

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 11, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

MOTIONS 2001-1315 to 2001-1346
ORDINANCES 2001-1099 to 2001-1149
RESOLUTION – 2001-0054

No. 2001-1314-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Galloway

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 2001-1315 – Suspend rules to hear Mr. Paul Bettencourt, Mr. Blake Richards, Mr. Rob Rogers after Mr. Jim Frankel

Motion 2001-1316 – Suspend rules to hear Mr. Paul Bettencourt at this time

Motion 2001-1317 – Suspend rules to hear Mr. J. V. North and Rev. Samuel Smith, Sr., out of order

Motion 2001-1318 – Suspend rules to hear Mr. Melvin Embry

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 12, 2001 - 9:00 A. M.

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

HEARINGS

Motion 2001-1319 – Suspend rules to add Ms. Elaine Oliver to speakers list

- 1. Motion 2001-1320 – Close hearing**
PUBLIC HEARING on proposed amendments to **CHAPTER 42 OF THE CODE OF ORDINANCES - 9:00 A.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 80

MISCELLANEOUS - NUMBERS 2 and 3

2. Motion 2001-1340

RECOMMENDATION for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** Budget for Fiscal Year 2002 - January 1, 2002 through December 31, 2002

3. Motion 2001-1322

RECOMMENDATION from Director Building Services Department for approval of Computer Image for Dedication Plaque for Denver Harbor Multi-Service Center, GFS D-0077-02-3
DISTRICT I - CASTILLO

ACCEPT WORK - NUMBERS 4 through 17

4. Motion 2001-1323

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,850,252.89 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of Blackhawk Boulevard from Fuqua to Alameda Genoa, GFS N-0569-01-3 (N-0569-1) - 04.07% under the original contract amount Street & Bridge Traffic Control - **DISTRICT E - TODD**

5. Motion 2001-1341

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$180,921.09 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Construction of 1999 Safe Sidewalk Program, GFS N-0610A-Q9-3 (N-0610A-04) - 04.06% over the original contract amount - Street & Bridge Construction Fund **DISTRICTS C - GOLDBERG; D - BONEY; F - ELLIS and H - VASQUEZ**

6. Motion 2001-1324

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$351,004.58 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Construction of 1999 Safe Sidewalk Program, GFS N-0610A-R5-3 (N-0610A-72) - 03.33% over the original contract amount - Street & Bridge Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; F - ELLIS; G - KELLER and H - VASQUEZ**

7. Motion 2001-1325

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,772,327.26 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION COMPANY** for Construction of Asphalt Overlay in Northline Park Phase II (Package I), GFS N-1037-08-3 (OL2008) - 00.30% under the original contract amount Accumulated Unexpended, Street & Bridge Construction and METRO Special Funds **DISTRICTS B - GALLOWAY and H - VASQUEZ**

8. Motion 2001-1326

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$128,375.03 and acceptance of work on contract with **KINSEL INDUSTRIES, INC** for Construction of Street Overlays for Neighborhoods to Standard (NTS) Tier VII - Genoa/Gulf Palms Subdivision, GFS N-1037-12-3 (OL2012) - 14.69% under the original contract amount - METRO Special Fund - **DISTRICT E - TODD**

ACCEPT WORK - continued

9. Motion 2001-1327

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$312,551.67 and acceptance of work on contract with **PEDKO PAVING, INC** for Construction of Street Overlays for Neighborhoods to Standard (NTS) Tier VII Independence Heights Subdivision, GFS N-1037-13-3 (OL2013) - 09.42% under the original contract amount - METRO Special Fund - **DISTRICT H - VASQUEZ**

10. Motion 2001-1328

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$442,585.98 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES LTD.,** for Construction of Street Overlays for Neighborhoods to Standard (NTS) Tier VII - Parkwood Subdivision, GFS N-1037-15-3 (OL2015) - 07.95% under the original contract amount - METRO Special Fund - **DISTRICT D - BONEY**

11. Motion 2001-1329

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,264,466.27 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION COMPANY** for Construction of Neighborhoods to Standard - Tier VI Reveille/Park Place Overlay Project, GFS Q-1151-01-3 (251-98) - 03.74% over the original contract amount - Street & Bridge Construction Fund - **DISTRICT I - CASTILLO**

12. Motion 2001-1330

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,393,152.22 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.** for 69th Street WWTP Sludge Processing Facility Polymer System Improvements, GFS R-0509-06-3 (4289-5) - 00.44% over the original contract amount Enterprise Fund - **DISTRICT I - CASTILLO**

13. Motion 2001-1331

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,674,761.86 and acceptance of work on contract with **CAT CONTRACTING, INC** for Sanitary Sewer Rehabilitation in Sims Bayou, GFS R-1033-12-3 (4250-91) - 10.44% under the original contract amount - Enterprise Fund - **DISTRICT D - BONEY**

14. Motion 2001-1342

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,066,509.66 and acceptance of work on contract with **KINSEL INDUSTRIES, INCORPORATED** for Sanitary Sewer Rehabilitation in Sims Bayou, GFS R-1012-01-3 (4730-01) - 11.08% under the original contract amount - Enterprise Fund - **DISTRICTS E - TODD and I - CASTILLO**

15. Motion 2001-1332

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,114,325.79 and acceptance of work on contract with **GIBBONS SOUTHWEST CONSTRUCTION CO., INC** for Sanitary Sewer Rehabilitation in West District / Upper Brays, GFS R-1040-07-3 (4250-99) - 05.36% under the original contract amount Enterprise Fund - **DISTRICTS C - GOLDBERG and G - KELLER**

ACCEPT WORK - continued

16. Motion 2001-1333

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,817,160.66 and acceptance of work on contract with **HARTFORD FIRE INSURANCE COMPANY (RAMOS INDUSTRIES, INC)** for Construction of Chocolate Bayou WWTP Lift Stations and Modification to Headwork Facility and Influent Sewers, GFS R-1213-06-3 (4626-1) - 04.99% over the original contract amount - Enterprise Fund **DISTRICT D - BONEY**

17. Motion 2001-1343

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount \$1,304,948.46 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Relief Sewer in Sims Bayou Service Area, GFS R-2011-02-3 (4712) - 05.20% under the original contract amount - Enterprise Fund - **DISTRICTS E - TODD and I - CASTILLO**

PROPERTY - NUMBERS 18 through 20

18. Motion 2001-1334

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A93-148, located at 5831 Wheatley Street, owned by James Lee Nealy and wife, Helen Nealy, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

19. Pulled - Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-99, located 345 feet north of Mansfield Street, owned by Dorothy M. Harper Hubbard and husband, Willie L. Hubbard, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

20. Motion 2001-1335

RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel A93-153, located at 5830 Wheatley Street, John M. Orlando and wife, Lena Orlando, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 21 through 27

21. Motion 2001-1336

AMEND MOTION #99-0116, 1/27/99, TO EXTEND expiration date for 3 months from January 26, 2002 to April 26, 2002, for Paints, Solvents and Painting Supplies for Various Departments, awarded to **SOUTHWESTERN PAINT & WALLPAPER COMPANY, INC, ICI DULUX PAINT COMPANY** and **KELLY- MOORE PAINT COMPANY**

22. Motion 2001-1337

AMEND MOTION #2001-0300, 3/21/01, TO DECLARE ANIXTER, INC, in default on their bid for Communication, Cables and Supplies and hold them non-responsible for two years

23. Motion 2001-1338

J. T. B. SERVICES, INC for Emergency Purchase of Securing Swimming Pools for Department of Public Works & Engineering - \$26,588.00 - Dangerous Building Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

24. Motion 2001-1344

RECOMMENDATION from Director Finance & Administration Department to make the following awards for Emergency Pump Repairs for Department of Public Works & Engineering \$987,487.25 - Enterprise Fund:

COASTAL PUMP SERVICES, INC - \$218,398.00

TOTAL POWER SYSTEMS - \$252,317.90

TEXAS CITY ARMATURE WORKS, INC - \$190,779.00

HAHN EQUIPMENT COMPANY, INC - \$120,577.35

ALL PUMP & EQUIPMENT COMPANY - \$75,000.00

PUMPS OF HOUSTON - \$47,915.00

STP SERVICES - \$82,500.00

25. Motion 2001-1345

PHILPOTT MOTORS, LTD - \$246,375.00 and **LAWRENCE MARSHALL CHEVROLET II, L. P.** \$38,220.00 for 13 Special Duty Vehicles for Houston Police Department - Equipment Acquisition and Auto Dealers Fund

