

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 20, 2001 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

MOTIONS 2001-1246 to 2001-1268
ORDINANCES 2001-1053 to 2001-1062
RESOLUTION - None

No. 2001-1245-1

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Ellis

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

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS – NUMBER 1

1. Motion 2001-1246

RECOMMENDATION from Fire Chief for Extension of Injury Leave for **OLLIE D. BARBARY**

ACCEPT WORK - NUMBERS 2 through 5

2. Motion 2001-1262

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,458,495.26 and acceptance of work on contract with **N & S CONSTRUCTION CO., LLC** for Sims Bayou Lime Stabilization Modifications, GFS R-0038-02-3 (4289-1) - 03.80% over the original contract amount - Enterprise Fund
DISTRICT I - CASTILLO

ACCEPT WORK - continued

3. Motion 2001-1247

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,930,355.43 and acceptance of work on contract with **E. P. BRADY, INC** for Renwick Force Main Replacement, GFS R-0525-01-3 (4706-1) - 03.01% over the original contract amount - Enterprise Fund - **DISTRICT C - GOLDBERG**

4. Motion 2001-1248

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,595,658.16 and acceptance of work on contract with **RAMEX CONSTRUCTION COMPANY, INC** for Construction of WCID No. 73 Lift Station, Force Main and Gravity Sewer, GFS R-1229-02-3 (4623-1) - 04.99% over the original contract amount Enterprise Fund - **DISTRICT E - TODD**

5. Motion 2001-1249

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,852,695.10 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Construction of Various Improvements to Ground Water Pumping Stations, GFS S-1000-01-3 (10263-1) - 04.65% under the original contract amount - Enterprise Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

PROPERTY - NUMBERS 6 through 11

Motion 2001-1257 – Suspend rules to consider Items 6, 29, 31, 34 and 28 out of order

6. Motion 2001-1258

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Sam Hasan of Walter P. Moore and Associates, Inc., on behalf of Most Reverend Joseph A. Fiorenza, Bishop of Diocese of Galveston-Houston, for abandonment and sale of a 4-foot wide portion of Jefferson Avenue, adjacent to Lots 6 and 7, Block 385, South Side Buffalo Bayou, Parcel SY2-023 - **STAFF APPRAISERS - DISTRICT I - CASTILLO**

7. Motion 2001-1250

RECOMMENDATION from Director Department Public Works & Engineering for condemnation of Parcel A93-178, located at the northeast corner of Wheatley at Holly, owned by M. Frank Sturman and John P. Sturman, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

8. Motion 2001-1251

RECOMMENDATION from Director Department Public Works & Engineering for condemnation of Parcel A99-115, located 210 feet north of Wilburforce Street, owned by Mohammed Saleem and wife, Nafees Begum, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

9. Motion 2001-1252

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel KYO-107, located at 1001 West Sam Houston Parkway, owned by Ten Belt, Inc., a Texas corporation, Harry J. Glauser III, President, for the **KATY-ADDICKS**

PROPERTY - continued

10. Motion 2001-1253

RECOMMENDATION from Director Department Public Works & Engineering for purchase of Parcel CYO-7, located 8202 Lynette Street, owned by Gene Austin Lynn and wife, Nina Lynn, for the FWSD #23 WWTP BUFFER ZONE PROJECT, CIP R-0018-E2-1 - \$95,000.00 - Enterprise Fund - DISTRICT B - GALLOWAY

11. Motion 2001-1254

RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel LYO-24, located at 8366 Westheimer Road, owned by Westheimer Blue Willow, a Texas limited partnership [Sage Interests, Inc, a Texas corporation (Frank M. K. Liu, President) general partner], for the **DUNVALE-LIPAN RELIEF STORM SEWER PROJECT**, CIP M-0189-01-1 \$106,239.00 - Storm Sewer Consolidated Fund - DISTRICT G - KELLER

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 16

12. Motion 2001-1263

UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES/PSC SUPPLY SERVICE for Emergency Purchase of Nerve Agent Antidote Kits for Houston Fire Department - \$61,776.00 General Fund

13. Motion 2001-1255

BRISTOL ID TECHNOLOGIES for Library Cards Contract for Library Department - \$52,170.00 General Fund

14. Motion 2001-1264

C & G WHOLESALE d/b/a C & G POLICE SUPPLY for Ballistic Helmets from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$147,400.00 - Asset Forfeiture Fund

15. Council Member Keller tagged

BOWLING BICYCLES, INC for Mountain Bikes for Police Department - \$432,250.00 - General Fund

16. Motion 2001-1256

AMEND MOTION NOS. 99-249, 2/17/99, 99-1237, 7/7/99, 2000-279, 2/23/00 and 2000-892, 7/12/00, TO EXTEND expiration date for three months from February 16, 2002 to May 16, 2002 for Electrical Lamps Parts I and II, awarded to **SUMMERS ELECTRIC COMPANY, E. SAM JONES DISTRIBUTORS, INC, ASTRO ELECTRIC SUPPLY/CED, INC and GULF COAST ELECTRIC SUPPLY CO., INC** and High Abuse Lighting Parts I and II, awarded to **DEALER'S ELECTRIC SUPPLY, GLOBE ELECTRIC COMPANY, INC, TURTLE & HUGHES, INC and REXEL SUMMERS ELECTRIC COMPANY** for Various Departments

ORDINANCES - NUMBERS 17 through 28

17. Ordinance 2001-1055

ORDINANCE to establish the name **BROAD OAKS LANE** for an existing private street DISTRICT G - KELLER

ORDINANCES - continued

18. Ordinance 2001-1056

ORDINANCE establishing the north and south sides of the 300 block through 1000 blocks of Peden Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BONEY**

19. Ordinance 2001-1057

ORDINANCE approving and authorizing lease agreement between **GARDEN RIDGE, L.P.**, as sublessor, and the City of Houston, Texas, as subtenant, for space at 12001 I. H. 10 East, Houston, Texas, for use by the Houston Police Department - **DISTRICT I - CASTILLO**

Motion 2001-1265 – Suspend rules to hear speakers out of order relative to Item 20

Motion 2001-1265a – Suspend rules to hear Father Dell Oro as last speaker on Agenda items

Motion 2001-1266 – Suspend rules to hear Ms. Anna Cummings out of order

Motion 2001-1267 – Suspend rules to add Mr. Tony Sirvello to the speakers list

20. Council Member Ellis and Tatro tagged

ORDINANCE approving and authorizing the City of Houston to enter into contracts with each of six (6) Independent School Districts (**ALDINE ISD, ALIEF ISD, CLEAR CREEK ISD, HOUSTON ISD, NORTH FOREST ISD** and **SPRING BRANCH ISD**) and each of Nineteen (19) non-profit organizations (**BOYS & GIRLS CLUB OF GREATER HOUSTON, INC, BREAD OF LIFE, INC, CHINESE COMMUNITY CENTER, CHRISTIAN BIBLE ACADEMY, INC, HOUSTON ALL-STARS CHILDREN'S DEVELOPMENT PROGRAM, THE IMANI SCHOOL, IMPACT COMMUNITY DEVELOPMENT CORPORATION, JULIA C. HESTER HOUSE, INC, KIPP, INC, MARTIN LUTHER KING, JR. COMMUNITY CENTER, MULTI-CULTURAL EDUCATION AND COUNSELING THROUGH THE ARTS, NEW MOUNT CALVARY MINISTRIES, INC, PHOENIX OUTREACH YOUTH CENTER MISSION, INC, SOUTHEAST HOUSTON COMMUNITY DEVELOPMENT CORPORATION, THE SALVATION ARMY, THE VARNETT SCHOOLS, INC, VOLUNTEERS OF AMERICA TEXAS, INC, WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS, and WONDERLAND EDUCATIONAL ESTATE ASSOCIATION**) to administer an After School Achievement Program ("ASAP") - \$2,919,645.00 - General, Grant and Housing Special Revenue

21. Council Member Goldber, Tatro and Keller tagged

ORDINANCE approving and authorizing contract between the City of Houston and **JEFFERSON ASSOCIATES, INC** for Information System Support Consulting Services for the Planning and Development Department; providing a maximum contract amount - \$2,500,000.00 - General and Building Inspections Fund

22. Ordinance 2001-1058

ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **COMPASS ADVISORS, INC** for Professional Services in connection with the Upgrade of the Stratus Security Access Control System Software and CCTV Systems at George Bush Intercontinental Airport/Houston, CIP A-0372.01 - **DISTRICT B - GALLOWAY**

23. Omitted

ORDINANCES - continued

24. Ordinance 2001-1059

ORDINANCE appropriating \$135,425.01 out of Water & Sewer System Consolidated Fund and \$131,104.10 out of Tax Increment Reinvestment Zone Affordable Housing Fund and approving and authorizing Developer Participation contract between the City of Houston and **STEPHENS/TINGLEY, L.P.** for construction of Water, Sanitary Sewer and Storm Sewer Lines in Section 19 of the Briargate Subdivision, CIP S-0800-35-03 and R-0800-42-03 - **DISTRICT D - BONEY**

25. Omitted

26. Ordinance 2001-1060

ORDINANCE approving and authorizing amendment to architectural services contract between the City of Houston and **DCW ARCHITECTS, INC** for Replacement of Roof on the Collections/Training/Locker Building for the Solid Waste Management's Kelley Service Center as approved by Ordinance No. 98-936, GFS L-0044-01-2 - **DISTRICT H - VASQUEZ**

27. Council Member Goldberg tagged

ORDINANCE appropriating \$826,400.00 out of Convention & Entertainment Construction Fund, awarding construction contract to **PRIMIS CORPORATION** and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** for Roof Replacement and other improvements for Houston Center for the Arts, GFS B-0049-01-3; providing funding for contingencies relating to construction of facilities financed by the Convention & Entertainment Construction Fund - **DISTRICT D - BONEY**

28. Ordinance 2001-1054 – Passed first reading

ORDINANCE amending City Of Houston, Texas Ordinance No. 2000-678 relating to the grant of a Cable Television Franchise to **WESTERN INTEGRATED NETWORKS OF TEXAS OPERATING, L.P.**; containing provisions relating to the subject; making certain findings related thereto; and providing for severability - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. Motion 2001-1259 – Close nominations

RECEIVE nominations for Positions A through I of the **HOUSTON CLEAN CITY COMMISSION**, the one year terms to expire February 1, 2002
Council Member Tatro nominated Ms. Maureen Mulrooney for Position A
Council Member Boney nominated Ms. Margaret Jenkins for Position D
Council Member Ellis nominated Ms. Karen North for Position F
Council Member Vasquez nominated Ms. Shanna Barnstone for reappointment to Position H
Council Member Castillo nominated Mr. Greg Rincon for reappointment to Position I

Motion 2001-1260 – Postpone receipt of nominations for Positions B, C, E and G for one (1)

MATTERS HELD - NUMBERS 30 through 34

30. Motion 2001-1268

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Director Building Services Department for approval of final contract amount of \$2,488,138.62 and acceptance of work on contract with **A-TEC ENGINEERS AND CONTRACTORS, INC** for New Fire Station No. 15, GFS C-0059-01-3 - 10.29% over the original contract amount - CDBG and General Improvements Consolidated Construction Funds **DISTRICT H - VASQUEZ** - **TAGGED BY COUNCIL MEMBER KELLER**

This was Item 4 on Agenda of November 14, 2001

31. Motion 2001-1261 – Postpone one (1) week

MOTION by Council Member Boney/Seconded by Council Member Sanchez to adopt recommendation from Finance & Administration Department to award to **POM, INC** for Electronic Parking Meters for Municipal Courts - \$501,101.70 - Equipment Acquisition Consolidated Fund **TAGGED BY COUNCIL MEMBERS QUAN, ROBINSON and KELLER**

This was Item 14 on Agenda of November 14, 2001

32. Ordinance 2001-1061

ORDINANCE approving and authorizing compromise and settlement agreement between the City of Houston and **COASTAL TECHNICAL SERVICES, L.L.C.**, to settle a claim - \$56,800.00 Disaster Recovery Fund - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 35 on Agenda of November 14, 2001

33. Ordinance 2001-1062

ORDINANCE appropriating \$22,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for the Environmental Site Assessment Phase I & II Studies at Clay Brittmore Street Detention Pond Site under professional Environmental Consulting Services contract with **ROY F. WESTON, INC** (approved by Ordinance No. 99-0557), CIP S-0019-02-2 and D-0076-02-2; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - TATRO** - **TAGGED BY COUNCIL MEMBER TATRO**

This was Item 41 on Agenda of November 14, 2001

34. Ordinance 2001-1053

ORDINANCE appropriating \$1,303,684.48 out of City of Houston Airport System Subordinate Lien Revenue Bonds, Series 200B (NON-AMT) Construction Fund, CIP A0475, awarding construction contract to **JERDON ENTERPRISE, L.P.**, and approving and authorizing professional services contract for engineering testing services with **GROUND TECHNOLOGY, INC** for Westside Wetlands Mitigation, Project No. 586 - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER TATRO

This was Item 43 on Agenda of November 14, 2001

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Tatro 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

**11/20/01 – Council Member Todd out of the City on City business
Council Member Quan out of the City on personal business
Council Member Sanchez absent on personal business**