

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 18, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0066 to 2020-0089
ORDINANCES – 2020-0112 to 2020-0140
RESOLUTIONS – 2020-0001 to 2020-0010

2020-0043-1

1:30 P. M. - PRESENTATIONS

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

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

Motion 2020-0066 – Procedural motion

Motion 2020-0067 – Procedural motion

Motion 2020-0068 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 19, 2020 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 39

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2020-0070**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for an unexpired term ending June 30, 2021:

Position Seven - **LOIS JEAN MOORE**

Position Nine - **VICKI HUFF**

MISCELLANEOUS - continued

2. Motion 2020-0071

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave for **Officer JOHN DAILY**, from December 25, 2019 through March 24, 2020

3. Motion 2020-0072

RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$0.58 per square foot for properties connecting to the 8-inch water line located along Naomi Street and David Street, undeveloped, to 2127 Naomi Street constructed by **KUMUDHA BALAKRISHNAN - DISTRICT K - CASTEX-TATUM**

4. Motion 2020-0073

RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$0.61 per square foot for properties connecting to the 8-inch wastewater line located along Naomi Street and David Street, undeveloped from Engelmoor to 2127 Naomi Street constructed by **KUMUDHA BALAKRISHNAN - DISTRICT K - CASTEX-TATUM**

5. Ordinance 2020-0129

ORDINANCE appropriating \$783,800.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **RESICOM, INC** for 30-inch and 36-inch Cast Iron Water Line Improvements from South Boulevard to Westpark Drive (Approved by Ordinance No. 2018-0492) for Change Order No. 4; providing funding for CIP Cost Recovery, Construction Management, Construction Phase Service and contingencies to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

6. Motion 2020-0082

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 4 in the amount of \$559,807.60 for 30-inch and 36-inch Cast Iron Water Line Improvements from South Boulevard to Westpark Drive

This Item should only be considered after passage of Item 5 above

ACCEPT WORK - NUMBERS 7 and 8

7. Motion 2020-0074

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,843,354.13 and acceptance of work on contract with **RESICOM, INC** for Water Line Replacement in Tall Timbers Area - 4.74% over the original contract amount - **DISTRICT G - TRAVIS**

8. Motion 2020-0075

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$822,087.37 and acceptance of work with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Gus Wortham Park Golf Course Area Sidewalk and Turning Lane Improvements 15.26% under the original contract amount - **DISTRICT I - GALLEGOS**

PROPERTY - NUMBER 9

9. Motion 2020-0076

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. Agellan Commercial Reit US, LP., et al.; Cause No. 1133135, for acquisition of Parcel KY17-039; for the **108-INCH WATERLINE FROM ALDINE TO WESTFIELD TO WILLIS STREET PROJECT - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. Motion 2020-0077

ADVANCED RESCUE SYSTEMS for sole source purchase of Positive Pressure Ventilation Fans for the Houston Fire Department for a thirty-six (36) month period with two one-year options - \$85,856.00 - General Fund and Equipment Acquisition Consolidated Funds

11. Motion 2020-0083

NILFISK, INC for one (1) Rider Sweeper-Scrubber through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$55,203.00 - Enterprise Fund

12. Motion 2020-0078

CEPHEID for Molecular Diagnostic Reagents and Test Kits for the Houston Health Department 3 Years with two one-year options - \$108,680.39 - Grant Fund

13. Ordinance 2020-0112

ORDINANCE appropriating \$488,912.94 from the Equipment Acquisition Consolidated Fund to purchase Laptop Computers for the Houston Police Department

14. Motion 2020-0079

DATA STORAGE MOBILITY for approval of spending authority in the amount not to exceed \$986,403.30 to purchase Laptop Computers through the Texas Department of Information Resources for the Houston Police Department - Asset Forfeiture and Equipment Acquisition Consolidated Funds

This item should only be considered after passage of Item 13 above

15. Motion 2020-0080

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC for approval of spending authority to Lease High-Speed Document Printers and Associated Accessories through the Texas Department of Information Resources for the Houston Police Department - 5 Years \$975,000.00 - General Fund

16. Motion 2020-0081

LHOIST NORTH AMERICA for Calcium Hydroxide Slurry for Houston Public Works - 5 Years \$5,688,070.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 17 and 18

Motion 2020-0069 – Suspend rules to consider Items 17 and 18 after Item 45

17. Resolution 2020-0009

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties, each of which is located in the City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments

18. Resolution 2020-0010

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the One Mile Three Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

ORDINANCES - NUMBERS 19 through 39

19. Ordinance 2020-0113

ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, to extend the term of the contract and to provide additional Homeless Housing and Services Program (“HHSP”) Funds, Emergency Solutions Grant (“ESG”) Funds and previously appropriated Tax Increment Reinvestment Zone (“TIRZ”) Funds for the continuing administration and operation of the Rapid Rehousing Case Management Intermediary Program

20. Ordinance 2020-0114

ORDINANCE approving and authorizing contract between the City of Houston and **I & I SOFTWARE** to Design, Build, Maintain and Support an Information Management System (IMS) for Department of Housing and Community Development - \$695,000 - TIRZ Affordable Housing Fund

21. Ordinance 2020-0115

ORDINANCE approving and authorizing amendments to the form of Master Contractor and Tri-Party Agreements for use in the City’s Home Repair Program authorized pursuant to Ordinance No. 2018-56, as amended; the City’s new Home Repair Program Guidelines authorized pursuant to Ordinance No. 2018-0022, as amended; the City’s Home Repair Program Guidelines for the 2015 Disasters authorized pursuant to Ordinance No. 2018-0067, as amended; and the City’s new Home Development Program Guidelines authorized pursuant to Ordinance No. 2018-584, as amended

22. Ordinance 2020-0116

ORDINANCE approving and authorizing an appropriation to improve the Finance Department’s account receivable data warehouse and to implement a software solution to become compliant with Governmental Accounting Standards Board (GASB 87) requirements - \$585,800.00 - Reimbursement of Equipment/Project Fund, Equipment Acquisition Consolidated Fund and Contributed Capital Project Fund

ORDINANCES - continued

23. Ordinance 2020-0130

ORDINANCE appropriating \$5,380,000.00 out of Airport System Grants Fund and \$1,681,250.00 out of Airports Improvement Fund, awarding construction contract to **NORTHEAST NOISE ABATEMENT CORPORATION** for Residential Noise Mitigation of one hundred thirty-four homes in the North Hollow Subdivision, in the vicinity of George Bush Intercontinental Airport/Houston (IAH) (Project No. 676); 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, and contingencies - **DISTRICT B - DAVIS**

24. Ordinance 2020-0117

ORDINANCE appropriating \$38,532.00 out of Equipment Acquisition Consolidated Fund to issue a purchase order to **SIEMENS** to furnish and install a new Building Automation System at the BARC Animal Shelter and Adoptions Facility - **DISTRICT B - DAVIS**

25. Ordinance 2020-0118

ORDINANCE appropriating \$179,956.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **EPOXY DESIGN SYSTEMS, INC** for City Hall Annex Garage Structural Repairs Hurricane Harvey Project; 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 contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I - GALLEGOS**

26. Ordinance 2020-0119

ORDINANCE appropriating \$296,252.43 from General Improvement Consolidated Construction Fund; awarding a construction contract to **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for the City Hall Basement Slab-On-Grade Repairs; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for materials testing and contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

27. Ordinance 2020-0120

ORDINANCE approving and awarding contract between City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services for 138kv Substations and other High/Medium Voltage Electrical Equipment for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$7,913,570.04 - Enterprise Fund

28. Ordinance 2020-0121

ORDINANCE relating to the Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

ORDINANCES - continued

29. Ordinance 2020-0131

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 560**, containing 235.642 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities

30. Ordinance 2020-0122

ORDINANCE approving and authorizing the submission of an application for grant assistance to the Texas Water Development Board for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston of Public Works ("Director") to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

31. Ordinance 2020-0123

ORDINANCE approving and authorizing a first amendment to contract between the City of Houston and **Property Owner(s) at 9703 Oasis Drive, Houston, Texas 77096** for the Flood Mitigation Assistance Home Elevation Project; amending Ordinance Number 2018-0280 (passed on April 4, 2018) to increase the maximum contract - \$13,680.82 - Grant Fund - **DISTRICT C - KAMIN**

32. Ordinance 2020-0132

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas - **DISTRICTS C - KAMIN; J - POLLARD and K - CASTEX-TATUM**

33. Ordinance 2020-0124

ORDINANCE appropriating \$1,642,937.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Water Line Rehabilitation in Central Park and Magnolia Park Subdivisions I and Water Line Rehabilitation in Central Park and Magnolia Park Subdivisions II; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

34. Ordinance 2020-0125

ORDINANCE appropriating \$2,011,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; G - TRAVIS; I - GALLEGOS and J - POLLARD**

ORDINANCES - continued

35. Ordinance 2020-0133

ORDINANCE appropriating \$4,188,335.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Southeast Wastewater Treatment Plant Expansion Package #2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

36. Ordinance 2020-0126

ORDINANCE appropriating \$1,908,675.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **CIVILTECH, INC** for Water Line Replacement in Neartown - Montrose Area and Plainview Subdivision and Water Line Replacement in Second Ward Area; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and H - CISNEROS**

37. Pulled - Not Considered

ORDINANCE appropriating the \$269,214.68 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program (approved by Ordinance No. 2018-0339); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - PECK and K - CASTEX-TATUM**

38. Ordinance 2020-0127

ORDINANCE appropriating \$1,800,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** for Large Diameter Water Projects for Houston Water of Houston Public Works

39. Ordinance 2020-0128

ORDINANCE appropriating \$13,491,547.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN; F - THOMAS and J - POLLARD**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. Motion 2020-0084

MOTION TO SET A DATE not less than seven days from February 19, 2020, to receive nominations for Position Two of the **PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

MATTERS HELD - NUMBERS 41 through 52

Motion 2020-0085 – Motion by Council Member Travis/seconded by Council Member Kubosh to divide the question on Line Item 11 – Merritt Nova Senior Village

Motion 2020-0086 - Motion by Council Member Plummer/seconded by Council Member Davis to divide the question on Line Item 4

Motion 2020-0087 - Motion by Council Member Pollard/seconded by Council Member Travis to divide the question on Line Items 5 and 6

41. Resolution 2020-0001

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 11 on Agenda of February 12, 2020

Resolution 2020-0002 – Resolution confirming support – Merritt Novo Senior Village

42. Resolution 2020-0003

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 12 on Agenda of February 12, 2020

43. Resolution 2020-0004

RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 13 on Agenda of February 12, 2020

MATTERS HELD - continued

Resolution 2020-0005 – Resolution identifying certain proposed developments – Lockwood South

Resolution 2020-0006 - Resolution identifying certain proposed developments – New Hope Housing Savoy and Connect South Apartments

44. Resolution 2020-0007

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 14 on Agenda of February 12, 2020

45. Resolution 2020-0008

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing of certain properties which are subject to the two mile same year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 15 on Agenda of February 12, 2020

46. Ordinance 2020-0134

ORDINANCE approving and authorizing loan agreement between the City of Houston and **COVENANT NEIGHBORHOODS, 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 **MCKEE CITY LIVING APARTMENTS**, a 120-unit Multifamily Affordable Rental Housing Community, located in the vicinity of 650 McKee Street, Houston, Texas - \$14,500,000.00 - Grant Fund **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 16 on Agenda of February 12, 2020

47. Ordinance 2020-0135

ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Homeless Housing and Services Program (HHSP) Funds, Home Investment Partnerships Program Tenant Based Rental Assistance (Home TBRA) Funds, and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds for the continuing administration and operation of the Rapid Rehousing Financial Assistance Intermediary Program

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 17 on Agenda of February 12, 2020

MATTERS HELD – continued

48. Ordinance 2020-0136

ORDINANCE approving and authorizing a first amendment to grant agreement between the City of Houston and **HOUSTON REDEVELOPMENT AUTHORITY (“HRA”)**, joined by the **HOUSTON COMMUNITY LAND TRUST (“HCLT”)**, to provide \$1,000,000.00 in previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds to support the continuing operation, management and other activities of the HCLT related to the Provision of Affordable Housing

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 18 on Agenda of February 12, 2020

49. Ordinance 2020-0137

ORDINANCE approving and authorizing the submission of the Community Development Block Grant Mitigation Action Plan to the U.S. Department of Housing and Urban Development; to accept Community Development Block Grant Mitigation funding, if awarded; authorizing the Mayor to execute a grant agreement between the City and the U.S. Department of Housing and Urban Development, if awarded

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 19 on Agenda of February 12, 2020

50. Ordinance 2020-0138

ORDINANCE approving and authorizing an amendment to the loan agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2019-1018, and related loan documents - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 20 on Agenda of February 12, 2020

51. Motion 2020-0088 – Delay one (1) week

ORDINANCE approving and authorizing an agreement between the City and **ELLA BURGER CO. 15 LLC, dba PRINCE’S HAMBURGERS (PRINCE’S)** to provide food and beverage concessions to Sharpstown Park and Golf Course Visitors for the Houston Parks and Recreation Department; providing a maximum contract amount - Revenue - **DISTRICT J - POLLARD**

TAGGED BY COUNCIL MEMBERS THOMAS, KNOX and KUBOSH

This was Item 26 on Agenda of February 12, 2020

52. Ordinance 2020-0139

ORDINANCE approving and authorizing contract between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** for Cellular and Wireless Mobility Devices and Services for Houston Information Technology Services; providing a maximum contract amount - **TAGGED BY COUNCIL MEMBER ALCORN**

This was Item 29 on Agenda of February 12, 2020

SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 19, 2020

53. Ordinance 2020-0140

ORDINANCE amending Ordinance No. 2019-0104 (Passed on February 20, 2019) to increase the contingency amount for the contract between the City of Houston and **JFT CONSTRUCTION, INC** for Change Order Nos. 4-7 for Open Ditch Improvements - Calhoun Area (Approved by Ordinance No. 2019-0104)
DISTRICT B - DAVIS

54. Motion 2020-0089 – Adopt

RECOMMENDATION from Director Houston Public Works for approval of Change Order Nos. 4, 5, 6 and 7 for Open Ditch Improvements - Calhoun Area, awarded to **JFT CONSTRUCTION, INC - DISTRICT B - DAVIS**
This Item should only be considered after passage of Item 53 above

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer 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

2/17/2020 - All present

2/18/2020 - Council Member Castex-Tatum absent on personal business