

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 31, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0854 to 2001-0886**  
**ORDINANCES 2001-0705 to 2001-0736**  
**RESOLUTIONS – 2001-0033 to 2001-0034**

**2001-0853-1**

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

**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

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

**RECONVENE**

**WEDNESDAY - AUGUST 1, 2001 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**Motion 2001-0854 – Accept reports**

**9:00 A.M.** - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

**CONSENT AGENDA NUMBERS 1 through 36**

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Ordinance 2001-0710**

ORDINANCE appropriating \$99,472.00 out of Solid Waste Consolidated Construction Fund as an additional appropriation for Southeast Service Center CIP L-0029-01-3 under construction

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contract (approved by Ordinance No. 97-766) between the City of Houston and **WILLIAMS INDUSTRIES, INC - DISTRICT I – CASTILLO**

MISCELLANEOUS - continued

a. **Motion 2001-0860**

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 12 in the amount of \$99,472.00 on contract with **WILLIAMS INDUSTRIES, INC** for Southeast Service Center, GFS L-0029-01-3 - **DISTRICT I - CASTILLO**

2. **Motion 2001-0861**

RECOMMENDATION from the Chief of Police for Extension of Injured on Duty Status for Police Officer **JOHN RAMOS**

3. **Motion 2001-0862**

RECOMMENDATION from the Chief of Police for Leave of Absence Without Pay for Jail Attendant **IRMA DELEON**

ACCEPT WORK - NUMBERS 4 and 5

4. **Motion 2001-0855**

RECOMMENDATION of the Director Department of Public Works & Engineering for approval of final contract amount of \$221,572.95 and acceptance of work on contract with **DCE CONSTRUCTION, INCORPORATED** for Leeland Street Storm Sewer Replacement, GFS M-0126-27-3 (M-0126-27-3) - 07.39% under the original contract amount - **DISTRICT I - CASTILLO**

5. **Motion 2001-0863**

RECOMMENDATION of the Director Department of Public Works & Engineering for approval of final contract amount of \$4,771,031.92 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for N. Braeswood from Stella Link to South Main, GFS N-0644-11-3 (N-0644-11) - 01.08% over the original contract amount - **DISTRICT C - GOLDBERG**

PROPERTY - NUMBERS 6

6. **Motion 2001-0864**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of appraisal fees for the **MARKET STREET PAVING PROJECT from North Wayside to Loop 610**, CIP N-0611A-34-1 - \$23,000.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY and I - CASTILLO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 14

7. **Motion 2001-0856**

**AMEND MOTION #98-1557, 9/30/98, TO EXTEND** expiration date for twelve months from September 30, 2001 to September 29, 2002, for Gate Operator Components Parts and Repairs for Department of Aviation, awarded to **HOUSTON EQUIPMENT CO.** and **AUTOMATED ACCESS SYSTEMS, INC**

8. **Motion 2001-0886**

**LONE STAR UNIFORMS (Bid #1)** - \$1,157,197.80 and **SKAGGS PUBLIC SAFETY UNIFORMS** \$69,297.00 for Fire Fighter Uniforms for Fire and Health & Human Services Departments General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

9. **Motion 2001-0857**  
**REMEL, INC** for Plated, Tube and Dehydrated Media for the Health and Human Services Department - \$156,000.00 - General Fund
10. **Motion 2001-0858**  
**PERKIN ELMER INSTRUMENTS, LLC** for One Analyst 800 AA Spectrometer from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Health and Human Services Department - \$73,875.00 - Equipment Acquisition Consolidated Fund
11. **Motion 2001-0865**  
**AMERICA'S NATIONWIDE NETTING, INC** for Emergency Installation of Barrier Netting for the Parks and Recreation Department - \$20,000.00 - Parks Special Revenue Fund
12. **Motion 2001-0866**  
**APPLIED BIOSYSTEMS** for Two Genetic Analyzers for the Houston Police Department \$286,970.00 - Grant Fund
13. **Motion 2001-0867**  
**SMC/ADVANCED PRODUCTS** for Vehicle Console Systems for the Police Department \$217,415.21 - Equipment Acquisition Fund
14. **Motion 2001-0859**  
**FAKOURI ELECTRICAL ENGINEERING, INC** for Replacement of one UPS System for the Department of Public Works and Engineering - \$133,720.14 and contingencies for a total amount not to exceed \$140,406.15 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 15 through 36

15. **Resolution 2001-0033**  
RESOLUTION approving amendments to the bylaws of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY**, approved and authorized by City of Houston Resolution No. 97-67 - **DISTRICT H - VASQUEZ**
16. **Resolution 2001-0034**  
RESOLUTION approving the creation of the **SHARPSTOWN ECONOMIC DEVELOPMENT AUTHORITY**; approving the Articles of Incorporation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT F - ELLIS**
17. **Ordinance 2001-0711**  
ORDINANCE amending **CHAPTERS 1 AND 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the issuance, renewal, suspension, and revocation of Wrecker Driver License; containing other provisions relating to the foregoing subject; providing severability

**RESOLUTIONS AND ORDINANCES** - continued

**Motion to amend Item 18 as follows:**

1. Amend subsection (a) of Section 45-411 to read as follows:
  - a. The City Council may designate residential areas within the city with chronic commuter parking problems as residential parking permit areas pursuant to the procedures of this division. For purposes of this division, a "chronic commuter parking problem" means the regular occupancy of curbside parking spaces by commuter vehicles at the same hours and on the same days, but shall not mean parking for events which by their nature are expected to occur on a frequency of less than once every two weeks.
2. Amend the first paragraph of Section 45-413 to read as follows:

Upon receipt of a complete application for designation of a residential parking permit area, the planning official shall conduct or cause to be conducted a parking survey of the proposed residential parking permit area. The parking survey shall be conducted in the manner prescribed by the traffic engineer. The parking survey shall determine the following information, as well as any other information that the planning official determines will be useful to verify the chronic commuter parking problem identified in the application:

**COUNCIL MEMBER BONEY TAGGED**

**18. Council Member Boney tagged**

ORDINANCE amending **CHAPTER 45, CODE OF ORDINANCES, HOUSTON, TEXAS** relating to Residential Parking Permits

**19. Council Member Boney tagged**

ORDINANCE amending **SECTION 46-31 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to increasing taxicab rates; containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability

**20. Ordinance 2001-0712**

ORDINANCE relating to the issuance and sale of City of Houston, Texas Tax and Revenue Certificates of Obligation, Series 2001A for the purpose of the payment of contractual obligations to be incurred in demolishing dangerous structures and for paying costs of issuance; authorizing the Finance Working Group to proceed with the issuance of such certificates; approving matters incidental to the issuance and making various findings and provisions related thereto

**21. Ordinance 2001-0713**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the term and provide up to \$121,000.00 of Federal Community Development Block Grant Funds for the Operation of a Homeless Services Database and provision of other Homeless related information services, which amount includes a limitation on additional funding in the amount of \$87,624.00

**22. Ordinance 2001-0705**

ORDINANCE approving and authorizing lease agreement between **CENTERAMERICA PROPERTY TRUST, L.P.** as landlord, and the City of Houston, Texas, as tenant, for space at 5180 Aldine Mail Route, Houston, Texas, for use by the Health and Human Services Department

**23. Ordinance 2001-0714**

ORDINANCE approving and authorizing lease agreement between **IRP/LINCOLN NORTHBOROUGH ASSOCIATES, L.P.** as landlord, and the City of Houston, Texas, as tenant for space at 12707 North Freeway, Houston, Texas, for use by the Houston Police Department **DISTRICT B - GALLOWAY**

**RESOLUTIONS AND ORDINANCES** - continued

**24. Ordinance 2001-0715**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** for Regional Law Enforcement Training Services - Revenue

**25. Ordinance 2001-0716**

ORDINANCE approving and authorizing contract between the City of Houston and **BOOTH RESEARCH GROUP, INC** for the Assessment and Evaluation of Candidates of Police Sergeants for the Police Department - \$127,200.00 - General Fund

**26. Council Members Keller and Robinson tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **RELIANT ENERGY THERMAL SYSTEMS, INC** for Heating, Ventilating and Air Conditioning Operation and Maintenance Services for the Houston Airport System at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field - 5 Years - \$19,386,203.71 Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

**27. Ordinance 2001-0717**

ORDINANCE approving and authorizing contract between the City of Houston and **XEROX CORPORATION** for Photocopier Rental, Supplies and Maintenance; providing a maximum contract amount - 3 Years with two one-year options - \$17,653,147.00 - Central Services Revolving Fund

**28. Council Member Goldberg tagged**

ORDINANCE approving and authorizing legal services contract between the City of Houston and **STRASBURGER & PRICE, L.L.P.** for Lawsuit entitled Paul Kubosh, et al v. City of Houston, et al., Cause No. 98-16236; in the 113th Judicial District Court of Harris County, Texas - \$50,000.00 Property & Casualty Fund

**29. Ordinance 2001-0718**

ORDINANCE approving and authorizing amendment to contract between the City of Houston and **APPLIED FORENSIC TECHNOLOGIES INT'L, INC** (approved by Contract No. C51271) for Expert Witness Services relating to a lawsuit entitled Zavala v. City of Houston, Civil Action No. 97-3098 - \$10,000.00 - Property & Casualty Fund

**30. Ordinance 2001-0706**

ORDINANCE issuing a permit to **TEXAS ALUMINUM INDUSTRIES, INC** for building, construction, maintaining, using, occupying, operating and repairing a 4-inch conduit for communication cable under and within the street at 2500 Martinville Road, such area being within public street right-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT E - TODD**

**31. Ordinance 2001-0719**

ORDINANCE appropriating \$274,000.00 out of Park Capital Project, \$351,000.00 out of Park Special Fund and \$576,089.60 out of Park Consolidated Construction Fund, awarding construction contract to **GULF COAST GOLF, INC**, and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** for Parks to Standard Program Phase II - Sharpstown Golf Course, F-0363-48-3; providing funding for contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund - **DISTRICT F - ELLIS**

**RESOLUTIONS AND ORDINANCES** - continued

**32. Ordinance 2001-0707**

ORDINANCE appropriating \$98,721.30 out of Water and Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **PARKSTONE BUILDING COMPANY, L.P.** for construction of Water and Sewer Lines serving Section Five of the Bridgegate Subdivision, CIP S-0800-34-03 and R-0800-40-03 - **DISTRICT E - TODD**

**33. Ordinance 2001-0708**

ORDINANCE approving and authorizing Water Supply Contract between the City of Houston and **SUNBELT FRESH WATER SUPPLY DISTRICT** - Revenue

**34. Pulled - Not Considered**

ORDINANCE appropriating \$1,323,617.37 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **TROY CONSTRUCTION L.L.P.** and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** for Sanitary Sewer Rehabilitation By Point Repair Method, GFS R-0266-25-3 (4235-13); providing funding for contingencies relating to construction facilities financed by the Water and Sewer System Consolidated Construction Fund

**35. Ordinance 2001-0709**

ORDINANCE appropriating \$3,769,200.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **E. P. BRADY, INC** and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** for 30-Inch Water Line along Cochran Street, Reid Street and Irvington Boulevard, GFS S-0900-57-3 (WA10630); providing funding for construction management and contingencies relating to construction facilities financed by the Water and Sewer System Consolidated Construction Fund **DISTRICT H - VASQUEZ**

**36. Ordinance 2001-0720 – Passed first reading in full**

ORDINANCE granting authority to **NSPOF COMMUNICATIONS, INC** a Texas Corporation, to encroach upon and use the public right-of-way of the City of Houston, Texas; pursuant to Article XIV, Chapter 40, Code of Ordinances, Houston, Texas, for the purpose of laying, construction, leasing, maintaining, repairing, replacing, removing, using, and operating therein, telecommunications facilities for providing authorized telecommunications services; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 37

**PROPERTY**

**37. Motion 2001-0868**

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 William M. Dickey Estate (William T. Dickey, executor) for abandonment of sale of Rosamond Street. From Virginia Street to Kirby Drive, in exchange for the conveyance to the City of right-of-way to widen Virginia Street, Kipling Avenue and Westheimer Road, a 50-foot-wide sanitary sewer easement, and a 10-foot by 10-foot fire hydrant easement, all located in College Heights Addition, Parcels SY1-093, AY1-067A, AY1-067B, AY1-067C, DY1-034, and

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**KY1-130 – (Michael Copeland and Rayburn Corbitt, Appointed) - APPRAISERS -  
DISTRICT C - GOLDBERG**



**MATTERS HELD** - NUMBERS 38 through 46i

**38. Motion 2001-0869 – As amended**

Written motion by Council Member Tatro to amend Section 47-242 (Penalties) – Amending the sentence for (1) only:

Sec. 47-242. Penalties.

(2) If city personnel have previously provided a written ~~warning~~ notification to the violator, and the violator has not previously been convicted of violating any provision of this article.”

**POSTPONED BY MOTION #2001-804, 7/11/01**

**Motion 2001-0870 – Suspend rules to hear from Mr. Tom Rolen relative to motion to amend Item 38a**

**Amend Item 38a to delete Section 47-246 – COUNCIL MEMBER GALLOWAY TAGGED**

**a. Motion 2001-0871 – Postpone one (1) week**

ORDINANCE amending **CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Water Emergencies; containing findings and other provisions relating to the foregoing subject; providing for severability and declaring an emergency

**POSTPONED BY MOTION #2001-804, 7/11/01**

This was Item 44 on Agenda of July 11, 2001

**39. Motion 2001-0872 – Refer back to the administration**

ORDINANCE appropriating \$850,500.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **DOLSON SIERRA CONSTRUCTION GROUP, INC** on low bid of \$711,615.15 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$25,000.00 for Safe Sidewalk Program GFS N-0610A-93-3 (SB9029-1)

**POSTPONED BY MOTION #2001-765, 7/3/01**

This was Item 50 on Agenda of July 3, 2001

**40. Motion 2001-0873**

MOTION by Council Member Vasquez/Seconded by Council Member Keller to amend Item 40b as follows:

?? Project N-0726 Cavalcade Reconstruction - I-45 to Studewood

o Current: '02 - \$350D, '04 - \$2,800C

o Revision: Move to Candidate Projects List

?? Project N-0000(NEW) Collector and Thoroughfare Improvements in the Near Northside Revitalization Areas

o '02 - \$350D, '04 - \$2,800C

**TAGGED BY COUNCIL MEMBER ROBINSON**

**a. Motion 2001-0874**

MOTION by Council Member Keller/Seconded by Council Member Quan to amend Item 40b as follows:

Amend the Street & Traffic Control Candidate Projects, to include Westpark Extension from Eldridge to State HWY 6, which would conform with the 2000 Major Thoroughfare and Freeway Plan and provide a parallel arterial to the Westpark Toll Road

**TAGGED BY COUNCIL MEMBER ROBINSON**

**Motion 2001-0875 – Suspend rules to hear Mr. Tom Rolen on proposed amendment to C.I.P.**

**Motion 2001-0876 – Call the question on motion to amend C.I.P.**

MATTERS HELD – continued

Motion 2001-0877 – Motion to amend C.I.P. to reflect the following changes:

Move project number N-0712 Kirby Reconstruction: 610 to Holcombe (1,700D – FY2002, 8000C – FY2003) to the list of candidate projects and split the funding equally between District D and District C.

Motion 2001-0878 – Motion to amend C.I.P. to include the following:

Amend N-0723 Park Row: Eldridge to S.H. 6 to include \$900,000 in FY02 for design  
Source of funds: METRO (District A)

Motion 2001-0879 – Motion to amend C.I.P. to include the following:

Amend N-0744 North Main Reconstruction: IH45 to Airline to move \$5.9 million from design in FY06 to construction in FY06 (District H)

Motion 2001-0880 – Motion to amend C.I.P. so as to budge the \$750,000 difference between the budget for paving Mercury Dr. (Project N-0625) which is removed in this C.I.P. and the reconstruction of Market St. (Wayside Dr. to Lockwood) (Project N-1306A) and budget it for engineering and design of Armour Dr. in the Clinton Dr. area.

Motion 2001-0881 – Motion to amend C.I.P. as shown below:

Awty School Lane Paving – (N-0755) – Post Oak to (over) Drainage Ditch

<u>Proposed CIP – FY 2002/2006</u>		<u>Amendment to CIP – FY 2002-2006</u>	
FY 2005 – Design	\$100,000	FY <u>2002</u> – Design	\$100,000
FY 2006 – Construction	\$425,000	FY <u>2003</u> – Construction	\$425,000

Pech Road Paving (N-0754) – Westview to Long Point

<u>Proposed CIP – FY 2002/2006</u>		<u>Amendment to CIP – FY 2002/2006</u>	
FY 2004 – Design	\$200,000	FY <u>2002</u> – Design	\$200,000
FY 2006 – Construction	\$1,100,000	FY <u>2003</u> – Construction	1,100,000

**b. Motion 2001-0882 – Adopt as amended**

MOTION by Council Member Sanchez/Seconded by Council Member Boney to adopt recommendation from Director Department of Finance & Administration to approve proposed Fiscal Year 2002-2006 Capital Improvement Plan and establish a charge of \$25.00 plus tax and postage for the approved CIP documents

**TAGGED BY COUNCIL MEMBERS ROBINSON, BONEY and TATRO**

This was Item 6 on Agenda of July 25, 2001

**41. Ordinance 2001-0721**

ORDINANCE appropriating \$27,879.00 out of Public Health Consolidated Construction Fund as an additional appropriation for Renovation of Health & Human Services Maintenance Building, CIP H-0022-01-3, under construction contract (approved by Ordinance No. 99-135) between the City of Houston and **R. T. G. BUILDING COMPANY - DISTRICT H - VASQUEZ**

**a. Motion 2001-0883**

MOTION by Council Member Sanchez/Seconded by Council Member Tatro to adopt recommendation of the Building Services Department for approval of Change Order No. 6. in the amount of \$34,699.00, final contract amount of \$609,994.00 and acceptance of work on contract with **R. T. G. BUILDING COMPANY** for Renovation of Health & Human Services Maintenance Building, 3026 Berry Road, GFS H-0022-01-3 - 10.03% over the original contract amount  
**DISTRICT H - VASQUEZ - TAGGED BY COUNCIL MEMBERS QUAN and KELLER**

These were Items 13 and 13A on Agenda of July 25, 2001

**MATTERS HELD** – continued

**42. Ordinance 2001-0722**

ORDINANCE amending **ARTICLE VI OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of the location of the Hotels; containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing for severability - **TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 29 on Agenda of July 25, 2001

**43. Ordinance 2001-0723**

ORDINANCE approving and authorizing first amendment to Rehab Loan Agreement between the City and **BEECHNUT ASSOCIATES, L.P.**, et al., approved by Ordinance No. 97-758, such amendment to allow a sale of five Rehabilitated Apartment Projects to Goodson Drive, LLC upon terms and conditions provided in the amendment - **DISTRICTS B - GALLOWAY and F - ELLIS** **TAGGED BY COUNCIL MEMBERS ELLIS, CASTILLO and PARKER**

This was Item 35 on Agenda of July 25, 2001

**Motion 2001-0884 – Motion to divide Item 44 into two (2) separate ordinances**

**44. Ordinance 2001-0724**

ORDINANCE approving and authorizing agreement between the City of Houston, Texas and **AIRPORT DEVELOPMENT CORPORATION** to Facilitate Participation by the Department of Aviation in submitting a bid for Privatization of the current Airport and the proposed Airport in Quito, Ecuador; providing for authorization of the Mayor to execute other related documents; authorizing the formation of a non-profit corporation

**TAGGED BY COUNCIL MEMBERS TATRO and ROBINSON**

This was Item 38 on Agenda of July 25, 2001

**The second ordinance of Item 44 is as follows:**

**Motion 2001-0885 – Prior to the adoption of Ordinance 2001-0725, motion was adopted to amend Section 1 of the Technical Services Agreement to read as follows:**

“Section 1. Services to Be Provided by HAS. (a) Subject to the limitations herein, the Department shall provide technical services to the Corporation in consideration for the payments and other agreements contained herein. Such technical services include services relating to airport planning, design, management, operation and administration. To provide such services, the Department may deploy such personnel as it shall determine appropriate and may employ additional persons or contract with third parties (with approval of City Council when required by City ordinance or City Charter) to provide such services, all as it shall determine appropriate and may employ additional persons on contract with third parties (with approval of City Council when required by City ordinance or City Charter) to provide such services, all as it shall determine in its sole discretion. (b) The Corporation grants to the Department the right of first refusal to provide technical services to the Corporation for each of its airport and aviation projects. It is understood that, except for the initial project with respect to Quito Ecuador, the Director shall not accept work on any subsequent projects without appropriate authorization of City Council. (c) The Department’s obligations and agreements hereunder shall at all times be subordinate to its primary obligation of operating HAS.”

**Ordinance 2001-0725**

ORDINANCE providing for authorization of the Mayor to execute a Technical Services Agreement with the **HAS DEVELOPMENT CORPORATION** in order to facilitate participation by the Department of Aviation in submitting a bid for privatization of the current airport and the proposed airport in Quito, Ecuador; making various findings and provisions relating to the subject; and declaring an emergency.

**MATTERS HELD** – continued

**45. Ordinance 2001-0726**

ORDINANCE appropriating \$1,639,779.00 out of Street & Bridge Consolidated Construction Fund and \$958,382.00 out of the Water & Sewer System Consolidated Construction Fund for Cost Reimbursement in connection with an Interlocal Agreement with TXDOT for Reconstruction of South Shepherd Drive from U. S. 59 to South Rice (Ord. No. 2000-254), CIP N-0611-02-3 (SB9018); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG** - **TAGGED BY COUNCIL MEMBER ELLIS**

This was Item 47 on Agenda of July 25, 2001

**46. Ordinance 2001-0727**

ORDINANCE amending certain prior ordinances with respect to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series C; making certain covenants and agreements in connection therewith - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48 on Agenda of July 25, 2001

**a. Ordinance 2001-0728**

ORDINANCE authorizing creation of the Series C Commercial Paper Storm Drainage and Overlay Fund - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48a on Agenda of July 25, 2001

**b. Ordinance 2001-0729**

ORDINANCE appropriating \$4,017,189.50 from the Series C Commercial Paper Storm Drainage and Overlay Fund, and appropriating \$1,399,810.50 from the Water and Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** for construction of Central Park Subdivision Storm Sewer Improvements, GFS M-0186-01-3 (M-0186-01); providing funding for contingencies relating to construction of facilities financed by the same fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT I- CASTILLO** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48b on Agenda of July 25, 2001

**c. Ordinance 2001-0730**

ORDINANCE appropriating \$1,136,000.00 from the Series C Commercial Paper Storm Drainage and Overlay Fund, and appropriating \$85,000.00 from the Water and Sewer System Consolidated Construction Fund, awarding contract to **INTRA CONSTRUCTION CORPORATION** and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** for construction of Spring Lea Storm Sewer Facilities, GFS M0367-01-3 (M-0367-01); providing funding for contingencies relating to construction of facilities financed by the same fund and the Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48c on Agenda of July 25, 2001

**MATTERS HELD** – continued

**d. Ordinance 2001-0731**

ORDINANCE appropriating \$7,526,000.00 from the Series C Commercial Paper Storm Drainage and Overlay Fund, and appropriating \$230,000.00 from the Water & Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** and approving and authorizing professional services contract for engineering testing services with **MCBRIDE RATCLIFF, INC** for Frostwood East Drainage Improvements, GFS M-1001-02-3 (SM5008-01); providing funding for contingencies relating to construction of facilities financed by the same fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

**TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48d on Agenda of July 25, 2001

**e. Ordinance 2001-0732**

ORDINANCE appropriating \$1,447,500.00 out of Series C Commercial Paper Storm Drainage and Overlay Fund, awarding contract to **SILVA, INC** and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** for construction of Neighborhoods to Standards Street Overlay Project Generic (Package I), GFS N-1037-22-3 (OL2022); providing funding for contingencies relating to construction of facilities financed by the same fund **DISTRICT C - GOLDBERG**

**TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48e on Agenda of July 25, 2001

**f. Ordinance 2001-0733**

ORDINANCE appropriating \$1,689,200.00 out of Series C Commercial Paper Storm Drainage and Overlay Fund, awarding contract to **AAA ASPHALT PAVING, INC** and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** for construction of Asphalt Overlay Project in Council District A Neighborhoods to Standards, GFS N-1037-30-3 (OL2030); providing funding for construction management and contingencies relating to construction of facilities financed by the same fund **DISTRICT A - TATRO** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48f on Agenda of July 25, 2001

**g. Ordinance 2001-0734**

ORDINANCE appropriating \$1,908,400.00 out of Series C Commercial Paper Storm Drainage and Overlay Fund, awarding contract to **ANGEL BROTHERS ENTERPRISES LTD.** and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** for construction of Street Overlay Project Generic Package IV - Council District E, GFS N-1037-34-3 (OL2034); providing funding for construction management and contingencies relating to construction of facilities financed by same fund **DISTRICT E - TODD** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48g on Agenda of July 25, 2001

**h. Ordinance 2001-0735**

ORDINANCE appropriating \$516,000.00 out of Series C Commercial Paper Storm Drainage and Overlay Fund as an additional appropriation for Design of Storm Drainage Improvements in the Wilchester Subdivision, under a Design contract with **R. G. MILLER ENGINEERS, INC** (approved by Ordinance No. 99-1195), CIP M-0126-33-2 (SM5005); providing funding for contingencies relating to construction of facilities financed by the Series C Commercial Paper Storm Drainage and Overlay Fund - **DISTRICT G - KELLER** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48h on Agenda of July 25, 2001

**MATTERS HELD** – continued

**i. Ordinance 2001-0736**

ORDINANCE appropriating \$838,000.00 out of Series C Commercial Paper Storm Drainage and Overlay Fund as an additional appropriation for Design of Nottingham Forest, Memorial Drive Acres and Woodbend on Memorial Drainage Improvements under Design contract with **SES HORIZON CONSULTING ENGINEERS, INC.**, (approved by Ordinance No. 99-1198), CIP M-0126-40-2 (M-0126-40-2); providing funding for contingencies relating to construction of facilities financed by the Series C Commercial Paper Storm Drainage and Overlay Fund  
**DISTRICT G - KELLER - TAGGED BY COUNCIL MEMBER TATRO**

This was Item 48i on Agenda of July 25, 2001

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

**7/31/01 – Council Member Boney absent on City business**

**Council Members Vasquez and Sanchez absent on personal business**

**8/1/01 – Council Members Vasquez and Sanchez absent on personal business**