

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 8, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2002-0019 to 2002-0045
ORDINANCES – 2002-0013 to 2002-0022
RESOLUTIONS – 2002-0001 to 2002-0002

2002-0018-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Tatro

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 2002-0019 – Suspend rules to hear from representative of the Housing Authority

Motion 2002-0020 – Suspend rules hear from Mr. DeLoyd Parker, Ms. John Wilkins Dember, Ms. Mary Neal, Mr. Michael Haggerty, Mr. Trent Winters, Mr. Lenwood Johnson and Ms. Jessica Valentine out of order

Motion 2002-0021 – Suspend rules to allow Mr. Tofi Toharka to speak in place of Mr. DeLoyd Parker

Motion 2002-0022 – Suspend rules to hear Congresswoman Sheila Jackson-Lee

Motion 2002-0023 – Suspend rules to add Ms. Gloria Holmes to list of speakers

Motion 2002-0024 – Suspend rules to hear Ms. Susannah Cunningham out of order

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 9, 2002 - 9:00 A. M.

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

MAYOR'S REPORT

Motion 2002-0026 – Accept Report

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

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBERS 1 and 2

1. **Resolution 2001-0001 – Resolution relating to the CONFIRMATION of the reappointment of MS. HELEN FLORES HOUGH to Position Four (4) of the HARRIS COUNTY APPRAISAL DISTRICT**

2. **Motion 2002-0035**
RECOMMENDATION from Finance & Administration Department to authorize 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 **HARRIS COUNTY UTILITY DISTRICT NO. 16**

ACCEPT WORK - NUMBERS 3 and 4

3. **Motion 2002-0029**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$449,093.49 and acceptance of work on contract with **RAY SMITH CONSTRUCTION, INC** for Gaylord Drive, from Memorial City Way to Bunker Hill Road, GFS N-1034-02-3 (N-1034-02) - 04.56% under the original contract amount - **DISTRICT G - KELLER**

4. **Motion 2002-0036**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,278,421.02 and acceptance of work on contract with **SCI CONSTRUCTORS, INC** for Construction of Settegast Community Overlay Project Neighborhoods to Standard - Tier VII, GFS Q-1300-02-3 (OL 2002) - 22.26% under the original contract amount - **DISTRICT B - GALLOWAY**

PROPERTY - NUMBERS 5 through 7

5. **Motion 2002-0037**
RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-109, located at 6404 Wheatley Street, owned by A. B. Butler, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B - GALLOWAY**

6. **Motion 2002-0038**
RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-114, located at 6522 Wheatley Street, owned by Sterling Trust Company for the benefit of Angela J. Swain IRA, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - **DISTRICT B -**

GALLOWAY

ACCEPT WORK - continued

7. Motion 2002-0039

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel A99-126, located at 6618 Wheatley Street, owned by Cleo Smith, for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT from Pinemont to West Little York**, CIP N-0546 - DISTRICT B - GALLOWAY

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 15

8. Motion 2002-0040

EWING IRRIGATION & INDUSTRIAL PLASTICS - \$27,900.00, **AMC INDUSTRIES, INC** \$72,800.00 and **Z WATER WORKS, INC** - \$78,000.00 for Water Distribution Equipment Contract for Aviation and Parks & Recreation Departments - General, Enterprise and Parks Special Revenue Funds

9. Motion 2002-0030

TWIN TILE COMPANY for New Carpet Tile including Installation from the State of Texas General Services Commission's Contract through the State of Texas Cooperative Purchasing Program for Building Services Department - \$45,200.00 - Disaster Recovery Fund

10. Motion 2002-0031

RECREONICS, INC - \$64,696.45 and **R & K COMMERCIAL AQUATIC SERVICES** - \$25,921.65 for Equipment, Swimming Pool for Parks & Recreation Department - General Fund

11. Motion 2002-0032

SOUTHLINE METAL PRODUCTS CO. - \$67,032.00 and **MITY-LITE, INC (Bid 1)** \$158,787.50 for Furniture for Recreation Centers for Parks & Recreation Department - General Fund

12. Motion 2002-0033

AMEND MOTION #99-230, 2/17/99, subsequently amended by Motion No. 99-1935, 11/3/99 and Motion #2001-82, 1/24/01, **TO INCREASE** quantity to purchase 185 additional Full-Size Patrol Vehicles for Police Department, awarded to **PHILPOTT FORD** for a total increase of \$3,744,910.00 - Grant, Equipment Acquisition Consolidated and Disaster Recovery Funds

13. Motion 2002-0045

AAA FLEXIBLE PIPE CLEANING CO., INC for Sewer Cleaning Services for Department of Public Works & Engineering - \$901,125.00 - Enterprise Fund

14. Motion 2002-0034

ALL TIRE SUPPLY CO., INC dba REMA OF TEXAS for Automotive Tire and Tube Repair Materials for Various Departments - \$481,973.00 – General, Enterprise and Fleet Management Funds

15. Council Members Wiseman and Keller tagged

J. TYLER SERVICES, INC - \$1,421,780.00, **ROCKFORD BUSINESS INTERIORS, INC** \$246,000.00, **ROBERT WEISZ OFFICE FURNITURE** - \$170,000.00, **CORPORATE EXPRESS** \$683,000.00, **VANGUARD ENVIRONMENTS, INC** - \$580,000.00 and **CONTRACT RESOURCE GROUP** - \$337,055.00 for System Furniture for Various Departments - \$3,437,835.00 - General, Grant and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 16 through 29

16. Council Member Galloway

RESOLUTION relating to the appointment of Directors to the Board of Directors of the **HOUSTON HOUSING FINANCE CORPORATION**

17. Resolution 2001-0002

RESOLUTION consenting to the creation of the **GREATER NORTHSIDE MANAGEMENT DISTRICT - DISTRICTS B - GALLOWAY and H - VASQUEZ**

18. Ordinance 2002-0019

ORDINANCE approving and authorizing an easement conveyance to Harris County for street right of way purposes on two tracts or Parcels of land containing an aggregate of 2.639 acres, more or less, city Parcels SY1-075A and SY1-075B, out of the 43.3353 acre Upper Braes Bayou Wastewater Treatment Plant Site, Dairy Subdivision, Henry Woodruff Survey, A-844, Houston, Harris County, Texas, in consideration of Harris County's payment of \$476,173.00 and other consideration to the City - **DISTRICT G - KELLER**

19. Ordinance 2002-0018

ORDINANCE approving and authorizing a lease agreement between the City of Houston and **GE ENGINE SERVICES - CORPORATE AVIATION, INC d/b/a GARRETT AVIATION SERVICES , INC** at George Bush Intercontinental Airport/Houston - **DISTRICT B - GALLOWAY**

20. Ordinance 2002-0017

ORDINANCE appropriating \$41,500.00 out of Low Income Housing Fund (Fund 872); approving and authorizing agreement between the City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide a grant of \$41,500.00 to pay eligible costs in connection with the construction of Nine Single-Family Affordable Homes - **DISTRICT B - GALLOWAY**

21. Ordinance 2002-0020

ORDINANCE amending Ordinance No. 2001-849 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and the **STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR")** for Long Distance Telephone Services to add Internet Services - \$329,657.00 - Central Service Revolving Fund

22. Ordinance 2002-0014

ORDINANCE awarding contract to **HOUSTON LANDSCAPE DEVELOPMENT, INC** for Tree Planting & Maintenance Services for the Parks & Recreation Department; providing a maximum contract amount - \$220,936.80 - Street & Bridge Consolidated Construction Fund - **DISTRICTS A - TATRO; C - GOLDBERG; D - EDWARDS; E - WISEMAN and F - ELLIS**

23. Ordinance 2002-0021

ORDINANCE appropriating \$234,304.20 out of Parks Special Fund and awarding contract to **TREES, INC** for Tree Removal Services for the Parks & Recreation Department

24. Council Member Goldberg tagged

ORDINANCE awarding contract to **RASCH GRAPHIC SERVICES CORPORATION** for Bindery Services for the Central Print Shop for Finance & Administration Department; providing a maximum contract amount - \$523,906.25 - Central Service Revolving Fund

RESOLUTIONS AND ORDINANCES - continued

25. Ordinance 2002-0015

ORDINANCE appropriating \$4,000,000.00 out of Airport System Consolidated 2000 AMT Construction Fund and approving and authorizing amendment No. 2 to contract for professional construction management services between the City of Houston and **PGAL/ACI** in connection with the Terminals "A" and "B" Expansion Program and construction of ARFF Stations at George Bush Intercontinental Airport/Houston, Project No. 532, CIP A-0352.03 and A-0008.06
DISTRICT B - GALLOWAY