26. Motion 2001-1339

LAWRENCE MARSHALL CHRYSLER, L.P. - \$241,470.00, **PHILPOTT MOTORS, LTD.** \$191,500.00, **LAWRENCE MARSHALL FORD-MERCURY, L.P.** - \$429,846.25 and **LAWRENCE MARSHALL CHEVROLET II, L.P.** - \$166,218.75 for Light-Duty Trucks for Various Departments \$1,029,035.00 - Enterprise, Equipment Acquisition and Sign Administration Funds

27. Council Member Quan tagged

RON CARTER AUTO GROUP - \$1,417,123.75, **LAWRENCE MARSHALL CHRYSLER, L.P.** \$2,480,285.00, **TRIANGLE CHEVROLET, INC** - \$500,036.25, **LAWRENCE MARSHALL FORD-MERCURY, L.P.** - \$464,851.25, **PHILPOTT MOTORS, LTD.** - \$1,146,893.75, **BOERNE CHRYSLER SUPERSTORE** - \$73,596.25, **LAWRENCE MARSHALL CHEVROLET II, L.P.** \$1,673,058.75 and **CLEAR LAKE DODGE** - \$141,016.88 for Automobiles, Vans, Utility Vehicles and Pickup Trucks for Various Departments - \$7,896,861.88 - Grant, Enterprise, Equipment Acquisition, Sign Administration, Building Inspection, Street & Drainage Maintenance, Workers Compensation Administration, Local Law Enforcement and Disaster Recovery Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 28 through 80

28. Pulled - Not Considered

RESOLUTION consenting to the creation of the **GREATER NORTHSIDE MANAGEMENT DISTRICT - DISTRICTS B - GALLOWAY and H - VASQUEZ**

29. Ordinance 2001-1108

ORDINANCE amending **CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to an increase in the maximum Daily Storage Fee for Vehicles at Storage Lots; containing other provisions relating to the foregoing subject; providing for severability

30. Ordinance 2001-1100

ORDINANCE amending **CHAPTER 42, CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the subdivision and development of property containing other provisions relating to the foregoing subject; providing for severability

RESOLUTIONS AND ORDINANCES - continued

31. Council Members Galloway, Parker, Bell, Vasquez and Boney tagged

ORDINANCE relating to Safety Codes adopted for the protection of lives and property from fire and other perils; adopting local amendments to the International Residential Code for One-and Two-Family Dwellings, amending the Building Code of the City of Houston, and containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing for severability; containing a repealer

32. Ordinance 2001-1149

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2001-979 by deleting eight hundred sixty five (865) Police Officer Positions; adding fifteen hundred forty (1540) Senior Police Officer Positions; deleting two (2) Identification Officer Positions; adding three (3) Master Identification Officer Positions; increasing the base pay and pay grade of certain positions in the Houston Police Department; substituting the amended exhibit as part of the current Police Department Classified Personnel Ordinance; providing for severability

33. Ordinance 2001-1126

ORDINANCE approving and authorizing the conveyance of a 10-foot wide storm sewer easement to Enterprise Leasing Company of Houston, such easement containing 1,597 square feet of land, more or less, located in the David Middleton Survey, A-535, Harris County, Texas; and in consideration of Enterprise Leasing Company of Houston's Construction and Installation of Drainage Improvements to City's Memorial West Utility District Water Treatment Facility and payment of \$300.00 and other consideration to the City - **DISTRICT G - KELLER**

34. Ordinance 2001-1127

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a segment of McCue Street, between West Alabama Street and Hidalgo Street, containing 55,007 square feet of land, more or less, being located within the William White 1/3 League, Survey, A-836, Harris County, Texas; vacating and abandoning said land to the South Alabama Development, L.P., the abutting owner, in consideration of owner's dedication of an easement for street right of way purposes containing 51,836 square feet of land, more or less, and payment of \$28,140.00 and other consideration to the City - **DISTRICT C - GOLDBERG**

35. Ordinance 2001-1128

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot wide utility easement containing 552 square feet of land, more or less; being out of Lots 97 and 98 of Rosedale Addition and Lots 1 and 2, Block 9 of Replat of Rosemont Heights Extension, vacating and abandoning said tract of land to Renaissance on Montrose Corp., the abutting owner in consideration of owner's dedication of a sanitary sewer easement containing 2,452 square feet of land, more or less, out of Lots 97 and 98 of Rosedale Addition and owner's payment of \$300.00 and other consideration to the City - **DISTRICT D - BONEY**

36. Ordinance 2001-1129

ORDINANCE approving and authorizing a non-exclusive aerial easement and a non-exclusive underground easement for telecommunications facilities across the Young Library Site, located at 6003 Beekman Street, to **SOUTHWESTERN BELL TELEPHONE COMPANY** from the City; Parcel Numbers SY0-068A and SY0-068B; subject to the terms and conditions of the easement **DISTRICT D - BONEY**

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2001-1130

ORDINANCE adopting a three-year annexation plan in accordance with Section 43.052 of the Texas Local Government Code; containing findings and other provisions relating to the foregoing subject; providing for severability

38. Council Members Vasquez, Tatro, Keller, Ellis and Boney tagged

ORDINANCE providing for the continued ad valorem taxation of leased motor vehicles not held primarily for the production of income by the lessees; containing findings and other provisions relating to the foregoing subject; providing for severability

39. Ordinance 2001-1131

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

40. Ordinance 2001-1132

ORDINANCE providing for an ad valorem tax exemption on a historical site known as the **PHILIP M. HELFRICH HOUSE** located at 1807 Decatur; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - VASQUEZ**

41. Ordinance 2001-1133

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 2015 Kane Street; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - VASQUEZ**

42. Council Member Goldberg tagged

ORDINANCE providing for an ad valorem tax exemption on a historical site known as the **BAYOU LOFTS** located at 915 Franklin; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT I - CASTILLO**

43. Ordinance 2001-1109

ORDINANCE granting the City's consent to the creation of **HARRIS COUNTY RURAL FIRE PREVENTION DISTRICT NO. 12**

44. Ordinance 2001-1110

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 385**

45. Ordinance 2001-1111

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 90**

46. Ordinance 2001-1112

ORDINANCE consenting to the addition of 87.5480 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

47. Council Member Goldberg tagged

ORDINANCE authorizing an Operations and Maintenance Agreement between **STELLA LINK REDEVELOPMENT ASSOCIATION, INC** and the City of Houston for the Operation and Maintenance of a New City Park containing 0.6198 acres in the Stella Link Campus Park **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

48. Ordinance 2001-1113

ORDINANCE finding no special benefit to the abutting owners of properties described as Lot 13, Block 1, and Lot 2, Block 2, Hillendahl acres and Lentz Villas, and authorizing the release of certain assessment liens and apparent liens created by Ordinance No. 93-612 passed May 26, 1993, for the initiation of a paving project for the permanent improvement of a portion of Hammerly Boulevard in the City of Houston, Texas; authorizing refunds to the abutting owners \$7,523.40 - General Fund - **DISTRICT A - TATRO**

49. Ordinance 2001-1114

ORDINANCE finding no special benefit to the abutting owner of property described as Tract 68, Neuen Manor, and authorizing the release of certain assessment liens and apparent liens created by Ordinance No. 94-518 passed June 1, 1994, for the initiation of a paving project for the permanent improvement of a portion of Blalock Drive in the City of Houston, Texas; authorizing a refund to the abutting owner - \$9,523.27 - General Fund - **DISTRICT A - TATRO**

50. Ordinance 2001-1115

ORDINANCE approving and authorizing contracts between the City and the following contractors, individually: **MONTROSE CLINIC, INCREMENTAL MARKETING, INC, HOUSTON AREA COMMUNITY SERVICES, DONALD R. WATKINS FOUNDATION, ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS (AAMA), AIDS FOUNDATION HOUSTON, INC, BREAD OF LIFE, SUMA PARTNERS, LP, BAYLOR TEEN CLINIC, THE LIFE CENTER, INC, NAACP-HOUSTON BRANCH, FUNDACION LATINO AMERICANA CONTRA LA SIDA, INC, MOTHERLAND, INC, PEOPLE WITH AIDS COALITION-HOUSTON, INC, BEE BUSY, INC, CHICANO FAMILY CENTER, NEW HOPE COUNSELING CENTER, INC, YWCA OF HOUSTON, CITY OF PSYCHOLOGICAL SERVICES, SAGE ASSOCIATED, INC, HOUSTON INTERNATIONAL HEALTH FOUNDATION, MARIS EUGENIA FERNANDEZ-ESQUER and GUIDRY & ASSOCIATES** for HIV/STD Services; providing maximum contract amount - 4 Years \$17,750,000.00 - General and Grant Funds

51. Ordinance 2001-1116

ORDINANCE appropriating \$200,000.00 out of Homeless and Housing Consolidated Fund for use in the Lead-based Paint Hazard Control Program

52. Ordinance 2001-1117

ORDINANCE approving and authorizing fifth amendment to contract between the City of Houston, the **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$60,000.00 and continue the program for the development of Neighborhood Parks on Public School Grounds under the Spark Program - **DISTRICT A - TATRO**

53. Ordinance 2001-1118

ORDINANCE approving and authorizing nineteenth contract amendment between the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$640,000.00 and continue the program for the development of Neighborhood Parks on Public School Grounds under the Spark Program - **DISTRICTS B - GALLOWAY; C - GOLDBERG; D - BONEY; F - ELLIS; H - VASQUEZ and I - CASTILLO**

54. Ordinance 2001- -1134

ORDINANCE approving and authorizing contract amendments between the City and **HOUSTON COMMUNITY COLLEGE** for Professional Education Services for Basic Firefighter Training and Emergency Medical Training

RESOLUTIONS AND ORDINANCES - continued

55. Ordinance 2001-1148

ORDINANCE approving and authorizing contract between the City of Houston and **RELIANT ENERGY SOLUTIONS, LLC** for a Fixed Price Electric Supply Agreement for the supply of Electric Power

56. Ordinance 2001-1135

ORDINANCE amending Ordinance No. 96-1387 to increase the maximum contract amount and approving and authorizing first amendment to contract approved by the same ordinance between the City of Houston and **SOFTWARE AG OF NORTH AMERICA, INC** for Mainframe Computer Operating System Software for the Municipal Data Center - \$420,000.00 - General Fund

57. Ordinance 2001-1119

ORDINANCE amending Ordinance No. 97-108 to increase the maximum contract amount for Records Storage, Retrieval and Destruction Services for Various Departments under a contract with **IRON MOUNTAIN RECORDS MANAGEMENT, INC (formerly known as KESTREL DATA MANAGEMENT AND STORAGE, INC d/b/a KESTREL RECORDS MANAGEMENT** \$145,896.40 - General, Property and Casualty and Enterprise Funds

58. Ordinance 2001-1136

ORDINANCE approving and authorizing contract between the City and **BAKER AND TAYLOR, INC** for acquiring, cataloging and processing library materials for the Library Department; providing a maximum contract amount - 3 Years with two one year options - \$20,000,000.00 General Fund

59. Ordinance 2001-1120

ORDINANCE appropriating \$110,000.00 out of Parks Consolidated Construction Fund as an additional appropriation for the professional consulting services contract with **ENVIRONMENTAL CONSULTING SERVICES, INC** (approved by Ordinance No. 99-1036) CIP F-0363-53-2; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund

Motion 2001-1321 – Suspend rules to consider Items 60, 30, 31, 32, 38, 61 through 68, 47 and 29 out of order

60. Ordinance 2001-1099

ORDINANCE appropriating \$1,117,536.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the construction management services contract with **LOCKWOOD, ANDREWS & NEWNAM, INC** (approved by Ordinance No. 99-312), CIP S-0900-43-3 (10448-2)

61. Council Member Keller tagged

ORDINANCE appropriating \$441,700.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PERSPECTIVA CIVIC DESIGN, L.L.C.** for the Design of Houston's Heritage Corridor, Bayou Trails West from San Jacinto Street to Stude Park, CIP N-0420-16-2 (N-0420-16); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

62. Ordinance 2001-1101

ORDINANCE appropriating \$294,400.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **KUO & ASSOCIATES, INC** for the Design of Houston's Heritage Corridor Bayou Trails East, Segment I from San Jacinto Street to Jensen Drive, CIP N-0420-17A-2 (N-0420-17A); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

63. Ordinance 2001-1102

ORDINANCE appropriating \$267,100.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for the Design of Houston's Heritage Corridor, Bayou Trails East, Segment II, CIP N-0420-17B-2 (N-0420-17B); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS B - GALLOWAY and H - VASQUEZ**

64. Ordinance 2001-1103

ORDINANCE appropriating \$188,500.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **BURK-KLEINPETER, INC** for the Design of Houston's Heritage Corridor, Bayou Trails East, Segment III, CIP N-0420-17C-2 (N-0420-17C); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS B - GALLOWAY and H - VASQUEZ**

