

City Council Chamber, City Hall, Tuesday, August 6, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, August 6, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, 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. Council Member Martin absent on personal business.

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

Council Member Kubosh presented a proclamation to Irma Gonzalez Galvan to recognize the 30th Anniversary of Irma's Original Mexican Restaurant. Council Members Davis, Boykins, Le, Cisneros, Gallegos, Knox and Edwards absent.

Council Member Christie commented and thanked Irma's. Council Member Travis commented and thanked Irma's. Council Member Robinson commented and thanked Irma's.

Council Member Travis presented a proclamation to the Briar Forest Super Neighborhood to commemorate their 10th Anniversary. Council Members Boykins, Cisneros and Gallegos absent.

Council Members Christie and Stardig spoke and thanked them.

Council Members Robinson presented a proclamation Professional Engineers Day to recognize their outstanding service to Houston. Council Members Boykins, Knox and Kubosh

Council Member Christie spoke and thanked them.

At 1:57 p.m. Mayor Turner recognized Council Member Stardig for the Invocation and Council Member Stardig invited Victoria White to the podium for the Invocation. Council Member Stardig led the Pledge of Allegiance. Council Members Boykins and Knox absent.

Mayor Turner thanked her with her voice. Council Member Stardig thanked her as well. She also honored the El Paso shooting victims.

The Roll was Called. Council Members Dwight Boykins absent. Council Member Martin absent on personal business.

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

At 2:08 p.m. Mayor Turner requested the Assistant City Secretary to call the list of speakers.

#1 - CARL DUCENA – 10211 Table Rock Dr. – 77064 – 832-409-0737 – Invitation/Normal To Be Fit Day. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

#2 - TINA CHANDLER - 10211 Table Rock Dr. – 77064 – 832-409-0737 – Invitation/Normal To Be Fit Day. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

DERRICK MOTEN – Post Office Box 1137 – 77383 – 346-760-6909- Houston Police
Department – **NOT PRESENT**

SOFIA GONZALEZ – 4609 Woodhead St. – 77098 – 832-364-8458 – Hiring more Police
Officers – **NOT PRESENT**

EVELYN AGUILAR – 51 Wellington St. – 77076 – 346-917-5136 – Historical Landmarks – **NOT
PRESENT**

#3 - JOSETTA McCLAIN – 450 Normandy St. – 77015 – 832-292-1969 - Obtaining vacant
land/Feeding the Homeless/Help with Funding. Council Members Travis, Robinson and
Edwards absent.

LEA ANGLE – 3711 Southmore Blvd., Apt. #1115 – 77004 – 832-989-2358 – Obtaining vacant
land/Feeding the Homeless – **NOT PRESENT**

#4 - REV. JAMES NASH – 8418 Colonial Ln. – 77051 – 713-725-1664 – El Paso tragedy.
Council members Cohen, Travis and Edwards absent.

#5 - BARBARANN LaCOURSE – 4710 Airport Blvd., #101 – 77048 – 832-728-4377 –
Police/Handicap and Disabled. Council Members Cohen, Boykins, Travis, Kubosh and
Edwards absent.

#6 - BARBARA QUATTRO – 11007 Bandlon Dr. – 77072 – 281-787-8827 – City Ordinance.
Council Members Cohen, Boykins, Travis and Edwards absent.

#7 - WANDA BROUSSARD – 1511 5th St., Apt. #411 – Missouri City, TX – 77489 – 832-687-
9698 – Our nation is under siege. Council Members Stardig, Cohen, Boykins, Travis, Laster
and Edwards absent.

MICHELLE HARRIS – 12731 Braewood Glen Ln. – 77072 – 832-876-0339 – Tree trimming and
sidewalks – **NOT PRESENT**

#8 - SOFIA B – No Address – No Phone – Houston Climate action plan. Council Members
Stardig, Cohen, Boykins , Travis and Edwards absent.

KATHLEEN GUNTER – No Address – 832-882-9775 – Illegal dumping – **NOT PRESENT**

#9 - LANELLE GADISON – 7334 St. Lo Rd. – 77033 – 346-221-5620 – Help with house.
Council Members Stardig, Cohen, Travis and Edwards absent.

#10 - JACOB KLEMENTICH – 4004 Montrose Blvd. – 77006 – 832-596-8187 – Importance of
space and volunteers of Texas. Council Members Stardig, Cohen, Travis and Edwards
absent.

#11 - SHAHDOKHT GHEZELI – 3318 Pecan St. – 77087 – 832-781-1058 – Water bill. Council
members Stardig, Cohen, Le, Travis and Edwards absent.

#12- DERRICK BROZE – No Address – No Phone – 5G. Council Members Stardig, Cohen,
Boykins, Le, Travis, Knox and Edwards absent.

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 3:23 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 7, 2019, Council Members Stardig, Cohen, Boykins, Le, Travis, Knox and Edwards absent.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/08062019-2056>

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, August 7, 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, Marta 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 Steve Le absent on Personal Business.

At 9:07 a.m. Mayor Turner called the meeting to order and stated that they would move to the Monthly Financial Report. Council Members Davis, Boykins, Travis, Gallegos, Laster, Knox and Edwards absent.

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, a report on the status of bond funds and a Quarterly Investment Report by the City Controller was presented. City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's office for review. The City Controller's Quarterly SWAP Report was also included.

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

Council Member Martin moved to accept the Monthly Financial Report and Quaterly Investment Report and seconded by Council Member Davis, all voting aye, nays none. Council Member Cohen absent. **MOTION 2019-0406 ADOPTED**

At 9:24 a.m. Mayor Turner stated that they would move to Mayor's Report.

MAYOR'S REPORT

Mayor Turner spoke on the shootings in El Paso and Dayton, OH. We're now taking a second look at the policies for guns. Council took a moment of silence for the victims in both shootings and for the country as a whole. Mayor Turner then spoke on the Back to School Tax Free Weekend. Mayor Turner recognized the 30th Anniversary of the death of Mickey Leeland, who was seeking to do good. He was a uniter. Council Member Boykins spoke about Mickey Leeland, Toni Morrison and the victims of the shootings. Council Member Gallegos spoke about the FBI's press conference in reference to white supremacists doing these mass shootings. Council

Member Cohen spoke on Mickey Leeland's tragedy. Council Member Stardig spoke on Victoria White's moving presentation song.

PROPERTY - NUMBER 3

3. **RECOMMENDATION** from Director Houston Public Works to purchase Parcel KY17-040, located at 0 Aldine Meadows Road, for the **108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (from Aldine Westfield Road To Willis Street) - DISTRICT B – DAVIS** – was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0407 - ADOPTED**

ORDINANCES - NUMBERS 9 through 27

11. **ORDINANCE** approving the submission of a grant application to the United States Department of Justice for the Comprehensive Opioid Abuse Site-Based Program for the Drug Overdose and Misuse Alert System Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,200,000.00 - Grant Fund – Was presented, all voting aye, nays none. **Ordinance 2019-0584 - ADOPTED**
12. **ORDINANCE** approving and authorizing restated and amended Professional Engineering Services Agreement between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Houston Green Stormwater Infrastructure Incentives Study (as Approved by Ordinance No. 2018-0351) - Was presented, all voting aye, nays none. **Ordinance 2019-0585 - ADOPTED**
17. **ORDINANCE** appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing First Amendment to construction contract between the City of Houston and **RELIANCE CONSTRUCTION SERVICES, L.P.** to the FY2019 Drainage Rehab Work Orders #1 (Approved by Ordinance No. 2018-0673); providing funding for CIP Cost Recovery, and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - Was presented, all voting aye, nays none. **Ordinance 2019-0586 - ADOPTED**
18. **ORDINANCE** amending Ordinance No. 2019-0310 to correct the Outline Agreement Number for 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) (as Approved by Ordinance No. 2018-0571) - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **Ordinance 2019-0587 - ADOPTED**
19. **ORDINANCE** appropriating \$1,049,376.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Force Main Renewal/Replacement of Highland Meadow and Bay Area Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and E - MARTIN** - Was presented, all voting aye, nays none. **Ordinance 2019-0588 - ADOPTED**

20. **ORDINANCE** appropriating \$1,274,386.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal/Replacement of Eddington and Hempstead No. 1 (WCID #28) Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - STARDIG and I - GALLEGOS** - Was presented, all voting aye, nays none. **Ordinance 2019-0589 - ADOPTED**
21. **ORDINANCE** appropriating \$1,203,272.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Facilities Consolidation - Chelford City Diversion Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - LE** - Was presented, all voting aye, nays none. Was presented, all voting aye, nays none. **Ordinance 2019-0590 - ADOPTED**
22. **ORDINANCE** appropriating \$2,567,596.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RPS INFRASTRUCTURE, INC** for 48-inch water line along Orem Drive and Martindale Road, from Alameda Genoa Road to Cullen Boulevard; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS** - Was presented, all voting aye, nays none. **Ordinance 2019-0591 - ADOPTED**
23. **ORDINANCE** appropriating \$7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Pavement Repair & Rehab Work Orders #2; 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, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - Was presented, all voting aye, nays none. **Ordinance 2019-0592 - ADOPTED**
24. **ORDINANCE** granting to **CRX, INCORPORATED, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. Was presented, all voting aye, nays none. **Ordinance 2019-0557 - ADOPTED**
25. **ORDINANCE** granting to **GRUENE WASTE SERVICES LP, a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. Was presented, all voting aye, nays none. **Ordinance 2019-0558 - ADOPTED**
26. **ORDINANCE** granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California Corporation**, the right, privilege, and franchise to collect, haul, and transport

solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - Was presented, all voting aye, nays none. **THIRD AND FINAL READING** Was presented, all voting aye, nays none. - **Ordinance 2019-0559 - ADOPTED**

27. **ORDINANCE** granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. **Ordinance 2019-0560 - ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MISCELLANEOUS - NUMBERS 1 and 2

1. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)**:

Position One - **JOSEPH CARLOS MADDEN**, for a term to expire 12/31/2020;

Position Two - **BRANDON DUDLEY**, for an unexpired term ending 12/31/2019;

Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2020;

Position Four - **STEVE DORMAN**, for an unexpired term ending 12/31/2019;

Position Five - **PAUL A. SHANKLIN**, for a term to expire 12/31/2020;

Position Seven - **DAPHNE A. LEMELLE**, for a term to expire 12/31/2020, and to serve as Chair until 12/31/2019.

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0408 - ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

Position One - **STEVEN W. GOSS**, reappointment;

Position Two - **TRACY SMITH SARE**, reappointment;

Position Three - **DAN MOODY, III**, reappointment;

Position Four - **GLENN AIROLA**, reappointment;

Position Five - **AUGUSTUS L. CAMPBELL**, appointment;

Position Six - **WILLIAM PERRY HICKS**, appointment.

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0409 - ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **JOHNSON CONTROLS, INC** for Emergency Purchase of Building Automation Systems for the General Services Department - \$136,838.40 - Maintenance Renewal and Replacement Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0410 - ADOPTED**
5. **AMEND MOTION 2015-0538, 8/5/2015, TO INCREASE** spending authority from \$3,500,000.00 to \$4,375,000.00 for purchase of Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$875,000.00 - Enterprise Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0411 - ADOPTED**
6. **HARTWELL ENVIRONMENTAL CORPORATION** to Furnish and Deliver Climber Bar Screen Replacement Parts at the 69th Street Wastewater Treatment Plant for Houston Public Works \$65,786.43 - Enterprise Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0412 - ADOPTED**
7. **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION and DEVELOPMENT GROUP, LLC** for Emergency Purchase of Debris Removal Services for the Solid Waste Management Department \$1,900,000.00 - General Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0413 - ADOPTED**

RESOLUTIONS - NUMBER 8

8. **RESOLUTION** amending Resolution No. 2018-13, adopting the City of Houston Hazard Mitigation Plan as required by the Federal Emergency Management Agency for approval of Flood Damage Reduction Projects - Was presented, all voting aye, nays none. **Resolution 2019-0026 - ADOPTED**

ORDINANCES - NUMBERS 9 through 27

9. **ORDINANCE** readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability – was presented, all voting aye, nays none. Council Member Boykins absent. **Ordinance 2019-0593 - ADOPTED**
10. **ORDINANCE** appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately

36.014-acre tract near 6300 Little York Road, in Houston, Texas, that will provide Affordable Housing - **DISTRICT B - DAVIS - Council Member Stardig tagged**

13. **ORDINANCE** appropriating \$121,000.00 out of Public Health Consolidated Construction Fund; and the \$90,389.00 out of Contributed Capital Project Fund to the Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance Number 2013-1201; 2015-0610; 2016-0264 & 2019-0391) **DISTRICT H – CISNEROS - Ordinance 2019-0594 - ADOPTED**
14. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount **DISTRICT J - LASTER - Pulled - Not Considered**
15. **ORDINANCE** authorizing and approving a contract between the City and the property owner(s) at **7515 Wanda Lane, Houston, Texas 77074** for a 2016 Flood Mitigation Assistance Home Elevation Project deposit agreement; appropriating an additional amount of \$22,507.25 from the grant match fund to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**; reconfiguring the maximum contract amount assigned to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**, resulting in the total maximum contract amount for that contract to never exceed \$396,893.71 - **DISTRICT J - LASTER**
This item should only be considered after passage of Item 14 above
Pulled - Not Considered
16. **ORDINANCE** amending Ordinance Number 2019-356 to include the acquisition of one redesigned parcel for the Westridge Regional Lift Station Construction Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT K - CASTEX-TATUM – Was presented, Council Member Edwards voting no, balance voting aye. Ordinance 2019-0595 - ADOPTED**

MATTERS HELD - NUMBER 28

28. **ORDINANCE** approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years Revenue - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 13 on Agenda of July 31, 2019
Was presented, all voting aye, nays none. **Ordinance 2019-0596 – Adopt**

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

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

<https://houstontx.swagit.com/play/08062019-2056>

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 10:10 a.m. Council
Members Davis, Boykins, Martin, Travis, Knox, Kubosh and Edwards absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary