

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 23, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action

MOTIONS 2001-0060 to 2001-0085
ORDINANCES 2001-0083 to 2001-0115
RESOLUTIONS 2001-0002 to 2001-0003

2001-0059-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Todd

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 2001-0060 - Suspend rules to hear from Ms. Kathy Mosley

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 24, 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 51

MISCELLANEOUS - NUMBERS 1 and 2

Motion 2001-0073 - Suspend rules to hear from Ms. Laverne Hogan relative to Item 1

- 1. Motion 2001-0074**
RECOMMENDATION for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** Budget for Fiscal Year 2001 - January 1, 2001 through December 31, 2001
- 2. Motion 2001-0061**
RECOMMENDATION from Chief of Police for Extension of Injured on Duty Status for Police Officer **S. T. WHITE**, Employee Number 102084

ACCEPT WORK - NUMBERS 3 through 8

3. Motion 2001-0063

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,830,451.33 and acceptance of work on contract with **AJS CONSTRUCTION GROUP, INC** for Neighborhood Street Reconstruction Project No. 434, GFS N-0366-01-3 (N-0366) - 03.97% under the original contract amount - Street & Bridge Traffic Control and Enterprise Funds - **DISTRICT B - GALLOWAY**

4. Motion 2001-0064

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$497,091.20 and acceptance of work on contract with **DOLSON SIERRA CONSTRUCTION GROUP, INC** for Construction of 1998 Major Thoroughfare Sidewalk Project 80-3, GFS N-0610A-80-3 (N-0619A-80) - 06.13% under the original contract amount - Street & Bridge Traffic Control and Street & Bridge Consolidated Construction Funds - **DISTRICTS D - BONEY; E - TODD and I - CASTILLO**

5. Council Member Keller tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,165,826.05 and acceptance of work on contract with **M. T. CONSTRUCTION COMPANY** for Rehabilitation of Wilcrest Drive (Segment Two): from Harwin Drive to Richmond Avenue, GFS N-0644A-03-3 (N-0644A-03) - 01.75% over the original contract amount - Street & Bridge Consolidated Construction and Enterprise Funds - **DISTRICT G - KELLER**

6. Motion 2001-0065

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,551,871.06 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of Hamilton & Chartres Streets, GFS N-0685-01-3 (N-0685-01) - 03.94% under the original contract amount - Street & Bridge Consolidated Construction and Enterprise Funds - **DISTRICT I - CASTILLO**

7. Motion 2001-0078

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$983,380.47 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION COMPANY** for Construction of Neighborhoods to Standard Tier VI, Trinity Gardens Overlay Project, GFS Q-1154-01-3 (254-98) - 02.13% over the original contract amount - CDBG Fund - **DISTRICT H - VASQUEZ**

8. Council Member Goldberg tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$176,534.29 and acceptance of work on contract with **SILVA, INC** for Construction of Neighborhood to Standard Tier VI, Westbury Overlay Project, GFS Q-1155-01-3 (255-99/Q-1155) - 21.38% under the original contract amount - Street & Bridge Control Fund **DISTRICT C - GOLDBERG**

PROPERTY - NUMBERS 9 through 11

9. Ordinance 2001-0083

ORDINANCE appropriating \$8,340.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Gul Zaman, et al., to acquire Parcel Number A95-88, for the Kirkwood Road Paving Project (Bissonnet - Alief-Clodine Road), GFS/CIP N-0575-00-1 - **DISTRICT F - ELLIS**

PROPERTY - continued

a. Motion 2001-0066

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Gul Zaman, et al., Cause No. 736,676; for acquisition of Parcel A95-88 for the **KIRKWOOD ROAD PAVING PROJECT (Bissonnet - Alief-Clodine Road)**, GFS/CIP N-0575-00-1 - **DISTRICT F - ELLIS**

10. Ordinance 2001-0084

ORDINANCE appropriating \$9,645.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay the amount of the award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. David C. Francis, et al., to acquire Parcel Number L99-2, for the West Fuqua Road Paving Project (South Belt - Campden Hill), GFS/CIP N-0489-01-2 - **DISTRICT D - BONEY**

a. Motion 2001-0067

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. David C. Francis, et al., to acquire Parcel Number L99-2, for the **WEST FUQUA ROAD PAVING PROJECT (South Belt - Campden Hill)**, GFS/CIP N-0489-01-2 - **DISTRICT D - BONEY**

11. Motion 2001-0068

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-83, located in the 9000 block of South Kirkwood Road, owned by Solid Rock Land partnership, Ltd., a Texas limited partnership [Shevah Capital Corporation (Virgil V. Mott, Sr., Registered Agent), as the managing general partner], as to a 50% interest, and Doty Land Partnership, Ltd., a Texas limited partnership [HSJ-JJL, L.L.C., a Manager Managed Texas Limited Liability Co. (Harris Jacobs President/Manager), as the managing partner], as to a 50% interest for the **KIRKWOOD ROAD PAVING PROJECT from Bissonnet Street to Alief-Clodine Road**, CIP N-0575-00-1 - \$45,680.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT F - ELLIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 18

LOW BIDS

12. Motion 2001-0069

PERFORMANCE PRINTING for Printing Services for Bureau Animal Regulation and Care for the (BARC) Health and Human Services Department - \$59,320.48 - General Fund

13. Motion 2001-0070

INTERNATIONAL TRUCKS OF HOUSTON for One Aerial Manlift Truck for Parks & Recreation Department - Replacement - \$86,774.28 - Equipment Acquisition Consolidated Fund

14. Motion 2001-0071

SKAGGS PUBLIC SAFETY UNIFORMS for Employee Uniforms for Parks and Recreation Department - \$341,698.56 - General and Park Special Revenue Funds

PURCHASING AND TABULATION OF BIDS - continued

OTHER

15. Motion 2001-0079

EMERGENCY MEDICAL PRODUCTS, INC for Drugs & IV Systems Part III for Fire Department \$351,782.90 - General Fund

Motion 2001-0080 - Suspend rules to hear from Mr. Tom Rolen relative to Item 16

16. Motion 2001-0081

TROY CONSTRUCTION, L.L.P. (PO #1) - \$820,023.75, **TROY CONSTRUCTION, L.L.P. (PO #2)** \$820,023.75 and **GARVER CONSTRUCTION, LTD., - BRH-GARVER, General Partner (PO #3)** \$876,794.63 for Emergency City-wide Water Line Repair for Department of Public Works & Engineering - Enterprise Fund

17. Motion 2001-0072

HOUSTON MACK/SUZU SALES AND SERVICE, INC for Maintenance Platform Trucks for Parks & Recreation Department - Replacement - \$150,792.00 - Equipment Acquisition Consolidated Fund

18. Motion 2001-0082

AMEND MOTION #99-230, 2/17/99, amended by Motion No. 99-1935, 11/3/99, **TO INCREASE** quantity to purchase 192 additional Full-Size Patrol Vehicles for Police Department, awarded to **PHILPOTT FORD** for a total increase of \$4,086,798.00 - Replacement - Equipment Acquisition Consolidated Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 19 through 51

19. Resolution 2001-0003

RESOLUTION expressing the City's interest in participating in Houston Job Central

Motion 2001-0075 - Suspend rules to consider Items 20, 32 and 49 out of order

20. Ordinance 2001-0093

ORDINANCE amending the Code of Ordinances, Houston, Texas, by amending **SECTION 32-9** to include Root Memorial Square as a Park to be managed by the Convention & Entertainment Facilities Department; containing other provisions relating to the foregoing subject - **DISTRICT I - CASTILLO**

