

City Council Chamber, City Hall, Tuesday, June 4, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday June 4, 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.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 1:37 p.m., Mayor Pro Tem Cohen called the meeting to order and stated they would start with the presentations.

Council Member Castex-Tatum presented a proclamation to the Department of Neighborhoods along with the Police and Clergy Team (P.A.C.T.) to honor Police Week of Prayer. Council Member Boykins presented a proclamation to Dr. J. Thomas Smith in honor of his long tenure in the radio industry.

Mayor Turner presented a proclamation to H-Town to recognize their induction into the 2019 R&B Hall of Fame on June 23, 2019.

Mayor Turner recognized Council Member Christie for the Invocation. Council Member Christie invited Dr. John Singletary for the Invocation and then led the Pledge of Allegiance. The Roll was Called. Council Members Davis, Travis and Gallegos absent.

Council Member Cohen moved to delay the adoption of the minutes and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Davis, Travis and Gallegos absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Mike Spears to the top of the one-minute speakers list and seconded by Council Member Le, all voting aye, nays none. Council Members Davis, Travis and Gallegos absent. **MOTION 2019-0268 ADOPTED**

Mayor Turner recognized Council Member Knox for a procedural motion; Council Member Knox moved that the rules be suspended for the purpose of moving Barbara Quattro after Ana Shah for one minute and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Travis and Gallegos absent. **MOTION 2019-0269 ADOPTED**

Mayor Turner recognized the tour group called College Community Careers who are here to teach students on civic engagements and advocacy.

Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - BRUCE NICHOLS – 12439 Huntingwick Dr. – 77024 – 713-984-2544 – Item No. 16 - Budget approval for TIRZ 17.

#2 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Item No. 16 and 17 – Budget.

#3 - MICHAEL HUFFMASTER – 102 Cove Creek Dr. – 77042 – 281-734-8172 – Item No. 16 – City Budget/Drainage.

- #4 - MIKE SPEARS – 1406 Hayes St. – 77009 – 713-428-5902 – Houston taxi industry.
- JOSE GONZALEZ – 3514 Shadow Bluff Ct. – 77082 – 281-901-0971 – Resolution – **NOT PRESENT**
- #5 - MONIQUE WARREN – No Address – 832-756-0617 – Wages at airport.
- #6 - APOLINAR ASTUDILLO – 2334 Ridge Hollow Dr. – 77067 – 832-985-7094 – Airport worker wages.
- #7 - SHERRI BLATT – 5827 Kuldell Dr. – 77074 – 832-766-0275 – Severe repetitive loss with regards to mitigation increase each year.
- #8 - KATHRYN CLARK – 1106 Lashbrook Dr. – 77077 – 832-212-1635 – Resolution regarding Kirkwood Rebuild.
- #9 - MATT BECKMANN – 1303 Matthews St. – 77019 – 314-681-6076 – City-owned property not maintained.
- #10 - ANA SHAH – 11014 Bellerive St. – 77072 – 832-868-1403 – Council Member Le’s Chief of Staff.
- #11 - BARBARA QUATTRO – 11007 Bandlon Dr. – 77072 – 281-787-8827 – District F.
- #12 - DARIUS MOORE – 9255 W. Sam Houston Parkway South - 77099 – 832-908-3050 – District F.
- #13 - KATHY GUNTER – No Address – 832-882-9775 – Lack of inspector response in Trinity Gardens area.
- #14 - JOSIANE NAZITO – 9822 Morrisville Ct. – 77078 – 832-774-8673 – Landlord issues.
- #15 - ANNA CARPENTER – 26906 Henson Falls Dr. – Katy, TX – 77494 – 936-827-3872 - Wear Orange Day/Moms Demand Action.
- KARLTON HARRIS – No Address – 832-707-5477 – Wear Orange Day/Moms Demand Action – **NOT PRESENT**
- #16 - MICHELLE HARRIS – 12731 Braewood Glen Ln. – 77072 – 832-876-0339 – Tree trimming/sidewalks in neighborhood.
- WILLIAM BEAL – No Address – No Phone – Voyage to the bottom of the sea – **NOT PRESENT**
- JOSHUA BULLARD – 3328 McGowen St. – 77004 – 832-258-7511 – Public admonishment Arena Theater safety concerns – **NOT PRESENT**
- MICHAEL GRIFFIN – 5327 Winding Way Dr. – 77091 – 713-503-8064 – HOV lanes opening free on weekends – **NOT PRESENT**