65. Ordinance 2001-1104

ORDINANCE appropriating \$706,700.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **UNITED ENGINEERS, INC** for the Design of Buffalo Bayou Trail from Shepherd Drive to Sabine Street, CIP N-0420-18-2 (N-0420-18); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - BONEY; H - VASQUEZ and I - CASTILLO**

66. Ordinance 2001-1105

ORDINANCE appropriating \$914,700.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for the Design of West White Oak Bayou Trail Extension, CIP N-0420-24-2 (N-0420-24); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICTS A - TATRO and B - GALLOWAY**

67. Ordinance 2001-1106

ORDINANCE appropriating \$859,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for MKT/SP Rail to Trail, CIP N-0420-30-2 (N-0420-30); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

68. Ordinance 2001-1107

ORDINANCE appropriating \$1,396,600.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Halls Bayou Trail, CIP N-0420-31-2 (N-0420-31); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

69. Ordinance 2001-1137

ORDINANCE approving and authorizing amendment to sponsorship agreement with **MAIN STREET COALITION**, (approved by Ordinance No. 2001-0020) related to the South Main Street (US90A) Landscape Project - **DISTRICTS C - GOLDBERG and D - BONEY**

a. Ordinance 2001-1138

ORDINANCE approving and authorizing professional architectural services contract between the City of Houston the **SWA GROUP, INCORPORATED** for Beautification of South Main Street (US90A) from South Loop (IH610) to Kirby Drive, CIP N0611-13-3 (N-0611) - **DISTRICTS C - GOLDBERG and D- BONEY**

70. Council Member Goldberg tagged

ORDINANCE appropriating \$850,000.00 out of Street & Bridge Consolidated Construction Fund and \$305,000.00 out of Water & Sewer System Consolidated Construction Fund, and approving and authorizing professional engineering services contract between the City of Houston and **TURNER COLLIE & BRADEN, INC** for Design of Kirby Drive Improvements from IH610 to Brays Bayou, CIP N-0775-01-2 (SB9081); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and D - BONEY**

71. Ordinance 2001-1139

ORDINANCE approving and authorizing contract between the City and **WALTER P. MOORE AND ASSOCIATES, INC** for Professional Engineering Services for the Convention and Entertainment Facilities Department; providing a maximum contract amount - \$1,000,000.00 Enterprise Fund - **DISTRICT I - CASTILLO**

72. Council Member Goldberg tagged

ORDINANCE appropriating \$408,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **SNOWDEN ENGINEERING, INC** for the Design of Edloe Storm Drainage Improvement CIP M-0253-01-2 (SM5019); providing funding for contingencies relating to construction of facility financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

73. Ordinance 2001-1121

ORDINANCE appropriating \$1,231,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an amendment to professional services contract (approved by Ordinance No. 00-0015) between the City of Houston and **BINKLEY & BARFIELD, INC** for the Design of Wastewater Treatment and Sludge Plant Renewal/Replacement CIP R-0265-11-2 (WW4760); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; E - TODD; G - KELLER; H - VASQUEZ and I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

74. Ordinance 2001-1140

ORDINANCE appropriating \$394,021.00 out of the Police Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PAGE SOUTHERLAND PAGE, LLP** in connection with the Design of the South Central Police Station CIP G0058-01-2 and G0058R-01-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICTS D - BONEY; E - TODD and I - CASTILLO**

75. Ordinance 2001-1122

ORDINANCE appropriating \$7,500.00 out of the Park Consolidated Construction Fund as an additional appropriation for Professional Materials Engineering Laboratory Services contract with **GROUND TECHNOLOGY, INC**, GFS F-0363-05-3 (approved by Ordinance No. 00-0606) **DISTRICTS A - TATRO and C - GOLDBERG**

76. Ordinance 2001-1123

ORDINANCE appropriating \$200,000.00 out of the Houston Airport System Consolidated 2000 AMT Construction Fund as an additional appropriation for professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** for the Central Plant Upgrade at George Bush Intercontinental Airport/Houston (IAH), (Project No. 424B; CIP A-0091.22; originally approved and authorized under City of Houston Ordinance No. 2000-0483); containing provisions relating to the subject - **DISTRICT B - GALLOWAY**

