

City Council Chamber, City Hall, Tuesday, June 12, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 12, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director, Agenda Office present. Council Member Dave Martin absent on personal business.

At 1:39 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Cohen, Boykins, Le, Travis, Cisneros, Gallegos, Laster, Castex-Tatum, Robinson and Edwards absent. **NO QUORUM**

Mayor Turner stated that Houston is a hub for ideas, invention and investment with individuals and families who recognize they city's unlimited potential for growth, with the world-renowned Texas Medical Center, multiple institutions of higher education and companies flourish in an environment of innovation and investing in young people will ensure Houston's prosperity and global competitiveness and Houston was an early adopter of former president Barack Obama's My Brother's Keeper (MBK) Community Challenge by implementing the MBK Houston Local Action Plan in May 2015. The plan provides strategies to improve outcomes and expand opportunities for all Houston youth with a focus on boys and young men of color, MBK Houston leverages collective impact to ensure youth enter school ready to learn, read on grade level by third grade, graduate high school prepared for college and a career, complete post-secondary education or training and successfully enter the workforce while reducing crime and violence and providing second chance opportunities and through these efforts, MBK Houston has experienced significant results, including reaching 26,064 individuals with a campaign to address gaps in brain development within the first three years of life, increasing the number of third graders passing their STARR reading exam by 10 percent over one school year, recovering 700 school credit hours to get students back on track to graduate high school, achieving criminal record expungement, sealing, non-disclosure or identification restoration for 82 percent of Clean Slate Cooperative participants and coordinating the training of 5,300 police personnel to reduce social distance between at-risk youth and law enforcement and the success of the investment of funds, time, energy and resources in human capital by the City of Houston, partnering school districts, county agencies, corporations, philanthropy, faith-based, nonprofits and community-based organizations has resulted in MBK Houston becoming a model for the country and the world to follow and on June 12, 2018, the MBK Houston will be recognized on its three-year anniversary and for its many accomplishments since its inception. The City of Houston commends all involved in MBK Houston for their tireless passion and commitment to ensuring Houston's male youth achieve academic success to prepare them for bright futures, careers and other endeavors and therefore, I, Mayor Turner hereby proclaimed June 12, 2018, as and My Brother's Keeper Day in Houston, Texas. Council Members Travis and Laster absent.

Council Member Gallegos stated that a 104<sup>th</sup> birthday is an important occasion and a joyous time to embrace the past with remembrance and the future with hope and anticipation and Eulojia M. Garcia was born on March 11, 1914, in Uvalde, Texas, to Gregorio R. Morales and Andrea S. Morales and the oldest of 14 brothers, Eulojia Garcia's family migrated through the railroad work crews, and the towns of Maxwell, Lockhart, San Antonio, Cibola and Sugar Land, Texas, persevering through difficult times and living conditions, until they eventually settled down in Pasadena, the family raised strawberries and grew their own food and in 1930, Eulojia met Pedro

Garcia, they were married in 1932 at Immaculate Heart of Mary Catholic Church, Magnolia Park and they enjoyed 59 years of marital bliss and raised five children. As matriarch of her family, she is truly devoted to her faith and her family, and they admire her many years of wisdom and lifetime of experiences and on March 11, 2018, Eulojia Garcia will celebrate her 104<sup>th</sup> birthday. Family and friends wish this to be a memorable day for a very special person in their lives and a time to rejoice in warm family ties, rich friendships and treasured accomplishments and The City of Houston is pleased to join the family and many friends of Eulojia M. Garcia in extending best wishes for a happy 104<sup>th</sup> birthday and therefore, Mayor Turner hereby proclaimed March 11, 2018, as Eulojia M. Garcia Day 104<sup>th</sup> Birthday in Houston, Texas. Council Members Davis, Boykins and Le absent.

Council Member Knox stated that the City of Houston recognizes the 70<sup>th</sup> anniversary of the Women Armed Services Integration Act signed by President Harry S. Truman on June 12, 1948, allowing women to become permanent, regular members of the armed forces and the State of Texas, during the 85<sup>th</sup> Legislative Session, passed Senate Bill 805 which was later signed by the Governor recognizing June 12 as Texas Women Veterans Day and the City of Houston is grateful for the abundance of women who proudly and bravely served their country, sacrificing greatly to defend the cherished causes of freedom and democracy for the nation as well as freedom-loving nations around the world and as honored and respected citizens, servicewomen of the City of Houston display the values of service, dedication and discipline and extol the worth of life and liberty and on June 12, 2018, Women Veterans Day will be observed as Houstonians recognize the many women who volunteered to defend our great nation and the City of Houston commends the leadership, courage, and determination of Women Veterans for making our city, state and nation a better and safer place for a new generation of Americans who will continue to reap the benefits of such a proud legacy of selfless service and therefore, Mayor Turner hereby proclaimed June 12, 2018, as Women Veterans Day in Houston, Texas.

Mayor Turner recognized Council Member Davis for a point of personal privilege: Council Member Davis stated that he would like to acknowledge someone that is present in the Chamber and his name is Mr. Byron Thomas, A.K.A Manny Fresh Producer and Rapper and invited him to the podium and he listed the Houston Rappers in Houston he has been with and that they have Rap Royalty here in the City of Houston.

At 2:38 p.m. Mayor Turner recognized Council Member Castex-Tatum for the invocation and pledge and invited Pastor Douglas Ray to the podium for the Invocation and Council Member Castex-Tatum led the Pledge of Allegiance. Council Member Davis absent.

The Roll was Called. Council Member Davis absent. Council Member Dave Martin absent on personal business.

Council Member Cohen moved to adopt the minutes of March 20-21, 2018 and delay the balance and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION ADOPTED**

At 2:41 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Carl Ducena, 10211 Tablerock Dr., 77064, (347)244-8908 appeared and stated that everyone knows he is with Normal To Be Fit and today he is with Mythiquer Pickett, with their amazing team and they also have Justin Wallingford and he is their Mr. Wonderful 2017, they are extending

invitations to a free event that they are having, it's their 2<sup>nd</sup> Annual Mr. Wonderful and it is their first and only pageant for special needs boys and men, the event is going to be Saturday June 23, 6:30-8:30 p.m. at Hughes landing outdoor Amphitheater in the Woodlands and he and his wife are the head judges of these event and they met Mythiquer at another pageant for girls and when they met her, she told them that she want to make a pageant for guys to show them what they have and so they did and last year it was amazing and now they are on year 2 and also Robert Reed was with them on that amazing day with them. Mayor Turner, Council Members Stardig, Davis and Edwards absent.

Members of Council questioned Mr. Ducena.

Mythiquer Pickett, 3223 Spring Cypress Rd., Apt. #1534, Spring, TX, 77388, (832)928-2922 appeared and stated that he is the founder of We See Abilities which means they see discussed differently they see them bring different and many abilities not disabilities and their mission is to give the Special Ability Population a better quality of life through sports and community activities and creating Mr. Wonderful is one of their activities and the goal of the activity was to give young men and boys an opportunity to wear a suit jacket to show off their capability and what does it feel like being a gentlemen get measured and what does it mean feel like when they wear the suit jacket, this is a major event and want Council to know that they are really excited in doing it. Mayor Turner, Council Members Stardig, Davis, Le and Edwards absent.

Justin Wallingford, 2230 Wild Turkey Dr., Conroe, TX, 77385, (281)705-7281 appeared and stated that he is 27 years old and he is Mr. Wonderful 2017 and becoming Mr. Wonderful has brought him so much joy and changed his life and many appearances and spoke to the Public about bringing positive awareness about people with different abilities has been a wonderful journey in meeting new people and new friends and it has been a blessing to see children smiles and talking to them about setting their own goals to believe in themselves and getting confidence, pride and self-esteem and he will take what he has learned from this past year and will continues to share with others and being Mr. Wonderful has given him the opportunity and desire to reach out to others and he is thankful and June 23<sup>rd</sup> is to crown the new 2018 Mr. Wonderful and it would be a night that they will never forget. Mayor Turner, Council Members Stardig and Le absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen thanked Mr. Wonderful for coming and stated that he is indeed wonderful.

Nia Colbert, 9520 Wilcrest Dr., 77099, (346)252-9541 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig and Le absent. Mayor Pro Tem Cohen presiding.

Linda Bonilla, 6374 French Chateau Dr., 77088, (832)892-3338 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig and Le absent. Mayor Pro Tem Cohen presiding.

R.J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig and Le absent. Mayor Pro Tem Cohen presiding.

Marion Scott, 1600 Louisiana, 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig and Le absent. Mayor Pro Tem Cohen presiding.

Rev. James Nash, 8418 Colonial Ln. 77051, (713)725-1664 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig and Le absent. Mayor Pro Tem Cohen presiding.

Robert Horton, 3714 Bain, 77026, (832)748-4010 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig and Le absent. Mayor Pro Tem Cohen presiding.

Marian Wright, 709 Bayland, 77009, (713)899-7439 appeared and stated that most of them know her as speed bump lady but she is not here to speak about speed bumps and she is here today because she lives in Woodland Heights which is in Council Member Cisneros District, they have a wonderful neighborhood, they do Lights in the Heights a marathon and they are use to people coming to their neighborhood because of events and they welcome people to come to their neighborhood but they do have an issue, they have an organization that is called Criterial Mass, it is a bike organization, they have no leaders, they ride and they break laws, they do what they want to do, they do not get permits and they cause havoc, the Police Department escorts them, they do not know where they are going and it hard to plan to do events and from her understanding they were asked to leave Market Square and they left a big mess and she has been trying to contact this organization to try to get them to get organized something to pick up trash because when they do their events, the stuff is picked up, they are not asking for too much to asked people who are going to use their neighborhood, have the respect to clean up afterward and the City is allowing them to use their Police Department to escort them so maybe the City needs to step up and she does not know who and how to get this done, they have no Leaders but they have Administrators, they do not want them in the neighborhood but they do not want to be the ones that are forced to clean up. Mayor Turner, Council Members Stardig, and Gallegos absent.

Members of Council questioned Ms. Wright at length.

Hattie Morgan, 7209 Wiley Rd., 77016, (832)441-5374 appeared and stated that her topic is justice, her family have been denied access to justice in the United States and because of because of their identity and family name has been stolen, they been suffering, they have been surprised, discriminated against and because of all of that, she is demanding that charges will be filed, she has a 5 children, they been discriminated from housing, utilities, they have even had babies illegally taken from their family, they have no voice, they have no legal action and they have a hired an attorney, they get no action and thrown under the bus even though they pay them what they ask for and she is tired of it and it's been going on for the past 20 years and she is demanding that charges be filed and that there be means to their family name as their family rights and she wants her children back, its not like they been removed from the home but by document and that is why she is here today. Mayor Turner, Council Members Stardig and Gallegos absent.

Jeanette Rash, 2305 Lyons Ave., 77020, (281)850-4001 appeared and stated that she is here part of the Safe Group Management and she is Operation Manager, she does not think there has been enough said about the risk the public is in on the freeways right now and there had not been a lot of media attention to that and with the heat that they have now it a very dangerous situation within 10 minutes if the temperature is 95 inside a vehicle it will jump to 114 degrees and the next 10 minutes 124 degrees and she is passing out some tips for the public when they break down to have water available and to drive on a flat instead of sitting on the freeway and those kinda of things are on a push card and it was suggested to her by some of her friends and she has done that and they will be supplying that to anyone to give it out at any event and any community and they will also put a Spanish version on the back as well and the best thing possible public can do

is to download, Houston Transtar Mobile App with the touch of a tow truck and the second touch they are speaking with a dispatcher who can send a tow truck to you right away, their tow trucks are out there 24 hours a day to try to rescue people because they understand the risk they are in and they also know what to say and to give their guys room because they are out there helping people and they need the room to be able to do that and they do not want to be hit or the consumer to be hit or the other first responders, they work traffic control and protecting the scene and they need room to do that and please respect that the tow truck is helping someone. Mayor Turner, Council Members Stardig, Davis, Gallegos and Kubosh absent. Council Member Cohen presiding.

