

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

MOTIONS 2001-0451 to 2001-0479
ORDINANCES 2001-0370 to 2001-0394
RESOLUTION 2001-0022

2001-0450-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Goldberg

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 2001-0451 – Suspend rules to hear from Mr. Ellis Milam of Finance and Administration

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 2, 2001 - 9:00 A. M.

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

MAYOR'S REPORT - Briefing on Harris County - Houston Sports Authority Projects

Motion 2001-0452 – Call the question on the Financial Report discussion

Motion 2001-0453 – Accept Reports

9:00 A.M. - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

CONSENT AGENDA NUMBERS 1 through 46

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2001-0479

REQUEST from Mayor for confirmation of the appointment and reappointment of the following to the **ELECTRICAL BOARD**:

- Position One - **MR. CHRIS J. FAHRENTHOLD**, reappointment, for a term ending 1/2/2003
- Position Three - **MR. A. W. BRINKMEYER**, reappointment, for a term ending 1/2/2003
- Position Four - **MR. STEPHEN THORWEGEN, JR.**, appointment, to complete an unexpired term ending 1/2/2002
- Position Five - **MR. LARRY NEAL**, reappointment, for a term ending 1/2/2003
- Position Seven - **MR. RUDOLPH SAUCILLO**, reappointment, for a term ending 1/2/2003
- Position Nine - **MR. CHESTER BEARD**, reappointment, for a term ending 1/2/2003

2. Motion 2001-0458

REQUEST from Mayor for confirmation of the reappointment of the following to the **PLANNING COMMISSION**, for terms ending March 31, 2003:

- Position One - **MR. L. S. BROWN**
- Position Five - **MR. MARK KILKENNY**
- Position Six - **MS. KAY CROOKER**
- Position Ten - **MR. TALMADGE SHARP**
- Position Twelve - **MS. ALGENITA SCOTT DAVIS**
- Position Thirteen - **MS. KATHRYN GARCIA**

3. Council Member Sanchez tagged

ADOPT a motion approving the Harris County-Houston Sports Authority's issuance of bonds and obligations for the completion of the financing of Reliant Stadium and the development and financing of the new downtown multi-purpose arena

4. Motion 2001-0473

RECOMMENDATION from Director Building Services Department to reallocate \$230,000.00 previously appropriated from the Parks Consolidated Construction Fund for a Project Management Support & Construction Management Services Contract between the City and **SUNLAND ENGINEERING COMPANY ("SUNLAND")** approved by Ordinance No. 2000-1003 to a Program Management Services Contract between the City and **SUNLAND** approved by Ordinance No. 98-1041, GFS F-0363-01-2

Motion 2001-0474 – Suspend rules to hear from Ms. Monique McGilbra relative to Item 5

5. Ordinance 2001-0381

ORDINANCE appropriating \$176,852.00 out of Fire Consolidated Construction Fund as an additional appropriation for construction of Fire Station 96 under construction contract with **PARALLAX SERVICES, INC**, CIP C-0080-01-3; approved by Ordinance No. 98-354 - **DISTRICT A - TATRO**

a. Motion 2001-0475

RECOMMENDATION from Director Building Services Department for approval of Change Order No. 15 in the amount of \$176,852.00 on contract with **PARALLAX SERVICES, INC** for Fire Station No. 96, GFS C-0080-01-3 - **DISTRICT A - TATRO**

6. Motion 2001-0455

RECOMMENDATION from Director Parks & Recreation Department for approval to change the name of Yellowstone Park to **GEORGE T. NELSON PARK - DISTRICT D - BONEY**

ACCEPT WORK - NUMBERS 7 through 10

7. Council Member Sanchez tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$2,706,758.51 and acceptance of work on contract with **MISSION CONSTRUCTORS, INC** for Construction of Clear Lake Police Station, GFS G0056-01-3 - 03.35% over the original contract amount - **DISTRICT E - TODD**

8. Motion 2001-0459

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,264,050.88 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Construction of West Bellfort from Kirby Drive to Alameda Road (FM 521), GFS N-584A01-3 (N-584A-01) - 00.35% over the original contract amount **DISTRICT D - BONEY**

9. Motion 2001-0460

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$803,068.83 and acceptance or work on contract with **DURWOOD GREENE CONSTRUCTION, INC** for Construction of Neighborhoods to Standard Tier VI, Meadowcreek Overlay Project, GFS Q-1147-01-3, Project No. 247-98/Q-1147 - 02.63% under the original contract amount - **DISTRICT E - TODD**

10. Motion 2001-0461

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,469,562.81 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Alameda Sims Sludge Facility Improvements, GFS R-0298-04-3 (4289-2) - 01.32% over the original contract amount - **DISTRICT D - BONEY**

PROPERTY - NUMBERS 11 through 17A

11. Council Member Goldberg tagged

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**

12. Motion 2001-0476

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ghulam Jilani, Panther Traders, Inc., on behalf of RCR TRT THREE, LLC (Jeffrey S. Ryan, president), for abandonment and sale of a portion of a 10-foot wide water line easement and a fire hydrant easement in exchange for the conveyance to the City of a 10-foot-wide water line easement, all located within Chelsea Row Apartments Replat, George Morris Survey, Abstract 593, Parcels SY1-036A, SY1-036B and KY1-023 - **STAFF APPRAISERS - DISTRICT F - ELLIS**

13. Motion 2001-0462

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gary R. Coover, Carroll Consultants, on behalf of 610 Loop, L.P., [Freedman Properties, Inc. (Donald Freedman, president), general partner], for abandonment and sale of a 10-foot-wide water main and fire hydrant easement in exchange for the conveyance to the City of a 16-foot-wide sanitary sewer easement, located within the 3.529 acre tract at 1165 North Loop West, North Shepherd Terrace Apartments,

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Section One, Parcels SY1-027 and DY1-019 - **STAFF APPRAISERS - DISTRICT H -**
VASQUEZ

PROPERTY - continued

14. Ordinance 2001-0371

ORDINANCE appropriating \$16,180.00 out of Street & Bridge Consolidated Construction Fund Number 437 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. AK Texas Venture Capital, L.C., Trustee, et al., to acquire Parcel Number A99-10, for the **CONRAD SAUER STREET IMPROVEMENT PROJECT (Old Katy Road - Long Point)**, GFS/CIP N-0549B-00-1 **DISTRICT A - TATRO**

a. Motion 2001-0463

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. A-K Texas Venture Capital, L.C., Trustee, et al., Cause No. 737,090; for acquisition of Parcel A99-10 for the **CONRAD SAUER STREET IMPROVEMENT PROJECT (Old Katy Road - Long Point)**, GFS/CIP N-0549B-00-1 - **DISTRICT A - TATRO**

15. Ordinance 2001-0372

ORDINANCE appropriating \$140,374.00 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 cost of court in connection with the eminent domain proceeding styled City of Houston v. Lawson Land Company, Ltd. et al., to acquire Parcel Number EY1-065, for the **RUNWAY 8L EXPANSION PROJECT AT BUSH INTERCONTINENTAL AIRPORT**; GFS/CIP A-0024 **DISTRICT B - GALLOWAY**

a. Motion 2001-0464

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. Lawson Land Company, Ltd., et al., Cause No. 741,976; for acquisition of Parcel EY1-065 for the **RUNWAY 8L EXPANSION PROJECT AT BUSH INTERCONTINENTAL AIRPORT**; GFS/CIP A-0024 **DISTRICT B - GALLOWAY**

16. Ordinance 2001-0373

ORDINANCE appropriating \$77,965.00 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. Robert M. Atkinson, Jr., et al., to acquire Parcel Number EY1-066, for the **RUNWAY 8L EXPANSION PROJECT AT BUSH INTERCONTINENTAL AIRPORT**; GFS/CIP A-0024 **DISTRICT B - GALLOWAY**

a. Motion 2001-0465

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. Robert M. Atkinson, Jr., et al., Cause No. 741,979; for acquisition of Parcel EY1-066 for the **RUNWAY 8L EXPANSION PROJECT AT BUSH INTERCONTINENTAL AIRPORT**; GFS/CIP A-0024 **DISTRICT B - GALLOWAY**

PROPERTY - continued

17. Ordinance 2001-0374

ORDINANCE appropriating \$177,256.00 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. Michael E. Riley, Joint Venture, et al., to acquire Parcel Number EY1-067, for the **RUNWAY 8L EXPANSION PROJECT AT BUSH INTERCONTINENTAL AIRPORT; GFS/CIP A-0024 DISTRICT B - GALLOWAY**

a. Motion 2001-0466

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. Michael E. Riley, Joint Venture, et al., Cause No. 741,679; for acquisition of Parcel Number EY1-067 for the **RUNWAY 8L EXPANSION PROJECT AT BUSH INTERCONTINENTAL AIRPORT; GFS/CIP A-0024 - DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 25

18. Motion 2001-0467

IAD SOLUTIONS, INC for Internal Audit Management Software for Office of City Controller \$20,800.00 - General Fund

19. Motion 2001-0468

OUTDOOR OUTFITS for Rain Suits for Fire Department - \$160,610.14 - General Fund

20. Motion 2001-0477

AMEND MOTION #98-1536, 9/30/98, TO EXTEND expiration date for an additional twelve months from September 16, 2001 to September 16, 2002, for Case Backhoe Replacement Parts and Repair Contract for Department of Public Works & Engineering, awarded to **CARRUTH-DOGGETT INDUSTRIES, INC**

21. Ordinance 2001-0382

ORDINANCE appropriating \$3,492,880.38 out of Water & Sewer System Consolidated Construction Fund for Plastic Meter Boxes for the Department of Public Works, CIP S-0960-01-4

a. Council Member Sanchez tagged

U. S. FILTER DISTRIBUTION for Plastic Meter Boxes for Department of Public Works & Engineering - \$3,492,880.38

22. Motion 2001-0469

G & Z CONTRACTING for Roof and Wall Replacement at 8002 Airline for Department of Public Works & Engineering - \$128,095.00 and contingencies for a total amount not to exceed \$134,499.75 - Fleet Management Fund

23. Council Member Quan tagged

ARROWLIFT SYSTEMS, INC for One Forklift for Solid Waste Management Department \$15,541.00 - Grant Fund

24. Motion 2001-0470

WARREN ELECTRIC for Electric, Non-Metallic Fittings, Part II for Various Departments \$45,000.00 - General, Enterprise and METRO Funds

PURCHASING AND TABULATION OF BIDS - continued

25. **Motion 2001-0471**

DOOLEY TACKABERRY, INC - \$45,000.00 and **ARAMSCO** - \$50,291.00 for Safety Equipment and Supplies Part IV for Various Departments - General and Enterprise Funds

ORDINANCES - NUMBERS 26 through 46

26. **Ordinance 2001-0383**

ORDINANCE approving and authorizing a special warranty deed conveying to James S. Walker a parcel of land containing 6,250 square feet, more or less, Parcel S97-027, out of Lot 25 and Lot 26, Block 8, Winlow Place, located at 1810 Kipling Street, Houston, Harris County, Texas, in consideration of James S. Walker's payment of \$161,501.00 and other consideration to the City Revenue - **DISTRICT D - BONEY**

27. **Ordinance 2001-0384**

ORDINANCE consenting to the addition of 142.7339 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 285**, for inclusion in its district

28. **Ordinance 2001-0385**

ORDINANCE consenting to the addition of 205.903 acres of land to **SPRING CREEK UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS**, for inclusion in its district

29. **Ordinance 2001-0375**

ORDINANCE authorizing the acceptance of grant assistance from the Automobile Theft Prevention Authority (ATPA), **TEXAS DEPARTMENT OF TRANSPORTATION**, for funding the Major Accessory Shop Enforcement/10 Grant, and approving and authorizing Interlocal Agreements between the City and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** and the **HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's Representative in the application process and to accept such grant funds; authorizing the Chief of the Houston Police Department to apply for and accept all subsequent awards, if any, pertaining to the program

30. **Ordinance 2001-0376**

ORDINANCE issuing a permit to **711 MAIN, L.L.C.** and the **CAPITOL LOFTS COUNCIL OF CO-OWNERS** for constructing, maintaining, using, occupying, operating and repairing a balcony 55 feet long and 13 feet wide, supported by three footings, as well as 8 additional balconies above the street level, across, along, under and upon the street at 711 Main, such area being within the public street right-of-way of the City of Houston, Texas, and abutting Block 80, S.S.B.B.; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - CASTILLO**

Motion 2001-0456 – Suspend rules to hear from Chief C. O. Bradford on Item 31

31. **Council Member Vasquez tagged**

ORDINANCE continuing the City's Juvenile Curfew Ordinance; containing findings and other provisions relating to the foregoing subject; providing for severability

32. **Ordinance 2001-0386**

ORDINANCE adopting an additional fifteen percent (15%) penalty for all property taxes that remain delinquent on July 1, 2001, pursuant to Section 33.07 of the Texas Property Tax Code and for all property taxes that become delinquent on or after June 1, 2001 pursuant to Section 33.08 of the Texas Property Tax Code; directing the provision of notice thereof; containing findings and other provisions relating to the foregoing subject; providing for severability

ORDINANCES - continued

Motion 2001-0454 – Suspend rules to consider Items 33, 6, 31 and 51 out of order

33. Ordinance 2001-0370

ORDINANCE authorizing an interim borrowing from the Accumulated Unexpended Fund (Fund 754) by the General Fund of an amount not to exceed \$20 Million Dollars, declaring an intent to reimburse the Accumulated Unexpended Fund

34. Council Member Ellis tagged

ORDINANCE approving and authorizing an application for grant assistance from the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, for the establishment of a Distance Learning Center as part of the Campus Park Development in the Stella Link Community; 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

35. Ordinance 2001-0377

ORDINANCE approving and authorizing contract between the City and **GARDEN CITY LIMITED** for Reimbursement of certain overtime expenses as awarded under the U. S. Housing and Urban Development Project for new approach Anti-Drug Program - **DISTRICT B - GALLOWAY**

36. Council Member Sanchez tagged

ORDINANCE approving and authorizing amendment to the agreement between the City of Houston, the **GULFGATE REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)** in connection with the City's Reinvestment Zone Number Eight over the Gulfgate Area - **DISTRICT I - CASTILLO**

37. Council Member Ellis tagged

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF HOUSTON (College of Optometry)** for Vision Screening Services; providing a maximum contract amount - 5 Years - \$90,000.00 - General Fund

38. Ordinance 2001-0387

ORDINANCE approving and authorizing amendment No. 1 to a Duty Free Concession Agreement between the City of Houston and **HOUSTON DUTY FREE VENTURERS (formerly WEITNAUER AMERICA, INC)** at George Bush Intercontinental Airport/Houston - Revenue **DISTRICT B - GALLOWAY**

39. Council Member Tatro tagged

ORDINANCE appropriating \$2,000,000.00 out of Airport System Bonds 1998C NON-AMT Construction Fund and approving and authorizing amendment No. 1 to contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for construction of Terminal A/B Parking Garage at George Bush Intercontinental Airport/Houston, Project No. 533B; CIP A-0351; authorizing the Director of Aviation to approve subsequent change orders - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

40. Ordinance 2001-0378

ORDINANCE approving and authorizing agreement between the City of Houston, Texas, the **METROPOLITAN TRANSIT AUTHORITY ("METRO")** and **HARRIS COUNTY, TEXAS** for the Reconstruction of Almeda Genoa Road from Almeda Road to State Highway 288, CIP N-0493-01-3, accepting \$4,000,000.00 from METRO in quarterly payments as provided in the agreement, depositing such funds upon receipt into a METRO Construction Fund and appropriating such funds; deappropriating \$4,000,000.00 of the funds appropriated under Ordinance No. 2000-579 from the Street & Bridge Consolidated Construction Fund; accepting \$1,500,000.00 from Harris County, Texas and depositing such funds into the Harris County Construction Fund - **DISTRICT D - BONEY**

41. Ordinance 2001- 0379

ORDINANCE appropriating \$13,387.50 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **FEAGAN COURT, L.L.C.** for construction of a water line from Patterson Street east along Feagan, CIP S-0800-35-3 - **DISTRICT H - VASQUEZ**

42. Ordinance 2001-0394

ORDINANCE appropriating \$21,615.00 out of General Improvement Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PERSOHN/HAHN ASSOCIATES, INC** for the Modernization of Four (4) Elevators at City Hall, CIP D-0103-02-3; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - CASTILLO**

43. Ordinance 2001-0388

ORDINANCE appropriating \$1,400,000.00 out of Water and Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **OMEGA ENGINEERS, INC** for Construction Inspection Services for various Water and Wastewater Projects, CIP S-0517-03-2; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

44. Council Members Ellis and Castillo tagged

ORDINANCE appropriating \$448,000.00 out of Public Library Consolidated Construction Fund and awarding construction contract to **R.T.G. BUILDING COMPANY** on bid of \$1,296,882.00 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING AND TESTING, INC** in the amount of \$40,000.00 for Renovation of Kashmere Gardens Branch Library, CIP E-0056-01-3; providing funding for construction management and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

45. Ordinance 2001-0380

ORDINANCE appropriating \$59,774.00 out of the Fire Consolidated Construction Fund, determining that the formal taking of competitive bids is not required for the work described herein; approving and authorizing construction contract between the City of Houston and **PROJECT DEVELOPMENT GROUP, INC** for Asbestos/Lead Abatement Disposal and Demolition for Fire Station No. 33, C-0076-01-5; providing for contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT D - BONEY**

ORDINANCES - continued

46. Ordinance 2001-0389

ORDINANCE appropriating \$1,122,000.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON CONSTRUCTION, L.P.** on low bid of \$983,000.00 and approving and authorizing professional services contract for engineering testing services with **AVILES ENGINEERING CORPORATION** in the amount of \$30,000.00 for 69th Street Wastewater Treatment Plant Improvements, GFS R-0265-14-3 (WW4760-01); providing for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 47

PROPERTY

47. Motion 2001-0478

RECOMMENDATION from Director Department of Public Works & Engineering to declare surplus and authorize the sealed bid sale of the ±11,454 square foot former Westpark No. 1 Lift Station site, located at the Southwest Freeway and Newcastle Drive, M. B. Gray Survey, Abstract 284, and authorize the City Secretary to advertise the property for sealed bid sale to the highest bidder at the minimum appraised bid amount, Parcel SYO-051 – **(Michael Copeland and Rayburn Corbitt, Appointed) - APPRAISERS - DISTRICT C - GOLDBERG**

MATTERS HELD - NUMBERS 48 through 52

48. Ordinance 2001-0390

ORDINANCE approving and authorizing School Crossing Guards Services contract between the City of Houston and **I. WEINER JEWISH SECONDARY SCHOOL OF HOUSTON** - 5 Years **DISTRICT C - GOLDBERG** - **TAGGED BY COUNCIL MEMBER SANCHEZ**
This was Item 13 on Agenda of April 25, 2001

49. Ordinance 2001-0391

ORDINANCE approving and authorizing second amendment to contract between the City and **HOUSTON COMMUNITY COLLEGE** (Contract #36322) for a Basic Firefighter Training Program
TAGGED BY COUNCIL MEMBER BONEY
This was Item 14 on Agenda of April 25, 2001

50. Ordinance 2001-0392

ORDINANCE appropriating \$4,427,370.00 out of Airports Improvement Fund, CIP A-0026, and authorizing \$13,977,630.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0026, \$359,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0222 and \$400,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0285, awarding construction contract to **CHAMPAGNE WEBBER, INC, TEXAS** and approving and authorizing professional services contract for engineering testing services with **QC LABORATORIES, INC** for Civil Site Development, the Consolidated Rental Car Facility (CRCF) at George Bush Intercontinental Airport/Houston (IAH), Project 444A - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 18 on Agenda of April 25, 2001

MATTERS HELD - continued

51. Motion 2001-0457 – Postpone two (2) weeks

ORDINANCE authorizing \$56,900,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0026, \$250,000.00 out of Airport System Special Facilities Taxable Revenue Bonds (CRCF), CIP A-0422 for compliance with the Civic Art Program, awarding construction contract to **THE MORGANTI GROUP, INC** and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** for Consolidated Rental Car Facility (CRCF) at George Bush Intercontinental Airport/Houston (IAH), Project 444B - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 19 on Agenda of April 25, 2001

52. Ordinance 2001-0393

ORDINANCE approving and authorizing a Houston Enhanced Enterprise Community Web Portal Grant in the amount of \$75,000.00 to **HOUSTON EDUCATION RESOURCE NETWORK** for the Enhanced Enterprise Community Technology Program - **DISTRICTS B - GALLOWAY; D - BONEY; H - VASQUEZ and I - CASTILLO**
POSTPONED BY MOTION #2001-449, 04/25/01

This was Item 26 on Agenda of April 25, 2001

Resolution 2001-0022 – Commend Community Clinic

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Vasquez 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

**05/01/01 – Council Member Galloway out of the City on City business
Council Member Robinson absent on City business**

05/02/01 – All Present