

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 5, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2001-0571 to 2001-0614
ORDINANCES 2001-0503 to 2001-0526
RESOLUTIONS 2001-0026 to 2001-0027

2001-0570-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Tatro

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 - JUNE 6, 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 through 6

1. Motion 2001-0583

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **AUTOMOTIVE BOARD**, for terms to expire January 2, 2002:

- Position 1 - **MR. WILLIAM C. SMITH**, reappointment
- Position 2 - **MR. BILLY JONES**, reappointment and as Chair
- Position 3 - **MR. ELVIN HAYES**, appointment
- Position 4 - **MR. MANUEL CANO**, appointment
- Position 5 - **MR. HUSSEIN ABDELLATIF**, reappointment
- Position 6 - **MS. TRACIE L. CARTER**, reappointment
- Position 7 - **MR. JAMES ANTHONY**, reappointment

MISCELLANEOUS - continued

2. Motion 2001-0571

REQUEST from Mayor for confirmation of the reappointment of the following to the **COASTAL WATER AUTHORITY**, for terms to expire March 31, 2003:

Position Three - **MR. DIONEL E. AVILES**

Position Four - **MR. KURT F. METYKO**

Motion 2001-0584 – Postpone Item 3 to the end of the Agenda

3. Motion 2001-0614

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms to expire March 1, 2003:

Position One - **MS. TEXAS ANDERSON**

Position Three - **MR. GRAHAM LUHN**

Position Five - **MR. ALBERT L. WONG**

Position Seven - **MR. J. KYLE LEFEVERS**

4. Motion 2001-0572

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON READ COMMISSION**:

Position 3 - **MS. MARLENE McCLINTON**, appointment, completing an unexpired term ending 1/1/2002

Position 4 - **MS. LAUREN VAN WAMBECK**, appointment, completing an unexpired term ending 1/1/2003

Position 5 - **MR. DAVID JONES**, reappointment, for a term to expire 1/1/2004

Position 8 - **MR. CHASE UNTERMAYER**, reappointment, for a term to expire 1/1/2004

Position 9 - **MS. KIM A. RUTH**, appointment, for a term to expire 1/1/2004

Position 10 - **MR. EDWARD DOUGLAS HODO**, appointment, completing an unexpired term ending 1/1/2003

Position 11 - **MS. BEATRIZ DE ALVARADO**, appointment, for a term to expire 1/1/2004

Position 14 - **MS. SANDRA R. WILLIAMS**, reappointment, for a term to expire 1/1/2004

Position 17 - **MS. HELGA MATTEI**, reappointment, for a term to expire 1/1/2004

5. Motion 2001-0585

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position Three - **MR. ROBERT D. SELLINGSLOH**, reappointment, for a term ending 12/31/2002

Position Four - **MS. NICOLE CAO**, reappointment, for a term ending 12/31/2002

Position Five - **MR. LONNIE BLANCHARD**, reappointment, for a term ending 12/31/2002

Position Eight - **MS. MICHELLE CLAYTON**, appointment, representing Harris County, for a term to expire 12/31/2001

6. Motion 2001-0573

REQUEST from Mayor for confirmation of the reappointment of the following to the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for terms to expire March 1, 2003:

Position 1 - **MR. MURDOCK SMITH, JR.**

Position 3 - **MR. RICHARD RICE**

ACCEPT WORK - NUMBERS 7 through 11

7. Motion 2001-0574

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$345,057.31 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION, INC** for Construction of the Neighborhoods to Standard, Tier VI Oak Forest/Mangum Manor Overlay Project, GFS Q-1149-01-3, File/Project 249-99/Q-1149 00.91% under original contract amount - **DISTRICT A - TATRO**

8. Motion 2001-0586

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$733,733.35 and acceptance of work on contract with **SCI CONSTRUCTORS, INC** for Construction of the Neighborhoods to Standard, Tier VI Oaklawn/Fullerton Overlay Project, GFS Q-1150-01-3, File/Project 250-99 - 09.01% under original contract amount - **DISTRICTS H - VASQUEZ and I - CASTILLO**

9. Motion 2001-0575

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$202,858.33 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Construction of 1999 Safe Sidewalk Program, GFS N-0610A-R4-3, File/Project N-0610A-73 01.38 % under original contract amount - **DISTRICT A - TATRO**

10. Motion 2001-0587

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,183,062.93 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, INC** for Construction of Westheimer No. 1 Lift Station Rehabilitation, GFS R-0267-12-3 (4276-6R) - 00.34% over original contract amount - **DISTRICT G - KELLER**

11. Motion 2001-0588

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$839,079.00 and acceptance of work on contract with **BOYER, INC** for Construction of Interim Variable Frequency Drive Repair/Replacement, GFS S-0012-20-3 (10484)

PROPERTY - NUMBERS 12 and 13

12. Motion 2001-0576

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Steven L. Guy of Martinez, Guy & Maybik, Inc., on behalf of TelCom Central Partners, a Texas General Partnership (Kevin J. Matocha, managing partner), for encroachment agreement for a ±1.94-foot and a ±0.7-foot building encroachment into North Main Street, adjacent to a 2.52-acre tract, out of the John Austin Two League Grant, Abstract 1, Parcels ENY1-05A and ENY1-05B - **DISTRICT H - VASQUEZ**

13. Motion 2001-0577

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A97-337, located at 7517 Ley Road, owned by Barbara J. Ivory, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 \$21,171.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 21

14. **Motion 2001-0589**

AMEND MOTION #99-1587, 9/8/99, TO INCREASE spending authority by \$159,062.00 from \$636,250.00 to \$795,312.00 for Equipment, Special Truck Body Contract for Various Departments awarded to **DAVIS TRUCK AND EQUIPMENT OF SAN ANTONIO, INC-HOUSTON** General Fund

15. **Motion 2001-0590**

GOMEZ FLOOR COVERING, INC to Furnish and Install Ceramic and Porcelain Tiles for the Houston Fire Department - \$112,245.00 and contingencies for a total amount not to exceed \$117,857.25 - Fire Department Revolving Fund

16. **Motion 2001-0578**

DASIBI ENVIRONMENTAL CORP. for Nine Dilution Calibrators for Health and Human Services Department - \$89,100.00 - Grant Fund

17. **Motion 2001-0591**

CASCADE INTERNATIONAL TECHNOLOGY, INC for Automated Notification System Software for Health & Human Services Department - \$34,250.00 - Grant Fund

18. **Motion 2001-0592**

STANDARD AERO, INC for Rolls-Royce Helicopter Turbine Engine Replacement Parts, Overhaul & Exchange for the Police Department - \$1,529,000.00 - General Fund

19. **Motion 2001-0579**

SCIMETRICS, INC - \$46,578.00, **FISHER SCIENTIFIC CO., L.L.C.** - \$127,473.17 and **HACH/AMERICAN SIGMA** - \$220,891.00 for Laboratory Equipment for the Police and Public Works and Engineering Departments - General and Enterprise Funds

20. **Motion 2001-0593**

ALSAY, INCORPORATED for Abandoned Water Well Plugging for the Department of Public Works and Engineering - \$796,600.00 and contingencies for a total amount not to exceed \$838,530.00 - Enterprise Fund

21. **Council Member Sanchez tagged**

IDEXX DISTRIBUTION CORPORATION - \$565,777.00 and **QUALITY AEROSPACE INTERIOR, INC** - \$29,601.00 for Water Kits, Colilert for Health and Human Services and Public Works and Engineering Departments - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 22 through 51

Motion 2001-0594 – Suspend rules to hear from Mr. Bill Calderon on Item 22

22. **Council Member Keller tagged**

RESOLUTION designating certain properties in the City of Houston as Historic Landmarks (Henke's Fifth Ward Grocery Building, The Building at 1204 Nance Street and the Fifth Ward Hotel Building) - **DISTRICT H - VASQUEZ**

23. **Council Members Tatro, Todd and Boney tagged**

RESOLUTION urging the Harris County Commissioner's Court to adopt new voting Precinct Boundaries using major thoroughfares, bayous, railroads and other natural or manmade geographic features; providing for severability

RESOLUTIONS AND ORDINANCES - continued

Motion 2001-0597 – Suspend rules to hear from the Bike Coordinator on Item 24

24. Resolution 2001-0026

RESOLUTION authorizing submittal of the Parks Department and Planning & Development Department's Candidate Projects listed on Exhibit "A" attached hereto to the Texas Department of Transportation ("TXDOT") for nomination under the Statewide Transportation Enhancement Program and Federal Funding under the Transportation Equity Act for the 21st Century to be administered by TXDOT and approving local matching funds for such projects - **DISTRICTS D - BONEY and I - CASTILLO**

25. Council Member Tatro tagged

RESOLUTION authorizing submittal of the Public Works and Engineering Department's Candidate Projects listed on Exhibit "A" attached hereto to the Texas Department of Transportation ("TXDOT") for nomination under the Statewide Transportation Enhancement Program and Federal Funding under the Transportation Equity Act for the 21st Century to be administered by TXDOT and approving local matching funds for such projects

26. Resolution 2001-0027

RESOLUTION authorizing **GREATER GREENSPOINT MANAGEMENT DISTRICT, GREATER EAST END MANAGEMENT DISTRICT and HARRIS COUNTY IMPROVEMENT DISTRICT #1 (UPTOWN HOUSTON IMPROVEMENT DISTRICT)** to nominate the projects listed on Exhibit "A" attached hereto ("The Projects") to the Texas Department of Transportation ("TXDOT") for nomination under the Statewide Transportation Enhancement Program and Federal Funding under the Transportation Equity Act for the 21st Century to be administered by TXDOT; supporting the implementation of the proposed projects; and recommending the Projects' consideration for funding by TXDOT - **DISTRICTS B - GALLOWAY; G - KELLER; H - VASQUEZ and I - CASTILLO**

27. Ordinance 2001-0503

ORDINANCE appropriating \$8,100.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing interlocal agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Reconstruction of Greens Road from Aldine Westfield to JFK Boulevard, CIP N0686-01; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT B - GALLOWAY**

28. Ordinance 2001-0504

ORDINANCE releasing territory in Montgomery County in the vicinity of the City of Shenandoah, Texas, from the extra territorial jurisdiction of the City of Houston

Motion 2001-0580 – Suspend rules to consider Item 29 out of order

29. Ordinance 2001-0509

ORDINANCE declaring the City's support of and consent to the creation of the **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY**

30. Ordinance 2001-0512

ORDINANCE consenting to the addition of 178.179 acres of land to the **WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2001-0526

ORDINANCE authorizing the City of Houston to disclaim, release and relinquish the City's Right, Title and Interest in and to a parcel of land containing 0.0252 acres (1,098 square feet), more or less, in exchange for **FINGER-FSC MEMORIAL, LTD** (1) Conveying by Quitclaim to the City a parcel of land containing 0.0139 acres (607 square feet), more or less, for right-of-way purposes for the **MEMORIAL DRIVE/WAUGH INTERCHANGE** and (2) Granting to the City 1,076 square foot combination Water Line and Sanitary Sewer Easement, all located in the John Austin Two League Grant, Abstract No. 1, Houston, Harris County, Texas - **DISTRICT H - VASQUEZ**

32. Council Member Keller tagged

ORDINANCE approving and authorizing special warranty deed conveying to **GEORGE POLYDOROS CO., INC**, a parcel of land containing 54,213 square feet, more or less Parcel S98-023, located at 1200 Enclave Parkway, Houston, Texas in consideration of George Polydoros Co., Inc's payment of \$273,784.00 and other consideration to the City - **DISTRICT G - KELLER**

33. Council Member Sanchez tagged

ORDINANCE approving and authorizing the City of Houston to Submit the 2001 Consolidated Annual Plan to the United States Department of Housing and Urban Development, including the following 2001-2002 Grant Applications: 1) **27th YEAR COMMUNITY DEVELOPMENT BLOCK GRANT** in the amount of \$38,421,000.00; 2) **HOME INVESTMENT PARTNERSHIPS** in the amount of \$13,690,000.00; 3) **HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS** in the amount of \$4,393,000.00; and 4) **EMERGENCY SHELTER GRANTS** in the amount of \$1,234,000.00; and to accept the aforementioned grant funds, if awarded

34. Ordinance 2001-0513

ORDINANCE approving and authorizing agreement between City of Houston and **PH CRESCENT PARK LLC**, to provide a loan of Federal "Home" Funds in the amount of \$1,850,000.00 to acquire 436-Unit Apartment Building located at 2310 Crescent Park Drive to provide Housing for Low-Income Persons - **DISTRICT G - KELLER**

35. Council Member Tatro tagged

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOLLISTER ROAD INVESTMENTS, LTD** to provide \$3,528,000.00 in Community Development Block Grant Funds to be used for the acquisition of a 588 Unit Multi-Family Apartment Complex known as the Summercrest Apartments located at 3950 Hollister Road and 8655 Pitner Road **DISTRICT A - TATRO**

Motion 2001-0581 – Suspend rules to consider Item 36 out of order

36. Council Members Bell and Robinson tagged

ORDINANCE approving and authorizing Engagement Letter between City of Houston and **MAYOR, DAY, CALDWELL & KEETON, L.L.P.**, to provide Environmental Legal Services for the Department of Aviation; providing a maximum contract amount - \$450,000.00 - Enterprise Fund **DISTRICTS B - GALLOWAY and E - TODD**

RESOLUTIONS AND ORDINANCES - continued

37. Ordinance 2001-0525

ORDINANCE approving and authorizing an amended and restated Legal Services contract between the City of Houston and **BICKERSTAFF, HEATH, SMILEY, POLLAN, KEVER & MCDANIEL, L.L.P.**, for Legal Representation of the City in connection with the appeal of Aquasource Utility, Inc., of the Ratemaking Decision of the City of Houston Pending before the Texas Natural Resources Conservation Commission and related matters; providing a maximum contract amount - \$75,000.00

38. Council Members Quan, Goldberg and Keller tagged

ORDINANCE approving and authorizing acceptance of Grant Agreement No. 3-48-0110-22 in the amount of \$1,875,000.00 by and between the City of Houston, Texas and the **FEDERAL AVIATION ADMINISTRATION** for Preparation of an Airport Masterplan at William P. Hobby Airport, CIP A-0442 - **DISTRICT E - TODD**

39. Ordinance 2001-0514

ORDINANCE approving and authorizing acceptance of Grant Agreement No. 3-48-0290-13 in the amount of \$1,350,000.00 by and between the City of Houston, Texas and the **FEDERAL AVIATION ADMINISTRATION** for Preparation of an Airport Masterplan at Ellington Field, CIP A-0368 - **DISTRICT E - TODD**

40. Ordinance 2001-0515

ORDINANCE appropriating \$357,282.71 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for a cost sharing contract between the City of Houston and **MEMORIAL VILLAGES WATER AUTHORITY** for construction of a 24-inch surface Water Transmission Line along Piney Point Road for the Old Katy Road to Green Bay Road; (approved by Ordinance No. 97-861, (10416)

41. Council Member Keller tagged

ORDINANCE appropriating \$1,622,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing second amendment to professional services contract between the City of Houston and **POLYTECH, INC d/b/a PTI, INC** for Design of Sludge Facilities Improvements and Expansion at the East Water Purification Plant (EWPP) Complex, CIP S-0056-Y8-2 (10536); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

42. Council Member Tatro tagged

ORDINANCE appropriating \$3,821,600.00 out of Street & Bridge Consolidated Construction Fund, \$674,400.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **COLT UTILITIES, INC** on low bid of \$3,748,246.30 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$185,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **EMPIRE CONSTRUCTION SERVICES, INC** in the amount of \$300,000.00 for construction of NSR 434-02 and NSR 432A, Phase IV - Ford Street, GFS N-0366-02-3 (N-0366-02 & N-0366-04); 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 - **DISTRICTS A - TATRO; B - GALLOWAY and I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

43. Ordinance 2001-0505

ORDINANCE appropriating \$793,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ENVIRONMENTAL ENGINEERS AND CONSTRUCTORS, INC** on low bid of \$720,448.00 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$22,000.00 for Windswept Lift Station Replacement, GFS R-0267-67-3 (4276-27); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

44. Ordinance 2001-0506

ORDINANCE appropriating \$2,723,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION CO., INC** on low bid of \$2,291,450.00 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$69,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **MONTGOMERY WATSON AMERICAS, INC** in the amount of \$202,424.00 for West District Wastewater Treatment Plant Improvements, GFS R-0512-07-3 (WW4768-01); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

45. Ordinance 2001-0516

ORDINANCE appropriating \$1,519,900.00 out of Water and Sewer Consolidated Construction Fund, awarding contract to **REDDY ENGINEERS & CONTRACTORS, INC** on low bid of \$1,271,600.00 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$38,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **MONTGOMERY WATSON AMERICAS, INC** in the amount of \$121,278.00 for Improvements at MUD #203, WCID #76 and Easthaven Wastewater Treatment Plants, GFS R-0512-09-3 (WW4768-02); providing funding for and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund **DISTRICTS B - GALLOWAY and E - TODD**

46. Ordinance 2001-0517

ORDINANCE appropriating \$560,000.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$468,661.72 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount \$16,000.00 for Safe Sidewalk Program GFS N-0610A-G1-3 (SB9029-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund - **DISTRICT D - BONEY**

47. Ordinance 2001-0518

ORDINANCE appropriating \$447,000.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** on low bid of \$373,295.52 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount \$13,000.00 for Safe Sidewalk Program in Southwest Houston, GFS N-0610A-G2-3 (SB9029-2); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund - **DISTRICTS C - GOLDBERG; F - ELLIS and G - KELLER**

RESOLUTIONS AND ORDINANCES - continued

48. Ordinance 2001-0507

ORDINANCE appropriating \$617,100.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** on low bid of \$516,435.82 and approving and authorizing professional services contract for engineering testing services with **BANDY & ASSOCIATES, INC** in the amount \$18,000.00 for Safe Sidewalk Program in North Houston, GFS N-0610A-G6-3 (SB9007-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

49. Ordinance 2001-0508

ORDINANCE appropriating \$418,000.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$349,275.15 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING, INC** in the amount \$12,000.00 for Safe Sidewalk Program GFS N-0610A-S9-3 (SB9048-2); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

50. Ordinance 2001-0519

ORDINANCE appropriating \$3,575,050.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDDY ENGINEERS & CONTRACTORS, INC** on low bid of \$2,974,746.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$90,000.00 and approving and authorizing professional services contract for construction management and inspection services with **CARTER & BURGESS, INC** in the amount of \$302,073.00 for improvements at Various Ground Water Pumping Stations, GFS S-1000-RW-3 (10564); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; F - ELLIS and G - KELLER**

51. Ordinance 2001-0520

ORDINANCE granting to **ETS CABLEVISION, INC**, a Texas Corporation, the right, privilege, and franchise to erect, maintain, and operate a cable television system in the City of Houston, Texas, containing other provisions relating to the foregoing subject; and providing for severability - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 52

MISCELLANEOUS

52. Motion 2001-0607

MOTION to set a date not less than seven (7) days from June 6, 2001 to receive nominations for Positions One and Two, and Alternate Positions One and Two of the Houston-Galveston Area Council Board of Directors, the one year terms to expire December 31, 2001
SET FOR WEDNESDAY, JUNE 13, 2001

MATTERS HELD - NUMBERS 53 through 64D

53. Motion 2001-0608

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Department of Aviation for approval of final contract amount of \$30,893,064.94 and acceptance of work on contract with **WILLIAMS SWINERTON CONSTRUCTION** for Terminal A New South Concourse at George Bush Intercontinental Airport (IAH) Project 528, CIP A-0318 - 04.32% over original contract amount - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 5 on Agenda of May 30, 2001

54. Motion 2001-0609 – Refer back to the Administration

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt **LONE STAR UNIFORMS (Bid #1)** - \$1,157,197.80 and **SKAGGS PUBLIC SAFETY UNIFORMS** \$69,297.00 for Uniforms for Fire and Health and Human Services Departments - General Fund **TAGGED BY COUNCIL MEMBER TODD**

This was Item 6 on Agenda of May 30, 2001

55. Motion 2001-0610

MOTION by Council Member Boney/Seconded by Council Member Tatro to adopt **IPI SECURITY, INC** for Installation of Safety and Security Systems for the Planning and Development Department - \$57,538.46 - Building Inspection Fund **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 7 on Agenda of May 30, 2001

56. Ordinance 2001-0521

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Public Improvement and Refunding Bonds, Series 2001A and City of Houston, Texas, Public Improvement Forward Refunding Bonds, Series 2001B; including authorizing the Finance Working Group to proceed with the sale of such bonds, approving and authorizing distribution of the Preliminary Official Statement related to such bonds, approving matters incidental to the issuance and sale and making various findings and provisions related thereto; and declaring an emergency **TAGGED BY COUNCIL MEMBERS ROBINSON and VASQUEZ**

This was Item 13 on Agenda of May 30, 2001

57. Ordinance 2001-0522

ORDINANCE approving and authorizing contract between the City of Houston and **WICKLIFF & HALL, P.C.** for legal representation of the City in the petition of **RELIANT ENERGY, INC** for approval to set price to beat fuel factor and related matters pending before the Public Utility Commission of Texas; providing a maximum contract amount - \$650,000.00 - General Fund **TAGGED BY COUNCIL MEMBERS SANCHEZ and KELLER**

This was Item 23 on Agenda of May 30, 2001

58. Ordinance 2001-0523

ORDINANCE appropriating \$1,200,000.00 out of Airport System Bonds 2000B NONAMT Construction Fund; CIP A-0184; \$21,890,993.00 out of Airport System Bonds 2000B NONAMT Construction Fund; CIP A0392; and \$360,000.00 out of Airport System Bonds 2000B NONAMT Construction Fund CIP A-0431; awarding construction contract to **CHAMPAGNE-WEBBER INC, TEXAS** on low bid of \$21,319,084.15 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC** in the amount of 426,382.00 for the Taxiway "SD" Bridge at George Bush Intercontinental Airport/Houston (IAH); Project No. 558A - **DISTRICT B - GALLOWAY** **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 27 on Agenda of May 30, 2001

MATTERS HELD – continued

59. Ordinance 2001-0524

ORDINANCE appropriating \$21,812,884.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-0203, awarding construction contract to **MANHATTAN CONSTRUCTION COMPANY** on low bid of \$19,405,329.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$242,000.00 for Utility Tunnel to Terminal E, FIS Foundations and Excavation and Site Utilities at George Bush Intercontinental Airport/Houston, Project No. 500J - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 28 on Agenda of May 30, 2001

60. Ordinance 2001-0611 – Postpone two (2) weeks

ORDINANCE appropriating \$2,361,000.00 out of Water and Sewer Consolidated Construction Fund awarding contract to **KINSEL INDUSTRIES, INC** on low bid of \$2,072,854.20 and approving and authorizing professional services contract for engineering testing services with **EARTH ENGINEERING, INC** in the amount of \$60,000.00 for Neighborhood Sewer Rehabilitation in Sims Bayou, GFS R-2011-25-3 (WW4764-1); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICTS D - BONEY; E - TODD and I - CASTILLO**

TAGGED BY COUNCIL MEMBERS QUAN, TATRO, KELLER, CASTILLO, TODD and BONEY

This was Item 42 on Agenda of May 30, 2001

Motion 2001-0582 – Suspend rules to consider Item 61 out of order

61. Ordinance 2001-0510

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at 914 Main Street known as the **CHAMBER OF COMMERCE BUILDING**; 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

TAGGED BY COUNCIL MEMBER BONEY

This was Item 50 on Agenda of May 30, 2001

Motion 2001-0595 – Suspend rules to consider Item 62 out of order

62. Ordinance 2001-0511

ORDINANCE amending Ordinance No. 99-205 which authorized a master agreement between City of Houston and **COMPAQ COMPUTER CORPORATION** for the purchase of Microcomputer Hardware, Software and Services for Various City Departments; to increase the authority of the Purchasing Agent to issue additional purchase orders for up to \$7,494,850.00 for the purchase of said Microcomputer Hardware, Software and Services subject to availability or appropriation of funds therefore - **TAGGED BY COUNCIL MEMBER BONEY**

This was Item 52 on Agenda of May 30, 2001

Motion 2001-0596 – Suspend rules to hear Mr. Dennis Piper, Finance and Administration

MATTERS HELD – continued

Motion 2001-0612 – Suspend rules to hear from Mr. Tom Rolan on Item 63

63. Motion 2001-0613 – Postpone one (1) week

ORDINANCE appropriating \$550,000.00 out of Street and Bridge Consolidated Construction Fund and approving and authorizing second amendment to the professional services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Houston Bikeway Program Project, CIP N-0420-99-2 (SB9017); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund
POSTPONED BY MOTION #2001-569, 5/30/2001

This was Item 53 on Agenda of May 30, 2001

Motion 2001-0598 – Suspend rules to consider Item 64d out of order

Motion 2001-0599 – Call the question on Item 64

64. Motion 2001-0600

Written motion by Council Member Keller to amend Item 64d below relating to Precincts in Districts A, F, G and H - **TAGGED BY COUNCIL MEMBER GALLOWAY**

Motion 2001-0603 – Suspend rules to consider Item 64a out of order

Motion 2001-0604 – Motion to allow a substitute motion for Item 64a

Motion to amend Item 64d as follows: (this is a motion offered as a substitute for Item 64a)

**TRANSFERS OF PRECINCTS
 AMENDING 2001 STAFF REDISTRICTING PLAN**

PCT	FROM	TO	PCT	FROM	TO
43	A	H	323	H	A
82	A	H			
179	A	H	846	H	A
299	A	H			
610	A	H			
			11	H	I
			122	H	B
			192	H	B
			195	H	B
			325	H	B
322	B	A	367	H	B
450	B	A	502	H	B
			838	H	B
357	B	H			
852	B	H			

Council Members Bell and Tatro tagged

MATTERS HELD – continued

a. Not Considered – See Motion 2001-0604

Written motion by Council Member Castillo and co-signed by Council Member Vasquez to amend Item 64d below relating to Precincts in Districts A, B, H and I - **TAGGED BY COUNCIL MEMBER GALLOWAY**

Motion 2001-0605 – Suspend rules to consider Item 64b out of order

b. Council Member Tatro withdrew

Three written amendments (1A, 2A, 3A) by Council Member Tatro to amend Item 64d below relating to Precincts in Districts A, B, G and H - **TAGGED BY COUNCIL MEMBER GALLOWAY**

Motion 2001-0601 – Suspend rules to consider Item 64c out of order

c. Motion 2001-0602

Written motion by Council Member Ellis to amend Item 64d below relating to Precincts in Districts C and F - **TAGGED BY COUNCIL MEMBER GALLOWAY**

d. Motion 2001-0606 – Postpone one (1) week as amended

ORDINANCE establishing the boundaries of Single Member Districts from which District Council Members are elected under the provisions of Article V, Section 3 of the City Charter; making other provisions related to the subject; containing a severability provision; and declaring an emergency - **TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 14 on Agenda of May 30, 2001

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castillo 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

06/05/01 – All Present

06/06/01 – All Present