Mayor Pro Tem Cohen stated that these cards that the Council Members received are excellent and she thought it is really worth repeating what the cards saying 6 points: Be Prepared, Check and Maintain the vehicles, carry a bottle of water, make a sign that says "need help" do not block traffic, do drive on a flat tire and be respectful to fellow drivers on the road and thanked her for doing this.

Members of Council thanked and questioned Ms. Rash.

Priya Sarkar, 201 Westheimer Rd., Unit C, 77006, (281)300-2790 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Gallegos and Kubosh absent. Council Member Cohen presiding.

Ms. Deborah Wilkerson, No Address, (713)499-9671 appeared and stated that her subject is her inalienable rights and is being stalked and she has had enough. Mayor Turner, Council Members Stardig, Davis, Gallegos, Knox and Kubosh. Mayor Pro Tem Cohen presiding.

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

At 3:07 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 13, 2018, Mayor Turner, Council Members Stardig, Davis, Gallegos, Knox and Kubosh absent. Mayor Pro Tem Cohen presiding.

At 8:30 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 13, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Martin absent on personal business.

At 9:08 a.m. Mayor Turner called the meeting to order and stated that they would move to the Mayor's Report. Council Members Stardig, Boykins, Le, Cisneros, Gallegos and Edwards absent.

## **MAYOR'S REPORT**

Mayor Turner stated first he wanted to highlight the Houston Open Golf Tournament and has said that it is important for them to maintain their relationship with PGA and they need it to stay in Houston and he is very pleased that the Astros Owner Jim Crane coming forward along with several others sponsors to underwrite the Tournament the next 5 years and that is a plus for the

City of Houston and the eventual hope is to transfer that Tournament to Memorial and there are definitive steps being taken in that direction, the Houston Opens brings players, fans, sports journalist and exhibitors to Houston providing the City with an Economic boost for Houston and it also brings exciting professional competition and he wanted to acknowledge the Houston Golf Association for its 46 years history with the PGA and for all of the things that the Houston Golf Association has done and what the Houston Golf Association will continue to do and they look forward in working with Jim Crane and the other Sponsors to maintain their relationship with the PGA for the City of Houston.

Mayor Turner stated he also wanted to remind all the Juneteenth Parade this coming Saturday starting at 10 a.m. starting at the Acres Multiservice Center and that is in Council Member Davis District and requested everyone to be there before 9:30 a.m. because the parade will start at 10:00 a.m. and he wanted to give a big congratulation to the United Bid Committee for bring the World Cup Soccer Competition to Canada, Mexico and the United States in 2026 and Houston is thrilled to be part of the bid and they are confident that they will land one of the coveted host City slots and soccer or futbol is the World's Game and they are excited to show the World what Houston is all about and know how to Host big events and our City is the most ethnically diverse in the United States.

Mayor Turner also stated that there are some students present from the Hire Youth Program and requested them to stand up to be recognized.

At 9:15 a.m. Mayor Turner requested the City Secretary to call the Agenda.

### **CONSENT AGENDA NUMBERS 7 through 33**

#### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 13

- 7. FLIGHTSAFETY INTERNATIONAL, INC** for Flight Training Services at the Bell Helicopter Training Academy for Houston Police Department's Air Support Division - \$94,350.00 - Police Special Services Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION 2018-0296 ADOPTED**
- 9. ARVOS RAYMOND BARTLETT SNOW HOLDING LLC dba ARVOS RAYMOND BARTLETT SNOW LLC** for Cage Mill Flash Dryer Replacements Parts for Houston Public Works - 3 Years with two one-year options - \$750,000.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION 2018-0297 ADOPTED**
- 10. THERMO ELECTRON NORTH AMERICA LLC** for Gas Chromatograph and Mass Selective Detector for Houston Public Works - \$131,204.53 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION 2018-0298 ADOPTED**
- 13. VORTEX TURNKEY SOLUTIONS, LLC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Sink Hole Repair Services for

69th Street Wastewater Treatment Plant for Houston Public Works - \$115,873.38 - Disaster Recovery Fund-CUS- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION 2018-0299 ADOPTED**

**ORDINANCES** - NUMBERS 15 through 33

- 15. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Wingate Street from 75th Street to Basin Street, being out of and part of Port of Houston, Houston, Harris County, Texas; abandoning the street to the Port of Houston Authority of Harris County, Texas, f/k/a Harris County Houston Ship Channel Navigation District, and Jacob Stern & Sons, Inc., the abutting property owners, in consideration of their payment to the City of \$104,700.00, and other consideration - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0464 ADOPTED**
- 23. ORDINANCE** approving and authorizing Sublease Agreement between **MIDCOAST OPERATING, L.P.**, Formerly known as **ENBRIDGE MIDCOST ENERGY, L.P. (Sublandlord)**, and the City of Houston (Subtenant) for the sublease of office space for certain City of Houston employees at 1100 Louisiana Street, Houston, Texas- the City Secretary advised that Item 23 has not been received but if received during the meeting, it will be considered at the end of the Agenda.
- 24. ORDINANCE** approving and authorizing first amendment to Parking License Agreement between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, Licensor, and the City of Houston, Texas, Licensee, for Parking at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department - \$29,925.00 - General Fund- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0465 ADOPTED**
- 25. ORDINANCE** appropriating \$8,335,852.00 out of Fire Consolidated Construction Fund; awarding construction contract to **TEAL CONSTRUCTION COMPANY** for HFD Fire Station No. 55 Replacement; 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 material testing services, inspection services, IT Equipment, Civic Art Program, and contingencies relating to construction of facilities financed by Fire Consolidated Construction Fund - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0466 ADOPTED**
- 28. ORDINANCE** appropriating \$490,000.00 out of General Improvement Consolidated Construction Fund, \$544,666.00 out of Police Consolidated Construction Fund, \$198,000.00 out of Equipment Acquisition Consolidated Fund, \$427,000.00 out of Public Library Consolidated Construction Fund, and \$786,550.00 out of Fire Consolidated Construction Fund as an additional appropriation to the FY2018 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste and Parks and Recreation Departments (Approved by Ordinance

Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0467 ADOPTED**

- 30. ORDINANCE** reapproving, passing, confirming, validating, approving, and adopting Ordinance No. 2018-0364 (Approved by the City Council on Wednesday, May 2, 2018) which authorizes the transfer of \$7,600,800.46 from the NETL Expansion-Swift Fund to the PWE-NETL Construction Fund and appropriated said sum out of PWE-NETL Construction Fund, appropriated \$10,212,183.97 out of Water Authorities Capital Contribution-NETL Fund, appropriated \$1,682,015.57 out of Water & Sewer System Consolidated Construction Fund, awarded contract to HARPER BROTHERS CONSTRUCTION, LLC for 108-Inch Water Line from Lee Road to Vickery Drive; and provided funding for testing services, CIP Cost Recovery, construction management, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the PWE-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund, as more specifically denoted on Exhibit A hereto- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0468 ADOPTED**

### END OF CONSENT AGENDA

#### CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 1. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$858,951.18 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Intersection Redesign and Street Safety Improvements #3 - 7.73% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN; H - CISNEROS; J - LASTER and K - CASTEX-TATUM**- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Castex-Tatum. Council Member Le absent.
- 2. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$436,517.28 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 4.67% under the original contract amount (WW4277-68)- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION 2018-0300 ADOPTED**
- 3. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$5,478,108.53 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-134) - 4.15% over the original contract amount under the 5% contingency amount - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Le and Castex-Tatum absent. **MOTION 2018-0301 ADOPTED**



4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,385,877.77 and acceptance of work on contract with **LAYNE INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-57) - 1.24% under the original contract amount - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Le and Castex-Tatum absent. **MOTION 2018-0302 ADOPTED**
  
5. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jim Vo, on behalf of the Port of Houston Authority of Harris County, Texas (Port of Houston) (Ricky Kunz, Chief Commercial Officer), declining the acceptance of, rejecting, and refusing the dedication of Basin Street, from the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. - Parcel SY17-047 **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Gallegos. Council Members Le and Castex-Tatum absent.
  
6. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Amanda Barbler, LJA Engineering, on behalf of Primoris Energy Services Corporation, (David L. King, Chief Executive Officer) and Poarch/Swinbank LLC, (Donald L. Poarch, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Border Street from the South Sam Houston Parkway West feeder road north to the southern boundary of Parker Gardens Subdivision, plus conveyance to the City of rights-of-way for a cul-de-sac at the southern proposed terminus of Border Street, all located within the Allison-Richey Gulf Coast Homes Company Subdivision Section M, out of the Mary C. Bulrice Survey, A-128, Parcels SY18-016 and AY18-044 - **DISTRICT D – BOYKINS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Le and Castex-Tatum absent. **MOTION 2018-0303 ADOPTED**
  
8. **SYMETRICA, INC** for Radio Isotope Identification Devices for the Mayor’s Office of Homeland Security - 3 Years with two one-year options - \$1,980,450.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. **MOTION 2018-0304 ADOTPED**
  
11. **KINETIC MOTORWERKS, LLC (Bid No. 1)** for Gelled Electrolyte Cell Batteries for Houston Public Works - 3 Years with two one-year options - \$477,475.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. **MOTION 2018-0305 ADOPTED**
  
12. **RUSH TRUCK CENTERS of TEXAS, LP** - \$229,902.00, **RUSH TRUCK CENTERS of TEXAS, LP** - \$5,082,418.51, **HOUSTON FREIGHTLINER, INC** - \$8,161,588.70 - **TEXAS UNDERGROUND, INC** - \$391,608.00 for Medium and Heavy-Duty Cabs and Chassis Mounted with Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing (BuyBoard) and Houston-Galveston Area Council for Houston Public Works and Houston Airport System - \$13,865,517.21 - Enterprise and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis,

Council Members Kubosh and Christie voting no and balance voting aye. Council Member Le absent. **MOTION 2018-0306 ADOPTED**

- 14. ORDINANCE** supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2012-483, Ordinance No. 2017-325; authorizing the Remarketing and Purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012B; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2012B Bonds and certain other matters relating thereto; making other provisions regarding such bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a Standby Bond Purchase Agreement, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2012B Bonds, and matters incident thereto; approving the engagement of certain professionals in connection with the foregoing; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0469 ADOPTED**
- 16. ORDINANCE** authorizing the sale of an 1,382-square-foot fee-owned parcel of land, being a portion of Lots 8 and 10, Block 3, located in the Pine Crest Addition, out of the Harris & Wilson Survey, A-32, Houston, Harris County, Texas, to Dimension 5 Holdings, LLC, the abutting property owner, in consideration of its conveyance to the City of a three-foot-wide pedestrian access easement, being a portion of Lots 8 and 10, Block 3, Pine Crest Addition, out of the Harris & Wilson Survey, A-32, Houston, Harris County, Texas, and a cash payment to the City of \$13,829.00 and other consideration - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0470 ADOPTED**
- 17. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** and appropriating and allocating \$650,000.00 in Tax Increment Reinvestment Zone Funds for the continuing operation and administration of the Rapid Rehousing Case Management Intermediary Program- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0471 ADOTPED**
- 18. ORDINANCE** approving and authorizing first amendment to contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0472 ADOPTED**
- 19. ORDINANCE** awarding contract to **EAN HOLDINGS, LLC** for Vehicle Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$16,316,425.00 - General and Other Funds - was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0473 ADOPTED**
- 20. ORDINANCE** amending Ordinance No. 2014-925 (Passed on October 8, 2014) to increase the maximum contract amount to contracts between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, AT WORK STAFFING, INC, EXECUTEAM STAFFING L.P., ICON INFORMATION CONSULTANTS, L.P., LANESTAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES, TOPP KNOTCH PERSONNEL, INC, and MSHANA GROUP LLC d/b/a ARIESPRO** for Temporary Employee Staffing Services for the Human Resources Department

- \$2,000,000.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0474 ADOPTED**

**21. ORDINANCE** appropriating \$66,742,864.95 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City OF Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), And Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT and HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein; appropriating \$5,392.34 out of Tax Increment Funds for Houston Independent School District- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0475 ADOPTED**

**22. ORDINANCE** appropriating \$139,575,838.52 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Alameda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0476 ADOPTED**

**26. ORDINANCE** appropriating \$125,000.00 out of Parks Consolidated Construction Fund; \$40,000.00 out of Fire Consolidated Construction Fund; \$100,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$50,000.00 out of Solid Waste Consolidated Construction Fund; \$40,000.00 out of General Improvements Construction Fund; approving and authorizing six task order construction contracts between the City of Houston and **INLAND ENVIRONMENTS, LTD.; RNDI COMPANIES, INC; AAR**

**INCORPORATED; MEREDITH ENVIRONMENTAL, INC; CHERRY DEMOLITION, INC;** and **ARC ABATEMENT, INC;** for Environmental Remediation, Underground Storage Tank Removal, and Demolition Services for City facilities and dangerous buildings; providing maximum contracts amounts- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0477 ADOPTED**

**27. ORDINANCE** appropriating \$291,000.00 out of Police Consolidated Construction Fund; awarding a construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Above Ground Storage Tank Installation at Police Lake Patrol Facility, and Above Ground Storage Tank Replacement at Police Helicopter Patrol 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 materials testing, and project management relating to construction of facilities financed by the Police Consolidated Construction Fund- was presented, all voting aye, nays none. Council Member Le absent. **ORDINANCE 2018-0478 ADOPTED**

**29. ORDINANCE** approving submission of grant applications to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT**, part of the Texas Department of Public Safety, for Flood Mitigation Projects through the Federal Emergency Management Agency's Hazard Mitigation Assistance Program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on grant applications- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0479 ADOPTED**

**31. ORDINANCE** appropriating \$3,716,400.00 out of Metro Projects Construction DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #24; 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 **DISTRICTS A - STARDIG and B – DAVIS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0480 ADOPTED**

**32. ORDINANCE** appropriating \$4,658,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Kingwood Central Wastewater Treatment Plant Improvements; 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 E - MARTIN** was presented, all voting aye, nays none. **ORDINANCE 2018-0481 ADOPTED**

**33. ORDINANCE** appropriating \$2,312,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Lift Station Renewal and Replacement-Dockal and Willie; 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 and H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0482 ADOPTED**

**MATTERS HELD** - NUMBER 34

**34. MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$12,683,893.82 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 4) 10.40% under the original contract amount - **DISTRICT H - CISNEROS**  
**TAGGED BY COUNCIL MEMBERS CASTEX-TATUM, EDWARDS and CISNEROS**  
This was Item 3 on Agenda of June 6, 2018- was presented, Council Member Edwards voting no, balance voting aye. **MOTION 2018-0307 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cisneros first

The City Secretary advised that Item 23 has been received.

**23. ORDINANCE** approving and authorizing Sublease Agreement between **MIDCOAST OPERATING, L.P.**, Formerly known as **ENBRIDGE MIDCOST ENERGY, L.P. (Sublandlord)**, and the City of Houston (Subtenant) for the sublease of office space for certain City of Houston employees at 1100 Louisiana Street, Houston, Texas- was presented, all voting aye, nays none. Council Members Le, Travis and Knox absent. **ORDINANCE 2018-0483 ADOPTED**

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:27 a.m. Council Members Stardig, Davis, Boykins, Le, Travis, Laster and Knox absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary

