

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 27, 2001 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

MOTIONS 2001-1269 to 2001-1282
ORDINANCES 2001-1063 to 2001-1074
RESOLUTION - None

No. 2001-1268-1

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 2001-1269 – Procedural motion

Motion 2001-1270 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 28, 2001 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 22

MISCELLANEOUS - NUMBER 1

1. Motion 2001-1274

CONFIRMATION of the appointment or reappointment of the following to the **HOUSTON CLEAN CITY COMMISSION** for one year terms to expire February 1, 2002:

Position A - **MS. MAUREEN MULROONEY**, appointment

Position D - **MS. MARGARET JENKINS**, appointment

Position F - **MS. KAREN NORTH**, appointment

Position H - **MS. SHANNA BARNSTONE**, reappointment

Position I - **MR. GREG RINCON**, reappointment

DAMAGES - NUMBER 2

2. Motion 2001-1275

RECOMMENDATION from City Attorney for settlement of lawsuit styled **TERRY RAY WILSON v. VANEL MERRITT** and the City of Houston; in the 157th Judicial District Court of Harris County, Texas; Cause No. 99-39759 - \$38,500.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2001-1276

RECOMMENDATION from Director Department of Aviation for approval of final contract amount of \$1,889,502.26 and acceptance of work on contract with **DIXON SERVICES, INC d/b/a CONSTRUCTION LTD** for Terminal C. Baggage Claim Expansion at George Bush Intercontinental Airport/Houston (IAH); Project No. 517; CIP A-0157 - 09.85% over the original contract amount - Enterprise Fund - **DISTRICT B - GALLOWAY**

4. Motion 2001-1277

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$2,056,199. and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Parks to Standard Program - Cherryhust, Forum, Nieto, West Little York and Hartman Parks, GFS F-0363-09-3 - 03.12% over the original contract amount - Parks Consolidated Construction Fund - **DISTRICTS A - TATRO; D - BONEY; F- ELLIS; I - CASTILLO and H - VASQUEZ**

5. Motion 2001-1278

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,734,740.03 and acceptance of work on contract with **RWL CONSTRUCTION, INC** for Construction of Water Main Extension and Briar Hills Area Connections, GFS S-0700-04-3 (10549) - 00.57% under the original contract amount - Enterprise Fund - **DISTRICTS G - KELLER and E - TODD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. Motion 2001-1273

AMEND MOTION #2000-0909, 7/12/00, TO INCREASE spending authority by \$115,141.00 from \$272,250.00 to \$387,391.00 for Equipment Rental Contract for Various Departments, awarded to **GE ENERGY RENTALS** - Disaster Recovery Fund

7. Motion 2001-1279

PROJECT DEVELOPMENT GROUP, INC for Emergency Purchase of Asbestos Abatement and Demolition Services for Department of Public Works & Engineering - \$97,188.00 - Dangerous Building Consolidated Fund - **DISTRICTS H - VASQUEZ and I - CASTILLO**

8. Motion 2001-1280

PEPPER LAWSON CONSTRUCTION, L.P. for Emergency Repair to 69th Street Wastewater Treatment Plant for Department of Public Works & Engineering - \$988,665.23 - Enterprise Fund **DISTRICT I - CASTILLO**

ORDINANCES - NUMBERS 9 through 22

Motion 2001-1271 – Suspend rules to consider Items 9, 22, 24 and 28 out of order

Written motion by Council Member Robinson to amend item 9 as follows:

Amend item 9 to require that at least \$25 million dollars of the \$69 million dollar renovation commitment be spent within the first ten (10) years of the lease.

If all \$69 million dollars for renovations are not spent within the original thirty (30) year term of the lease, the lessee will the city \$20 million dollars to extend the lease an additional thirty (30) years.

9. Council Members Robinson, Parker and Brown tagged

ORDINANCE approving and authorizing lease agreement between **LAKWOOD CHURCH, INC**, a Texas Non-Profit Corporation, as tenant, and the City of Houston, Texas, as landlord, for the Compaq Center - **DISTRICT C- GOLDBERG**

10. Ordinance 2001-1067

ORDINANCE with respect to the issuance of special facilities revenue bonds to finance cargo facilities and improvements for **AERO HOUSTON CENTRAL, LP AND AERO HOUSTON EAST, LP** to be undertaken at George Bush Intercontinental Airport/Houston; authorizing a public hearing - **DISTRICT B - GALLOWAY**

11. Ordinance 2001-1064

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **SAN SIMEON TOWNHOMES ASSOCIATION** for Garbage Collection Service for the respective subdivisions - **DISTRICT G - KELLER**

12. Ordinance 2001-1065

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and the **CITY OF BAYTOWN** relating to the Harris County Organized Crime and Narcotics Task Force Grant - \$415,459.00 - Grant and General Fund

13. Ordinance 2001-1068

ORDINANCE appropriating \$50,000.00 out of Housing Special Revenue Fund and approving and authorizing a third contract amendment between the City of Houston and **HOUSTON HOUSING FINANCE CORPORATION**, to extend the contract term and provide an additional \$1,670,980.00 of Community Development Block Grant Funds and \$50,000.00 hereby appropriated for the continuation of an Emergency Home Repair Program

14. Council Member Goldberg tagged

ORDINANCE approving and authorizing a fifth contract amendment between the City of Houston and the **SHELTERING ARMS**, Houston, Texas to extend the contract term and to provide an additional \$1,592,850.00 of Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

15. Council Member Tatro tagged

ORDINANCE approving and authorizing a fifth contract amendment between the City of Houston and the **HOUSTON AREA URBAN LEAGUE** to extend the contract term and to provide an additional \$1,488,300.00 of Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

RESOLUTIONS AND ORDINANCES - continued

16. Council Member Keller tagged

ORDINANCE approving and authorizing a fifth contract amendment between the City of Houston and the **NATIONAL ASSOCIATION OF MINORITY CONTRACTORS - HOUSTON CHAPTER** to extend the contract term and to provide an additional \$964,060.00 of Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

16-1 Ordinance 2001-1069

ORDINANCE approving and authorizing seventh contract amendment between the City of Houston and **GANO, INC** (Gulfton Area Neighborhood Organization, Inc), to provide for an extension of such contract and additional funding in the amount of \$100,000.00 to cover costs associated with the operation of the Day Labor Site Program located at 6025 Chimney Rock Grant Fund - **DISTRICT F - ELLIS**

17. Ordinance 2001-1070

ORDINANCE appropriating \$6,481,000.00 out of Water and Sewer Consolidated Construction Fund and approving and authorizing contract amendment to an Interlocal Agreement between the City of Houston and **TRINITY RIVER AUTHORITY** of Texas for construction of Lake Livingston Dam Improvements CIP S-0019-03

18. Council Member Tatro tagged

ORDINANCE appropriating \$2,926,000.00 out of Disaster Recovery Fund to contract between the City of Houston and **GILBANE BUILDING COMPANY** for continued restoration of Jones Hall
DISTRICT I - CASTILLO

19. Ordinance 2001-1071

ORDINANCE appropriating \$825,715.00 out of Park Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** and approving and authorizing professional services contract for engineering testing services with **TOLUNAY-WONG ENGINEERS, INC** for construction of Parks to Standard Program-Phase II - Ingrando Park, GFS F-0363-17-3; providing funding for construction management, professional architectural services and contingencies relating to construction of facilities financed by the Park Consolidated Construction Fund - \$412,015.00 - Community Development Block Grant Fund - **DISTRICT I - CASTILLO**

20. Ordinance 2001-1066

ORDINANCE appropriating \$233,160.00 out of Park Capital Fund, awarding construction contract to **TEJAS MECHANICAL, INC** and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICES INDUSTRIES, INC** for Houston Zoological Gardens - HVAC replacement, GFS F-0497-01-3; providing funding for contingences relating to construction of facilities financed by Park Capital Fund - **DISTRICT D - BONEY**

21. Council Member Goldberg tagged

ORDINANCE appropriating \$10,000.00 out of Fire Consolidated Construction Fund, CIP C-NA-00-1; \$10,000.00 out of Police Consolidated Construction Fund, CIP G-NA-00-1; and \$20,000.00 out of Convention and Entertainment Construction Fund, CIP B-0069-25-1; for payment of appraisal costs and Title Expenses, for and in connection with projects within the City of Houston's Capital Improvement Plan

RESOLUTIONS AND ORDINANCES - continued

ORDINANCE NO. 2001 - 1054, passed first reading November 20, 2001

22. Ordinance 2001-1054 – Passed Second 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 23 through 29

23. Motion 2001-1281

MOTION by Council Member Boney/Seconded by Council Member Vasquez to adopt recommendation for **BOWLING BICYCLES, INC** for Mountain Bikes for Police Department \$432,250.00 - General Fund - **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 15 on Agenda of November 20, 2001

24. Ordinance 2001-1063

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

This was Item 20 on Agenda of November 20, 2001

25. Ordinance 2001-1072

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
TAGGED BY COUNCIL MEMBERS GOLDBERG, TATRO and KELLER

This was Item 21 on Agenda of November 20, 2001

MATTERS HELD – continued

26. Ordinance 2001-1073

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**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 27 on Agenda of November 20, 2001

27. Motion 2001-1282 – Close nominations

RECEIVE nominations for Positions B, C, E and G of the **HOUSTON CLEAN CITY COMMISSION**, the one year terms to expire February 1, 2002

POSTPONED BY MOTION #2001-1260, 11/20/01

This was Item 29 on Agenda of November 20, 2001

Council Member Galloway nominated Mr. R. C. Jones for reappointment to Position B

Council Member Goldberg nominated Mrs. Ruth Hurst to Position C

Council Member Todd nominated Mr. Glen Grantom for reappointment to Position E

Council Member Keller nominated Ms. Agnes Perkins to Position G

28. Motion 2001-1272

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

POSTPONED BY MOTION #2001-1261, 11/20/01

This was Item 31 on Agenda of November 20, 2001

29. Ordinance 2001-1074

ORDINANCE issuing a permit to **BPP-1, L.P.**, for building, constructing, using, operating, maintaining and repairing a building retention system within portions of Preston Avenue, Crawford Street and Prairie Avenue abutting Block 50, S.S.B.B.; being within public street rights-of-way of the City of Houston, Texas; containing findings and prescribing the conditions and provisions under which said permit is issued - **DISTRICT I - CASTILLO**

POSTPONED BY MOTION #2001-1244, 11/14/01

This was Item 54 on Agenda of November 14, 2001

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

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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

11/27/01 – All Present

11/28/01 – All Present