

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 24, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2001-0438 to 2001-0450
ORDINANCES 2001-0353 to 2001-0369
RESOLUTIONS 2001-0020 to 2001-0021

2001-0437-1

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 2001-0438 – Suspend rules to hear from Mr. Otis Jordan out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 25, 2001 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 3

- 1. Motion 2001-0439**
RECOMMENDATION from Fire Chief for Extension of Injury Leave for **JERRY P. JACKSON**
- 2. Pulled - Not Considered**
RECOMMENDATION from Fire Chief for Extension of Injury Leave for **OLLIE D. BARBARY**

MISCELLANEOUS – continued

3. Motion 2001-0445 – Refer back to the Administration

RECOMMENDATION from Director Building Services Department to reallocate \$230,000.00 previously appropriated from the Parks Consolidated Construction Fund for a Project Management Support & Construction Management Services Contract between the City and **SUNLAND ENGINEERING COMPANY (“SUNLAND”)** approved by Ordinance No. 2000-1003 to a Program Management Services Contract between the City and **SUNLAND** approved by Ordinance No. 98-1041, GFS F-0363-01-2

ACCEPT WORK - NUMBER 4

4. Motion 2001-0440

RECOMMENDATION from Director Department of Aviation for approval of final construction cost of \$350,120.13 and acceptance of work on contract with, **CURRY, INC** for Upgrade Mechanical/Electrical Equipment, Building 510 Ellington Field (EFD), Project No. 571, CIP A-0414 04.76% over the original contract amount - **DISTRICT E - TODD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. Motion 2001-0446

QUALITY AEROSPACE INTERIORS, INC for Sterile Drinking Water Sample Container Vials for Health & Human Services Department - \$59,700.00 - General Fund

6. Motion 2001-0447

CASWELL DETROIT ARMOR COMPANIES for Repair of Indoor Shooting Range Bullet Trap for Houston Police Academy - \$39,500.00 - General Fund

7. Motion 2001-0441

SAFETY STORAGE, INC to Furnish and Install Two Hazardous Material Storage Buildings for Solid Waste Management Department - \$60,026.00 - HGAC Grant Fund

8. Motion 2001-0442

MASTHEAD HOSE & SUPPLY, INC - \$215,000.00 and **HOSE & FITTINGS, INC** - \$16,000.00 for Hose & Couplings, Hydraulic for Various Departments - General, Enterprise and Fleet Management Funds

9. Motion 2001-0443

BAYOU CITY FORD STERLING TRUCK SALES, INC for Automotive, Heavy Duty Ford Truck Replacement Parts and Service Contract for Various Departments - \$153,206.00 - General, Enterprise and Fleet Management Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 10 through 24

10. Resolution 2001-0021

RESOLUTION authorizing an application to the Texas Water Development Board for Financial Assistance for a Joint Study of Methods of Transporting and Storing Water from the Brazos and Trinity Rivers

11. Ordinance 2001-0356

ORDINANCE amending **CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to authority of the Purchasing Agent and the Director of the Aviation Department in regard to bids and purchase orders; containing other provisions relating to the foregoing subject; providing for severability

RESOLUTIONS AND ORDINANCES - continued

12. Ordinance 2001-0357

ORDINANCE amending the **CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to certain Fines and Fees for Library Services; containing other provisions relating to the foregoing subject; providing for severability

a. Ordinance 2001-0358

ORDINANCE awarding contract to **XEROX CORPORATION** for Photocopier/Computer Printing/Debit Card Payment System for the Houston Public Library

13. Council Member Sanchez tagged

ORDINANCE approving and authorizing School Crossing Guards Services contract between the City of Houston and **I. WEINER JEWISH SECONDARY SCHOOL OF HOUSTON - 5 Years**
DISTRICT C - GOLDBERG

14. Council Member Boney tagged

ORDINANCE approving and authorizing second amendment to contract between the City and **HOUSTON COMMUNITY COLLEGE** (Contract #36322) for a Basic Firefighter Training Program

15. Ordinance 2001-0359

ORDINANCE approving and authorizing first amended and restated contract between the City and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Provision of Library Services to John Marshall Middle School and Jefferson Davis High School - Revenue - **DISTRICT H - VASQUEZ**

16. Ordinance 2001-0353

ORDINANCE appropriating \$80,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving and authorizing the purchase of a tract or parcel of land containing approximately 0.5241 acres out of the Amos Barber Survey, Abstract 125, Houston, Harris County, Texas, and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Allen William Jones and Clarence James Jones to acquire the land and improvements thereon for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

17. Ordinance 2001-0354

ORDINANCE approving and authorizing Rescission Agreement with **HVJ ASSOCIATES, INC** for Project 560A; approving and authorizing the Partial Release of the appropriation authorized by Ordinance No. 2001-204

a. Ordinance 2001-0355

ORDINANCE appropriating \$97,000.00 out of Airport System Consolidated 2000AMT Construction Fund, CIP A-0116; and approving and authorizing Professional Materials Engineering Laboratory contract between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Testing Services on Project 560A at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

RESOLUTIONS AND ORDINANCES - continued

18. Council Member Tatro tagged

ORDINANCE appropriating \$4,427,370.00 out of Airports Improvement Fund, CIP A-0026, and authorizing \$13,977,630.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0026, \$359,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0222 and \$400,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0285, awarding construction contract to **CHAMPAGNE WEBBER, INC, TEXAS** and approving and authorizing professional services contract for engineering testing services with **QC LABORATORIES, INC** for Civil Site Development, the Consolidated Rental Car Facility (CRCF) at George Bush Intercontinental Airport/Houston (IAH), Project 444A - **DISTRICT B - GALLOWAY**

19. Council Member Tatro tagged

ORDINANCE authorizing \$56,900,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0026, \$250,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0422 for compliance with the Civic Art Program, awarding construction contract to **THE MORGANTI GROUP, INC** and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** for Consolidated Rental Car Facility (CRCF) at George Bush Intercontinental Airport/Houston (IAH), Project 444B - **DISTRICT B - GALLOWAY**

20. Ordinance 2001-0360

ORDINANCE approving and authorizing professional engineering services contract between the City and **CHP & ASSOCIATES CONSULTING ENGINEERS, INCORPORATED** for Design of Refurbishment or Replacement of Sixteen Ventilation Fans for the Theater District Parking Facilities - \$32,310.00 - Enterprise Fund - **DISTRICT I - CASTILLO**

21. Ordinance 2001-0361

ORDINANCE appropriating \$30,754.41 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **TCH LAND, L.P.** for construction of water lines in Bellaire Gardens Section Two, CIP S-0800-34-03 - **DISTRICT F - ELLIS**

22. Ordinance 2001-0362

ORDINANCE appropriating (1) \$4,655,131.00 out of Water & Sewer System Consolidated Construction Fund and (2) contribution in an amount not to exceed \$619,399.00 from the **CITY OF SPRING VALLEY** to be received under its interlocal agreement with the City; awarding construction contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$4,517,048.20 and approving and authorizing professional services contract for engineering testing services with **MCBRIDE-RATCLIFF AND ASSOCIATES** in the amount of \$140,000.00; approving an amendment to an agreement (approved by Ordinance No. 99-1141) between the City of Houston and the **CITY OF SPRING VALLEY** for the proposed 54-inch water line along Westview from Moritz to Campbell, Contract 47A-2, GFS S-0900-45-3 (WA10601); and providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

RESOLUTIONS AND ORDINANCES - continued

Motion 2001-0448 – Suspend rules to hear from Mr. Tom Rolan relative to Item 23

23. Ordinance 2001-0363

ORDINANCE awarding construction contract to **TROY CONSTRUCTION, L.L.P.** on low bid of \$2,712,625.58 for Water Line Repair by Point Repair Method, approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$81,000.00 - (Project No. 10698) - Total \$2,793,625.58 - Enterprise Fund

Motion 2001-0450 – Suspend rules to hear from Dr. Philip Schepps relative to Item 24

24. Ordinance 2001-0369

ORDINANCE making a general appropriation of certain Revenues of the City in support of the annual budgets for Fiscal Year 2001; authorizing transfers from the General Fund General Government Budget; relinquishing a Capital Projects Reserve

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 25 through 31

Motion 2001-0444 – Suspend rules to consider Item 25 out of order

25. Resolution 2001-0020

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Bellfort Pines Apartments) Series 2001 - **DISTRICT D - BONEY** - **TAGGED BY COUNCIL MEMBER BONEY**

This was Item 12 on Agenda of April 18, 2001

26. Motion 2001-0449 – Postpone one (1) week

ORDINANCE approving and authorizing a Houston Enhanced Enterprise Community Web Portal Grant in the amount of \$75,000.00 to **HOUSTON EDUCATION RESOURCE NETWORK** for the Enhanced Enterprise Community Technology Program - **DISTRICTS B - GALLOWAY; D - BONEY; H - VASQUEZ and I - CASTILLO**

TAGGED BY COUNCIL MEMBERS SANCHEZ, PARKER and QUAN

This was Item 15 on Agenda of April 18, 2001

27. Ordinance 2001-0364

ORDINANCE appropriating \$167,300.00 out of Fire Department Fund 48A; approving and authorizing contract between the City and **RELIANT ENERGY, INCORPORATED** for Installation of Fiber Optic Communications Network Cabling Consistent with Franchise Agreement No. 57929 **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 19 on Agenda of April 18, 2001

MATTERS HELD – continued

28. Ordinance 2001-0365

ORDINANCE amending Ordinance No. 95-953 to increase the maximum contract amount to contract between the City of Houston and **WORLDWIDE SECURITY ASSOCIATES, INC, formerly known as AKAL SECURITY, INC** for Security Guard Services for the Houston Police Department - \$324,868.00 - General Fund - **TAGGED BY COUNCIL MEMBER GOLDBERG**
This was Item 20 on Agenda of April 18, 2001

29. Ordinance 2001-0366

ORDINANCE awarding construction contract to **TROY CONSTRUCTION, L.L.P.** on low bid of \$2,816,231.91 for Water Line Repair by Point Repair Method, approving and authorizing professional services contract for engineering testing services with **HTS, INC, CONSULTANTS** in the amount of \$84,000.00 - (Project No. 10697) - Total \$2,900,231.91 - Enterprise Fund
TAGGED BY COUNCIL MEMBERS TATRO and KELLER
This was Item 25 on Agenda of April 18, 2001

30. Ordinance 2001-0367

ORDINANCE awarding construction contract to **TROY CONSTRUCTION, L.L.P.** on low bid of \$2,790,394.92 for Water Line Repair by Point Repair Method, approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$83,000.00 - (Project No. 10701) - Total \$2,873,394.92 Enterprise Fund - **TAGGED BY COUNCIL MEMBERS TATRO and KELLER**
This was Item 27 on Agenda of April 18, 2001

31. Ordinance 2001-0368

ORDINANCE appropriating \$1,248,726.56 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, L.L.P.** on low bid of \$1,147,408.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGIES, INC** in the amount of \$21,000.00 for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-20-3 (4235-10); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 28 on Agenda of April 18, 2001

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

04/24/01 – Council Member Robinson absent on personal business

04/25/01 – All Present