

AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 30, 2001 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2001-0553 to 2001-0570
ORDINANCES 2001-0467 to 2001-0502
RESOLUTION 2001-0025

2001-0552-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Quan

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

MAYOR'S REPORTS

Motion 2001-0553 – Receive report

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

CONSENT AGENDA NUMBERS 1 through 46

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2001-0558

CONFIRMATION of the appointment of **MR. JAMES WONG** to Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD** for a term to expire March 1, 2003

Motion 2001-0560 – Postpone Item 2 to the end of the Agenda

2. Motion 2001-0570

REQUEST from Mayor for confirmation of the following to the **BOARD OF PUBLIC TRUSTS (HOUSTON FOUNDATION) BOARD OF DIRECTORS**, for terms ending March 22, 2003:

Position 2 - **MR. ROBERT A. STANFORD**, reappointment

Position 4 - **MS. LYNNE H. NGUYEN**, appointment

Position 6 - **MR. GROVER JACKSON**, reappointment

MISCELLANEOUS - continued

3. Motion 2001-0561

RECOMMENDATION from Director Finance & Administration Department to authorize and grant a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by **NEWPORT MUNICIPAL UTILITY DISTRICT**

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2001-0562

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$312,958.38 and acceptance of work on contract with **BRC SERVICES, INC** contractor for the surety **RANGER INSURANCE COMPANY** for Construction of 1998 Major Thoroughfare Sidewalk Project 36-3, GFS N-0610A-36-3 (36-3) - 03.02% under the original contract amount - **DISTRICT E - TODD**

5. Council Member Keller tagged

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$30,893,064.94 and acceptance of work on contract with **WILLIAMS SWINERTON CONSTRUCTION** for Terminal A New South Concourse at George Bush Intercontinental Airport (IAH) Project 528, CIP A0318 - 04.32% over original contract amount - **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 11

6. Council Member Todd tagged

LONE STAR UNIFORMS (Bid #1) - \$1,157,197.80 and **SKAGGS PUBLIC SAFETY UNIFORMS** \$69,297.00 for Uniforms for Fire and Health and Human Services Departments - General Fund

7. Council Member Sanchez tagged

IPI SECURITY, INC for Installation of Safety and Security Systems for the Planning and Development Department - \$57,538.46 - Building Inspection Fund

8. Motion 2001-0563

CST ENVIRONMENTAL, INC - \$25,000.50, **RECOVERY CONTRACTORS, INC** - \$33,010.64, **CHERRY HOUSE MOVING COMPANY, INC** - \$24,214.05, **SMITH-MOBLEY, INC** - \$24,309.60, **J.T.B. SERVICES, INC** - \$20,895.00, **CERTIFIED/LVI ENVIRONMENTAL SERVICES, INC** \$31,027.50 and **ICE CONTRACTORS, INC** - \$21,969.15 for Emergency Demolition Services for Department of Public Works & Engineering - \$171,834.70 and contingencies for a total amount not to exceed \$180,426.44 - Dangerous Building Consolidated Fund - **DISTRICTS B - GALLOWAY; D - BONEY; E - TODD; H - VASQUEZ and I - CASTILLO**

9. Motion 2001-0559

HOUSTON-GALVESTON AREA COUNCIL for Five Riding Mowers through the Interlocal Agreement for Cooperative Purchasing for Department of Public Works & Engineering \$53,914.42 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Ordinance 2001-0473

ORDINANCE appropriating \$68,182.80 out of Water & Sewer System Consolidated Construction Fund for Replacement of Motor Control Centers for Public Works & Engineering Department, CIP S-1000-N2

a. Motion 2001-0564

BOYER, INC for Replacement of Motor Control Centers for Department of Public Works & Engineering - \$64,936.00 and contingencies for a total amount not to exceed \$68,182.80

11. Omitted

RESOLUTIONS AND ORDINANCES - NUMBERS 12 through 46

12. Resolution 2001-0025

RESOLUTION of the City Council prescribing the date, time and location of a public hearing on the City Budgets for the time period July 1, 2001 through June 30, 2002; authorizing notice of such public hearing and making other provisions related to the subject

