

City Council Chamber, City Hall, Tuesday, March 5, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 5, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Dave Martin out of the City on City Business.

At 1:44 p.m. Mayor Sylvester Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Martin, Le, Travis, Gallgos, Laster, Knox and Robinson absent. **NO QUORUM**

Council Member Davis presented a proclamation to Pastor David and Linda Smith in recognition of their work in the reactivation of the Eastex-Jensen Super Neighborhood. Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos and Knox absent.

Council Members Stardig and Castex-Tatum presented a proclamation to Dress for Success to celebrate Send One Suit Month. Council Member Le absent.

At 2:13 p.m. Mayor Turner recognized Council Member Castex-Tatum for the Invocation and she introduced Mia Wright for the invocation, following which Council Member Castex-Tatum led the Pledge of Allegiance. Council Member Le absent.

The Roll was called. Council Member Dave Martin out of the City on City Business. Council Member Le absent.

Council Member Cohen moved to delay approval of the minutes and was seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of hearing David Milich before Darryl Chapman and seconded by Council Member Knox, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0115 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of adding Pastor Elmo Johnson to the bottom of the 3 minutes Agenda Speakers List and seconded by Council Member Stardig, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0116 ADOPTED**

Mayor Turner recognized Council Member Boykins for a procedural motion; Council Member Boykins moved that the rules be suspended for the purpose of adding Pastor G. V. Shanks to the list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0117 ADOPTED**

Mayor Turner recognized Council Member Stardig to recognize representatives of the Ukrainian World Open Program in attendance and asked them to stand and be acknowledged.

At 2:23 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

- #1** - DAVID MILICH - 2000 West Loop South, Suite 900 – 77027 – 713-418-6315 – Item Nos. 39 & 40 – Cigna Health and Life Insurance Company. Council Members Stardig, Davis and Gallegos absent.
- #2** - DARRYL CHAPMAN – 2000 West Loop South, Suite 900 – 77027 – 713-418-6315 – Item Nos. 39 & 40 – Cigna Health and Life Insurance Company. Council Members Stardig, Davis, Boykins and Gallegos absent.
- #3** - PASTOR JAMES DIXON – 1023 Pinemont Dr. – 77018 – 713-907-9512 –Item 41 – Youth Summer Jobs Program. Council Members Stardig, Davis, Laster and Edwards absent.
- #4** - PASTOR LOUIS LARREINAGA – 3736 Texarkana St. – 77015 – 936-447-0133 – Item 41 – Youth Summer Jobs Program. Council Members Stardig, Davis, Travis, Castex-Tatum and Edwards absent.
- #5** – PASTOR ELMO JOHNSON- no address, no phone- Summer Youth Job Program. Council Members Stardig, Davis, Boykins, Travis, Castex-Tatum, Knox and Edwards absent.
- #6** – PASTOR G. V. SHANKS- no address- no phone- recieptment from a City Program. Council Members Stardig, Davis, Travis, Castex-Tatum, Knox, Edwards and Christie absent.
- #7** - MILDRED MITCHELL – 1703 Albans Rd. – 77005 – 832-728-5912 – Yard/Leaf Blowers. Council Members Stardig, Davis, Travis, Gallegos, Castex-Tatum, Knox and Edwards absent.
- #8** - LILLIAN JONES – 7455 Ashburn St. – 77061 – 202-459-8919 – Purse snatching/Violence against women. Mayor Turner, Council Members Stardig, Davis, Boykins, Travis, Gallegos, Laster, Castex-Tatum, Knox and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**
- #9** - JACOB CHACKO – 12807 Rock Falls Way – 77041 – 832-755-2859 – Tracking devices installed on car. Council Members Stardig, Davis, Boykins, Travis, Gallegos, Castex-Tatum, Knox, Kubohs and Edwards absent. **NO QUORUM**
- MIKE JOHNSON – 7929 Little St. – 77028 – 346-757-8743 – Civil Rights being violated by HPD and Department of Neighborhood – **NOT PRESENT**
- #10** - JOHNNY TEAGUE – 3835 S. Dairy Ashford Dr. – 77082 – 281-924-4460 – Speed limits. Council Members Stardig, Davis, Boykins, Travis, Castex-Tatum, Knox, Kubosh and Edwards absent.
- #11** - BRIAN MOSLEY – Post Office Box 4209 – 77242 – 832-404-1694 - Unemployment. Council Members Stardig, Davis, Boykins, Travis, Castex-Tatum, Knox, Kubosh and Edwards absent.
- #12** - SHELLY ANELLO – 2205 Decatur St. – 77007 – 713-204-2520 – Houston Archaeological Historic Commission. Council Members Stardig, Davis, Boykins, Travis, Castex-Tatum, Knox, Kubosh and Edwards absent.
- #13** - STEVON FLUITT – 507 N. Sam Houston Parkway East – 77060 – 409-291-3486 – What the meaning of service looks like. Council Members Stardig, Davis, Boykins, Travis, Castex-Tatum, Knox, Kubosh and Edwards absent.

