

AGENDA - COUNCIL MEETING - TUESDAY - MAY 22, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2001-0530 to 2001-0552
ORDINANCES 2001-0436 to 2001-0466
RESOLUTION – 2001-0024

2001-0529-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Robinson

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 2001-0530 – Suspend rules to hear from Ms. Gloria Moreno

Motion 2001-0531 – Suspend rules for a presentation by Project Cleanup in Acres Homes Community

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 23, 2001 - 9:00 A. M.

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

HEARINGS

1. **Motion 2001-0532 – Close Hearing**
PUBLIC HEARING relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas - **9:00 A.M.**
2. **Motion 2001-0552 – Close Hearing**
PUBLIC HEARING relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas - **7:00 P.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 52

MISCELLANEOUS - NUMBERS 3 and 4

Motion 2001-0534 – Suspend rules to consider Item 3 out of order

Motion 2001-0535 – Suspend rules to hear from Chief Chris Connealy

3. Motion 2001-0536

REQUEST from Mayor for confirmation of the appointment of **MR. CHRISTOPHER M. CONNEALY** as Chief of the Fire Department

4. Motion 2001-0538

CONFIRMATION of the reappointment of **MR. ONNE JEU** to Position 20 of the **HOUSTON READ COMMISSION** for a three year term to expire January 1, 2004

DAMAGES - NUMBER 5

5. Motion 2001-0542

RECOMMENDATION from City Attorney for settlement of lawsuit styled **RUTH HILL**, et al v. City of Houston; No. G-97-578; USDC; **TOMETRIA CANADA**, et al v. City of Houston; No. G-98-274; USDC - \$150,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 6 through 8

6. Motion 2001-0543

RECOMMENDATION from the Director of Public Works and Engineering for approval of final contract amount of \$1,404,799.75 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION, INC** for the Overlay Projects, Third Ward Completion GFS Q-1153-01-3 (253-99) - 03.37% over the original contract amount - **DISTRICTS D - BONEY and I - CASTILLO**

7. Motion 2001-0544

RECOMMENDATION from the Director Department of Public Works and Engineering for approval of final contract amount of \$7,377,572.94 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for East Little York from I-45 to Airline, GFS N 0458-02-3 (N-0458-02) - 02.89% over the original contract amount - **DISTRICT B - GALLOWAY**

8. Motion 2001-0539

RECOMMENDATION from the Director of Public Works and Engineering for approval of final contract amount of \$890,470.55 and acceptance of work on contract with **REDDICO CONSTRUCTION COMPANY, INC** for Belvedere Lift Station Replacement - GFS R-0267-48-3 (4275-38) - 00.27% over the original contract amount - **DISTRICT D - BONEY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. Motion 2001-0540

CRYSTAL COMMUNICATIONS LTD. for Electrical Supplies for the Houston Police Department \$33,524.80 - Grant Fund

10. Motion 2001-0541

WINGO SERVICE COMPANY to Furnish and Install a Sludge Density Meter and Magnetic Flowmeter for the Department of Public Works and Engineering - \$29,995.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

11. **Motion 2001-0545**
SPECTRA OPTICAL, LLP (Bid No. 1) for Prescription Safety Glasses Contract for Various Departments - \$37,178.90 - General and Enterprise Funds
12. **Motion 2001-0546**
EMERGENCY & SAFETY PRODUCTS, E.S.P. INC for Red Highway Flares for Various Departments - \$92,850.00 - General Fund
13. **Motion 2001-0547**
SILICON VALLEY SHELVING & EQUIPMENT CO., INC - \$142,857.77, **TOTAL HANDLING SOLUTIONS** - \$229,100.57 and **STORAGEQUIP.COM, L.P.** - \$239,335.45 for Shelving, Pallet Racks and Lockers for Various Departments - General, Enterprise and Fire Department Revolving Funds

