

The August 29, 2017 City Council Tuesday portion of the City Council meeting was not held due to Hurricane Harvey.

The City Secretary was unable to read the Agenda due to Hurricane Harvey and relocation of the Council Meeting because of flooding in the City Hall building and HTV was in the process of setting up equipment to film the meeting.

George R. Brown, Room 360, Wednesday, August 30, 2017

A meeting of the City Council was held at the George R. Brown Convention Center located at 1001 Avenida de Las Americas Room 360 was held at 9:00 a.m., Wednesday, August 30, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Randy Zamora and Tom Allen, Legal Department; Marta Crinejo Agenda Director with Agenda Office present. Council Members Dave Martin and Greg Travis absent due to an emergency.

At 9:35 a.m. Mayor Turner called the meeting to order and recognized Council Member Cisneros for the invocation and Pledge of Allegiance.

At 9:40 a.m. the Roll was called. Council Members Dave Martin and Greg Travis absent due to an emergency.

Council Member Laster moved to postpone the adoption of the minutes and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that one of the reason why they are at the convention center is because of the storm and the things that have happened over the last several days, they would continue to be under central personnel and all employees are not due back until Tuesday for several reasons, one, the water got into the electrical system in City Hall and the City Hall Annex and they need to make the necessary repairs, number two, all of the schools are out, third, some of the streets are impassable and all of us have been effected but he wanted to request all City employees who can, if they would join with them in volunteering at the different shelters and here at the George R. Brown the count has now gotten up 10,000 individuals and they are assessing, FEMA is here and the key now is to make the assessing and transition as quickly as they can from the shelters in a life of normalization, he does want to acknowledge that the George R. Brown did open their doors and that team had been very supportive of their efforts here and he cannot say enough and they are not just finding comfort for people in Houston but people in the entire areas that have been impacted by Hurricane Harvey and he wants to give special attention to someone who was the mastermind in putting in order the organization of this team and that is the Director of Housing and Community Development Tom McCasland has been simply masterful in keeping 10,000 people organized and keep them in the right direction and not letting people run over on top of each other with only hours of preparation and to his entire team with Red Cross providing support they cannot thank them enough and he wanted to also give special attention to another group which had provided extra support, not only on the street, off the street, the shelters and those are the First Responders and invited Chef Acevedo and Chef Pena to the front because he thinks that needs to be noted that many of our First Responders have been affected by the storm themselves, they have water in their homes, these people have been working 2 or 3 days straight and it is amazing all the Firefighters and Police Officers have been working and it is amazing and on another

note Officer Perez was reporting to work on Sunday morning and could not get Downtown and he drove around for 2 ½ hours and then decided go to another location and that is where he met his fate but he could have gone home and he didn't, he stayed the course and is an example of our First Responders and Mayor Turner along with Chef Acevedo and Chef Pena reviewed the response of the First Responders.

Members of Council thanked the Mayor on his leadership and also thanked Chef Acevedo and Chef Pena.

Mayor Turner stated that they still have a long way to go, we are still in the mist of these challenges and they are still rescuing people on the West side and watching carefully what is happening in Kingwood and Council Member Martin is not here today because of the events happening in his District and we have a long way to go and he wanted to give a special thanks to Judge Ed Emmett and the County, they have worked with them every step of the way and he wants to say something about Public Works because a few days ago they thought they would be losing the Northeast Water Plant and Jeff Weatherford with the Public Works team turned that around and invited Jeff to come to the front to acknowledge his team and thanked him and Public Works and also invited Steve Costello that worked with the team and they all did an outstanding job in turning that situation around and Mr. Weatherford and Mr. Costello gave an update and recognized staff members.

Members of Council thanked Jeff Weatherford and Steve Costello for what they have been doing.

Mayor Turner further stated that it is still an ongoing effort when there is literally thousands and thousands of people in the shelters that are going to be transitioning out and they cannot get that help without the help on the Federal level, there are thousands of houses that have been flooded and he hates that he has what to these individuals on the spot but since he got them here and the point is if they have to wait for reimbursement to come it's going to be very difficult to move quickly as we need to move and even with the homes that had already been flooded but the water has gone down, they are starting to put debris out on their streets no matter how successful we have been up to this point, if they do not finish the job, they are not going to get a high mark and that will be determined how quickly we can move the debris in front of their houses because that will be a constant reminder of this storm and he told his team this morning that they need to start moving to recovering and help people get back into their normal lives and the people that had been flooded help them get the help they need to start rebuilding and they cannot do that without their partners in the Federal Government and he wanted to acknowledge two individuals that have been here already, Senator Ted Cruz and he was helping handing out clothes at the GRB Center and he wanted thank them and he wanted to acknowledge Sheila Jackson-Lee who had been present for several days, in the morning and during the day and invited them up front to make some brief remarks.

Senator Ted Cruz and Congresswoman Sheila Jackson-Lee reviewed efforts to be made on a Federal level to assist in the emergency caused by Harvey.

Mayor Turner stated he also did not want to leave out Metro, they have been incredible and wants to thank them and also HTV and their Staff, some have slept on cots and some have slept on desks and some have slept on the floor and all the people at OEM wanted to thank all of them.

Mayor Turner thanked all for being present and stated they would move to the Agenda and the Monthly Financial Report.

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, and a report on the status of bond funds -was presented, was presented, Chris Brown, City Controller and Kelly Dowe, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2017-0530 ADOPTED**

Mayor Turner requested that the City Secretary to call the post Emergency Items next.

(A) **ORDINANCE** authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven-day period after the proclamation was issued; making certain findings related thereto; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2017-0665 ADOPTED**

(B) **ORDINANCE** amending Ordinance No. 2015-509 to rename the "2015 Flood Disaster and Recovery Fund" to the "Disaster Recovery Fund" (the "Fund"); modifying the sources and uses of the funds therein to aid in disaster relief and recovery; making various findings and provisions related thereto; and declaring an emergency.- was presented, all voting aye, nays none. **ORDINANCE 2017-0666 ADOPTED**

(C) **ORDINANCE** appropriating the sum of \$20,000,000 out of the Budget Stabilization Fund, transferring that sum to the Disaster Recovery Fund, and authorizing expenditures related to Hurricane Harvey and recovery for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures; containing provisions relating to the subject; and declaring an emergency.- was presented, all voting aye, nays none. **ORDINANCE 2017-0667 ADOPTED**

The City Secretary announced that a few speakers had requested to be heard during the Public Session on Tuesday, however the Tuesday session of the Council Meeting was not held because of the emergency and ask if there was any one present who wished to speak at this time and no one responded to be heard.

Mayor Turner stated they would move to the Public Hearing.

1. PUBLIC HEARING relative to designation of a banner district in the **GREATER SOUTHEAST MANAGEMENT DISTRICT - DISTRICTS D - BOYKINS and I – GALLEGOS**- was presented, the City Secretary stated that no list of speakers was available and asked if there was anyone present at this time that would like to speak.

Mayor Turner asked if there was anyone here who would like to speak on the Public Hearing and seeing none he requested a motion to close the hearing.

Council Members Christie moved that the Public Hearing to be closed, seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0531 ADOPTED**

Mayor Turner stated as they moved through the Agenda, they did not have the opportunity to square items to be removed from the consent agenda to be considered separately and with permission they would go down the line in order of the Agenda.

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBER 2

- 2. RECOMMENDATION** from the Director of the Finance Department that the City Council receive the 2017 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0532 ADOPTED**

ACCEPT WORK - NUMBERS 3 and 4

- 3. RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,723,525.34 and acceptance of work on contract with **GRAVA LLC** for Waterline Repair Project II - 7.86% under the original contract amount (11145)- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0533 ADOPTED**
- 4. RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,555,439.10 and acceptance of work on contract with **GRAVA LLC** for Small and Large Diameter Waterline Valve Replacement Project - 2.67% under the original contract amount (WA11240)- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0534 ADOPTED**

PROPERTY - NUMBERS 5 and 6

- 5. RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the Cost of Court in connection with eminent domain proceedings styled City of Houston v. JLCM Partners, LP and Woodforest Mini-City Partners, LP, et al., Cause No. 1090373, for acquisition of Parcels KY15-208 and KY15-209; for **12-INCH WATER LINE I-10 PROJECT (Baca Street to Centerwood Drive) - DISTRICT I - GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0535 ADOPTED**
- 6. RECOMMENDATION** from Acting Director Department of Public Works & Engineering to purchase Parcel AY16-097, located at 4701 West 34th Street, owned by HUE JWR LLC, a Texas limited

liability company (Thu Binh Si Ho, Owner), for the **WATONGA PAVING AND DRAINAGE PROJECT - DISTRICT C – COHEN-** was presented and tagged by Council Member Edwards.

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 14

7. **AMEND MOTION 2013-476, 7/10/2013, TO INCREASE** spending authority from \$2,318,400.00 to \$2,898,000.00 for the purchase of Airfield Lighting for the Houston Airport System, awarded to **GLOBE ELECTRIC CO., INC** - \$579,600.00 - Enterprise Fund- was presented and tagged by Council Member Davis.
8. **ECFS, LLC** to furnish and install Auditorium Seating through the Cooperative Purchasing Agreement with the National Joint Powers Alliance for the Houston Police Department - \$62,509.50 Police Special Services Fund was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0536 ADOPTED**
9. **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Houston Police Department - \$137,232.66 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0537 ADOPTED**
10. **SAM PACK'S FIVE STAR FORD, LTD.** - \$1,454,733.75, **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$265,116.00 and **SILSBEE FORD, INC** - \$38,248.41 for Five Police Interceptor Sedans, Seventy-Five Investigative Sedans, Seven Utility Vehicles and one Pick-up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council and the State of Texas Procurement and Support Service Contract for the Houston Police Department - \$1,758,098.00 - Equipment Acquisition Consolidated and Auto Dealers Funds- the City Secretary advised that Item 10 had not been received.
11. **UR INTERNATIONAL, INC** for Sole Source Purchase for Towed Vehicle Reporting Management System Maintenance for the Houston Police Department - \$71,600.00 - Auto Dealers Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0538 ADOPTED**
12. **TEXAS UNDERGROUND, INC** for Heavy-Duty Sewer Inspection Camera and Locator/Digital Receivers for the Department of Public Works & Engineering - \$200,460.00 and contingencies for a total amount not to exceed \$262,548.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0539 ADOPTED**
13. **LYTX, INC** for approval of purchase of Tier 3 Management Services and DriveCam Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - \$166,320.00 - General Fund-

was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0540 ADOPTED**

14. AMEND MOTION #2016-0526, 10/26/16, to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments, awarded to **SILSBEE FORD, INC** - \$80,531.05; **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$11,626.00; **COWBOY DODGE** - \$7,530.00 - Enterprise and Other Funds- the City Secretary advised Item 14 had not been received.

RESOLUTIONS - NUMBER 15

15. RESOLUTION authorizing submission of a Loan application to the Texas Water Development Board's Clean Water State Revolving Fund Program- was presented, all voting aye, nays none. **RESOLUTION 2017-0031 ADOPTED**

ORDINANCES - NUMBERS 16 through 39

16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement; vacating and abandoning said street and utility easement to Saint Arnold Brewing Company, the abutting owner ("owner"), in consideration of owner's payment of \$102,754.00 to the City and the conveyance to the City of two 20 foot-wide sanitary sewer easements, all in the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327, Harris County, Texas, and other consideration - **DISTRICT B – DAVIS-** was presented and tagged by Council Member Edwards.

17. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TRAILHEAD MANAGEMENT, LLC, Purchaser**, for the sale of approximately 12.83 acres of land located at the southwest quadrant of Fuqua Street and Freehill Street, in the G. P. Burnett Survey, Abstract No. 1062, Houston, Harris County, Texas (Parcel No. SY14-137), for \$994,800.00 - **DISTRICT E – MARTIN-** was presented and tagged by Council Member Edwards.

18. ORDINANCE approving and authorizing Sponsored Research Agreement between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Professional and Technical Assistance with Emergency Tele- Health and Navigation (ETHAN); providing a maximum contract amount - \$100,000.00 - Essential Public Health Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0668 ADOPTED**

19. ORDINANCE approving and authorizing submission of a joint electronic application for grant assistance from the Bureau of Justice Assistance to fund the FY2017 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to

apply for and accept all subsequent awards, if any, pertaining to the application- was presented, all voting aye, nays none. **ORDINANCE 2017-0669 ADOPTED**

20. **ORDINANCE** approving and authorizing the submission of an electronic application for grant assistance to the Office of the Governor, Criminal Justice Division (CJD) FY2018 Rifle Resistant Body Armor Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept the grant and expend the grant funds, as awarded, to apply for and to accept all subsequent awards, if any, pertaining to the grant program- the City Secretary advised Item 20 had not been received.
21. **ORDINANCE** relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone - **DISTRICT K – GREEN**- was presented and tagged by Council Member Green.
22. **ORDINANCE** relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0670 ADOPTED**
23. **ORDINANCE** relating to the Fiscal Affairs of the **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 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT K – GREEN**- was presented and tagged by Council Member Green.
24. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in the **CAMBRIDGE VILLAGE SUBDIVISION, SECTIONS 1 AND 2**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2017-0671 ADOPTED**
25. **ORDINANCE** establishing the north and south sides of the **4500 block of McKinney Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0672 ADOPTED**
26. **ORDINANCE** establishing the north and south sides of the **1500 block of Munger Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0673 ADOPTED**
27. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and the **BRAINFUSE, INC** for Live Homework Assistance Services; providing a maximum

contract amount - 3 Years with two one-year options - \$852,000.00 - General Fund- the City Secretary advised that Item 27 had not been received.

28. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE OLSON GROUP, LTD.** for Houston Regional Exercise Planning and Implementation Support; providing a maximum contract amount - 1 Year with two one-year options - \$109,848.36 - Grant Fund- the City Secretary advised that Item 28 had not been received.
29. **ORDINANCE** awarding contract to **RBEX, INC dba APPLE TOWING CO.** for Towing and Storage Services for Seized Vehicles for Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$2,459,575.00 - General and Asset Forfeiture Funds- was presented and tagged by Council Member Edwards.
30. **ORDINANCE** awarding contract to **ALL PUMP & EQUIPMENT CO.** for Non-Submersible Pump Repair and Replacement Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$13,617,439.50 - Enterprise Fund- the City Secretary advised that Item 30 had not been received.
31. **ORDINANCE** awarding contract to **DENALI WATER SOLUTIONS LLC** for Onsite Water Treatment and Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$4,643,068.04 Enterprise Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0674 ADOPTED**
32. **ORDINANCE** appropriating \$3,277,000.00 out of Fire Consolidated Construction Fund for the In-House Renovation Revolving Fund for Renovations for the Houston Fire Department facilities during FY2018; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H – CISNEROS-** the City Secretary advised that Item 32 had not been received.
33. **ORDINANCE** appropriating \$535,000.00 out of the Parks Consolidated Construction Fund and \$57,962.50 out of Parks & Recreation Dedication Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Glenshire Park; 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 engineering and materials testing, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund and the Parks and Recreation Dedication Fund **DISTRICT K – GREEN-** the City Secretary advised that Item 33 had not been received.
34. **ORDINANCE** authorizing the transfer of \$645,840.00 from the NEWPP Expansion - Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$645,840.00 from the PWE - NEWPP Construction Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Northeast Water Purification

Plant ("NEWPP") Expansion Project ("Project"); appropriating \$3,390,660.00 from the Water Authorities Capital Contrib - NEWPP Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Project; approving and authorizing Purchase and Sale Agreement for Mitigation Credits between the City of Houston, **GIN CITY RESTORATION, LLC** and **MITIGATION SOLUTIONS USA, LLC** **DISTRICT E – MARTIN-** the City Secretary advised that Item 34 had not been received.

- 35. ORDINANCE** appropriating \$240,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, L.P.** for the Work Order Bridge Rehabilitation/Replacement Program (Approved by Ordinance No. 2015-0142, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS C - COHEN and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2017-0675 ADOPTED**
- 36. ORDINANCE** appropriating \$779,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for the Freeway Manor South Area Drainage and Paving Improvements (Approved by Ordinance No. 2015-0171); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0676 ADOPTED**
- 37. ORDINANCE** appropriating \$350,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Construction Management and Inspection Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Large Diameter Water Line Construction Project (Approved by Ordinance No. 2014-0414)- the City Secretary advised that Item 37 had not been received.
- 38. ORDINANCE** appropriating \$4,215,122.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,896,878.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H – CISNEROS-** the City Secretary advised that Item 38 had not been received.
- 39. ORDINANCE** appropriating \$17,971,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MANHATTAN CONSTRUCTION COMPANY** for Ardmore

Maintenance Facility; 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 - **DISTRICT D – BOYKINS**- was presented and tagged by Council Members Boykins, Davis and Green.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. MOTION TO SET A DATE not less than seven days from August 30, 2017, to receive nominations for appointment to Position 7 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term- was presented,

Council Member Green moved to receive nominations on September 6, 2017 and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0541 ADOPTED**

MATTERS HELD - NUMBERS 41 through 43

41. MOTION by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **INTERNATIONAL NAME PLATE U.S., INC** for Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with two one-year options - \$1,028,624.27 - Fleet Management Fund
TAGGED BY COUNCIL MEMBERS GREEN and KNOX

This was Item 3 on Agenda of August 23, 2017- was presented, Council Member Knox moved to delay Item 41 for one week and seconded by Council Member Laster, all voting aye, nays none.
MOTION 2017-0542 ADOPTED

42. ORDINANCE AMENDING CHAPTER 40 OF THE CITY CODE OF ORDINANCES, by adding a new Article XXI, relating to facilities in the public right-of-way; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 4 on Agenda of August 23, 2017- was presented,

Council Member Cohen written motion to amend the proposed ordinance amending Chapter 40 of the Code of Ordinances by adding a new Article XXI relating to facilities in the public-of-way, to substitute an Exhibit A, all voting aye, nays none. **MOTION 2017-0543 ADOPTED**

Vote on Item 42 as amended, all voting aye, nays none. **ORDINANCE 2017-0677 ADOPTED**

43. ORDINANCE appropriating \$18,908,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and related equipment for various City Departments

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 17 on Agenda of August 23, 2017- was presented, all voting aye, nays none.

ORDINANCE 2017-0698 ADOPTED

Mayor Turner invited a Carrin Patman, Metro Board Member give an update on transporting people to shelters and their top priority is to continues to be the rescue operation at this point.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:00 p.m.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Anna Russell, City Secretary