Subdivision, CIP S-0035-64-2 (WA10589) - **DISTRICT D - BONEY**

**ORDINANCES** - continued

**33. Ordinance 2000-0831**

ORDINANCE awarding contract to **BUSINESSMART, INC** for AutoCAD Support Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$95,046.88 - Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

**34. Council Member Boney tagged**

Ordinance 2000-ORDINANCE appropriating \$2,050,000.00 out of Airport System Commercial Paper Series A, C (AMT), CIP A-0063, \$1,050,000.00 out of Airport Renewal and Replacement Fund, CIP A-0366, \$2,635,202.00 out of Airport System Commercial Paper Series A, C (AMT) CIP A-0392, and \$3,000,000.00 out of Airport System Commercial Paper Series A, C (AMT) CIP A-0416, awarding construction contract to **CHAMPAGNE-WEBBER, INC, TEXAS** on low bid and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$236,000.00 for Airfield Pavement Repair and Drainage Improvements at George Bush Intercontinental Airport/Houston (IAH), Project No. 541 **DISTRICT B - GALLOWAY**

**35. Ordinance 2000-0843**

ORDINANCE appropriating \$68,118.75 out of Fire Department Consolidated Construction Fund, CIP C-0142 for Construction Services at Fire Station Nos. 19, 30, 45, 68, 75 and 78 for the Fire Department - **DISTRICTS B - GALLOWAY; F - ELLIS; G - KELLER; H - VASQUEZ and I - CASTILLO**

**36. Council Members Parker and Tatro tagged**

Ordinance 2000-ORDINANCE appropriating \$500,000.00 out of General Improvements Consolidated Construction Fund for Labor costs and other expenses related to In-House Capital Improvement Projects for Buildings operated and maintained by the Building Services Department ("Department"), CIP D-0106-01-3; declaring the Department's intent to reimburse the General Fund for expenditures related to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - CASTILLO**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 37 and 38

**MISCELLANEOUS**

**37. Motion 2000-1164 - Postpone one (1) week**

RECEIVE nominations for Positions Eight and Nine on the **CIVIC ART COMMISSION** for terms to expire two years from date of appointment

**Motion 2000-1165 - Close nominations for Position 3 of Item 38**

**38. Motion 2000-1166 - Postpone Positions 1, 2 and 4 one (1) week**

RECEIVE nominations for Positions 1 through 4 of the **ANIMAL SHELTER ADVISORY PANEL OF THE ANIMAL SHELTER ADVISORY COMMITTEE** for two year terms to expire December 31, 2001

**MATTERS HELD** - NUMBERS 39 and 40

**Motion 2000-1154 - Suspend rules to consider Item 39 out of order**

**Motion 2000-1155 - Call the question on Item 39**

**Motion 2000-1156 - Postpone Item 39 one (1) week - "FAILED"**

**39. Ordinance 2000-0832**

ORDINANCE appropriating \$5,900,000.00 out of the Accumulated Unexpended Fund; approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for construction of a Joint Library in Clear Lake

**TAGGED BY COUNCIL MEMBERS TATRO, PARKER and CASTILLO**

This was Item 24 on Agenda of September 13, 2000

**Motion 2000-1167 - Amend Item 40 as follows:**

**The Plan be amended to provide that out of the revenue sharing dollars \$15,000.00 from each of the two (2) years would be used for administrative expenses with the other moneys going back to the participant with 100% of the remaining dollars going back to the plan participants**

**Motion 2000-1168 - Suspend rules to hear a representative of Watson Wyatt**

**40. Ordinance 2000-0844 - Adopt as amended**

ORDINANCE approving and authorizing agreement between the City and **GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY** for Deferred Compensation Plan Administration Services; approving and authorizing an agreement with **WELLS FARGO BANK WEST, N.A.** for Section 457 Custodial Account Services; approving and authorizing second amended restated Deferred Compensation Plan

**TAGGED BY COUNCIL MEMBERS ROBINSON, QUAN, TATRO and VASQUEZ**

This was Item 28 on Agenda of September 13, 2000

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

**9/19/00 - Council Member Goldberg out of the City on City business  
Council Member Sanchez absent on personal business**

**9/20/00 - Council Member Goldberg out of the City on City business**