MEARY RUFFIN – 5823 Southmont St. – 77033 – 832-343-0499 – Park inspectors – **NOT PRESENT**

JOSIANE NAGITO – 9822 Wallisville Ct. – 77078 – 832-774-8673 – Ongoing issues of abuse by authorities – **NOT PRESENT**

#17 - TIM SULLIVAN – 4816 Bellaire Blvd. – Bellaire, TX – 77401 – 713-202-0608 – Pride and prejudice.

STEVE WILLIAMS – No Address – No Phone – New third party/Reconquista/Oxland/Interfaith save Africa America Movement – **NOT PRESENT**

ANGELA OBASI – 10819 Candlewood Dr. – 77042 – 832-869-2021 – Homeowners Association – **NOT PRESENT**

SEAN KRIEGER – 2203 Tierwester St.– 77004 – 979-220-9634 – Time's up – **NOT PRESENT**

JENNIFER KRIEGER – 2203 Tierwester St. – 77004 – 281-889-7081 – Sewer – **NOT PRESENT**

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.

The City Council was recessed until 9:00 a.m., Wednesday, June 5, 2019. For more information and details from the Speakers List, please click here:

<https://houstontx.swagit.com/play/060420192149>

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, June 5, 2019; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, 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 Le absent due to being ill.

At 9:07 a.m. Mayor Turner called the meeting to order and would move to 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 - Chris Brown, City Controller and Tantri Emo, Director of Finance Department reviewed the Monthly Operation and Financial report copies of which are on file in the City Secretary's office for review. **Motion 2019-0270 – Accept report**

Members of Council commented and questioned City Controller Brown and Director Emo.

At 9:30 a.m., Mayor Turner requested the Assistant City Secretary to call Item 1 on the Agenda.

1. **PUBLIC HEARING** on a Resolution of No Objection to the 4% Housing Tax Credit application of **ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy** Moved by Council Member Cohen, seconded by Council Member Robinson, all voting aye, nays none. **Motion 2019-0271 – Close hearing - NO SPEAKERS PRESENT**

Amay Inamdar spoke on Item 1 and was willing to answer any questions.

2. **PUBLIC HEARING DATE** on a Resolution of No Objection to the 4% Housing Tax Credit application of **LAKE POINTE VILLAGE PARTNERS, LP, 12400 N. Lake Houston Pkwy**, moved by Council Member Martin, seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **Motion 2019-0272 – Close hearing**

CONSENT AGENDA

MISCELLANEOUS

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals on the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

WARD W. ARENDT, reappointment to Position A1, for a term to expire December 31, 2020;

JACKSON CHANG, reappointment to Position A3, for a term to expire December 31, 2020;

MARK ALAN PARTHIE, reappointment to Position A5, for a term to expire December 31, 2020;

Panel B:

WATTS T. MCKEE JR., reappointment to Position B1, for a term to expire December 31, 2020;

NOLA J. LUSK, reappointment to Position B3, for a term to expire December 31, 2020;

VIRGINIA LEE DUKE, reappointment to Position B5, for a term to expire December 31, 2020;

Alternates:

THEODORE D. SIMS, reappointment to Position A1, as an Alternate, for a term to expire December 31, 2020;

MARLENA BERGER, appointment to Position A2, as an Alternate, for an unexpired term ending December 31, 2019;

RAY C. JONES, reappointment to Position A3, as an Alternate, for a term to expire December 31, 2020;

ANTHONY FREDDIE, reappointment to Position A5, as an Alternate, for a term to expire December 31, 2020;

EILEEN SUBINSKY, reappointment to Position A7, as an Alternate, for a term to expire December 31, 2020.

Moved by Council Member Cohen, seconded by Council Member Robinson, all voting aye, nays none. **Motion 2019-0273 ADOPTED**

Mayor Turner and Council Member Cisneros spoke and thanked them for their service.

4. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS:**

Position One - **STACEY A. MITCHELL**, for an unexpired term ending June 30, 2021 and to serve as Chair;

Position Two - **ANNA VASQUEZ**, for an unexpired term ending June 30, 2020

Moved by Council Member Cohen, seconded by Council Member Robinson, all voting aye, Council Member Travis voting no. Council Member Boykins absent. **Motion 2019-0274 ADOPTED**

Mayor Turner, Council Members Stardig, Boykins, Robinson, Kubosh and Christie spoke and thanked them for their willingness to serve.

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HOUSING FINANCE CORPORATION BOARD OF DIRECTORS** for a term to expire December 5, 2021

Position Two - **SHARONE MAYBERRY**, reappointment

Position Four - **RYAN C. MENDEZ**, appointment

Position Six - **CHARLES E. BURGE**, appointment

Position Eight - **JOHN A. GONZALES**, reappointment

Position Ten - **CATHERINE A. LE**, reappointment

Position Twelve - **ALBERT (BERT) E. MAGILL III**, reappointment

Moved by Council Member Cohen, seconded by Council Member Robinson, all voting aye, nays none. **Motion 2019-0275 ADOPTED**

Mayor Turner and Council Member Boykins spoke and thanked them for their willingness to serve.

MAYOR'S REPORT

Mayor Turner stated that the Mayor's Report will be brief before they go back to the Agenda. He touched on the fact that the weather wet outside and the system will be in the area for a little while and more rain is to come. Mayor Turner is requesting that everyone be made aware of weather alerts, be careful of the roads and streets tonight and tomorrow, to follow the weather alerts please go to www.houston.org. They have lowered the water level in Lake Houston by 1 foot, now, we are in Hurricane Season and they have the Extreme Weather Expo coming this Saturday from 10:00 a.m. to 3:00. This is what he believes are to be the times, and he is inviting people from the Expo to come out annually for this event. Talking about getting prepare and making a plan for Hurricane Season.

6. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Captain EMT/ARFF ANTONIO MESA** for the period May 23, 2019 through July 24, 2019- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0276 ADOPTED**

ACCEPT WORK - NUMBERS 7 through 9

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$682,450.65 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for Utility System Infrastructure Improvement Contract - 1.83% under the original contract amount - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and H - CISNEROS**- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0277 ADOPTED**
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$20,216,757.63 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Garden Oaks and Shepherd Park (Central) Drainage and Paving - 2.84% over the original contract amount and 5% under the original contract amount - **DISTRICT C - COHEN**- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0278 ADOPTED**
9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,012,350.54 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC.** for 24-inch Slipline along Hillcroft in the Quail Run Subdivision - 10.22% under the original contract amount **DISTRICT K - CASTEX-TATUM**- was presented. Moved by Council Member Cohen, seconded by Council Member Castex-Tatum, all voting, nays none. **Motion 2019-0279 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 15

12. **CDW GOVERNMENT LLC** for spending authority for renewal of Software Licenses and Computer Warranties through the Texas Department of Information Resources for the Houston Fire Department \$374,993.60 - General Fund- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0280 ADOPTED**
13. **ADVANCED RESCUE SYSTEMS** for Extrication and Rescue Tools for the Houston Fire Department \$92,580.00 - Equipment Acquisition Consolidated Fund- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0281 ADOPTED**
14. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for purchase of five AreaRAE Pro® Gas Detection Monitors through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security - \$72,366.85 - Grant Fund- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0282 ADOPTED**
15. **ENVIRONMENTAL IMPROVEMENTS, INC** for Wastewater Treatment Pumps and Related Equipment for Houston Public Works - \$1,399,838.50 - Enterprise Fund - was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **MOTION 2019-0283 - ADOPTED**

ORDINANCES

22. **ORDINANCE** approving and authorizing Compromise, Settlement and Indemnification Agreement between the City of Houston and **THELMA JEAN EVANS** to settle a lawsuit - \$150,000.00 - Property & Casualty Fund- was presented. all voting, nays none. **Ordinance 2019-0412 ADOPTED**
23. **ORDINANCE** deappropriating \$100,120.00 out of Solid Waste Consolidated Construction Fund from the Task Order and Job Order Contracting Program (Ord: 2013-1059); appropriating \$100,120.00 plus \$1,191,000.00 out of Solid Waste Consolidated Construction Fund; awarding construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Northwest Service Center, and Stormwater Interceptor Installation at Southeast, Northwest, and Northeast Service Centers; 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 materials testing, and project management relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**- was presented, all voting, nays none. **Ordinance 2019-0413 ADOPTED**
26. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE FY2018 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting, nays none. **Ordinance 2019-0414 ADOPTED**
28. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 GENERAL VICTIMS ASSISTANCE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Ordinance 2019-0415 ADOPTED**
30. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 POLICE STOREFRONT GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented. all voting, nays none. **Ordinance 2019-0416 ADOPTED**
32. **ORDINANCE** designating the property municipally known as **4919 Heatherglen Drive** and within the City of Houston, Texas as a landmark and designated the "Mr. & Mrs. Alan Finger House" - **DISTRICT C - COHEN**- all voting, nays none. **Ordinance 2019-0417 ADOPTED**
33. **ORDINANCE** designating the property municipally known as 119 East 20th Street and within the City of Houston, Texas as a protected landmark and designated the "**Jonathan E. Banta House**" **DISTRICT C - COHEN**- was presente, all voting, nays none. **Ordinance 2019-0418 ADOPTED**

34. **ORDINANCE** designating the property municipally known as 3917 Main Street and within the City of Houston, Texas as a protected landmark and designated the "**Isabella Court**" - **DISTRICT D - BOYKINS**- was presented. all voting, nays none. **Ordinance 2019-0419 ADOPTED**
36. **ORDINANCE** appropriating \$7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for FY2019 Pavement Repair & Rehab Work Orders; 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 relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented. all voting, nays none. **Ordinance 2019-0420 ADOPTED**
37. **ORDINANCE** appropriating \$3,632,200.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City Wide Overlay Package #22 Project (Approved by Ordinance No. 2016-0017); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF. was presented. all voting, nays none. **Ordinance 2019-0421 ADOPTED**
38. **ORDINANCE** appropriating \$3,567,800.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City Wide Overlay Package #24 Project (Approved by Ordinance No. 2018-0480); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented. all voting, nays none **Ordinance 2019-0422 ADOPTED**
39. **ORDINANCE** appropriating \$8,250,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and **TIKON GROUP, INC** to City Wide Panel Replacement for FY2017 part of the Concrete Panel Replacement Program (Approved by Ordinance No. 2017-0607); providing funding for contingencies, CIP cost recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented. all voting, nays none **Ordinance 2019-0423 ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

10. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Fred Flesch of Flesch Engineering, LLC on behalf of Southern Crushed Concrete, declining the acceptance of, rejecting, and refusing the dedication of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327, Parcel SY19-063 - **DISTRICT H - CISNEROS**- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0284 ADOPTED**

11. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Bob DeLeonardis of Kimley-Horn and Associates, Inc on behalf of 8322 E. Magnolia, LLC, (Howard Palmer, Owner), disclaiming a 20 foot-wide alley, from Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of the John R. Harris Survey, **Parcel SY19-075 - DISTRICT I - GALLEGOS**- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0285 ADOPTED**
12. **ORDINANCE** related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability **Pulled - Not Considered**
13. **ORDINANCE** ratifying the adoption of the Fiscal year 2020 annual Budgets raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2019; setting an effective date
This item should only be considered after passage of Item 16 above
Pulled - Not Considered
14. **ORDINANCE** providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause. **Pulled - Not Considered**
19. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide storm sewer easement, three variable width storm sewer easements, and a 10-foot-wide prescriptive storm sewer easement, all out of the S.M. Williams Survey, Abstract No. 87, City of Houston, Harris County, Texas; abandoning the easements to **BAYOU VISTA, PARKVIEW ON THE BAYOU, and THE BUFFALO BAYOU PARTNERSHIP**, in consideration of their conveyance to the City of a 20-foot-wide storm sewer easement and other good and valuable consideration **DISTRICT H - CISNEROS**
Council Member Edwards tagged
20. **ORDINANCE** authorizing the sale of a 6,890-square-foot portion of fee-owned property and conveying a 1,017-square-foot access easement out of City-fee-owned property over the Heritage East Hike and Bike Trail, both parcels being located in the John Austin Survey, Abstract 1, Harris County, Texas; selling the fee-owned property and conveying the access easement to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, abutting property owner, in consideration of its payment to the City of \$223,876.00 and other good and valuable consideration - **DISTRICT H - CISNEROS** **Council Members Edwards, Stardig and Laster tagged**
21. **ORDINANCE** appropriating \$150,000.00 out of the Equipment Acquisition Consolidated Fund for Capital Equipment to be used by the Houston Fire Department **Council Member Edwards tagged**

24. **ORDINANCE** awarding and approving Revenue Agreement between the City of Houston and **WASTEZERO, INC** for the Sale of Compostable Bags for the Solid Waste Management Department 5 Years with two one-year options - Revenue- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0286 – Delayed two (2) weeks**
25. **ORDINANCE** awarding and approving Revenue Agreement between the City of Houston and **BIOBAGS AMERICA’S, INC** for the Sale of Compostable Bags for the Solid Waste Management Department 5 Years with two one-year options - Revenue- was presented. Moved by Council Member Cohen, seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0286 – Delayed two (2) weeks**
27. **ORDINANCE** approving and authorizing the application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 SEXUAL ASSAULT EVIDENCE TESTING GRANT PROGRAM**; declaring the City’s eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented. all voting, nays none. Council Members Boykins and Travis absent. **Ordinance 2019-0424 ADOPTED**
29. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 MOBILE OUTREACH TO CRIME VICTIMS INITIATIVE GRANT PROGRAM**; declaring the City’s eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program – was presented, all voting, nays none. Council Members Boykins and Travis absent. **Ordinance 2019-0425 ADOPTED**
31. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Internet Crimes Against Children Task Force Program - \$155,786.00 - Grant Fund – Council Member Travis tagged **Council Member Edwards tagged**
35. **ORDINANCE** establishing the south side of the **1300 block of Summer Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS** - was presented. all voting, nays none. Council Member Travis absent. **Ordinance 2019-0426 ADOPTED**

NON CONSENT AGENDA

MISCELLANEOUS

40. **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 - JULY 10, 2019-** was presented. Moved by Council Member Christie, seconded by Council Member Laster, all voting, nays none. Council Member Travis absent. **Motion 2019-0288 – Date set ADOPTED**

MATTERS HELD - NUMBERS 41 through 43

41. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$9,870,042.75 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations - 3.98% over the original contract amount - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBERS DAVIS and EDWARDS

This was Item 3 on the Agenda of May 29, 2019

- was presented. Moved by Council Member Cohen, seconded by Council Member Davis, all voting, nays none. Council Member Travis absent. **Motion 2019-0289 – Adopt**

Council Member Stardig presented a Written Motion:

I move to Amend Item 42 on the June 5, 2019 City Council Agenda (previously Item 9 on the City Council Agenda of May 29, 2019) as follows:

1. Renumber Sections 14 and 15 as Sections 15 and 16, respectively, and add a new Section 14 that reads as follows:

Section 14. That within 60 days of the transfer of funds from each Impacted Special Revenue Fund to the General Fund fund balance, the City Controller and the Finance Director shall include the amount of such transfer in a report to be presented at the City Council meeting provided under Article I, Section 2-2, Rule 1(e) of the City of Houston Code of Ordinances.

- was presented, all voting aye, nays none. **MOTION 2019-0290 ADOPTED**

42. **ORDINANCE** amending various ordinances approving the creation of certain special revenue funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund fund balance, as needed

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and ROBINSON

This was Item 9 on the Agenda May 29, 2019

- was presented. Moved by Council Member Robinson, seconded by Council Member Laster, all voting, nays none. Council Member Travis absent. **Motion 2019-0291 – Delay Item 42 and the amendment for one (1) week**

43. **ORDINANCE** amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an Electric Supply Agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC** - \$113,017,182.00 Central Service Revolving Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 16 on the Agenda May 29, 2019. Was presented, all voting, nays none.

Ordinance 2019-0427 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox first
Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:15 a.m. Council
Members Martin, Laster, Knox and Kubosh absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Pat J. Daniel, Assistant City Secretary