ORDINANCES - NUMBERS 14 through 52

14. **Ordinance 2001-0439**
ORDINANCE approving and authorizing the conveyance by the City of a Drainage Easement out of the Alameda Plaza Sewage Treatment Plant Site to the Harris County Flood Control District; Parcel Number SY1-031; subject to the terms and conditions of the easement - **DISTRICT D - BONEY**
15. **Ordinance 2001-0440**
ORDINANCE consenting to the addition of 23.9061 acres of land to **LOUETTA NORTH PUBLIC UTILITY DISTRICT** for inclusion in its district
16. **Ordinance 2001-0441**
ORDINANCE consenting to the addition of 68.5638 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20** for inclusion in its district
17. **Council Members Sanchez and Tatro tagged**
ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at 1401 Castle Court Boulevard known as the **MAURICE J. and REGINALD A. HIRSCH HOUSE**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability
18. **Council Member Sanchez tagged**
ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at 201 Main Street formerly known as the First National Bank Building and now known as the **FRANKLIN LOFTS**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability
19. **Council Member Tatro tagged**
ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at 319 Hawthorne Avenue known as the **HARPER HOUSE**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability

ORDINANCES - continued

20. Council Members Sanchez, Tatro and Keller tagged

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at 914 Main Street known as the **CHAMBER OF COMMERCE BUILDING**; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability

21. Ordinance 2001-0442

ORDINANCE approving and authorizing contract between the City and the **UNIVERSITY OF HOUSTON** for Hearing Screening Services; providing a maximum contract amount - 5 years \$75,000.00 - General Fund

22. Council Member Quan tagged

ORDINANCE approving and authorizing first amendment and modification agreement between the City of Houston and **LEISURE LIFE SENIOR APARTMENT HOUSING, LTD**, to extend the term of the CDBG Loan from 5 to 20 years conditioned upon a prepayment to the City in the amount of \$100,000.00 - **DISTRICT F - ELLIS**

23. Ordinance 2001-0454

ORDINANCE appropriating \$200,000.00 out of the Homeless and Housing Consolidated Bond Fund and approving and authorizing a Loan Agreement between the City of Houston and **BELLFORT VILLA APARTMENTS, L.P.**, to provide \$416,000.00 in Community Development Block Grant Funds, along with the appropriated funds, to be used for refinancing acquisition debt and paying rehabilitation costs for the 154 Unit Bellfort Villa East Apartments located at 7035 Bellfort Street - **DISTRICT I - CASTILLO**

24. Omitted

Motion 2001-0537 – Suspend rules to consider Item 25 out of order

25. Ordinance 2001-0438

ORDINANCE appropriating \$700,000.00 out of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) Tax Increment Fund (Fund 912) for payment to **FRIENDSWOOD DEVELOPMENT COMPANY, LTD.**, for Reimbursement of costs associated with public improvements in the Lake Houston Zone, pursuant to Ordinance No. 99-407, as amended by Ordinance No. 99-911 - **DISTRICT E - TODD**

26. Ordinance 2001-0455

ORDINANCE approving and authorizing first amended and restated agreement between the City of Houston, the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)** in connection with the City's Reinvestment Zone Number Five - **DISTRICT H - VASQUEZ**

27. Ordinance 2001-0456

ORDINANCE appropriating \$87,289.60 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Developer Participation Contract between the City of Houston and **BEAZER HOMES TEXAS** for the Construction of Water & Sanitary Sewer Lines, CIP S-0800-32-03 and R-0800-38-03 - **DISTRICT D - BONEY**

ORDINANCES - continued

28. Ordinance 2001-0443

ORDINANCE approving and authorizing Supplemental Lease Agreement No. 1 in connection with Runway 12R/30L Navigational Sites at William P. Hobby Airport by and between the City of Houston and **THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION - DISTRICT E - TODD**

29. Ordinance 2001-0444

ORDINANCE approving and authorizing Supplemental Lease Agreement No. 1 in connection with the Visual Approach Slope Indicator Site for Runway 12L at William P. Hobby Airport by and between the City of Houston and **THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION - DISTRICT E - TODD**

30. Ordinance 2001-0445

ORDINANCE approving and authorizing a lease agreement in connection with Runway 9/27 Navigational Aid Sites at George Bush Intercontinental Airport/Houston by and between the City of Houston and the **UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION - DISTRICT B - GALLOWAY**

31. Ordinance 2001-0446

ORDINANCE approving and authorizing Lease Agreement in connection with Runway 4/22 Navigational Aid Sites at William P. Hobby Airport by and between the City of Houston and **THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION - DISTRICT E - TODD**

32. Ordinance 2001-0447

ORDINANCE approving and authorizing Ground Lease Agreement in connection with the Rotating Beacon Ceilometer and Wind System/Ceiling Lights at William P. Hobby Airport by and between the City of Houston and **THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION - DISTRICT E - TODD**

33. Council Members Robinson, Tatro, Sanchez, Ellis, Todd, Bell, Goldberg and Keller tagged

ORDINANCE amending Ordinance No. 99-205 which authorized a master agreement between City of Houston and **COMPAQ COMPUTER CORPORATION** for the purchase of Microcomputer Hardware, Software and Services for Various City Departments; to increase the authority of the Purchasing Agent to issue additional purchase orders for up to \$7,494,850.00 for the purchase of said Microcomputer Hardware, Software and Services subject to availability or appropriation of funds therefore

34. Ordinance 2001-0457

ORDINANCE appropriating \$281,571.00 out of Police Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **STOA INTERNATIONAL ARCHITECTS, INC** for the Design of the Relocation of the Airport Pistol Range and Renovation of Police Stations: Central, Northwest, Southwest and Magnolia, CIP G-0088-01-2 and G-0064-01-2; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICTS A - TATRO; B - GALLOWAY; C - GOLDBERG; H - VASQUEZ and I - CASTILLO**

35. Council Member Todd, Quan and Vasquez tagged

ORDINANCE appropriating \$550,000.00 out of Street and Bridge Consolidated Construction Fund and approving and authorizing second amendment to the professional services contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Houston Bikeway Program Project CIP N-0420-99-2 (SB9017); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund

ORDINANCES - continued

36. Ordinance 2001-0458

ORDINANCE appropriating \$4,997,000.00 out of Water and Sewer System Consolidated Construction Fund, and approving and authorizing professional services contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Almeda Sims Sludge Processing Facility Improvements, CIP R-0298-01-2 (WW4813); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

37. Ordinance 2001-0459

ORDINANCE appropriating \$305,039.00 out of Water and Sewer System Consolidated Construction Fund, and approving and authorizing professional services contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC d/b/a PBS & J** for Memorial Park Water Conversion, CIP S-0950-02-2 (WA10695); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

38. Ordinance 2001-0460

ORDINANCE appropriating \$828,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **PATE ENGINEERS, INC** for Design of Jersey Village Pump Station Improvements, CIP S-1004-02-2 (WA10563-1); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT A - TATRO**

39. Ordinance 2001-0461

ORDINANCE appropriating \$7,014,033.21 out of Street and Bridge Consolidated Construction Fund, and \$730,966.79 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **KINSEL INDUSTRIES, INC** on low bid of \$6,482,495.34 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$225,000.00 for construction of Royal Oaks Subdivision Paving and Drainage Improvements, Phase II, GFS N-0351-02-3 (NSR-425A); providing funding for contingencies relating to facilities financed by the Street & Bridge Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

40. Ordinance 2001-0462

ORDINANCE appropriating \$2,127,500.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** on low bid of \$1,809,900.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$54,000.00 for Southwest Wastewater Treatment Plant Improvements, GFS R-0097-02-3 (WW 4758); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT C - GOLDBERG**

41. Ordinance 2001-0448

ORDINANCE appropriating \$4,235,100.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO, INC** on bid of \$3,616,100.00 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$108,000.00 for Keegans Bayou Wastewater Treatment Plant Improvements, GFS R-0265-19-3 (WW 4759-02); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT F - ELLIS**