HEARING DATE - 1:30 P.M. - TUESDAY - JUNE 12, 2001

Motion 2001-0565 – Suspend rules to hear the Financial Advisor

13. Council Members Robinson and Vasquez tagged

ORDINANCE relating to the issuance and sale of City of Houston, Texas, Public Improvement and Refunding Bonds, Series 2001A and City of Houston, Texas, Public Improvement Forward Refunding Bonds, Series 2001B; including authorizing the Finance Working Group to proceed with the sale of such bonds, approving and authorizing distribution of the Preliminary Official Statement related to such bonds, approving matters incidental to the issuance and sale and making various findings and provisions related thereto; and declaring an emergency

Motion 2001-0554 – Suspend rules to consider Item 14 out of order

Council Member Keller proposed an amendment to Item 14 as follows:

An amendment to the Ordinance establishing the boundaries of Single Member District from which District Council members are elected under the provisions of Article V, Section 3 of the City Charter; making other provisions related to the subject; containing a severability provision; and declaring an emergency.

Based on the proposed changes to the staff plan for redistricting Houston City Council, section titled Memorial Park, I make the following amendment:

Instead of transferring precincts 70, 274, 653, 709, 730, from District G to District A, I propose transferring precincts 95 to District A and precinct 882 to District F, and precinct 710 from District H to District G.

Council Member Galloway tagged

RESOLUTIONS AND ORDINANCES - continued

Council Member Castillo proposed amendment to Item 14 as follows:

TRANSFERS OF PRECINCTS
AMENDING 2001 STAFF REDISTRICTING PLAN

PCT	FROM	TO
107	H	B
171	H	B
212	H	B
344	H	B
544	H	B
676	H	B
702	H	B
706	H	B
773	H	B
774	H	B
775	H	B
776	H	B
800	H	B
870	H	B
894	H	B
911	H	B
357	B	H
852	B	H
11	H	?

PCT	FROM	TO
43	A	H
82	A	H
179	A	H
299	A	H
610	A	H
322	B	A
450	B	A

Council Member Galloway tagged

RESOLUTIONS AND ORDINANCES - continued

Council Member Tatro proposed the following amendment:

Amendment #1A
Administration Redistricting plan

Total starting population District A:	225,932	<u>Total</u>	<u>Running Total</u>
1) Precincts moved from CM Galloway (District B) to CM Tatro (District A):			
	<u>Precinct</u>	<u>Population</u>	
	0450	9,025	
	0322	<u>6,845</u>	
		15,870	241,802
2) Precincts moved from CM Tatro (District A) to CM Keller (District G):			
	<u>Precinct</u>	<u>Population</u>	
	0070	1,438	
	0274	4,378	
	0653	1,541	
	0709	307	
	0710	<u>1,387</u>	
		9,051	232,751
		<9,051>	
3) Precincts moved from CM Tatro (District A) to CM Vasquez (District H):			
	<u>Precinct</u>	<u>Population</u>	
	0299	7,000	
	0446	<u>1,431</u>	
		8,431	224,320
		<8,431>	
Total population District A after amendment:		<u>224,320</u>	
Council Member Galloway tagged			

RESOLUTIONS AND ORDINANCES - continued

Council Member Tatro proposed the following amendment:

Amendment #2A
Administration Redistricting plan

Total starting population District A:	225,932	<u>Total</u>	<u>Running Total</u>
1) Precincts moved from CM Galloway (District B) to CM Tatro (District A):			
	<u>Precinct</u>	<u>Population</u>	
	0450	9,025	
	0322	<u>6,845</u>	
		15,870	241,802
2) Precincts moved from CM Tatro (District A) to CM Keller (District G):			
	<u>Precinct</u>	<u>Population</u>	
	0070	1,438	
	0274	4,378	
	0653	1,541	
	0709	307	
	0710	<u>1,387</u>	
		9,051	232,751
		<9,051>	
3) Precincts moved from CM Tatro (District A) to CM Vasquez (District H):			
	<u>Precinct</u>	<u>Population</u>	
	0147	5,083	
	0934	<u>1,980</u>	
		7,063	225,688
		<7,063>	
Total population District A after amendment:		<u>225,688</u>	
Council Member Galloway tagged			

Council Member Tatro proposed the following amendment:

Amendment #3A
Administration Redistricting plan

1) Precincts moved from CM Keller (District G) to CM Vasquez (District H):		
	<u>Precinct</u>	<u>Population</u>
	0710	1,387
	0709	307
	0070	<u>1,438</u>
		3,132

Council Member Galloway tagged

RESOLUTIONS AND ORDINANCES - continued

Council Member Ellis proposed amendment to Item 14 as follows:

Motion to amend Item 14 of the City Council, Agenda, May 30, 2001 related to establishing the boundaries of the City Council Single Member Districts of the City of Houston:

Transfer precinct 314 from District C to District F in exchange for moving precincts 283, 685 and 687 from District F to District C.

