

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 26, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2001-0702 to 2001-0735
ORDINANCES 2001-0592 to 2001-0626
RESOLUTION - None

2001-0701-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Boney

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 2001-0702 – Suspend rules to hear Ms. Ann Kennedy out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 27, 2001 - 9:00 A. M.

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

HEARINGS

Motion 2001-0703 – Suspend rules to hear from Mr. Ronald Jacobsen on Item 1

1. **Motion 2001-0704 – Close hearing**
PUBLIC HEARING to consider the creation of a Reinvestment Zone for **LIEBHERR-AMERICA, INC - DISTRICT B - GALLOWAY - 9:00 A.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 57

MISCELLANEOUS - NUMBERS 2 through 7A

2. Motion 2001-0713

CONFIRMATION of the appointment or reappointment of the following to the Board of **REINVESTMENT ZONE NUMBER ONE:**

Position Four - **MR. TIM MYERS**, for a term to expire December 31, 2002

Position Five - **MS. ARIELLE LAWSON**, for a term to expire December 31, 2002

Chair - **MR. DON CLARK**, for a term to expire December 31, 2001

3. Motion 2001-0714

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **GREATER GREENSPPOINT MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2005:

Position 1 - **MR. KEN HATFIELD**, reappointment

Position 2 - **MR. ALAN FINGER**, reappointment

Position 3 - **MR. JOHN D. FIELDS**, reappointment

Position 4 - **MR. THOMAS JASIEN**, appointment

Position 5 - **MR. JOHN RIDGWAY**, reappointment

Position 6 - **MS. DARIA SHEARER**, reappointment

Position 7 - **MR. CHARLES LOPEZ**, reappointment

Position 8 - **MR. TOM WUSSOW**, reappointment

Position 9 - **MR. J. MARK WOLCOTT**, reappointment

Position 10 - **MR. ADAM RUIZ, JR.**, reappointment

Position 11 - **DR. ROSARIO MARTINEZ**, reappointment

4. Motion 2001-0715

REQUEST from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER TWO BOARD OF DIRECTORS**, also known as **MIDTOWN ZONE**, for terms to expire December 31, 2002:

Position Three - **MR. ROBERT D. SELLINGSLOH**

Position Four - **MS. NICOLE CAO**

Position Five - **MR. LONNIE L. BLANCHARD**

Motion 2001-0711 – Suspend rules to hear a representative of Crescent Development on Item 5

5. Council Members Ellis, Bell, Keller, Tatro, Parker and Robinson tagged

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval to begin negotiations with **LAKEWOOD CHURCH** to redevelop Compaq Center **DISTRICT C - GOLDBERG**

6. Motion 2001-0716

RECOMMENDATION from Chief of Police for Extension of Injured on Duty Status for Police Officer **S. T. WHITE**

Motion 2001-0720 – Postpone Items 7 and 7a to the end of the Agenda

7. Ordinance 2001-0624

ORDINANCE appropriating \$1,168,031.36 out of Water & Sewer Systems Consolidated Construction Fund as an additional funding for a contract with **OSCAR RENDA CONTRACTORS, INC** for construction of Proposed 54" Water Main along Westview from

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Silber to Spring Branch Creek, GFS S-0900-44-3 (WA10599); approved by Ordinance No. 2000-493 - **DISTRICT A - TATRO**

MISCELLANEOUS - continued

a. Motion 2001-0735

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$1,168,031.36 on contract with **OSCAR RENDA CONTRACTORS, INC** for Proposed 54" Water Main along Westview from Silber to Spring Branch Creek, GFS S-0900-44-3 (WA10599) - **DISTRICT A - TATRO**

PROPERTY - NUMBERS 8 and 8-1

8. Motion 2001-0717

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel A97-363, located at 7814 Ley Road, owned by Toan H. Hoang and Luyen Thi Nguyen as to the fee interest and Rung Thanh Nguyen and Nga Kim Nguyen as to the leasehold interest, for the **LEY ROAD PAVING PROJECT from Homestead Road to North Wayside Drive**, CIP N-0587B-00-1 - \$93,333.12 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

8-1 Motion 2001-0721

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kathryn Fowler of Moretco, Inc., on behalf of Union Planters Bank, N.A. (Steven A. Schreck, president) and Frank L. Gusemano and Annet Pearson, for abandonment and sale of Fulton Street, from Parker Road to Airline Drive, located within the Resubdivision of Lot 21, Thatcher's Gardens, Section 5, H.&T.C.R.R. Company Survey, A28, Parcels SY1-080 and SY1-084 - **STAFF APPRAISERS - DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 15

9. Motion 2001-0722

TEXAS BUS SALES, INC for Two Shuttle Buses for the Convention & Entertainment Facilities Department - \$113,800.00 - Enterprise Fund

10. Motion 2001-0718

PEPPER-LAWSON CONSTRUCTION, INC for Emergency Repair of a Force Main for Department of Public Works & Engineering - \$1,114,276.00 - Enterprise Fund

11. Motion 2001-0719

TURTLE AND HUGHES, INC (Bid #2) for Traffic Signal Lamps for Department of Public Works & Engineering - \$837,827.28 - General Fund

12. Motion 2001-0723

EXPOTECH USA, INC for Paper, Chart Recording for Department of Public Works & Engineering \$28,089.60 - Enterprise Fund

13. Motion 2001-0724

AMEND MOTION #99-116, 1/27/99, TO DECLARE MORE THAN PAINT, INC in default on their bid for Paints, Solvents and Painting Supplies and hold them non-responsible for two years

PURCHASING AND TABULATION OF BIDS - continued

14. Motion 2001-0725

RECOMMENDATION from Director Finance & Administration for authority to issue Emergency Disaster Recovery Purchase Orders in an amount not to exceed \$6,583,913.41 to the following:

1. Bates Engineering & Service Connection	\$ 75,000.00	24. Environmental Consulting Svc.	\$ 10,000.00
2. Cotton Restoration, Inc.	\$ 14,500.00	25. Allied Emergency Restoration	\$ 120,000.00
3. DuPont Flooring System	\$ 20,000.00	26. Grinnel Fire Protection	\$ 15,000.00
4. GE Energy Rental	\$ 107,318.00	27. McLemore Building Maintenance	\$ 15,000.00
5. Britain Electrical Company	\$ 205,000.00	28. ABCO Moving & Storage co., Inc.	\$ 20,000.00
6. Vossler Plumbing Co., Inc.	\$ 14,500.00	29. Coastal Technical	\$ 36,080.00
7. Siemens Building Technologies	\$ 300,000.00	30. Siemens Cerebus	\$ 14,500.00
8. Service Master Clean	\$ 100,000.00	31. Excaliber	\$ 97,625.00
9. Interior Technologies	\$ 160,000.00	32. Boyer, Inc.	\$ 100,000.00
10. Johnson Controls, Inc.	\$ 112,000.00	33. Avaya, Inc.	\$ 954,311.41
11. Gilbane	\$ 500,000.00	34. Graybar/Square D Electric	\$ 150,000.00
12. Belfor USA	\$ 40,000.00	35. Gomez Floor Covering, Inc.	\$ 118,743.00
13. Walter P. Moore & Assoc., Inc.	\$ 18,500.00	36. Emergency One, Inc.	\$ 100,000.00
14. AWC, Inc.	\$ 133,762.40	37. Bayou City Works	\$ 25,000.00
15. Puffer Sweiven, Inc.	\$ 26,255.00	38. Eagle Construction & Environmental Svc., LP	\$ 1,200,000.00
16. Certified/LVI Environmental Services, Inc.	\$ 259,000.00	39. End O Pest Coastal	\$ 21,000.00
17. Honesty Environmental Services	\$ 73,000.00	40. ACURID Commercial Svc. by Orkin	\$ 21,000.00
18. AAR, Inc.	\$ 259,000.00	41. Gillen Pest Control	\$ 42,000.00
19. Contra-Pac, Inc.	\$ 60,900.00	42. Cypress Creek Pest Control, Inc.	\$ 105,000.00
20. Naztec, Inc.	\$ 492,925.00	43. Holders Pest Control Co.	\$ 21,000.00
21. Consolidated Traffic Control	\$ 277,800.00	44. ABC Pest, Pool & Lawn Svc.	\$ 21,000.00
22. U-M Enterprise	\$ 70,206.00	45. Pro-Tec Pest Control	\$ 42,000.00
23. M&M Asphalt & Supply	\$ 14,987.60		

15. Omitted

ORDINANCES - NUMBERS 16 through 57

16. Ordinance 2001-0597

ORDINANCE amending **ARTICLE IV, CHAPTER 18, CODE OF ORDINANCES, HOUSTON, TEXAS**, to provide for posting on the internet of Political Reports, including Candidate/Officeholder Campaign Finance Reports and other Reports of Specific-purpose Committees; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

Motion 2001-0709 – Suspend rules to consider Items 17, 58, 59, 60, 61 and 62 out of order

17. Council Members Bell and Tatro tagged

ORDINANCE amending Ordinance No. 93-1209, as previously amended by Ordinance No. 93-1315 and Ordinance No. 96-415, with respect to the issuance of City of Houston, Texas Water and Sewer System Commercial Paper Notes, Series A; amending Ordinance No. 95-232, as previously amended by Ordinance No. 96-415, with respect to the issuance of City of Houston, Texas Water and Sewer System Commercial Paper Notes, Series B; authorizing an amended and restated Issuing and Paying Agency Agreement, a Revised Dealer Agreement, and a second amended and restated Revolving Credit Agreement with respect to the Series A Commercial Paper Notes and an amended and restated Issuing and Paying Agency Agreement, a Revised Dealer Agreement, and a Revolving Credit Agreement with respect to the Series B Commercial Paper Notes; approving the use of a Revised Offering Memorandum in connection with the sale of the Series A Commercial Paper Notes; authorizing an Alternate Credit Facility with respect to the City of Houston, Texas, Commercial Paper Notes, Series B; making other provisions regarding such Series A Commercial Paper Notes and Series B Commercial Paper Notes and matters incident thereto; and declaring an emergency

ORDINANCES - continued

Motion 2001-0710 – Suspend rules to hear from Pastor John Olsteen on Item 5

18. Pulled - Not Considered

ORDINANCE temporarily suspending the requirement that a Hardship Permit be obtained under the provisions of Chapter 29 of the Code Of Ordinances, Houston, Texas, for the Placement of Manufactured Homes provided by the Federal Emergency Management Agency for victims of the flooding caused by Tropical Storm Allison; containing other provisions relating to the foregoing subject; providing for severability

19. Ordinance 2001-0598

ORDINANCE approving and authorizing lease agreement between **A-K HUNTING BAYOU, LC**, as landlord, and the City of Houston, Texas, as tenant, for space at 11430 I.H. 10 East, Houston, Texas, for use by the Health and Human Services Department

20. Council Member Robinson tagged

ORDINANCE approving and authorizing contract between the City and the **ARTS COUNCIL OF HOUSTON/HARRIS COUNTY REGION** for the support of the Arts Community - \$8,904,500.00 Enterprise Fund

21. Ordinance 2001-0599

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the promotion of Tourism and the solicitation of Convention Business - \$10,775,500.00 - Enterprise Fund

22. Ordinance 2001-0600

ORDINANCE approving and authorizing application for grant assistance from the Institute of Museum and Library Services for the Houston Public Library Cybrary Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Public Library to act as the City's Representative in the application process; authorizing the Director of the Houston Public Library to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$468,000.00 - Grant Fund

23. Ordinance 2001-0601

ORDINANCE approving and authorizing an occupancy agreement between **ALDON'S PERSONAL CARE FACILITIES, INC d/b/a ALDON'S ADULT DAY CARE**, as occupant, and the City of Houston, Texas, as owner, for space in the Fifth Ward (Peavy Center) Multi-Service Center - **DISTRICT B - GALLOWAY**

24. Ordinance 2001-0602

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**

25. Council Member Keller tagged

ORDINANCE consenting to the assumption of the Tax Abatement Agreement between the City of Houston, **ABB, INC, SIMMONS, VEDDER II LIMITED PARTNERSHIP** and **SV WESTCHASE AB LIMITED PARTNERSHIP**, by **3150 BRIARPARK L.P.** - **DISTRICT G - KELLER**

ORDINANCES - continued

26. Ordinance 2001-0603

ORDINANCE amending Ordinance No. 97-1476 which authorized legal services contract between the City and **ZUMMO, MITCHELL & PERRY, L.L.P (formerly known as ZUMMO, SCHIRRMEISTER & AJAMIE, L.L.P)** by amending Section 4 relating to the maximum contract amount - \$30,000.00 - Property and Casualty Fund

Motion 2001-0726 – Postpone Item 27 to the end of the Agenda

27. Ordinance 2001-0625

ORDINANCE amending Ordinance No. 94-619 to increase the maximum contract amount and approving and authorizing a First Amendment to a Software License and Software Services contract between the City and **COMPUWARE CORPORATION** for the acquisition of an Automated Testing and Debugging Software Package for the Finance and Administration Department - 3 Years - \$200,000.00 - General Fund

28. Ordinance 2001-0604

ORDINANCE approving and authorizing contract between the City of Houston and **BODNER METAL AND IRON CORPORATION** for the Processing and Recycling of Residential Mixed Scrap Metal and Household Appliances - \$150,000.00 - Disaster Recovery Fund

Motion 2001-0727 – Amend Item 29 to set up oversight committee to oversee project

Motion 2001-0728 – Suspend rules to hear Ms. Dawn Ullrich on Item 29

29. Ordinance 2001-0605 – Adopt as amended

ORDINANCE appropriating and transferring \$6,000,000.00 from the Convention & Entertainment Facilities Development Fund to the Disaster Recovery Fund, appropriating \$6,000,000.00 out of Disaster Recovery Fund, and approving and authorizing contract between the City of Houston and **GILBANE BUILDING COMPANY** to provide all necessary labor, materials and services related to the restoration of Theater District Parking Garage and related appurtenances; providing a maximum contract amount

Motion 2001-0729 – Amend Item 30 to set up oversight committee to oversee project

30. Ordinance 2001-0606 – Adopt as amended

ORDINANCE appropriating and transferring \$8,000,000.00 from the Convention & Entertainment Facilities Development Fund to the Disaster Recovery Fund, appropriating \$8,000,000.00 out of Disaster Recovery Fund, and approving and authorizing contract between the City of Houston and **GILBANE BUILDING COMPANY** to provide all necessary labor, materials and services related to the restoration of Jones Hall

31. Ordinance 2001-0607

ORDINANCE appropriating \$3,553,774.00 out of Airport System Consolidated 2000AMT Construction Fund and approving and authorizing Project Development Agreement between the City of Houston and **CONTINENTAL AIRLINES, INC** for Construction Management Services at George Bush Intercontinental Airport/Houston, Project Nos. 490D and 490T; CIP A-0322.13; and partial assignment of related construction contracts and laboratory testing contracts after they are awarded on the Terminal C Renovation Project - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

a. Ordinance 2001-0608

ORDINANCE appropriating \$742,500.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998B (AMT), CIP A-0322, awarding construction contract to **COMEX CORPORATION** for IAH Cable Tray and IDF-Phase I at George Bush Intercontinental Airport/Houston (IAH), Project No. 490T

Motion 2001-0730 – Suspend rules to remain in session beyond the scheduled 12 noon recess

Motion 2001-0731 – Suspend rules to hear a representative of the Texas Medical Center Corporation on Item 32

Motion 2001-0732 – Postpone Item 32 to the end of the Agenda

32. Council Members Parker, Robinson, Keller and Goldberg tagged

ORDINANCE appropriating \$500,000.00 from Street & Bridge Consolidated Construction Fund and approving and authorizing contract between the City of Houston, Texas and the **TEXAS MEDICAL CENTER CORPORATION** for a Transportation Master Plan Study, GFS N-0729-01-2; containing provisions relating to the subject - **DISTRICTS C - GOLDBERG and D - BONEY**

33. Pulled - Not Considered

ORDINANCE appropriating \$21,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing interlocal agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for construction of a Hike and Bike Trail along Halls Bayou from Pinewood Park to Mesa Drive, CIP N-0420-31-2 (N-0420-31); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

34. Council Member Tatro tagged

ORDINANCE approving and authorizing Groundwater Reduction Plan Participation Agreement between the City of Houston and **BOLTEX MANUFACTURING COMPANY, L.P.** - Revenue

35. Council Member Tatro tagged

ORDINANCE approving and authorizing Groundwater Reduction Plan Participation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**

36. Council Member Tatro tagged

ORDINANCE approving and authorizing Groundwater Reduction Plan Participation Agreement between the City of Houston and the **SANDALWOOD CIVIC CLUB, INC**

37. Ordinance 2001-0626

ORDINANCE appropriating \$13,008,000.00 out of Water & Sewer System Contributed Capital Fund and approving and authorizing amendment to engineering services contract between the City of Houston and **CAMP DRESSER & MCKEE, INC** for an Expansion of the Southeast Water Purification Plant; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Contributed Capital Fund

38. Ordinance 2001-0593

ORDINANCE appropriating \$133,550.00 out of Street and Bridge Consolidated Construction Fund and approving and authorizing amendment to professional services contract (approved by Ordinance No. 98-1130) between the City of Houston and **LIN ENGINEERING, INC** for the design of Monroe Road Improvements from Fuqua to Almeda-Genoa Road, CIP N-0574-01; providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund - **DISTRICT E - TODD**

ORDINANCES - continued

39. Ordinance 2001-0610

ORDINANCE appropriating \$1,720,340.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **HVJ ASSOCIATES, INC** for Pavement Management and Maintenance Program, N-0667-02-2 (N-0667); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

40. Ordinance 2001-0611

ORDINANCE accepting \$5,400,000.00 in funds from Metropolitan Transit Authority as provided in the second funding period implementation agreement for Special City Projects and future designated projects and depositing such funds into the MTA Special Projects Fund; appropriating \$5,400,000.00 out of the MTA Special Projects Fund, \$603,000.00 out of Street and Bridge Consolidated Construction Fund and \$1,985,000.00 out of Water and Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** on low bid of \$6,759,256.60; approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$235,000.00; and approving and authorizing professional services contract for construction management and inspection services with **BURK-KLEINPETER, INC** in the amount \$520,000.00 for construction of San Felipe Road Widening from Briargrove Drive to Fountainview Drive - Segment III (East), GFS N-0565-03-3 (N-0565-03); providing funding for contingencies relating to construction of facilities financed by the MTA Special Projects Fund, Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

41. Council Member Goldberg tagged

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

42. Ordinance 2001-0612

ORDINANCE appropriating \$736,600.00 out of Street and Bridge Consolidated Construction Fund, awarding contract to **PRIME GENERAL CONTRACTORS, INC** on low bid of \$615,992.80 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$22,000.00 for Safe Sidewalk Program, at various locations, GFS N-0610A-95-3 (SB9064-1); providing funding for construction management and contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund

43. Ordinance 2001-0613

ORDINANCE accepting \$642,350.00 in funds from the Metropolitan Transit Authority as provided in the second funding period implementation agreement for Special City Projects and future designated projects and depositing such funds into the MTA Special Projects Fund; appropriating \$642,350.00 out of the MTA Special Projects Fund; awarding contract to **ANGEL BROTHERS ENTERPRISES LTD.** on low bid of \$710,348.90 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$43,000.00 for construction of Asphalt Overlay Projects (Freeway/Pine Valley) and (Overbrook/Bayou Oaks) - Neighborhoods to Standard - Tier VIII, GFS N-1037-19-3 (OL2019); providing funding for construction management and contingencies relating to construction of facilities financed by the MTA Special Projects Fund - \$214,000.00 CDBG Fund - **DISTRICT I - CASTILLO**

ORDINANCES - continued

44. Ordinance 2001-0614

ORDINANCE accepting \$1,567,376.00 in funds from the Metropolitan Transit Authority as provided in the second funding period implementation agreement for Special City Projects and future designated projects and depositing such funds into the MTA Special Projects Fund; appropriating \$1,567,376.00 out of the MTA Special Projects Fund; awarding contract to **DURWOOD GREENE CONSTRUCTION CO.** on low bid of \$1,838,756.08 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount \$110,000.00 for construction of Asphalt Overlay Projects (Alameda Corridor) and (Carverdale) - Neighborhoods to Standard - Tier VIII, GFS N-1037-25-3 (OL2025); providing funding for construction management and contingencies relating to construction of facilities financed by the MTA Special Projects Fund - \$648,000.00 CDBG Fund - **DISTRICTS A - TATRO and D - BONEY**

45. Ordinance 2001-0615

ORDINANCE appropriating \$1,608,600.00 out of MTA 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 and contingencies relating to construction of facilities financed by the MTA Construction Fund - **DISTRICTS F - ELLIS and G - KELLER**

46. Ordinance 2001-0616

ORDINANCE accepting \$2,698,300.00 in funds from the Metropolitan Transit Authority as provided in the second funding period implementation agreement for Special City Projects and future designated projects and depositing such funds into the MTA Special Projects Fund; appropriating \$2,698,300.00 out of MTA Special Projects Fund; awarding contract to **DURWOOD GREENE CONSTRUCTION COMPANY** on bid of \$3,484,799.30 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount \$280,000.00 for Asphalt Overlay Project in Heights - Neighborhoods to Standard Tier VIII, - GFS N-1037-27-3 (OL2027); providing funding for construction management and contingencies relating to construction of facilities financed by the MTA Special Projects Fund - \$1,561,700.00 CDBG Fund - **DISTRICT H - VASQUEZ**

47. Ordinance 2001-0594

ORDINANCE appropriating \$1,601,600.00 out of MTA 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 contingencies relating to construction of facilities financed by the MTA Construction Fund **DISTRICT D - BONEY**

ORDINANCES - continued

48. Ordinance 2001-0617

ORDINANCE accepting \$1,424,500.00 in funds from the Metropolitan Transit Authority as provided in the second funding period implementation agreement for Special City Projects and future designated projects and depositing such funds into the MTA Special Projects Fund; appropriating \$1,424,500.00 out of the MTA Special Projects Fund; awarding contract to **SILVA, INC** on low bid of \$1,256,934.25 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$100,000.00 for construction of NTS Tier VIII Asphalt Overlays in Home Owned Estates/Hidden Forest and Rosewood/North Settegast/Trinity Gardens, GFS N-1037-29-3 (OL2029); providing funding for construction management and contingencies relating to construction of facilities financed by MTA Special Projects Fund - \$121,000.00 CDBG Fund - **DISTRICTS B - GALLOWAY and E - TODD**

49. Ordinance 2001-0595

ORDINANCE accepting \$2,264,600.00 in funds from the Metropolitan Transit Authority as provided in the second funding period implementation agreement for Special City Projects and future designated projects and depositing such funds into the MTA Special Projects Fund, appropriating \$2,264,600.00 out of MTA Special Projects 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 contract for the Generic Overlay Program in Council District B - Neighborhoods, GFS N-1037-31-3 (OL2031); providing funding for contingencies relating to construction of facilities financed by the MTA Special Projects Fund - **DISTRICT B - GALLOWAY**

50. Ordinance 2001-0596

ORDINANCE appropriating \$1,800,000.00 out of Street and Bridge Construction Fund and \$1,501,800.00 out of MTA Construction Fund; awarding contract to **DURWOOD GREENE CONSTRUCTION, CO.** on low bid of \$3,420,149.70 and approving and authorizing professional services contract for engineering testing services with **McBRIDE RATCLIFF, INC** in the amount \$250,000.00 for construction of Asphalt Overlay Project in Council District H - Neighborhoods GFS N-1037-32-3 (OL2032); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund and MTA Construction Fund \$881,400.00 General Mobility Improvement Fund - **DISTRICT H - VASQUEZ**

51. Ordinance 2001-0618

ORDINANCE appropriating \$1,402,874.00 in funds from the Metropolitan Transit Authority as provided in the second funding period implementation agreement for Special City Projects and future designated projects and depositing such funds into the MTA Special Projects Fund; appropriating \$1,402,874.00 out of the MTA Special Projects Fund, and \$825,926.00 out of the MTA Construction Fund; awarding contract to **DURWOOD GREENE CONSTRUCTION CO.** on low bid of \$1,820,726.60 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount \$135,000.00 for Construction of Asphalt Overlay Project in Council District I - Neighborhoods, GFS N-1037-33-3 (OL2033); providing funding for contingencies relating to construction of facilities financed by the MTA Construction Fund and MTA Special Projects Fund - **DISTRICT I - CASTILLO**

ORDINANCES - continued

52. Ordinance 2001-0619

ORDINANCE accepting \$3,693,000.00 in funds from the Metropolitan Transit Authority as provided in the second funding period implementation agreement for special City Projects and Future Designated Projects and depositing such funds into the MTA Special Projects Fund, appropriating \$3,693,000.00 out of MTA Special Projects Fund, \$2,997,000.00 out of Street and Bridge Consolidated Construction and \$3,039,000.00 out of Water and Sewer System Consolidated Construction Fund; awarding contract to **PATE & PATE ENTERPRISES, INC** on low bid of \$8,210,251.85 approving and authorizing professional services contract for engineering testing services with **TERRA-MAR INC** in the amount \$285,000.00; and approving and authorizing professional services contract for construction management and inspection services with **LOCKWOOD, ANDREWS & NEWNAM, INC** in the amount \$658,000.00 for Kirkwood Road Pavement Improvements from Bissonnet Street to Bellaire Boulevard, GFS N-0575-01-3 (N-0575-01); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund, Water and Sewer System Consolidated Construction Fund and the MTA Special Projects Fund - **DISTRICT F - ELLIS**

53. Ordinance 2001-0620

ORDINANCE allocating \$1,112,587.70, awarding construction contract to **TROY CONSTRUCTION, L.L.P.**, on low bid of \$1,021,110.00 for Utility Repair Site Restoration, and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$20,000.00, (WA10705) - Enterprise Fund

54. Ordinance 2001-0621

ORDINANCE allocating \$1,112,587.70, awarding construction contract to **TROY CONSTRUCTION, L.L.P.**, on low bid of \$1,021,110.00 for Utility Repair Site Restoration, and approving and authorizing professional services contract for engineering testing services with **BANDY & ASSOCIATES, INC** in the amount of \$20,000.00, (WA10706) - Enterprise Fund

55. Ordinance 2001-0622

ORDINANCE appropriating \$1,277,324.34 out of Water and Sewer System Consolidated Construction Fund, awarding construction contract to **TROY CONSTRUCTION, L.L.P.** on low bid of \$1,165,723.69 and approving and authorizing professional services contract for engineering testing services with **BANDY & ASSOCIATES, INC** in the amount of \$30,000.00 for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-24-3 (4235-12); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

56. Pulled - Not Considered

ORDINANCE appropriating \$4,002,828.28 out of Water and Sewer System Consolidated Construction Fund, awarding 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 **ATSER, L.P.** in the amount of \$100,000.00 for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-23-3 (4257-29); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

ORDINANCES - continued

57. Ordinance 2001-0582 – Passed second reading in full

ORDINANCE No. 2001-582, passed first reading June 20, 2001

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

SECOND READING

MATTERS RELATED TO HOUSTON AREA WATER CORPORATION - NUMBERS 58 through 62

Motion 2001-0712 – Suspend rules to hear from Mr. David Berg on Item 58

58. Council Members Tatro and Bell tagged

ORDINANCE appropriating \$104,000,000.00 out of Water and Sewer System Consolidated Construction Fund and approving and authorizing amendment to Interim Funding Agreement between the City of Houston and the **HOUSTON AREA WATER CORPORATION - DISTRICT E - TODD**

59. Council Members Bell and Tatro tagged

ORDINANCE consenting to award by the Houston Area Water Corporation of the Design-Build-Operate contract for the Northeast Water Purification Plant to **MONTGOMERY WATSON CONSTRUCTORS, INC - DISTRICT E - TODD**

60. Council Members Bell and Tatro tagged

ORDINANCE approving and authorizing lease agreement between the City of Houston and the **HOUSTON AREA WATER CORPORATION** for the site of the Northeast Water Purification Plant **DISTRICT E - TODD**

61. Council Members Bell and Tatro tagged

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON AREA WATER CORPORATION** for the sale of Untreated Water from Lake Houston **DISTRICT E - TODD**

62. Council Members Bell and Tatro tagged

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON AREA WATER CORPORATION** for the purchase of Treated Water from the Northeast Water Purification Plant - **DISTRICT E - TODD**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 63 through 65

63. Ordinance 2001-0623

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. Motion 2001-0734

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**

TAGGED BY COUNCIL MEMBER KELLER

These were Items 4 and 4A on Agenda of June 20, 2001

Motion 2001-0705 – Suspend rules to consider Items 64 and 5 out of order

Motion 2001-0706 – Suspend rules to hear from Dr. Philip Scheps on Item 64

Motion 2001-0707 – Call the question on Item 64

Motion 2001-0708 – Suspend rules to her from Mr. Hans Marticuic and Chief Clarence Bradford on Item 64

64. Ordinance 2001-0592

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

This was Item 15 on Agenda of June 20, 2001

Motion 2001-0733 – Suspend rules to consider Item 65 out of order

65. Ordinance 2001-0609

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 - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 35 on Agenda of June 20, 2001

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Goldberg 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

06/26/01 – Council Member Robinson absent on personal business

**06/27/01 – Mayor Brown out of the City on City business
Mayor Pro Tem Boney presiding**