26. Ordinance 2002-0016

ORDINANCE appropriating \$13,700,000.00 out of City of Houston Airport System Subordinate Lien Revenue Bonds, Series 2000B (NON-AMT) Construction Fund, CIP A-0304 and \$2,165,126.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund, CIP A-0304, awarding construction contract to **CHAMPAGNE-WEBBER INC., TEXAS**, and approving and authorizing professional services contract for engineering testing services with **QC LABORATORIES, INC** for the Runway 8L-26R Final Grading and Airfield Drainage at George Bush Intercontinental Airport/Houston (IAH), Project No. 522E - **DISTRICT B - GALLOWAY**

27. Omitted

Motion 2002-0025 – Suspend rules to consider Item 28 out of order

28. Ordinance 2001-1153 – Adopted third and final reading

ORDINANCE No. 2001-1153, passed second reading January 3, 2002
ORDINANCE granting a franchise to **CITYNET TELECOMMUNICATIONS, INC** and **CITYNET U.S. OPERATING, INC**, a Delaware Corporations to construct, install, maintain, remove, replace, occupy, and use a Dark Fiber Optic Network System within the City of Houston, Texas and consenting to the collateral assignment of said franchise; containing other provisions relating to the foregoing subject; and providing for severability - **THIRD and FINAL READING**

29. Ordinance 2001-1187 – Adopted third and final reading

ORDINANCE No. 2001-1187, passed second reading January 3, 2002
ORDINANCE granting to **PHONOSCOPE, LTD.**, a Texas Limited Partnership, the right, privilege, and franchise for a term of fifteen (15) months, to erect, maintain, and operate a Cable Television System, to serve multiple unit developments and commercial business only, in the City of Houston, Texas; containing other provisions relating to the foregoing subject; and providing for severability - **THIRD and FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

PURCHASING AND TABULATION OF BIDS

Motion 2002-0041 – Procedural motion

Motion 2002-0042 – Procedural motion

30. Motion 2002-0043

AMEND MOTION #2001-1140, 10/24/01, for Change Order to purchase additional truck equipment for the eleven 66,000-lb. Gross Vehicle Weight Rating (GVWR) 30-cubic yard side-loading garbage trucks on order with **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for a total increase of \$23,791.91 for Solid Waste Management Department - Equipment Acquisition Consolidated Fund - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 31 through 32

31. Ordinance 2002-0022

ORDINANCE appropriating \$31,574.29 out of Parks Consolidated Construction Fund as an additional appropriation for construction of Parks to Standard Program - Bid Package No. 40 Clinton Park, F-0363-40-3 under construction contract with **PARALLAX BUILDERS, INC** (approved by Ordinance No. 01-0113) - **DISTRICT I - ALVARADO**
TAGGED BY COUNCIL MEMBER KELLER

a. Motion 2002-0044

MOTION by Council Member Robinson/Seconded by Council Member Ellis to adopt recommendation from Director Building Services Department for approval of Change Order No. 4 in the amount of \$34,040.55 on contract with **PARALLAX BUILDERS, INC** for Parks to Standard Program - Phase II, Bid Package No. 40 - Clinton Park, GFS F-0363-40-3 - **DISTRICT I - ALVARADO** - **TAGGED BY COUNCIL MEMBER KELLER**
These were Items 3 and 3A on Agenda of January 3, 2002

Motion 2002-0027 – Suspend rules to consider Items 32, 22, 25, 26 and 20 out of order

Motion 2002-0028 – Suspend rules to hear Mr. Tom Rolen on Item 32

32. Ordinance 2002-0013

ORDINANCE appropriating \$850,000.00 out of Street & Bridge Consolidated Construction Fund and \$305,000.00 out of Water & Sewer System Consolidated Construction Fund, and approving and authorizing professional engineering services contract between the City of Houston and **TURNER COLLIE & BRADEN, INC** for Design of Kirby Drive Improvements from IH610 to Brays Bayou, CIP N-0775-01-2 (SB9081); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - GOLDBERG and D - EDWARDS** **TAGGED BY COUNCIL MEMBER ALVARADO**
This was Item 28 on Agenda of January 3, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alvarado 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

1/8/02 – All Present

1/9/02 – All Present