77. Ordinance 2001-1141

ORDINANCE appropriating \$3,000,000.00 out of the Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and **OTHON, INC** for Professional Construction Management Services for Various Construction Projects with the Houston Airport System (Project No. 572A; CIP A-0429) - **DISTRICTS B - GALLOWAY and E - TODD**

78. Ordinance 2001-1124

ORDINANCE appropriating \$260,000.00 out of the Houston Airport System Consolidated 2000 AMT Construction Fund as an additional appropriation for professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC** for Terminal B to Terminal C Utility Distribution Upgrade at George Bush Intercontinental Airport/Houston (IAH), (Project No. 424C; CIP A-0091.23; originally approved and authorized under City of Houston Ordinance No. 2000-0673) - **DISTRICT B - GALLOWAY**

79. Ordinance 2001-1142

ORDINANCE appropriating \$1,440,685.85 out of Accumulated Unexpended Fund, transferring such funds to the Parks Special Fund, appropriating \$1,440,685.85 out of Parks Special Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** for Parks to Standard Program Phase-II Agnes Moffit Pool Renovation, F-0363-42-3; providing funding for construction management, professional architectural services and contingencies relating to construction of facilities financed by the Parks Special Fund - **DISTRICT A - TATRO**

RESOLUTIONS AND ORDINANCES - continued

80. Ordinance 2001-1125

ORDINANCE appropriating \$1,511,494.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO INCORPORATED, D/B/A BLASTCO COATING CONTRACTORS, INC** and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** for Rehabilitation of Two and Replacement of One Ground Storage Tank at Three Pumping Stations, GFS S-0600-25-3 (WA10596-25); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; E - TODD and G - KELLER**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 81 through 85A

81. Motion 2001-1346 – Postpone one (1) week

MOTION by Council Member Castillo/Seconded by Council Member Sanchez to adopt recommendation from Director Department of Public Works & Engineering for condemnation of Parcel AY1-047, located at 612 Chenevert Street, owned by Billy Marlin, Trustee, for the **EXTENSION OF AVENIDA DE LAS AMERICAS PROJECT from Rusk to Texas**, CIP B-0069-00-1 - **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBER BELL**
This was Item 11 on Agenda of December 5, 2001

82. Resolution 2001-0054

RESOLUTION designating certain properties in the City of Houston as Historic Landmarks (Houston Heights City Hall and Fire Station, Simon and Mamie Minchen House, Link-Lee House and Sam Houston Hotel) - **DISTRICTS D - BONEY; H - VASQUEZ and I - CASTILLO**
TAGGED BY COUNCIL MEMBER GOLDBERG
This was Item 20 on Agenda of December 5, 2001

83. Ordinance 2001-1143

ORDINANCE amending the **CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS, SECTION 14-168** revising and expanding criteria for compensatory time for certain exempt employees under ordinary and extraordinary circumstances; containing other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER BONEY**
This was Item 22 on Agenda of December 5, 2001

84. Ordinance 2001-1144

ORDINANCE approving and authorizing a Strategic Partnership Agreement between the City of Houston, the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 344**, and **GENSTAR SUMMERWOOD L.P.**

a. Ordinance 2001-1145

ORDINANCE annexing to the City of Houston, Texas for limited purposes all of the area in Harris County Municipal Utility District No. 344; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for such area; imposing the sales tax of the City of Houston, Texas in such area; providing for severability
TAGGED BY COUNCIL MEMBER TATRO
These were Items 24 and 24A on Agenda of December 5, 2001

MATTERS HELD - continued

85. Ordinance 2001-1146

ORDINANCE approving and authorizing a Strategic Partnership Agreement between the City of Houston, the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 361**, and **GENSTAR SUMMERWOOD L.P.**

a. Ordinance 2001-1147

ORDINANCE disannexing all of the area in Harris County Municipal Utility District No. 361; annexing all of the area in Harris County Municipal Utility District No. 361 for limited purposes; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for such area; imposing the sales tax of the City of Houston, Texas in such area; providing for severability - **TAGGED BY COUNCIL MEMBER TATRO**

These were Items 25 and 25A on Agenda of December 5, 2001

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boney 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

**12/11/01 – Council Members Castillo and Bell absent on personal business
Council Member Robinson out of the City on City business**

**12/12/01 – Council Member Sanchez absent on City business
Council Member Robinson out of the City on City business**