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

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/03052019-1969>

At 4:49 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 6, 2019, Council Members Stardig, Davis, Boykins, Travis, Castex-Tatum, Knox, Kubosh and Edwards absent.

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 6, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, 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 Jerry Davis out of the City on City Business.

At 9:08 a.m. Mayor Turner called the meeting to order and stated they would start with the Monthly Financial Report. Council Members Stardig, Davis, Cohen, Le, Travis, Gallegos and Robinson absent.

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, a report on the status of bond funds and a Quarterly Investment Report by the City Controller was presented. City Controller Chris Brown, and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's office for review. **MOTION 2019-0118 ADOPTED**

MAYOR'S REPORT

Mayor Turner started with a brief report stating that March is Women's History Month, established by Congress in 1981. Mayor Turner expressed that we have a number of women that are making history each and every day. He wanted to give a shout out to all of the women including the women on City Council. He also wanted to remind people that today is an important day for many Houston area youth. The City will be accepting applications online for hirehoustontx.org for summer jobs for youth ages 16-24. He then stated that Spring Break is next week and asked that everyone be safe. And also that the next City Council meeting will be held on next week.

Mayor Turner reminded everyone that March is also Colon Cancer Awareness Month. It was acknowledged by lighting the outside of the City Hall building in blue. He encouraged everyone to get tested.

Mayor Turner wanted to give a special congratulations to Kristina Morales who, on yesterday, became a State Representative.

Council Member Boykins stated that last week he visited the Fire Training Academy for the swearing in of Cadet Germane Luna and while there, he heard some surprisingly horrible stories

from some of the fire cadets about living in limbo and having difficulty paying their bills. There are 68 fire cadets waiting to be sworn in, some of which have been waiting as long as 6 months. They need to be sworn today and be able to move forward. He also asked, "why are they waiting?" The City is continuously paying out millions in overtime to current firefighters that are active to fill in the gap. Council Member Boykins asked the Mayor, "why are there budgetary issues concerning the fire cadets, yet the police cadets are being sworn in as they become available?" He stated he sent this question to the Mayor, in writing, on March 1, 2019. Which he then stated from today and going forward, he was going to tag every single item on the Agenda excluding items 39 and 41 until these cadets are seated.

Mayor Turner stated that he looks forward in discussing Proposition B starting with Council Members tomorrow.

At 9:37 a.m. Mayor Turner asked Assistant City Secretary to call the first item.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS - NUMBERS 1 and 2

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (fka UPPER KIRBY MANAGEMENT DISTRICT)**, for terms to expire June 1, 2023:
Position One - **ROBERT AXELSON**
Position Two - **PATRICIA ANN CHESNICK**
Motion [2019-0119](#)
2. **RECOMMENDATION** from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2019 - \$152,220.00 - Enterprise Fund- **Motion [2019-0120](#)**

ACCEPT WORK - NUMBERS 3 through 5

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,108,093.07 and acceptance of work on contract with **INDUSTRIAL TX CORP.**, for 11th Street Odor Control Facility Improvements - 4.87% over the original Contract Amount - **DISTRICT C – COHEN- Council Member Boykins tagged**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,007,838.75 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest II Area - 0.29% over the original contract amount - **DISTRICTS C COHEN; H - CISNEROS and J – LASTER- Council Member Boykins tagged**
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$7,393,441.39 and acceptance of work on contract with **INDUSTRIAL TX**

CORP for East Water Purification Plant Building Improvements - 1.40% under the original contract amount - **DISTRICT E – MARTIN- Council Member Boykins tagged**

PROPERTY - NUMBER 6

6. **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. 14950 Land Partners LP. Efforts; Cause No. 1105695, for acquisition of Parcel KY16-165; for the **EASEMENT ACQUISITION FOR THE 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT - DISTRICT B – DAVIS- Council Member Boykins tagged**

Mayor Turner recognized Council Member Christie; Council Member Christie asked a procedural question on the procedure to override a tag? Mayor Turner stated to override a tag there needs to be a motion with 2/3. Council Member Christie motion to override the tag on Item 5 but failed because there was no second.

ORDINANCES - NUMBERS 7 through 38

7. **ORDINANCE AMENDING SECTIONS 4-1 and 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Houston Fire Department Emergency Medical Services Fees- **Council Member Boykins tagged**
8. **ORDINANCE AMENDING BY REPLACING ARTICLE VII OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, HAZARDOUS ENTERPRISES ORDINANCE**, in its entirety; adding provisions relating to variance, notice procedures and variance application fee; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefore; providing for severability- **Council Member Boykins tagged**
9. **ORDINANCE AMENDING SECTION 44-5 OF THE CODE OF ORDINANCES** relating to tax relief for the restoration or preservation of historic sites; making findings and containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability- **Council Member Boykins tagged**
10. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Force Main Renewal and Replace for Tanya Circle Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Joel Wheaton Survey, Abstract No. 80, in Harris County, Texas, said parcel of land being located along Trailville Drive and Buffalo Bayou in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT G – TRAVIS- Council Member Boykins tagged**

11. **ORDINANCE** approving and authorizing Memorandums of Agreement for the implementation of a Customer Facility Charge at William P. Hobby Airport (HOU) to fund the planning for a Consolidated Rental Car Facility at HOU and to reimburse the City of Houston for Environmental Remediation of Former Rental Car Sites at George Bush Intercontinental Airport/Houston, by and between the City of Houston, Texas and (1) **THE HERTZ CORPORATION**, (2) **DTG OPERATIONS INC, dba DOLLAR RENT A CAR and THRIFTY CAR RENTAL** (3) **AVIS RENT A CAR SYSTEM, LLC**, (4) **BUDGET RENT A CAR SYSTEM, LLC**, and (5) **EAN HOLDINGS, LLC, dba ENTERPRISE RENT A CAR, ALAMO RENT A CAR and NATIONAL CAR RENTAL** - **DISTRICT I – GALLEGOS-** Council Member Boykins and Kubosh tagged
12. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4316 acres commonly known as 1808 Jacquelyn Drive, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GSCP REALTY, LLC** - **DISTRICT A – STARDIG-** Council Member Boykins tagged
13. **ORDINANCE** authorizing participation with other Entergy Service Area cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2019 - **DISTRICT E – MARTIN-** Council Member Boykins tagged
14. **ORDINANCE** authorizing the submission of an electronic grant application and acceptance of funding from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2020 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY GRANT**; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to sign the original award, accept and expend the grant funds as awarded, to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period- **Council Member Boykins tagged**
15. **ORDINANCE** approving and authorizing the first amendment to Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, for 44,779 square feet of space at 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D – BOYKINS-** Council Member Boykins tagged
16. **ORDINANCE** approving and authorizing Parking Agreement between **STAR PROPERTIES, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, covering 2.4769 acres located east of 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D – BOYKINS-** Council Member Boykins tagged
17. **ORDINANCE** appropriating \$15,000.00 out of Fire Consolidated Construction Fund and authorizing the expenditure of the appropriated funds to the In-House Renovation Revolving Fund for renovation on the Houston Fire Department Fire Station #9 - **DISTRICT H – CISNEROS-** Council Member Boykins tagged

18. **ORDINANCE** appropriating \$629,899.00 from Reimbursement of Equipment/Projects Fund as an additional appropriation and amending Ordinance No. 2015-1036 to increase the maximum contract amount for an agreement between the City of Houston and **T2 SYSTEMS CANADA, INC Formerly known as Digital Payment Technologies Corp.**, for the purchase of Parking Meter Multi-Space, Solar Pay Station Warranties, Spare Parts, and Pay Station Purchase Price Options for the Administration and Regulatory Affairs Department - Revenue - **Council Member Boykins tagged**
19. **ORDINANCE** approving and authorizing contract between the City of Houston and **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL** for Professional Staffing Services for the Houston Fire Department Base Station; providing a maximum contract amount - 3 Years with two one-year options \$10,163,853.14 - General Fund- **Council Member Boykins tagged**
20. **ORDINANCE** approving and authorizing first amendment to the contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for Operation and Maintenance of the Pure Oxygen Plant at 69th Street Wastewater Plant for Houston Public Works (Approved by Ordinance No. 2014-0534)- **Council Member Boykins tagged**
21. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Job Readiness Training Program for Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy \$200,000.00 - General Fund - **DISTRICTS B - DAVIS and I - GALLEGOS- Ordinance [2019-0138](#)**
22. **ORDINANCE** to rename Holman Street, between Scott Street and Cullen Boulevard to Hofheinz Plaza **DISTRICTS D – BOYKINS- Pulled - Not Considered**
23. **ORDINANCE** establishing the north and south sides of the 4,600 block of McKinney Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS- Council Member Boykins tagged**
24. **ORDINANCE** appropriating \$347,235.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park; 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 contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN; H - CISNERNOS and I - GALLEGOS**
25. **ORDINANCE** appropriating \$215,820.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CSF CONSULTING, L.P.** for Work Order Bridge Rehabilitation/Replacement FY2019; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- **Council Member Boykins tagged**
26. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for

Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS09-3) - **DISTRICTS B - DAVIS; E - MARTIN; F - LE; H - CISNEROS and I – GALLEGOS-** Council Member Boykins tagged

27. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS10-3) - **DISTRICTS B - DAVIS; F - LE; H - CISNEROS and I – GALLEGOS-** Council Member Boykins tagged
28. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS15-3) - **DISTRICTS B - DAVIS; E - MARTIN and F – LE-** Council Member Boykins tagged
29. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS16-3) - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; F - LE and I – GALLEGOS-** Council Member Boykins tagged
30. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS26-3) - **DISTRICTS A - STARDIG and B - DAVIS** - Council Member Boykins tagged
31. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS27-3) - **DISTRICTS A - STARDIG; F - LE and I – GALLEGOS-** Council Member Boykins tagged
32. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS28-3) - **DISTRICTS B - DAVIS and E – MARTIN-** Council Member Boykins tagged
33. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS33-3) - **DISTRICT H – CISNEROS-** Council Member Boykins tagged
34. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a

maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS34-3) -
DISTRICTS B - DAVIS and C - COHEN

35. **ORDINANCE** appropriating \$1,194,500.00 out of Metro Construction-Other Fund, awarding contract to **GRAVA LLC** for Safe Sidewalk Program Work Authorization 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction-Other Fund- **Pulled - Not Considered**
36. **ORDINANCE** appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101)- **Council Member Boykins tagged**
37. **ORDINANCE** appropriating \$4,843,831.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-75)- **Council Member Boykins tagged**
38. **ORDINANCE** appropriating \$3,754,808.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-76)- **Council Member Boykins tagged**

Mayor Turner recognized Council Member Boykins; Council Member Boykins stated to Mayor Turner that he wanted to be clear that he doesn't operate like this and this is beyond his character but he wants to be real clear, when they have men and women that put their life on the line and sacrificing to come and serve this City and they are playing politics for whatever reason. The money is in the budget to pay for these individuals to come and be seated and they choose not to do it and they are talking about tagging items from Hurricane Harvey, but these are the people who went and saved these people who dealt with the Hurricane. He would stand with them whether it was Police or Fire. And he will continue to tag each item each week until these individuals are seated because he only thinks it's right. Members of Council commented on Council Members Boykins stand to tag Items but let's not leverage that will help people with Harvey, better sewer, water and service to the communities and Departments within the City of Houston it's just the wrong time to leverage that.

Mayor Turner stated as all of them are aware on the conversations on the Administration path in moving forward that is scheduled to be presented to all of the Members of Council tomorrow and they all have been advised of it. All of these Firefighters are on the payroll of the City of Houston currently. In terms of the Administration path to go forward, those discussion start tomorrow.

MATTERS HELD - NUMBERS 39 through 41

39. **ORDINANCE** approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Pharmacy Benefits Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department - **TAGGED BY COUNCIL MEMBERS LE and LASTER**

This was Item 25 on Agenda of February 27, 2019- Ordinance [2019-0139](#) - Adopt

40. **ORDINANCE** approving and authorizing an administrative services agreement for Third-Party Administrator for Self-funded Medical Health Plan with Chronic Disease Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department; providing a maximum contract amount - \$59,462,412 - Health Benefits Fund

TAGGED BY COUNCIL MEMBERS LE, LASTER and KUBOSH

This was Item 26 on Agenda of February 27, 2019- Motion **2019-0121** – Delay two (2) weeks

41. **ORDINANCE** amending Ordinance No. 2018-254 to increase the maximum contract amount for contract for Professional Services for the administration of Hire Houston Youth Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education - \$1,236,941.00 - General Fund **TAGGED BY COUNCIL MEMBERS STARDIG and KNOX**

This was Item 27 on Agenda of February 27, 2019- Ordinance **2019-0140** – Adopt

Motion 2019-0122 - Suspend rules to remain in session beyond the scheduled noon recess

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:18 p.m. Council Members Stardig, Davis, Cohen, Martin, Le, Travis, Laster, Castex-Tatum, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary