

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 27, 2001 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2001-0311 to 2001-0348**  
**ORDINANCES 2001-0269 to 2001-0300**  
**RESOLUTIONS 2001-0014**

**2001-0310-1**

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

**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 2001-0311 – Suspend rules to hear Mr. Bobby K. Wilson and Mr. Michael Berger after Ms. Brenda Flores**

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

**RECONVENE**

**WEDNESDAY - MARCH 28, 2001 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 59**

**MISCELLANEOUS** - NUMBERS 1 through 8

**1. Motion 2001-0324**

CONFIRMATION of the appointment of **DR. W. M. AKALOU** to Position 13 of the **CITY HALL PRESERVATION COMMITTEE**, for a term to expire December 31, 2002

**2. Motion 2001-0325**

REQUEST from Harris County AFL-CIO for confirmation of the reappointment of **MR. GREG LUCERO** to Position Two of the **ETHICS COMMITTEE**, for a term to expire December 31, 2002

MISCELLANEOUS - continued

**3. Motion 2001-0326**

REQUEST from Mayor for confirmation of the reappointment of the following to the **GENERAL APPEALS BOARD**:

- Position One - **MR. REGINALD L. MACK**, for a term ending January 2, 2003
- Position Three - **MS. DEBRA Y. DAVIS**, for a term expiring January 2, 2003
- Position Five - **MR. HOWARD WEATHERS**, for a term expiring January 2, 2003
- Position Seven - **MR. JACK B. BUCKLEY**, for a term expiring January 2, 2003

**4. Motion 2001-0312**

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to the **REINVESTMENT ZONE NUMBER 10, CITY OF HOUSTON, TEXAS (LAKE HOUSTON) BOARD OF DIRECTORS**

- Position One - **MR. JAMES D. SHANKS**, reappointment, to complete an unexpired term ending December 31, 2001
- Position Two - **MS. ELIZABETH BURGER**, reappointment, for a term to expire December 31, 2002
- Position Three - **MR. JOSEPH L. STUNJA**, reappointment, to complete an unexpired term ending December 31, 2001 and as Chair, for a term ending December 31, 2001
- Position Four - **MR. GEORGE J. BROWN**, reappointment, for a term to expire December 31, 2002
- Position Five - **MR. MICHAEL FRAZIER**, appointment, to complete an unexpired term ending December 31, 2001

**5. Motion 2001-0313**

MOTION to approve payment of membership dues for the City of Houston membership in the **ALLIANCE FOR I-69 TEXAS** - \$30,000.00 - General Fund

**6. Omitted**

**7. Motion 2001-0314**

RECOMMENDATION from Chief of Police for Extension of Injured on Duty status for Police Officer **R. L. LOVE**, Employee Number 55238

**8. Motion 2001-0315**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from the **TEXAS NATURAL RESOURCE CONSERVATION COMMISSION (TNRCC)** Water Quality Assessment and Wastewater Inspection Fees for Fiscal Year 2001 - \$952,245.25 Enterprise Fund

DAMAGES - NUMBER 9

**9. Motion 2001-0327**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **RENATE BOU-SAAD** v. City of Houston; in the 152nd District Court, Harris County, Texas - \$150,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 10 through 15

**10. Motion 2001-0328**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$182,140.00 and acceptance of work on contract with **T. G. THOMAS, INC** for Diez Park Lights, GFS F-0363-14-3 - CDBG and Parks Consolidated Construction Funds -

**DISTRICT I - CASTILLO**

**ACCEPT WORK** - continued

**11. Motion 2001-0329**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$138,750.00 and acceptance of work on contract with **RAY FERGUSON INTERESTS, INC** for Judson Robinson Jr. Center Parking, GFS F-0363-15-3 - 00.87% over the original contract amount - Parks Consolidated Construction Fund - **DISTRICT D - BONEY**

**12. Council Member Goldberg tagged**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$616,305.23 and acceptance of work on contract with **FIREMEN CONSTRUCTION, INC** for Houston Zoological Gardens - West Entry, GFS F-0364-04-3 - 04.11% over the original contract amount - Parks Consolidated Construction Fund - **DISTRICT D - BONEY**

**13. Motion 2001-0330**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$843,563.21 and acceptance of work on contract with **WHEATON CONSTRUCTION CO., INC** for Construction of Water Main Replacement in North Houston, GFS S-0435-01-3 (10287-1A) - 07.31% under the original contract amount - Enterprise Fund **DISTRICT H - VASQUEZ**

**14. Motion 2001-0331**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$881,106.00 and acceptance of work on contract with **CONN'S CONSTRUCTION, INC** for Cypress, Green Dolphin and Tautenhahn Lift Station Replacements, GFS R-0267-29-3 (4275-17) - 00.47% under the original contract amount - Enterprise Fund **DISTRICTS B - GALLOWAY and I - CASTILLO**

**15. Motion 2001-0332**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,804,175.71 and acceptance of work on contract with **TEXAS-STERLING CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation in Northside Phase II, GFS R-1039-06-3 (4250-78) - 04.46% over the original contract amount - Enterprise Fund **DISTRICTS H - VASQUEZ and I - CASTILLO**

**PROPERTY** - NUMBERS 16 through 17A

**16. Ordinance 2001-0269**

ORDINANCE appropriating \$24,160.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) Construction (538) to pay the amount of the Award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. the Unknown Heirs of Jacob Deckard, deceased, et al., to acquire Parcel Number EY1-015, for **RUNWAY 8L EXPANSION PROJECT** at Bush Intercontinental Airport; GFS/CIP A0024 **DISTRICT B - GALLOWAY**

**a. Motion 2001-0316**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. the Unknown Heirs of Jacob Deckard, deceased, et al., Cause No. 741,977 to acquire Parcel Number EY1-015, for **RUNWAY 8L EXPANSION PROJECT** at Bush Intercontinental Airport, GFS/CIP Number A-0024 - **DISTRICT B - GALLOWAY**

PROPERTY - continued

**17. Ordinance 2001-0270**

ORDINANCE appropriating \$201,790.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) Construction (538) to pay the amount of the Award of Special Commissioners and all costs of Court in connection with the eminent domain proceeding styled City of Houston v. Lenetta M. Cavalier, et al., to acquire Parcel Number EY1-019 for **RUNWAY 8L EXPANSION PROJECT** at Bush Intercontinental Airport; GFS/CIP A-0024 - **DISTRICT B - GALLOWAY**

**a. Motion 2001-0317**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Lenetta M. Cavalier, et al., Cause No. 741,978 to acquire Parcel Number EY1-019 for **RUNWAY 8L EXPANSION PROJECT** at Bush Intercontinental Airport, GFS/CIP Number A-0024 - **DISTRICT B - GALLOWAY**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 18 through 32

**18. Motion 2001-0348**

**AIR FLITE, INC** for Schweizer 269 Series Helicopter Replacement Parts for Police Department \$960,600.00 - General Fund

**19. Motion 2001-0318**

**VULCAN, INC, dba VULCAN SIGNS** - \$49,740.00 and **CHANNEL TRACK & TUBE WAY INDUSTRIES, INC (Bid #1)** - \$99,000.00 for Sign Posts and Associated Hardware, Part II for Department of Public Works and Engineering - METRO Fund

**20. Motion 2001-0333**

**ROGER'S RADIATOR SERVICE & SUPPLY CO., INC** for Automotive, Radiator Parts and Repair, Part III for Various Departments - \$269,250.00 - General, Enterprise and Fleet Management Funds

**21. Motion 2001-0334**

**AMEND MOTION #2000-676, 5/24/2000**, to DECLARE **BETSY ROSS MANUFACTURING CO., INC** in default and hold them non-responsible for two years for failure to deliver on their bid for Flags, Banners and Pennants for Various Departments

**22. Motion 2001-0335**

**AMEND MOTION #2000-1169, 9/26/2000**, to DECLARE **LOGANS MARKETING** and **SDF PROFESSIONAL COMPUTER SERVICES, INC dba SAI COMPUTERS** in default and hold them non-responsible for two years for failure to deliver on their bids for Printer/Fax Toner Cartridge for Various Departments

**23. Motion 2001-0319**

**J. TYLER SERVICES, INC** for Office Furniture for Aviation Department - Replacement \$32,461.42 - Enterprise Fund

**24. Ordinance 2001-0281**

ORDINANCE appropriating \$13,754.00 out of Convention Center Capital Improvement Bond Fund and \$46,813.45 out of Convention Center Consolidated Construction Fund to purchase Office Furniture for the Convention & Entertainment Facilities Department (and an additional \$2,394.00 Enterprise Fund)

**PURCHASING AND TABULATION OF BIDS** - continued

- a. **Motion 2001-0336**  
**CONTRACT RESOURCE GROUP, INC** - \$28,596.00 and **KRUEGER INTERNATIONAL** \$34,365.45 for Office Furniture for Convention & Entertainment Facilities Department Replacement - Enterprise Fund
25. **Motion 2001-0320**  
**BIO-RAD LABORATORIES, INC** for Serologic Test Kits for Health & Human Services Department - \$38,319.60 - Grant Fund
26. **Motion 2001-0337**  
**HOUSTON-GALVESTON AREA COUNCIL** through the interlocal agreement for Cooperative Purchasing for One Firefighting Aerial Ladder Platform Truck for Fire Department - Replacement \$846,127.77 - Equipment Acquisition Consolidated Fund
27. **Motion 2001-0321**  
**HOUSTON-GALVESTON AREA COUNCIL** through the interlocal agreement for Cooperative Purchasing for Two 1/2-Ton 4-Wheel Drive Pickup Trucks for Department of Public Works & Engineering - New - \$50,761.39 - Grant Fund
28. **Motion 2001-0322**  
**SOUTHLINE EQUIPMENT COMPANY** for Four Electric Utility Vehicles for Parks & Recreation Department - Replacement - \$34,112.00 - Equipment Acquisition Consolidated Fund
29. **Motion 2001-0338**  
**ALL PLAY, INC** - \$75,200.00, **LITTLE TIKES COMMERCIAL PLAY SYSTEMS, INC** \$16,950.00 and **ADVANTAGE OFFICE FURNITURE, INC** - \$56,060.40 for Picnic Tables, Grills and Park Benches for Parks & Recreation Department - General Fund
30. **Motion 2001-0339**  
**HOUSTON G&G DEMOLITION SERVICE, INC** for Demolition and Site Clean-up Services for Department of Public Works & Engineering - \$301,330.00 and contingencies for a total amount not to exceed \$315,396.50 - Dangerous Building Consolidated Fund - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**
31. **Motion 2001-0323**  
**THE ANDRESS-WALSH CO.** - \$30,018.00 and **COMMERCIAL BODY CORPORATION** \$15,501.50 for Pumps for the Department of Public Works and Engineering - Replacement Enterprise Fund
32. **Motion 2001-0340**  
**TEXAS FIRE CONTROL, INC** for New Fire Extinguishers for Various Departments - \$129,775.35 General, Enterprise, METRO and Street & Drainage Maintenance Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 33 through 59

33. **Ordinance 2001-0271**  
ORDINANCE consenting to the addition of 9.665 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41**, for inclusion in its district
34. **Ordinance 2001-0272**  
ORDINANCE consenting to the addition of 14.250 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

**Motion 2001-0341 – Postpone Item 35 to the end of the Agenda**

**35. Ordinance 2001-0300**

ORDINANCE approving and authorizing lease agreement between **INTERVEST-HOUSTON NLW, LTD., as landlord**, and the City of Houston, Texas, as tenant, for Office Space at 1415 North Loop West, Houston, Texas, for use by the Houston Police Department - **DISTRICT A - TATRO**

**36. Council Members Tatro, Parker and Castillo tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **COVENANT COMMUNITY CAPITAL CORPORATION** to provide a Community Technology Initiative Grant in the amount of \$525,000.00 to establish and administer a Savings Program for up to 200 eligible low-income families

**37. Pulled - Not Considered**

ORDINANCE approving and authorizing agreement between the City of Houston, Texas, **HARVEY JOHNSON** and **TEXAS SOUTHERN UNIVERSITY** providing for deaccession of “The Miracle of Life” Mural and transfer of ownership to Texas Southern University, and for professional fine art services to create a replacement mural by Harvey Johnson for Clinton Park Community Center entitled “All God’s Chilluns Got Wings” - \$26,000.00 - Parks Special Fund **DISTRICT I - CASTILLO**

**38. Ordinance 2001-0273**

ORDINANCE appropriating \$23,150.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Tracts 18 and 19, out of Lakeview Park, J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with **BEN FLOYD, Trustee in the estate of JAMES E. STONE** to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

**39. Ordinance 2001-0282**

ORDINANCE amending Ordinance Number 2001-0239 which approved and authorized an application for grant assistance from the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, to increase the estimated matching grant dollar amount that the City of Houston shall provide

**40. Ordinance 2001-0298**

ORDINANCE approving and authorizing contract between the City and the **HARRIS COUNTY DISTRICT ATTORNEY’S OFFICE, ENVIRONMENTAL CRIMES DIVISION** for a Prosecutor to assist in the prosecution of violators of State Illegal Dumping Laws investigated by Neighborhood Protection Inspectors assigned to the Rat-on-a-Rat Program - \$67,000.00 - HGAC Funds

**41. Pulled - Not Considered**

ORDINANCE amending Ordinance No. 98-528 to increase the maximum contract amount for Solid Waste Disposal Services under contract with **WASTE MANAGEMENT, INC** - 1 Year with two successive one-year renewals - \$1,500,000.00 - General Fund

**42. Ordinance 2001-0283**

ORDINANCE amending Exhibit “A” of Ordinance No. 2001-268, relating to contract between the City of Houston, Texas and **WESTCHESTER FIRE** as Lead Insurance Company for General Property Insurance including Flood Insurance

**RESOLUTIONS AND ORDINANCES** - continued

**43. Ordinance 2001-0274**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **MAHADEO PLUMBING AND UTILITY COMPANY, INC, a Texas Corporation**, to settle a lawsuit

**44. Ordinance 2001-0284**

ORDINANCE amending Ordinance No. 79-2396 to establish the maximum contract amount for contract between the City of Houston and **MUNICIPAL CODE CORPORATION** for Legal Department; allocating \$5,000.00 to the contract for Fiscal Year 2001 - 4 Years - \$83,500.00 General Fund

**45. Ordinance 2001-0299**

ORDINANCE approving and authorizing contract between the City and **PROFESSIONAL AUDIO/VIDEO SERVICE, INC** for Television Production Equipment Repairs and Preventive Maintenance for Finance & Administration Department; providing a maximum contract amount \$100,000.00 - Cable Television Fund

**46. Ordinance 2001-0285**

ORDINANCE determining that formal taking of competitive bids is not required for the work described herein; and awarding contract for Grounds Maintenance Services for Various Departments to **TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED** - 5 Years \$1,939,857.04 - General and METRO Funds

**47. Council Member Bell tagged**

ORDINANCE appropriating \$102,500.00 out of Convention & Entertainment Construction Fund, and approving and authorizing architectural services contract between the City of Houston and **AUTOARCH** for Design of Renovation of the Wortham Center Marquees and the Jones Hall Marquees, CIP B-0011-01-2; providing funding for contingencies relating to construction of facilities financed by the Convention & Entertainment Convention Fund - **DISTRICT I - CASTILLO**

**48. Ordinance 2001-0275**

ORDINANCE approving and authorizing an amendment to an interlocal agreement between the City of Houston, Texas and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Reconstruction of Shaver Road from Gulf Freeway (I.H. 45) to State Highway 3 approved and authorized by Ordinance No. 2000-313, CIP N-0582-01-2 - **DISTRICT E - TODD**

**49. Council Member Bell tagged**

ORDINANCE appropriating \$200,870.00 from the Water & Sewer Consolidated Construction, \$251,552.00 from the Street & Bridge Consolidated Construction Fund; authorizing amendment to interlocal agreement between the City of Houston, Texas and the **TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT")** for Replacement of the Woodway Bridge Crossing Buffalo Bayou under the TXDOT Off-State System Bridge Rehabilitation and Replacement Program Agreement approved and authorized by Ordinance No. 97-408, CIP N-0611-25-2 - **DISTRICT G - KELLER**

**50. Ordinance 2001-0286**

ORDINANCE appropriating \$150,000.00 out of Storm Sewer Consolidated Construction Fund and approving and authorizing an interagency agreement between the City of Houston, **HARRIS COUNTY FLOOD CONTROL DISTRICT** and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Drainage Study of Harris County Flood Control Ditch Unit Number W-151-00-00, CIP M-0126-50-2 (SM5023) - **DISTRICTS A - TATRO and G - KELLER**

**RESOLUTIONS AND ORDINANCES** - continued

**51. Ordinance 2001-0287**

ORDINANCE amending Ordinance No. 96-1334 to increase the maximum contract amount for Hauling and Disposal Services of Municipal Biosolid Waste under contract with **CDR ENVIRONMENTAL, INC** - \$2,750,000.00 - Enterprise Fund

**52. Ordinance 2001-0276**

ORDINANCE appropriating \$26,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing amendment to reimbursement agreement (the original agreement having been approved by Ordinance No. 00-0743) with **NETCO PIPELINE TEXAS, A Texas limited Liability Company**, for the Relocation of a fourteen-inch High Pressure Natural Gas Pipeline which crosses both Westview Drive and Lumpkin Road at their intersection in connection with the Westview Drive Paving Project, GFS N-0549-04-3 (N-0549-04) - **DISTRICT A - TATRO**

**53. Ordinance 2001-0277**

ORDINANCE appropriating the sum of \$53,055.77 out of the Water and Sewer System Consolidated Construction Fund and approving and authorizing a contract between the City of Houston and **BEAZER HOMES TEXAS, L.P.** for construction of Water and Sanitary Sewer Lines in Post Oak Place Section Two CIP S-0800-30-03 & R-0800-32-03 - **DISTRICT D - BONEY**

**54. Ordinance 2001-0288**

ORDINANCE appropriating \$230,120.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **DE ANDA ENGINEERING, INC** for the Design of Sanitary Sewer System for Braeburn Gardens, CIP R-0801-06-2 (WW4815); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS C - GOLDBERG and F - ELLIS**

**55. Ordinance 2001-0278**

ORDINANCE appropriating \$1,506,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** on low bid of \$1,332,052.25 and approving and authorizing professional services contract for engineering testing services with **PARADIGM CONSULTANTS, INC** in the amount of \$25,000.00 for construction of Replacement Water Lines in the Scenic Woods Subdivision, GFS S-0035-41-3 (10541); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

**56. Ordinance 2001-0289**

ORDINANCE appropriating \$656,000.00 out of Storm Sewer Consolidated Construction Fund, awarding contract to **INTRA CONSTRUCTION CORPORATION** on low bid of \$564,705.50 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** in the amount of \$17,000.00 for construction of Hiburly Relief Storm Sewer - Phase II, GFS M-0231-02-3; providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund **DISTRICT G - KELLER**

**57. Ordinance 2001-0279**

ORDINANCE appropriating \$2,000,000.00 out of Fire Consolidated Construction Fund for Renovation/Reconstruction of Various Fire Department Facilities; providing funding for contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund, CIP C-0122



**RESOLUTIONS AND ORDINANCES** - continued

**58. Ordinance 2001-0290**

ORDINANCE appropriating \$151,750.00 out of Solid Waste Consolidated Construction Fund for Renovation and Upgrade of the Central Dispatch/Customer Services Control Center for Department of Solid Waste Management

**59. Ordinance 2001-0280**

ORDINANCE appropriating \$281,747.00 out of Fire Consolidated Construction Fund for purchase of One Fire Pumper Truck for Fire Department, CIP C-0080, Replacement - **DISTRICT A - TATRO**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 60 through 69A

**60. Motion 2001-0342**

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **INFOSOL INCORPORATED** for Professional Services for Municipal Courts Administration Department \$20,040.00 - General Fund - **TAGGED BY COUNCIL MEMBERS GOLDBERG AND KELLER**  
This was Item 20 on Agenda of March 21, 2001

**61. Ordinance 2001-0291**

ORDINANCE amending **CHAPTER 12 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; relating to the Houston International Festival  
**TAGGED BY COUNCIL MEMBERS BELL, KELLER and ELLIS**  
This was Item 23 on Agenda of March 21, 2001

**62. Ordinance 2001-0292**

ORDINANCE approving the issuance of bonds by the Old Spanish Trail/Almeda Corridors Redevelopment Authority; providing for continuing disclosure with respect to such bonds; and containing other provisions relating to the foregoing subject - **DISTRICTS D - BONEY and I - CASTILLO** - **TAGGED BY COUNCIL MEMBER SANCHEZ**  
This was Item 24 on Agenda of March 21, 2001

**63. Ordinance 2001-0293**

ORDINANCE approving and authorizing a contribution agreement between **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** and City of Houston, granting to the City \$35,300.00 to underwrite a portion of the lease payments for a lease agreement at 1415 Fannin to the City for use as a downtown Police Storefront Facility - **DISTRICT I - CASTILLO**  
**TAGGED BY COUNCIL MEMBER SANCHEZ**  
This was Item 25 on Agenda of March 21, 2001

**MATTERS HELD** – continued

**64. Ordinance 2001-0294**

ORDINANCE issuing a permit to **HANOVER R.S. LIMITED PARTNERSHIP** and **RELIANT ENERGY-HL&P CO.** and **LOFTS AT THE BALLPARK, L.P.** for constructing, maintaining, using, occupying, operating and repairing two six-inch private water lines, two six-inch private fire protection water lines and two two-inch conduits for primary electrical distribution under and within Capitol Avenue, St. Emmanuel Street and Texas Avenue, as well as two elevated pedestrian bridges across, along, over, under and upon the street at 2020 Texas Avenue, 2120 Texas Avenue and 2120 Capitol Avenue, all such areas being within public street rights-of-way of the City of Houston, Texas and abutting Blocks 183, 196, and 197 S.S.B.B.; containing findings and prescribing the conditions and provisions under which said permit is issued - Revenue **DISTRICT I - CASTILLO** - **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 28 on Agenda of March 21, 2001

**Motion 2001-0343 – Suspend rules to hear from Mr. Jerry Wood relative to Item 65**

**65. Ordinance 2001-0295**

ORDINANCE approving and authorizing contract between the City and **BICKERSTAFF, HEATH, SMILEY, POLLAN, KEVER & MCDANIEL, L.L.P.**, for Legal Services in connection with the Redistricting of City Council Districts - \$237,000.00 - General Fund **TAGGED BY COUNCIL MEMBERS CASTILLO, ROBINSON and KELLER**

This was Item 36 on Agenda of March 21, 2001

**66. Ordinance 2001-0296**

ORDINANCE appropriating \$190,204.14 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **MALLOY REAL ESTATE LIMITED PARTNERSHIP, LTD.** for the construction of Sanitary Sewer Lines on North Houston Rosslyn Street, CIP R-0800-33-3 **DISTRICT A - TATRO** - **TAGGED BY COUNCIL MEMBER GALLOWAY**

This was Item 54 on Agenda of March 21, 2001

**67. Ordinance 2001-0297**

ORDINANCE appropriating \$1,122,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an amendment to professional services contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** for construction Management Services for various Wastewater Projects, CIP R-0267-03-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 61 on Agenda of March 21, 2001

**68. Motion 2001-0344**

MOTION by Council Member Keller/Seconded by Council Member Sanchez that prior to further consideration of Item 68A below, proposed ordinance authorizing a professional services contract between the City of Houston and Pierce Goodwin Alexander & Linville, Inc., for Street and Bridge Program Management, the ordinance be amended to substitute the attached revised contract - **TAGGED BY COUNCIL MEMBER BELL**

**MATTERS HELD** – continued

**Motion 2001-0345 – Call the question on Item 68a**

**a. Motion 2001-0346 – Refer back to the administration**

ORDINANCE appropriating \$755,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Street and Bridge Program Management, CIP N-0668-06-2 (SB9061)

**POSTPONED BY MOTION #2001-307, 3/21/01**

This was Item 83 on Agenda of March 21, 2001

**69. Motion 2001-0347**

MOTION by Council Member Vasquez/Seconded by Council Member Quan that prior to further consideration of Item 69A below, proposed resolution supporting an Election being called by METRO for the issuance of Tax-supported debt prior to any expansion of the Main Street Rail Corridor Project or the initiation of construction of any other Rail Corridor, the resolution be amended as follows:

1. Delete Section 1, and - **adopted**
2. Revise Section to read: - **adopted as amended**

The City of Houston intends that development of any rail transit within any of the travel corridors in the METRO region beyond the METRORail Project between Downtown Houston and the Astrodome area will only occur if such development has been submitted to the voters of the METRO service area for approval and has in fact been approved by such voters as a part of a rail transit system plan. Upon completion of such feasibility studies as may be required, any rail transit system plan will be submitted for voter approval, and will include such provisions as identification of travel corridors, estimated time for system development, approximate costs and, if necessary, authorization for issuance of bonds

**TAGGED BY COUNCIL MEMBER CASTILLO**

**Section 2 amended to add: Rail Transit-Public transportation operating on tracks including light rail, heavy rail, and commuter rail.**

**a. Resolution 2001-0014 – adopt as amended as shown in Item 69 above**

RESOLUTION supporting an Election being called by METRO for the issuance of Tax-supported debt prior to any expansion of the Main Street Rail Corridor Project or the initiation of construction of any other Rail Corridor - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 84 on Agenda of March 21, 2001

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

**AGENDA - MARCH 28, 2001 - PAGE 12**

**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

**03/27/01 – Council Member Boney absent due to being ill**

**03/28/01 – All Present**