Motion 2001-0083 - Suspend rules to hear from Mr. Henry Sauer on Item 21

21. Ordinance 2001-0095

ORDINANCE authorizing the issuance of City of Houston, Texas, Tax and Revenue Certificates of Obligation, Series 2001A; prescribing the terms and conditions thereof; providing for the payment of principal and interest thereon; authorizing execution of a Purchase Agreement and a Paying Agent/Registrar Agreement; authorizing and approving a Preliminary Official Statement relating to the certificates; approving a Bond Counsel Agreement; making other provisions and findings related to such certificates; and declaring an emergency

22. Ordinance 2001-0096

ORDINANCE appropriating \$116,730.00 out of Water & Sewer Consolidated Construction Fund as additional amount for the Financial Advisory Services contract with **COASTAL SECURITIES (C#39779)**; approving and authorizing the allocation of additional funds for the Financial Advisory

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Services Contracts with **FIRST SOUTHWEST COMPANY** (C#39780) and with **COASTAL SECURITIES** - Total for both contracts \$519,000.00

RESOLUTIONS AND ORDINANCES - continued

23. Ordinance 2001-0085

ORDINANCE consenting to the addition of 366.4161 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367**, for inclusion in its district

24. Ordinance 2001-0097

ORDINANCE establishing the north and south sides of the 1800 block of Cherryhurst Street within the City of Houston as a Special Building Line Requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; making findings and containing other provisions related thereto; providing for severability - **DISTRICT D - BONEY**

25. Ordinance 2001-0098

ORDINANCE approving and authorizing the submission of the Budget for Sexually Transmitted Disease Prevention and Control to the Texas Department of Health; (TDH Contract No. 7460011640-01); authorizing the Director of the Health and Human Services Department to accept related applicable contract change notices and to accept any supplemental change notices during the grant period; declaring the City's eligibility for such grants; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any - \$1,074,390.00 - Grant Fund

26. Ordinance 2001-0099

ORDINANCE approving and authorizing contract between the City and **WAM FOUNDATION, INC, NEW HOPE COUNSELING CENTER, MONTROSE CLINIC, A CARING AND SAFE PLACE, INC, ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN AMERICANS (AAMA)**, and **SAVING LIVES THROUGH ALTERNATIVE OPTIONS** for HIV Health Education and Risk Reduction Services; providing a maximum contract amount - \$1,124,983.00 Total contract amount - Grant Fund

27. Ordinance 2001-0100

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF HOUSTON** for the provision of Supervisor Training Services for the Health and Human Services Department; providing a maximum contract amount - \$166,470.00 - General and Grant Funds

28. Ordinance 2001-0101

ORDINANCE approving and authorizing contract between the City of Houston, **TEXAS WORKFORCE COMMISSION**, and **GULF COAST WORKFORCE DEVELOPMENT BOARD**, for certification of qualified child care costs and transfer of funds under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 ("PRWORA")

29. Council Member Sanchez tagged

ORDINANCE approving and authorizing amendment to the agreement between the City of Houston, the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)** in connection with the City's Reinvestment Zone Number Seven over the Old Spanish Trail/Almeda Corridors Area - **DISTRICT D - BONEY and I - CASTILLO**

30. Ordinance 2001-0086

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **MEMORIAL DRIVE ACRES SECTION I** for Garbage Collection Service for the respective subdivisions - 6 Months - \$504.00 - **DISTRICT G - KELLER**

31. Ordinance 2001-0087

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ORDINANCE approving and authorizing sponsorship agreement between the City and **PARKWAY VILLAGES RESIDENTIAL ASSOCIATION, INC** for Garbage Collection Service for the respective subdivisions - 6 Months - \$1,512.00 - **DISTRICT G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

Motion 2001-0076 - Suspend rules to hear from Mr. Jordy Tollett relative to Item 32

Motion 2001-0077 - Suspend rules to hear from Chief Sims relative to Item 32

32. Council Member Tatro tagged

ORDINANCE appropriating \$5,034,500.00 out of Convention & Entertainment Facilities Expansion Fund (Fund Number 620) approving and authorizing the transfer of such sum to Fire Department Fund Number 48A, and authorizing and approving the transfer of the use and control of all of the land and improvements comprising City of Houston Fire Station Numbers One (1) and Eight (8) and the Fire Alarm Building from the Houston Fire Department to the Convention and Entertainment Facilities Department - **DISTRICT I - CASTILLO**

33. Ordinance 2001-0102

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and the **TEXAS ENGINEERING EXTENSION SERVICE** to settle a claim - \$22,488.20 Enterprise Fund

34. Ordinance 2001-0103

ORDINANCE awarding contract to **DRAKES AUTOMOTIVE SERVICE CENTER, LLC** for Vehicle Repair Services (Mechanical) on Special Duty Vehicles for Houston Police Department; providing a maximum contract amount - \$797,281.25 - General Fund

35. Ordinance 2001-0104

ORDINANCE approving amendment to contract authorized and approved by Ordinance No. 89-1230 between the City of Houston and **RELIANT ENERGY ENTEX** for the supply of Natural Gas

36. Ordinance 2001-0088

ORDINANCE appropriating \$130,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of 0.5133 acre, being out of Tract 5, Lakeview Park, an unrecorded subdivision located in the J. Skorupski Survey, A720, 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 Interstate Investment Corporation 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**

37. Ordinance 2001-0089

ORDINANCE appropriating \$170,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving and authorizing the purchase of Tract 24, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, 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 Charles Hardage and Edith Hardage 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**

38. Ordinance 2001-0090

ORDINANCE appropriating \$204,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lot 4, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, and the improvements located thereon,

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for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Ralph D. and Paula Peterson 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**

RESOLUTIONS AND ORDINANCES - continued

39. Ordinance 2001-0091

ORDINANCE appropriating \$273,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of 1.1597 acres, more or less, known as Tracts 2 and 3 of Lakeview Park, an unrecorded subdivision, out of the J. Skorupski Survey, A720, 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 Bill Houston Concrete Construction, Inc 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**

40. Ordinance 2001-0092

ORDINANCE appropriating \$300,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving and authorizing the purchase of Tract 1, Lakeview Park, out of the J. Skorupski Survey, Abstract 720, 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 Walter McFerrin 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**

41. Ordinance 2001-0105

ORDINANCE amending Ordinance 2001-16 to replace agreements attached to original ordinance authorizing interlocal agreement with the **TEXAS DEPARTMENT OF TRANSPORTATION** and sponsorship agreement with Buffalo Bayou Partnership Coalition relating to the continuing development around Allen's Landing Park - **DISTRICT H - VASQUEZ**

42. Ordinance 2001-0106

ORDINANCE amending Ordinance 2001-20 to replace agreements attached to original ordinance authorizing interlocal agreement with the **TEXAS DEPARTMENT OF TRANSPORTATION** and sponsorship agreement with Main Street Coalition relating to the South Main Street (US90A) Landscape Project - **DISTRICTS C - GOLDBERG and D - BONEY**

43. Ordinance 2001-0107

ORDINANCE amending Ordinance 2001-21 to replace agreements attached to original ordinance authorizing interlocal agreement with the **TEXAS DEPARTMENT OF TRANSPORTATION** and sponsorship agreement with Manned Space Flight Education Foundation, Inc Coalition relating to the T-38S for NASA 1-Landmark Entrance Project - **DISTRICT E - TODD**

44. Ordinance 2001-0108

ORDINANCE appropriating \$113,358.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing agreement with **UNION PACIFIC RAILROAD COMPANY** for construction and modification of one Surface Railroad Crossings at Milepost 3.45 - Strang Subdivision and two Surface Railroad Crossings at Milepost 10.60 - East Belt Subdivision for the widening of Lathrop Street (from Clinton Drive to Larimer Street), GFS N-0670-02-3 (10506) **DISTRICT I - CASTILLO**

45. Ordinance 2001-0109

ORDINANCE appropriating \$25,715.55 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation contract between the City of Houston and **STATURE CONSTRUCTION, INC** for construction of Water Lines along Knox Street and Blossom Street, S-0800-28-03 - **DISTRICT H - VASQUEZ**

