

City Council Chamber, City Hall, Tuesday, June 25, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 25, 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, and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Edwards out of the City on City business.

At 1:34 p.m. Mayor Pro-Tem Cohen called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson and Kubosh absent. **NO QUORUM**

Council Member Kubosh presented a proclamation to Spring Texas State Football Champions from the Big-League Football Association. Council Members Stardig, Martin, Le, Travis, Laster, Castex-Tatum and Knox absent.

Council Member Boykins spoke and thanked them for volunteering.

Council Members Davis and Christie presented a proclamation to the Indo-American Chamber of Commerce of Greater Houston to celebrate their 20th Anniversary. And the Chamber of Greater Houston, in turn, presented Mayor Turner and all Council Members with a gift. Council Members Stardig, Le, Travis, Castex-Tatum, Knox and Kubosh absent.

Council Member Gallegos spoke.

Council Members Gallegos presented a proclamation to the Latino Learning Center in commemoration of their 40th Anniversary. Council Members Stardig, Travis, Laster and Robinson absent.

Mayor Turner presented a proclamation to the LGBTQ Advisory Board to celebrate Diversity, Equity and Inclusion in the City of Houston. Council Members Stardig and Boykins absent.

Council Members Robinson, Davis, Castex-Tatum, Christie and Cisneros spoke and thanked the group.

At 2:27 p.m. Mayor Turner recognized Council Member Davis for the Invocation and Council Member Davis invited Reverend White of the First Shallow Baptist Church to the podium for the Invocation. Council Member Davis led the Pledge of Allegiance.

The Roll was Called. Council Member Edwards out of the City on City business.

Council Member Cohen moved to delay the balance of the minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent.
MOTION ADOPTED

At 2:31 p.m. Mayor Turner requested the Assistant City Secretary to call the list of speakers.

ANTONIO SANGUEZA – 3030 Shadowbriar Dr., Apt. #1236 – 77082 – 713-313-4869 – Item No. 1 - Juvenile Curfew Ordinance – **NOT PRESENT**

#1 - LISA BRENSKELLE – 2823 LaBranch St. – 77004 – 281-300-8212 – Monarch butterfly recovery. Council Members Stardig and Boykins absent.

FELICIA YOUNG – 213 Delmonte Ln. – Highland, TX – 77562 – 832-597-6289 – ICE raids – **NOT PRESENT**

Mayor Turner recognized Council Member Castex-Tatum for Procedural Motion; Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Joe Deshotel to the top of the 3 minute list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Stardig, Boykins and Christie absent. **MOTION 2019-0342 ADOPTED**

#2 - DERRICK BROZE – No Address – No Phone – 5G. Mayor Turner, Council Members Stardig and Boykins absent. Mayor Pro Tem Cohen presiding.

#3 - JOE DESOTEL, No address, no phone number, Transportation opportunities. Council members Stardig, Davis, Boykins, Martin, Le, Laster and Kubosh absent.

#4 - PAULETTE SHAUNFIELD – 6510 Lawndale St. – 77023 – 713-928-6053 – Climate Action Plan. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Kubosh absent.

#5 - MARY McHALE – 6510 Lawndale St. – 77023 – 713-928-6053 – Climate Action Plan. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Kubosh absent.

#6 - HERBERT JAMES – 4025 Burke Rd. – Pasadena, TX – 77504 – No Phone – Climate Action Plan. Council Members Stardig, Davis, Boykins, Martin, Le, Travis and Laster absent.

#7 - MONICA HATCHER – 1404 Zora St. – 77055 – 281-460-7975 – Climate Action Plan. Council members Davis, Boykins, Martin, Le, Travis and Laster absent.

#8 - RICCA DIMALIBOT – 6510 Lawndale St. – 77023 – 713-206-3618 – Climate Action Plan. Council members Davis, Boykins, Martin, Le, Travis and Laster absent.

#9 - DEIRDRE McDOWELL – No Address – 713-299-3079 – Volunteer Handicap Parking Enforcement Program. Council Members Davis, Boykins, Martin, Le, Travis, Laster and Kubosh absent.

#10 - ALEX SHASKEVICH – 1251 W. Gray – 77019 – 713-298-5707 – Hookah Hideout. Council Members Boykins, Martin, Le, Travis, Laster and Robinson absent.

#11 - R. MICHAEL LEE – 5504 Ardmore St. – 77021 – 713-748-6973 – Failure to provide urban planning services. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos and Laster absent.

#12 - JOHN STEARNS – 830 Victoria Dr. – 77022 – 832-292-3681 – Penalized for past convictions. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos and Laster absent.

#13 - FRANKLIN WU – 3810 Ella Lee Ln. – 77027 - 713-301-3051 – Endorsement for Houston Chronic Resolution. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos and Laster absent.

#14 - KATHY GUNTER – No Address – 832-882-9775 – City Drainage Division not servicing Northeast Houston. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos and Laster absent.

#15 - DOYLE ADAMS – 202 Nagle St. – 77003 – 713-898-4655 – Unfair water rates. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox and Robinson absent.

#16 - STEVENS OROZCO – 3620 Southmore Blvd. – 77004 – 281-943-9500 – ICE raids. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Castex-Tatum and Knox absent.

#17 - SARAHY GARCIA – No Address – No Phone – ICE raids. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos and Knox absent.

#18 - ELIZABETH LOZANO – No Address – No Phone – ICE raids. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos and Knox absent.

#19 - SEMA HERNANDEZ – 609 Heron Ln. – Pasadena, TX – 77502 – No Phone – Immigration Detention Centers. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos and Knox absent.

#20 - FREDRICK METOYER – 2574 Marilee Ln. – 77057 – 832-868-7083 – Politics. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Knox and Christie absent.

#21 - PAMLIA SOLOMON-ADAMS – 8625 Winkler Dr., Apt. #1105 – 77017 – 832-247-6112 – Rape. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Knox and Christie absent.

STEVE WILLIAMS – No Address – No Phone – African Americans help the catholic church build an independent Catholic economy – **NOT PRESENT**

#22 - PARUN SIKRI – 915 Franklin St. – 77002 – 678-799-4556 – Zero waste. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Knox and Christie absent.

LYNELL GADISON – 7374 St. Lo Rd. – 77033 – 713-733-2409 – Help with my house – **NOT PRESENT**

SAM SMITH – 9800 Homestead Rd. – 77016 – 346-801-4741 – Second chances – **NOT PRESENT**

LAUREN SCHOEN – 4815 Bellview Dr. – Bellaire, TX – 77401 – 832-331-8384 - Item No. 1 - Juvenile Curfew Ordinance – **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.

At 4:49 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 26, 2019, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Martin, Le, Travis, Cisneros, Gallegos, Knox and Christie absent.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/06252019-2425>

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 26, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Dwight Boykins absent. Council Member Amanda Edwards out of the City on City business.

At 9:11 a.m. Mayor Turner called the meeting to order and request the Assistant City Secretary to call Item 1. Council Members Davis, Cohen, Boykins, Le, Travis and Edwards absent.

1. **PUBLIC HEARING DATE** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)
Lieutenant Manuel Cruz, Jr presented a PowerPoint presentation on the Juvenile Curfew Ordinance. The Power Point presentation that was presented to Members of Council are in the Office of the City Secretary.

Members of Council commented and questioned Lieutenant Cruz on the Juvenile Curfew Ordinance.

At 10:04 a.m. Mayor Turner requested the Assistant City Secretary to call the list of speakers relative to the Juvenile Curfew Ordinance.

#1 - DIANA WILLIAMS – 12810 Hidden Castle Dr. – 281-435-4143. Council Members Laster, Knox and Christie absent.

#2 - DESTIN GERMANY – 1516 Sax Leigh Dr. – Dallas, TX – 75341 – 469-316-2113. Council Members Laster and Knox absent.

#3 - GLORIA ORTIZ – 835 Fair Oaks, Apt. #534 – 77023 – 832-869-0821. Mayor Turner, Council members Martin, Laster Knox and Kubosh absent. Mayor Pro Tem Cohen presiding.

#4 - ADAN FUENTES – 1415 Lombardy St. – 77023 - 832-845-6618. Council Member Laster absent.

#5 - KRYSTEN MADDOX – 20900 FM 1093 – Richmond, TX – 77407 – No Phone. Council Member Laster absent.

#6 - KRISTIAN CABALLERO - 2316 Thrasher Ln. – Austin, TX – 78741 – No Phone. Council Member Laster absent.

#7 – ANTONIO “TONY” SANGUEZA – 3030 Shadowbriar Dr., Apt. #1236 – 77082 – 713-313-4869. Council Member Laster absent.

#8 – LAUREN SCHOEN – 4815 Bellview Dr. – Bellaire, TX – 77401 – 832-331-8384. Council Member Laster.

Council Member Cohen moved that the Public Hearing held to consider whether to continue the Juvenile Curfew Ordinance and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos and Laster absent. **Motion 2019-0343**

MAYOR'S REPORT

Mayor Turner spoke about the purchase of new fire trucks and vehicles for the Fire and Police Departments. Also, he spoke on the purchase of pieces of equipment due to the Solid Waste Department. He also mentioned BARC will charge only \$1 adoption fee for dogs and cats. This is due to the shelter, oftentimes, being over capacity.

Council Member Stardig and Travis spoke concerning the \$1 fee Mayor Turner spoke on approving appointments to the Harris County Improvement District No. 4 (Energy Corridor Management District). He requested those members who are present to stand and be recognized. This was also done for those appointments to the Houston Archaeological and Historical Commission. He also requested those members who are present to stand and be recognized. Council Member Robinson spoke and thanked them for serving.

Mayor Turner mention the Freedom of Texas Festival. He mentioned those that are performing and the various companies who are sponsoring the festival.

Mayor Turner requested the Assistant City Secretary to call Item 2.

CONSENT AGENDA NUMBERS 2 through 44

MISCELLANEOUS

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for terms to expire June 1, 2023:

Position One	-	DAN LIPNICK
Position Two	-	NDUKWE (“ND”) KALU
Position Three	-	ADAM WILLIAMS
Position Four	-	KENADY DAVIS

Was presented, Council Member Cohen moved that the reappointment by Mayor Turner of the following individuals to the Board of Directors of Harris County Improvement District No. 23 and seconded by Council Member Robinson, all voting aye, nays none. Council Member Laster absent. **Motion 2019-0344 – ADOPTED**

PURCHASING AND TABULATION OF BIDS

4. **FISHER SCIENTIFIC COMPANY, LLC** for purchase of one Gemini™ Analyzer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security - \$98,980.00 - Grant Fund – was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Robinson absent. **Motion 2019-0345 - ADOPTED**
5. **XYLEM DEWATERING SOLUTIONS** for purchase of Hydraulic Submersible Pumps and Accessories for Houston Public Works Department - \$1,024,261.40 - Enterprise Fund - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Robinson absent. **Motion 2019-0346 - ADOPTED**

