

City Council Chamber, City Hall, Tuesday, April 23, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 23, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Dave Martin, Steve Le, and Greg Travis absent on Personal Business.

At 1:33 p.m., Council Member Gallegos called the meeting to order and stated they would start with the presentations. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Travis, Cisneros, Laster, Castex-Tatum, Knox, and Robinson absent. Council Member Gallegos presiding. **NO QUORUM**

Council Member Christie presented a proclamation to the City of Houston BP MS150 Cycling Team to recognize their promotion of City wellness and health – Council Members Laster, Castex-Tatum, and Robinson absent.

Mayor Turner recognized Council Member for Davis for a point of personal privilege to recognize Doctor Morris, who works in his community helping the kids.

Council Member Gallegos presented a proclamation to the Reverend Paul Felix in commemoration of the 150th Anniversary of the Annunciation Catholic Church – Council Members Davis, Boykins, Laster, and Robinson absent.

Council Member Knox presented a proclamation to the Associated Builders and Contractors Greater Houston Chapter in celebration of their 50th Anniversary – Council Members Davis and Boykins absent.

Mayor Turner presented a proclamation of Delta Sigma Theta Sorority, Inc., to recognize their outstanding community service through Delta's National Commission on Arts and Letters – Council Members Davis and Cisneros absent.

At 2:26 p.m. Mayor Turner recognized Council Member Edwards for the invocation and she invited Father Paul Felix to give the invocation, following which Council Member Edwards led the Pledge of Allegiance.

The Roll was called. Council Members Dave Martin, Steve Le, and Greg Travis absent on personal business.

Council Member Cohen moved to delay approval of the minutes, seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved to suspend the rules to move 2 speakers to the 3-Minute agenda list, seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2019-0196 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion; Council Member Gallegos moved to suspend the rules to move six speakers to the 3-minute non-agenda list, seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2019-0197 ADOPTED**

At 2:30 Mayor Turner requested the Assistant City Secretary to call the list of speakers.

1. LOIS MEYERS – 9701 Westview Dr. – 77055 – 713-775-2443 – Monthly Financial Report. Council Members Stardig, Boykins and Gallegos absent.
 2. SHEILA BELL – 8325 Broadway St., Apt. #202 – Pearland, Tx. – 77581 – 832-450-9000 – Layoffs. Council Members Stardig, Laster, Robinson and Edwards absent.
 3. SONIA RICO – 915 Yorkshire – 77022 – 713-328-9460 – Layoffs. Council Members Stardig, Laster, Edwards and Christie absent.
 4. SUZYPETTE ROMOSER – 9004 Sun Glen Ct. – Pearland, Tx. – 77584 – 281-450-0181 – City employees and families impacted by layoffs. Council Members Davis, Laster and Castex-Tatum absent.
- SAMUEL SMITH – 16803 Imperial Valley Dr. – 77060 – 346-410-9872 – Join the Mayor’s Campaign - **NOT PRESENT**
5. GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 - Status of no-train horn sign/Condition of Tidwell park pool. Mayor Turner, Council Members Davis, Boykins and Laster absent. Council Member Cohen presiding.
 6. DANIEL FINGOLD – 2300 Wilcrest, Apt. 118 – 77042 – 832-591-8840 – Housing/Poor. Mayor Turner, Council Members Davis, Boykins and Castex-Tatum absent. Mayor Pro Tem Cohen presiding.
 7. LINDA MORALES – 5712 Irvington Blvd. - 77009 – 713-854-6187 - Workers Memorial Day. Mayor Turner, Council Members Davis, Boykins and Castex-Tatum absent. Mayor Pro Tem Cohen presiding.
 8. MARIANELA ACUNA ARREAZA – 1922 Common St. – 77009 – 862-621-4493 – Workers Memorial Day. Mayor Turner, Council Members Davis, Boykins and Castex-Tatum absent. Mayor Pro Tem Cohen presiding.
 9. TAMARA FITZGERALD – Post Office Box 3743 – Humble, Tx. - 77347 – 832-755-8214 – Labor Day Memorial. Mayor Turner, Council Members Davis, Boykins and Castex-Tatum absent.
 10. KENDRA BALBAZO – 1922 Common St. – 77009 – 713-471-6584 – Workers Memorial Day. Mayor Turner, Council Members Davis, Boykins and Castex-Tatum absent. Mayor Pro Tem Cohen presiding.
 11. PAUL PUENTE – 2507 Hook Left Dr. – 77089 - 832-473-2822 – Workers Memorial Day. Mayor Turner, Council Members Stardig, Davis, Castex-Tatum, Knox, Edwards and Christie absent. Mayor Pro Tem Cohen presiding.
 12. JAMES McDONALD – 3680 County Rd., Apt. #211 – Bay City, Tx. – 77414 – 979-240-4103 – Workers Memorial/Occupational and Industrial Safety in the Houston Area. Mayor Turner, Council Members Stardig, Davis, Boykins, Laster, Castex-Tatum, Knox, Edwards and Christie absent. Mayor Pro Tem Cohen absent.
 13. DAVID GOBER – 3402 Garden Crest Ln. – 832-867-7851 – Chapter 19/Assisted Living. Mayor Turner, Council Members Stardig, Boykins, Gallegos, Laster, Castex-Tatum, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.
- ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Consistently missed heavy trash - **NOT PRESENT**
14. BRIAN MOSLEY – No Address – 832-404-1694 – Unemployment. Mayor Turner, Council Members Boykins and Knox absent. Mayor Pro Tem Cohen presiding.

SAM DUNNING – 1922 Common St. – 77009 – No Phone - Workers Memorial Day - **NOT PRESENT**

ELVIA ESCOBAR - 1922 Common St. – 77009 – No Phone - Workers Memorial Day - **NOT PRESENT**

PANOS GIANNOULIS – 2010 Beall St. – 77008 – 713-304-6711 – Chapter 30/Noise Ordinance - **NOT PRESENT**

15. BISSONG BISSONG – 11411 Elmcroft Dr. – 77099 – 281-235-3448 – Return taxi permits to be given to taxi drivers. Mayor Turner, Council Members Stardig, Davis, Boykins, Laster, Castex-Tatum, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

16. RAYMOND ITO – 2923 Quail Hawk Dr. – 77014 – 832-613-1978 - Return taxi permits to be given to taxi drivers. Mayor Turner, Council Members Davis, Boykins, Gallegos, Laster, Castex-Tatum, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

17. SAM ARNICK – 13100 Stonefield Dr., Apt. #1703 – 77014 – 281-630-1152 – Taxi permits. Mayor Turner, Council Members Davis, Boykins, Gallegos, Castex-Tatum and Edwards absent. Mayor Pro Tem Cohen presiding.

18. JOSHUA BULLARD – 3328 McGowen – 77004 – 832-258-7511 – Give taxi return permits to taxi drivers. Mayor Turner, Council Members Davis, Boykins, Gallegos, Castex-Tatum and Edwards absent. Mayor Pro Tem Cohen presiding.

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

For more information and details from the speakers list, please click here: <https://houstontx.swagit.com/play/04232019-2643>

At 4:27 p.m., the City Council was recessed until 9:00 a.m., Wednesday, April 24, 2019, Mayor Turner, Council Members Davis, Boykins, Gallegos, Castex-Tatum and Edwards absent. Mayor Pro Tem Cohen presiding.

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda. The Houston City Council reconvened at 9:00 a.m., Wednesday, April 24, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards, and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Greg Travis absent on Personal Business.

At 9:08 a.m. Mayor Turner called the meeting to order and asked the Assistant City Secretary to call Item 1. Council Members Davis, Boykins, Martin and Kubosh absent.

1. **CONFIRMATION** of the appointment or reappointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021:

- Position A - **WARREN SLOAN**, reappointment
- Position B - **HUEY GERMAN-WILSON**, appointment
- Position C - **BEN PROLER**, reappointment
- Position D - **JONATHAN HOWARD**, reappointment
- Position E - **CHET MOHR**, appointment

Position G - **SARA TYLER**, appointment

Position H - **ARTURO GUTIERREZ**, appointment
Position I - **PRISCILLA ARGUETA**, appointment
Position J - **JOYCE AKINS**, reappointment
Position K - **BECKY EDMONSON**, reappointment
At-Large Position No. 1 - **MELISSA MOSS**, appointment
At-Large Position No. 2 - **JASON SMITH**, reappointment
At-Large Position No. 3 - **LORA-MARIE BERNARD**, reappointment
At-Large Position No. 4 - **WENDELL E. (TERRY) PHILLIPS**, appointment
At-Large Position No. 5 - **LUIS H. LAROTTA**, appointment

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson.

Motion by Council Member Cohen to suspend the rules to divide the question to consider the nominations for all but Position E, seconded by Council Member Martin, all voting aye, nays none. Council Member Davis absent. **MOTION 2019-0198 ADOPTED**

On the Motion for the approval of all but Position E, all voting aye, nays none. Council Member Davis absent. **MOTION 2019-0199 ADOPTED**

Council Member withdrew the nomination for Position E.

At 9:18 a.m. Mayor Turner stated that they would next take up the Monthly Financial 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 and a Quarterly Investment Report by the City Controller Chris Brown and Director of Finance Tantri Emo presented reports.

Members of Council commented and questioned Controller Brown and Director Emo at length.

Council Member Martin moved to accept the report and seconded by Council Member Stardig, Council Member Kubosh voting no, balance voting aye. **MOTION 2019-0200 ADOPTED**

At 10:08 a.m. Mayor Turner proceeded with the Mayor's Report

MAYOR'S REPORT

Mayor Turner stated that we are going to be having some weather coming in and out, later on this evening and he knows that there are number of events that are playing. The Rockets will be playing, and we wish them well. The African American Mayor Conference starts today. There are Presidential contenders that are in town, he wants people to be weather alert.

At 10:10 a.m. Mayor Turner asked Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 29

ACCEPT WORK - NUMBER 2

2. **RECOMMENDATION** from the Director Houston Public Works Department for approval of final contract amount of \$559,843.68, and acceptance of work on contract with **MMG CONTRACTORS, LLC** for Wastewater System/Substitute Service Support - Braesmont Package 1 (WW5108-14) - 2.62% under the original contract amount - **DISTRICT C – COHEN** - was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0201 ADOPTED**

PROPERTY - NUMBER 3

3. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, for City of Houston v. Allen E. Russell, et al.; Cause No. 1113370, for acquisition of Parcel KY17-018; for the **108-INCH WATER LINE PROJECT (from Milner Road to Aldine Westfield)** - **DISTRICT B - DAVIS** - was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0202 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **METRO FIRE APPARATUS SPECIALISTS, INC** for Spartan Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$2,970,008.83 Fleet Management Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0203 ADOPTED**
5. **GRIDLESS POWER CORPORATION** for Emergency Backup Battery Systems through the Houston-Galveston Area Council for the Houston Health Department - \$119,955.00 - Grant Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0204 ADOPTED**
6. **MACAULAY CONTROLS COMPANY** for Water Treatment Controls and Monitoring Systems for Houston Public Works - \$632,645.00 - Enterprise Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0205 ADOPTED**
7. **SMITH PUMP COMPANY, INC** for Flowserve® Sludge Pumps and Rotating Assemblies for Houston Public Works - \$408,979.00 - Enterprise Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0206 ADOPTED**

ORDINANCES - NUMBERS 11 through 25

11. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of 10-foot-wide utility easement and two 5-foot-wide aerial easements, being out of and a part of Unrestricted Reserve "A", Block 1 of Powerhouse Unrestricted Reserve, out of the A. Daly Survey, Abstract No. 239, Harris County, Texas; abandoning the easements to Powerhouse Church Of God In Christ, Inc., in consideration of its conveyance to the City of 10-foot-wide access easement, payment to the City of \$2,800.00, and other good and valuable consideration - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0293 ADOPTED**

12. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of 5 feet of 10-foot-wide water line easement, located in Lot 15, Block 3, of the Ashford Forest Section 1 Subdivision, and being out of WM. Hardin Survey, Abstract No. 24, Harris County, Texas; abandoning the easement to the Hoffman Family Living Trust, in consideration of the trust's payment to the City of \$11,594.00 and other good and valuable consideration - **DISTRICT G - TRAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0294 ADOPTED**
13. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of portion of Chester Street from Lot 19, Block 2 west to its terminus, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; vacating and abandoning said street portion to Childress Family Investments, Inc., the abutting owner, in exchange for the conveyance to the City of a 10-foot-wide water line easement, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas, its cash payment to the City of \$137,887.60, and other good and valuable consideration **DISTRICT C - COHEN** - was presented, all voting aye, nays none. **ORDINANCE 2019-0295 ADOPTED**
15. **ORDINANCE** appropriating \$99,700.83 out of Airports Improvement Fund and approving and authorizing the limited design and implementation small-scale reimbursable agreement between the City of Houston and the Federal Aviation Administration for an evaluation study of impacts to FAA facilities, including the radio transmitter receiver D and to make the determination, if needed, for a third radio transmitter J, at William P. Hobby Airport, Project No. 792F - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0296 ADOPTED**
16. **ORDINANCE** appropriating \$99,700.83 out of Airports Improvement Fund and approving and authorizing the limited design and implementation small-scale reimbursable agreement between the City of Houston and the Federal Aviation Administration for evaluation, decommission, and removal of the very high frequency omnidirectional range distance measuring equipment at the red parking garage at William P. Hobby Airport, Project No. 792F - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0297 ADOPTED**
18. **ORDINANCE** approving and authorizing first amendment to an Interlocal Lease Agreement between **HARRIS COUNTY** (Owner) and the City of Houston (Tenant) relating to Suite 148 in The Delta Building located at 10555 Northwest Freeway - **DISTRICT A - STARDIG** - was presented, all voting aye, nays none. **ORDINANCE 2019-0297 ADOPTED**
19. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program - \$146,040.00 Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2019-0299 ADOPTED**
21. **ORDINANCE** consenting to the addition of 17.317 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2019-0300 ADOPTED**
22. **ORDINANCE** amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **BAKER WOTRING LLP f/k/a CONNELLY BAKER WOTRING LLP** for Legal Services for representation of the City in negotiations with the United States Environmental Protection Agency - \$900,000.00 -

Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2019-0301 ADOPTED**

24. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements (Approved by Ordinance No. 2017-0844); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Federal Government - Grant Fund \$132,000.00 - **DISTRICTS B - DAVIS and H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0302 ADOPTED**
25. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements (Approved by Ordinance No. 2017-0843); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Federal Government - Grant Fund - \$257,400.00 **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0303 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **RESOLUTION** of the City Council adopting the Fiscal Year 2020 (July 1, 2019 through June 30, 2020) budget schedule for the City budgets - was presented, all voting aye, Council Members Stardig, Knox, and Kubosh voting no. **RESOLUTION 2019-0010 ADOPTED**
9. **ORDINANCE** making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2019; authorizing certain transfers; making other findings and declaring an emergency - was presented, all voting aye, Council Member Stardig voting no. **ORDINANCE 2019-0303 ADOPTED**
10. **ORDINANCE** authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series B, in an aggregate principal amount not to exceed \$50,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the city in the selling and delivery of such flexible rate notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such flexible rate notes, including the approval of a Paying Agent/Registrar Agreement and Note Purchase Agreements; making other provisions regarding such flexible rate notes and matters incident thereto; authorizing a Co-Bond Counsel Agreement; and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2019-0304 ADOPTED**
14. **ORDINANCE** relating to the construction of State Highway 99/Grand Parkway Segments H and I-1 (the "Project"); making findings related to the use or taking of portion of Lake Houston Wilderness Park for the Project; authorizing Second Deed Modification Agreement between the City of Houston and **THE TEXAS PARKS AND WILDLIFE DEPARTMENT** relating to the Project; approving and authorizing the sale and conveyance of approximately 4.703 acres of land out of the Semore (Seymor) Garsee Survey, Abstract No. 229, Montgomery County, Texas, to the State of Texas for the Project; approving and authorizing a Special Warranty