RESOLUTIONS AND ORDINANCES - continued

46. Ordinance 2001-0110

ORDINANCE appropriating \$118,852.38 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation contract between the City of Houston and **JOHN CORPORATION** for Construction of Water and Sanitary Sewer lines in the Cielo Vista Subdivision, CIP S-0800-31-3 and R-0800-26-3 - **DISTRICT E - TODD**

47. Ordinance 2001-0111

ORDINANCE appropriating \$228,250.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing amendment to professional engineering services contract between the City of Houston and **CARTER & BURGESS, INC** for Design of Water Mains and Street Reconstruction in Freedmen's Town Area, CIP N-0611-22; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

48. Ordinance 2001-0112

ORDINANCE appropriating \$721,500.00 out of Water & Sewer System Consolidated Construction Fund as additional appropriation for Design of the Katy-Addicks Surface Water Pump Station under professional engineering services contract with **CAMP DRESSER AND MCKEE, INC** (approved by Ordinance No. 98-0899), CIP S-1002-00-2 (10502); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

49. Ordinance 2001-0094

ORDINANCE appropriating \$249,795.00 out of Street & Bridge Consolidated Construction Fund, appropriating \$864,675.00 out of Storm Sewer Consolidated Construction Fund, appropriating \$807,030.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEDKO PAVING, INC** on low bid of \$1,685,698.00 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LABORATORIES, INC** in the amount of \$50,000.00 for George R. Brown Convention Center - Phase II Expansion Infrastructure Improvements, GFS B-0010-10-3 (CE2000); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund, the Storm Sewer Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

50. Ordinance 2001-0113

ORDINANCE appropriating \$344,268.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PARALLAX BUILDERS, INC** on low bid of \$935,000.00 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$22,500.00 for Parks to Standard Program - Phase II, Clinton Park, F-0363-40-3; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - \$700,000.00 - CDBG Fund - **DISTRICT I - CASTILLO**

51. Ordinance 2001-0114

ORDINANCE appropriating \$268,023.52 out of Accumulated Unexpended Fund, transferring such funds to the Park Special Fund, appropriating \$268,023.52 out of Parks Special Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** on bid of \$238,400.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$7,500.00 for Parks to Standard Program - Phase II, James Wiley Park, F-0363-46-03; providing funding for contingencies relating to construction of facilities financed by the Parks Special Fund - **DISTRICT I - CASTILLO**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 52 through 55

52. Motion 2001-0084

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Building Services Department for approval of final contract amount of \$767,754.01 and acceptance of work on contract with **F. W. WALTON** for Roof Replacement and Waterproofing of Exterior Walls for the Julia Ideson Building, GFS E-0081-01-3 10.07% over the original contract amount - Public Library Consolidated Construction Fund - **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBERS QUAN and KELLER**
This was Item 4 on Agenda of January 17, 2001

53. Motion 2001-0085 - Postpone one (1) week

ORDINANCE amending **CHAPTER 18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to actions of former City Officials; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency **TAGGED BY COUNCIL MEMBERS BONEY, GALLOWAY and QUAN**
This was Item 13 on Agenda of January 17, 2001

54. Ordinance 2001-0115

ORDINANCE amending **SECTION 18-71 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Lobbying; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency **TAGGED BY COUNCIL MEMBERS BONEY, QUAN and GALLOWAY**
This was Item 14 on Agenda of January 17, 2001

Motion 2001-0062 - Suspend rules to consider Item 55 out of order

55. Resolution 2001-0002

RESOLUTION authorizing the Mayor to file a request with the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** asking for amendment to the City's Section 108 Loan and EDI Grant Programs **TAGGED BY COUNCIL MEMBERS BONEY, PARKER and ROBINSON**
This was Item 22 on Agenda of January 17, 2001

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Keller 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

**1/23/01 - Council Member Sanchez absent on personal business
Council Member Robinson absent on City business**

1/24/01 - All Present