ORDINANCES

7. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Basin (Boyle) Street south from J.W. Peavy Drive to Memphis Street, Memphis Street west to Lot 15 and east to Lot 6, both being located within the Port of Houston Addition, out of the John R. Harris Survey A-27, and Lot 7 of Block 156, south from Memphis Street to its terminus, located within the Magnolia Park Subdivision, out of the John R. Harris and S. M. Williams Survey A-27, Houston, Harris County, Texas; abandoning such street portions to **Contanda Terminals LLC**, the abutting owner, in consideration of their payment to the City of \$93,951.00, and other good and valuable consideration **DISTRICT I - GALLEGOS** – was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0482 ADOPTED**
8. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 21,389 square foot portion of Jordan Avenue, from State Highway 225 to its terminus, within Allendale Townsite, Section “A”, situated in the Callahan and Vince Survey, Abstract No. 9, Harris County, Texas; abandoning said street portion to Flint Hills Resources Houston Chemical, LLC, the abutting owner, in exchange for its payment to the City of \$143,306.00, and other good and valuable consideration - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0483 - ADOPTED**
9. **ORDINANCE** authorizing the sale of ±10,000-square-feet of excess fee-owned land adjacent to former Buck Street and IH 10 East, being remainders of Lots 8 through 12, Block 10 of the Forbush Addition, out of the Samuel Harris One Third League Survey, Abstract No. 327, Harris County, Texas; selling the fee-owned land to **HOUSTON NORTHSIDE REVITALIZATION, LLC** and **REJUVENATE HOUSTON, LLC** in consideration of their payment to the City of \$107,636.00 and other good and valuable consideration - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0484 - ADOPTED**
12. **ORDINANCE** appropriating \$20,856,710.00 out of Houston Airport System Consolidated 2011 Construction Fund, awarding contract to **SUPER EXCAVATORS, INC** for Sanitary Sewer Improvements and related facilities serving the Terminal A Area (Project No. 699); 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 services, and

contingencies relating to construction of facilities financed by the Houston Airport System Consolidated 2011 Construction Fund - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0485 - ADOPTED**

14. **ORDINANCE** de-appropriating and appropriating \$534,000.00 out of the Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations for the Houston Fire Department Fire Station No. 67 - **DISTRICT B - DAVIS** - **Not Received - Not Considered**
19. **ORDINANCE** approving and authorizing sole source contract between the City and **ASPYRA, LLC** for Software Support Services for the Cyberlab Laboratory Information Systems for the Houston Health Department; providing a maximum contract amount - 5 Years - \$297,656.77 - Special Revenue Fund - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0486 - ADOPTED**
21. **ORDINANCE** approving and authorizing second amendment to an Interlocal Agreement between the City and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the construction of Improvements to Emancipation Park - \$78,940.00 - Grant Fund - **DISTRICT D - BOYKINS** - **Not Received - Not Considered**
23. **ORDINANCE** appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Funds and approving and authorizing contract between the City of Houston and **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for Hazardous Materials Cleanup and Disposal for Various Departments - 3 Years with two one-year options - \$8,961,019.47 - General, Enterprise and Pther funds - **Pulled - Not Considered**
24. **ORDINANCE** awarding and approving an agreement between the City of Houston and **SENSEMAKERS, LLC** for Emergency Management Emergency Operations Center Training Services for the Office of Emergency Management; providing a maximum contract amount - 3 Years with two one-year options \$248,445.00 - Grant Fund - **Ordinance 2019-0487 - ADOPTED**
25. **ORDINANCE** approving and authorizing first amendment to an agreement approved by Ordinance No. 2015-0640 between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INCORPORATED** to extend the contract term for project management services for an Automatic Parking Guidance System for the Administration and Regulatory Affairs Department - 3 Years - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0488 - ADOPTED**
26. **ORDINANCE** designating the property municipally known as 4420 Lyons Avenue and within the City of Houston, Texas as a Protected Landmark and designated the "**FIRST SHILOH MISSIONARY BAPTIST CHURCH**" - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0489 - ADOPTED**
33. **ORDINANCE** appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Water Facilities Projects; providing funding for CIP Cost Recovery relating to construction

of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent.
Ordinance 2019-0490 - ADOPTED

34. **ORDINANCE** de-appropriating \$3,900,407.30 out of Water & Sewer System Consolidated Construction Fund and appropriating \$7,601,471.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to contract between the City of Houston and **INDUSTRIAL TX CORP.** for Southeast Water Purification Plant Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades (Approved by Ordinance No. 2017-0698); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** - Pulled - **Not Considered**

35. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRIGON ASSOCIATES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (R-992017-HS05-3) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0491 - ADOPTED**

36. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRIGON ASSOCIATES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (R-992017-HS06-3) - **DISTRICTS C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0492 - ADOPTED**

41. **ORDINANCE** appropriating \$1,040,731.25 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P. C.** for Force Main Renewal/Replacement of Belle Park #3, Northbrook, and Woodway #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE; G - TRAVIS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0493 - ADOPTED**

42. **ORDINANCE** appropriating \$3,626,371.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-77) - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0494 - ADOPTED**

43. **ORDINANCE** appropriating \$5,496,836.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-113) - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0495 - ADOPTED**
44. **ORDINANCE** appropriating \$3,837,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks – Package 11; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS E - MARTIN; F - LE and K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0496 - ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

ACCEPT WORK - NUMBER 3

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$507,534.00 and acceptance of work on contract with **ISI CONTRACTING, INC** for the On-Call Neighborhood Traffic Management Program Construction - 0.01% under the final contract amount **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; J - LASTER and K - CASTEX-TATUM** - Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Laster absent. **Motion 2019-0347 - ADOPTED**

PURCHASING AND TABULATION OF BIDS

6. **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** - \$2,321,205.00, **McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING CO.** - \$1,931,190.00, **HOUSTON FREIGHTLINER, INC** - \$1,493,851.00, **CHASTANG ENTERPRISES -HOUSTON LLC dba CHASTANG FORD, INC** - \$115,925.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - \$5,862,171.00 Equipment Acquisition Consolidated Fund and Fleet Equipment Special Revenue Fund - **Council Member Christie tagged**

ORDINANCES

10. **ORDINANCE** approving and authorizing fourth amendment to the Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to

reduce funding, extend the term and to revise the performance statement and implementation schedule and the project budget –Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0497 - ADOPTED**

11. **ORDINANCE** allocating an additional \$5,445,213.75 in Tax Increment Reinvestment Zone Funds to provide funding for the Master Contractor Agreements under the Home Repair Program authorized by Ordinance No. 2018-56, as amended, thereby increasing the maximum amount of the Master Contractor Agreements executed pursuant thereto - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0498 - ADOPTED**

13. **ORDINANCE** relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; setting a hearing regarding just and reasonable rates to be observed within the City of Houston
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 17, 2019 - Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0499 - ADOPTED**

15. **ORDINANCE** appropriating \$49,340.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Installation of Extractor Units at Various Houston Fire Department Facilities - Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0500 - ADOPTED**

16. **ORDINANCE** appropriating \$70,000.00 out of Parks Consolidated Construction Fund as an appropriation to the contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Paving Repair Services at River Oaks and Westbury Parks for the Houston Parks and Recreation Department (Approved by Ordinance Number 2018-0425) - **DISTRICTS G - TRAVIS and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0501 - ADOPTED**

17. **ORDINANCE** appropriating \$382,500.00 out of Parks Consolidated Construction Fund; awarding construction contract to **C.F. MCDONALD ELECTRIC, INC** for Burnett Bayland Park Ballfield Lighting; 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 inspection services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT J - LASTER** - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0502 - ADOPTED**

18. **ORDINANCE** appropriating \$650,000.00 out of General Improvement Consolidated Construction Fund, \$135,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$1,099,000.00 out of Equipment Acquisition Consolidated Fund, \$35,617.00 out of Public Health Consolidated Construction Fund, \$450,000.00 out of Parks and Recreation Dedication Fund, \$200,000.00 out of the Parks Consolidated Construction Fund, \$80,000.00 out of Contributed Capital Project Fund, and \$289,225.00 out of Public Library Consolidated Construction Fund as an additional appropriation to the Task Order and Job Order Contracting Program for professional and construction services for General Government, Health, Police, Library, Solid Waste Department and Parks & Recreation Departments for FY2019 (Approved by Ordinance Number 2013-1201, as amended) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER** - Was

presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent.
Ordinance 2019-0503 - ADOPTED