Deed - **DISTRICT E - MARTIN** - was presented, all voting aye, Council Member Stardig voting no. **ORDINANCE 2019-0305 ADOPTED**

17. **ORDINANCE** approving and authorizing Parking Rights License Agreement by and between **KIM HUNG DEVELOPMENT, INC.** (Licensor) and the City of Houston, Texas (Licensee), relating to the use of a portion of a certain tract of land located at 1005 Saint Emanuel Street, Houston, Texas, for parking purposes - \$109,899.00 - Parking Management Operating Fund - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0307 ADOPTED**
20. **ORDINANCE** approving and authorizing Compromise and Settlement Agreement between the City of Houston and **JERALD ROSEN**, individually and for the benefit of all the children of **MARIE WASSON ROSEN**, deceased; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2019-0308 ADOPTED**
23. **ORDINANCE** appropriating \$35,805.00 out of Metro Projects Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0309 ADOPTED**
26. **ORDINANCE** appropriating \$167,750.73 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for the Mulford Street and Sidewalk Improvements Projects (Lawndale and Magnolia Park Area Improvements – Package #2) (Approved by Ordinance No. 2018-0571); providing funding for testing services, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0310 ADOPTED**
27. **ORDINANCE** de-appropriating \$1,012,000.00 out of Police Consolidated Construction Fund from Task Order and Job Order Contracting Program (as Approved by Ordinance 2018-0901); appropriating \$1,012,000.00 out Police Consolidated Construction Fund; awarding construction contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station - HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2019-0311 ADOPTED**
28. **ORDINANCE** appropriating \$277,522.00 out of Street & Traffic Control and Storm Drainage – DDSRF, \$1,100,139.00 out of Metro Projects Construction DDSRF, and \$535,349.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Dunlavy Street Paving and Drainage from West Main Street to Richmond Avenue; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost

Recovery, design services during construction and construction management contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage – DDSRF, Metro Projects Construction DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN** - was presented, all voting aye, nays none. **ORDINANCE 2019-0312 ADOPTED**

29. **ORDINANCE** authorizing transfer of \$15,310,997.73 from NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$20,571,349.88 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,121,952.39 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD.** for 108-inch water line along City easements from John Ralston Road to Bellows Falls Lane; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund and Water & Sewer System Consolidated Construction Fund - was presented and tagged by Council Members Edwards and Castex-Tatum.

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. **SET A PUBLIC HEARING DATE** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D – BOYKINS - HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 29, 2019** - - was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0207 ADOPTED**

MATTERS HELD - NUMBERS 31 and 32

Mayor Turner recognized Council Member Edwards for a procedural motion; Council Member Edwards moved to suspend the rules for the purpose of remaining in session beyond the scheduled 12 noon recess, seconded by Council Member Knox, all voting aye, nays none **MOTION 2019-0208 ADOPTED.**

Council Member Knox moved to refer the Item 31 back to the Administration, seconded by Council Member Stardig.

Council Member Edwards moved to amend Council Member Knox's motion to call a special meeting to be held after the mediation scheduled for Monday, April 29, 2019, seconded by Council Member Kubosh. A Roll Call Vote was requested. **MOTION 2019-0209 FAILED.**

Council Member Edwards' motion having failed, the Mayor called for a vote on Council Member Knox's motion. A Roll Call Vote was requested. **MOTION 2019-0210 FAILED.**

31. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the Amended Exhibit as part of the current Houston Fire

Department Classified Personnel Ordinance; providing a repealer; providing for severability - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 13 on Agenda of April 17, 2019 - was presented and a Roll Call Vote was requested. **ORDINANCE 2019-0313 ADOPTED**

32. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER STARDIG** - This was Item 32 on Agenda of April 17, 2019 - was presented, Council Member Boykins voting no, balance voting aye. **ORDINANCE 2019-0314 ADOPTED**

For more information and details from the City Council Meeting, please click here:

<https://houstontx.swagit.com/play/04232019-2643>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 12:36 p.m. Council Members Stardig, Boykins, Martin, Le, Gallegos, Knox, Kubosh and Edwards absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary