

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 12, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0615 to 2001-0653**  
**ORDINANCES 2001-0527 to 2001-0561**  
**RESOLUTIONS 2001-0028 to 2001-0030**

**2001-0614-1**

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

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**HEARINGS**

**Motion 2001-0615 – Suspend rules to add Ms. Martha De La Paz to the speakers list on the Budget Hearing**

**1. Motion 2001-0616 – Close Hearing**

**PUBLIC HEARING** on the City Budgets for the time period July 1, 2001 through June 30, 2002  
**1:30 P. M.**

**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 2001-0617 – Suspend rules to hear Mr. Mack Fowler and Ms. Cece Fowler**

**Motion 2001-0618 – Suspend rules to hear from Mr. Jim Harrison at this time**

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

**RECONVENE**

**WEDNESDAY - JUNE 13, 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 2 through 61

MISCELLANEOUS - NUMBER 2

**2. Motion 2001-0619**

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$15,000.00 for Water & Sewer Accounts for various customers - \$60,550.00 Enterprise Water & Sewer Fund

ACCEPT WORK - NUMBERS 3 through 8

**3. Council Members Quan an Keller tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$508,445.49 and acceptance of work on contract with **HUBCO, INC** for Construction of Neighborhoods to Standard Tier V, Second Ward, Phase I Overlay Project, GFS Q-1134-01-3 (Q-1134) - 24.77% under the original contract amount - **DISTRICT H - VASQUEZ**

**4. Motion 2001-0630**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$392,237.86 and acceptance of work on contract with **SCI CONTRACTOR, INC** for Construction of Neighborhoods to Standard Tier VI, Westiew/Pine Terrace Overlay Project, GFS Q-1156-01-3 (256-98/Q-1156) - 10.01% under the original contract amount - **DISTRICT A - TATRO**

**5. Council Member Castillo tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$367,201.21 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION, INC** for Construction of Neighborhoods to Standard Tier VII, Sunnyland and East Lawndale Neighborhoods, GFS Q-1200-01-3 (OL2000) - 13.62% under the original contract amount - **DISTRICT I - CASTILLO**

**6. Council Member Vasquez tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,080,924.00 and acceptance of work on contract with **R. P. CONSTRUCTORS, INC** for Westway Wastewater Treatment Plant Expansion, GFS R-0015-92-3 (4286-3) - 01.58% over the original contract amount - **DISTRICT A - TATRO**

**7. Motion 2001-0623**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$627,235.41 and acceptance of work on contract with **R. K. WHEATON, INC** for Water Main Replacement in Haden Subdivision, Sections 1 and 2, Southwood Subdivision and Sutton Place Subdivision, GFS S-0035-42-3 (10542) - 08.21% under the original contract amount - **DISTRICT D - BONEY**

**8. Motion 2001-0624**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,007,733.00 and acceptance of work on contract with **B. L. TECHNOLOGY, INC** for Construction of East Water Purification Plants I and II Control System Additions, GFS S-0522-03-3 (10445-3) - 01.71% under the original contract amount

**PROPERTY - NUMBERS 9 through 13**

**9. Motion 2001-0631**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Sue Darcy of Knudson & Associates, on behalf of Rudyard's Inc., a Texas corporation (Michael Holliday, president), declining the acceptance of, rejecting, and refusing the dedication to the City of a 5-foot wide ( $\pm 612$  square foot) strip of right of way for the widening of West Alabama Street, A. C. Reynolds Survey, A-61, as recorded under Harris County File Number 073-79-1499 - **DISTRICT D - BONEY**

**10. Motion 2001-0625**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A97-338, located at 7442 Ley Road, owned by Shelby R. Johnson, Jr., and Norlan J. Johnson, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587A-00-1 - **DISTRICT B - GALLOWAY**

**11. Motion 2001-0626**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel C99-3, located at 3601 Telephone Road, owned by Doris J. Neely, deceased, for the **TELEPHONE LIFT STATION PROJECT**, CIP R-0267-00-1 - **DISTRICT I - CASTILLO**

**12. Motion 2001-0632**

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel C99-12, located in the 100 block of Cordes Street, owned by Edmond D. Lorts, for the **HIDDEN ECHO LIFT STATION PROJECT**, CIP R-0267-36-3 - **DISTRICT E - TODD**

**13. Motion 2001-0627**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A95-74, located at 1084 South Lane, owned by Curley Randle (an undivided one-half interest) and Velma Randle (an undivided one-half interest), for the **ELLA (WHEATLEY) BOULEVARD PAVING PROJECT from West Little York Road to West Gulf Bank Road**, CIP N-0533-33-1 - \$31,026.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 18**

**14. Motion 2001-0633**

**PERKIN-ELMER INSTRUMENTS, LLC** for Purchase of One Gas Chromatograph System from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$50,360.80 - Police Special Services Fund

**15. Motion 2001-0634**

**HOUSTON-GALVESTON AREA COUNCIL** for One 15-Passenger Van through the Interlocal Agreement for Cooperative Purchasing for the Mayor's Anti-Gang Office - \$21,528.63 - Grant Fund

**16. Motion 2001-0635**

**NB BUSINESS SYSTEMS, INC** to Furnish and Install a Power Filing System for Police Department - \$19,767.50 - Police Special Service Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**17. Motion 2001-0636**

**AGILENT TECHNOLOGIES, INC** for One Gas Chromatograph System from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$44,567.15 - Enterprise Fund

**18. Motion 2001-0628**

**INDUSTRIAL AIR TOOL** - \$392,808.79, **TRICON TOOL & SUPPLY** - \$47,181.69, **COLONIAL HARDWARE CORP.** - \$303,335.69, **CMC dba SHEPLER'S** - \$87,860.69 and **HILTI, INC** \$49,712.69 for Tools, Hand, Electric and Pneumatic Contract for Various Departments \$80,889.55 - General, Enterprise, ROW Maintenance and Street & Drainage Funds

**ORDINANCES** - NUMBERS 19 through 61

**19. Ordinance 2001-0535**

ORDINANCE amending **SECTION 6-14 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the keeping of Swine, Goats, Sheep, Bovines, and Equines; containing other provisions relating to the foregoing subject; providing for severability

**20. Ordinance 2001-0536**

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2000-788 by adding one (1) Identification Officer Position and deleting one Deputy Administrator, Identification Division Position and deleting one Police Communication Specialist II Position; substituting the amended exhibit as part of the current Police Department classified personnel ordinance; providing for severability

**21. Ordinance 2001-0528**

ORDINANCE consenting to the addition of 54.9140 acres of land to **KLEINWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**22. Ordinance 2001-0529**

ORDINANCE consenting to the addition of 2.7556 acres of land to **PRESTONWOOD FOREST UTILITY DISTRICT**, for inclusion in its district

**23. Ordinance 2001-0530**

ORDINANCE approving and authorizing contract between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2** for a Utility Service Contract - **DISTRICT F - ELLIS**

**24. Council Member Vasquez tagged**

ORDINANCE approving and authorizing the Mayor to Execute and the City Secretary to attest a lease agreement between **L.S. DECKER INVESTMENTS, INC** as landlord, and the City of Houston, Texas as tenant, for office space at 1702 Seamist Drive for use by the Department of Public Works and Engineering - **DISTRICT A - TATRO**

**25. Ordinance 2001-0537**

ORDINANCE establishing the north and south sides of the 4400 Block of Gibson 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 H - VASQUEZ**

**ORDINANCES** - continued

**26. Ordinance 2001-0531**

ORDINANCE approving and authorizing the execution of Airport Use and Lease Agreements at George Bush Intercontinental Airport/Houston with **AMERICA WEST AIRLINES, INC** and **AIR CANADA - DISTRICT B - GALLOWAY**

**27. Ordinance 2001-0532**

ORDINANCE approving and authorizing the execution of Airport Use and Lease Agreements at George Bush Intercontinental Airport/Houston with **UNITED AIR LINES, INC** and **US AIRWAYS, INC - DISTRICT B - GALLOWAY**

**Motion 2001-0640 – Suspend rules to consider Items 28 and 60 out of order**

**28. Ordinance 2001-0538**

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Continental Airlines, Inc, Terminal E Project), Series 2001; 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, authorizing a public hearing with respect to such sale, approving other matters incidental to the issuance and sale and making various findings and provisions related thereto; and declaring an emergency

**Motion 2001-0637 – Suspend rules to hear from Mr. Buck Buchanan on Item 29**

**Motion 2001-0638 – Suspend rules to hear Representative Al Edwards on Item 29**

**Motion 2001-0639 – Postpone to the end of the Agenda**

**29. Ordinance 2001-0560**

ORDINANCE approving and authorizing lease agreement between the City of Houston and **JUNETEENTH U S A**, providing 9.85 acres out of the Holmes Road Incinerator Site to be used for a Monument and Educational, Cultural and Historical purposes; subject to the terms and conditions of the lease agreement

**30. Not Received - Not Considered**

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and the **SAN JACINTO RIVER AUTHORITY** for Aquatic Plant Control in Lake Houston; providing a maximum contract amount - \$450,000.00 - Enterprise Fund - **DISTRICT E - TODD**

**31. Ordinance 2001-0540**

ORDINANCE appropriating \$54,275.00 out of Homeless & Housing Consolidated Bond Fund and approving and authorizing City of Houston to enter into first amendment with **RE-WARD THIRD WARD, INC** to provide additional funds for the acquisition and improvement of eleven (11) Residential Lots in the Third Ward Area to be developed as single-family affordable housing **DISTRICT I - CASTILLO**

**32. Ordinance 2001-0541**

ORDINANCE determining that the formal taking of competitive bids is not required for the work described herein; and awarding contract for Litter Removal Services for Public Works & Engineering Department to **ON OUR OWN SERVICES, INC** - 5 Years - \$8,125,000.00 - Street & Drainage Maintenance Fund

ORDINANCES - continued

**Motion 2001-0648 – Suspend rules to consider Items 33, 36 and 44 out of order**

**33. Council Member Vasquez tagged**

ORDINANCE appropriating \$200,000.00 Airport System Consolidated 2000 AMT Construction Fund, CIP A-0422, \$14,308,000.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-0322, \$77,000.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-131, \$688,000.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-322, and \$4,526,000.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-0335, awarding construction contract to **MANHATTAN CONSTRUCTION COMPANY** on bid of \$17,985,511.37 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$175,000.00 for Terminal “C” New Pedestrian Bridge and West Facade Expansion at George Bush Intercontinental Airport/Houston (IAH), Project No. 490F - **DISTRICT B - GALLOWAY**

**34. Ordinance 2001-0542**

ORDINANCE appropriating \$50,000.00 out of Petroleum Storage Tank Reimbursement Fund and approving and authorizing amendment to Professional Environmental Consulting Services contract (Approved by Ord. No. 99-0513) between the City of Houston and **CORRIGAN CONSULTING, INC** for General Environmental Services, CIP D-0076-01-2; providing funding for contingencies relating to construction of facilities financed by the Petroleum Storage Tank Reimbursement Fund

**35. Ordinance 2001-0543**

ORDINANCE appropriating \$411,000.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** on low bid of \$343,739.00 and approving and authorizing professional services contract for engineering testing services with **BANDY AND ASSOCIATES, INC** in the amount \$12,000.00 for Safe Sidewalk Program GFS N-0610A-S7-3 (SB9048-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**36. Council Member Vasquez tagged**

ORDINANCE appropriating \$4,134,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RAMOS INDUSTRIES, INC** on low bid of \$3,563,827.90 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$107,000.00 for 30-inch and 36-inch waterline along Campbell Road and Kempwood Drive, GFS S-0900-75-3 (WA10648); providing funding for construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

**37. Ordinance 2001-0544**

ORDINANCE awarding construction contract to **CONRAD CONSTRUCTION CO, INC** on low bid of \$604,650.00 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LABORATORIES, INC** in the amount of \$18,000.00 for construction of Briarcroft Subdivision Relief Storm Sewers, GFS M-0126-04-3; providing funding for contingencies relating to facilities financed by the Street & Drainage Maintenance Fund - Total \$714,000.00 - Street & Drainage Maintenance Fund No. 227 - **DISTRICT G - KELLER**

ORDINANCES - continued

**38. Not Received - Not Considered**

ORDINANCE appropriating and transferring \$4,017,189.50 out of the Accumulated Unexpended Fund to the Storm Sewer Control Fund; appropriating \$4,017,189.50 from the Storm Sewer Control Fund and appropriating \$1,399,810.50 from the Water and Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** on low bid of \$4,590,426.40 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$138,000.00 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 Storm Sewer Control Fund and Water & Sewer System Consolidated Construction Fund **DISTRICT I - CASTILLO**

**39. Ordinance 2001-0545**

ORDINANCE appropriating \$5,141,000.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **COLT UTILITIES, INC** on low bid of \$4,321,918.57 approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$130,000.00 and approving and authorizing professional services contract for construction management and inspection services with **CLAUNCH AND MILLER, INC** in the amount of \$343,300.00 for construction of Dunvale-Lipan Relief Storm Sewer from Westpark to Buffalo Bayou, GFS M-0189-01-3 (M-0189-01); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and G - KELLER**

**40. Ordinance 2001-0546**

ORDINANCE accepting \$400,000.00 in funds from Harris County and depositing such funds into the Harris County Construction Fund appropriating \$400,000.00 out of the Harris County Construction Fund, \$604,790.00 out of Storm Sewer Consolidated Construction Fund, \$43,210.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **CONRAD CONSTRUCTION CO., INC** on low bid of \$887,353.80 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$27,000.00 for construction of Lakeview Relief Storm Sewer - Phase 2, GFS M-0231-04-3 (M-0231-04); providing funding for contingencies relating to construction of facilities financed by the Harris County Construction Fund, Storm Sewer Consolidated Construction Fund and the Water and Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

**41. Council Member Tatro, Sanchez and Parker tagged**

ORDINANCE appropriating and transferring \$10,060,069.54 from Accumulated Unexpended Fund to the Storm Sewer Control Fund; appropriating \$10,060,069.54 out of the Storm Sewer Control Fund, and \$1,798,530.46 out of Water and Sewer System Consolidated Construction Fund; awarding contract to **GARVER CONSTRUCTION LTD** on low bid of \$10,061,889.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$300,000.00 for Austin Street Paving and Drainage Improvements, Contract 3, GFS M-0244-03-3 (N-0671-03); providing funding for construction management and contingencies relating to construction of facilities financed by the Storm Sewer Control Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

ORDINANCES - continued

**42. Not Received - Not Considered**

ORDINANCE appropriating and transferring \$1,136,000.00 out of the Accumulated Unexpended Fund to the Storm Sewer Control Fund; appropriating \$1,136,000.00 from the Storm Sewer Control Fund and appropriating \$85,000.00 from the Water and Sewer System Consolidated Construction Fund, awarding contract to **INTRA CONSTRUCTION CORPORATION** on low bid of \$1,034,377.30 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$31,000.00 for construction of Spring Lea Storm Sewer Facilities, GFS M-0367-01-3 (M-0367-01); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Control Fund and the Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

**43. Ordinance 2001-0561**

ORDINANCE appropriating \$4,632,264.74 out of the Street and Bridge Consolidated Construction Fund and \$581,795.26 out of the Water and Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$4,355,613.00 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$150,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **JNS CONSULTING ENGINEERS, INC** in the amount of \$360,000.00 for Neighborhood Street Reconstruction No. 440, GFS N-0373-01-3 (N-0373-01); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

**44. Council Member Vasquez tagged**

ORDINANCE appropriating \$2,842,000.00 out of the Street and Bridge Consolidated Construction Fund and \$612,000.00 from Water and Sewer System Consolidated Construction Fund, awarding a contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$2,916,497.80 and approving and authorizing a professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$100,000.00 for construction of Westview Drive Paving; Shadowdale to Gessner Road, GFS N-0549-03-3 (SB9022); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund **DISTRICT A - TATRO**

**45. Ordinance 2001-0547**

ORDINANCE appropriating \$663,100.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **CURB PLANET, INC** on low bid of \$556,173.50 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** in the amount of \$18,000.00 for Safe Sidewalk Program, GFS N-0610A-07-3 (SB9008-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund and Water and Sewer Consolidated Construction Fund - **DISTRICTS E - TODD and I - CASTILLO**



**ORDINANCES** - continued

**46. Ordinance 2001-0548**

ORDINANCE appropriating \$2,366,000.00 out of Street and Bridge Consolidated Construction Fund, \$936,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$2,786,491.60 and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** in the amount of \$97,500.00 for construction of Lyons Avenue Paving from Waco Street to Railroad East of Sakowitz, GFS N-0719-01-3 (SB9015); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund and Water and Sewer Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

**47. Not Received - Not Considered**

ORDINANCE appropriating and transferring \$1,447,500.00 from Accumulated Unexpended Fund to the Street and Bridge Construction Fund; appropriating \$1,447,500.00 out of the Street and Bridge Construction Fund, awarding contract to **SILVA, INC** on low bid of \$1,180,455.40 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$90,000.00 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 Street and Bridge Construction Fund - **DISTRICT C - GOLDBERG**

**48. Not Received - Not Considered**

ORDINANCE appropriating and transferring \$1,608,600.00 from Accumulated Unexpended Fund to the Street and Bridge Construction Fund; appropriating \$1,608,600.00 out of the Street and Bridge Construction Fund awarding contract to **DURWOOD GREENE CONSTRUCTION CO** on low bid of \$1,311,868.55 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$100,000.00 for construction of Generic Overlay Project (Package II), GFS N-1037-26-3 (OL-2026); providing funding for construction management contingencies relating to construction of facilities financed by the Street and Bridge Construction Fund - **DISTRICTS F - ELLIS and G - KELLER**

**49. Not Received - Not Considered**

ORDINANCE appropriating and transferring \$1,601,600.00 from Accumulated Unexpended Fund to the Street and Bridge Construction Fund; appropriating \$1,601,600.00 out of the Street and Bridge Construction Fund awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** on low bid of \$1,308,383.50 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$97,000.00 for construction of Street Overlay Project Generic Package III - Council District D, GFS N-1037-28-3 (OL2028); providing funding for construction management contingencies relating to construction of facilities financed by the Street and Bridge Construction Fund - **DISTRICT D - BONEY**

**50. Not Received - Not Considered**

ORDINANCE appropriating and transferring \$2,264,600.00 from Accumulated Unexpended Fund to the Street and Bridge Construction Fund; appropriating \$2,264,600.00 out of Street and Bridge Construction Fund, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** on low bid of \$1,851,788.20 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING and TESTING, INC** in the amount of \$135,000.00 for construction of Asphalt Overlay Project in Council District B - Neighborhoods, GFS N-1037-31-3 (OL2031); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Construction Fund - **DISTRICT B - GALLOWAY**

**ORDINANCES** - continued

**51. Ordinance 2001-0549**

ORDINANCE appropriating \$4,002,828.28 out of Water and Sewer System Consolidated Construction Fund, awarding construction contract to **KINSEL INDUSTRIES, INC** on low bid of \$3,393,764.00 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$100,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-18-3 (4257-28); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer Consolidated Construction Fund

**52. Council Member Goldberg tagged**

ORDINANCE appropriating \$802,426.97 out of the Water and Sewer System Consolidated Construction Fund, awarding construction contract to **PHOCO, INC dba TELEPHONE COMPANY of HOUSTON** on low bid of \$729,371.00 and approving and authorizing professional services contract for engineering testing services with **ATSER, L.P.** in the amount of \$22,000.00 for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-22-3 (4235-11); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

**53. Council Member Goldberg tagged**

ORDINANCE appropriating \$17,035,000.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.** on low bid of \$14,180,000.00 and approving and authorizing professional services contract for engineering testing services with **ATSER, L.P.** in the amount of \$285,000.00 for East Water Purification Plant (EWPP) Upgrade and Optimization, GFS S-0056-29-3 (10594-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

**54. Ordinance 2001-0550**

ORDINANCE appropriating \$2,234,000.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.** on low bid of \$1,887,000.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$56,000.00 for East Water Purification Plant III Administration Building Renovations, GFS S-0056-Y8-3 (10536-4); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

**55. Ordinance 2001-0551**

ORDINANCE appropriating \$766,000.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.** on low bid of \$628,000.00 and approving and authorizing professional services contract for engineering testing services with **McBRIDE-RATCLIFF & ASSOCIATES, INC** in the amount of \$20,000.00 for East Water Purification Plant 1 Sedimentation Basins A and B Drive Replacements, GFS S-0056-Y9-3 (10536-3); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

**ORDINANCES** - continued

**56. Not Received - Not Considered**

ORDINANCE awarding contract to **CYRUS DIVERSIFIED, INC dba BONTERRE CONSTRUCTION CO.** on low bid of \$669,851.00 and approving and authorizing professional services contract for engineering testing services with **HTS, INC CONSULTANTS** in the amount of \$20,000.00 for construction of **CITY OF HOUSTON'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM - STORM WATER POLLUTION MINIMIZATION PLAN - 8002 AIRLINE**, GFS M-0126-48-3 (SM-5020); providing funding for contingencies relating to construction of facilities financed by the Street and Drainage Maintenance Fund - Total \$791,000.00 Street & Drainage Fund No. 227 - **DISTRICT B - GALLOWAY**

**57. Ordinance 2001-0552**

ORDINANCE appropriating \$1,462,000.00 out of Water and Sewer System Consolidated Construction Fund 755 (Number R-0018-RE-1, \$610,500.00 and Number S-0517-RE-1, \$851,500.00), and approving and authorizing the purchase of easements and other interests in real property and the payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal fees, Title Policies/Services, Recording Fees, Court Costs and Expert Witness Fees for and in connection with Capital Improvement Projects

**58. Ordinance 2001-0553**

ORDINANCE appropriating \$1,305,300.00 out of Street and Bridge Consolidated Construction Fund 437 (Number N0663-RE-1), and approving and authorizing the purchase of easements and other interests in Real Property and Pavement of the costs of such purchases and/or condemnations of such Real Property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs and Expert Witness Fees for and in connection with the Capital Improvement Projects

**59. Ordinance 2001-0520 – PASSED SECOND READING IN FULL**

ORDINANCE No. 2001-520, passed first reading June 6, 2001

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  
**SECOND READING**

**BUDGET MATTERS**

**See Page 17 for proposed budget amendments to Item 60**

**60. Council Members Tatro and Castillo tagged**

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2002 for the General, Enterprise, Special Revenue, Internal Service, Revolving, Debt Service and Tax Increment Reinvestment Zone Funds; providing for future adjustment to the beginning fund balances; amending the Code of Ordinances to increase Ambulance Fees and authorize an increase in Platting Fees; making various amendments to the proposed budgets; designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making certain findings related thereto; providing a repealing clause; providing for severability

BUDGET MATTERS - continued

**61. Not Received - Not Considered**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; making appropriations from the Public Works & Engineering/Accumulated Unexpended Fund and the Housing Special Revenue Fund; making other provisions related to the subject; containing a severability clause

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 62 through 64

MISCELLANEOUS

**62. Motion 2001-0621 – Close nominations for Positions 1 and 2**

**Motion 2001-0622 – Close nominated for Alternate Positions 1 and 2**

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

**Council Member Robinson nominated for Position 1**

**Council Member Keller nominated for Position 2**

**Council Member Tatro nominated for Alternate Position 1**

**Council Member Vasquez nominated for Alternate Position 2**

**63. Motion 2001-0649**

MOTION to set a date not less than seven (7) days from June 13, 2001 to receive nominations for Positions Four and Five to the Board of **REINVESTMENT ZONE NUMBER ONE**, with terms to expire December 31, 2002

**SET WEDNESDAY, JUNE 20, 2001**

**64. Motion 2001-0650**

**SET HEARING DATE** to consider the creation of a Reinvestment Zone for **LIEBHERR-AMERICA, INC - DISTRICT B - GALLOWAY**

**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - 2 WEEKS FROM DATE OF PASSAGE - SET WEDNESDAY, JUNE 27, 2001**

MATTERS HELD - NUMBERS 65 through 77A

**65. Motion 2001-0651**

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department, to award to **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 - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 21 on Agenda of June 6, 2001

**MATTERS HELD** - continued

**66. Resolution 2001-0029**

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** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 22 on Agenda of June 6, 2001

**67. Resolution 2001-0030**

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

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

This was Item 23 on Agenda of June 6, 2001

**68. Resolution 2001-0028**

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

**TAGGED BY COUNCIL MEMBER TATRO**

This was Item 25 on Agenda of June 6, 2001

**69. Ordinance 2001-0554**

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** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 32 on Agenda of June 6, 2001

**70. Ordinance 2001-0555**

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

**TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 33 on Agenda of June 6, 2001

**Motion 2001-0620 – Suspend rules to consider Items 71, 62 and 68 out of order**

**71. Ordinance 2001-0527**

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** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 35 on Agenda of June 6, 2001

**MATTERS HELD** – continued

**72. Ordinance 2001-0556**

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**

**TAGGED BY COUNCIL MEMBERS BELL and ROBINSON**

This was Item 36 on Agenda of June 6, 2001

**73. Ordinance 2001-0557**

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**

**TAGGED BY COUNCIL MEMBERS QUAN, GOLDBERG and KELLER**

This was Item 38 on Agenda of June 6, 2001

**74. Ordinance 2001-0558**

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

**TAGGED BY COUNCIL MEMBER KELLER**

This was Item 41 on Agenda of June 6, 2001

**75. Ordinance 2001-0559**

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** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 42 on Agenda of June 6, 2001

**76. Motion 2001-0652 – 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 #2001-613, 6/6/2001**

This was Item 63 on Agenda of June 6, 2001

MATTERS HELD – continued

**Motion 2001-0641 – Suspend rules to consider Items 77 and 77a out of order**

**Motion 2001-0642 – Call the question on Item 77**

**77. Motion 2001-0643 – “FAILED”**

Written motion co-signed by Council Members Vasquez, Galloway and Castillo to amend Item 77a below relating to Precincts in Districts A, B, H and I

**TAGGED BY COUNCIL MEMBERS BELL and TATRO**

**Motion 2001-0644 – Suspend rules to hear Mr. Jerry Wood**

**Motion 2001-0645 – Suspend rules to remain in session beyond the scheduled noon recess to complete the Agenda**

**Motion 2001-0646 – Call the question on Item 77a**

**Motion 2001-0647 – Postpone one (1) week – “FAILED”**

**MOTION by Council Member Galloway to amend Item 77a as follows:**

<u>Transfer from B to A</u>	
<u>Precinct</u>	<u>Total Population</u>
322	<b>6845</b>

<u>Transfer from A to B</u>	
<u>Precinct</u>	<u>Total Population</u>
147	5083
934	1980
<b>Total</b>	<b>7063</b>

**Tagged by Council Member Vasquez**

**a. Ordinance 2001-0539**

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 - **POSTPONED BY MOTION #2001-606, 6/6/2001**

This was Item 64d on Agenda of June 6, 2001

**Motion 2001-0629 – Suspend rules to consider Items 78 and 79 out of order**

**78. Ordinance 2001-0533**

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued; making certain findings related thereto; and declaring an emergency

**MATTERS HELD** – continued

**79. Ordinance 2001-0534**

ORDINANCE authorizing the creation of the Disaster Recovery Fund; appropriating and transferring \$25,000,000.00 out of the Accumulated Unexpended Fund into the Disaster Recovery Fund; and appropriating \$25,000,000.00 out of the Disaster Recovery Fund in order to fund a Disaster Recovery Management Contract (previously approved by City Council) with **DEWBERRY & DAVIS, LLC**; and Debris Removal contracts with **KINSEL INDUSTRIES, INC/GULF EQUIPMENT COMPANY, INC; DRC, INC;** and **OMNI CONSTRUCTION, INC**, passed by Ordinance Nos. 99-0902, 99-0904 and 99-0905 respectively; making various findings and provisions related thereto; and declaring an emergency

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

**06/12/01 – All Present**

**06/13/01 – All Present**



**BUDGET AMENDMENTS – ITEM 60**

“That those publications be reviewed to see if all of them need to be published and printed and distributed citywide and where possible those be reduced and put on our electronic system so they could be downloaded by departments that choose to use them and that any savings resulted from that be allocated to Health and Human Services, primarily in the areas of STD’s and HIV”

**Tagged by Council Member Sanchez**

“That F&A direct the administration to conduct a citywide review as to whether or not they could recognize significant savings if the mobile system of identifying where City vehicles go were placed upon other City vehicles or all City vehicles and therefore save monies there”, seconded by Council Member Ellis, and

**Tagged by Council Members Sanchez and Tatro**

“I recommend that the \$3 million budgeted in the CDBG annual budget for NTS Neighborhood Street Overlays be counted as part of the \$50 million for Street Overlay Programs and that the \$3 million be reduced from that portion of the General Fund and applied toward a reserve in the General Government line item which together with other savings from the general fund can be used for employee pay increases.”

**Tagged by Council Member Castillo**

“I recommend that the \$3 million budgeted in the CDBG annual budget for NTS Neighborhood Street Overlays be counted as part of the \$50 million for Street Overlay Programs and that the \$3 million be reduced from that portion of the General Fund and applied toward a reserve in the General Government line item which together with other savings from the general fund can be used for employee performance pay increases.”

**Tagged by Council Member Castillo**

“The Director of Planning and Development will direct a comprehensive staff review of the City’s current computerized GIS/mapping systems and the utilization of such systems by City departments with the objective of improving inter-departmental sharing of geographic data and increase the use of GIS/mapping systems to improve departmental efficiencies and effectiveness. The study should be completed by March 1, 2002”

**Tagged by Council Member Tatro.**

“Relocation of 311 Program to the Mayor’s Office. The 311 Program will be removed from the budget and management structure of the Finance and Administration Department and will be placed within the budget and management structure of the Mayor’s Citizens Assistance Office.”

**Tagged by Council Member Tatro**

“Relocation of the Emergency Management Program to the Mayor’s Office. The Emergency Management Program will be removed from the budget and management structure of the Finance and Administration Department and will be placed within the budget and management structure of the Mayor’s Office of Public Safety and Drug Policy.”

**Tagged by Council Member Tatro**

**AGENDA - JUNE 13, 2001 - PAGE 18**

“Consolidation of Public Information Officers. The director of Finance and Administration will conduct a study to evaluate the potential cost-savings associated with a consolidation of all departments’ Public Information Officers (PIO’s) into a single organization. The study shall also include an analysis of operational benefits or drawbacks to be achieved through such a consolidation. The study shall be completed by March 1, 2002.”

**Tagged by Council Member Tatro**

“Eliminate line item 208 / 65 / 9100 ‘Transfers from General Fund of \$228,313 and reduce the total budget of the Municipal Channel by the same amount. Reductions in service are to be determined by Division Director, but one suggestion is a reduction of hours of broadcast.”,

**Tagged by Council Members Boney and Tatro**

“Transfer \$5 million from Any Lawful Purpose Fund to a cash “rainy day” fund. Spending guidelines for rainy day fund shall be proposed by Mayor and approved by City Council.”

“To eliminate the water customer service center”

**Tagged by Council Member Castillo**