Council Member Galloway tagged

14. Council Member Galloway

ORDINANCE establishing the boundaries of Single Member Districts from which District Council Members are elected under the provisions of Article V, Section 3 of the City Charter; making other provisions related to the subject; containing a severability provision; and declaring an emergency

Motion 2001-0567 – Suspend rules to consider Item 14 and to hear from Mr. Jerry Wood

15. Ordinance 2001-0471

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot wide portion of a 10-foot wide utility easement and a sanitary sewer easement, both located within Lot 14, Block 10, Woodland Terrace Addition, Houston, Harris County, Texas; vacating and abandoning said tracts of land to **MARK THOMPSON**, the abutting owner for good and valuable consideration – **DISTRICT H - VASQUEZ**

16. Ordinance 2001-0476

ORDINANCE approving and authorizing contract between the City and the **ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN AMERICANS, INC (AAMA)** for the Juvenile Accountability Court Program - \$27,610.00 - Grant Fund

17. Ordinance 2001-0477

ORDINANCE approving and authorizing a lease agreement between **EMPLOYMENT & TRAINING CENTERS, INC** as landlord and the City of Houston, Texas, as tenant, for space at 2103 N. Main Street, Houston, Texas, for use by the Mayor's Anti-Gang Office - \$22,400.00 Grant Fund – **DISTRICT H - VASQUEZ**

18. Ordinance 2001-0478

ORDINANCE approving and authorizing contract between the City and **WORKERS ASSISTANCE PROGRAM, INC** for Prevention Counseling/Partner Elicitation (PCPE) Training Classes; providing a maximum contract amount - \$118,954.00 - Grant Fund

19. Ordinance 2001-0479

ORDINANCE approving and authorizing contract between the City and **E-HEALTH SOLUTIONS, INC** for a National Electronic Disease Surveillance System; providing a maximum contract amount - \$570,000.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - continued

20. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **BICKERSTAFF, HEATH, SMILEY, POLLAN, KEVER & MCDANIEL, L.L.P.**, for Legal Representation of the City in connection with the appeal of Aqua Source Utility, Inc., of the Ratemaking Decision of the City of Austin Pending before the Texas Natural Resources Conservation Commission and related matters; providing a maximum contract amount \$75,000.00

21. Ordinance 2001-0480

ORDINANCE approving and authorizing Termination of Tax Abatement Agreement between the City of Houston, Texas, **QUIET WATERS DEVELOPMENT, LTD** and **R. LAY-SU & ASSOCIATES, INC - DISTRICT C - GOLDBERG**

Motion 2001-0555 – Suspend rules to move Mr. Sylvester Hernandez to the end of the speakers list

Motion 2001-0568 – Suspend rules to remain in session beyond the scheduled 12 noon recess

22. Ordinance 2001-0481

ORDINANCE approving and authorizing lease agreement with Right of Entry between the City of Houston, as landlord and **LOCKWOOD VENTURE, INC** as tenant, for approximately .2726-acre of land, located at 5400 Clinton Drive to be used for Parking, Access and Landscaping **DISTRICT H - VASQUEZ**

23. Council Members Sanchez and Keller tagged

ORDINANCE approving and authorizing contract between the City of Houston and **WICKLIFF & HALL, P.C.** for legal representation of the City in the petition of **RELIANT ENERGY, INC** for approval to set price to beat fuel factor and related matters pending before the Public Utility Commission of Texas; providing a maximum contract amount - \$650,000.00 - General Fund

Motion 2001-0566 – Suspend rules to consider Items 24, 25, 27 and 28 out of order

