

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 13, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0414 to 2019-0422
ORDINANCES – 2019-0597 to 2019-0630
RESOLUTIONS – 2019-0027 to 2019-0028

2019-0413-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Travis

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 14, 2019 - 9:00 A. M.

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

HEARINGS - 9:00 A. M.

1. **Motion 2019-0414 – Close hearing**

PUBLIC HEARING regarding removing a tract of land totaling approximately 6 acres from the existing Alief Park for the construction of the new Alief Neighborhood Center Building - **DISTRICT F**
- LE

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 48

MISCELLANEOUS - NUMBERS 2 through 5

2. **Motion 2019-0415**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS:**

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2020;
Position Four - **PHILIP C. NEISEL**, appointment, for a term to expire 12/31/2020,
and to serve as Chair for a term ending 12/31/2019;
Position Five - **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2020;
Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2019;
Position Seven - **BRANTLY MINOR III**, appointment, for a term to expire 12/31/2019;
Position Nine - **ALISON N. MAILLET**, appointment, for a term to expire 12/31/2019.

3. **Motion 2019-0416**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **OLD SIXTH WARD AREA REDEVELOPMENT AUTHORITY:**

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2020;
Position Four - **PHILIP C. NEISEL**, appointment, for a term to expire 12/31/2020,
and to serve as Chair for a term ending 12/31/2019;
Position Five - **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2020;
Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2019;
Position Seven - **BRANTLY MINOR III**, appointment, for a term to expire 12/31/2019;
Position Nine - **ALISON N. MAILLET**, appointment, for a term to expire 12/31/2019.

4. **Motion 2019-0417**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**, for terms to expire August 13, 2021:

Position Three- **GEORGE ANDERSON**
Position Five - **HOMER L. CLARK**
Position Seven - **HORACE C. ALLISON**

5. **Motion 2019-0418**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND HOUSTON ZONE REDEVELOPMENT AUTHORITY**, for terms to expire August 13, 2021:

Position Three- **GEORGE ANDERSON**
Position Five - **HOMER L. CLARK**
Position Seven - **HORACE C. ALLISON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **Motion 2019-0419**

ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 1) - \$91,837.22; **ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 2)** - \$634,737.85; **ASSOCIATED SUPPLY COMPANY DBA ASCO (Bid No. 3)** - \$594,583.23; **ROMCO EQUIPMENT** - \$1,120,102.00 for Earthmoving Equipment for the Fleet Management Department on behalf of Houston Public Works - \$2,441,260.30 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2019-0420

APPROVE payment to **AGGREKO, LLC** for Emergency Purchase of Temporary Cooling Systems for the General Services Department - \$289,648.00 - Maintenance Renewal and Replacement Fund

8. Motion 2019-0421

ROUTE 60 REAL ESTATE CO., LC - \$364,650.00; **MACI FEED & SUPPLY** - \$160,003.57 for Horse Dry Animal Feed for Houston Police Department - 3 Years with two one-year options - \$524,653.57 General Fund

9. Motion 2019-0422

ANDRITZ SEPARATION, INC to furnish and deliver Andritz Drum Drying System Parts for Houston Public Works - \$454,198.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 10 and 11

10. Resolution 2019-0027

RESOLUTION authorizing the issuance of a letter of approval to **AMERICAN SPLENDOR GROUP INC dba AMERICAN ADVANCED CARE** pursuant to Section 773.0573 of the Texas Health and Safety Code

11. Resolution 2019-0028

RESOLUTION approving the creation of the **MONTROSE REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT C - COHEN**

ORDINANCES - NUMBERS 12 through 48

12. Ordinance 2019-0597

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 12,500 square foot portion of Rosalie Street, from Louisiana Street to Milam Street, out of the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said street portion to Levan Real Estate, L.P., the abutting owner, in exchange for its payment to the City of \$1,530,087.00, and other good and valuable consideration - Parcel SY18-024 - **DISTRICT C - COHEN**

13. Ordinance 2019-0616

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, for the Administration and Operation of the Rapid Rehousing Case Management Intermediary Program - \$202,243.00 TIRZ Affordable Housing Fund

14. Ordinance 2019-0617

ORDINANCE appropriating \$82,010,273.00 out of Houston Airport System Consolidated 2011 Construction Fund, awarding construction contract to **ARCHER WESTERN CONSTRUCTION, LLC** for the modernization of the Airport Security and Baggage Handling System in Terminal A at George Bush Intercontinental Airport/Houston, Project 673A; 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, and contingencies relating to construction of facilities financed by the Houston Airport System Consolidated 2011 Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

15. Ordinance 2019-0618

ORDINANCE deappropriating \$15,523,142.00 out of previously appropriated from HAS Airports Improvement Fund for an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912 (Approved by Ordinance No. 2019-283); transferring the sum of \$7,991,463.00 out of HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL311 Fund; transferring \$7,531,679.00 out of the HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL312 Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

16. Ordinance 2019-0619

ORDINANCE approving and authorizing an Outstationed Eligibility Services Contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the Texas Work and Medicaid for the Elderly and People with Disabilities Program; providing a maximum contract amount - \$90,000.00 General Fund

17. Ordinance 2019-0630

ORDINANCE approving and authorizing purchase and sale agreement between the City of Houston, Texas, seller, and **1800 TEXAS, LLC**, buyer, for the sale of 1.738 acres of land located at 1700-1800 Texas avenue, situated in the J. Wells Survey, Abstract Number 832 and J. Holman Survey, Abstract Number 323, Houston, Harris County, Texas, being a portion of Chenevert Street, a portion of Block 119, and a portion of Block 161, South Side Buffalo Bayou, for \$17,037,900.00; approving and authorizing a Special Warranty Deed - **DISTRICT I - GALLEGOS**

18. Council Member Christie tagged

ORDINANCE approving purchase and sale agreement in lieu of condemnation between **WEST LAKE HOUSTON INVESTMENTS, LTD.**, seller, and the City of Houston, Texas, purchaser, for acquisition of approximately 112.510 acres of land located at the vicinity of Water Works Boulevard and North Sam Houston Parkway East for expansion of the Northeast Water Purification Plant

19. Ordinance 2019-0620

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**

20. Ordinance 2019-0621

ORDINANCE authorizing and approving 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 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** **DISTRICT J - LASTER**

This item should only be considered after passage of Item 19 above

ORDINANCES - continued

21. Not Received - Not Considered

ORDINANCE appropriating \$837,000.00 out of Equipment Acquisition Consolidated Fund, \$6,602,047.00 out of Fire Consolidated Construction Fund, \$9,460,725.00 out of Police Consolidated Construction Fund, \$6,455,254.00 out of Miscellaneous Capital Projects SER E Fund, and \$210,000.00 out of Contributed Capital Project Fund for purchase of Vehicles and Related Equipment for Various City Departments

22. Ordinance 2019-0598

ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON;** and **ENDURANCE AMERICAN INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$505,952.50 - Property & Casualty Fund

23. Ordinance 2019-0622

ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the National Fish and Wildlife Foundation National Coastal Resilience Fund 2019; declaring the City's eligibility for such grants; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Program - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS**

24. Ordinance 2019-0599

ORDINANCE approving and authorizing contract between the City and **McGRIFF, SEIBELS & WILLIAMS, INC** Professional Insurance Consulting and Insurance Broker of Record Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$809,445.00 - Property & Casualty Fund

25. Ordinance 2019-0600

ORDINANCE approving and authorizing contract between the City of Houston and **OCLC, INC** for Online Cataloging Services and Inter-Loan Library Services for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,200,000.00 - General Fund

26. Council Member Christie tagged

ORDINANCE amending Ordinance No. 2014-753 (passed on August 6, 2014) to increase the maximum contract amount for the contract between the City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services of Electric 138KV Substations for Houston Public Works - \$1,677,036.37 - Enterprise Fund

27. Ordinance 2019-0601

ORDINANCE amending Ordinance No. 2015-63 (passed on January 28, 2015) to increase the maximum contract amount for contract between the City of Houston and **YELLOWSTONE LANDSCAPE - CENTRAL, INC** (formerly known as Bio Landscape & Maintenance, Inc) for Ground Maintenance and Landscaping Services for Various Departments - \$420,082.48 - General and Park Special Revenue Funds

28. Ordinance 2019-0623

ORDINANCE appropriating \$16,882,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** Approved by Ordinance No. 2013-0635 **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS**

ORDINANCES - continued

29. Ordinance 2019-0624

ORDINANCE de-appropriating \$240,683.70 out of sum previously appropriated to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department; appropriating \$240,683.70 from the Public Health Consolidated Construction Fund to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department (Approved by Ordinance Number 2016-0465) - **DISTRICT I - GALLEGOS**

30. Ordinance 2019-0602

ORDINANCE consenting to the addition of 6.9245 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in its district

31. Ordinance 2019-0603

ORDINANCE consenting to the addition of 68.137 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in its district

32. Ordinance 2019-0604

ORDINANCE consenting to the addition of 10.00 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

33. Ordinance 2019-0605

ORDINANCE appropriating \$324,830.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Management and Inspection Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Drainage and Paving Improvements (Approved by Ordinance No. 2015-0096); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS**

34. Ordinance 2019-0606

ORDINANCE appropriating \$1,650,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2013-0370, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

35. Ordinance 2019-0607

ORDINANCE appropriating \$1,100,000.00 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 **HUITT-ZOLLARS AND ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2017-0292); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

36. Ordinance 2019-0608

ORDINANCE appropriating \$1,957,186.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for 66-inch Water Line along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

37. Ordinance 2019-0609

ORDINANCE appropriating \$1,960,871.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for 66-inch water line along Greens Crossing Boulevard, Channel No. P118-30-01, from Tall Pine Valley Drive to Turney Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

38. Ordinance 2019-0625

ORDINANCE appropriating \$1,439,434.28 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **CONRAD CONSTRUCTION CO., LTD** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street; 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 and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

39. Ordinance 2019-0610

ORDINANCE appropriating \$10,129,322.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$9,175,740.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Holmes Road from Main Street to Kirby Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

40. Council Member Christie tagged

ORDINANCE appropriating \$16,766,900.12 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,340,429.88 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FUSED INDUSTRIES, LLC** for Laura Koppe Road Paving and Drainage: Hirsch to Homestead; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

41. Ordinance 2019-0611

ORDINANCE appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation Package #1; 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, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

42. Ordinance 2019-0612

ORDINANCE appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2019 Roadway Rehabilitation Package #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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

43. Ordinance 2019-0626

ORDINANCE appropriating \$3,673,378.50 out of Metro Projects Construction DDSRF awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #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 testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

44. Ordinance 2019-0613

ORDINANCE appropriating \$15,615,231.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

45. Ordinance 2019-0614

ORDINANCE appropriating \$19,529,828.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Chelford City Diversion Package No. 1: 60-inch sanitary sewer along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE**

ORDINANCES - continued

46. Ordinance 2019-0615

ORDINANCE appropriating \$3,156,925.75 out of Water & Sewer System Consolidated Construction Fund and \$2,218,274.25 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Sewer System Improvements - Eastwood setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I - GALLEGOS**

47. Ordinance 2019-0627

ORDINANCE appropriating \$1,903,071.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation – Package No. 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, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

48. Ordinance 2019-0628

ORDINANCE appropriating \$17,093,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 42-inch water line from West Belfort Avenue to Bissonnet Street along Braes Forest Drive and Centerpoint Energy Fee Strip; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS J - LASTER and K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 49

49. Ordinance 2019-0629

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 - TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 10 on Agenda of August 7, 2019

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

- 8/13/2019 - Council Member Davis out of the City on personal business
Council Member Le absent due to being ill**
- 8/14/2019 - Council Member Davis out of the City on personal business
Council Member Le absent due to being ill**