ORDINANCES - continued

42. Ordinance 2001-0463

ORDINANCE appropriating \$416,500.00 out of Harris County Construction Fund, awarding contract to **JIMERSON UNDERGROUND, INC** on low bid of \$357,050.00 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LABORATORIES, INC.** in the amount of \$20,000.00 for Sims Bayou Siphon, GFS R-0270-02-3 (4717-01); providing funding for contingencies relating to construction of facilities financed by the Harris County Construction Fund - **DISTRICT D - BONEY**

43. Ordinance 2001-0449

ORDINANCE appropriating \$5,822,200.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **CRAIG, SHEFFIELD, & AUSTIN** on low bid of \$5,109,000.00 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES** in the amount of \$150,000.00 for Sims Bayou Wastewater Treatment Plant and Sludge Processing Facility Improvements, GFS R-0299-02-3 (4746); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT I - CASTILLO**

44. Ordinance 2001-0450

ORDINANCE appropriating \$852,300.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **INSITUFORM TECHNOLOGIES, INC** on low bid of \$747,989.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$22,000.00 for Rehabilitation of 36-Inch sanitary sewer along Elgin Street and Rosalie Street, GFS R-2011-21-3 (WW 4763-01); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

45. Ordinance 2001-0451

ORDINANCE appropriating \$1,654,062.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **C and C SERVICES** on low bid of \$1,450,535.00 and approving and authorizing professional services contract for engineering testing services with **MCBRIDE RATCLIFF, INC** in the amount of \$43,000.00 for South Heights Water Main Replacement, GFS S-0035-72-3 (WA 105852); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

46. Ordinance 2001-0452

ORDINANCE appropriating \$1,286,550.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO INCORPORATED** on low bid of \$1,056,406.00 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** in the amount of \$20,000.00 for Rehabilitation of two Five (5) Million Gallon Water Storage Tanks at the Spring Branch Pumping Station, GFS S-0600-24-3 (WA10596-24); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

ORDINANCES - continued

47. Ordinance 2001-0464

ORDINANCE appropriating \$6,010,500.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, INC** on low bid of \$5,181,874.00 and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** in the amount of \$155,000.00 for 84-inch Water Main along Kelly and Gold from east of U.S. 59 HOV Lane to West of UPRR, Contract 6B-1, GFS S-0900-55-3 (WA10628); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

48. Ordinance 2001-0453

ORDINANCE appropriating \$6,572,400.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **JALCO, INC** on low bid of \$5,665,828.00 and approving and authorizing professional services contract for engineering testing services with **ATSER, LP** in the amount of \$170,000.00 for 84-inch Water Line along Euel Street, Cochran Street, and English Street from West Side of UPRR to Fulton Street, GFS S-0900-56-3 (WA10629); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT H - VASQUEZ**

49. Council Members Quan and Keller tagged

ORDINANCE appropriating \$3,892,200.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **HEYL CONSTRUCTION, LTD** on low bid of \$3,355,959.00 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** in the amount of \$100,000.00 for 60-inch Water Main along Dolly Wright, Duboise Road and Victory Drive from Acres Homes Pump Station to Ashmole Lane, GFS S-0900-59-3 (WA 10632); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO and B - GALLOWAY**

50. Council Member Quan tagged

ORDINANCE appropriating \$3,532,900.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$3,045,081.90 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$92,000.00 for 60-Inch water main along Victory Drive from Ashmole Lane to Antoine Drive, GFS S-0900-60-3 (WA10633); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

51. Council Member Quan tagged

ORDINANCE appropriating \$7,851,500.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$6,766,816.30 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$205,000.00 for 54-Inch water main along Victory Drive, West Little York Road, Langfield Road and West Tidwell Road from Antoine Drive To Hollister Drive, GFS S-0900-61-3 (WA10634); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

ORDINANCES - continued

52. Council Member Quan tagged

ORDINANCE appropriating \$4,511,100.00 out of the Water and Sewer System Consolidated Construction Fund, awarding contract to **HEYL CONSTRUCTION, LTD** on low bid of \$3,885,920.00 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING & TESTING, INC** in the amount of \$120,000.00 for 54-inch Water Main along W. Tidwell Road from Hollister Drive to Old Hempstead Highway, GFS S-0900-62-3 (WA10635); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 53 and 54

MISCELLANEOUS

53. Motion 2001-0548 – Refer back to the Administration

RECEIVE nominations for Positions 9 and 11 of the **ARCHAEOLOGICAL AND HISTORICAL COMMISSION** with two year terms to expire March 1, 2003

54. Motion 2001-0549 – Close nomination

RECEIVE nominations for Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD** for a term to expire March 1, 2003
Council Member Quan nominated Mr. James Wong

MATTERS HELD - NUMBERS 55 through 59

Motion 2001-0550 – Suspend rules to hear from Mr. Steven Lewis, Legal Department

55. Motion 2001-0551 – “FAILED”

MOTION by Council Member Castillo/Seconded by Council Member Quan to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Cassandra M. Washington, on behalf of Thomas G. Richard, for encroachment of a two-story brick building into Wentworth Avenue and South Main Street and a one-story metal building into Wentworth Avenue, adjacent to Block 10, MacGregor’s Blodgett Addition, Parcels ENY1-04A and ENY1-04B - **DISTRICT D - BONEY POSTPONED BY MOTION #2001-500, 5/9/2001**

This was Item 36 on Agenda of May 9, 2001

MATTERS HELD - continued

56. Ordinance 2001-0465

ORDINANCE authorizing acceptance of a grant from the **UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION** and approving and authorizing an Interlocal agreement between the City and the Midtown Redevelopment Authority for the renovation of the 410 Pierce building for use as a High Tech/Bio-Medical Business Incubator; declaring the City's eligibility for such grant; authorizing the Director of the Planning and Development Department to act as the City's representative and to accept such grant funds and all subsequent awards, If any pertaining to the project - **DISTRICTS D - BONEY and I - CASTILLO**

TAGGED BY COUNCIL MEMBER SANCHEZ

This was Item 23 on Agenda of May 16, 2001

Motion 2001-0533 – Suspend rules to consider Items 57, 33, 18, 35 and 59 out of order

57. Ordinance 2001-0436

ORDINANCE approving and authorizing contract between the City and **CAMP DRESSER & MCKEE INC** for Energy Deregulation and Energy Conservation Consulting Services; providing a maximum contract amount, BSD 01-0739-25003 - \$650,000.00 - General and Enterprise Funds

TAGGED BY COUNCIL MEMBERS QUAN, TATRO and KELLER

This was Item 27 on Agenda of May 16, 2001

58. Ordinance 2001-0466

ORDINANCE appropriating \$1,671,200.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** on low bid of \$1,359,250.00 and approving and authorizing professional services contract for engineering testing services with **ATSER, LP** in the amount of \$40,000.00 for Pressure Reducing Valve Station Improvements Package #1, GFS S-0900-76-3 (WA10658); providing funding for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD and I - CASTILLO** - **TAGGED BY COUNCIL MEMBER GOLDBERG**

This was Item 39 on Agenda of May 16, 2001

59. Ordinance 2001-0437

ORDINANCE appropriating \$1,071,869.00 out of Water and Sewer System Consolidated Construction Fund, as an additional appropriation for the Construction Management Services Contract with **LOCKWOOD, ANDREWS & NEWNAM, INC**, approved by Ordinance No. 99-312 CIP S-0900-43-3 (10448-2) - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 40 on Agenda of May 16, 2001

60. Resolution 2001-0024

RESOLUTION supporting legislation creating the **NEAR NORTHWEST MANAGEMENT DISTRICT** and consenting to its creation

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Sanchez first

RECESS TO 7:00 P.M. for the following:

PUBLIC HEARING relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas - **7:00 P.M.**

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

05/22/01 – Council Member Boney out of the City on City business

05/23/01 – Council Member Boney out of the City on City business