

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 10, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0380 to 2001-0416**  
**ORDINANCES 2001-0325 to 2001-0340**  
**RESOLUTIONS - None**

**2001-0379-1**

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

**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 2001-0380 – Suspend rules to hear from Chief Richards, Houston Police Department**

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

**RECONVENE**

**WEDNESDAY - APRIL 11, 2001 - 9:00 A. M.**

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

**HEARINGS**

1. **Motion 2001-0381 – Close hearing**  
**PUBLIC HEARING relative to CURFEW ORDINANCE REVIEW - 9:00 A.M.**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 44**

**MISCELLANEOUS** - NUMBERS 2 through 8

**2. Motion 2001-0395**

REQUEST from Mayor for confirmation of the following to the **CITY HALL PRESERVATION COMMITTEE**:

- Position 1 - **MS. CINDI STRAUSS**, reappointment, for a term to expire 12/31/2002
- Position 2 - **MS. DRUCIE R. CHASE**, reappointment, for a term to expire 12/31/2001
- Position 3 - **MR. LEE E. McCOWAN**, appointment, for a term to expire 12/31/2002
- Position 4 - **MR. MANUEL V. FLORES**, reappointment, for a term to expire 12/31/2001
- Position 5 - **MS. SUSAN TING**, reappointment, for a term to expire 12/31/2002
- Position 6 - **MR. RICHARD C. MAXWELL**, reappointment, completing an unexpired term ending 12/31/2001
- Position 7 - **MR. JOHN L. NAU, III**, reappointment, for a term to expire 12/31/2002
- Position 8 - **MS. RAMONA A. DAVIS**, reappointment, for a term to expire 12/31/2001
- Position 9 - **MR. WILLIAM J. HILL**, reappointment, for a term to expire 12/31/2002 and as Chair
- Position 10 - **MS. ALMA ZEPEDA**, appointment, completing an unexpired term ending 12/31/2001

**3. Motion 2001-0396**

REQUEST from Mayor for confirmation of the appointment of **MS. JANE CAHILL** as Chair to the **REINVESTMENT ZONE NUMBER 13 (OLD SIXTH WARD) BOARD OF DIRECTORS**, for a term expiring December 31, 2001

**4. Motion 2001-0383**

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON (FOURTH WARD)**:

- Position Six - **MR. ERNIE ETUK**, to complete an unexpired term ending June 8, 2002
- Position Seven - **MR. JOHN GARZA**, to complete an unexpired term ending June 8, 2002

**5. Motion 2001-0384**

RECOMMENDATION from Director Finance & Administration Department to authorize and grant a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 233**

**Motion 2001-0397 – Suspend rules to hear from Mr. Brian Hill relative to Item 6**

**6. Motion 2001-0398**

RECOMMENDATION from Director Parks & Recreation Department that City Council approve the publishing and printing of 450,000 copies of the Parks Power Pack, a 20-page magazine style summer program supplement for distribution to Houston children and parents by direct mail and through the Houston Chronicle - \$50,816.50 - General Fund

**7. Motion 2001-0385**

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** for Law Enforcement Services of 3 Deputies from Constable Precinct 1 - **DISTRICT F - ELLIS**

MISCELLANEOUS – continued

**8. Motion 2001-0386**

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$15,000.00 for Water & Sewer Accounts for various customers - \$146,434.37 Enterprise Water & Sewer Fund

DAMAGES - NUMBER 9

**9. Motion 2001-0399**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **JOHN J. HOFFMAN, JR.** v. The City of Houston, et al; in the 281st Judicial District Court of Harris County, Texas; Cause No. 99-41706 - \$65,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 10 through 14

**10. Motion 2001-0400**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$604,268.10 and acceptance of work on contract with **R. T. G. BUILDING COMPANY** for Young Branch Library Relocation to Palm Center, GFS E-0065-01-3 - 12.83% over the original contract amount - **DISTRICT D - BONEY**

**11. Motion 2001-0401**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$584,472.00 and acceptance of work on contract with **MESA SOUTHWEST CONSTRUCTION COMPANY** for Parks to Standard Program - Miller Outdoor Theatre - Phase I, Roofing/Siding Renovations, GFS F-0351-70-3 - 03.97% under the original contract amount **DISTRICT D - BONEY**

**12. Motion 2001-0402**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$717,749.23 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, INC** for Bradford and Lydia Lift Station Replacement, GFS R-0267-17-3 (4276-11) - 01.23% over the original contract amount - **DISTRICTS C - GOLDBERG and D - BONEY**

**13. Motion 2001-0403**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,126,570.55 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation in Northside Phase 1B, GFS R-1020-01-3 (4736-1) - 18.87% under the original contract amount - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

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

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,250,111.78 and acceptance of work on contract with **RAMEX CONSTRUCTION COMPANY, INC** for Market Street Lift Station and Force Main, GFS R-1228-08-3 (4458NS1B-1) - 04.99% over the original contract amount - **DISTRICT I - CASTILLO**

PROPERTY - NUMBERS 15 and 16

**15. Motion 2001-0387**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower of Brown & Gay Engineers, Inc, on behalf of Metro National Corporation (William L. Peel, Jr., Chief Executive Officer), for abandonment and sale of a 10- to 15-foot wide water line easement in exchange for the conveyance to the City of two 20-foot wide water line easements, three fire hydrant easements, and two water meter easements, all located within the Isaac Bunker Survey, A-121, Parcels SY1-034 and KY1-024A through G - **STAFF APPRAISERS - DISTRICT G - KELLER**

**16. Motion 2001-0404**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A97-102, located 15 feet from the west end of Crystalwood Drive, owned by ARCO Pipe Line Company, a Delaware corporation, Pamela W. Alley, Attorney-In-Fact, for the **HERMAN BROWN PARK ACCESS BIKEWAY PROJECT from Fleming to Wallisville** and authorize the Mayor to execute and the City Secretary to attest the Hike and Bike Trail Right of Way Easement, CIP N-0420-02 - \$1,027.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 28

**17. Motion 2001-0388**

**CYPRESS LAWN & TURF EQUIPMENT, INC (Bid No. 1)** - \$95,395.12 and **JONES EQUIPMENT & TURF, INC (Bid No. 1)** - \$47,397.00 for Eleven Riding Mowers for Aviation and Public Works & Engineering Departments - Enterprise Fund

**18. Motion 2001-0405**

**AMEND MOTION #98-1989, 12/9/98, TO EXTEND** expiration date for an additional four months form May 9, 2001 to September 9, 2001, for Emergency Medical Supplies for Fire Department, awarded to various vendors

**19. Motion 2001-0406**

**HOUSTON-GALVESTON AREA COUNCIL** for One Light-Duty Cab and Chassis through the Interlocal Agreement for Cooperative Purchasing for the Houston Fire Department - \$23,120.71 Equipment Acquisition Consolidated Fund

**20. Motion 2001-0407**

**TRW MODERNFOLD CO., INC** for Replacement of Accordion Partition for Health & Human Services Department - \$36,543.00 and contingencies for an amount not to exceed \$38,370.15 Public Health Consolidated Construction Fund

**21. Motion 2001-0389**

**ABBOTT LABORATORIES, INC, DIAGNOSTICS DIVISION** - \$16,000.00, **ANSYS TECHNOLOGIES, INC** - \$50,000.00, **APPLIED BIOSYSTEMS** - \$62,150.00 and **ODV, INC** \$15,000.00 for Forensic Chemicals and Test Kits Part II for Police Department - \$143,150.00 General Fund

**22. Motion 2001-0408**

**LAWRENCE MARSHALL CHRYSLER, L.P.** - \$61,692.00, **PHILPOTT FORD SALES** \$255,832.00, **LANDMARK CHEVROLET CORPORATION** - \$45,794.40 and **LAWRENCE MARSHALL CHEVROLET, L.P.** - \$166,296.00 for 27 Special Duty Vehicles for Police Department - \$529,614.40 - Auto Dealers and Equipment Acquisition Consolidated Funds

**PURCHASING AND TABULATION OF BIDS** – continued

**23. Motion 2001-0390**

**TRANTEX, INC** for Two Truck-Mounted Safety Attenuators for Department of Public Works & Engineering - \$23,840.00 - Equipment Acquisition Consolidated Fund

**24. Motion 2001-0391**

**CON-EQUIP, INC** for One Crawler Crane for Department of Public Works & Engineering \$397,150.00 - Street & Drainage Maintenance Fund

**25. Motion 2001-0392**

**POSTON EQUIPMENT SALES, INC** - \$37,988.48 and **MUSTANG TRACTOR AND EQUIPMENT** \$203,100.00 for Earth Moving Equipment for Department of Public Works & Engineering Enterprise Fund

**26. Motion 2001-0393**

**MATECO TRUCK EQUIPMENT COMPANY** for One Flatbed Truck Body for Department of Public Works & Engineering - \$17,779.00 - Enterprise Fund

**27. Motion 2001-0394**

**GARVER CONSTRUCTION, LTD.**, for Rocky River Road Storm Sewer Rehabilitation for Department of Public Works & Engineering - \$90,611.00 and contingencies for a total amount not to exceed \$95,141.55 - Street & Drainage Maintenance Fund

**28. Motion 2001-0409**

**THE HOUSTON CHRONICLE** for 607,000 Copies of the Annual "Recycling and Neighborhood Cleanup Handbook" for Solid Waste Management Department - \$28,000.00 - General Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 29 through 44

**29. Council Member Todd tagged**

RESOLUTION in support of Initiatives to simplify Medicaid Enrollment for eligible children

**Motion 2001-0410 – Suspend rules to hear Chief Sims of the Fire Department on Item 30**

**30. Ordinance 2001-0329**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2000-1049 by adding Seventy-six (76) Engineer/Operator Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability

**31. Ordinance 2001-0334**

ORDINANCE consenting to the addition of 117.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**, for inclusion in its district

**32. Ordinance 2001-0335**

ORDINANCE consenting to the addition of 73.5948 acres of land to **LANGHAM CREEK UTILITY DISTRICT** for inclusion in its district

**33. Ordinance 2001-0336**

ORDINANCE determining the population of the City and of each of the Council Districts and finding that the existing City Council Districts are materially unbalanced

**RESOLUTIONS AND ORDINANCES** - continued

**Motion 2001-0413 – Suspend rules to hear Mr. C. Robert Heath on Item 33a**

**Motion 2001-0414 – Suspend rules to hear from Mr. Jerry Wood relative to Item 33a**

**Amend Item 33a to delete section 4c of Item 33a – Council Member Todd tagged**

**a. Council Member Todd tagged**

RESOLUTION establishing procedures, criteria and rules for the consideration and establishment of single member district boundaries following receipt of the Year 2000 Decennial Census Count as required by Article V, Section 3 of the Charter of the City of Houston, Texas; calling public hearings at which interested persons shall have an opportunity to be heard; providing for the publication of notice of such hearings and making other provisions related to the subject

**34. Ordinance 2001-0337**

ORDINANCE issuing a permit to **SOUTH ALABAMA DEVELOPMENT, L.P.** for constructing, maintaining, using, occupying, operating and repairing a walkway, retail facility, and related utilities within and over 5060 West Alabama; such area being within public street right-of-way of the City of Houston, Texas, being approximately 950 feet east of Sage Street; containing findings and prescribing the conditions and provisions under which said permit is issued

**Motion 2001-0411 – Suspend rules to consider Items 35, 36, 48 and 49 out of order**

**35. Ordinance 2001-0330**

ORDINANCE approving and authorizing first amendment to agreement between the City and the **MAIN STREET COALITION, INC** for Communications and Administrative Services in support of the Revitalization Activities in the Main Street Corridor - 1 Year - \$50,000.00 - Grant Fund

**36. Ordinance 2001-0331**

ORDINANCE accepting \$10,000.00 from the Avenue Community Development Corporation, depositing such funds into the Planning & Development Projects Fund 12M and appropriating \$10,000.00 out of Planning & Development Projects Fund 12M; approving and authorizing contract between the City and **WEBB ARCHITECTURE CORPORATION** for a Near Northside Economic Revitalization Plan - **DISTRICT H - VASQUEZ**

**37. Ordinance 2001-0338**

ORDINANCE approving and authorizing sixth contract amendment between the City of Houston and **GANO, INC (Gulfton Area Neighborhood Organization, Inc)** to provide for additional funding in the amount of \$49,000.00 to cover costs associated with an additional staff person and the lease of a new Day Labor Program Site located at 6025 Chimney Rock - CDBG Fund **DISTRICT C - GOLDBERG**

**38. Council Members Bell and Parker tagged**

ORDINANCE approving and authorizing contract between the City and **THOMAS MELONCON d/b/a TRUTH PRODUCTIONS** for Production of a Drama to increase Awareness and Educate certain audiences regarding HIV in the African-American Community; providing a maximum contract amount - 3 Years - \$265,000.00 - Grant Fund

**39. Ordinance 2001-0327**

ORDINANCE appropriating \$46,417.39 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **MHL HOMEBUILDERS, L.L.C.** for Construction of Water Lines along Talina Way and Hook Hollow, CIP S-0800-27-03 - **DISTRICT A - TATRO**

**RESOLUTIONS AND ORDINANCES** - continued

**40. Ordinance 2001-0328**

ORDINANCE approving and authorizing amendment to contract between the City and **SANDER ENGINEERING CORPORATION** for the Design of Small Diameter Water Mains and Sanitary Sewers throughout the City, S-0700-OC-2 (10561)

**Motion 2001-0382 – Suspend rules to consider Items 41, 42, 43 and 44 out of order**

**41. Ordinance 2001-0325**

ORDINANCE appropriating \$267,704.00 out of Airport System Renewal & Replacement Fund and approving and authorizing the issuance of a purchase order to **CHAMPAGNE-WEBBER, INC, TEXAS** in the amount of \$267,704.00 for Runway Repairs for the Houston Airport System at William P. Hobby Airport, CIP A-0042113 - **DISTRICT E - TODD**