24. Ordinance 2001-0474

ORDINANCE approving and authorizing acceptance of Grant Agreement No. 3-48-0111-3701 in the amount of \$23,000,000.00 by and between the City of Houston, Texas and the **FEDERAL AVIATION ADMINISTRATION** for Projects 509, 521 and 522, CIP A-0008, A-0024, A-0058, A-0204, A-0304, A-0444 and A-0475) at George Bush Intercontinental Airport/Houston **DISTRICT B - GALLOWAY**

25. Ordinance 2001-0475

ORDINANCE approving and authorizing acceptance of Grant Agreement No. 3-48-0111-3801 in the amount of \$4,000,000.00 by and between the City of Houston, Texas and the **FEDERAL AVIATION ADMINISTRATION** for Project No. 556, CIP A-0374 and A-0378 at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

26. Ordinance 2001-0472

ORDINANCE approving and authorizing lease agreement between the City of Houston and **ELLINGTON PARTNERS, L.P.**, for certain premises at Ellington Field and concurrently terminating lease agreement No. 33941 by and between the City of Houston and **SOUTHWEST AIRPORT SERVICES - DISTRICT E - TODD**

RESOLUTIONS AND ORDINANCES - continued

27. Council Member Keller tagged

ORDINANCE appropriating \$1,200,000.00 out of Airport System Bonds 2000B NONAMT Construction Fund; CIP A-0184; \$21,890,993.00 out of Airport System Bonds 2000B NONAMT Construction Fund; CIP A0392; and \$360,000.00 out of Airport System Bonds 2000B NONAMT Construction Fund CIP A0431; awarding construction contract to **CHAMPAGNE-WEBBER INC, TEXAS** on low bid of \$21,319,084.15 and approving and authorizing professional services contract for engineering testing services with **LAW ENGINEERING AND ENVIRONMENTAL SERVICES, INC** in the amount of 426,382.00 for the Taxiway "SD" Bridge at George Bush Intercontinental Airport/Houston (IAH); Project No. 558A - **DISTRICT B - GALLOWAY**

28. Council Member Keller tagged

ORDINANCE appropriating \$21,812,884.00 out of Airport System Consolidated 2000 AMT Construction Fund, CIP A-0203, awarding construction contract to **MANHATTAN CONSTRUCTION COMPANY** on low bid of \$19,405,329.00 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$242,000.00 for Utility Tunnel to Terminal E, FIS Foundations and Excavation and Site Utilities at George Bush Intercontinental Airport/Houston, Project No. 500J - **DISTRICT B - GALLOWAY**

29. Ordinance 2001-0482

ORDINANCE appropriating \$200,000.00 out of Street and Bridge Consolidated Construction Fund; approving and authorizing contract between the City of Houston and **PARSONS TRANSPORTATION GROUP, INC** for On-Call Transportation Engineering Services, CIP N-0650-04-2; providing a maximum contract amount - Total not to exceed \$400,000.00

30. Ordinance 2001-0483

ORDINANCE approving and authorizing Waste Disposal contract between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96**

31. Ordinance 2001-0484

ORDINANCE appropriating \$7,819,500.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** on low bid of \$6,754,525.00 and approving and authorizing professional services contract for engineering testing services with **QC LABORATORIES, INC** in the amount of \$120,000.00 for Kingwood and Northbelt Wastewater Treatment Plant Improvements, GFS R-0265-15-3 (WW4760-02); providing fund for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY and E - TODD**

32. Ordinance 2001-0485

ORDINANCE appropriating \$6,769,600.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** on low bid of \$5,780,900.00 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$170,000.00 for Greenridge Wastewater Treatment Plant Improvements, GFS R-0265-18-3 (WW4759-01); providing fund for construction management and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY**

RESOLUTIONS AND ORDINANCES - continued

33. Ordinance 2001-0486

ORDINANCE appropriating \$629,700.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **R & B GROUP, INC** on low bid of \$526,706.00 and approving and authorizing professional services contract for engineering testing services with **GEOTEST ENGINEERING, INC** in the amount of \$16,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **SADEGHPOUR & ASSOCIATES, INC/DBA SCIENTECH** in the amount of \$50,033.00 for Green River Lift Station Rehabilitation, GFS R-0267-68-3 (4276-28); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

34. Ordinance 2001-0487

ORDINANCE appropriating \$3,723,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **CALCO CONTRACTING, INC** on low bid of \$3,264,214.00 and approving and authorizing professional services contract for engineering testing services with **GEOSCIENCE ENGINEERING AND TESTING, INC** in the amount of \$100,000.00 for Sanitary Sewer Improvements East Lake Houston Unserved Areas Project Package 1, GFS R-0801-07-3 (WW4744-01); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E - TODD**

35. Ordinance 2001-0488

ORDINANCE appropriating \$2,072,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **KINSEL INDUSTRIES, INC** on low bid of \$1,816,958.00 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$55,000.00 for Rehabilitation of Sanitary Sewers in the FWSD #23 Service Area; GFS R-2011-24-3 (WW4761-1); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

36. Ordinance 2001-0489

ORDINANCE appropriating \$1,950,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **GARVER CONSTRUCTION, LTD** on low bid of \$1,711,273.00 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$50,000.00 for Infiltration and Inflow Correction in the FWSD #23 and Red Gully Service Areas, GFS R-2014-02-3 (WW4795-1); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

37. Ordinance 2001-0490

ORDINANCE appropriating \$1,468,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **RWL CONSTRUCTION, INC** on low bid of \$1,287,287.00 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$39,000.00 for Water Main Replacement in an area bounded by Westheimer, Fountainview, U.S. 59 and Chimney Rock, GFS S-0035-50-3 (WA10578); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT C - GOLDBERG**

RESOLUTIONS AND ORDINANCES - continued

38. Ordinance 2001-0491

ORDINANCE appropriating \$1,562,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **INTRA CONSTRUCTION CORPORATION** on low bid of \$1,371,010.25 and approving and authorizing professional services contract for engineering testing services with **COASTAL TESTING LABORATORIES, INC** in the amount of \$41,000.00 for Water Line Replacement in Ashton Village Subdivision, GFS S-0035-66-3 (WA10581); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER**

39. Ordinance 2001-0492

ORDINANCE appropriating \$9,254,933.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$7,843,418.82 and approving and authorizing professional services contract for engineering testing services with **HVJ ASSOCIATES, INC** in the amount of \$235,000.00 for 48-inch and 54-inch water line along Westview from Gessner to Campbell and 24-inch Waterline along Blalock from Old Katy Road to Westview, GFS S-0900-46-3 (WA10602); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

40. Ordinance 2001-0493

ORDINANCE appropriating \$4,876,089.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **REDDY ENGINEERS AND CONTRACTORS, INC** on low bid of \$4,145,950.00 and approving and authorizing professional services contract for engineering testing services with **MACBRIDE-RATCLIFF & ASSOCIATES, INC** in the amount of \$124,000.00 for Acres Homes High Service Pump Station No. 2, GFS S-1000-23-3 (WA10689); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

41. Ordinance 2001-0494

ORDINANCE appropriating \$4,071,053.13 out of Storm Sewer Consolidated Construction Fund and \$621,946.87 out of Water and Sewer Consolidated Construction Fund awarding contract to **TOTAL CONTRACTING LIMITED** on low bid of \$3,943,402.02 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$118,000.00 for construction of Conrad Sauer Drainage and Paving Improvements, GFS M-0221-01-3 (M-0221-01); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO**

42. Council Members Quan, Tatro, Keller, Castillo, Todd and Boney tagged

ORDINANCE appropriating \$2,361,000.00 out of Water and Sewer Consolidated Construction Fund awarding contract to **KINSEL INDUSTRIES, INC** on low bid of \$2,072,854.20 and approving and authorizing professional services contract for engineering testing services with **EARTH ENGINEERING, INC** in the amount of \$60,000.00 for Neighborhood Sewer Rehabilitation in Sims Bayou, GFS R-2011-25-3 (WW4764-1); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICTS D - BONEY; E - TODD and I - CASTILLO**

RESOLUTIONS AND ORDINANCES - continued

Motion 2001-0557 – Suspend rules to consider Item 43 out of order

43. Ordinance 2001-0470

ORDINANCE appropriating \$8,164,500.00 out of Street and Bridge Consolidated Construction Fund and \$1,616,500.00 out of Water and Sewer System Consolidated Construction Fund awarding contract to **CONTRACTOR TECHNOLOGY, INC** on low bid of \$8,271,422.90 and approving and authorizing professional services contract for engineering testing services with **TERRA-MAR, INC** in the amount of \$280,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **BURK-KLEINPETER, INC** in the amount of \$650,000.00 for NSR 430 and NSR 429A – Phase II, GFS N-0362-43-3 (SB9016 and N-0361-03); providing funding for contingencies relating to construction of facilities financed by the Street and Bridge Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - TATRO and C - GOLDBERG**

44. Ordinance 2001-0495

ORDINANCE appropriating \$3,862,000.00 out of Water and Sewer Consolidated Construction Fund, Fund No. 755, awarding contract to T & C CONSTRUCTION, INC on low bid of \$3,389,000.00 and approving and authorizing professional services contract for engineering testing services with GROUND TECHNOLOGY, INC in the amount of \$100,000.00 for construction of Westmont and Northshore Lift Stations, GFS R-2011-03-3 (4713-2); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICTS E - TODD and I - CASTILLO**

45. Ordinance 2001-0496

ORDINANCE appropriating \$1,523,500.00 out of Water and Sewer Consolidated Construction Fund; awarding contract to **R J CONSTRUCTION COMPANY INC** on low bid of \$1,275,000.00 and approving and authorizing professional services contract for engineering testing services with **Q C LABORATORIES, INC** in the amount of \$38,000.00 and approving and authorizing professional services contract for Construction Management and Inspection Services with **SADEGHPOUR & ASSOCIATES, INC/DBA SCIENTECH** in the amount of \$121,120.00 for Goodyear and Scoot No. 1 Lift Stations Rehabilitation, GFS R-0267-66-3 (4276-26); providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund and Water and Sewer System Consolidated Construction Fund - **DISTRICTS E - TODD and I - CASTILLO**

46. Ordinance 2001-0497

ORDINANCE appropriating \$1,602,500.00 out of Water and Sewer Consolidated Construction Fund; awarding contract to **BL TECHNOLOGY, INC** on low bid of \$1,395,000.00 and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** in the amount of \$10,000.00 for Miscellaneous Wastewater Treatment Plant Automation Improvements, GFS R-0512-08-3 (4278-01); 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; G - GALLOWAY and I - CASTILLO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 47 through 57

Motion 2001-0556 – Suspend rules to consider Items 47, 48, 49, 50 and 23 out of order

47. Ordinance 2001-0467

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

This was Item 17 on Agenda of May 23, 2001

48. Ordinance 2001-0468

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 - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 18 on Agenda of May 23, 2001

49. Ordinance 2001-0469

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
TAGGED BY COUNCIL MEMBER TATRO

This was Item 19 on Agenda of May 23, 2001

50. Council Member Boney 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

TAGGED BY COUNCIL MEMBERS SANCHEZ, TATRO and KELLER

This was Item 20 on Agenda of May 23, 2001

51. Ordinance 2001-0498

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** - **TAGGED BY COUNCIL MEMBER QUAN**

This was Item 22 on Agenda of May 23, 2001

MATTERS HELD - continued

52. Council Member Boney 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 - **TAGGED BY COUNCIL MEMBERS ROBINSON, TATRO, SANCHEZ, ELLIS, TODD, BELL, GOLDBERG and KELLER**
This was Item 33 on Agenda of May 23, 2001

53. Motion 2001-0569 – Postpone one (1) week

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
TAGGED BY COUNCIL MEMBERS TODD, QUAN and VASQUEZ
This was Item 35 on Agenda of May 23, 2001

54. Ordinance 2001-0499

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** - **TAGGED BY COUNCIL MEMBERS QUAN and KELLER**
This was Item 49 on Agenda of May 23, 2001

55. Ordinance 2001-0500

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** - **TAGGED BY COUNCIL MEMBER QUAN**
This was Item 50 on Agenda of May 23, 2001

MATTERS HELD - continued

56. Ordinance 2001-0501

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**

TAGGED BY COUNCIL MEMBER QUAN

This was Item 51 on Agenda of May 23, 2001

57. Ordinance 2001-0502

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**

TAGGED BY COUNCIL MEMBER QUAN

This was Item 52 on Agenda of May 23, 2001

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Parker 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

05/30/01 – All Present