

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda.

City Council Chamber, City Hall, Thursday, January 22, 2020

A Consolidated Meeting of the Houston City Council was held at 9:00 a.m., Wednesday, January 22, 2020; Mayor Sylvester Turner presiding with Council Members, Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:08 a.m. Mayor Turner called the meeting to order and recognized Council Member Kamin for the Invocation and the Pledge of Allegiance. Council Members Davis, Evans-Shabazz, Thomas, Travis and Gallegos absent.

Council Member Kamin introduced Reverend Diane McGee, from the United Methodist Church for the Invocation, after which Council Member Peck led the Pledge of Allegiance. Council Members Davis, Thomas and Travis absent.

The Roll was Called. Council Member Travis absent.

Council Member Martin moved to adopt the Minutes of January 14-15, 2020 and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent.

MOTION ADOPTED

MAYOR'S REPORT

Mayor Turner stated that he wanted to thank everyone that participated in the 42nd Annual Original Martin Luther King Jr. Parade that took place on Monday. It was a huge success; George Foreman was the Grand Marshall. He and his entire family thoroughly enjoyed it. The Parade is organized by the Black Heritage Society of Houston and the only Parade that is backed by the City of Houston and the King Family. Last night of course the Houston Sports Award that was produced by the Harris Houston Sports Authority and 3 individuals were highlighted, Mary Lou Retton, Carl Lewis and Rudy Tomjanovich; in fact, Mary Lou Retton was the first woman that was highlighted, and this was the 3rd year, it was an amazing presentation. The Life Time Achievement award was given to Bob McNair, he certainly wanted to give a huge shot out to all of them.

Mayor Turner also want to mention that Puerto Rico was hit pretty hard by the earthquake and there are relief efforts that are taking place and they will provide more information to each of the Council Members so that they can distribute in each of their Districts. We want to reach out and help them and Janice Weaver is the point person representing the City of Houston and then Carlos Correa is also the point person because he is from Puerto Rico and they want to be mindful of those families and individuals that are still suffering from the earthquake.

At 9:17 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 2 through 24

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. **KINETIC MOTORWERKS LLC** for the purchase of Airfield Reflective Glass Beads for the Houston Airport System - 3 Years with two one-year options - \$2,944,108.14 - Enterprise Fund – was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent. **MOTION 2020-0023 ADOPTED**

3. **THE HEITMAN COMPANY, INC** for Heavy-Duty Brake Lining and Blocks Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$733,959.53 - Fleet Management Fund - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent.
MOTION 2020-0024 ADOPTED

4. **JAMES M. ORR dba TEXAS PRIDE MARKETING** for approval of purchase of four (4) Vehicle Automotive Lifts through the Harris County Department of Education for the Fleet Management Department - \$54,720.00 - Special Revenue Fund - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent.
MOTION 2020-0025 ADOPTED

5. **PARAVION TECHNOLOGY, INC** for the purchase of a Single Engine Aircraft for Public Safety and Homeland Security - \$1,365,555.00 - Grant and Asset Forfeiture Fund - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent. **MOTION 2020-0026 ADOPTED**

6. **INNOVYZE, INC** for sole source purchase of InfoMaster and InfoWorks Software for Water and Wastewater Modeling for Houston Public Works - \$708,666.25 - Enterprise Fund - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent. **MOTION 2020-0027 ADOPTED**

7. **TURTLE AND HUGHES, INC.** for Electrical Supplies and Fittings for Various Departments 3 Years with two one-year options - \$1,849,704.57 - Enterprise, General and Other Funds - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent. **MOTION 2020-0028 ADOPTED**

ORDINANCES - NUMBERS 11 through 24

11. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION**, to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Community Residence and an Emergency Rental Assistance Program with Supportive Services - 1 Year - \$650,789.10 - Grant Fund **DISTRICT K - CASTEX-TATUM** – was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0061 ADOPTED**
12. **ORDINANCE** appropriating \$1,754,237.35 out of Airports Improvement Fund and approving and authorizing Design Build Contract between the City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740); providing a maximum contract amount - **DISTRICT B – DAVIS** - the Assistant City Secretary advised that Item 12 had been pulled by the Administration and will not be considered.
13. **ORDINANCE** appropriating \$18,000.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for Construction Services for the African American Library at the Gregory School, for the Houston Public Library **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0062 ADOPTED**
16. **ORDINANCE** awarding contract to **PUMP SOLUTIONS, INC** for Small Submersible Pump Repair Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,750,768.30 - Enterprise Fund- the City Secretary advised that Item 16 had been pulled by the Administration and will not be considered.
17. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for the Human Trafficking Task Force-Houston Metropolitan Area - 3 Years - \$221,400.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0063 ADOPTED**
21. **ORDINANCE** amending Ordinance No. 2018-0364 to increase the contingency amount for a contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for a 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works - \$59,769.96 - Enterprise Fund - **DISTRICT B – DAVIS** the City Secretary advised that Item 21 had been pulled by the Administration and will not be considered.
23. **ORDINANCE** No. 2020-0045, passed first reading on January 14, 2020
ORDINANCE granting to **AQUA ACES, LLC**, a Texas Limited Liability Company, 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 - **SECOND READING** – was presented, all voting aye, nays none. Council Member Travis absent. **PASSED 2ND READING IN FULL**

24. **ORDINANCE** No. 2020-0046, passed first reading on January 14, 2020
ORDINANCE granting to **PRESTIGE BUILDING GROUP, LLC**, a Texas Limited Liability Company, 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 - **SECOND READING** - was presented, all voting aye, nays none. Council Member Travis absent. **PASSED 2ND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **RECOMMENDATION** from Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level - \$80,000.00 - Tourism Promotion Fund – was presented, moved by Council Member Martin and seconded by Council Member Gallegos, all voting aye, nays none. Council Member Travis absent. **MOTION 2020-0029 ADOPTED**

8. **ORDINANCE** approving and authorizing loan agreement between the City of Houston and **EDUCATION BASED HOUSING, INC** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Briarwest Apartments, a 120-unit Family and Senior Affordable Rental Housing Community, located in the vicinity of 12976 Westheimer Road, Houston, Texas - \$2,500,000.00 - CDBG Fund - **DISTRICT G – TRAVIS** - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0064 ADOPTED**

9. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds - \$750,000.00 - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0065 ADOPTED**

10. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - \$200,000.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0066 ADOPTED**

At 9:31 a.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

Mayor Turner recognized Council Member Kubosh for a Procedural Motion; Council Member Kubosh moved that the rules be suspended to add the Speaker List Pastor Randy Meeks and Wayne White, all voting aye, nays none. Council Member Travis absent.

MOTION 2020-0030 ADOPTED

#1 - CYNTHIA ACEVES-LEWIS – No Address – 713-705-1021 – Bike Plan. Council Member Davis absent.

#2 - SHANE MABERRY – 1410 La Branch – No Phone – Bike Plan. Council Member Davis absent.

#3 - PHYLLIS PEAK – No Address – No Phone – Bike Plan. Council Member Davis absent.

#4 - JUSTIN McMURTY – 3516 Gano St. – No Phone – Bike Plan. Council Members Castex-Tatum and Robinson absent.

#5 - Pastor Randy Meeks – No Address – No Phone – Lindale Assembly of God Church Sign.

#6 - Dwayne White – No Address – No Phone - Lindale Assembly of God Church Sign.

#7 - SHANNON COKLEY-SANDERS – 10161 West Park Dr., Apt. #7 – 77042 – 337-485-8933 – Injury on City property/Allied Universal. Council Member Pollard absent.

WILLIAM BEAL – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

MICHELLE HARDEN – 6202 Lockwood Dr. – 77026 – 281-330-9985 – Kashmere Gardens Creosote Cancer Cluster Meeting. **NOT PRESENT**

#8 - CATHERINE FRASER – 708 Main St. – 77002 – 612-963-0228 – Air quality in Houston. Council Members Pollard and Knox absent.

#9 - ERIC BROWN – 6819 Knox St. – 77091 – 832-388-3066 – Houston Home Repair Program. Council Members Knox and Kubosh absent.

MARTY WILLIAMS – 7446 Walker St. – 77011 – 832-643-1929 – Hate Crimes. **NOT PRESENT**

CHARLES PONEHAM – 5538 Poplar Terrace Ln.- Katy, TX – 77449 – 281-815-3140 – Corruption in the District Attorney's Office. **NOT PRESENT**

LORENZA BUTLER – 4542 N. Ripple Dr. – 77053 – 832-880-3733 – Texas Lunar New Year Festival. **NOT PRESENT**

Mayor Turner recognized Council Member Davis for a Procedural Motion; Council Member Davis moved that the rules be suspended to add Ninfa Saenz to the List of Speakers and seconded by Council Member Robinson, all voting aye, nays none. Council Members Knox and Kubosh absent.
MOTION 2020-0031 ADOPTED

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

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/01222020-1525>

At 11:07 a.m. Was the end of the Public Session and Mayor Turner requested the Assistant City Secretary to call the rest of the Agenda.

14. **ORDINANCE** appropriating \$400,000.00 out of Library Special Revenue Fund for administration of Adult Literacy Services for the Houston Public Library – was presented, all voting aye, nays none. **ORDINANCE 2020-0067 ADOPTED**

15. **ORDINANCE** approving and authorizing second amendment to Contract Number 4600012673 (approved by Ordinance No. 2014-0360 passed on April 23, 2014) between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** to extend the contract term from February 2, 2020 to August 2, 2020 for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System; providing a maximum contract amount - \$2,962,936.83 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0068 ADOPTED**

18. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the South Lockwood Paving and Drainage Project (from Crites Street to Harrisburg Boulevard) fifteen parcels of land required for the project and situated in S.M. Williams Survey, Abstract 87, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the fifteen parcel of land required for the project - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0069 ADOPTED**

19. **ORDINANCE** appropriating \$4,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC.** for FY2020 Drainage Rehab Storm Water Action Team 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 testing services and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF – was presented and **Tagged by Council Members Martin and Knox.**

20. **ORDINANCE** appropriating \$135,000.00 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC;** an ordinance amending Ordinance No. 2018-0365 (passed on May 2, 2018) to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway for the Department of Houston Public Works (Approved by Ordinance No. 2018-0365) - was presented, all voting aye, nays none. **ORDINANCE 2020-0070 ADOPTED**

22. **ORDINANCE** No. 2020-0044, passed first reading on January 14, 2020
ORDINANCE granting to **ABM TEXAS GENERAL SERVICES, INC.**, a Delaware 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 - **SECOND READING** – was presented, all voting aye, nays none.
PASSED 2ND READING IN FULL

MATTERS HELD - NUMBERS 25 through 28

25. **ORDINANCE** approving and authorizing contract with **RESCUED PETS MOVEMENT INC** for Animal Transport Services for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - 3 Years with two one-year options - \$3,960,000.00 - BARC Special Revenue Fund
TAGGED BY COUNCIL MEMBERS DAVIS and TRAVIS
This was item 19 on Agenda of January 14, 2020 – was presented, all voting aye, nays none.
ORDINANCE 2020-0071 ADOPTED
26. **ORDINANCE** approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with **UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS (Operator)**
TAGGED BY COUNCIL MEMBER DAVIS
This was item 21 on Agenda of January 14, 2020 - was presented, all voting aye, nays none.
ORDINANCE 2020-0072 ADOPTED
27. **ORDINANCE** consenting to the addition of 155.0263 acres of land to **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
TAGGED BY COUNCIL MEMBER KAMIN
This was item 22 on Agenda of January 14, 2020 - was presented, all voting aye, nays none.
ORDINANCE 2020-0073 ADOPTED
28. **MUNICIPAL SETTING DESIGNATION** Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.487 acres commonly known as 8901 Hempstead Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **STAUFFER MANAGEMENT COMPANY, LLC - DISTRICT C - KAMIN**
TAGGED BY COUNCIL MEMBER KAMIN
This was item 25 on Agenda of January 14, 2020 - was presented, all voting aye, nays none.
ORDINANCE 2020-0074 ADOPTED

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/01222020-1525>

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 11:47 a.m. Council Members Davis, Travis, 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