

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 19, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0654 to 2001-0701**  
**ORDINANCES 2001-0562 to 2001-0591**  
**RESOLUTION 2001-0031**

**2001-0653-1**

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

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

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. – PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**Motion 2001-0654 – Suspend rules to move Mr. Steve Williams to the end of the non-agenda portion of the speakers list**

**Motion 2001-0655 – Suspend rules to hear Mr. Norman Adams out of order**

**Motion 2001-0656 – Suspend rules to hear from Mr. Robert Litke**

**Motion 2001-0657 – Suspend rules to hear from Mr. Philip Scheps**

**Motion 2001-0658 – Recess at 9:45 a.m. and reconvene at 11:15 a.m.**

**Motion 2001- 0659 – Suspend rules to consider Items 15, 3, 2, 39, 40, 41i and 45 out of order**

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

**RECONVENE**

**WEDNESDAY - JUNE 20, 2001 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**APPROXIMATELY 10:15 A. M.**

**1. Motion 2001-0667 - Received**

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$150,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2001

**a. Motion 2001-0667 - Received**

MOTION awarding the Sale of \$150,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2001, based on the lowest true interest cost  
**Sale to Goldman Sachs – True Interest Cost of 2.20131%**

**CONSENT AGENDA NUMBERS 2 through 37**

**MISCELLANEOUS** - NUMBERS 2 through 4A

**2. Motion 2001-0662**

CONFIRMATION of the appointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2001:

Position One - **COUNCIL MEMBER ROBINSON**

Position Two - **COUNCIL MEMBER KELLER**

Alternate Position One - **COUNCIL MEMBER TATRO**

Alternate Position Two - **COUNCIL MEMBER VASQUEZ**

**3. Motion 2001-0660**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MUNICIPAL COURTS**:

**JUDGES** - Terms to expire January 23, 2003:

**JUDGE MARIA E. CASANOVA** - reappointment

**JUDGE W. E. B. BLACKMON** - reappointment

**JUDGE RHODA CATO** - reappointment

**JUDGE ANTONIA INGVERSEN** - reappointment

**JUDGE DEBRA CHAMPAGNE** - reappointment

**JUDGE ROXANE MARTINEZ** - reappointment

**JUDGE NANCY BAILEY** - reappointment

**JUDGE DANIEL PEREZ, JR.** - reappointment

**JUDGE DANIEL SIMMS** - reappointment

**JUDGE JOHN PAUL BARNICH** - reappointment

**SUBSTITUTE JUDGES:**

**JUDGE MARGARET MUNOZ-HARKINS** - reappointment, for a term ending 1/23/2003

**JUDGE SHERRY APPLEWHITE** - reappointment, for a term ending 1/23/2003

**JUDGE CHERYL A. SMITH** - reappointment, for a term ending 1/23/2003

**JUDGE JOELLEN SNOW** - reappointment, for a term ending 1/23/2003

**JUDGE JOSEPH VARELA** - reappointment, for a term ending 1/23/2003

**JUDGE GORDON MARCUM, II** - reappointment, for a term ending 1/23/2003

**JUDGE JOSEFINA M. RENDON** - reappointment, for a term ending 1/23/2003

**JUDGE LYDIA JOHNSON** - reappointment, for a term ending 1/23/2003

**JUDGE ANA OTERO** - reappointment, for a term ending 1/23/2003

**JUDGE WILLIAM A. ALLEN** - reappointment, for a term ending 1/23/2003

**MR. STEVEN KIRKLAND** - appointment, to complete an unexpired term ending 6/21/2002

**MISCELLANEOUS** - continued

**Motion 2001-0692 – Suspend rules to hear from Mr. Ollie Schiller on Item 4**

**4. Council Member Keller tagged**

ORDINANCE appropriating \$200,721.00 out of Public Library Consolidated Construction Fund as an additional appropriation for Renovation of Carnegie Branch Library, GFS E-0008-01-3; under construction contract with **R.T.G. BUILDING COMPANY**; approved by Ordinance No. 2000-330 **DISTRICT H - VASQUEZ**

**a. Council Member Keller tagged**

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 6 in the amount of \$205,029.00 on contract with **R.T.G. BUILDING COMPANY** for Renovation of Carnegie Branch Library, GFS E-0008-01-3 - **DISTRICT H - VASQUEZ**

**ACCEPT WORK** - NUMBERS 5 through 8

**5. Motion 2001-0693**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,234,798.04 and acceptance of work on contract with **PARALLAX SERVICES, INC** for Parks to Standard Program - Marian Park, GFS F-0363-03-3 - 04.99% over the original contract amount **DISTRICT C - GOLDBERG**

**6. Motion 2001-0687**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,875,023.12 and acceptance of work on contract with **JERDON ENTERPRISE, INC** for Improvements at John P. McGovern Lake at Herman Park, GFS F-0364-06-3 - 03.68% over the original contract - **DISTRICT D - BONEY**

**7. Motion 2001-0694**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,865,444.96 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION COMPANY, INC** for Reconstruction of North MacGregor from Fannin to South MacGregor Way, GFS N-0678-01-3 (N-0678-01) - 02.84% over the original contract amount - **DISTRICT D - BONEY**

**8. Motion 2001-0695**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$269,506.94 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Accessibility Compliance and Renovations for Fleet Management at Japhet Site, GFS R-0521-05-3 (4291-3) - 04.46% over the original contract amount - **DISTRICT H - VASQUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 13

**9. Motion 2001-0688**

**SOUTHERLAND CONSTRUCTION COMPANY** for Fannin Garage Lighting Enhancement for Convention & Entertainment Facilities Department - \$25,920.00 and contingencies for a total amount not to exceed \$27,216.00 - Enterprise Fund

**10. Motion 2001-0689**

**DALLAS PUBLIC SAFETY SUPPLY, INC** for Ammunition, New/Reload, Tactical Grenades, Targets and Accessories Contract Part II for Police Department - \$44,160.00 - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**11. Motion 2001-0690**

**ABACUS DIAGNOSTICS, INC** - \$56,900.00, **APPLIED BIOSYSTEMS** - \$50,000.00 and **MILLIPORE CORPORATION** - \$35,220.00 for Forensic Chemicals and Test Kits Part III for Police Department - General Fund

**12. Motion 2001-0691**

**HI-WAY EQUIPMENT CO., INC** - \$15,000.00 and **MAXIM CRANE WORKS (ANTHONY CRANE RENTAL)** - \$85,500.00 for Equipment Rental, Part III for Various Departments - General and Enterprise Funds

**13. Motion 2001-0696**

**KEY MAPS, INC** for Directories, Street Guides Contract for Various Departments - \$262,743.10 General, Grant, Enterprise and METRO Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 14 through 37

**14. Resolution 2001-0031**

RESOLUTION authorizing submittal of the Public Works and Engineering Department's Candidate Project (White Oak Bayou Legacy Woods Trail Enhancement) 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 project

**Motion 2001-0661 – Suspend rules to hear Mr. Philip Scheps on Item 15**

**15. Council Members Bell and Tatro tagged**

ORDINANCE relating to employment conditions, compensation and benefits of classified Police Officers of the City of Houston; ratifying an agreement between the City of Houston, Texas, and the **HOUSTON POLICE OFFICERS' UNION** reorganizing certain classifications, ranks and pay grades within the Houston Police Department, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability; and declaring an emergency

**16. Ordinance 2001-0590**

ORDINANCE amending prior ordinance relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series B, and authorizing the issuance of \$103,300,000.00 of additional City of Houston, Texas, General Obligation Commercial Paper Notes, Series B, for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval and/or ratification of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement; and declaring an emergency

**ORDINANCES** - continued

**Motion 2001-0685 – Suspend rules to consider Items 17 and 47 out of order**

**Motion 2001-0686 – Suspend rules to hear from Mr. Jim Gilley on Item 17**

**17. Ordinance 2001-0565**

ORDINANCE authorizing issuance of City of Houston, Texas, Water and Sewer System Junior Lien Revenue Refunding Bonds, Series 2001A, authorizing the Mayor and City Controller to approve the amount, the interest rate, price and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; authorizing the execution and delivery of an Escrow Agreement to provide for the payment of such outstanding bonds; authorizing the purchase of and subscription for certain Escrowed Securities; authorizing Bond Insurance, Escrow Verification, a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency.

**18. Ordinance 2001-0568**

ORDINANCE authorizing the Director of the Aviation Department to effect transfers of certain reimbursement grant funds to the Airport System Subordinate Lien Bond Interest and Sinking Fund

**19. Pulled - Not Considered**

ORDINANCE authorizing the City of Houston to accept a \$1,175,000.00 Economic Development Initiative (“EDI”) Special Projects Grant awarded by the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”)** in connection with the Redevelopment of Gregory School and the creation of affordable single-family housing in the Fourth Ward; authorizing the Mayor to execute and submit grant documents to HUD - **DISTRICT I - CASTILLO**

**20. Ordinance 2001-0569**

ORDINANCE appropriating \$50,000.00 out of Public Health Consolidated Construction Fund for Roof Repair Services under Contract No. 39756 (Chamberlin Waterproofing & Roofing, Inc) for the Houston Department of Health and Human Services, CIP H-0018

**21. Ordinance 2001-0570**

ORDINANCE approving and authorizing an agreement terminating a Tax Abatement Agreement between the City of Houston and **KOCH PROPERTIES COMPANY, L.P.**, and **KOCH INDUSTRIES, INC - DISTRICT C - GOLDBERG**

**22. Ordinance 2001-0571**

ORDINANCE amending Ordinance No. 97-1462 to increase the maximum contract amount to various contractors for HIV Services for Health & Human Services Department; approving and authorizing first amendments to such HIV contracts to extend the terms thereof - Through December 31, 2001 - Total \$135,565.00 - General Fund

**23. Ordinance 2001-0572**

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**

**RESOLUTIONS AND ORDINANCES** - continued

**24. Ordinance 2001-0573**

ORDINANCE approving and authorizing the execution of amendment No. 4 to Lease Agreement between the City of Houston and **RAYTHEON AIRCRAFT SERVICES, INC** at William P. Hobby Airport - **DISTRICT E - TODD**

**25. Ordinance 2001-0574**

ORDINANCE approving and authorizing contract between the City and **C. H. WILKINSON PHYSICIAN NETWORK, d/b/a CHRISTUS MEDICAL GROUP** for Health Care Services in the Southwest Area; providing a maximum contract amount - 5 Years - \$5,000,000.00 - General Fund

**26. Ordinance 2001-0575**

ORDINANCE amending Ordinance No. 98-829 to increase the maximum contract amount for Disaster Debris Consulting Services under contract with **DEWBERRY & DAVIS**

**27. Ordinance 2001-0576**

ORDINANCE relating to Disaster Recovery Services; approving and authorizing contract between the City of Houston and **DRC, INC** for Hazardous, Toxic and Radioactive Waste Collection, Characterization, Packaging, Transportation and Disposal; amending Ordinance No. 2001-534 for the purpose of authorizing the aforesaid contract to be funded from the Disaster Recovery Fund

**28. Ordinance 2001-0577**

ORDINANCE amending Ordinance No. 98-528 to increase the maximum contact amount and approving and authorizing first amendment to contract (approved by Ordinance No. 1998-528) between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** for Solid Waste Disposal Services - \$1,050,000.00 - General Fund

**29. Ordinance 2001-0591**

ORDINANCE appropriating \$30,000.00 out of Parks Consolidated Construction Fund and approving and authorizing amendment to professional environmental consulting services contract (approved by Ordinance 99-0557) between the City of Houston and **ROY F. WESTON, INC** for General Environmental Services, CIP D-0076-02-2; providing funding for contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund

**30. Ordinance 2001-0578**

ORDINANCE appropriating \$418,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and the **DAVID BROWN ENGINEERING SERVICES, PLLC d/b/a LOTT & BROWN CONSULTING ENGINEERS** for Design of Drainage Improvement south of Little York Road, CIP M-0531-01-2 (SM5017); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

**31. Ordinance 2001-0579**

ORDINANCE appropriating \$1,250,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for Regional Computerized Traffic Signal System CMAQ Project, CIP N-0650-05-3

**RESOLUTIONS AND ORDINANCES** - continued

**32. Ordinance 2001-0567**

ORDINANCE appropriating \$1,818.00 out of Public Health Consolidated Construction Fund and approving and authorizing second amendment to professional architectural services contract (approved by Ordinance No. 93-1424) between the City of Houston and **SDT ARCHITECTS, INC** for Renovation of the Health & Human Services Maintenance Facility, CIP H-0022-01-2  
**DISTRICT H - VASQUEZ**

**33. Ordinance 2001-0580**

ORDINANCE appropriating \$8,353.00 out of General Improvements Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **WATKINS HAMILTON ROSS ARCHITECTS, INC** for Design of the Southwest Multi-Service Center, CIP D-0072-02-2, D-0072R-01-2 and E-0111-01-2; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund and Community Development Block Grant **DISTRICT F - ELLIS**

**34. Ordinance 2001-0581**

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 Maintenance Fund No. 227 - **DISTRICT B - GALLOWAY**

**35. Council Member Galloway tagged**

ORDINANCE issuing a permit to **CRESCENT 5 HOUSTON CENTER, L.P.** for building, constructing, maintaining, using, occupying, operating and repairing a pedestrian walkway within and over the 900 block of Austin Street, abutting the western portion of Block 129 S.S.B.B. and the eastern portion of Block 130 S.S.B.B.; 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

**36. Ordinance 2001-0582 – Passed first reading**

ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY, L.P.**, a Delaware Limited Partnership, to encroach upon and use the public way of the City of Houston, Texas, pursuant to Article XIV, Chapter 40, Code of Ordinances, Houston, Texas, for the purpose of laying, constructing, 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**

**37. Ordinance 2001-0520 – Passed third and final reading**

ORDINANCE No. 2001-520, passed second reading June 13, 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  
**THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 38 and 39

MISCELLANEOUS

**38. Motion 2001-0697**

RECEIVE nominations for Positions Four and Five of the Board of **REINVESTMENT ZONE NUMBER ONE**, with terms to expire December 31, 2002, and to name the Chair for a term to expire December 31, 2001

**Position 4 – Mr. Tim Myers**

**Position 5 – Ms. Arielle Lawson**

**Chair – Mr. Don Clark**

PROPERTY

**Motion 2001-0663 – Call the question on Item 39**

**Motion 2001-0664 – Procedural motion**

**Motion 2001-0665 – Procedural motion**

**Motion 2001-0666 – Call the question on Item 39**

**39. (CONSIDERATION OF THIS ITEM REQUIRES SUSPENSION OF THE RULES FOR THE PURPOSE OF RECONSIDERATION OF MOTION #2001-0551 WHICH FAILED MAY 23, 2001)**

**Motion 2001-0668 – Adopt recommendation**

MOTION by Council Member Castillo/Seconded by Council Member Quan to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Cassandra M. Washington, on behalf of Thomas G. Richard, for encroachment of a two-story brick building into Wentworth Avenue and South Main Street and a one-story metal building into Wentworth Avenue, adjacent to Block 10, MacGregor's Blodgett Addition, Parcels ENY1-04A and ENY1-04B - **DISTRICT D - BONEY**

**BUDGET MATTERS** - NUMBERS 40 through 41I

**40. Ordinance 2001-0563**

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

**BUDGET MATTERS HELD**

**Motion 2001-0672 – Suspend rules to consider Item 41 out of order**

**41. Motion 2001-0673**

MOTION by Council Member Boney/Seconded by Council Member Ellis that Item No. 41I below, be amended to provide that the Administration review publications, newsletters, etc., 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, HIV, Childhood Immunization and Hepatitis

**TAGGED BY COUNCIL MEMBER SANCHEZ**



**BUDGET MATTERS HELD** - continued

**a. Motion 2001-0674**

MOTION by Council Member Boney/Seconded by Council Member Ellis that Item No. 41I below, to be amended to provide 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 - **TAGGED BY COUNCIL MEMBERS SANCHEZ and TATRO**

**b. Withdrawn by Council Member Castillo**

Council Member Castillo presented the following written amendment to Item No. 41I below  
"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**

**c. Motion 2001-0675**

MOTION by Council Member Vasquez/Seconded by Council Member Boney that Item No. 41I below, be amended to provide the following:  
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 increasing the use of GIS/mapping systems to improve departmental efficiencies and effectiveness and the study should be completed by March 1, 2002  
**TAGGED BY COUNCIL MEMBER TATRO**

**d. Withdrawn by Council Member Vasquez**

MOTION by Council Member Vasquez/Seconded by Council Member Keller that Item No. 41I below, be amended to provide the following:  
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**

**e. Withdrawn by Council Member Vasquez**

MOTION by Council Member Vasquez/Seconded by Council Member Quan that Item No. 41I below, be amended to provide the following:  
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**

**f. Motion 2001-0676**

MOTION by Council Member Vasquez/Seconded by Council Member Quan that Item No. 41I below, be amended to provide the following:  
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**

**BUDGET MATTERS HELD** – continued

Item 41 - continued

**g. Withdrawn by Council Member Quan**

MOTION by Council Member Quan/Seconded by Council Member Robinson that Item No. 41I below, be amended to provide the following:

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**

**h. Withdrawn by Council Member Goldberg**

MOTION by Council Member Goldberg/Seconded by Council Member Ellis that Item No. 41I below, be amended to provide that the water customer service center be eliminated once the 311 System is fully operational - **TAGGED BY COUNCIL MEMBER CASTILLO**

**Motion by Council Member Sanchez/Seconded by Council Member Goldberg to amend Item 41i to abolish the Office of the Inspector General, return employees to the Police and Fire Departments and return the savings to the General Funds – Council Member Boney tagged**

**Motion 2001-0677 – “FAILED”**

**Motion to override the tag of Council Member Sanchez’s motion relating to amending Item 41i**

**Motion 2001-0678 – Motion to call the question on motion by Council Member Sanchez to amend Item 41i**

**Motion 2001-0679 – “FAILED”**

**Motion by Council Member Sanchez to let the Office of the Mayor Pro Tem continue its perfunctory operations and responsibilities under the direction of the Mayor and essentially the money associated with that office be returned to the General Fund.**

**Motion 2001-0680 – Suspend rules to hear from Chief Clarence Bradford on proposed amendment to Item 41i by Council Member Tatro**

**Motion by Council Member Tatro to amend Item 41i as follows:**

Continue the publication and distribution of literature and educational information with the DARE Program, and end the use of all classified police officers as instructors in the DARE Program, (currently 63 Classified Officers) and re-assign them back to standard police operations. Continue with the D.A.R.E. program by utilizing volunteers and/or retirees from the Police Department.

**Council Member Quan tagged**

**Motion 2001-0681**

**Motion by Council Member Tatro to amend Item 41i concerning a satellite office for District A as follows:**

This lease was completed in accordance with the policy guidelines developed by the Administration for the Building Services Department. Funds for this lease will come from the existing District A City Council budget upon passage of the FY02 Budget, the Mayor will submit to the City Council the lease agreement for the District A satellite office.

**BUDGET MATTERS HELD** – continued

Item 41 - continued

**Motion 2001-0682**

Motion by Council Member Castillo to amend Item 41i to substitute attached revised page XII-4, "DEBT SERVICE FUND BUDGET," to correct dollar amounts listed under "FY2002 Budget," as noted. **\*\*See original written motion for corrected amounts**

**Motion 2001-0683 – Motion to postpone Item 41i for one (1) week – "FAILED"**

**i. Ordinance 2001-0564 – Adopt as amended**

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 - **TAGGED BY COUNCIL MEMBERS TATRO and CASTILLO**

This was Item 60 on Agenda of June 13, 2001

**MATTERS HELD** - NUMBERS 42 through 53

**42. Motion 2001-0684 – Refer back to the Administration**

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**

**POSTPONED BY MOTION #2001-611, 6/6/2001**

This was Item 60 on Agenda of June 6, 2001

**43. Motion 2001-0698**

MOTION by Council Member Boney/Seconded by Sanchez to adopt 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**

**TAGGED BY COUNCIL MEMBERS QUAN and KELLER**

This was Item 3 on Agenda of June 13, 2001

**44. Motion 2001-0699**

MOTION by Council Member Sanchez/Seconded by Quan to adopt 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** - **TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 5 on Agenda of June 13, 2001

**MATTERS HELD** - continued

**45. Motion 2001-0700**

MOTION by Council Member Sanchez/Seconded by Parker to adopt 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** - **TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 6 on Agenda of June 13, 2001

**46. Ordinance 2001-0583**

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**  
**TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 24 on Agenda of June 13, 2001

**47. Ordinance 2001-0566**

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** - **TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 33 on Agenda of June 13, 2001

**48. Ordinance 2001-0584**

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**  
**TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 36 on Agenda of June 13, 2001

MATTERS HELD - continued

**49. Ordinance 2001-0585**

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**

**TAGGED BY COUNCIL MEMBERS TATRO, SANCHEZ and PARKER**

This was Item 41 on Agenda of June 13, 2001

**50. Ordinance 2001-0586**

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 - TAGGED BY COUNCIL MEMBER VASQUEZ**

This was Item 44 on Agenda of June 13, 2001

**51. Ordinance 2001-0587**

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 - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 52 on Agenda of June 13, 2001

**52. Ordinance 2001-0588**

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

**TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 53 on Agenda of June 13, 2001

**MATTERS HELD** - continued

**Motion 2001-0701 – Motion to refer Item 53 back to the Administration – “FAILED”**

**53. Ordinance 2001-0589**

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 #2001-652, 6/13/2001**

This was Item 76 on Agenda of June 13, 2001

**54. Ordinance 2001-0562**

ORDINANCE relating to the Disaster Recovery Fund; deappropriating \$11 Million from the previous appropriation from the Disaster Recovery Fund (Ordinance No. 2001-534); appropriating \$11,000,000.00 out of the Disaster Recovery Fund for (1) contract between the City of Houston and **DRC, INC** for Hazardous, Toxic and Radioactive Waste Collection, Characterization, Packaging, Transportation and Disposal, for (2) City Departmental emergency related cleanup, Hazardous Waste Removal, and Recovery of City Facilities, Equipment and Assets, for (3) Mosquito Control and for (4) Employee overtime directly associated with the flood disaster; containing provisions relating to the subject; and declaring an emergency

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

**06/19/01 – Council Member Todd out of the City on City business**

**06/20/01 – Council Member Todd out of the City on City business**