

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 6, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0114 to 2001-0143**  
**ORDINANCES 2001-0131 to 2001-0147**  
**RESOLUTIONS 2001-0006 to 2001-0007**

**2001-0113-1**

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

**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 2001-0114 - Suspend rules to hear Dr. Kenneth Huete first on the speakers list and Mr. David Hutzelman after Mr. Larry Lane**

**Motion 2001-0115 - Suspend rules to add Ms. Vanessa Nawrock to speakers list after Ms. Mary Young and move Ms. Anne Pyke after Mr. Larry Welch**

**Motion 2001-0116 - Suspend rules to hear from Ms. Nancy Collins, Department of Public Works and Engineering**

**Motion 2001-0117 - Suspend rules to hear from Chief Dennis Richards**

**Motion 2001-0118 - Suspend rules to hear from Ms. Ella Tyler out of order**

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 7, 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 33**

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Motion 2001- 0128**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON (SOUTH POST OAK):**

**MS. ALGENITA SCOTT DAVIS**, reappointment as Chair, for a term expiring 12/31/2001

Position Six - **MS. JESSICA FARRAR**, reappointment, for a term expiring 12/31/2002

Position Seven - **MS. WILLIE BELLE BOONE**, appointment, for a term expiring 12/31/2002

**2. Motion 2001-0129**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MUNICIPAL ART COMMISSION**, for terms to expire on January 2, 2002 for Positions 1 through 9 and January 1, 2003 for Positions 10 through 18:

Position 1 - **MR. RICK LOWE**, reappointment

Position 2 - **MR. GEORGE SMITH**, appointment

Position 3 - **MS. ARTIE LEE HINDS**, reappointment

Position 4 - **MS. LESLIE D. BLANTON**, appointment

Position 5 - **MR. REY de la REZA**, reappointment

Position 6 - **MR. KEIJI ASAKURA**, reappointment

Position 7 - **MR. CHARLES TAPLEY**, appointment

Position 8 - **MS. EMILIE S. KILGORE**, reappointment

Position 9 - **MR. SHUNNEY NAIR**, reappointment

Position 10 - **MS. SARAH A. TROTTY**, reappointment

Position 11 - **MS. SALLY REYNOLDS**, reappointment

Position 12 - **MR. ELLENA HUCKABY**, reappointment

Position 13 - **MS. DOROTHY OLMOS**, reappointment

Position 14 - **MS. KIM RENTERIA**, appointment

Position 15 - **MR. ISBEN ESPADA**, appointment

Position 16 - **MS. BARBARA CLAIBORN**, reappointment

Position 17 - **MS. DRUCIE CHASE**, reappointment

Position 18 - **MS. DEBORAH DANBURG**, reappointment

**3. Motion 2001-0119**

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **FORT BEND COUNTY** and **QUAIL GLEN HOMEOWNERS ASSOCIATION, INC** for Law Enforcement Services of 1 Deputy from Constable Precinct 2 - **DISTRICT D - BONEY**

**PROPERTY** - NUMBER 4

**4. Motion 2001-0120**

RECOMMENDATION from Director Department of Public Works & Engineering to Rescind Motion #99-2013, 11/23/99, which authorized purchase of Parcel C99-9, located in the 3600 block of Beaver Drive, owned by Willie E. Fields, for the **BEAVER DRIVE LIFT STATION PROJECT**, CIP R-0267-00-1; **TO AUTHORIZE** condemnation of said parcel - **DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 16

**LOW BIDS**

5. **Motion 2001-0130**  
**M. C. KOENIG & ASSOCIATES** for Static Uninterruptible Power Supply Unit for the 3-1-1 Call Service Center for the Building Services Department - New - \$39,590.00 - General and Equipment Acquisition Consolidated Funds
6. **Motion 2001-0121**  
**PARALLAX SERVICES, INC** for Installation of HVAC Systems at Fire Station Nos. 35, 50 and 52 for Fire Department - Replacement - \$98,250.00 and contingencies for an amount not to exceed \$103,162.50 - Fire Department Revolving Fund
7. **Motion 2001-0131**  
**CARBIS, INC** for Specialized Ladders for Fire Department - \$134,711.00 - General Fund

**OTHER**

8. **Motion 2001-0122**  
**AMEND MOTION #99-563, 4/7/99, TO EXTEND** expiration date by 98 days from April 7, 2001 to July 13, 2001, for Special Purpose Clothing, Part II for Fire Department, awarded to **SKAGGS PUBLIC SAFETY UNIFORMS & EQUIPMENT (Bid #2)**
9. **Motion 2001-0123**  
**DIRECT ACTION UNIFORMS** for Apparel, Motorcycle Patrol for Police Department \$195,726.95 - General Fund
10. **Motion 2001-0124**  
**CONTROL CONCEPTS, INC** for Emergency Service to Repair Centrifuges for Department of Public Works & Engineering - \$21,200.00 - Enterprise Fund
11. **Motion 2001-0125**  
**BAYOU CITY PUMP WORKS, INC** for Emergency Pump Repair for Department of Public Works & Engineering - \$17,800.00 - Enterprise Fund
12. **Motion 2001-0126**  
**ALFA-LAVAL, INC** for Rotating Assembly Repair Service for Department of Public Works & Engineering - \$47,705.00 - Enterprise Fund
13. **Motion 2001-0132**  
**HOUSTON G&G DEMOLITION SERVICE, INC** for Site Clean-up Services for Department of Public Works & Engineering - \$19,580.00 and contingencies for an amount not to exceed \$20,559.00 - Dangerous Building Consolidated Fund - **DISTRICTS B - GALLOWAY; D - BONEY and H - VASQUEZ**
14. **Motion 2001-0133**  
**CHIEF ENVIRONMENTAL SURVEYS, INC** - \$163,500.00 and **AAA FLEXIBLE PIPE CLEANING CO.** - \$135,000.00 for Emergency Sanitary Sewer Line Cleaning and Stoppage Removal Services for the Department of Public Works & Engineering - Enterprise Fund
15. **Motion 2001-0134**  
**3M** - \$738,155.90, **NIPPON CARBIDE INDUSTRIES** - \$444,390.13 and **STIMSONITE CORPORATION, a subsidiary of Avery Dennison Corporation** - \$30,255.00 for Reflective

**AGENDA - FEBRUARY 7, 2001 - PAGE 4**

and Nonreflective Materials for Various Departments - General, Enterprise and METRO Funds

**PURCHASING AND TABULATION OF BIDS** - continued

**OTHER** - continued

**16. Motion 2001-0127**

**MUSTANG TRACTOR AND EQUIPMENT COMPANY** for Caterpillar Tractor Parts and Service Contract for Various Departments - \$422,164.00 - General and Enterprise Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 17 through 33

**17. Resolution 2001-0006**

RESOLUTION of the City Council of the City of Houston, Houston Texas relating to the use of Criminal Justice Department Grant Funds for Purchasing Specialized DNA Testing Equipment designating the Chief of Police as the Official Representative of the City of Houston relating to the grant - \$365,500.00 - Grant Fund

**18. Ordinance 2001-0145**

ORDINANCE approving and authorizing submission of an application for grant assistance from the **STATE CRIMINAL JUSTICE DIVISION (CJD), Office of the Governor**, to fund the Deoxyribonucleic Acid (DNA) Improvement Project Grant; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Police Department, or any designated Assistant Chief, to accept such grant funds, if any, and to apply for and accept all subsequent awards, if any, pertaining to the program; and authorizing four new staff positions to be funded by the grant - \$256,141.00 Grant Fund - \$85,380.00 General Fund - \$341,521.00 Total

**19. Ordinance 2001-0136**

ORDINANCE authorizing the issuance, sale and delivery of City of Houston, Texas, Airport System Special Facilities Taxable Revenue Bonds (Consolidated Rental Car Facility Project), Series 2001; approving the form and substance of a Trust Indenture, a Master Special Facilities Lease Agreement, a Bond Purchase Agreement, and Official Statement; authorizing the purchase of Bond Insurance and Reserve Fund Surety; authorizing the imposition of a Customer Facility Charge; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency

**a. Ordinance 2001-0137**

ORDINANCE approving and authorizing concession agreements at George Bush Intercontinental Airport/Houston between the City and **SOUTHWEST-TEX LEASING CO., INC d/b/a ADVANTAGE RENT-A-CAR, ALAMO RENT A CAR, L.L.C., AVIS RENT A CAR SYSTEM, INC, BUDGET RENT A CAR SYSTEM, INC, DOLLAR RENT A CAR SYSTEM, INC, ENTERPRISE RENT-A-CAR, THE HERTZ CORPORATION, NATIONAL CAR RENTAL SYSTEM, INC** and **PACE CAR CORP., d/b/a THRIFTY CAR RENTAL**

**20. Ordinance 2001-0138**

ORDINANCE approving and authorizing execution of a lease agreement with City of Houston as landlord, and **GILLUM/STINSON PROPERTIES, INC dba FAMILY CAFÉ**, as tenant, for restaurant space on the ground floor of the building located at 1219 Milam - 5 Years - Revenue **DISTRICT I - CASTILLO**

**21. Ordinance 2001-0147**

ORDINANCE appropriating \$262,000.00 out of Low Income Housing Fund (Fund 872); allocating \$168,000.00 out of Fund 872 which was appropriated but not allocated under Ordinance No. 99-488; and approving and authorizing agreement between the City of Houston and **CONCORD AT PALM CENTER, LLC** to pay eligible costs in connection with the construction and acquisition of the Concord at Palm Center Apartments to provide housing to low-income persons - **DISTRICT**

D - BONEY

**RESOLUTIONS AND ORDINANCES** - continued

**22. Ordinance 2001-0139**

ORDINANCE appropriating \$60,000.00 out of Housing Special Revenue Fund and approving and authorizing City of Houston to enter into contract with **HOLMES COMMUNITY DEVELOPMENT CORPORATION** to provide a loan to subsidize portion of the cost to acquire ten (10) Residential Lots to be developed as Single-Family Affordable Housing - **DISTRICT D - BONEY**

**23. Ordinance 2001-0140**

ORDINANCE approving and authorizing contract between City of Houston and **VOLUNTEERS OF AMERICA TEXAS, INC** to provide \$811,117.00 in Housing Opportunities for Persons With AIDS Funds for Administration of a Housing Supportive Services and Short-term rent, Mortgage and Utility Assistance Program, together with related operating expenses - Grant Fund

**24. Council Member Tatro tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **MAYOR, DAY CALDWELL & KEETON, L.L.P** for Legal Services relating to the City's appeal in the lawsuit styled City of Houston v. Precast Structures, Inc, presently on appeal to the Fourteenth Court of Appeals District of Texas and having Appeal Number 14-99-00739-CV; providing a maximum contract amount of \$40,000.00 - Property and Casualty Fund

**25. Ordinance 2001-0131**

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **LAKEVIEW CIVIC CLUB, INC** for Garbage Collection Service for the respective subdivision 5 Months - \$30.00 - **DISTRICT G - KELLER**

**26. Ordinance 2001-0132**

ORDINANCE issuing a permit to **MAIN/LAMAR DEVELOPMENT, L.P., a Texas limited partnership**, for constructing, maintaining, using, occupying, operating and repairing three subsurface pedestrian walkways adjacent to Block 139, S.S.B.B., and within portions of Main Street, McKinney Avenue, and Lamar Avenue, such space being within public street rights-of-way of the City of Houston, Texas; conditionally authorizing the transfer of such permit and a related vault permit issued pursuant to Ordinance No. 2000-155 to Main/Lamar Partnership, L.P.; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - CASTILLO**

**Motion 2001-0135 - Pospone Item 27 to the end of the Agenda**

**Motion 2001-0142 - Suspend rules to hear from Mr. Tom Rolen relative to Item 27**

**Motion 2001-0143 - Call the question on Item 27**

**27. Ordinance 2001-0146**

ORDINANCE determining that the formal taking of competitive bids is not required for the work described herein; delegating to the Purchasing Agent the authority to issue up to \$2,000,000.00 in purchase orders for Sanitary Sewer Point Repairs without further council action

**28. Ordinance 2001-0141**

ORDINANCE appropriating and transferring \$2,864,134.98 out of Airports Improvement Fund to the Water and Sewer Impact Fees Fund for a Wastewater Capacity Reservation and a Water Impact Fee for Expansion Programs at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**29. Ordinance 2001-0142**

ORDINANCE appropriating an additional \$723,932.69 out of Water & Sewer System Consolidated Construction Fund for agreement between the City of Houston, Texas and the **TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT")** for Mykawa Road from Southcrest to South Wayside approved and authorized by Ordinance No. 96-525, CIP R-0018-TX-3 **DISTRICTS E - TODD and I - CASTILLO**

**30. Ordinance 2001-0133**

ORDINANCE appropriating \$35,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lots 40, 41 and 42, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024; approving Purchase and Sale Agreement with **JESSE WAYNE and ELIZABETH JOHNSON** to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**31. Ordinance 2001-0134**

ORDINANCE appropriating \$255,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of a tract or parcel of land containing 0.6979 acres, more or less, out of the Amos Barber Survey, A-125, Houston, Harris County, Texas, and improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024; approving Purchase and Sale Agreement with **ALLEN WILLIAM JONES and BETTY JOYCE 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**

**32. Ordinance 2001-0135**

ORDINANCE appropriating \$895,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of 2.693 acres of land out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, and improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024; approving Purchase and Sale Agreement with **NORTHVIEW BAPTIST CHURCH OF HUMBLE TEXAS** to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated; approving a lease agreement with Northview Baptist Church of Humble Texas - **DISTRICT B - GALLOWAY**

**33. Ordinance 2001-0143**

ORDINANCE appropriating \$216,000.00 out of Storm Sewer Consolidated Construction Fund as additional appropriation for Design of Conrad Sauer Storm Sewer Improvements under professional engineering services contract with **HNTB CORPORATION** (Approved by Ordinance No. 96-1199), GFS M0221-01-2; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICT A - TATRO**

**END OF CONSENT AGENDA**

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



**NON CONSENT AGENDA - NUMBER 34**

**MISCELLANEOUS**

**34. Motion 2001-0136**

MOTION to set a date not less than seven (7) days from February 7, 2001 to receive nominations for Positions 4 and 6 of the **ETHICS COMMITTEE** for terms to expire December 31, 2002

**MATTERS HELD - NUMBERS 35 through 39**

**35. Motion 2001-0137**

MOTION by Council Member Boney/Seconded by Council Vasquez to adopt recommendation from Director Planning & Development Department to approve amendments to the 1999 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2000 MTFP in map form **TAGGED BY COUNCIL MEMBERS QUAN, CASTILLO, TATRO, SANCHEZ, VASQUEZ, BONEY and KELLER**

This was Item 5 on Agenda of January 31, 2001

**36. Motion 2001-0138**

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation from Director Building Services Department for approval of final contract amount of \$2,631,681.85 and acceptance of work on contract with **MESA SOUTHWEST CONSTRUCTION COMPANY** for Parks to Standard Program - Phase I Miller Outdoor Theatre Improvements - Package 1, GFS F-0351-81-3 - 04.43% over the original contract amount General Improvements Consolidated Construction Fund - **DISTRICT D - BONEY**

**TAGGED BY COUNCIL MEMBER QUAN**

This was Item 6 on Agenda of January 31, 2001

**37. Motion 2001-0139**

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ron Nielsen, R. G. Miller Engineers, Inc, on behalf of The St. Joe Company (Marshall Bruce Snyder, president), for abandonment and sale of a 20-foot wide drainage easement and a 12-foot wide drainage easement in exchange for the conveyance to the City of a 30-foot wide drainage easement and a 20-foot wide drainage easement, all located in the R. B. Gaut Subdivision, William White Survey, Abstract 836, Parcels SY1-024A, SY1-024B, LY1-006A and LY1-006B - **STAFF APPRAISERS - DISTRICT G - KELLER - TAGGED BY COUNCIL MEMBERS KELLER and PARKER**

This was Item 7 on Agenda of January 31, 2001

**Motion 2001-0140 - Suspend rules to hear a representative of the Police Department relative to Item 38**

**38. Ordinance 2001-0141 - Postpone three (3) weeks**

ORDINANCE appropriating \$295,000.00 out of Police Consolidated Construction Fund for payment of the cost of Land Purchases/Condemnations, Title Policies/Services, Recording Fees, Court Costs and Expert Witness Fees for and in connection with the South Central Police Substation Project; Parcel Numbers IYO-002, IYO-003 and IYO-004, CIP G-0058-02-01 **DISTRICT I - CASTILLO - TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 34 on Agenda of January 31, 2001

**MATTERS HELD** - continued

**39. Ordinance 2001-0144**

ORDINANCE appropriating \$200,000.00 out of General Improvements Consolidated Construction Fund as an additional appropriation for Leaking Petroleum Storage Tank (LPST) Remediation under professional environmental Services contract with **ERM-SOUTHWEST, INC** approved by Ordinance No. 97-206, GFS D-0046-03-2 - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 35 on Agenda of January 31, 2001

**Resolution 2001-0007 - Commending Elizabeth D. Rockwell**

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

**2/6/01 - Council Members Galloway and Robinson absent on personal business  
Council Member Vasquez absent due to being ill**

**2/7/01 - Council Member Robinson absent on personal business**