**42. Ordinance 2001-0326**

ORDINANCE appropriating \$1,360,476.64 out of Airport System Consolidated 2000AMT Construction Fund and approving and authorizing Reimbursement Agreement between the City of Houston and **SOUTHWESTERN BELL COMPANY** for Relocation of a Conduit Bank System at George Bush Intercontinental Airport/Houston, Project 556, CIP A-0378 - **DISTRICT B - GALLOWAY**

**43. Council Member Tatro tagged**

ORDINANCE appropriating \$375,000.00 out of Airport System Bonds 2000B NONAMT Construction Fund; CIP A-0222; and \$1,324,374.00 out of Airport System Bonds 2000B NONAMT Construction Fund; CIP A-0284, awarding construction contract to **JERDON ENTERPRISE, INC** and approving and authorizing professional services contract for engineering testing services with **GEOTECH ENGINEERING AND TESTING** for Houston Airport System Administration Building Parking & Utilities and 17725 & 17795 J. F. Kennedy Boulevard Utility Meter Modifications at George Bush Intercontinental Airport/Houston (IAH), Project No. 562A **DISTRICT B - GALLOWAY**

**44. Council Member Tatro tagged**

ORDINANCE appropriating \$18,760,000.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-0125 and \$200,000.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-422, awarding construction contract to **MANHATTAN CONSTRUCTION CO.** on low bid of \$17,211,926.62 and approving and authorizing professional services contract for engineering testing services with **ATSER, L.P.**, in the amount of \$172,000.00 for Terminal A & B Exterior Upgrades at George Bush Intercontinental Airport/Houston (IAH), Project No. 495 - **DISTRICT B - GALLOWAY**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 45 through 50

**45. Motion 2001-0415**

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Building Services Department for approval of Change Order 1 in the amount of \$74,900.00 on contract with **PROJECT DEVELOPMENT GROUP, INC** for Environmental Abatement and Disposal Fire Station No. 1 and 27 Artesian, GFS I0010-01-5 **DISTRICTS H - VASQUEZ and I - CASTILLO** - **TAGGED BY COUNCIL MEMBER QUAN**  
This was Item 3 on Agenda of April 4, 2001

**46. Motion 2001-0416 – Postpone one (1) week**

RESOLUTION authorizing the City Attorney to take appropriate action as he determines necessary with respect to legal challenges relating to Clean Air issues affecting the Houston/Galveston Ozone Nonattainment Area - **TAGGED BY COUNCIL MEMBER TODD**  
This was Item 19 on Agenda of April 4, 2001

**47. Ordinance 2001-0339**

ORDINANCE approving and authorizing agreement between the City of Houston and **J & B RICHMORE MANAGEMENT, L.L.C.** to provide a loan of Federal Home Funds in the amount of \$325,538.00 to finance a portion of the costs to acquire and rehabilitate a 46-unit apartment building at 7611 Jalna Street to house low and very low income residents - **DISTRICT A - TATRO**  
**TAGGED BY COUNCIL MEMBERS TATRO and KELLER**  
This was Item 25 on Agenda of April 4, 2001

**48. Ordinance 2001-0332**

ORDINANCE approving and authorizing contract between the City and **THE SOCIAL COMPACT, INC** for an Economic Analysis in the Federal Urban Enhanced Enterprise Community \$100,000.00 - Grant Fund - **DISTRICTS B - GALLOWAY; D - BONEY; H - VASQUEZ and I - CASTILLO** - **TAGGED BY COUNCIL MEMBER PARKER**  
This was Item 31 on Agenda of April 4, 2001

**Motion 2001-0412 – Amend Item 49 – Scope of services to substitute Almeda for Scott**

**49. Ordinance 2001-0333 – Adopt as amended**

ORDINANCE approving and authorizing contract between the City and **ENVIRONMENTAL SIMULATION CENTER, LTD** for the development of an Animated, Three Dimensional Marketing Tool and Redevelopment Scenarios for segments selected in the near Northside and Third Ward Corridors to attract investment and retain businesses - \$210,000.00 - Grant Fund - **DISTRICTS B - GALLOWAY; D - BONEY; H - VASQUEZ and I - CASTILLO**  
**TAGGED BY COUNCIL MEMBERS TODD, KELLER, PARKER, TATRO and GALLOWAY**  
This was Item 32 on Agenda of April 4, 2001

**50. Ordinance 2001-0340**

ORDINANCE awarding contract to **REPUBLIC WASTE SERVICES OF HOUSTON** for Non Hazardous Waste Collection, Transportation and Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one year options - \$3,384,910.73 General, Enterprise and Other Funds  
**TAGGED BY COUNCIL MEMBERS GALLOWAY, ROBINSON and SANCHEZ**  
This was Item 37 on Agenda of April 4, 2001

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

**04/10/01 – Council Member Galloway absent on City business**

**04/11/01 – Council Member Galloway absent on City business**