

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 17, 2002 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with note of action taken

MOTIONS 2002-1071 to 2002-1082
ORDINANCES 2002-866 to 884
RESOLUTIONS – None

2002-1070-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Alvarado

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 2002-1071 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 18, 2002 - 9:00 A. M.

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

MAYOR'S REPORT - Briefing by Acting Chief of Police Tim Oettmeier on status of investigation of incident at 8400 Westheimer

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 through 3

Motion 2002-1072 – Suspend rules to consider Items 1, 14-1, 26, 32 and 33 out of order

1. Motion 2002-1073

REQUEST from Mayor for confirmation of the reappointment of the following to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2004:

Position One - **MR. HOWARD MIDDLETON**

Position Two - **MS. TAMMY TRAN**

MISCELLANEOUS - continued

2. Motion 2002-1075

RECOMMENDATION from Director Department of Planning & Development for the designation of the following residential parking permit areas and related parking regulations in the University Place Super Neighborhood: 1900 block of Dunstan, 2100 block of Addison, 2000 block of Goldsmith, 2200 block of Macarthur, 2000-2100 block of Macarthur, 5300 block of Ashby - **DISTRICT C - GOLDBERG**

3. Motion 2002-1080

RECOMMENDATION from Director Department of Public Works & Engineering for payment of FY 2003 Annual Membership dues for the **AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION** Subscription Program - \$203,970.00 - Enterprise Fund

ACCEPT WORK - NUMBER 4

4. Motion 2002-1076

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,354,699.89 and acceptance of work contract with **R. K. WHEATON, INC** for Construction of Waterline Replacement in the Denver Harbor Subdivision, GFS S-0035-45-3 (10545) - 01.00% over the original contract amount - **DISTRICT I - ALVARADO**

PROPERTY - NUMBERS 5 and 6

5. Motion 2002-1077

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Sara E. Hunt and Don L. Hunt, for abandonment and sale of Montana, from Spencer Street to Interstate Highway 10, and Herd, from Montana to its dead-end, in exchange for the conveyance to the City of right of way for the widening of Spencer Street and for a cul-de-sac at the terminus of Spencer Street, all located within the John Sessums 14-acre tract, John Austin Two League Grant, Parcels SY2-073, SY2-075, AY2-175 and AY2-177 - **STAFF APPRAISERS - DISTRICT H - VASQUEZ**

6. Motion 2002-1081

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel KY1-122, located at 11320 FM 529, owned by West Village Industrial Park, a Texas general partnership, J. Wayne Robinson and Johnie Schulte, Jr., General Partners, for **SPENCER ROAD WATERLINE PROJECT from Brittmoore to Jersey Village Pump Station**, CIP S-0900-71-2 - \$48,957.00 - Water & Sewer Consolidated Construction Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 9

7. Motion 2002-1082

HOUSTON-GALVESTON AREA COUNCIL to purchase Five Compact Sedans and Three Vans through the Interlocal Agreement for Cooperative Purchasing for Health and Human Services Department - \$173,977.00 - Grant Fund

8. Motion 2002-1078

ESCALANTE CONSTRUCTION, INC for Installation of Flushing Units for the Department of Public Works & Engineering - \$38,750.00 and contingencies for a total amount not to exceed \$40,687.50 - Enterprise Fund

9. Motion 2002-1079

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CONTINENTAL BATTERY COMPANY for Automotive Batteries for Various Departments
\$1,495,661.25 - General, Enterprise and Fleet Management Funds

ORDINANCES - NUMBERS 10 through 31

10. Council Member Goldberg tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of portions of the Hadley Avenue Street right of way containing 9,906 square feet of land, more or less, Parcel IT2-001A and a 16-foot wide alley right of way, containing 2,250 square feet of land, more or less, Parcel IT2-001B, both parcels located in Block B, Holman's 10 acre Lot Number 4, Harris County, Texas; vacating and abandoning said tracts of land to the City of Houston, Fee Owner - **DISTRICT I - ALVARADO**

11. Ordinance 2002-0868

ORDINANCE establishing the south side of the 500 block of Bayland Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

12. Ordinance 2002-0877

ORDINANCE establishing the south side of the 1300 block of Edwards Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

13. Ordinance 2002-0869

ORDINANCE establishing the west side of the 3000 and 3100 blocks of Norhill Boulevard within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

14. Ordinance 2002-078

ORDINANCE establishing the north and south sides of the 800 block of Teetshorn Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - VASQUEZ**

Council Members Robinson, Parker and Sekula-Gibbs tagged

Written motion by Council Member Galloway to amend Item 14-1 to add two board members to the Current nine

14-1. Council Members Robinson, Parker and Sekula-Gibbs tagged

ORDINANCE approving and authorizing an Urban Redevelopment Interlocal Agreement between the City of Houston, **THE LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY, HOUSTON INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, PORT OF HOUSTON AUTHORITY, HARRIS COUNTY DEPARTMENT OF EDUCATION AND THE HARRIS COUNTY HOSPITAL DISTRICT** to promote the development of certain tax-delinquent properties; authorizing Articles of Amendment and new bylaws for the Land Assemblage Redevelopment Authority; containing findings and other provisions relating to the subject

15. Ordinance 2002-0879

ORDINANCE approving and authorizing an agreement for Convention Services between the City of Houston and **220 VENTURE PARTNERS, L.P. AND BMC - THE BENCHMARK MANAGEMENT COMPANY** with Regard to the Main Street Hotel to be located 220 Main Street; including a limitation of funding in the amount of \$1,744,365.00; containing various findings and other provisions related to the subject - **DISTRICT I - ALVARADO**

16. Ordinance 2002-0870

ORDINANCE approving and authorizing the Mayor to accept grant assistance from the **UNITED**

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STATES FEDERAL AVIATION ADMINISTRATION for Projects 522, 544, 549 and 566 at the City's Airports; declaring the City's eligibility for such grants - **DISTRICTS B- GALLOWAY; E - WISEMAN and I - ALVARADO**

ORDINANCES - continued

17. Ordinance 2002-0880

ORDINANCE amending Ordinance Numbers 97-1131, 97-1132, 97-1133, 97-1175, 97-1629, 98-0064, 98-0618, 99-0009, 99-0171, 00-1087, 01-0403 and 01-1084 to increase the maximum contract amounts; approving and authorizing amendments to contracts between the City and **NEIGHBORHOOD CENTERS, INC-Area 1, YWCA OF HOUSTON-Area 2, YWCA OF HOUSTON-Area 3, NEIGHBORHOOD CENTERS, INC-Area 4, YWCA OF HOUSTON-Area 5, JEWISH COMMUNITY CENTER-Area 6, YWCA OF HOUSTON-Area 7, INTERFAITH MINISTRIES FOR GREATER HOUSTON-Area 8, INTERFAITH MINISTRIES FOR GREATER HOUSTON-Area 9, CITY OF JACINTO CITY, CITY OF LAPORTE, CITY OF PASADENA, CITY OF SOUTH HOUSTON, FIRST PRESBYTERIAN CHURCH OF GOOSE CREEK, DENVER HARBOR SENIOR CITIZENS, INC, JULIA C. HESTER HOUSE, INDOCHINESE CULTURE CENTER, PILGRIM COMMUNITY CENTER, WESLEY COMMUNITY CENTER, INC, WHEELER AVENUE BAPTIST CHURCH, ALZHEIMER'S ASSOCIATION, GULF COAST COMMUNITY SERVICES, LONE STAR LEGAL AID (formerly GULF COAST LEGAL FOUNDATION), INTERFAITH CAREPARTNERS (formerly FOUNDATION FOR INTERFAITH AND MINISTRY), PERRYLEE HOME HEALTH, SHELTERING ARMS, SOUTHEAST LEGAL CLINIC, SPECTERA DENTAL, INC, TIRR FOUNDATION, HEIGHTS AUDIOLOGY & HEARING AIDS and the UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON for various services to the elderly - \$2,920,524.00 Grant Fund**

18. Ordinance 2002-0881

ORDINANCE approving and authorizing Waste Disposal Contract between the City of Houston and **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 45**

19. Ordinance 2002-0882

ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

20. Ordinance 2002-0871

ORDINANCE approving and authorizing sponsorship agreement between the City and **BROAD OAKS AREA CIVIC ASSOCIATION** for Garbage Collection Service for the respective civic association - 10 Months - \$4,500.00 - General Fund - **DISTRICT A - TATRO**

21. Council Members Tatro and Sekula-Gibbs tagged

ORDINANCE appropriating \$1,494,834.00 out of Fire Department Capital Projects Fund for the purpose of purchasing Emergency Alerting System Software and Hardware for the Fire Department; declaring intent to reimburse the Fire Department Capital Projects Fund from Commercial Paper Proceeds

22. Council Members Keller and Wiseman tagged

ORDINANCE appropriating \$407,439.54 out of Street & Bridge Consolidated Construction Fund and awarding contract to **STRIPES & STOPS COMPANY, INC** for Pavement Marking Services for the Public Works & Engineering Department - 1 year with 1 one-year option- **DISTRICTS D - EDWARDS; E - WISEMAN and I - ALVARADO**

23. Ordinance 2002-0883

ORDINANCE awarding contract to **ASTRO FENCE COMPANY** for Wood and Metal Fence Installation and Repair Services for Various Departments; providing a maximum contract amount 3 Years with two one-year options - \$4,314,818.00 - General, Enterprise, Fleet Management and Fire Department Revolving Funds

ORDINANCES - continued

24. Ordinance 2002-0872

ORDINANCE appropriating \$9,460,000.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund, CIP A0393 and \$6,779,598.00 out of Houston Airport System Consolidated 2001 NON-AMT Construction Fund, CIP A-397, awarding construction contract to **CHAMPAGNE-WEBBER INC., TEXAS** for construction of the Terminal B & C North Ramp Expansion at George Bush Intercontinental Airport/Houston (Project 555); providing funding for engineering testing - **DISTRICT B - GALLOWAY**

25. Ordinance 2002-0873

ORDINANCE appropriating \$5,000,000.00 out of Houston Airport System Consolidated 2001 AMT Construction Fund and \$9,500,000.00 out of Airports Improvement Fund and approving and authorizing amendment No. 3 to contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Professional Architectural and Engineering Services, (Project No. 417); CIP A-0141 - **DISTRICT I - ALVARADO**

26. Ordinance 2002-0866

ORDINANCE appropriating \$3,800,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an amendment to professional services contract (approved by Ord. 01-0259) between the City of Houston and **RATNALA & BAHL, INC** for Hydraulic Modeling and Infiltration/Inflow Correction Services, CIP R-0543-02-2; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

27. Ordinance 2002-0874

ORDINANCE awarding construction contract to **SER CONSTRUCTION PARTNERS, LTD** for Water, Wastewater and Drainage Facilities to serve Victoria Park, Section One; approving and authorizing an assignment of the construction contract to **KB HOME LONE STAR, L.P.**, CIP S-0800-62-3 and R-0800-62-3 - **DISTRICT E - WISEMAN**

28. Ordinance 2002-0884

ORDINANCE appropriating \$167,860.14 out of Water & Sewer System Consolidated Construction Fund, and \$228,000.00 out of Housing & Homeless Consolidated Fund and approving and authorizing contract between the City of Houston and **S.S.M., L.P.** for construction of Water, Sanitary Sewer and Storm Sewer Lines to serve West Orem Place Section II Subdivision, CIP S-0800-71-03 and R-0800-71-03 - **DISTRICT D - EDWARDS**

29. Ordinance 2002-0875

ORDINANCE appropriating \$1,813,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R. K. WHEATON, INC** for Water Line Replacement in Ranger and Brookline Subdivisions, GFS S-0035-73-3 (WA10590); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - VASQUEZ and I - ALVARADO**

30. Council Member Wiseman tagged

ORDINANCE appropriating \$3,144,454.09 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **KINSEL INDUSTRIES, INC** for Sanitary Sewer Rehabilitation by sliplining and pipe bursting methods, GFS R-0266-S6-3 (WW4257-38) providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

31. Ordinance 2002-0876

ORDINANCE appropriating \$100,000.00 out of Planning and Development Projects Fund 12M for the Neighborhood Matching Grants Program

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 and 33

Motion 2002-1074 – Postpone one (1) week

Written motion by Vasquez to amend Item 32 It shall be a condition of the subject contract between the City of Houston and Educational Productions in the Community, L. P. that Educational Productions in the Community, L. P. shall execute within 30 days a collateral assignment agreement with Houston Small Business Development Corporation (HSBDC) in an appropriate amount to secure the loan extended to Epic Special Events, Inc. by HSBDC

32. Motion 2002-1074 – Postpone one (1) week

ORDINANCE approving and authorizing contract between the City and **EDUCATIONAL PRODUCTIONS IN THE COMMUNITY LP** for Funday in the Park Events Citywide - \$416,000.00 General Fund - **TAGGED BY COUNCIL MEMBERS ROBINSON and EDWARDS**

This was Item 15 on Agenda of September 11, 2002

33. Ordinance 2002-0867

ORDINANCE appropriating \$1,644,000.00 out of Street & Bridge Consolidated Construction Fund as additional appropriation for additional construction management services under a contract, (approved by Ordinance No. 99-0661) with **ATSER, LP**
POSTPONED BY MOTION #2002-1067, 9/11/02

This was Item 36 on Agenda of September 11, 2002

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

9/17/02 - Council Member Ellis absent on City business

9/18/02 - All Present