20. **ORDINANCE** approving and authorizing the application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 PROJECT SAFE NEIGHBORHOODS 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 - **Ordinance 2019-0504 - ADOPTED**
22. **ORDINANCE** approving and authorizing contract between the City of Houston and **KRONOS INCORPORATED** for Automated Time and Attendance System Software and Equipment Support Services for Houston Information Technology Services; providing a maximum contract amount 3 Years with three one-year options - \$15,662,996.14 - Central Service Revolving and Enterprise Funds - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0505 - ADOPTED**
27. **ORDINANCE** establishing a certain area known as **LIBERTY HEIGHTS SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **DISTRICT H - CISNEROS - Ordinance 2019-0506 - ADOPTED**
28. **ORDINANCE** appropriating \$220,000.00 out of Metro Construction - Other Fund as an appropriation to an Interlocal Agreement by and between the City of Houston and **HARRIS COUNTY** (Approved by Ordinance No. 2018-0155) for the Houston Bike Initiative Program Project - **Ordinance 2019-0507 - ADOPTED**
29. **ORDINANCE** approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2002-1123, as amended) - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0508 - ADOPTED**
30. **ORDINANCE** approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2003-1138, as amended) - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0509 - ADOPTED**
31. **ORDINANCE** approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **NORTH FORT BEND WATER AUTHORITY** and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2008-647, as amended) - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0510 - ADOPTED**
32. **ORDINANCE** approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **WEST HARRIS COUNTY REGIONAL WATER**

AUTHORITY and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2003-242, as amended) - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0511 - ADOPTED**

37. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (R-992017-HS25-3) - **DISTRICTS A - STARDIG; B - DAVIS and J - LASTER** - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0512 - ADOPTED**
38. ORDINANCE appropriating \$5,997,743.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Storm Water Engineering Program Support (Approved by Ordinance No. 2015-0621); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - Was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0513 - ADOPTED**
39. **ORDINANCE** appropriating \$1,797,621.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for the Greens Road from John F. Kennedy Boulevard to US 59 (North) Improvements (Approved by Ordinance No. 2014-0776); 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. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0514 - ADOPTED**
40. **ORDINANCE** appropriating \$974,888.20 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC** for Fulton Street Paving and Drainage from Quitman Street to Hogan Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT H - CISNEROS** - - was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0515 - ADOPTED**

MATTERS HELD

45. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Norwood Street, from Canal Street north to the H.B.& T. Railroad Company right of way, situated in the Samuel M. Williams Survey, Abstract No. 87, Harris County, Texas; abandoning the street portion to Harris County, the abutting owner, in consideration of its payment to the City of \$164,341.00, conveyance to the City of a full-width-utility easement and two right-of-way easements, and other good and valuable consideration - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBERS CISNEROS AND EDWARDS
This was Item 12 on Agenda of June 19, 2019

- was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0516 - ADOPTED**

46. **ORDINANCE** appropriating \$11,835,919.75 out of Tax Increment Funds for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) for payments to Humble Independent School District for Educational Facilities - **TAGGED BY COUNCIL MEMBER MARTIN**

This was a portion of Item 16 on Agenda of June 19, 2019

- was presented, all voting aye, nays none. Council Members Davis, Boykins and Laster absent. **Ordinance 2019-0517 - ADOPTED**

47. **ORDINANCE** appropriating \$85,000 out of Parks Special Fund; \$20,057 out of Parks & Recreation Dedication Fund; \$1,847,000 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, LLC** for Squatty Lyons Park; 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 contingencies, Civic Art Program, and engineering and materials testing services relating to construction of facilities financed by the Parks Special Fund, Parks & Recreation Dedication Fund and Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBER CISNEROS

This was Item 23 on Agenda of June 19, 2019 - was presented, moved by Council Member Cisneros to delay Item 47 for one week and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Laster absent. **Delayed until next council session of July 10, 2019**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/06252019-2425>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:02 a.m. Council Members Martin, Le, Travis, Laster, Knox, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary